

Strasbourg, 11 October 2024

CDPC-BU(2024)OJ2

# EUROPEAN COMMITTEE ON CRIME PROBLEMS (CDPC)

## Bureau meeting

**Venice, 14-15 October 2024**  
Council of Europe Programme Office  
San Marco 180C  
30124 Venice  
Italy

Opening at 10 a.m., Monday  
Closing around 5 p.m., Tuesday

---

## AGENDA

---

Criminal Law Secretariat

[DGI-CDPC@coe.int](mailto:DGI-CDPC@coe.int) / [www.coe.int/cdpc](http://www.coe.int/cdpc)

Red – link to be checked or inserted when available

	<b>1. Opening of the meeting</b>
	<b>2. Adoption of the draft agenda</b>
<a href="#">CDPC-BU (2024)04</a>	Annotated agenda
<a href="#">CDPC-BU(2024)OB1</a>	Order of business
	<b>3. Information by the Chair, members of the CDPC Bureau and the Secretariat</b>
<a href="#">Terms of reference</a>	Terms of reference of the CDPC (2024-2027)
<a href="#">CDPC(2024)04</a>	List of decisions: 85 <sup>th</sup> CDPC Plenary (17-19 June 2024)
<a href="#">CDPC-BU(2024)03</a>	List of decisions of the CDPC Bureau meeting in Vienna (14-15 April 2024)
	<b>4. Council for Penological Co-operation (PC-CP)</b>
<a href="#">Terms of reference</a>	Terms of reference of the PC-CP (2024-2027)
<a href="#">Terms of reference</a>	Terms of reference of the PC-CP (2022-2025)
<a href="#">PC-CP(2024)3</a>	Summary meeting report of the 35 <sup>th</sup> PC-CP WG meeting (Strasbourg, 28-30 May 2024)
<a href="#">PC-CP(2024)6</a>	Summary meeting report of the 36 <sup>th</sup> PC-CP WG meeting (Rome, 17-19 September 2024)
	<b>a. Mental health</b>
<a href="#">PC-CP(2024)8</a>	Draft Committee of Ministers Recommendation regarding the Promotion of Mental Health and the Management of the Mental Disorders of Prisoners and Probationers
<a href="#">PC-CP(2024)9</a>	Explanatory memorandum
<a href="#">PC-CP(2023)8rev5</a>	Draft Committee of Ministers Recommendation and its explanatory report on the management of persons with mental disorders and the promotion of positive mental health by the prison and probation services
	<b>b. Education in prison</b>
<a href="#">PC-CP(2024)1 Rev5</a>	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 using AI and related digital technologies by prison and probation services

[CM\(2024\)105-add2final](#)

Explanatory memorandum

### **d. 29<sup>th</sup> CDPPS “Human Rights, Democracy and the Rule of Law at the heart of Prisons and Probation” (Sofia, Bulgaria, 24-25 June 2024) -[Website](#)**

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

[PC-OC Mod\(2024\)09](#)

List of decisions of the 36<sup>th</sup> meeting of the PC-OC Mod (24-26 September 2024)

[PC-OC\(2024\)05](#)

List of decisions of the 85<sup>th</sup> meeting of the PC-OC (14-16 May 2024)

[PC-OC\(2024\)06](#)

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

[PC-OC\(2024\)07](#)

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\(2024\)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<sup>th</sup> 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<sup>th</sup> 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<sup>nd</sup> meeting of the Network of Prosecutors on Migrant Smuggling (3-4 April 2023)

CDPC(2024)[...]  
(sent by e-mail 2 October)

Report on the need for and feasibility of a possible Council of Europe Instrument on Smuggling of Migrants – Draft Report

2<sup>nd</sup> International Conference on the smuggling of migrants -[Website](#)

## 8. Asset Recovery

[Terms of reference](#)

Terms of reference of the Committee of Experts on Criminal Asset Recovery (PC-RAC)

[PC-RAC\(2024\)08](#)

1<sup>st</sup> Meeting (29-31 May 2024) Abridged meeting report

[PC-RAC\(2024\)12](#)

2<sup>nd</sup> Meeting (9-11 September 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)

## 9. Draft Recommendation on 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<sup>st</sup> meeting of the Committee of Experts GEC/PC-eVIO (1-2 October 2024)

## 10. Information points

### a. 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<sup>th</sup> CAI Plenary meeting (17-19 September 2024)

[CAI\(2024\)09](#)

List of Decisions of the 10<sup>th</sup> CAI Plenary meeting (11-14 March 2024)

### 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<sup>nd</sup> meeting (1-2 June 2022)

[CDPC-AICL\(2022\)1](#)

Framework document on AI and criminal law

### c. Medicrime

[Information document](#)

Information document

[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

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

8<sup>th</sup> Plenary meeting of the Committee of the Parties (21-22 November 2024)

### d. Trafficking in Human Organs

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

List of Decisions of the 4<sup>th</sup> Plenary meeting of the Committee of the Parties

### e. Cultural Property

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

Aragon Group

[Website](#)

Brochure – 10 key issues of the Nicosia Convention

**11. Any other business**

[Recommendation CM/Rec\(2024\)4](#)

Follow up to the adoption of the Recommendation on combating hate crime

[CDPC Terms of reference](#)

Appointment of CDPC Bureau members and CDPC Rapporteurs on mainstreamed perspectives, including to replace the CDPC rapporteur at the PC-RAC and to the Drafting Expert Group concerning the fight against organised crime and drug trafficking.

Progress on restorative justice

**12. Dates of the next meetings**