European Committee on Crime Problems (CDPC)

Bureau meeting

Draft agenda

Lisbon (Portugal), 10-11 October 2019
Ministry of Justice
The Direção-Geral da Política de Justiça (DGPJ)
Av. D. João II, n.º 1.08.01 E
Tower H, Floor 2
1990-097 LISBON

Opening at 09.30, Thursday
Closing around 12.00, Friday

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)3  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-BU(2019)2  List of decisions of the CDPC Bureau meeting, 12 March 2019

CDPC(2018)21  List of decisions of the 76th CDPC Plenary, 25-26 April 2019

Terms of reference  Terms of reference for the years 2018-2019

Draft terms of reference  Draft 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)

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

Terms of reference  Terms of reference for 2018-2019

Draft terms of reference  Draft terms of reference for the years 2020-2021

PC-CP(2019)9Rev  Elections

a. Sex offenders
<table>
<thead>
<tr>
<th>Document Code</th>
<th>Description</th>
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</thead>
<tbody>
<tr>
<td>PC-CP(2019)3Rev3</td>
<td>Draft CM Recommendation regarding the assessment, management and integration back into the community of individuals accused or convicted of sexual offences</td>
</tr>
<tr>
<td>b. Revision of the European Prison Rules</td>
<td>Revision of the European Prison Rules (<a href="#">Please note the document is 76 pages long</a>)</td>
</tr>
<tr>
<td>c. Council of Europe Conferences of Directors of Prison and Probation Services</td>
<td>24th Council of Europe Conference of Directors of Prison and Probation Services, Agia Napa, Cyprus (21-22 May 2019)</td>
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<tr>
<td>5. Prison overcrowding</td>
<td>Conference on prison overcrowding</td>
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<td>6. Committee of Experts on the operation of European conventions on co-operation in criminal matters (PC-OC)</td>
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<tr>
<td>PC-OC(2019)06</td>
<td>List of decisions of the 76th Plenary of the PC-OC, 27-29 May 2019</td>
</tr>
<tr>
<td>Agenda</td>
<td>Agenda of the 28th meeting of the PC-OC Mod (24-26 September 2019)</td>
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<tr>
<td>PC-OCMod(2019)07</td>
<td>List of decisions of the 28th meeting of the PC-OC Mod</td>
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<tr>
<td>PC-OCMod(2019)01rev</td>
<td>Explanatory memorandum to the draft recommendation</td>
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<tr>
<td>(The text of the recommendation and the explanatory memorandum were approved by the PC-OC at its 76th meeting)</td>
<td></td>
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<tr>
<td>PC-OCMod(2019)2revBil</td>
<td>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)</td>
</tr>
<tr>
<td>PC-OC(2019)05</td>
<td>Co-operation with the European Public Prosecutor’s Office: presentation by the European Commission</td>
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<tr>
<td>Draft terms of reference</td>
<td>Draft terms of reference for the years 2020-2021</td>
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7. Artificial Intelligence and criminal law

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<tr>
<th>CDPC(2018)14Rev</th>
<th>Concept paper</th>
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<tr>
<td>CDPC(2018)22</td>
<td>Final remarks of the Thematic Session, 28 November 2018</td>
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<tr>
<td>Conclusions</td>
<td>Conclusions from the Conference in Helsinki, 26-27 February 2019</td>
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**Restricted Working Group of experts**

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<tr>
<td>CDPC(2019)3</td>
<td>- Working paper I</td>
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<td>CDPC(2019)7</td>
<td>- Working paper II</td>
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<td>CDPC(2019)5</td>
<td>- Work plan</td>
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<td>CDPC(2019)8FIN</td>
<td>- Questionnaire</td>
</tr>
<tr>
<td>CDPC(2019)19Bil</td>
<td>- Replies to the questionnaire <strong>(Please note the document is 154 pages long)</strong></td>
</tr>
</tbody>
</table>

8. Smuggling of migrants

<table>
<thead>
<tr>
<th>Final observations</th>
<th>Final observations for Council of Europe Further Action on the Smuggling of Migrants</th>
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<tr>
<td>CDPC-SOM-C(2018)1</td>
<td>Conclusive observations of the 1st meeting of the Working Group on fostering international co-operation and investigative strategies in fighting the smuggling of migrants</td>
</tr>
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</table>
CDPC(2019)13 Report of the 2nd meeting of the Working Group 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

11. Environment and Criminal Law
(Item at the Secretariat’s initiative)

Convention Convention on the Protection of Environment through Criminal Law (ETS No.172)

12. Cybercrime Convention Committee (T-CY)

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


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

**T-CY(2018)23rev**
Provisional draft text of provisions: Language of requests, emergency MLA and video conferencing Direct disclosure of subscriber information, Giving effect to orders from another Party for expedited production of data (1 October 2019)

**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

**Cursory review**
Cursory review: the global state of cybercrime legislation

**13. Election**

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

**14. Information points**


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)

Appendix III - CDCJ

Consultant’s profile and terms of reference

Recommendation

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