

# EUROPEAN COMMITTEE ON CRIME PROBLEMS (CDPC)

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## 70th Plenary Session

Strasbourg, 27 – 30 June 2016

Council of Europe  
Main Building, Palais de l'Europe  
Room 5

## List of Decisions

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The European Committee on Crime Problems (hereafter CDPC), meeting in Strasbourg under the Chairmanship of Dr. Hans-Holger Herrnhof (Germany), decided:

- to pay homage to the many victims of the recent terrorist attacks that took place in Istanbul (Turkey), to extend its deepest sympathy to their families and loved ones and to take note of the statement made by the Turkish delegation strongly condemning these heinous attacks;

### 1. Opening of the meeting

- to take note of the opening address by Mr Jan Kleijssen, Director of the Information Society and Action against Crime Directorate, Directorate General of Human Rights and Rule of Law, on the most recent developments in the Council of Europe (hereafter CoE) and in the Directorate, since the last CDPC plenary session of December 2015, notably the 126th Session of the Ministers for Foreign Affairs of the CoE's 47 member states who met in Sofia on 18 May 2016 and the 21st Conference of Directors of Prison and Probation Services, that took place on 14-

15 June 2016 in Zaandam, The Netherlands. Mr Kleijssen mentioned that the question of children of imprisoned parents was highlighted in Zaandam as being a very important topic and he also mentioned the role of victims within the criminal justice system. He invited the CDPC to consider these two topics as being important issues to be developed in its future work.

## **2. Adoption of the draft agenda**

- to adopt the agenda without amendments (the information provided by the Secretariat – item 13, the list of participants and the agenda appear in Appendices I, II and III respectively);

## **3. Future activities and priorities of the CDPC for 2016-2017**

- to consider that the implementation of the Action Plan on transnational organised crime remains a priority for its future work and in addition to focus on the following issues: the children of imprisoned parents (see decision number 7b), the follow-up to be given to the question of prison overcrowding (see decision number 8) and the fight against smuggling of migrants (see decision number 5) as well as a follow-up to be given to document “Review of the Council of Europe conventions under the responsibility of the CDPC” [CDPC (2016) 14Fin];

## **4. Review of Council of Europe legal instruments in criminal matters**

- to examine the revised and completed document “Review of the Council of Europe conventions under the responsibility of the CDPC” [CDPC (2016) 14Fin];
- to introduce a footnote in the document CDPC (2016) 14Fin mentioning that other CoE conventions that contain certain elements of criminal law and international co-operation in criminal matters, such as the Convention on the Manipulation of Sports Competitions and the conventions on terrorism, are not included in this document because the review of these conventions is under the responsibility of other CoE steering committees;
- to adopt the document “Review of the Council of Europe conventions under the responsibility of the CDPC” [CDPC (2016) 14Fin] and instruct the Secretariat to transmit it to the Committee of Ministers for consideration;
- to endorse the CDPC Bureau’s decision that the Secretariat will appoint a consultant and request her/him to prepare a paper containing elements mainly emphasising the practical impact of the compensation of victims systems provided for in the European Convention on the Compensation of Victims of Violent Crimes and that this document prepared by the expert will be presented as a working document for discussion at the CDPC plenary meeting;

## **5. Smuggling of migrants**

- to take note of the request by the Committee of Ministers to prepare adequate measures in order to provide member States with concrete tools to prevent and fight people smuggling;
- after holding a discussion on the issue of smuggling of migrants on the basis of the developments which have occurred since the last plenary in December 2015, to examine the two new documents (“National laws relating to smuggling of migrants in Council of Europe member States” [CDPC (2016)3] and “Preventing and suppressing the smuggling of migrants in Council of Europe member States – A way forward” [CDPC (2016) 4Rev]) prepared by the Secretariat and the experts;
- to conclude that at this point the focus of future activities of the CDPC should be on practical measures to strengthen and facilitate the fight against the serious crimes of smuggling of migrants as set out in the discussion paper (CDPC (2016) 4Rev);

