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## EUROPEAN COMMITTEE ON CRIME PROBLEMS (CDPC)

## COUNCIL OF EUROPE WORK IN THE FIELD OF CRIME PROBLEMS

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#### **CONVENTIONS AND PROTOCOLS**<sup>1</sup> I.

24	European Convention on Extradition (1957)
86	Additional Protocol to the European Convention on Extradition (1975)
98	Second Additional Protocol to the European Convention on Extradition (1978)
209	Third Additional Protocol to the European Convention on Extradition (2010)
212	Fourth Additional Protocol to the European Convention on Extradition (2012)
30	European Convention on Mutual Assistance in Criminal Matters (1959)
99	Additional Protocol to the European Convention on Mutual Assistance in Crimina Matters (1978)
182	Second Additional Protocol to the European Convention on Mutual Assistance in Criminal Matters (2001)
51	European Convention on the Supervision of Conditionally Sentenced or Conditionally Released Offenders (1964)
52	European Convention on the Punishment of Road Traffic Offences (1964)
70	European Convention on the International Validity of Criminal Judgments (1970)
71	European Convention on the Repatriation of Minors (1970)
73	European Convention on the Transfer of Proceedings in Criminal Matters (1972)
82	European Convention on the Non-Applicability of Statutory Limitations to Crimes against Humanity and War Crimes (1974)
88	European Convention on the International Effects of Deprivation of the Right to Drive a Motor Vehicle (1976)
90	European Convention on the Suppression of Terrorism (1977)
97	Additional Protocol to the European Convention on Information on Foreign Law (1978)
101	European Convention on the Control of the Acquisition and Possession of Firearms by Individuals (1978)
112	Convention on the Transfer of Sentenced Persons (1983)
167	Additional Protocol to the Convention on the Transfer of Sentenced Persons (1997)
116	European Convention on the Compensation of Victims of Violent Crimes (1983)

The Conventions and protocols are available on the Council of Europe Internet site: <a href="http://conventions.coe.int">http://conventions.coe.int</a>. The numbers refer to the European Treaty Series.

119 European Convention on Offences relating to Cultural Property (1985) 126 European Convention for the Prevention of Torture and Inhuman or Degrading Treatment or Punishment (1987) 130 Convention on Insider Trading (1989) 133 Protocol to the Convention on Insider Trading (1989) 141 Convention on Laundering, Search, Seizure and Confiscation of the Proceeds from Crime (1990) Agreement on Illicit Traffic by Sea, implementing Article 17 of the United Nations 156 Convention against Illicit Traffic in Narcotic Drugs and Psychotropic Substances (1995) 172 Convention on the Protection of the Environment through Criminal Law (1998) 173 Criminal law Convention on Corruption (1999) 174 Civil Law Convention on Corruption (1999) 185 Convention on Cybercrime 189 Additional Protocol to the Convention on cybercrime, concerning the criminalisation of acts of a racist and xenophobic nature committed through computer systems 190 Amending Protocol to the European Convention on the Suppression of Terrorism (2003) Revised European Convention on the Suppression of Terrorism 198 Council of Europe Convention on Laundering, Search, Seizure and Confiscation of the Proceeds from Crime and on the Financing of Terrorism (2005) 201 Council of Europe Convention on the Protection of Children against Sexual Exploitation and Sexual Abuse (2007) 209 Third Additional Protocol to the European Convention on Extradition (2010) 210 Council of Europe Convention on preventing and combating violence against women and domestic violence (2011) 211 Council of Europe Convention on the counterfeiting of medical products and similar crimes involving threats to public health (2011) 216 Council of Europe Convention against Trafficking in Human Organs (2015) 221 Council of Europe Convention on Offences relating to Cultural Property (2017)

### II. RESOLUTIONS AND RECOMMENDATIONS<sup>2 3</sup>

Resolution (62) 2 on electoral, civil and social rights of prisoners

(\*) Resolution (65) 1 on suspended sentence, probation and other alternatives to imprisonment

Resolution (65) 11 on remand in custody

Resolution (66) 18 on collaboration in criminological research

- (\*) Resolution (66) 25 on the short-term treatment of young offenders of less than 21 years
- (\*) Resolution (66) 26 on the status, recruitment and training of prison staff

