

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

Strasbourg, 28 September 2017

CDPC-BU (2017) OJ2

EUROPEAN COMMITTEE ON CRIME PROBLEMS (CDPC)

DRAFT AGENDA

Bureau meeting

Venice, 2 – 3 October 2017

Council of Europe Programme Office
San Marco 180C
30124 Venice
Italy

Opening at 9.30, Monday
Closing around 16.00, Tuesday

The Bureau will work on the Action plan on TOC on Monday, 2 October from 9.30 to 12.30:

	Activities related to transnational organised crime: Action plan
White paper	White Paper (<u>Please note the document is 49 pages long</u>)
CDPC (2015) 17 Fin	Council of Europe Action Plan on Combating Transnational Organised Crime (2016-2020)
CDPC (2016) 18	Review Recommendation Rec (2005)9 on the protection of witnesses and collaborators
CDPC (2017) 5 Rev	Questionnaire - Review of the Recommendation Rec (2005)9 on the protection of witnesses and collaborators
sent by e-mail	Replies to the questionnaire
sent by e-mail	Draft preliminary report
PC-OC Mod (2016) 05rev3	Catalogue of reservations to Council of Europe treaties within the remit of the PC-OC and of relevance to the fight against TOC (<u>Please note the document is 135 pages long</u>)
PC-OC Mod(2016)5rev3 Add	Overview of reservations to Council of Europe treaties within the remit of the PC-OC and of relevance to the fight against Transnational Organised Crime
PC-OC (2017)06 - extract	Extract of the list of decisions of the last PC-OC (decision 4.b.) Outcome of the work of the PC-OC working groups to limit reservations to Council of Europe treaties within the remit of the PC-OC and proposals for follow-up
CDPC (2017) 1 Rev	Catalogue of International Judicial Networks of Relevance in the Fight against Transnational Organised Crime – Report

Items designated by asterisk require action/decision by the Bureau.

1. Opening of the Bureau meeting: Monday, 2 October at 14.00

2. Adoption of the draft agenda

[CDPC-BU \(2017\) OJ2](#)

Draft agenda

[CDPC-BU \(2017\) 3](#)

Annotated agenda

For information:

[CDPC-BU \(2017\) 2](#)

List of decisions of the CDPC Bureau meeting, 24-25 April 2017

[CDPC \(2016\) 21](#)

List of decisions of the 71st and the 72nd CDPC Plenary, 29

[CDPC \(2017\) 8](#)

November – 1 December 2016 / 29 – 31 March 2017

*** 3. Activities and priorities of the CDPC for 2018-2019**

[Terms of reference](#)

Draft terms of reference for the years 2018-2019

[CM Res \(2011\) 24](#)

Resolution on intergovernmental committees and subordinate bodies, their terms of reference and working methods

*** 4. Council for Penological Co-operation (PC-CP)**

[PC-CP \(2017\) 9](#)

Summary Meeting reports of the 15th and the 16th Meetings of the PC-CP Working Group, Strasbourg, 10-12 April/20-22 September 2017

[PC-CP \(2017\) 15](#)

[Conclusions](#)

Follow-up to the 22nd Council of Europe Conference of Directors of Prison and Probation Services

[Terms of reference](#)

Draft terms of reference for 2018-2019

[PC-CP \(2017\) 16](#)

Elections

[PC-CP \(2017\) 6 Rev 4](#)

a. Restorative justice

[PC-CP \(2017\) 12 Rev](#)

[PC-CP \(2017\) 7 Rev 4](#)

b. Children of imprisoned parents

[PC-CP \(2017\) 13 Rev 3](#)

[CDPC \(2017\) 11](#)

c. Revision of the commentary to the European Prison Rules

[PC-CP \(2017\) 3 Rev](#)

Report on the Update and Revision of the Commentary to Recommendation CM/Rec(2006)2 to Member States on the European Prison Rules

[PC-CP \(2017\) 14](#)

Revised Commentary to Recommendation CM/Rec(2006)2 of the Committee of Ministers to Member States on the European Prison Rules and suggested ensuing amendments to the text of the Recommendation itself (Please note the document is 65 pages long)

