



CCPE(2024)OJ1PROV2

Strasbourg, 18 October 2024

**CONSULTATIVE COUNCIL
OF EUROPEAN PROSECUTORS
(CCPE)**

19th plenary meeting

28 – 29 October 2024

Strasbourg, Council of Europe, Agora Building, Room G03

(in-person meeting)

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PRACTICAL INFORMATION

Opening of the meeting: Monday, 28 October 2024, 10:30

Closing of the meeting: Tuesday 29 October 2024, 13:30

Session schedule (Strasbourg time):

→ Monday, 28 October 2024: 10:30 – 12:30 and 14:30 – 17:30

→ Tuesday 29 October 2024: 09:30 – 13:30

Venue: Agora building, room G03. Please note that the meeting will take place exclusively in person.

Agenda:

Under each agenda item, specific time is allocated for discussions.

Working Documents:

All working documents are available on the [CCPE collaborative workspace](#)

Draft order of business: (provisional and subject to change in light of the work pace)

Date	Strasbourg time	Agenda items (see below)
28 October 2024	<i>Morning</i> 10:30 - 12:30	Items 1, 2, 3, 4, 5
	<i>12:30 - 14.30</i>	<i>Break</i>
	<i>Afternoon</i> 14:30 – 17:30	Item 5 (continued), 7 (elections) at 16:00, Item 5 (continued)
29 October 2024	<i>Morning</i> 09:30 - 13:30	Items 5 (continued), 6, 8, 9, 10

DRAFT AGENDA

1. Opening of the meeting

- Opening remarks of Mr Gianluca Esposito, Director General of Human Rights and Rule of Law of the Council of Europe

2. Adoption of the agenda and order of business

WORKING DOCUMENT

CCPE(2024)OJ1PROV2	Draft agenda
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3. Information by the President and the Secretariat

REFERENCE DOCUMENTS

CCPE-BU(2024)3	Report of the CCPE Bureau meeting, 23 May 2024
CCPE-GT(2024)4	Report of the CCPE Working Group meeting, 23-24 May 2024
CCPE(2023)12	Report of the CCPE 18 th plenary meeting, 19-20 October 2023

4. Exchange of views on topical developments in member States in the area of prosecution reforms and independence of prosecution (main task i) & Information from the Council of Europe bodies and committees and observer organisations

- Tour de Table on topical developments in member States in the area of prosecution reforms and independence of prosecution and other relevant events

Members and observers are invited to present to the CCPE their brief information, through a Tour de Table, on recent legal and institutional developments, as well as on various events (since October 2023).

5. Draft Opinion No. 19 (2024) on managing prosecution services to ensure their independence and impartiality (specific task i)

- Examination, with a view to its adoption, of draft Opinion No. 19 (2024)

WORKING DOCUMENT

CCPE-GT(2024)2	Draft Opinion No. 19 (2024)
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REFERENCE DOCUMENTS

CCPE(2024)5	Compilation of comments on draft Opinion No. 19 (2024) provided before the CCPE plenary meeting
CCPE(2024)2	Compilation of responses of the CCPE members to the questionnaire for the preparation of Opinion No. 19 (2024)

6. Exchange of views on the CCPE's activities in 2024 as well as future priorities and focus areas (main task ii)

REFERENCE DOCUMENTS

CCPE(2024)3	CCPE thematic study on the management practices of prosecution services in member states in connection with prosecutorial independence and impartiality
CM(2023)131-add	Terms of Reference of the CCPE for 2024-2027
SG/Inf(2020)34	Strategic Framework of the Council of Europe
CM/Res(2021)3	Resolution CM/Res(2021)3 on intergovernmental committees and subordinate bodies, their terms of reference and working methods

7. Elections (Bureau) and appointments (Rapporteurs)

7.1 Election of the President and of the Vice-President

According to CM/Res(2021)3, the CCPE is expected to proceed with the election of its President and Vice-President. The President and Vice-President are elected for a one-year period, renewable once.

Ms Jana Zezulova (Czech Republic) held the office of President of the CCPE in 2023-2024.

Mr Mikael Järetoft (Sweden) held the office of Vice-President of the CCPE in 2023-2024.

7.2 Election of the members of the Bureau

According to CM/Res(2021)3, Bureau members are elected for a two-year period, renewable once.

Mr Robert Wallner (Lichtenstein) was elected as a member of the Bureau in 2023 for the second mandate (period 2024-2025).

Mr Antonio Vercher Noguera (Spain) was elected as a member of the Bureau in 2022 for the second mandate (period 2023-2024).

7.3 CCPE Working Group for 2025

According to CM/Res(2021)3 (“Where necessary, in order to expedite the progress of their work, committees may entrust a rapporteur or a limited number of committee members with a specific task to be fulfilled by their next meeting”) the CCPE can decide to set up a Working Group (CCPE-GT) which will be entrusted with the preparation, for its 20th plenary meeting, of the draft Opinion for 2025. The members of the Bureau of the CCPE will also attend the CCPE-GT meetings.

7.4 Appointment of a CCPE Gender Equality Rapporteur

According to CM/Res(2021)3 (“Where necessary, in order to expedite the progress of their work, committees may entrust a rapporteur or a limited number of committee members with a specific task to be fulfilled by their next meeting”), the CCPE may appoint a Gender Equality Rapporteur to support its work in 2025.

8. Any other business

9. Date and place of the meetings in 2025

10. Approval of the draft meeting report