



Strasbourg, 25 January 2011

CAHVIO (2011) 8

**AD HOC COMMITTEE ON PREVENTING AND COMBATING
VIOLENCE AGAINST WOMEN AND DOMESTIC VIOLENCE
(CAHVIO)**

REPORT OF THE 9th MEETING

**Strasbourg
18 - 21 January 2010**

Document prepared by the
Directorate General of Human Rights and Legal Affairs

ITEM 1 OF THE AGENDA: OPENING OF THE MEETING

1. The ninth meeting of the Ad Hoc Committee on Preventing and Combating Violence against Women and Domestic Violence (CAHVIO) was opened by Mr Eric Ruelle as Co-Chair. Due to prior commitments, Ms Dubravka Šimonović was not able to be present during the first day and last day of the meeting.

ITEM 2 OF THE AGENDA: ADOPTION OF THE AGENDA

2. The Committee adopted the agenda as it appears in Appendix I.

ITEM 3 OF THE AGENDA: INFORMATION BY THE CO-CHAIRPERSONS

3. The Co-Chair informed the Committee that the aim of the meeting was to finalise and approve the text of the draft Explanatory Memorandum. It was explained that the Committee would work on the basis of a revised version of the Explanatory Memorandum reflecting discussions held during the 8th meeting of the CAHVIO and final amendments made to the approved draft Convention, as well as proposals submitted by delegations prior to that meeting. The Committee would also refer to a compilation prepared by the Secretariat regrouping the paragraphs that still raised concerns or problems and for which delegations had submitted concrete written proposals before the 9th meeting. The Committee would focus on these “problematic” paragraphs and, if time allowed it, would undertake a final reading of the draft Explanatory Memorandum during the last day of the meeting.

ITEM 4 OF THE AGENDA: INFORMATION BY THE SECRETARIAT

4. Mr Carlo Chiaromonte, Secretary to the Committee, provided the Committee with additional practical information on the meeting and on the follow-up to the draft Convention. Notably, he informed the Committee that the draft Convention as approved by the CAHVIO at its 8th meeting had been transmitted to the Committee of Ministers, who in turn transmitted it to the Parliamentary Assembly for opinion.

ITEM 5 OF THE AGENDA: EXAMINATION OF THE DOCUMENT “SECOND DRAFT EXPLANATORY MEMORANDUM” (CAHVIO (2011)1)

5. The Committee proceeded with the discussion of the paragraphs that raised concerns for delegations. All written proposals submitted by delegations with regard to these paragraphs were examined. The vast majority of proposals for amendments were approved by the Committee and incorporated into the draft Explanatory Memorandum.

6. The Committee ended its final meeting by approving the final draft Explanatory Memorandum, to be transmitted to the Parliamentary Assembly. The Co-chairs wished delegations all the best for the future and thanked them for their hard work.

ITEM 6 OF THE AGENDA: OTHER BUSINESS

7. The Committee also gave a round of applause to Ms. Johanna Nelles for the birth of Roman Paul Lupberger on the 15th of January, and wished all the best to the happy parents.

APPENDIX I: AGENDA

1. Opening of the meeting
2. Adoption of the agenda
3. Information by the co-Chairpersons
4. Information by the Secretariat
5. Examination of the document “Second draft Explanatory Memorandum”
(CAHVIO(2011)1)
6. Other business

APPENDIX II: LIST OF PARTICIPANTS

MEMBER STATES / ETATS MEMBRES

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BELGIUM / BELGIQUE

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Conseiller Général adjoint à la politique criminelle, Ministère de la Justice

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No nomination/Pas de nomination

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Ministry of Foreign Affairs and European Integration of the Republic of Croatia

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M. Eric RUELLE

Co-Chair/ Co-président

Premier Vice-président

Tribunal de Grande instance de Meaux

Mme Geneviève ZDROJEWSKI

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"THE FORMER YUGOSLAV REPUBLIC OF MACEDONIA" / "L'EX-REPUBLIQUE YUGOSLAVE DE MACÉDOINE"

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SECRETARIAT DU CONSEIL DE L'EUROPE**

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Mr Jan KLEIJSEN	Director of Standard-Setting / Directeur des activités normatives
Mr Carlo CHIAROMONTE	<i>Secretary to the Ad Hoc Committee to Combat Violence against Women and Domestic Violence (CAHVIO) / Secrétaire du Comité ad hoc pour combattre la violence à l'égard des femmes et la violence domestique</i> Head of the Criminal Law Division / Chef de la division du droit pénal
Ms Paula KROL	Gender Equality Division / Division pour l'égalité entre les hommes et les femmes
Mr Jonathan BOURGUIGNON	Criminal Law Division / Division du droit pénal
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**Parliamentary Assembly of the Council of Europe /
Assemblée parlementaire du Conseil de l'Europe**

Mr Giorgio LODDO	Co-Secretary, Committee on Equal Opportunities for Women and Men / Co-secrétaire, Commission sur l'égalité des chances pour les femmes et les hommes
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**Congres of local and regional authorities /
Congrès des pouvoirs locaux et régionaux**

Ms Muriel GRIMMEISSEN	Co-Secretary of the Current Affairs Committee / Co-Secrétaire de la Commission des questions d'actualité
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Ms Sally BAILEY-RAVET

Mr Robert SZYMANSKI

Ms Chloé CHENETIER