- to request the Secretariat to organise a high-level conference on the topic of smuggling of migrants aimed at identifying the major challenges, best practices on this issue and possible solutions with the view to developing conclusions to be transmitted to the Committee of Ministers as a basis for a possible future CoE recommendation on the fight against the smuggling of migrants;
- to thank the Italian delegation for its availability to host this high-level conference;

#### **6. Council of Europe Convention on Offences relating to Cultural Property**

- to take note of the information provided by its Chair, Mr Hans-Holger Herrnfeld, on the outcome of the 1st meeting of the Committee on Offences Relating to Cultural Property (PC-IBC), to examine the document "Summary report and conclusions by the Chair" [PC-IBC (2016) 03] and to make some remarks on the work already carried out by the PC-IBC and its future activities;

#### **7. Council for Penological Co-operation (PC-CP) – Exchange of views with the Chair, Mr Vivian Geiran**

- to have an exchange of views with Mr Vivian Geiran (Ireland), Chair of the PC-CP, and to take note of the activities carried out by the PC-CP since the last CDPC meeting in December and of the work planned for the future and to thank the committee for its excellent work;
- to examine the draft Recommendation on the European Rules on community sanctions and measures [PC-CP (2015)4] and to make a number of proposals for amendments to the draft text, requesting the PC-CP to take these into account when finalising this draft recommendation;

##### **a. Radicalisation in Prison**

- to examine the draft Handbook for prison and probation services regarding radicalisation and violent extremism [PC-CP (2016) 2] and to make some proposals for amendments to the text;
- to instruct the Secretariat to send the revised version to all CDPC delegations in order to receive any additional written proposals for amendments to the text by 31 August 2016;

##### **b. 21st Council of Europe Conference of Directors of Prison and Probation Services, 14-15 June 2016, Zaandam, The Netherlands**

- to take note the information provided by the Chair of the PC-CP on the main outcome of the Conference and to instruct the PC-CP to start working on the drafting of guidelines on addressing the situation of children with imprisoned parents;

#### **8. Prison overcrowding**

- to take note of the information provided by Mr Jesper Hjortenber (Denmark), General rapporteur within the drafting group, and have an exchange of views with him and the Secretariat on the draft White paper on prison overcrowding;
- to examine the draft White paper on prison overcrowding and to make a number of proposals for changes regarding the draft text;
- to thank the drafting group for its excellent work, to endorse the revised draft White paper on prison overcrowding and instruct the Secretariat to submit it to the Committee of Ministers for information;
- to set up a temporary subgroup of the CDPC to develop proposals of possible follow-up to the White paper;

**9. Document/guidelines containing “Model provisions” defining a certain number of rules to be duly considered by expert committees in their drafting work as the basis/model to be followed during future negotiations of any possible convention on a criminal law matter**

- to take note of the information provided by the Secretariat on the developments related to “Model provisions” and notably that the GR-J “agreed to refer the document on model provisions back to the CDPC together with the comments of one delegation, with a view to clarifying the CDPC’s position”;
- to examine the comments made by one delegation on the document “Model provisions” [CDPC (2014) 17rev5] and to slightly amend the text of the preface of the Model provisions;
- to instruct the Secretariat to send the document “Model provisions” to the Committee of Ministers for information and also bring to the attention of the Committee of Ministers the document containing the “Comments by the Russian delegation on the document on Model provisions for the Council of Europe criminal law conventions”;

**10. Committee of Experts on the operation of European conventions on co-operation in criminal matters (PC-OC) – Exchange of views with the Chair, Ms Astrid Offner**

