



Strasbourg, 16 December 2019

CDPC(2019)OJ2

European Committee on Crime Problems (CDPC)

77th Plenary meeting

Agenda

Strasbourg (France), 3-6 December 2019 Council of Europe, Main Building, Room 9

Opening at 10:00, Tuesday Closing at 12:00, Friday

The agenda and the documents of the meeting are available on the website www.coe.int/CDPC

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1. Opening of the meeting

2. Adoption of the draft agenda

Draft agenda

CDPC(2019)21 Annotated agenda

3. Activities and priorities of the CDPC for 2018-2019 and organisation of its future work for 2020-2021 (Terms of reference) and forthorning planetics.

reference) and forthcoming plenaries

CDPC(2019)14 List of decisions of the 76th CDPC Plenary, 25-26 April 2019

CDPC-BU(2019)4 List of decisions of the CDPC Bureau meeting, 10-11 October

2019

<u>Terms of reference</u> Terms of reference for the years 2018-2019

<u>Terms of reference</u> Terms of reference for the years 2020-2021

CM Res (2011)24 Resolution on intergovernmental committees and subordinate

bodies, their terms of reference and working methods

4. Council for Penological Co-operation (PC-CP) – Exchange

of views with the Chair, Mr Dominik Lehner

PC-CP(2019)4 Summary Meeting report of the 21st Meeting of the PC-CP

Working Group, 1-3 April 2019

PC-CP(2019)7 Summary Meeting report of the 22nd Meeting of the PC-CP

Working Group, 25-27 September 2019

PC-CP(2019)10 Summary Meeting report of the 9th Plenary meeting of the

PC-CP, 5-7 November 2019

Terms of reference Terms of reference for 2018-2019

Terms of reference Terms of reference for the years 2020-2021

PC-CP(2019)9Rev

CDPC(2019)22Bil. (Please note the

document is 51 pages long)

Elections

a. Sex offenders

PC-CP(2019)3Rev4 Draft CM Recommendation regarding the assessment, management and integration back into the community of individuals accused or convicted of sexual offences b. Revision of the European Prison Rules PC-CP(2018)15Rev7 Revision of the European Prison Rules (Please note the document is 78 pages long) **Comments** CPT comments on the draft EPR c. Presentation of SPACE by Prof. Marcelo Aebi d. Council of Europe Conferences of Directors of Prison and **Probation Services Programme** 24th Council of Europe Conference of Directors of Prison and Conclusions Probation Services, Agia Napa, Cyprus (21-22 May 2019) 25th Council of Europe Conference of Directors of Prison and Probation Services, "Prison and Probation Work: Rights, Accountability and Challenges" (Dublin, 9-10 June 2020) 5. Prison overcrowding Website Conference on prison overcrowding Conclusions 6. Committee of Experts on the operation of European conventions on co-operation in criminal matters (PC-OC) -Exchange of views with the Chair, Ms Barbara Göth-**Flemmich** PC-OC(2019)06 List of decisions of the 76th Plenary of the PC-OC, 27-29 May 2019 PC-OCMod(2019)07 List of decisions of the 28th meeting of the PC-OC Mod, 24-26 September 2019

Agenda of the 77th Plenary of the PC-OC, 13-15 November 2019

PC-OC(2019)OJ2

	CDPC(2019)O.
PC-OC(2019)12	List of decisions of the 77th Plenary of the PC-OC, 13-15 November 2019
PC-OC(2018)07rev3	Draft recommendation concerning the practical application of the Convention on the Transfer of Sentenced Persons and the Additional Protocol thereto
PC-OCMod(2019)01rev	Draft explanatory memorandum to the recommendation
	(The text of the draft recommendation and the draft explanatory memorandum were approved by the PC-OC at its 76th meeting)
PC-OC(2019)08	Discussion paper on possible further developments in mutual assistance In criminal matters at the Council of Europe
PC-OC(2019)05	Co-operation with the European Public Prosecutor's Office: presentation by the European Commission
Terms of reference	Terms of reference for the years 2020-2021
	7. Artificial Intelligence and criminal law
CDPC(2018)14Rev	Concept paper
CDPC(2018)22	Final remarks of the Thematic Session, 28 November 2018
Conclusions	Conclusions from the Conference in Helsinki, 26-27 February 2019
	Restricted Working Group of experts
CDPC(2019)11	Report of the 1st meeting of the Working Group on Artificial Intelligence and Criminal Law
CDPC(2019)3	- Working paper I
CDPC(2019)7	- Working paper II

