EUROPEAN COMMITTEE ON CRIME PROBLEMS (CDPC)

84th Plenary meeting

Strasbourg, 20-22 November 2023
Palais de l’Europe, Room 11

Opening at 10.00 a.m., Monday
Closing around 12.30 p.m., Wednesday

DRAFT AGENDA

Criminal Law Secretariat

DGI-CDPC@coe.int / www.coe.int/cdpc
1. Opening of the meeting

2. Adoption of the draft agenda
   - CDPC(2023)OJ2 Draft agenda
   - CDPC(2023)08 Annotated agenda
   - CDPC(2023)OB2 Order of business

3. Information by the Chair, members of the CDPC Bureau and the Secretariat
   - CDPC(2023)7 List of decisions: 83rd CDPC Plenary (13-15 June 2023)
   - Terms of reference Terms of reference of the CDPC (2022-2025)
   - Draft Terms of reference Draft Terms of reference of the CDPC (2024-2027)
   - CDPC-BU(2023)04 List of decisions of the CDPC Bureau meeting in Paris (5-6 October 2023)

4. Hate Crime
   - Terms of reference Terms of reference of the Working Group
   - PC/ADI-CH(2023)07 Report of the 4th meeting of the Committee of Experts on Hate Crime (PC/ADI-CH), 4-6 October 2023
   - PC/ADI-CH(2023)05rev2 Draft Recommendation on Combating Hate Crime
   - PC/ADI-CH(2023)03rev2 Draft Explanatory Memorandum to the Recommendation on Combating Hate Crime

5. Council for Penological Co-operation (PC-CP)
   - PC-CP(2023)1 Summary meeting report of the 31st PC-CP WG meeting (Strasbourg, 7-9 February 2023)
   - PC-CP(2023)7 Summary meeting report of the 32nd PC-CP WG meeting (Strasbourg, 3-5 April 2023)
   - PC-CP(2023)11 Summary meeting report of the 33rd PC-CP WG meeting (Strasbourg, 19-21 September 2023)
   - PC-CP(2023)12 Summary meeting report of the 13th Plenary meeting (Paris, 10-12 October 2023)
   - Terms of reference Terms of reference of the PC-CP (2022-2025)
   - Draft Terms of reference Draft Terms of reference of the PC-CP (2024-2027)
a. Mental health

PC-CP(2023)8rev2
Draft Committee of Ministers Recommendation on the management of persons with mental disorders and the promotion of positive mental health by the prison and probation services

b. Artificial Intelligence

PC-CP(2021)17Rev12
Draft Committee of Ministers Recommendation on the ethical and organisational aspects of the use of artificial intelligence by the prison and probation services and its draft commentary

c. Elections

PC-CP(2023)13
Memorandum concerning the elections for the PC-CP

6. Committee of Experts on the operation of European conventions on co-operation in criminal matters (PC-OC)

PC-OC(2023)14
List of decisions of the 84th meeting of the PC-OC (14-16 November 2023)

PC-OC Mod (2023)08
List of decisions of the 34th meeting of the PC-OC Mod (26-28 September 2023)

PC-OC(2023)10
Draft Feasibility Study regarding the EPPO (to be examined at the 84th plenary meeting of the PC-OC, 14-16 November 2023)

PC-OC(2023)07rev
Draft Third Additional Protocol to the European Convention on Mutual Assistance in Criminal Matters

PC-OC(2023)11
PC-OC Guidance on the post-surrender phase in extradition proceeding (to be examined at the 84th plenary meeting of the PC-OC, 14-16 November 2023)

PC-OC(2023)13
Sent by e-mail
Draft PC-OC opinion on the possible accession of the Republic of Chile to the European Convention on Extradition (to be discussed at the 84th plenary meeting of the PC-OC, 14-16 November 2023)

Terms of reference
Terms of reference of the PC-OC (2022-2025)

Draft Terms of reference
Draft Terms of reference of the PC-OC (2024-2027)
7. Environment and Criminal Law

**PC-ENV website**  
Link to the website of the Committee of experts on the protection of the environment through Criminal Law (PC-ENV)

**PC-ENV(2023)06**  

**Terms of reference**  
Terms of Reference of a Drafting Committee on the Protection of the Environment through Criminal Law (2023-2024)

**CDPC(2021)9FIN**  
Feasibility Study on the Protection of the Environment through Criminal Law

8. Smuggling of migrants

**Draft Terms of reference**  
Draft Terms of reference of the Committee of Experts on fighting the smuggling of migrants (PC-TM)

**CDPC(2019)9Fin**  
CoE Action Plan on fostering international co-operation and investigative strategies in fighting the smuggling of migrants

**CDPC-NPMS(2023)01**  
Summary meeting report of the 2nd meeting of the Network of Prosecutors on Migrant Smuggling (3-4 April 2023)

**CDPC(2023)06**  
Country profile template

9. Combating technology-facilitated violence against women and girls

**Draft Terms of reference**  
Draft Terms of reference of the Committee of Experts on combating technology-facilitated violence against women and girls (GEC/PC-eVIO)

**GEC(2023)INF3**  
Concept note for a draft Recommendation on combating technology-facilitated violence against women and girls

10. Election of the Chair, Vice-Chair and Bureau-members

11. Information points

a. Asset Recovery

**Draft Terms of reference**  
Draft Terms of reference of the Committee of Experts on Criminal Asset Recovery (PC-RAC)
b. Committee on Artificial Intelligence (CAI)

CAI(2023)23 List of Decisions of the 7th CAI Plenary meeting (24-26 October 2023)

CAI(2023)14 List of Decisions of the 6th CAI Plenary meeting (31 May – 2 June 2023)

CAI(2023)11 List of Decisions of the 5th CAI Plenary meeting (19-21 April 2023)

CAI(2023)05 List of Decisions of the 4th CAI Plenary meeting (1-3 February 2023)

c. Artificial Intelligence and Criminal Law

CDPC(2020)3Rev Feasibility Study of a future Council of Europe instrument on Artificial Intelligence and Criminal Law

CDPC(2021)2 Terms of reference of the Working Group

CDPC-AICL(2022)2 Report of the 2nd meeting (1-2 June 2022)

CDPC-AICL(2022)1 Framework document on AI and Criminal Law

d. Medicrime

T-MEDICRIME (2023) LD1 List of decisions of the 6th Plenary Meeting (10-12 May 2023)

T-MED (2023) OJ2 Draft agenda of the 7th Plenary Meeting (28-29 November 2023)

Programme MEDICRIME Conference in Italy

e. Terrorism

CDCT(2023)07 List of Decisions of the 10th CDCT Plenary meeting (23-25 May 2023)

CM(2023)2-add-final Council of Europe Counter-Terrorism Strategy (2023-2027)

f. Council of Europe Convention on Offences relating to Cultural Property

Convention Council of Europe Convention on Offences relating to Cultural Property (CETS No. 221)

Conference in Madrid, October 2023
g. Council of Europe Convention against Trafficking in Human Organs

List of decisions of the 3rd Committee of the Parties (24-25 April 2023)

List of decisions of the 4th Committee of the Parties (25-26 October 2023)

h. Child Friendly Justice

Strategy for the Rights of the child (2022 – 2027)

Guidelines of the Committee of Ministers of the Council of Europe on Child-friendly justice

i. Presentation by the European Society of Criminology: proposal for a pan-European survey on Victims’ Rights

12. Any other business

13. Dates of the next meetings