- to hold an exchange of views with Ms Astrid Offner (Switzerland), Chair of the PC-OC, on the latest activities carried out by the committee and to thank the committee for its excellent work. Particular attention was drawn to:
  - 1) the template for country information on national procedures as regards the application of ETS No. 141 [PC-OC Mod (2016)01rev2];
  - 2) the replies to the questionnaire on the use and efficiency of CoE instruments as regards international co-operation in the field of seizure and confiscation of proceeds of crime [PC-OC Mod(2015)06 rev 4];
  - 3) the proposals to amend the Convention on the Transfer of Sentenced Persons in a Second Additional Protocol [PC-OC Mod (2016)03rev];
  - 4) the consideration of the E-transfer proposal by Israel, to develop an electronic tool to facilitate transfer procedures [PC-OC Mod (2014) 04];
- to take note of the presentation by Ms Offner of the forthcoming activities to be implemented by the PC-OC in 2016 in the framework of the Action Plan on transnational organised crime (TOC), in particular on:
  - a) the possibility of the establishing a network of experts involved in the fight against TOC as well as a forum on TOC for disseminating / sharing examples of best practice;
  - b) the connection/linking of existing judicial networks already in place in the European, Euroasian and Euro-Atlantic spheres;
  - c) the organisation of a special session on the application of the Second Additional Protocol to the European Convention on Mutual Assistance in Criminal Matters for the next plenary meeting (in November 2016);
- to examine the text of the Draft protocol to amend the Additional Protocol to the Convention on the Transfer of Sentenced Persons (ETS No. 167) and its draft explanatory report [PC-OC Mod (2015) 01rev7 and PC-OC(2015)02rev3], to approve both documents and instruct the Secretariat to submit the Draft protocol to amend the Additional Protocol to the Convention on the Transfer of Sentenced Persons (ETS No. 167) to the Committee of Ministers for final adoption;

**11. Activities related to transnational organised crime: Action Plan**

- to take note of the information provided by Mr Jesper Hjortenber, member of the Bureau of the CDPC, on the working methodology to be followed for the implementation of the Action Plan, as

described in document CDPC (2016) 5rev and Ms Fabienne Schaller, co-ordinator on Transnational Organised Crime (TOC) on the preliminary work plan of the Action Plan on TOC;

- to examine the document prepared by the Secretariat [CDPC (2016) 8] which contains a first preliminary work plan of activities to be implemented in 2016, to appreciate the work that has been undertaken to prepare the preliminary work plan and to express its support to the activities contained therein, including a possible future conference on Joint Investigation Teams;
- to take note with satisfaction that the Action Plan on TOC has been translated into Russian and is available on the Criminal Law Division website;
- to instruct the secretariat to send an e-mail to CDPC members indicating which activities require assistance by external consultants from member States and to invite them to propose experts with specific knowledge on these activities;

## **12. Terrorism**

- to take note of the information provided by the Secretariat on the continuing work by the CODEXTER on counter-terrorism matters;
- to consider the draft text "Updating of Recommendation Rec (2005) 10 of the Committee of Ministers to member States on special investigation techniques in relation to serious crimes including acts of terrorism" as prepared by a drafting group of experts set up last year;
- to instruct the Secretariat to send this text to all CDPC delegations in order to receive possible comments/remarks/proposals for amendments by 31 August 2016;
- to instruct the Bureau to prepare an opinion of the CDPC on the draft text "Updating of Recommendation Rec (2005) 10" on the basis of the comments received from CDPC delegations and to submit it to the CDPC for final approval following a written procedure;
- to welcome the availability of Ms Joanna Ghorayeb (France) to serve as a representative of the CDPC within the drafting group set up to prepare a new recommendation on "terrorists acting alone";

## **13. Information provided by the Secretariat**

- to take note of the information provided by Secretariat on sub-items a. to d. (see Appendix I)

## **14. Any other business**

- to appoint Ms Irene Fuentetaja Cobas, (Spain) as the new CDPC Gender Equality Rapporteur;

## **15. Dates of the next meetings**

- to hold its next plenary meeting from Tuesday 29 November to Friday 2 December 2016.

