### Draft Agenda

1. **Opening of the meeting and adoption of the agenda**  
   - PC-OC (2016)04

2. **Points for information of relevance to the work of the PC-OC**  
   a. Activities of the CDPC and CODEXTER  
   - T-CY (2016)05
   b. Activities of the T-CY  
   c. Co-operation with the Pompidou Group on controlled deliveries  
   d. Co-operation with the COP 198  
   e. Recent signatures and ratifications  
   f. Bilateral Treaties  
   g. Information by Mr Jason Carter (USA)  
   h. Other

3. **Presentation and content of the PC-OC website**  
   a. Update of the index and summaries of relevant case law of the ECtHR  
   - PC-OC Mod (2016)08 rev.2

   a. Examination of the draft overview of reservations to Council of Europe treaties within the remit of the PC-OC and proposals for follow up  
   - PC-OC Mod (2016)05 rev.2
   b. Examination of the draft overview of existing judicial networks and proposals to promote their interconnection  
   - PC-OC Mod (2016)06 rev.
   c. Discussion on the possibility to create a network of contact persons within the PC-OC concerning the fight against TOC

5. **European Convention on Mutual Assistance in Criminal Matters**
## Programme

<table>
<thead>
<tr>
<th>Introduction</th>
</tr>
</thead>
<tbody>
<tr>
<td>Workshop 1: Exchange of information</td>
</tr>
<tr>
<td>Workshop 2: Gathering of evidence</td>
</tr>
</tbody>
</table>

### Workshop 1: Exchange of Information

**Discussion paper for Workshop 1**

### Workshop 2: Gathering of evidence

**Discussion paper for Workshop 2**

### Second Additional Protocol to the European Convention on Mutual Assistance in Criminal Matters (ETS No 182)

#### a. Special Session on 16 November 2pm-5.30pm

**New opportunities for mutual assistance in criminal matters offered by the Second Additional Protocol to the Convention on Mutual Assistance in Criminal Matters**

#### b. Other

### 6. Convention on the Transfer of Sentenced Persons

- **Discussion on possible amendments to the Convention (ETS n° 112) in a Second Additional Protocol**
  - PC-OC Mod (2016)03rev
  - PC-OC Mod (2016)10
- **Preparation of a draft questionnaire concerning the possible establishment of an E-transfer tool**
  - PC-OC Mod (2014)04
  - PC-OC Mod (2016)07revBil
- **Other**

### 7. European Convention on Extradition

- **Refusal to extradite, application of alternatives to detention**
  - Questions raised by Ms Tetiana Shorstka (Ukraine)
  - PC-OC Mod (2016)12
- **Other**

### 8. Election of the Chair and Vice-Chair of the PC-OC

### 9. Dates of meetings in 2017

### 10. Any other business

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**Background documents**

- List of decisions of the 70th meeting of the PC-OC: PC-OC(2016)03
- List of decisions of the 22nd meeting of the PC-OC Mod: PC-OC Mod(2016)11
- List of decisions of the 70th meeting of the CDPC: CDPC (2016) 8
- List of decisions of the CDPC Bureau (October 2016): CDPC-BU (2016)7
- Terms of Reference of the PC-OC
- First preliminary work plan of the Action Plan on TOC: Activities to be implemented in 2016