

Strasbourg, 2 April 2024

CDPC-BU(2024)OJ1

EUROPEAN COMMITTEE ON CRIME PROBLEMS (CDPC)

Bureau meeting

Vienna, 4-5 April 2024
Ministry of Justice

Opening at 10.00 a.m., Thursday
Closing around 1.30 p.m., Friday

DRAFT AGENDA

Criminal Law Secretariat

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	1. Opening of the meeting
	2. Adoption of the draft agenda
CDPC-BU (2024)02	Annotated agenda
CDPC-BU(2024)OB1	Order of business
	3. Information by the Chair, members of the CDPC Bureau and the Secretariat
Terms of reference	Terms of reference of the CDPC (2024-2027)
CDPC(2023)9	List of decisions: 84 th CDPC Plenary (20-22 November 2023)
CDPC-BU(2023)04	List of decisions of the CDPC Bureau meeting in Paris (5-6 October 2023)
	4. Council for Penological Co-operation (PC-CP)
Terms of reference	Terms of reference of the PC-CP (2024-2027)
Terms of reference	Terms of reference of the PC-CP (2022-2025)
PC-CP(2024)2	Summary meeting report of the 34 th PC-CP WG meeting (Strasbourg, 20-22 March 2024)
PC-CP(2023)12	Summary meeting report of the 13 th PC-CP Plenary meeting (10-12 October 2023)
	a. Mental health
PC-CP(2023)8rev3	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
Draft Recommendation	Draft Committee of Ministers Recommendation on the ethical and organisational aspects of the use of artificial intelligence by the prison and probation services
Draft Explanatory Report	Draft Explanatory Report to the draft Recommendation on the ethical and organisational aspects of the use of artificial intelligence by the prison and probation services
	c. 29th CDPPS “Human Rights, Democracy and the Rule of Law at the heart of Prisons and Probation” (Sofia, Bulgaria, 24-25 June 2024)

[Draft Programme](#) (Bilingual)

[Practical Information](#)

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

[PC-OC Mod\(2024\)04](#)

List of decisions of the 35th meeting of the PC-OC Mod (5-7 March 2024)

[PC-OC\(2023\)14](#)

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

[PC-OC\(2023\)07rev3](#)

Draft Third Additional Protocol to the European Convention on Mutual Assistance in Criminal Matters

[PC-OC\(2024\)01rev](#)

Draft Explanatory Report to the Third Additional Protocol

[Terms of reference](#)

Terms of reference of the PC-OC (2024-2027)

6. Environment and Criminal Law

[PC-ENV\(2024\)02](#)

Report of the 3rd meeting of the Committee of Experts on the Protection of the Environment through Criminal Law (PC-ENV) (27-29 February 2024)

[PC-ENV\(2023\)02](#)

Report of the 2nd meeting of the Committee of Experts on the Protection of the Environment through Criminal Law (PC-ENV) (16-18 October 2023)

PC-ENV(2024)01rev
(to be sent by e-mail)

Draft Convention on the Protection of the Environment through Criminal Law

[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 2nd meeting of the Network of Prosecutors on Migrant Smuggling (3-4 April 2023)

CDPC-BU(2024)01-prov (to be sent by e-mail)	Report on the need for and feasibility of a possible Council of Europe Instrument on Smuggling of Migrants – Concept Paper
CDPC(2024)01	Concept note for a Conference on the smuggling of migrants
Terms of reference	8. Asset Recovery Terms of reference of the Committee of Experts on Criminal Asset Recovery (PC-RAC)
Terms of reference	9. Draft Recommendation on combating technology-facilitated violence against women and girls 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
	10. Information points
	a. Committee on Artificial Intelligence (CAI)
CAI(2024)09	List of Decisions of the 10 th CAI Plenary meeting (11-14 March 2024)
CAI(2024)04	List of Decisions of the 9 th CAI Plenary meeting (23-26 January 2024)
CAI(2023)27	List of Decisions of the 8 th CAI Plenary meeting (5-8 December 2023)
	b. 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 2 nd meeting (1-2 June 2022)
CDPC-AICL(2022)1	Framework document on AI and criminal law

c. Medicrime, Trafficking in Human Organs and Cultural Property

[Information document](#)

Information document

11. Any other business

Adoption of the Recommendation on combating hate crime

[CDPC Terms of reference](#)

Appointment of up to 5 CDPC Rapporteurs on mainstreamed perspectives, including Gender Equality

12. Dates of the next meetings