

EUROPEAN COMMITTEE ON CRIME PROBLEMS
(CDPC)

Bureau Meeting
(CDPC-BU)

Copenhagen, 29-30 September 2013

Annotated Agenda

- 1. Opening of the meeting**
- 2. Adoption of the draft agenda**
- 3. Future activities and priorities of the CDPC and preparation of the next CDPC plenary**

The Bureau is invited to take note of the information provided by the Secretariat on the state of preparation of the terms of reference of the CoE intergovernmental committees for the years 2014-2015. It is also invited to have a preliminary discussion on how to organize its work in the next two years in view of dealing with the new tasks that have been included in the CDPC terms of reference for 2014-2015.

In this regard, members of the Bureau are invited to present their proposals notably on the issue related to main task vii (see terms of reference) : i. e. "examination of some or all of the conventions for which it has been given responsibility" (the list of the conventions in criminal law field is appended to the terms of reference).

With regard to the next plenary meeting of the CDPC, the Bureau is invited to consider the possible order of business of the meeting, taking notably into consideration the different items that should be examined.

- 4. Follow-up to the 31st Council of Europe Conference of Ministers of Justice (Vienna, 19-21 September 2012): "Responses of Justice to urban violence"**

The Bureau is invited to take note of the information provided by the Secretariat on 1) the follow-up to the last Conference of Ministers of Justice and in particular on a possible international conference that could be organised on the subject of "Urban violence" in 2014 and 2) the developments related to the drafting of a working paper by a consultant (entrusted by the Secretariat following the last plenary decision in this regard) "aimed at taking stock of the existing legal instruments on the subject

of juvenile offenders, specifically when they are involved in urban violence, determining in particular whether or not these instruments still produce the desired results at the present time and identifying possible future steps/activities to be carried out in this field as a follow-up of and as required by decisions taken by the CM at its 1156th meeting on 28 November 2012”.

5. Dangerous offenders

The Bureau is invited to take note of the information provided by the chair of the ad hoc drafting group on Dangerous Offenders (PC-GR-DD), Slawomir Buczman, with the regard to the last meeting of the PC-GR-DD (18-20 September) and on the progress made in the drafting exercise of the future recommendation on dangerous offenders.

On the base of this information, the Bureau is invited to examine the draft text of the recommendation and make general comments on it and agree to submit the final version of the draft recommendation to the CDPC at its next plenary meeting for its approval.

6. Council for Penological Co-operation (PC-CP)

The Bureau is invited to take note of the summary report of the 3rd PC-CP working group meeting (19-21 June 2013). The 4th PC-CP meeting of the working group took place from 25 to 27 September.

a. Preparation of the 18th Council of Europe Conference of Directors of Prison Administration (CDAP)

The Bureau is invited to consider the existing documents related to the next CDAP (information paper and preliminary draft agenda) and make any comments it considers necessary with regard the organisational and the substantial aspects of the conference. It is also invited to appoint 3 members of the Bureau (or to invite other CDPC members) to attend the CDAP. The next CDAP will take place on 27-29 November in Brussels.

b. Electronic monitoring

The Bureau is invited to take note that the draft recommendation and draft commentary were finalized by the PC-CP working group after the CDPC plenary meeting (19-21 June 2013) and that the final version of the draft recommendation will be submitted to the CDPC at its plenary in December 2013. The Bureau may wish to consider these two texts and to make any comments it considers necessary.

c. Violence in juvenile detention centres

The Bureau is invited to take note of the fact that, in conformity with the relevant CDPC decision (“agree that this work should be included on the list of forthcoming activities of the PC-CP which should, in turn, lead to the drafting of a report on the subject”), the PC-CP is progressing on their discussions on the question of violence in places of detention for juveniles. It is invited in particular to take note of the report prepared by Professor Ton Liefwaard.

7. Promotion of the Integrity of Sport against the Manipulation of Results, notably match-fixing

a. Possible Council of Europe Convention against Manipulation of Sports Competitions

The Bureau is invited to take note of the information on the recent developments related to the negotiation process of a possible convention on match-fixing provided by Jesper Hjorten and Helena Lisuchova who attended the meeting of the joint group (representatives of EPAS and CDPC) held on 29-30 August.

The Bureau is invited to examine the provisions of the draft convention related to criminal law

matters as agreed by the joint group (Articles 14, 16 to 19, 22, 24 and 27 in conjunction with Article 4), make any comments it considers appropriate and decide on the follow-up procedure (i.e. approval by the CDPC either by written procedure or at the next plenary meeting).

b. Feasibility of an Additional Protocol to the Council of Europe Criminal Law Convention on Corruption (ETS No. 173)

The Bureau is invited to consider the decision taken by the GRECO concerning the issue of the feasibility of an Additional Protocol to the Council of Europe Criminal Law Convention on Corruption (ETS No. 173) : GRECO “agreed that it was premature to take a firm decision on the matter as the question merits further consideration, notably in light of the outcome of the work underway within the Enlarged Partial Agreement on Sport (EPAS) on a draft Convention against manipulation of sports competitions;” and decide on the follow-up to be proposed to the CDPC plenary on this matter.

8. Cybercrime

The Bureau is invited to take note of the abridged report of the 9th Plenary meeting of the T-CY (4-5 June 2013) and in particular of the agenda item 7 (Transborder access to data) of the report. It could consider to invite the chair of the T-CY (whose next plenary is meeting the same week as the CDPC) at its next plenary in order to have an exchange of views on subjects of common interest.

9. Committee of Experts on the operation of European conventions on co-operation in criminal matters (PC-OC)

The Bureau is invited to take note of the draft agenda of the upcoming meeting of the PC-OC Mod which will take place on 9-11 October 2013.

Special attention is drawn to the preparation, for the 65th plenary meeting of the PC-OC on 26-28 November 2013, of a special session devoted to the operation of the Convention on the Transfer of Sentenced Persons and its Additional Protocol (agenda item 7a). On the occasion of the 30th anniversary of this Convention, all 64 parties to the convention (including 18 non-European parties) will be invited to participate. The session will include an exchange of views on the application of the convention and possible problems encountered in co-operation between parties. The most important subject of the session will be the discussion of proposals to improve the functioning of the convention, and in particular the possibility of developing a second additional protocol or a non-binding instrument.

The PC-OC held its last meeting (28-30 May 2013) before the last CDPC plenary meeting.

10. Activities related to transnational organised crime

The Bureau is invited to take note of the information provided by the Secretariat on the outcome of the 1st meeting of the ad hoc drafting Group on Transnational Organised Crime (PC-GR-COT) that took place on 24-26 June 2013 (see in particular the meeting report). The Bureau is invited to make any possible comments and/or suggestions it would consider appropriate on this activity.

11. Draft opinion on Parliamentary Assembly Recommendation 2018 (2013) “Promoting alternatives to imprisonment”

The bureau is invited to examine the draft opinion as prepared by the PC-CP working group, make any comments/proposal for amendments it considers necessary, approve it and instruct the Secretariat to send it to all CDPC delegations for possible comments and approval by written procedure by 25 October.

12. Information provided by the Secretariat

The Bureau is invited to take note of the information provided by the Secretariat on sub-items a. to c.

below.

- a. **Medicrime**
- b. **Trafficking in organs**
- c. **Terrorism**

13. Elections

The Bureau is invited to take note of the document related to the elections that will take place at the next CDPC plenary.

14. Any other business

15. Date of the next meeting

The Bureau is invited to discuss and decide upon the place and the dates of its next meeting.