## Appendix I

### Information provided by the Secretariat

The CDPC decided:

- to take note of the information provided by the co-Secretary of the CDPC, Mr Oscar Alarcón Jiménez, on sub-items a. to d. below, in particular:

#### a. Medicrime

- to welcome the entry into force of the MEDICRIME Convention on 1 January 2016;
- in relation to the status of signatures and ratifications:
  - a) to acknowledge that Armenia and Albania are the sixth and seventh country to have ratified the MEDICRIME Convention (05/02/2016 and 06/06/2016 respectively);
  - b) to welcome with pleasure that the Belgian and French Parliaments have adopted their national laws ratifying the MEDICRIME Convention and that these countries will soon provide the CoE with the ratification instruments;
  - c) to welcome the approval on 24 June 2016 by the Council of Ministers of Morocco of the law on the ratification of the MEDICRIME Convention, which will be submitted to the Parliament;
  - d) to call upon other countries to join this Convention;
- to take note of the multiple activities carried out with a view to promoting the MEDICRIME Convention, such as:
  - a) Sub-group “Pharmacrime meeting” organised by EUROPOL in The Hague (The Netherlands) on 28 January 2016: to take note that the Secretariat made a presentation of the MEDICRIME Convention to law-enforcement officers. Additional contacts with Colombian authorities (present at EUROPOL for the first time) were made;
  - b) Follow-up to the Asia-Pacific Economic Cooperation (APEC) training: to welcome the interest of the Peruvian authorities in the MEDICRIME Convention and take note of the presentation, via a teleconference, of the MEDICRIME Convention made by the Secretariat on 14 April 2016 to the Peruvian multisectoral Technical Group on prevention and combating smuggling, illegal trade and counterfeiting of medical and related products (CONTRAFALME) mainly composed of prosecutors and pharmaceutical inspectors dealing with the illegal marketing of medical products;
  - c) Regional workshop on the MEDICRIME Convention, held in Tbilisi, Georgia, on 15-16 June 2016: to thank the Georgian authorities for hosting this regional workshop aimed at both consolidating the single points of contact (SPOCs) structure foreseen in the MEDICRIME Convention and aligning the working methodology of judicial and law-enforcement authorities to link it with the one already developed by health authorities;
  - d) Conference-Debate on “counterfeiting of medicines” held at the French Senate on 20 June 2016: to take note of this initiative jointly organised by the International Institute of Research against counterfeit medicines and the National anti-counterfeiting committee;
  - e) “Present and future of Pharmaceutical crime International Symposium” held on 20-21 June 2016 in Osnabrück, Germany: the CDPC welcomed the University of Osnabrück for involving the Council of Europe in this Research Project on Internet Commerce and Pharmaceutical Crime (ALPhA), which is funded by the German Federal Ministry

for Education and Research, aimed at analysing Internet-based crime regarding medicinal products from a criminal perspective;

- to take note that the Criminal Law Division was invited to the meeting of the Committee of Experts on minimising the public health risks posed by counterfeiting of medical products and related crimes (CD-P-PH/CMED) organised by the European Directorate for the Quality and Medicines & Healthcare of the Council of Europe in Strasbourg (France) on 26-27 April 2016 and that common synergies have been established to promote the MEDICRIME Convention;
- to welcome the information provided on the current work on the curriculum for judges and prosecutors on the MEDICRIME Convention and to take note that Spain will host the first pilot training course (September-November 2016);
- to take note of the one-page article published in the "The Parliament Magazine", special edition devoted to the Dutch Presidency, in co-operation with the European Healthcare Fraud and corruption Network (EHFCN);
- to take note that, given that the online selling of falsified medical products is an ever-growing phenomenon, a report establishing links between the MEDICRIME and the Cybercrime Conventions is going to be drafted in 2016. This report is the CDPC's contribution to the Council of Europe Internet Governance Strategy 2016-2019;
- in view of the implementation of the forthcoming activities in this field, to invite those delegations which did not yet send their replies to the Criminal Law Secretariat to do so at their earliest convenience, notably:
  - a) the contact details of the point of contact at national level (and the Ministry involved) responsible for the MEDICRIME Convention;
  - b) the translation, where it exists, of the MEDICRIME Convention into their official language;