Resolution (67) 5 on research on prisoners considered from the individual angle and on the prison community

- (\*) Resolution (67) 13 on the press and the protection of youth
- (\*) Resolution (68) 24 on the status, selection and training of governing grades of staff of penal establishments
- (\*) Resolution (68) 25 on the setting up of a simplified procedure relating to minor road traffic offences

Resolution (68) 30 on measures to be taken against incitement to racial, national and religious hatred

- (\*) Resolution (69) 6 on the cinema and the protection of youth
- (\*) Resolution (70) 1 on the practical organisation of measures for the supervision and after-care of conditionally sentenced or conditionally released offenders

Resolution (70) 13 on hidden criminality

Resolution (70) 23 on air piracy

Resolution (70) 51 on the protection of members of diplomatic missions and consular posts

- (\*) Resolution (71) 28 on the deprivation of the right to drive a motor vehicle
- (\*) Resolution (71) 43 on the practical application of the European Convention on Mutual Assistance in Criminal Matters
- (\*) Resolution (73) 5 on the standard minimum Rules for the treatment of prisoners

Until 1978, Recommendations from the Committee of Ministers to member States were called "Resolutions". The latter term reappears in 1997.

Recommendations marked (\*) indicate that an explanatory memorandum or a report is available.

- (\*) Resolution (73) 6 on penal aspects of drug abuse
- (\*) Resolution (73) 7 on punishment of road traffic offences committed whilst driving a vehicle under the influence of alcohol
- (\*) Resolution (73) 17 on short-term treatment of adult offenders
- (\*) Resolution (73) 24 on group and community work with the offenders
- (\*) Resolution (73) 25 on methods of forecasting trends in criminality
  - Resolution (74) 3 on international terrorism
- (\*) Resolution (75) 3 on the legal and administrative aspects of criminality among migrant workers
  - Resolution (75) 11 on the criteria governing proceedings held in the absence of the accused
  - Resolution (75) 12 on the practical application of the European Convention on Extradition
- (\*) Resolution (75) 24 on the punishment of manslaughter and accidental injury on the road
- (\*) Resolution (75) 25 on prison labour
- (\*) Resolution (76) 2 on the treatment of long-term prisoners
- (\*) Resolution (76) 10 on certain alternative penal measures to imprisonment
  - Resolution (76) 38 on research on drug abuse
- (\*) Resolution (77) 27 on the compensation of victims of crime
- (\*) Resolution (77) 28 on the contribution of criminal law to the protection of the environment
- (\*) Resolution (77) 29 on hit-and-run offences
  - Resolution (77) 36 on the practical application of the European Convention on Mutual Assistance in Criminal Matters
- (\*) Resolution (78) 42 on the prevention of the unauthorised use of a motor vehicle
  - Resolution (78) 43 on reservations made to certain provisions of the European Convention on Extradition
- (\*) Resolution (78) 62 on juvenile delinquency and social change
  - Rec. R (79) 12 concerning the application of the European Convention on the Transfer of Proceedings in Criminal Matters

- Rec. R (79) 13 concerning the application of the European Convention on the International Validity of Criminal Judgments
- Rec. R (79) 14 concerning the application of the European Convention on the Supervision of Conditionally Sentenced or Conditionally Released Offenders
- (\*) Rec. R (79) 15 concerning the application of the European Convention on the Punishment of Road Traffic Offences
  - Rec. R (80) 7 concerning the practical application of the European Convention on Extradition
  - Rec. R (80) 8 concerning the practical application of the European Convention on Mutual Assistance in Criminal Matters
  - Rec. R (80) 9 concerning extradition to States not party to the European Convention on Human Rights
- (\*) Rec. R (80) 10 on measures against the transfer and the safe-keeping of funds of criminal origin
  - Rec. R (80) 11 concerning custody pending trial
- (\*) Rec. R (81) 12 on economic crime
- (\*) Rec. R (82) 1 concerning international co-operation in the prosecution and punishment of acts of terrorism
- (\*) Rec. R (82) 14 concerning kidnappings followed by ransom demands
- (\*) Rec. R (82) 15 on the role of criminal law in consumer protection
- (\*) Rec. R (82) 16 on prison leave
- (\*) Rec. R (82) 17 on the custody and treatment of dangerous prisoners
- (\*) Rec. R (83) 7 on participation of the public in crime policy
  - Rec. R (83) 12 concerning safe conduct for witnesses in application of Article 12.1 of the European Convention on Mutual Assistance in Criminal Matters
- (\*) Rec. R (84) 10 on the criminal record and the rehabilitation of convicted persons
  - Rec. R (84) 11 concerning information about the Convention on the Transfer of Sentenced Persons
- (\*) Rec. R (84) 12 concerning foreign prisoners
- (\*) Rec. R (84) 23 on the harmonisation of national legislations relating to firearms
- (\*) Rec. R (85) 4 on violence in the family

