

Strasbourg, 31 March 2013  
cdpc-bu/cdpc-bu (2014) 1 - e

CDPC-BU (2014) 1

**EUROPEAN COMMITTEE ON CRIME PROBLEMS**  
**(CDPC)**

**Bureau Meeting**  
**(CDPC-BU)**

Paris, 7-8 Avril 2014  
10.30 am

CoE Paris Office  
55, avenue Kléber  
(Métro Boissière)

**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**
- a. Review of Council of Europe legal instruments in criminal matters**

The Bureau is invited to take note of the information provided by the Secretariat on the implementation of the Plenary decision 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). As for the conventions under the direct responsibility of the CDPC (i.e. conventions that do not have any conventional/monitoring bodies such as GRECO, GRETA, PC-OC and others), the Bureau could make proposals on how the review of these conventions should be carried out in the future.

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.

- b. Drafting a document/report with a view to identifying new forms of behaviour that have emerged in the recent past in connection with the use of modern technologies and that have brought to light possible lacunae in the existing criminal offences/law**

The Bureau should start considering how to implement this task that has been included in the expected results by the CDPC terms of reference for the years 2014-15.

- 4. Follow-up to the 31<sup>st</sup> 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 the international conference that will take place in Lisbon on the subject of “Urban violence” in 2014 and 2) the developments related to the drafting of a working paper by a consultant (Mrs Bigot).

The Bureau should examine the concept paper on the international conference on urban violence and the two working documents prepared by Mrs Bigot (“Preliminary report on responses of justice to urban violence involving juveniles” and the questionnaire) and make any comments/proposals for amendments. On the base of the Bureau comments, the consultant will be asked to revise the documents and present the new version at the next CDPC plenary in June.

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

The Bureau is invited to take note of the summary reports of the last PC-CP working group meetings. It should examine the draft annotated agenda of the next plenary session of the PC-CP (5-7 November 2014) and make any possible comments and/or suggestions it would consider appropriate.

- a. Preparation of the 19<sup>th</sup> Council of Europe Conference of Directors of Prison Administration (CDAP) 17-18 June Helsinki**

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.

- b. Violence in juvenile detention centres**

The Bureau is invited to take note of the document “Research Memo Violence in Institutions for Juvenile Offenders” prepared by Professor Ton Liefwaard and sent by email of 28 March and make any possible comments and/or suggestions it would consider appropriate.

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

- a. 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 convention on match-fixing provided by the Chair of the CDPC, Mr Jesper Hjortenberg and the Secretariat.

The Bureau is invited to examine any possible comments by the CDPC delegations following the letter by the Chair of the CDPC dated of 7 march 2014, make any comments it considers appropriate on these possible comments and decide on the follow-up procedure (i.e. drafting of the opinion as mentioned in the Chair’s letter) with regard to the provisions of the draft convention related to criminal law matters.

**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.

**7. Document/guidelines containing “Model provisions” defining a certain number of rules to be duly considered by the expert committees in their drafting work as the base to be followed during future negotiations of any possible convention in a criminal law matter**

The Bureau is invited to take note of the presentation by Hans-Holger Herrnfeld on the preliminary work carried out so far, examine the document “Model provisions project – Draft outline project” emailed on 25 March and discuss how to implement this project in the future.

**8. 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 list of decisions of the 17th meeting of the PC-OC Mod (18-20 March 2014) and of the draft agenda of the upcoming plenary meeting of the PC-OC which will take place on 19-21May 2014.

Special attention is drawn to the proposals, by the PC-OC Mod, for follow-up to the special session devoted to the operation of the Convention on the Transfer of Sentenced Persons and its Additional Protocol during the 65th plenary meeting of the PC-OC on 26-28 November 2013 (see decision n° 6 of the 17<sup>th</sup> meeting of the PC-OC Mod : doc PC-OC (2014)3 Mod). These proposals include the possibility of developing a second additional protocol, as well as non-binding instruments.

**9. 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 2<sup>nd</sup> and last meeting of the ad hoc drafting Group on Transnational Organised Crime (PC-GR-COT) that took place on 12-13 December 2013 (after the last CDPC plenary meeting) and on the progress made in the drafting process of the draft White paper. The Bureau is invited to examine the final Draft paper and make any possible comments and/or suggestions it would consider appropriate on this document. The draft White paper will be submitted to the CDPC plenary in June for its final approval.

**10. Request for observer status by the Conference of Ministers of Justice of the Iberoamerican countries (COMJIB) to the CDPC**

The Bureau is invited to consider to request for observer status by the Conference of Ministers of Justice of the Iberoamerican countries (COMJIB) to the CDPC and express an opinion on that request.

**11. Information provided by the Secretariat**

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

**a. Medicrime**

**b. Trafficking in organs**

**c. Terrorism**

With regard to the activities carried out by the CODEXTER, particular attention is drawn to the future Conference on terrorism and organised crime (Malaga, 25-26 September 2014) and on the ongoing work by CODEXTER on Special Investigation Techniques. The Bureau is invited 1) to appoint 3 members of the Bureau to participate in the Malaga conference and 2) to make an analysis of the document prepared by CODEXTER ("Preliminary draft discussion paper") emailed on the 1<sup>st</sup> April and express a first opinion on the proposed activities in this field.

**d. Cybercrime****12. Any other business****13. Date of the next meeting**

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