#### **b. Trafficking in human organs**

- to acknowledge and welcome with pleasure that Albania is the first country that has ratified the CoE Convention against the trafficking in Human Organs (06/06/2016)
- to take note that the CDPC was represented by Ms Joana Gomes Ferreira (Portugal) at the International Conference entitled "*Human Rights and Biomedicine: Ethical and legal aspects of organ donation*", co-organised by the Ministry of Health of the Russian Federation in Moscow (Russian Federation) on 26 April 2016, on the occasion of the 20th anniversary of the Russian Federation becoming a member of the CoE;
- to invite all delegations to send to the Criminal Law Secretariat:
  - a) the contact details of the point of contact at national level (and the Ministry involved) responsible for the CoE Convention against the trafficking in Human Organs;
  - b) the translation, where it exists, of the Convention into their official language;

#### **c. Dangerous Offenders**

- to take note of the information provided by the vice-Chair of the CDPC Mr Slawomir Buczma (Poland) and the Secretariat on the *Regional Seminar on dangerous offenders* held in Yerevan (Armenia) on 19-20 January 2016 aimed at promoting the Recommendation CM/Rec(2014)3 of the CM concerning dangerous offenders;
- to thank the Armenian authorities (Ministry of Justice and Police) for all its support in organising this activity;

**d. Cybercrime**

- to take note of the information provided by the Secretariat of the T-CY on the ongoing work carried out by the TC-Y.



## Appendix II



Strasbourg, 30 June 2016  
[CDPC plenary/2016 plenary\_1/oj lp/cdpc list of participants]

CDPC (2016) LP 1 Fin (Bil)

# EUROPEAN COMMITTEE ON CRIME PROBLEMS COMITE EUROPEEN POUR LES PROBLEMES CRIMINELS (CDPC)

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**70th Plenary Session / 70ème Session plénière**

**Strasbourg, 27 – 30 June / 27 – 30 juin 2016**

Council of Europe  
Main Building, Palais de l'Europe  
Room 5 / Salle 5

**List of participants / liste des participants**

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\*\*No nomination / Pas de nomination

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\* \* \* \*

**COMMITTEE OF EXPERTS ON THE OPERATION OF EUROPEAN CONVENTIONS ON  
CO-OPERATION IN CRIMINAL MATTERS / COMITE D'EXPERTS SUR LE FONCTIONNEMENT DES  
CONVENTIONS EUROPEENNES DANS LE DOMAINE PENAL  
(PC-OC)**

Mme Astrid OFFNER

**Chair of the PC-OC/Présidente du PC-OC**

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**COUNCIL FOR PENOLOGICAL CO-OPERATION / CONSEIL DE COOPERATION PENOLOGIQUE  
(PC-CP)**

Mr Vivian GEIRAN

**Chair of the PC-CP / Président du PC-CP**

Director, Probation Service HQ, Haymarket, Smithfield, Dublin 7, Ireland

\* \* \* \* \*

**EXPERTS / INTERVENANTS**

Mme Fabienne SCHALLER, Counselor, Court of Appeals of Paris, 10 Boulevard du Palais, 75001 Paris

\* \* \* \* \*



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**OBSERVATEURS AUPRES DU CONSEIL DE L'EUROPE**

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Mr Alejandro MARTÍNEZ PERALTA, Deputy Permanent Observer, Permanent Mission of Mexico to the Council of Europe, 5, boulevard du Président Edwards - 67000 Strasbourg

\* \* \* \* \*

**EUROPEAN UNION / UNION EUROPÉENNE**

Mr Benjamin BOLLENDORFF, Legal Officer, EU Delegation to the Council of Europe, 18 Boulevard de l'Orangerie, F-67000 Strasbourg

**SECRETARIAT OF THE COUNCIL OF EUROPE /**  
**SECRETARIAT DU CONSEIL DE L'EUROPE**

**Directorate General of Human Rights and Rule of Law /**  
**Direction Générale des droits de l'Homme et Etat de Droit**