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- (\*) Rec. R (85) 10 concerning letters rogatory for the interception of telecommunications
- (\*) Rec. R (85) 11 on the victim's position in the framework of criminal law and procedure
  - Rec. R (86) 13 on the practical application of the European Convention on Extradition in respect of detention pending extradition
  - Rec. R (87) 1 relating to European inter-state cooperation in the penal field
- (\*) Rec. R (87) 3 on the European Prison Rules
- (\*) Rec. R (87) 15 on regulating the use of personal data in the police sector
- (\*) Rec. R (87) 18 concerning the simplification of criminal justice
- (\*) Rec. R (87) 19 on the organisation of crime prevention
- (\*) Rec. R (87) 20 on social reactions to juvenile delinquency
- (\*) Rec. R (87) 21 on assistance to victims and the prevention of victimisation
- (\*) Rec. R (88) 6 on social reactions to juvenile delinquency among young people coming from migrant families
  - Rec. R (88) 13 concerning the practical application of the Convention on the transfer of sentenced persons
- (\*) Rec. R (88) 18 concerning liability of enterprises having legal personality for offences committed in the exercise of their activities
- (\*) Rec. R (89) 9 on computer-related crime
- (\*) Rec. R (89) 12 on education in prison
  - Rec. R (91) 1 on administrative sanctions
- (\*) Rec. R (91) 11 concerning sexual exploitation, pornography and prostitution of, and trafficking in, children and young adults
- (\*) Rec. R (91) 12 concerning the setting up and functioning of arbitral tribunals under article 42, paragraph 2, of the Convention of 8 November 1990 on laundering, search, seizure and confiscation of the proceeds from crime
- (\*) Rec. R (92) 1 on the use of analysis of deoxyribonucleic acid (DNA) within the framework of the criminal justice system
- (\*) Rec. R (92) 16 on the European Rules on community sanctions and measures
- (\*) Rec. R (92) 17 concerning consistency in sentencing
  - Rec. R (92) 18 concerning the practical application of the Convention on the transfer of sentenced persons

- Rec. R (92) 19 on video games with a racist content
- (\*) Rec. R (93) 6 concerning prison and criminological aspects of the control of transmissible diseases including aids and related health problems in prison
- (\*) Rec. R (95) 12 on the management of criminal justice
- (\*) Rec. R (95) 13 concerning problems of criminal procedural law connected with information technology
- (\*) Rec. R (96) 8 concerning crime policy in Europe in a time of change
  - Rec. R (96) 9 concerning the practical application of the European Convention on Extradition
- (\*) Rec. R (97) 12 on staff concerned with the implementation of sanctions and measures
- (\*) Rec. R (97) 13 concerning intimidation of witnesses and the rights of the defence
  - Resolution (97) 24 on the twenty Guiding Principles for the fight against corruption
- (\*) Rec. R (98) 7 concerning the ethical and organisational aspects of health care in prison
- (\*) Rec. R (99) 19 concerning mediation in penal matters
  - Rec. R (99) 20 concerning the friendly settlement of any difficulty that may arise out of the application of the Council of Europe conventions in the penal field
- (\*) Rec. R (99) 22 concerning prison overcrowding and prison population inflation
- (\*) Rec. R (2000) 10 on codes of conduct for public officials, and Model Code of conduct for public officials
  - Rec. R (2000) 11 on action against trafficking in human beings for the purpose of sexual exploitation
- (\*) Rec (2000) 19 on the role of public prosecution in the criminal justice system
- (\*) Rec (2000) 20 on the role of early psychosocial intervention in the prevention of criminality
- (\*) Rec (2000) 22 on improving the implementation of the European Rules on community sanctions and measures
- (\*) Rec (2001) 8 on self-regulation concerning cyber content (self-regulation and user protection against illegal or harmful content on new communications and information services)

