



Strasbourg, 18 November 2024

CDPC(2024)OJ2

EUROPEAN COMMITTEE ON CRIME PROBLEMS (CDPC)

86th Plenary meeting

Strasbourg, 20-22 November 2024
Palais de l'Europe, Room 8

Opening at 9.30 a.m., Wednesday
Closing around 12.30 p.m., Friday

DRAFT AGENDA

Criminal Law Secretariat

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	1. Opening of the meeting
	2. Adoption of the draft agenda
CDPC(2024)OJ2	Draft agenda
CDPC(2024)08rev.	Annotated agenda
CDPC(2024)OB2	Order of business
	3. Information by the Chair, CDPC delegations and the Secretariat
CDPC(2024)04	List of decisions of the 85th CDPC Plenary (17-19 June 2024)
CDPC-BU(2024)05	List of decisions of the CDPC Bureau meeting in Venice (14-15 October 2024)
Terms of reference	Terms of reference of the CDPC (2024-2027)
	4. Council for Penological Co-operation (PC-CP)
PC-CP(2024)03	Summary meeting report of the 35 th PC-CP WG meeting (Strasbourg, 28-30 May 2024)
PC-CP(2024)6	Summary meeting report of the 36 th PC-CP WG meeting (Rome, 17-19 September 2024)
PC-CP(2024)10	Summary meeting report of the 14 th PC-CP Plenary meeting (5-7 November 2024)
Terms of reference	Terms of reference of the PC-CP (2024-2027)
Terms of reference	Terms of reference of the PC-CP (2022-2025)
	a. Mental health
PC-CP(2024)8Rev (with track changes)	Draft Committee of Ministers Recommendation regarding the Promotion of Mental Health and the Management of the Mental Disorders of Prisoners and Probationers
PC-CP(2024)8	Draft Committee of Ministers Recommendation regarding the Promotion of Mental Health and the Management of the Mental Disorders of Prisoners and Probationers
PC-CP(2024)9Rev (with track changes)	Draft Explanatory Memorandum

PC-CP(2024)9	Explanatory memorandum
	b. Updating of Recommendation (89)12 on education in prison (including also offenders under probation)
PC-CP(2024)1 Rev6	Draft Committee of Ministers Recommendation on education in prison
	c. Use of AI by prison and probation services
CM/Rec(2024)5	Committee of Ministers Recommendation regarding the ethical and organisational aspects of the use of AI and related digital technologies by prison and probation services
CM(2024)105-add2final	Explanatory memorandum
Website	d. 29th Conference of Directors of Prison and Probation Services (CDPPS) “Human Rights, Democracy and the Rule of Law at the heart of Prisons and Probation” (Sofia, Bulgaria, 24-25 June 2024)
	5. Committee of Experts on the operation of European conventions on co-operation in criminal matters (PC-OC)
PC-OC(2024)11	List of decisions of the 86 th plenary meeting of the PC-OC (12-14 November 2024)
PC-OC Mod(2024)09	List of decisions of the 36 th meeting of the PC-OC Mod (24-26 September 2024)
PC-OC(2024)06rev.	Draft Third Additional Protocol to the European Convention on Mutual Assistance in Criminal Matters approved at the 86 th plenary meeting
PC-OC(2024)07rev.	Draft Explanatory Report to the Third Additional Protocol approved at the 86 th plenary meeting
PC-OC(2024)12 (to be sent by e-mail)	PC-OC opinion on the possible accession of Kazakhstan to the European Convention on Mutual Assistance in Criminal Matters
Terms of reference	Terms of reference of the PC-OC (2024-2027)

6. Environment and Criminal Law

PC-ENV(2024)01rev2	Draft Convention on the Protection of the Environment through Criminal Law
PC-ENV(2024)04rev02	Draft Explanatory Report to the draft Convention
PC-ENV(2024)06	Report of the 5 th meeting of the Committee of Experts on the Protection of the Environment through Criminal Law (PC-ENV) (7-9 October 2024)
PC-ENV(2024)03	Report of the 4 th meeting of the Committee of Experts on the Protection of the Environment through Criminal Law (PC-ENV) (4-7 June 2024)
Terms of reference	Terms of Reference of a Drafting Committee on the Protection of the Environment through Criminal Law (2024)
CDPC(2021)9FIN	Feasibility Study on the Protection of the Environment through Criminal Law

7. Smuggling of migrants

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 2 nd meeting of the Network of Prosecutors on Migrant Smuggling (3-4 April 2023)
CDPC(2024)06 (sent by e-mail on 6 November)	Report on the need for and feasibility of a possible Council of Europe Instrument on Smuggling of Migrants
CDPC(2024)07	Combating Smuggling of Migrants – possible ways ahead - CDPC Secretariat Working Paper
Website	2 nd International Conference on migrant smuggling

