



COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

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27 April 2017

LANZAROTE COMMITTEE

Committee of the Parties to the Council of Europe
Convention on the protection of children against sexual
exploitation and sexual abuse

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Revised Draft Order of Business

18th meeting

10-12 May 2017

Opening of the meeting: 9:30

Closing of the meeting: 13:00

Venue: Room G02, Agora building

REVISED DRAFT ORDER OF BUSINESS

WEDNESDAY 10 MAY 2017

Morning (9:30 – 12:30)

- 1. Opening of the meeting, adoption of the agenda and up-date on ratifications of the Lanzarote Convention**
- 4. Procedural matters**
- 4.2 Consideration of the request of observer status made by the [International Association of Youth and Family Judges and Magistrates](#)
- 2. Monitoring of the implementation of the Lanzarote Convention**
- 2.1 2nd monitoring round
 - 2.1.1 Draft Interpretative Opinion on *“Applicability of the Lanzarote Convention to sexual offences against children facilitated through the use of information and communication technologies (ICTs)”*

Afternoon (14:00 – 18:00)

- 2. Monitoring of the implementation of the Lanzarote Convention (continued)**
- 2.1 2nd monitoring round (continued)
 - 2.1.2 Draft Thematic Questionnaire to launch the monitoring round on *“Criminal use of child self-generated sexual images and videos facilitated by Information and Communication Technologies”*

THURSDAY 11 MAY 2017

Morning (9:30 – 12:30)

- 3. Exchange of information, experiences and good practices**
- 3.1 Participation of the Lanzarote Committee in outside events
 - 3.1.1 Debriefing by Ms Maria José CASTELLO-BRACO and Ms Zsuzsanna RUTAI of their participation in the European Commission TAIEX Workshop on challenges and best practice to counteract child sexual abuse online (Minsk, 16-17 March 2017)
- 3.2 Presentation of relevant activities by national authorities, international governmental and non-governmental organisations, experts, as well as services of the Council of Europe

- 3.2.1 Presentation of the EUROPOL Preventive Campaign on Sexual Coercion and Extortion by Ms Katarzyna STACIWA, Strategic Analyst - FP Twins, Europol
- 3.2.5 Presentation of the [Council of Europe Development Bank \(CEB\)](#) by Mr Luca SCHIO, Director of Department, International Cooperation & Partnerships, Directorate for European Cooperation & Strategy, CEB, and Ms Giusi PAJARDI, Head of the Secretariat of the Partial Agreement of the CEB

2. Monitoring of the implementation of the Lanzarote Convention (continued)

At 11:30

- 2.2 Situation in Hungary: analysis of the additional information requested to Hungary by the Lanzarote Committee Chairperson in a letter addressed to the Hungarian Prime Minister on 22 March 2017

Afternoon (14:00 – 18:00)

3. Exchange of information, experiences and good practices (continued)

- 3.2 Presentation of relevant activities by national authorities, international governmental and non-governmental organisations, experts, as well as services of the Council of Europe (continued)
 - 3.2.2 Presentation by Mr Sébastien BROCHOT of the [PedoHelp project](#) about offering understanding and support to prevent child sexual abuse
 - 3.2.3 Presentation by Ms Clotilde TALLEU, Enlarged Partial Agreement on Sport (EPAS), Council of Europe: Pro Safe Sport + project: Put an end to sexual harassment and abuse against children in sport
 - 3.2.4 Presentation by Ms Petya NESTOROVA, Executive Secretary of the Group of Experts on Action against Trafficking in Human Beings (GRETA) of [GRETA's 6th General Report](#) relevant findings concerning children
- 3.3 Presentation of relevant initiatives of the Parliamentary Assembly and Congress of Regional and Local Authorities of the Council of Europe
 - 3.3.1 Presentation by Baroness Doreen MASSEY, Sub-Committee on Children, Committee on Social Affairs, Health and Sustainable Development, Parliamentary Assembly of the Council of Europe

4. Procedural matters (continued)

- 4.1 Adoption of the Lanzarote Committee's 3rd Activity Report

2. Monitoring of the implementation of the Lanzarote Convention (continued)

- 2.3 Urgent monitoring round: exchange of views and decision on follow-up to recommendations of the special report on *"Protecting children affected by the refugee crisis from sexual exploitation and sexual abuse"*

If need be, continuation of items 2.1.1 (draft Interpretative Opinion) and 2.1.2 (draft Thematic Questionnaire)

FRIDAY 12 MAY 2017

Morning (9:30 – 13:00)

3. Exchange of information, experiences and good practices (continued)

- 3.3 Presentation of relevant initiatives of the Parliamentary Assembly and Congress of Regional and Local Authorities of the Council of Europe (continued)

- 3.3.2 Presentation by Mr Johan van den HOUT, Thematic Spokesperson on Children, Congress of Regional and Local Authorities of the Council of Europe

- 3.1 Participation of the Lanzarote Committee in outside events (continued)

- 3.1.2 Debriefing of the 2nd meeting of the Ad Hoc Committee on the Rights of the Child (CAHENF) by Mrs Ina VERZIVOLLI (Strasbourg, 29-31 March 2017)

- 3.1.3 Debriefing by Ms Gioia SCAPPUCCI of participation in the Steering Committee for Educational Policy and Practice (CDPPE) meeting (Strasbourg, 21 April 2017)

- 3.1.4 Debriefing by Ms Gioia SCAPPUCCI of the Kick-off meeting for the INTERPOL Project to Counter Migrant Smuggling in the Balkan Region (Podgorica, 24 April 2017)

2. Monitoring of the implementation of the Lanzarote Convention (continued)

- 2.1 2nd monitoring round (continued, if need be, for adoption)

- 2.1.1 Draft Interpretative Opinion (continued)

- 2.1.2 Draft Thematic Questionnaire (continued)

5. Any other business

- 5.1 Enhancing visibility of the role and impact of civil society's representatives in the work of the Lanzarote Committee Council of Europe cooperation projects
- 5.2 Council of Europe cooperation projects on the protection of children against sexual exploitation and sexual abuse
- 5.3 Lanzarote Convention 10th anniversary preparations: state of play

6. Dates of the next meetings

10 th anniversary Conference	24-25 October 2017	Lanzarote
19 th meeting	26-27 October 2017	Lanzarote
20 th meeting	4-6 April 2018	Strasbourg
21 st meeting	20-22 June 2018	Strasbourg
22 nd meeting	7-9 November 2018	Strasbourg

4. Procedural matters (continued)

- 4.1 Adoption of the Lanzarote Committee's 3rd Activity Report
- 4.3 Adoption of the list of decisions of the meeting