

Strasbourg, 24 April 2025

CDPC-BU(2025)OJ1

## EUROPEAN COMMITTEE ON CRIME PROBLEMS (CDPC)

## **Bureau meeting**

Vienna, 28-29 April 2025 Ministry of Justice

Opening at 9.00 a.m., Monday Closing around 1.30 p.m., Tuesday

## AGENDA

Criminal Law Secretariat

DGI-CDPC@coe.int / www.coe.int/cdpc

	1. Opening of the meeting
	2. Adoption of the draft agenda
CDPC-BU(2025)01	Annotated agenda
CDPC-BU(2025)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(2024)04	List of decisions: 86 <sup>th</sup> CDPC Plenary ( <b>2</b> 0-22 November 2024)
CDPC-BU(2024)03	List of decisions of the CDPC Bureau meeting in Venice (14-15 October 2024)
	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)
<u>PC-CP (2025)4</u>	Summary meeting report of the 37 <sup>th</sup> PC-CP WG meeting (La Valletta, Malta, 4-6 February 2025)
PC-CP(2024)10	Summary meeting report of the 14 <sup>th</sup> PC-CP Plenary meeting (5-7 November 2024)
	a. Mental health
<u>CM/Rec(2025)2</u>	Recommendation CM/Rec(2025)2 of the Committee of Ministers to member States regarding the promotion of the mental health of prisoners and probationers and the management of their mental disorders
CM(2025)20-add4	Explanatory memorandum
	b. Education in prison
PC-CP(2024)1Rev8	Draft Committee of Ministers Recommendation on education in prison
PC-CP(2025)1	Draft Explanatory memorandum
	c. Foreign nationals in prison – updating CM/Rec(2012)12 concerning Foreign Prisoners and its Explanatory Memorandum
Report for 38th PCCP Working Group Meeting	Report for 38th PCCP Working Group Meeting, 20-22 May 2025, Madrid, Dr. Róisín Mulgrew

Preliminary Thoughts on Themes and Structure	Themes for Revision and Impact on the Content and Structure of the Recommendation
PC-CP(2025)5	Draft Recommendation concerning Foreign National Offenders in Prison or under Probation
	d. 30 <sup>th</sup> Conference of Directors of Prison and Probation Services (CDPPS) "Can We Move Away from the Overuse of Penal Sanctions?" (Krakow, Poland, 24-25 September 2025)
Draft Programme	Draft Programme 30th CDPPS Poland 2025
	5. Committee of Experts on the operation of European conventions on co-operation in criminal matters (PC-OC)
PC-OC(2024)11	List of decisions of the 86 <sup>th</sup> plenary meeting of the PC-OC (12-14 November 2024)
PC-OC Mod(2025)02	List of decisions of the 37 <sup>th</sup> meeting of the PC-OC Mod (25-27 March 2025)
<u>CM(2025)20-add6</u>	Draft Third Additional Protocol to the European Convention on Mutual Assistance in Criminal Matters approved at the 86 <sup>th</sup> plenary meeting
CM(2025)20-add7	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
CM(2025)20-add1	Draft Council of Europe Convention on the Protection of the Environment through Criminal Law
CM(2025)20-add2	Draft Explanatory report to the draft Convention
Terms of reference	Terms of Reference of a Drafting Committee on the Protection of the Environment through Criminal Law (2024)
	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(2024)06rev	Report on the need for and feasibility of a possible Council of Europe Instrument on Smuggling of Migrants
Website	2 <sup>nd</sup> International Conference on migrant smuggling

8. 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)
GEC/PC-eVIO Meeting Report of 22-23 January 2025
Draft Recommendation on combating technology- facilitated violence against women and girls - GEC/PC-eVIO 2024-2025
9. Artificial Intelligence and criminal law
Feasibility Study of a future Council of Europe instrument on Artificial Intelligence and Criminal Law
Terms of reference of the Working Group
Framework document on AI and criminal law
Discussion paper prepared by Prof. Sabine Gless and Judge Alfonso Peralta
10. Information points
a. Asset Recovery
Terms of reference of the Committee of Experts on Criminal Asset Recovery (PC-RAC)
4th Meeting (24-26 March 2025) Abridged meeting report
First 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)
b. Committee on Artificial Intelligence (CAI)
Framework Convention on Artificial Intelligence and Human Rights, Democracy and the Rule of Law
Explanatory Report to the Draft Framework Convention on Artificial Intelligence and Human Rights, Democracy and the Rule of Law
Terms of reference
c. Combatting organised crime relating to drug trafficking (Pompidou Group)
Letter from the Chair of the Pompidou Group to the Chair of the CDPC

<u>P-PG (2024) Roadmap</u>	Roadmapping document of the drafting expert group tasked with the preparation of policy guidelines in the area of combatting organised crime relating to drug trafficking
<u>Link</u>	Policy Paper on aligning drug and addiction policies with human rights
	d. Terrorism
CDCT(2024)12	List of Decisions of the 13 <sup>th</sup> CDCT Plenary meeting (13-14 November 2024)
CM(2023)2-add-final	Council of Europe Counter-Terrorism Strategy (2023- 2027)
	e. Medicrime
T-MEDICRIME (2020) CPQ	State of Play of the country profile
Not available	List of decisions of the 9th Plenary meeting (31 March – 1 April 2025)
<u>T-MED (2024) LD1</u>	List of decisions of the 8th Plenary meeting, (21-22 November 2024)
REPORT	First Monitoring Round report: "The protection of public health in times of pandemic"
<u>T-MED (2023) SoP</u>	State of play of the 1 <sup>st</sup> Monitoring Report
<u>T MED (2024) 05</u>	Questionnaire of the 2nd Monitoring Report
	f. Trafficking in Human Organs
<u>T-THO (2024) SoP</u>	State of play and answers received to the Country profile
<u>T-THO (2024) LD</u>	List of Decisions of the 5 <sup>th</sup> Plenary meeting of the Committee of the Parties (2-3 December 2024)
<u>T-THO BU (2024) 02</u>	1 <sup>st</sup> Monitoring round questionnaire
	g. Cultural Property
T-BC(2024)01 Not available	Aragon Group
Website	Brochure – 10 key issues of the Nicosia Convention
	h. Hate Crime
Recommendation CM/Rec(2024)4	Recommendation on Combating Hate Crime

	13. Adoption of the List of Decisions
	12. Dates of the next meetings
	11. Any other business
Interim Report	Restorative Justice in Criminal Matters in Europe – Interim Report for the Penological Council of the Council of Europe
Venice Declaration	Venice Declaration on the Role of Restorative Justice in Criminal Matters
	j. Update on restorative justice
Guidelines	Guidelines of the Committee of Ministers of the Council of Europe on Child-friendly justice
	i. Child friendly Justice
Draft Programme	Provisional Programme of the Conference on the Recommendation on combating hate crime of 19-20 June 2025
Explanatory Memorandum	Explanatory Memorandum to the Recommendation on Combating Hate Crime