Mr Jan KLEIJSEN	Director, Information Society and Action against Crime Directorate / Directeur, Direction de la Société de l'Information et de la Lutte contre la Criminalité
Mr Ivan KOEDJIKOV	Head of Action against Crime Department / Chef de la Service de la Lutte contre la Criminalité
Mr Carlo CHIAROMONTE	Head of Criminal Law Division / <b><u>Secretary to the CDPC</u></b> Chef de la Division du droit pénal / <b><u>Secrétaire du CDPC</u></b>
Ms Iliana TANEVA	Deputy Head of Criminal Law Division / Secretary to the PC-CP Chef adjoint de la Division du droit pénal / Secrétaire du PC-CP
Mr Oscar ALARCON JIMENEZ	Administrative Officer / Administrateur Co-Secretary to the CDPC / Co-secrétaire du CDPC
Ms Anita VAN DE KAR-BACHELET	Administrative Officer / Administrateur Secretary to the PC-OC / Secrétaire du PC-OC
Mr Kristian BARTHOLIN	Administrative Officer / Administrateur Co-Secretary to the CODEXTER / Co-secrétaire du CODEXTER
Ms Marie AGHA-WEVELSIEP	Administrative Officer / Administrateur Cybercrime Convention Committee (T-CY) / Comité de la Convention Cybercriminalité
Ms Almut SCHRÖDER	Administrative Officer / Administrateur, European Committee for the Prevention of Torture and Inhuman or Degrading Treatment or Punishment (CPT) / Comité pour la prévention de la torture et des peines ou traitements inhumains ou dégradants (CPT)
Ms Marjaliisa JÄÄSKELÄINEN	Assistant / Assistante
Ms Ellen RAICHEVA-WEDGE	Trainee / Stagiaire

**Interpreters / Interprètes**

Rebecca BOWEN (28-29/6)  
Michael HILL  
Corinne McGEOGRE (27/6)  
Lucie DE BURLET

## Appendix III



Strasbourg, 23 June 2016

CDPC (2016) OJ 1

# EUROPEAN COMMITTEE ON CRIME PROBLEMS (CDPC)

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## AGENDA

### 70<sup>th</sup> Plenary Session

Strasbourg, 27 – 30 June 2016

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**Council of Europe  
Main Building, Palais de l'Europe  
Room 5**

**Opening at 10.00, Monday  
Closing at 12.00, Thursday**

dgi-cdpc@coe.int - [www.coe.int/cdpc](http://www.coe.int/cdpc)

1. **Opening of the meeting**
2. **Adoption of the draft agenda**  
 Draft agenda [CDPC \(2016\) OJ 1](#)  
 Annotated agenda [CDPC \(2016\) 7](#)  
 For information:  
 List of decisions of the 69<sup>th</sup> CDPC Plenary, 1-4 December 2015 [CDPC \(2015\) 26](#)  
 List of decisions of the CDPC Bureau meeting, 14-15 April 2016 [CDPC-BU \(2016\) 2](#)
3. **Future activities and priorities of the CDPC for 2016-2017**  
 Terms of reference for the years 2016-2017 [Terms of reference](#)  
 Resolution on intergovernmental committees and subordinate bodies, their terms of reference and working methods [CM Res \(2011\) 24](#)  
 Decisions by the Committee of Ministers, 18 May 2016, Sofia, Bulgaria [Decisions](#)
4. **Review of Council of Europe legal instruments in criminal matters**  
 Decision by the Committee of Ministers on the review of the Council of Europe Conventions [CM decision](#)  
 Review of Conventions under the responsibility of the CDPC ([Please note the document is 56 pages long](#)) [CDPC \(2014\) 14 Fin](#)
5. **Smuggling of migrants**  
 “Migration challenges for Europe: need for collective action” [CM decisions](#)  
 Proposal by the delegation of Malta [CDPC \(2015\) 14](#)  
 Discussion paper on “Criminality and migration” [CDPC \(2015\) 16](#)  
 Questionnaire on criminality and migration [CDPC \(2015\) 19](#)  
 Replies to the questionnaire ([Please note the document is 241 pages long](#)) [CDPC \(2015\) 22](#)  
 National Laws Relating to Smuggling of Migrants in Council of Europe Member States [CDPC \(2016\) 3](#)  
 Preventing and suppressing the smuggling of migrants in Council of Europe member States – “a way forward” [CDPC \(2016\) 4 Rev](#)  
 Extract of the List of Decisions of the CDPC Bureau [Decision of the Bureau](#)
6. **Council of Europe Convention on Offences relating to Cultural Property**  
 Memorandum on the revision of the 1985 European Convention on Offences Relating to Cultural Property [CDPC \(2015\) 6](#)  
 Terms of reference for a drafting committee on Offences related to cultural property [Terms of reference](#)  
 Discussion paper: Elements to be included in the draft Council of Europe Convention on Offences Relating to Cultural Property [PC-IBC \(2016\) 01 Fin](#)  
 Background paper on the Council of Europe Convention on Offences Relating to Cultural Property (PC-IBC) [PC-IBC \(2016\) 02](#)  
 Agenda of the 1st Plenary Meeting of the Committee on Offences Relating to Cultural Property (PC-IBC), 31 May-1 June 2016 [PC-IBC \(2016\) OJ1](#)  
 Summary report and conclusions by the Chair, the 1st Plenary Meeting of the Committee on Offences Relating to Cultural Property (PC-IBC), 31 May-1 June 2016 [PC-IBC \(2016\) 03](#)  
 Full meeting report of the 1st Plenary Meeting of the Committee on Offences Relating to Cultural Property (PC-IBC), 31 May-1 June 2016 [PC-IBC \(2016\) 04](#)