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- (\*) Rec(2001)10 on the European Code of Police Ethics
- (\*) Rec(2001)11 concerning guiding principles on the fight against organised crime
- (\*) Rec(2001)16 on the protection of children against sexual exploitation
- (\*) Rec(2003)4 on common rules against corruption in the funding of political parties and electoral campaigns
- (\*) Rec(2003)20 concerning new ways of dealing with juvenile delinquency and the role of juvenile justice
- (\*) Rec(2003)21 concerning partnership in crime prevention
- (\*) Rec(2003)22 on conditional release (parole)
- (\*) Rec(2003)23 on the management by prison administrations of life sentence and other long-term prisoners
- (\*) Rec(2006)2 on the European Prison Rules (revised in 2020)
- (\*) Rec(2006)8 on assistance to crime victims
- (\*) Rec(2006)13 on remand in custody, the conditions in which it takes place and the provision of safeguards against abuse
- (\*) Rec(2008)11 on the European Rules for juvenile offenders subject to sanctions or measures
- (\*) Rec(2010)1 on the Council of Europe Probation Rules
- (\*) Rec(2012)5 on the European Code of Ethics for Prison Staff
- (\*) Rec(2012)12 concerning foreign prisoners
- (\*) Rec(2014)4 concerning electronic monitoring
- (\*) Rec(2014)3 concerning dangerous offenders
- (\*) Rec(2018)8 concerning restorative justice in criminal matters
- (\*) Recommendation CM/Rec(2018)5 concerning children with imprisoned parents
- (\*) Recommendation CM/Rec(2021)6 regarding the assessment, management and reintegration of persons accused or convicted of a sexual offence
- (\*) Rec(2022)9 on the protection of witnesses and collaborators of justice
- (\*) Rec(2023)2 on rights, services and support for victims of crime

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# III. RECOMMENDATIONS CONCERNING THE PRACTICAL APPLICATION OF EUROPEAN CONVENTIONS ON INTERNATIONAL CO-OPERATION IN CRIMINAL MATTERS

### Extradition:

Resolution (75) 12 on the practical application of ETS No. 24

Resolution (78) 43 on reservations made to certain provisions of ETS No. 24

Rec. R (80) 7 concerning the practical application of ETS No.24

Rec. R (80) 9 concerning extradition to States not party to the European Convention on Human Rights

Rec. R (86) 13 on the practical application of ETS No. 24 in respect of detention pending extradition

Rec. R (96) 9 concerning the practical application of ETS No. 24

### Mutual Legal Assistance:

Resolutions (71) 43 and (77) 36 on the practical application of ETS°30

Rec. R (80) 8 concerning the practical application of the ETS°30

Rec. R (83) 12 concerning safe conduct for witnesses in application of Article 12.1 of ETS°30

Rec (84)16 concerning notification of work involving recombinant deoxyribonucleic acid (DNA)

Rec. R (85) 10 concerning letters rogatory for the interception of telecommunications

Rec (92)1 on the use of analysis of deoxyribonucleic acid (DNA) within the framework of the criminal justice system

Recommendation Rec (2005)9 on the protection of witnesses and collaborators of justice

Recommendation Rec (2005)10 on "special investigation techniques" in relation to serious crimes including acts of terrorism

### Transfer of proceedings:

Rec. N° R (79)12 concerning the application of ETS No. 73

### International validity of judgments:

Rec. N° R (79)13 concerning the application of ETS No. 70

### Supervision of offenders:

Rec. N° R (79)14 concerning the application of ETS No. 51

### Transfer of sentenced persons:

Recommendation CM/Rec (2020)3 on the practical application of the Convention on the Transfer of Sentenced Persons and the Additional Protocol thereto

Recommendation CM/Rec(2012)12 concerning foreign prisoners

Recommendation CM/Rec(2020) 3 on the practical application of the Convention on the Transfer of Sentenced Persons and the Additional Protocol thereto