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## LANZAROTE COMMITTEE

Committee of the Parties to the Council of Europe  
Convention on the protection of children against sexual  
exploitation and sexual abuse

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### **Survey of data collection mechanisms regarding data on child sexual exploitation and sexual abuse**

Document adopted by the Committee on 15 February 2024

### What does the Lanzarote Convention foresee in the context of data collection?

1. The Council of Europe Convention on Protection of Children against Sexual Exploitation and Sexual Abuse (“Lanzarote Convention”), which entered into force on 1 July 2010, requires State Parties to observe and evaluate the phenomenon of sexual exploitation and sexual abuse of children, (see box below).

**Lanzarote Convention Article 10 National measures of co-ordination and collaboration  
Paragraph 2**

*“Each party shall take the necessary legislative or other measures to set up or designate:*

*b. mechanisms for data collection or focal points, at the national or local levels and in collaboration with civil society, for the purpose of observing and evaluating the phenomenon of sexual exploitation and sexual abuse of children, with due respect for the requirements of personal data protection.”*

**Article 37, paragraph 1 of the Lanzarote Convention – Recording and storing of national data on convicted sexual offenders**

*“For the purposes of prevention and prosecution of the offences established in accordance with this Convention, each Party shall take the necessary legislative or other measures to collect and store, in accordance with the relevant provisions on the protection of personal data and other appropriate rules and guarantees as prescribed by domestic law, data relating to the identity and to the genetic profile (DNA) of persons convicted of the offences established in accordance with this Convention.”*

This Convention obligation can be fulfilled through the collection of statistical data on victims and offenders which can then be used to inform policy and target resources in a strategic way to better protect children and prevent these crimes. The collection of data is crucial to allow States to take an evidence-based approach.

## Why a questionnaire on data collection mechanisms?

In December 2022, it was agreed that the Committee of the Parties to the Lanzarote Convention ("Lanzarote Committee" or "the Committee") should collect updated data on the occurrence of sexual violence against children in Parties to the [Convention](#). To this end the Committee [requested](#) that the Secretariat prepare a questionnaire using as a basis the survey conducted in 2010 by the European Committee on Crime Problems ("CDPC survey") and the relevant recommendations in Chapter 2 of its [first implementation report](#) "Protection of children against sexual abuse in the circle of trust: The framework".

The 2010 CDPC survey was addressed to CDPC delegations and responses were received from 20 Council of Europe Member States. The survey asked four short questions on statistics. A copy of the compilation of replies to the survey was circulated to the Lanzarote Committee on 14/12/2022. The questions were silent as to the reference period to be covered in responses, therefore the responses received covered various periods (varying from 2006-2010). As a result, the comparability and compatibility of data received varied according to the responses.

During its 39<sup>th</sup> and 40<sup>th</sup> meetings, the Committee carefully examined the possibility of collecting statistical data from State Parties on child sexual exploitation and sexual abuse. However, due to the various challenges outlined below the Committee decided at its 40<sup>th</sup> meeting to firstly gather information about data collection mechanisms in State Parties before seeking to collect and analyse statistical data.

## What data has already been examined by the Lanzarote Committee?

The general overview questionnaire completed by each State Party when they ratify or accede to the Convention includes a question on the setting up or designation of mechanisms for data collection for the purposes of observing and evaluating the phenomenon of sexual exploitation and sexual abuse of children (Article 10.2.b.). It also contains a question on collecting data relating to the I.D. and DNA of persons convicted of offences established under the Lanzarote Convention (Article 37). The reference period concerning data collected under this questionnaire depends on the date that the State joins the Lanzarote Convention. The dates are therefore rolling over time depending on each Party's date of ratification or accession to the Convention. This therefore does not allow for a coherent or up to date analysis of the situation in State Parties.

**The First Monitoring Round** First [implementation report](#) issued in May 2013 focused on the protection of children against sexual abuse in the circle of trust. In preparation for this report, the Committee asked State Parties if data was collected regarding sexual abuse in the circle of trust.<sup>1</sup> The monitoring was limited to examining if such mechanisms exist and did not require States to share statistical data on prevalence or trends.

Chapter II of this report recalls that Article 10.2.b. sets out an obligation of result (not means) to collect accurate and reliable data on the phenomenon of sexual abuse of children, this means that where there is a general data collection mechanism in place to collect data on child abuse and neglect it should be possible to extrapolate specific sub data sets relevant to sexual abuse of children including

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<sup>1</sup> Question 1: Data on sexual abuse in the circle of trust: Please indicate whether data are collected for the purpose of observing and evaluating the phenomenon of sexual abuse of children in the circle of trust. If so, please:

- specify what mechanisms have been established for data collection or whether focal points have been identified especially with regard to statistical data on victims and offenders within the circle of trust (Article 10 (2) (b), Explanatory Report, paras. 83 and 84);
- include any relevant data in an Appendix.

whether this takes place in the circle of trust. The Lanzarote Committee made nine recommendations to State Parties on how to strengthen data collection, including inviting parties to record case-based data on child sexual exploitation and abuse in the circle of trust (R15), and to disaggregate data on the basis of the gender of the child victim and of the perpetrator (R17).

