

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 ACTIONS ¹

2024-2026

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

Conference of the Parties to CETS no. 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 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 co-ordination between the Parties to ensure representation of the COP and facilitate common positions in relevant meetings of the Committee of Experts on Criminal Asset Recovery (PC-RAC) and other international fora.
Action 2.3	Ensure transversal co-operation and/or co-ordination 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 have been invited to accede the Convention but are not yet Parties, in view of completing the process of ratification or accession (including, where necessary, missions to these countries).
Action 3.2	Following the accession by the European Union to the Convention, 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) : Moldova, Monaco, Spain, San Marino; Article 7(2) c : Austria
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