TREATY OFFICE



November 2018

CONVENTION ON THE TRANSFER OF SENTENCED PERSONS of 21 March 1983 (ETS No. 112, entered into force on 1 July 1985)

<u>Subject</u>: Accession by States which are not member States of the Council of Europe and which have not participated in the elaboration of the Convention

I. Participation in the Convention on the Transfer of Sentenced Persons is not exclusively limited to member States of the Council of Europe and to the non-member States which have participated in its elaboration, namely Canada and the United States of America.

The Convention is also open for accession by other non-member States, provided that they have been formally invited to accede by the Committee of Ministers of the Council of Europe. The relevant provision of the Convention on the Transfer of Sentenced Persons - Article 19, paragraph 1 - reads as follows:

"After the entry into force of this Convention, the Committee of Ministers of the Council of Europe, after consulting the Contracting States, may invite any State not a member of the Council and not mentioned in Article 18.1 to accede to this Convention, by a decision taken by the majority provided for in Article 20.d of the Statute of the Council of Europe and by the unanimous vote of the representatives of the Contracting States entitled to sit on the Committee."

II. The procedure for the accession of a State which is not a member of the Council of Europe and which has not participated in the elaboration of the Convention may be summarised as follows:

1. In principle, the Committee of Ministers may take the initiative of inviting a non-member State to accede to a specific Convention. It is nevertheless customary for the non-member State to request accession in a letter addressed to the Secretary General of the Council of Europe. The letter should be signed by the Minister for Foreign Affairs or a diplomatic representative acting upon instructions of his or her government (see <u>Model application for accession to a treaty</u>).

2. In accordance with the Council of Europe's practice and before formally inscribing the point on the agenda of the Committee of Ministers, the Secretariat consults at the same time all member States of the Council of Europe, whether they are Parties or not to the Convention, and Parties to this Convention, that are not member States, on the request of invitation.

3. Requests for accession to a Council of Europe convention are examined by the Committee of Ministers' Rapporteur Group on Legal Co-operation (GR-J) and, then, by the Committee of Ministers. In the case of the Convention on the Transfer of Sentenced Persons, the decision on whether or not to issue an invitation has to be unanimously agreed by those Council of Europe members which have ratified the Convention. This decision is usually taken at the level of the Ministers' Deputies. Then, an invitation to accede to the Convention is notified to the State concerned by the Secretariat General.

4. It must be noted that the Committee of Ministers decided, in April 2013, to limit the validity of invitations of non-member States to accede to conventions to a period of five years.

5. Prior to acceding, the State has to take the necessary measures to ensure that its domestic law allows the Convention to be implemented. It should be noted in this context that the Council of Europe has a committee of experts which monitors the application of the conventions in the criminal field (PC-OC). Any non-member State having acceded to the Convention may participate, with a right to vote, in the meetings of the PC-OC pertaining to the Convention to which it is a Party.

For more information: https://www.coe.int/en/web/transnational-criminal-justice-pcoc/home

6. The instrument of accession is deposited at the seat of the Council of Europe in Strasbourg, in the presence of a representative of the acceding State and of the Secretary General of the Council of Europe or his Deputy. The representative of the acceding State brings with him or her the instrument of accession and a proces-verbal of deposit is signed by both parties. Should it prove difficult for the acceding State to send a representative to Strasbourg, the instrument of accession may be sent by diplomatic courrier. Deposit of the instrument of accession is notified to all concerned, accordingly to Article 25 of the Convention.

7. Article 19, paragraph 2, of the Convention on the Transfer of Sentenced Persons provides that the Convention shall enter into force on the first day of the month following the expiration of a period of three months after the date of deposit of the instrument of accession with the Secretary General of the Council of Europe.

8. The Convention has been supplemented by an Additional Protocol to the Convention on the Transfer of Sentenced Persons (ETS No. 167), which entered into force on 1 June 2000. States having acceded to the Convention are entitled to accede to the Protocol, without a specific invitation by the Committee of Ministers being necessary.

However, it must be noted that, following the opening for signature of the *Protocol amending the Additional Protocol to the Convention on the Transfer of Sentenced Persons* (CETS No. 222) on 22 November 2017 and before its entry into force, a Party to the Convention may not ratify, accept, approve or accede to the Additional Protocol unless it has simultaneously ratified, accepted or approved the amending Protocol (Article 3.2 of the Protocol CETS No. 222).

9. The instrument of accession and any reservation or declaration appended to it shall be accompanied by a translation into one of the official languages of the Council of Europe (English or French). It is important to stress that, subject to the applicable provisions of each treaty and in line with the 1969 Vienna Convention on the Law of Treaties, any reservations or declarations are to be made when depositing the instrument of accession. For reasons of legal certainty and in order to ensure the uniform implementation of conventions, reservations may not be made at any later date.

III. The text of the Convention, its explanatory report, the chart of signatures and ratifications and all declarations and reservations made with regard to it can be consulted on the website of the Council of Europe's Treaty Office on http://conventions.coe.int. Information concerning the Protocol is also available on this website.

For any further information, please contact the Treaty Office:

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