



COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

Strasbourg, 25 April 2019

CDPC-BU(2019)OJ1

European Committee on Crime Problems (CDPC)

Bureau meeting

Draft Agenda

Brussels (Belgium), 12 March 2019

Council of Europe Liaison Council with the European Union
85, avenue des Nerviens
B-1040 Brussels

Opening at 9:30, Tuesday
Closing around 17:00, Tuesday

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

E-mail: dgi-cdpc@coe.int

1. Opening of the meeting

2. Adoption of the draft agenda

Draft agenda

[CDPC-BU\(2019\)1](#)

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 forthcoming plenaries

[CDPC\(2018\)21](#)

List of decisions of the CDPC Plenary, 27-29 November 2018

[CDPC-BU\(2018\)4](#)

List of decisions of the CDPC Bureau meeting, 1-2 October 2018

[Terms of reference](#)

Terms of reference for the years 2018-2019

[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)

[PC-CP\(2019\)1](#)

Summary Meeting report of the 20th Meeting of the PC-CP Working Group, 4-6 February 2019

[Terms of reference](#)

Terms of reference for 2018-2019

a. Recruitment and training of prison and probation staff

[PC-CP\(2018\)14rev4](#)

Draft Guidelines regarding recruitment, selection, training and development of prison and probation staff

b. Revision of the European Prison Rules

[PC-CP\(2018\)15Rev5](#)

Revision of the European Prison Rules (Please note the document is 76 pages long)

c. Council of Europe Conferences of Directors of Prison and

Probation Services

[Draft programme](#)

24th Council of Europe Conference of Directors of Prison and Probation Services, Agia Napa, Cyprus (21-22 May 2019)

5. Prison overcrowding

[CM\(2016\)121-add3](#)

White Paper on prison overcrowding

[CDPC\(2016\)22](#)
[CDPC\(2017\)10](#)

Executive Summaries of the two meetings of the CDPC Sub-Group on Prison Overcrowding, 7 December 2016/7 June 2017

[Website](#)

Conference on prison overcrowding

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

[PC-OC-Mod\(2019\)OJ1](#)

Draft agenda of the meeting of the 27th PC-OC Mod, 5-7 March 2019

[PC-OC-Mod\(2019\)03](#)

List of decisions of the meeting of the 27th PC-OC Mod, 5-7 March 2019

[PC-OC\(2018\)11](#)

List of decisions of the 75th Plenary meeting of the PC-OC, 14-16 November 2018

[PC-OC\(2018\)07rev](#)

Draft recommendation concerning the application of the Convention on the Transfer of Sentenced Persons and the Additional Protocol thereto

(The text of the recommendation and of the guidelines contained in appendix 1 were provisionally approved by the PC-OC at its 75th meeting)

[PC-OCMod\(2019\)2BiI](#)

Draft questionnaire on the application of the European Convention on Mutual Assistance in Criminal Matters concerning exchange of information from judicial records (Art 13 and 22)

[PC-OC\(2019\)1](#)

Comments to draft provisions of the future 2nd Additional Protocol to the Cybercrime Convention (CETS 185) regarding languages of requests, emergency MLA and video conferencing

[Terms of reference](#)

Terms of reference for the years 2018-2019

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 (1st meeting, 27 March 2019)[CDPC\(2019\)3](#)

- Working paper

[CDPC\(2019\)4](#)

- Draft agenda

[CDPC\(2019\)5](#)

- Work plan

8. Cybercrime Convention Committee (T-CY)[T-CY\(2018\)4](#)

Proposal for a Guidance Note on election interference

[T-CY\(2018\)27](#)

T-CY workplan (1 January 2018 - 31 December 2019)

[T-CY\(2018\)37](#)

Meeting report of the 20th T-CY Plenary (27 November 2019)

[T-CY\(2018\)39](#)

Summary report of the 3rd Meeting of the T-CY Protocol Drafting Plenary (28-29 November 2018)

[T-CY\(2018\)23](#)

Provisional draft text of provisions: Language of requests; Emergency MLA (29 November 2018)

9. Information points

a. Activities related to transnational organised crime: Witness Protection

b. Administrative sanctions

[CDPC\(2019\)1](#)

Compilation of replies to the questionnaire on Administrative Sanctions (**Please note the document is 170 pages long**)

c. Victims' rights

[CDPC\(2019\)2](#)

Compilation of replies to the questionnaire on the Rights of Victims (**Please note the document is 128 pages long**)

d. Smuggling of migrants

[Final observations](#)

Final observations for Council of Europe Further Action on the Smuggling of Migrants

[CDPC-SOM-C\(2018\)1](#)

Conclusive observations of the 1st meeting of the Working Group on fostering international co-operation and investigative strategies in fighting the smuggling of migrants

[CDPC-SOM-P\(2018\)1](#)

Conclusive observations of the 1st meeting of the Working Group on the prevention of smuggling of migrants

e. Links between Organised Crime and Terrorism

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

g. Medicrime and Trafficking in human organs

h. Terrorism

10. Any other business

11. Dates of the next meetings