- 7. Council for Penological Co-operation (PC-CP) – Exchange of views with the Chair, Mr Vivian Geiran**  
 Summary Meeting report of the 11<sup>th</sup> Working Group Meeting of the PC-CP, 11-13 January 2016 [PC-CP \(2016\) 1](#)  
 Summary Meeting report of the 12<sup>th</sup> Working Group Meeting of the PC-CP, 11-13 May 2016 [PC-CP \(2016\) 5](#)  
 Terms of reference for the years 2016-2017 [Terms of reference](#)  
 Draft Recommendation on the European Rules on community sanctions and measures [PC-CP \(2016\) 4](#)
- a. Radicalisation in Prison**  
 Handbook for prison and probation services regarding radicalisation and violent extremism [PC-CP \(2016\) 2](#)
- b. 21<sup>st</sup> Council of Europe Conference of Directors of Prison and Probation Services, 14-15 June 2016, Zaandam, The Netherlands**  
 Programme [Programme](#)  
 Concept paper [PC-CP \(2016\) misc 1](#)  
 Website of the Conference [Website](#)
- 8. Prison overcrowding**  
 Executive summary of the 4<sup>th</sup> meeting of the Drafting working committee on prison overcrowding, 21-22 April 2016 [CDPC \(2016\) 6](#)  
 Draft White Paper on prison overcrowding [PC-CP \(2015\) 6 rev6](#)
- 9. Document/guidelines containing “Model provisions” defining a certain number of rules to be duly considered by the expert committees in their drafting work as the base to be followed during future negotiations of any possible convention in a criminal law matter**  
 Document on Model Provisions [CDPC \(2014\) 17 Fin](#)  
 Addendum: Draft elements for an Explanatory Report [CDPC \(2014\) 24 Fin](#)  
 Comments by one delegation on the document on model provisions for Council of Europe criminal law conventions Sent by e-mail on 14 June 2016
- 10. Committee of Experts on the operation of European conventions on co-operation in criminal matters (PC-OC) – Exchange of views with the Chair, Mrs Astrid Offner (Switzerland)**  
 List of decisions of the 21<sup>st</sup> meeting of the PC-OC Mod, 23-25 February 2016 [PC-OC Mod \(2016\)04](#)  
 Agenda of the 70<sup>th</sup> Plenary meeting of the PC-OC, 2-4 May 2016 [PC-OC \(2016\) OJ 1](#)  
 List of decisions of the 70<sup>th</sup> Plenary meeting of the PC-OC, 2-4 May 2016 [PC-OC \(2016\) 03](#)  
 Finalisation of the draft template for country information on national procedures as regards the application of ETS N°141 [PC-OC Mod\(2016\)01rev2](#)  
 Consideration of the replies to the questionnaire on the use and efficiency of CoE instruments as regards international co-operation in the field of seizure and confiscation of proceeds of crime and proposals for follow-up (Please note the document is 202 pages long) [PC-OC Mod \(2015\)06 rev4 Bil.](#)  
 Draft Protocol to amend the Additional Protocol to the Convention (ETS No. 167) and its draft explanatory report [PC-OC Mod \(2015\)01 rev8](#)  
 The proposals to amend the Convention on the Transfer of Sentenced Persons in a Second Additional Protocol [PC-OC\(2015\)02 rev3](#)  
 Consideration of comments received to the E-transfer proposal by Israel and proposals for follow up [PC-OC Mod \(2016\)03rev](#)  
 Terms of reference for the years 2016-2017 [PC-OC Mod \(2014\)04](#)  
[Terms of reference](#)