8. Combating technology-facilitated violence against women and girls

Terms of reference	Terms of reference of the Committee of Experts on combating technology-facilitated violence against women and girls (GEC/PC-eVIO)
Concept note	Concept note for a draft Recommendation on combating technology-facilitated violence against women and girls - GEC/PC-eVIO 2024-2025
GEC/PC-eVIO(2024)5	Discussion paper

GEC/PC-eVIO(2024)4	Report of the 1 st meeting of the Committee of Experts GEC/PC-eVIO (1-2 October 2024)
	9. 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)1	Framework document on AI and criminal law
CDPC(2024)09	Discussion paper prepared by Prof. Sabine Gless and Judge Alfonso Peralta
	10. Election of two members of the Bureau
	11. Information points
	a. Asset Recovery
Terms of reference	Terms of reference of the Committee of Experts on Criminal Asset Recovery (PC-RAC)
PC-RAC(2024)08	1 st Meeting (29-31 May 2024) Abridged meeting report
PC-RAC(2024)12	2 nd Meeting (9-11 September 2024) Abridged meeting report
PC-RAC(2024)14	3 rd Meeting (14-16 October 2024) Abridged meeting report
PC-RAC(2024)10 (Restricted) (to be sent by e-mail)	Working version of the draft additional protocol supplementing the Council of Europe Convention on laundering, search, seizure and confiscation of the proceeds from crime and on the financing of terrorism (CETS no. 198)
	b. Committee on Artificial Intelligence (CAI)
Framework Convention	Framework Convention on Artificial Intelligence and Human Rights, Democracy and the Rule of Law
Explanatory Report	Explanatory Report to the Draft Framework Convention on Artificial Intelligence and Human Rights, Democracy and the Rule of Law
CAI(2024)14	List of Decisions of the 11 th CAI Plenary meeting (17-19 September 2024)

c. Combatting organised crime relating to drug trafficking (Pompidou Group)

[Letter](#)

Letter from the Chair of the Pompidou Group to the Chair of the CDPC

[P-PG \(2024\) Roadmap](#)

Roadmapping document of the drafting expert group tasked with the preparation of policy guidelines in the area of combatting organised crime relating to drug trafficking

d. Terrorism

[CDCT\(2024\)06](#)

List of Decisions of the 12th CDCT Plenary meeting (13-14 May 2024)

[CDCT\(2023\)14](#)

List of Decisions of the 11th CDCT Plenary meeting (11-13 December 2023)

[CM\(2023\)2-add-final](#)

Council of Europe Counter-Terrorism Strategy (2023-2027)

[Programme](#)

International Conference on the Investigation and Prosecution of Terrorist Offences Committed in the Context of Armed Conflict (15-16 May 2024)

e. Medicrime

[T-MED\(2024\) 04rev](#)

State of Play

[T-MEDICRIME \(2023\) LD2](#)

List of decisions of the 7th Plenary meeting, (28-29 November 2023)

[T-MED \(2024\) 01](#)

MEDICRIME strategy 2024-2025

[T-MED \(2024\) OJ1](#)

8th Plenary meeting of the Committee of the Parties (21-22 November 2024)

Not available until its adoption

First Monitoring Round report: "*The protection of public health in times of pandemic*"

[CRIMFAMED \(2024\) 08](#)

Proceedings of the 3rd meeting of the Working Group on the 24/ 7 MEDICRIME Network

[T-MED \(2024\) 10](#)

Signature by Tchad

[CRIMFAMED \(2024\) 10](#)

Seminar addressed to Customs services

	f. Council of Europe Convention on Offences relating to Cultural Property
Website	International Event on the fight against offences relating to cultural property: Exchange of good practices and shared priorities (20-21 June 2024), Zaragoza (Spain).
T-BC (2024) 01	Aragon Group
Brochure	Brochure – 10 key issues of the Nicosia Convention
	g. Council of Europe Convention against Trafficking in Human Organs
Draft agenda	5 th Plenary meeting of the Committee of the Parties (2-3 December 2024)
T-THO (2023) LD2	List of Decisions of the 4 th Plenary meeting of the Committee of the Parties
	h. Hate Crime
Recommendation CM/Rec(2024)4	Recommendation on Combating Hate Crime
Explanatory Memorandum	Explanatory Memorandum to the Recommendation on Combating Hate Crime
	i. Child Friendly Justice
Guidelines	Guidelines of the Committee of Ministers of the Council of Europe on Child-friendly justice
	j. Update on restorative justice
Venice Declaration	Venice Declaration on the Role of Restorative Justice in Criminal Matters
	12. Any other business
	13. Dates of the next meetings