

Strasbourg, 27 March 2023

CDPC-BU(2023)OJ1

# **European Committee on Crime Problems** (CDPC)

## **Bureau meeting**

Draft agenda

Paris, 29-30 March 2023 Council of Europe Office, Paris 55 av Kléber, 75016 Paris

Opening at 2.00 p.m., Wednesday Closing around 1.00 p.m., Thursday

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1. Opening of the	meetina
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#### 2. Adoption of the draft agenda

Draft agenda

CDPC-BU(2023)01 Annotated agenda

3. Information by the Chair, members of the CDPC Bureau and the Secretariat

CDPC(2022)9 List of decisions: 82<sup>nd</sup> CDPC Plenary, 28-30 November 2022

<u>Terms of reference</u> Terms of reference of the CDPC (2022-2025)

#### 4. Action Plan on Smuggling of migrants

CDPC(2019)9Fin CoE Action Plan on fostering international co-operation and investigative strategies in fighting the smuggling of migrants

<u>CDPC-NPMS(2022)01</u>

Report of the 1<sup>st</sup> meeting of the Council of Europe Network of Prosecutors on Migrant Smuggling (CDPC-NPMS), 10-11 May

2022

CDPC-NPMS(2023)OJ Draft agenda of the 2<sup>nd</sup> meeting of CDPC-NPMS, 3-4 April 2023

(to be sent by e-mail) List of members of CDPC-NPMS

CDPC-NPMS(2022)02 Restricted website for the Network of Prosecutors (information

document prepared by the Secretariat)

### 5. Hate Crime

<u>Terms of reference</u> Terms of reference of the Working Group

PC/ADI-CH(2022)10	Meeting report of the 2nd Committee of Experts on Hate Crime (PC/ADI-CH), 29-30 September 2022
PC/ADI-CH(2022)09rev2	Draft Recommendation on Combating Hate Crime
PC/ADI-CH(2023)03prov.	Draft Explanatory Memorandum to the Recommendation on Combating Hate Crime
	6. Council for Penological Co-operation (PC-CP)
PC-CP(2023)1	Summary meeting report of the 31st PC-CP WG meeting (Strasbourg, 7-9 February 2023)
Website of the Conference  Draft programme	a. 28th Council of Europe Conference of Directors of Prison and Probation Services (CDPPS) (6-7 June 2023, Berlin, Germany)
	b. Mental health
PC-CP(2023)6	Draft recommendation on mental health
	c. Artificial Intelligence
PC-CP(2021)17Rev9	Draft Committee of Ministers Recommendation "Artificial Intelligence and its use by the prison and probation services"
	7. 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
	8. Committee of Experts on the operation of European conventions on co-operation in criminal matters (PC-OC)
PC-OC Mod (2023)05	List of decisions of the 33rd meeting of the PC-OC Mod, 28 February – 2 March 2023
PC-OC(2022)05	List of decisions of the 82 <sup>nd</sup> Plenary meeting, 15-17 November 2022

PC-OC Mod (2023)02	Replies to the Questionnaire on co-operation with the EPPO (deadline of replies: 14 February 2023)
PC-OC Mod (2023)04	Draft Third Additional Protocol to the European Convention on Mutual Assistance in Criminal Matters
Terms of reference	Terms of reference of the PC-OC (2022-2025)
	9. Environment and Criminal Law
PC-ENV(2023)OJ1	Draft Agenda of the 1st Meeting of the Committee of Experts on the Protection of the Environment through Criminal Law (PC-ENV)
PC-ENV(2023)01	Briefing note for the 1st meeting of the PC-ENV
CDPC(2021)9FIN	Feasibility Study 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 (2022-2023)
	10. Information points
	a. CAI
CAI(2023)01	List of Decisions of the 4 <sup>th</sup> CAI Plenary meeting (1-3 February 2023)
CAI(2023)05	Revised "Zero Draft" [Framework] Convention on Artificial Intelligence, Human Rights, Democracy and the Rule of Law

	b. Medicrime
T-MEDICRIME (2023) RoP	Rules of Procedure of the MEDICRIME Committee
<u>Brochure</u>	CRIMFAMED Project
	c. Terrorism
CDCT(2022)16	List of Decisions of the 9 <sup>th</sup> CDCT Plenary meeting (30 November – 2 December 2022)
CM(2023)2-add-final	Council of Europe Counter-Terrorism Strategy (2023-2027)
Convention website	d. Council of Europe Convention on Offences relating to Cultural Property
	e. Council of Europe Convention against Trafficking in Human Organs
T-THO (2022) LD-fin	Report of the 2nd meeting of the Committee of the Parties, 21 October 2022
<u>T-THO (2023) RoP</u>	Rules of Procedure of the Committee of the Parties to the Santiago de Compostela Convention
T-THO (2023) OJ1	Draft agenda of the 3rd Plenary meeting of the Committee of the Parties (24-25 April 2023)
	11. Any other business
	12. Dates of the next meetings