

Strasbourg, 27 March 2012

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COMMITTEE OF THE PARTIES

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

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Annotated agenda

2nd meeting
Strasbourg, 29-30 March 2012
Council of Europe, Agora – Room G01

Prepared by the Children's Rights Division,
Justice and Human Dignity Directorate

Thursday 29 March 2012

Morning (9:30 – 12:30)

1. Opening of the meeting

The Director General of the Human Rights and Rule of Law Directorate General, Mr. Philippe BOILLAT, will open the meeting.

The members of the Committee of the Parties to the Convention on the Protection of Children against Sexual Exploitation and Sexual Abuse, as well as all other participants and observers, are invited to briefly present themselves.

This presentation will be followed by a « *tour de table* » on progress by States as to ratification and implementation of the Convention.

2. Adoption of the agenda

3. Examination and adoption of the Rules of Procedure of the Committee of the Parties

The Committee of the Parties is invited to examine and adopt the draft revised Rules of Procedure (document T-ES(2012)001) prepared by the Secretariat in consultation with the Chairperson of the Committee and with the legal advice of the Legal Advice and Litigation Division of the Council of Europe.

Afternoon (2:00 – 6:00)

4. Presentation of the new website of the Lanzarote Convention: www.coe.int/lanzarote

- At 2:00, the restricted website will be presented to the members of the Committee only.
- At 2:20 the public website will be presented to everyone.

With a view to publishing a short biographical note of the Lanzarote Committee members on the link to the Committee of the Parties' webpage, the members of the Committee will be invited to fill in a form to this effect.

Members, participants and observers are invited to indicate to the Secretariat (amaia.vetter@coe.int) any relevant event related to the Lanzarote Convention which might be highlighted on the new website.

The examination of the Rules of Procedure of the Committee of the Parties will resume after the presentation of the website with a view to their adoption.

7:30 Dinner at the Restaurant “Le Renard Prêchant”

The Secretariat reserved tables for those wishing to have dinner together. A map to indicating how to get to the Restaurant will be distributed in the morning. Those interested participating in the dinner will be invited to inform the Secretariat before 12.

Please note that the dinner will unfortunately not be at the expenses of the Council of Europe.

Friday 30 March 2012

Morning (9:30 – 12:30)

5. Exchange of views on the themes for the monitoring rounds

The Committee of the Parties is invited to examine and exchange views on the document (T-ES(2012)002) prepared by the Secretariat on the basis of the suggestions received following its 1st meeting. The aim of this exchange is to identify the themes for a more in-depth exchange of views during the 3rd meeting of the Committee of the Parties in the Autumn (2012).

At 11:30 a Council of Europe photographer will take pictures of the Committee's members, participants and observers. Previously, you will be invited to sign a form indicating your agreement regarding the use of your image by the Council of Europe.

The exchange of views will resume after the photo session.

Afternoon (2:30 – 6:00)

6. Discussion on a possible follow-up to the Question by Mr Omtzigt “No prosecution of the Dutch association Martijn”

The Committee of Parties is invited to consider whether it considers it appropriate to envisage to take any specific steps following an up-date of the situation concerning the association Martijn.

7. Information on the Council of Europe ONE in FIVE Campaign to stop sexual violence against children

The Secretariat will up-date the Committee of the Parties on progress with the Campaign.

Information will also be provided on:

- a survey organised by the Council of Europe Parliamentary Assembly on the obligation to report suspicion of sexual exploitation or sexual abuse against children;
- a draft recommendation and resolution of Council of Europe Congress of Local and Regional Authorities on “Regional legislation and action to combat sexual exploitation and abuse of children”.

8. Other business

The Secretariat will present the new Council of Europe Strategy for the Rights of the Child (2012-2015). Within this framework, the Committee of the Parties will be informed about the possibility of organising a training and capacity building session for its members on the Icelandic model of “children's house”. This training might be held at the end of May or the end of September 2012 in Reykjavik.

The Committee of the Parties is invited to consider whether its next meetings might become as paperless as possible.

9. Possible dates of the next meeting