



COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

T-ES(2015)OT2_en

5 June 2015

LANZAROTE COMMITTEE

Committee of the Parties to the Council of Europe
Convention on the protection of children against sexual
exploitation and sexual abuse (T-ES)

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Order of Business

12th meeting

Strasbourg, 15-17 June 2015

Opening of the meeting: 9.30 am

Closing of the meeting: 5.00 pm

Venue: Room 9, Palais de l'Europe

The High Level Cross-Regional Meeting on the Protection of Children from Sexual Violence will take place on 18-19 June 2015 in Strasbourg, also in Room 9, Palais de l'Europe building.

The Lanzarote Committee is invited to take part in the meeting's special focus on sexual violence which is scheduled on 18 June (all day) and 19 June (morning). See separate agenda for more details.

ORDER OF BUSINESS

MONDAY 15 JUNE – MORNING (9:30-12:30)

- 1. Opening of the meeting, adoption of the agenda and up-date on ratifications of the Lanzarote Convention**
- 2. Monitoring of the implementation of the Lanzarote Convention**
- 2.1 Conclusion of the analysis of the observations on the replies to Question 14 of the Thematic Questionnaire: “Child-friendly investigations and procedures”

MONDAY 15 JUNE – AFTERNOON (14:00-18:00)

- 2.2 Examination of the revised draft 1st implementation report on “The protection of children against sexual abuse in the circle of trust: the legal and judicial frameworks” (document T-ES(2015)05_en rev1)

TUESDAY 16 JUNE – MORNING (9:30-12:30)

- 3. Exchange of information, experience and good practice**
- 3.1 Continuation of the examination and adoption of the draft opinion and its explanatory note on Article 23 of the Lanzarote Convention on “Solicitation of children for sexual purposes” (document T-ES(2015)04_en REV)
- 3.2 Presentation of the results of the 1st meeting of the Working Group on Trends in Child Sexual Exploitation and Abuse

TUESDAY 16 JUNE – AFTERNOON (14:00-18:00)

- 3. Exchange of information, experience and good practice (continued)**
- 3.6 Participation of the Lanzarote Committee in outside events: debriefings
 - 3.6.1 Mr Bragi GUÐBRANDSSON
 - Multi-disciplinary policy co-ordination meeting on “Strengthening national policies to stop sexual violence against children: A Council of Europe project involving pilot initiatives in Cyprus”, 12 May 2015, Nicosia
 - Unicef/FRA Conference on "Prioritizing access to justice for all children in Europe and beyond", 3 June 2015, Brussels
 - EU 9th Forum on the Rights of Children, 3-4 June 2015, Brussels
 - 3.6.2 Mr Stevan POPOVIC – Seminar on the promotion of safe and healthy sport environments, project “Pro Safe Sport for Young Athletes”, 28 April 2015, Minsk

- 3.6.3 Ms Tiziana ZANNINI – Closing Conference of the project “Pro Safe Sport for Young Athletes”, 4 May 2015, Rome
- 3.6.4 Ms Ina VERZIVOLLI – 2nd meeting of the Committee of Experts on the Council of Europe Strategy for the Rights of the Child 2016-2019 (DECS-ENF), 12-13 May 2015, Strasbourg
- 3.6.5 Ms Maria José CASTELLO-BRANCO – Congress of the International Catholic Child Bureau (BICE) on “The protection of children against sexual abuse”, 20 May 2015, Paris
- 3.6.6 Ms Tatiana TURCAN – 23rd meeting of the PACE Network to stop sexual violence against children on “Strategies and mechanisms to protect children from sexual abuse”, 20 May 2015, Chisinau
- 3.6.7 Mr Emmanuel BARON (Secretariat of the Council of Europe South Programme), recent presentation of the Lanzarote Convention to relevant authorities in Jordan and Tunisia respectively by Mr Eric RUELLE (former Chairperson of the Lanzarote Committee) and Ms Ina VERZIVOLLI (current member of the Bureau of the Lanzarote Committee)

4. Procedural matters

- 4.1 Review of the Rules of procedure of the Lanzarote Committee
- 4.2 Appointment of Rapporteurs for Questions 3, 5, 8, and 9b of the Thematic Questionnaire

2. Monitoring of the implementation of the Lanzarote Convention (continued)

- 2.2 Examination of the revised draft 1st implementation report on “The protection of children against sexual abuse in the circle of trust: the legal and judicial frameworks” (document T-ES(2015)05_en rev1) (continued)

WEDNESDAY 17 JUNE – MORNING (9:30-12:30)

3. Exchange of information, experience and good practice (continued)

- 3.1 Continuation of the examination and adoption of the draft opinion and its explanatory note on Article 23 of the Lanzarote Convention on “Solicitation of children for sexual purposes” (document T-ES(2015)04_en REV)(final review)
- 3.5 Update on the ONE in FIVE Campaign initiatives

2. Monitoring of the implementation of the Lanzarote Convention (continued)

- 2.2 Examination of the revised draft 1st implementation report on “The protection of children against sexual abuse in the circle of trust: the legal and judicial frameworks” (document T-ES(2015)05_en rev1) (continued)

WEDNESDAY 17 JUNE – AFTERNOON (14:00-17:00)

3. Exchange of information, experience and good practice (continued)

- 3.3 Activities by international governmental and non-governmental organisations

3.3.4 Presentation by Ms Turid HEIBERG, Head of the Children at Risk Unit of the Council of the Baltic Sea States (CBSS) of the CBSS activities related to the protection of children against sexual exploitation and sexual abuse.

3.3.1 Exchange of views with Ms Maud DE BOER-BUQUICCHIO, UN Special Rapporteur on the sale of children, child pornography and child prostitution

3.3.2 Exchange of views with Ms Marta SANTOS PAIS, Special Representative of the UN Secretary-General on Violence against Children

3.3.3 Presentation by Missing Children Europe, ECPAT International or eNACSO of the results of their Workshop on the transposition of Directive 2011/93/EU with regard to the topics of grooming, disqualification & screening, and child-friendly justice (24 April 2015, Brussels)

- 3.4 Exchange of views with Mr Matthew McVARISH on the statute of limitations (Article 33 of the Lanzarote Convention)

Please note that after the meeting there will be a reception prior to the screening of the film [“To Kill a Kelpie”](#) by Mr Matthew McVARISH.

The film will be introduced at 17:45 in the cinema room of the Palais by Ms Snezana MARKOVIC (Director General of DG Democracy of the Council of Europe) and Mr Matthew McVARISH (play writer).

The viewing of the film will be followed by an exchange with Mr Matthew McVARISH.