* **5. Prison overcrowding**

[CM\(2016\)121-add3](#)

White Paper on prison overcrowding

[CDPC \(2016\) 22](#)

[CDPC \(2017\) 10](#)

Executive Summaries of the two meetings of the CDPC Sub-Group on Prison Overcrowding, 7 December 2016/7 June 2017

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

[PC-OC \(2017\)06](#)

List of decisions of the 72nd Plenary meeting of the PC-OC, 22-24 May 2017 and of the 24th meeting of the PC-OC Mod, 26-28 September 2017

[Terms of reference](#)

Draft terms of reference for the years 2018-2019

* **7. Revision of the model provisions; issues of administrative sanctions**

[CDPC \(2017\) 14](#)

[CDPC \(2017\) 15](#)

Model Provisions for Council of Europe Criminal Law Conventions Addendum to Document on Model Provisions - Draft elements for an Explanatory Report

* **8. The role of victims within the criminal justice system**

[Convention](#)

European Convention on the Compensation of Victims of Violent Crimes (ETS No.116)

[CDPC \(2016\) 14](#)

Information document

CDPC (2016) 20	Council of Europe Convention on the compensation of victims of violent crimes - Analysis by Ms Anna Wergens
CDPC (2017) 2 Rev2	Questionnaire on the Council of Europe Convention on the Compensation of Victims of Violent Crime, ETS No 116
CDPC (2017) 16	Replies to the questionnaire (<u>Please note the document is 146 pages long</u>)
CDPC (2017) 20	Analysis of the replies to the questionnaire (<u>Please note the document is 66 pages long</u>)
	9. Links between Organised Crime and Terrorism
CODEXTER (2017) 4	Report on the links between terrorism and organised crime
Programme	Programme of the Conference on Terrorism and Organised Crime
Conclusions	Conclusions of the Conference
	10. Terrorism
CODEXTER (2017) 5	List of decisions of the 32 nd Plenary meeting of the CODEXTER, 23-24 May 2017
CM(2015)74 add final	Action Plan – The fight against violent extremism and radicalisation leading to terrorism
CODEXTER BU (2017) OJ2	Draft Agenda of the CODEXTER Bureau
CM/Rec(2017)6	Recommendation on “special investigation techniques” in relation to serious crimes including acts of terrorism and its explanatory report
CM(2017)58-addfinal	Draft Recommendation on Terrorists Acting Alone
	* 11. Smuggling of migrants
CDPC (2016) 3	National Laws Relating to Smuggling of Migrants in Council of Europe Member States
CDPC (2016) 4 Rev	Preventing and suppressing the smuggling of migrants in Council of Europe member States – “a way forward”

Programme	Programme of the Conference
Conclusions	Conclusions of the Conference
	12. TC-Y
T-CY (2017)13	Meeting report of the 17th Plenary of the T-CY, 7 – 9 June 2017
T-CY (2017)3	Terms of Reference for the Preparation of a Draft 2nd Additional Protocol to the Budapest Convention on Cybercrime
	13. Council of Europe Convention on Offences relating to Cultural Property
CM(2017)32-final	Council of Europe Convention on Offences relating to Cultural Property
CM(2017)32-addfinal	Explanatory Report
	14. Gender Equality
CoE Gender Equality Strategy	Council of Europe Gender Equality Strategy 2014-2017
CDPC (2016) 15	Possible items for the new Gender Equality Rapporteur of the CDPC to be dealt with
CDPC (2017) 19	A gender perspective on the Falsification of medical products and similar crimes (Concept paper)
	15. Information provided by the Secretariat
	a. Medicrime
CoE website	Chart of signatures and ratifications of Treaty 211
sent by e-mail	Expertise report on the need to adapt the Armenian Criminal Code to the MEDICRIME Convention
	b. Trafficking in human organs
Media release	Media release of the Parliament of Australia

16. Any other business

[CDPC website](#)

Communication on the new CDPC website

17. Dates of the next meetings