



Strasbourg, 05 June 2020

CDPC-BU(2019)OJ2

European Committee on Crime Problems (CDPC)

Bureau meeting

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 <u>www.coe.int/CDPC</u>

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

<u>Terms of reference</u> 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

<u>Terms of reference</u> Terms of reference for 2018-2019

<u>Draft terms of reference</u> Draft terms of reference for the years 2020-2021

PC-CP(2019)9Rev Elections

a. Sex offenders

Draft CM Recommendation regarding the assessment, management and integration back into the community of individuals accused or convicted of sexual offences

b. Revision of the European Prison Rules

PC-CP(2018)15Rev6 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

Programme 24th Council of Europe Conference of Directors of Prison and Conclusions

Probation Services, Agia Napa, Cyprus (21-22 May 2019)

5. Prison overcrowding

Website Conference on prison overcrowding Conclusions

PC-CP(2019)3Rev3

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

PC-OC(2019)06 List of decisions of the 76th Plenary of the PC-OC, 27-29 May

2019

Agenda of the 28th meeting of the PC-OC Mod (24-26 September Agenda

2019)

PC-OCMod(2019)07 List of decisions of the 28th meeting of the PC-OC Mod

PC-OC(2018)07rev3 Draft recommendation concerning the practical application of the

Convention on the Transfer of Sentenced Persons and the

Additional Protocol thereto

PC-OCMod(2019)01rev Explanatory memorandum to the draft recommendation

(The text of the recommendation and the explanatory

memorandum were approved by the PC-OC at its 76th meeting)

PC-OCMod(2019)2revBil 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)05 Co-operation with the European Public Prosecutor's Office:

presentation by the European Commission

<u>Draft terms of reference</u>	Draft terms of reference for the years 2020-2021	
	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	
CDPC(2019)11	Report of the 1st meeting of the Working Group on Artificial Intelligence and Criminal Law	
CDPC(2019)3	- Working paper I	
CDPC(2019)7	- Working paper II	
CDPC(2019)5	- Work plan	
CDPC(2019)8FIN	- Questionnaire	
CDPC(2019)19Bil	- Replies to the questionnaire (Please note the document is 154 pages long)	
	8. 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 1 st meeting of the Working Group on fostering international co-operation and investigative strategies in fighting the smuggling of migrants	

CDPC(2019)13	Report of the 2 nd 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)
<u>T-CY(2018)4</u>	Guidance Note on election interference
T-CY(2018)27	T-CY workplan (1 January 2018 - 31 December 2019)
T-CY(2013)25rev	T-CY Rules and procedures
T-CY(2019)21	Meeting report of the 21st T-CY Plenary (8 July 2019)
T-CY(2019)18	Agenda of the 21st T-CY Plenary and the 4th Protocol Drafting Plenary (8-11 July 2019)
T-CY(2019)19	State of play of the preparation of the 2nd Additional Protocol to

the	Rudanest	Convention
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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

- a. Activities related to transnational organised crime and the Action plan: Review of Recommendation Rec (2005)9 on the protection of witnesses and collaborators
- 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)

<u>Appendix III - CDCJ</u> Consultant's profile and terms of reference

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