- 11. Activities related to transnational organised crime: Action plan**  
 White Paper (Please note the document is 49 pages long) [White Paper](#)  
 Council of Europe Action Plan on Combating Transnational Organised Crime (2016-2020) [CDPC \(2015\) 17 Fin](#)  
 Methodology of the Action Plan on TOC for 2016 [CDPC \(2016\) 5 Rev](#)  
 First preliminary work plan of the Action Plan on TOC: Activities to be implemented in 2016 [CDPC \(2016\) 8](#)
- 12. Terrorism**  
 List of decisions of the 30<sup>th</sup> Plenary meeting of the CODEXTER, 19-20 May 2016 [CODEXTER \(2016\) 13](#)  
 Action Plan – The fight against violent extremism and radicalisation leading to terrorism [CM\(2015\)74 add final](#)  
 Links between terrorism and organised crime [Concluding statement CODEXTER \(2016\) 12 Rev](#)  
 Work by CODEXTER on Special Investigation Techniques [CODEXTER \(2014\) 1](#)  
 Information document: Work on special investigation techniques [CODEXTER \(2015\) 8](#)  
 Draft Recommendation on “special investigation techniques” in relation to serious crimes including acts of terrorism and its explanatory report [CODEXTER \(2016\) 5 Rev](#)  
[Draft Explanatory Report](#)
- 13. Information provided by the Secretariat**
- a. Medicrime**  
 Council of Europe Convention on the counterfeiting of medical products and similar crimes involving threats to public health (Medicrime Convention) (CETS No. 211) [Chart of signatures and ratifications](#)  
 Regional Workshop on Medicrime, Tbilisi (Georgia), 15-16 June 2016 [Programme](#)  
 Pilot training for legal professionals on Medicrime, September-November 2016  
 Report on Medicrime-Cybercrime conventions, 18 November 2016 [CDPC \(2016\) 9](#)  
 Country activities:  
 - Belorussia, 7 July 2016  
 - Tunisia
- b. Trafficking in human organs**  
 International Conference “Human Rights and Biomedicine: Ethical and legal aspects of organ donation” [Programme](#)  
 Country activities:  
 - Tunisia
- c. Dangerous Offenders**  
 Seminar to promote the Recommendation on Dangerous Offenders, Yerevan, Armenia (19-20 January 2016) [Programme](#)
- d. Cybercrime**  
 Criminal justice access to electronic evidence in the cloud - Informal summary of issues and options under consideration by the Cloud Evidence Group [T-CY\(2016\)7](#)  
 Criminal justice access to data in the cloud: challenges [T-CY \(2015\)10](#)  
 Draft Annotated agenda of the 15th Plenary of the Cybercrime Convention Committee (T-CY), 24-25 May 2016 [T-CY \(2016\)4](#)  
 Abridged meeting report of the 15th Plenary of the Cybercrime Convention Committee (T-CY), 24-25 May 2016 [T-CY \(2016\)19](#)
- 14. Any other business**  
 Election of the new Gender Equality Rapporteur of the CDPC

**15. Dates of the next meetings**