



T-ES(2017)OJ3 Annotated_en

18 October 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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Draft Annotated Agenda

19th meeting

25-27 October 2017

Opening of the meeting: Wednesday 25 October, 2.30 pm

Closing of the meeting: Friday 27 October, 5.00 pm

Venue: Room G03, Agora building

DRAFT ANNOTATED AGENDA

Note: Items will be addressed in the order of the agenda unless indicated otherwise.

1. Opening of the meeting, adoption of the agenda and up-date on ratifications of the Lanzarote Convention

→ Country representatives (of Europe and beyond) are invited to share any news concerning progress in ratifying/acceding to the Convention.

2. Monitoring of the implementation of the Lanzarote Convention

2.1 **Urgent monitoring round:** *“Special report further to a visit of a delegation of the Lanzarote Committee to transit zones at the Serbian/Hungarian border (5-7 July 2017)”*

Note: This item is **postponed** to the next meeting of the Lanzarote Committee.

- It is recalled that during its 18th meeting (10-12 May 2017), the Lanzarote Committee accepted the Hungarian authorities’ invitation to visit the transit zones of Röszke and Tompa to verify *in loco* the situation of children (in particular unaccompanied children aged 14-18).
- A delegation of the Lanzarote Committee carried out the visit on 5-7 July 2017. Further to the visit, the delegation prepared a report, the finalisation of which took longer than expected leaving thus too little time to the Hungarian authorities to review it before the current meeting. The examination of the report by the Lanzarote Committee has thus been postponed to the next meeting.
- Due to the special nature of the delegation’s report (prepared in the context of the Committee’s urgent monitoring round), it was decided to anticipate the next meeting to **29-31 January 2018** (instead of 4-6 April 2018).
- The delegation’s report and the authorities’ comments on it will be communicated to the Lanzarote Committee in due time before its next meeting.

2.2 1st monitoring round: review, in view of its adoption, the draft 2nd implementation report on the *“Protection of children against sexual abuse in the circle of trust: The strategies”* (document T-ES(2017)12)

Prior to the meeting:

Parties and other stakeholders are asked to review document T-ES(2017)12 and its Appendices:

→ to check all information concerning them specifically and send any corrections/complementary information. Attention should, in particular, be paid to the parts of the document that are highlighted in yellow.

→ to submit any amendment to the draft report that they wish to discuss during the meeting.

As requested by email on 4 October 2017, any additional information and/or amendment should have been submitted to the Secretariat (lanzarote.committee@coe.int) **by 16 October** in track-mode format to document T-ES(2017)12.

- It is recalled that in the course of 2016 and 2017, the Committee examined observations prepared by Rapporteurs on replies to the remaining questions of its 1st thematic monitoring round. These questions concerned “the strategies” (structures, measures, initiatives and processes in place) to protect children against sexual abuse in the circle of trust.
- Following discussions within the Committee on the above observations, the Secretariat was asked to prepare a draft implementation report. Such draft is document T-ES(2017)12, which has been circulated for comments prior to the meeting (email dated 4 October).

2.3 2nd monitoring round: *“The protection of children against sexual exploitation and sexual abuse facilitated by information and communication technologies (ICTs)”*

2.3.1 State of play of replies to the questionnaire by Parties

It is recalled that the deadline to reply to the thematic questionnaire is 25 October

The Secretariat will inform about the situation concerning submissions of replies by Parties.

2.3.2 Presentation of a methodology for child participation within the current monitoring round

The Secretariat will explain how children may be involved to gather their views/experiences about self-generated sexually explicit images and/or videos, self-generated sexual content and related ICT facilitated sexual coercion and/or extortion.

3. Exchange of information, experiences and good practices

→ The Committee is expected to take note of the information, experiences and good practices exchanged under this item.

→ It might also exchange views on possible follow-up to/involvement in specific initiatives/challenges.

3.1 Participation of the Lanzarote Committee in outside events

3.1.1 Debriefing by Mr Stevan POPOVIĆ and Mr Mikaël POUTIERS of their participation in the Seminar for National Associations of Local and Regional authorities on the Pact of Towns and Regions to stop sexual violence against children, and on refugee children and non-accompanied minors (Belgrade, 13 June 2017)

3.1.2 Debriefing by Mr Claude JANIZZI of his participation in the PROMISE conference for the launching the European Barnahus Movement (Brussels, 14 June 2017)

3.1.3 Debriefing by Ms Zsuzsanna RUTAI of her participation in a training for NGOs on rights protection for vulnerable groups (women and children), within the context of the Council of Europe cooperation project *“Combating violence against vulnerable groups (women and children) in Ukraine”* (Odessa, 15 June 2017)

3.1.4 Debriefing by Ms Elda MORENO of her participation in the transition meeting on implementing the recommendations of the global study on sexual exploitation of children in travel and tourism (SECTT) (Madrid, 13 July 2017)

3.1.5 Debriefing by Ms Elda MORENO of her participation in the World Child Dignity Congress (Rome, 3-6 October 2017)

3.1.6 Debriefing by Mr Claude JANIZZI of his presentation of the Committee’s 3rd activity report to the Committee of Ministers Rapporteur Group on Human Rights (Strasbourg, 5 October 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

3.3 Presentation of relevant initiatives of the Parliamentary Assembly¹ and Congress of Regional and Local Authorities of the Council of Europe

¹ The presentation of recent relevant Parliamentary Assembly initiatives will take place on Thursday 26 October in the morning.

4. Procedural matters

- 4.1 Exchange of views on how best to implement the Lanzarote Committee's special report recommendations on *"Protecting children affected by the refugee crisis from sexual exploitation and sexual abuse"*

→ The Committee is called upon to exchange views on how to organise and monitor follow-up to the recommendations of its special report.

It is highlighted that initiatives may be planned and supported within the context of cooperation projects within the framework of the [Council of Europe Action Plan on Protecting Refugee and Migrant Children in Europe](#).

→ Parties are thus invited to identify one or several recommendations of the Lanzarote Committee's special report that they deem best fit for cooperation project(s).

- 4.2 Appointment of Rapporteurs to examine the replies to the questionnaire for the [2nd monitoring round](#) on *"Protection of children against sexual exploitation and sexual abuse facilitated by information and communication technologies (ICTs)"*

→ Lanzarote Committee members, participants and/or observers wishing to act as Rapporteur with respect to a specific question of the 2nd monitoring round questionnaire are asked to manifest themselves to the Secretariat in the course of the meeting.

- It is underlined that any person regularly participating in the meetings of the Committee may act as a Rapporteur. It is recalled that the Rapporteur examines replies to a given question and prepares, with the support of the Secretariat, observations on such replies to be discussed by the Committee.
- It is highlighted that the first observations on replies to the questionnaire should be presented to the Lanzarote Committee during its 21st meeting (20-22 June 2018).

- 4.3 Enhancing visibility of the role and impact of civil society's representatives in the work of the Lanzarote Committee

→ The Council of Europe Directorate of Internal Oversight carried out an evaluation of the contribution of NGOs to standard setting and monitoring in the course of 2015-2016. As Lanzarote Committee members and observers had been solicited during the evaluation, the Secretariat will briefly present the [outcomes of this exercise](#).

- 4.4 Adoption of the [list of decisions](#) of the meeting

5. Any other business

6. Dates of the next meetings

- 20th meeting: 29-31 January 2018
- 21st meeting: 20-22 June 2018
- 22nd meeting: 7-9 November 2018