- Work plan

CDPC(2019)5

CDPC(2019)19Bil	- Replies to the questionnaire on Artificial Intelligence and Criminal Law (Please note the document is 174 pages long)
CDPC(2019)17	Assessment of the answers to the questionnaire
	8. Smuggling of migrants
<u>Final observations</u>	Final observations for Council of Europe Further Action on the Smuggling of Migrants
CDPC-SOM-C(2018)1	Conclusive observations of the 1 st meeting of the Working Group on fostering international co-operation and investigative strategies in fighting the smuggling of migrants
CDPC(2019)13	Report of the 2 nd meeting of the Working Group on fostering international co-operation and investigative strategies in fighting the smuggling of migrants
CDPC(2019)9	Draft Council of Europe Action Plan on fostering international co- operation and investigative strategies in fighting the smuggling of migrants
	9. Administrative sanctions
CDPC(2019)1Bil.	Compilation of replies to the questionnaire on Administrative Sanctions (Please note the document is 170 pages long)
	10. Victims' rights
CDPC(2019)2Bil.	Compilation of replies to the questionnaire on the Rights of Victims (Please note the document is 140 pages long)
CDPC(2019)18	Analysis of the replies received to the questionnaire of the Rights of Victims
	11. Environment and Criminal Law (Item at the Secretariat's initiative)
Convention	Convention on the Protection of Environment through Criminal Law (ETS No.172)
<u>Document 12801/19</u>	EU environmental criminal law - Presidency report

T-CY(2018)4 Guidance Note on election interference

<u>T-CY(2018)27</u> T-CY workplan (1 January 2018 - 31 December 2019)

T-CY(2013)25rev T-CY Rules of procedure

T-CY(2019)21 Meeting report of the 21st T-CY Plenary (8 July 2019)

T-CY(2019)19 State of play of the preparation of the 2nd Additional Protocol to

the Budapest Convention

T-CY(2019)28 Discussion guide for consultations on the 2nd Additional Protocol

to the Budapest Convention

PC-OC(2019)1 Comments by the PC-OC to draft provisions of the future 2nd

Additional Protocol to the Cybercrime Convention (CETS n° 185) regarding languages of requests, emergency MLA and video

conferencing

T-CY(2018)23rev Provisional text of provisions of the 2nd Additional Protocol

<u>Cursory review</u>: the global state of cybercrime legislation

13. Election

CDPC(2019)16 Memorandum concerning the Elections for the CDPC

14. Information points

a. Activities related to transnational organised crime and the Action plan: Review of Recommendation Rec (2005)9 on the protection of witnesses and collaborators

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- b. Links between Organised Crime and Terrorism
- c. Terrorism
- d. Council of Europe Convention on Offences relating to Cultural Property
- e. Medicrime and Trafficking in human organs
- 15. Any other business
- a. Feasibility study on drafting a European convention on the profession of lawyer (Recommendation 2121 (2018) of the Parliamentary Assembly)

Extract - CDCJ Extract from the report of the 105th meeting of the Bureau of the CDCJ (21-22 March 2019)

<u>Appendix III - CDCJ</u> Consultant's profile and terms of reference

Recommendation 2121 (2018) – The case for drafting a European convention on the profession of lawyer

CM/AS(2019)Rec2121-final Reply adopted by the Committee of Ministers

16. Dates of the next meetings