



Strasbourg, 10 November 2023

C198-COP(2023)12

CONFERENCE OF THE PARTIES

Council of Europe Convention on Laundering, Search, Seizure and Confiscation of the Proceeds from Crime and on the Financing of Terrorism (CETS No. 198)

OBJECTIVES AND ACTIONS¹

2024-2026

¹ Adopted by the Conference of the Parties at its 15th meeting (Strasbourg and online, 9-10 November 2023) and amended at its 16th meeting (Strasbourg, 17-18 October 2024).

COP to CETS 198: Objectives and actions 2024-2026

Objective 1	Support the effective implementation of the Convention by Parties
Action 1.1	Monitor the proper implementation of the Convention by the Parties (art 48.1 (a)) ²
Action 1.2	Prepare notes concerning the interpretation and application of the Convention (art 48.1 (b)) to facilitate the application of the Convention by the Parties (<i>upon request</i>). Review and update existing Interpretative Notes (<i>when necessary</i>).
Action 1.3	Promote experience sharing in the implementation of the Convention's provisions by the Parties through the organisation of thematic events in a host Party
Objective 2	Ensure the continued relevance of the Warsaw Convention and identify areas of priority focus for the work on the future additional protocol
Action 2.1	Identify and document significant trends, legal, policy and technological developments as well as good practices
Action 2.2	Ensure close coordination between the Parties to ensure representation of the COP and facilitate common positions in relevant meetings of the PC-RAC and other relevant international meetings
Action 2.3	Ensure transversal cooperation and/or coordination with MONEYVAL and FATF and participation in their work
Objective 3	Support signatures, ratifications and entries into force of the Convention
Action 3.1	Engage in policy dialogue and other assistance with States that have signed or been invited to accede the Convention but are not yet Parties, in view of completing the process of ratification or accession (including missions to these countries)
Action 3.2	Following accession by the European Union, review the rules of procedures and clarify implications for its monitoring processes
Action 3.3	Parties to the Convention and Council of Europe to provide, facilitate or contribute to technical assistance projects and events to encourage States with the necessary level of legislation and capacities to request accession to the Warsaw Convention and/or to help them meet the necessary requirements in view of future possible accession

² Overview of scheduled reports

2024	Thematic reviews: Morocco, Aruba	Follow-up report on Article 7(2) c : Denmark, France, Lithuania, Monaco, Spain
2025	Thematic reviews: Jersey, Isle of Man	Follow-up reports on Article 3(4) : Republic of Moldova, Monaco, Spain, San Marino; Article 7(2) c : Austria, Türkiye
2026	Thematic reviews: TBD	Follow-up report on Article 10(1) : Russian Federation Follow-up report on Article 10(2) : Bulgaria, Croatia, Denmark, France, Montenegro, Russian Federation, Türkiye, United Kingdom