It should be noted that responses examined by the Committee revealed a wide variety of types of data collection from specific registries and surveillance mechanisms in some States compared to regular administrative data sources that were non-specific to child sexual abuse or child victimisation in other States. Few States had mechanisms for interdisciplinary and intersectoral data collection whereas other States collected data from one sector only (for example: criminal justice or law enforcement statistics). The Committee noted that in some Parties data were gathered by multiple administrations in parallel and were not compatible or comparable. In some Parties data were only available in aggregative estimates whereas in other Parties case-based data on child sexual victimisation was available. The Committee also noted that in some Parties data was only collected in relation to some specific sexual crimes against children, for example trafficking in human beings for sexual exploitation.

**The [Special Report](#) on Protecting children affected by the refugee crisis from sexual exploitation and sexual abuse** requested Parties to provide data in relation to the numbers of children who were affected by the refugee crisis and the prevalence of sexual abuse in that context. The report concludes that robust systems for data collection of this type were not in place in the Parties.

**The Second Monitoring Round [Implementation Report](#)** focused on protecting children against sexual exploitation and sexual abuse facilitated by information and communication technologies (ICTs). The Lanzarote Committee found that there was a general lack of data collection on the number of victims of Online Child Sexual Exploitation and Abuse (OCSEA) who have received support and psychological help (§295). Further, that where data was available it was still limited and insufficient to develop evidence-based services and procedures (§298). The Committee also found that the majority of research undertaken in relation to child self-generated sexual images and/or videos (CSGSIV) took place within a wider framework and that research was not undertaken on this topic in all Parties. The Lanzarote Committee invites Parties to collect data and undertake research in this area (R XI-1 to 3) and specifically reiterates Parties' obligations to set up or designate mechanisms for data collection (R XI-4).

### **Specific challenges in collecting data on child sexual exploitation and sexual abuse**

There is a lack of common definitions or indicators for data collection related to child sexual exploitation and sexual abuse. A variety of definitions and indicators also exists at national level between administrations, professionals, researchers and sectors, for example social services generally gather case-based data which focuses on the child victim whereas criminal justice statistics focus more on aggregative data in relation to investigations, indictments, prosecutions, convictions, out of court or other disposal of cases.

In the first monitoring round, the Lanzarote Committee identified that there was a need for guidelines establishing a minimum set of variables and procedures to collect data on CSEA to make data internationally compatible and comparable (R16). This need has also been recognised in the Council of Europe [Recommendation](#) on strengthening reporting systems on violence against children.

There have been several attempts at an international level to define violence against children by UN Committee for the Rights of the Child General comment No. 13 (2011), "The right of the child to freedom from all forms of violence" [[CRC/C/GC/13 \(2011\)](#) §19-33], World Report on Violence against Children ([2006](#)), World Health Organisation and International Society for Prevention of Child Abuse

and Neglect ([2006](#)) and Centre for Disease Control ([2008](#)). The Luxembourg Terminology Guidelines ([2016](#)) provide guidance on terms and definitions, these are currently under review to be updated.

Several initiatives have also been taken to define a common set of indicators for reporting child sexual abuse. These are described in the section below.

Beyond these definitional difficulties, it is generally acknowledged that the vast majority of cases of child sexual exploitation and sexual abuse are never reported to the police, therefore relying on criminal justice statistics alone would not provide an accurate or holistic insight into the nature and phenomenon of these crimes.

Additional sources of data include helplines and hotlines that receive reports of child sexual exploitation and sexual abuse from the public and from victims themselves.

### **What data and indicators exist and are available to the Lanzarote Committee?**

The UN Office on Drugs and Crime (UNODC) has been [collecting data](#) on the realisation of the sustainable development goals (SDGs). In this context a set of indicators has been developed to allow for the collection of data in a harmonised way. Of relevance to the Committee is data collected on the basis of indicator 16.2.2 “number of victims of human trafficking per 100,000 population, by sex, age and form of exploitation”. It is possible to disaggregate the data gathered here to obtain data on the number of child victims of trafficking in human beings for the purposes of sexual exploitation. It should however be born in mind that this represents only a small fraction of the total number of child victims of sexual exploitation in a given State as not all child victims of sexual exploitation will also meet the legal definition of trafficking in human beings. The UNODC also collects data on [victims of sexual violence](#) disaggregated by the relationship to the perpetrator, however, it is not possible to disaggregate this data by age of the victim, therefore it is impossible to use this to understand how many child victims are concerned. The UNODC has developed the International Classification of Crime for Statistical Purposes ([ICCS](#)) which provides indicators and detailed definitions of behaviours to be taken into account when collecting data. This provides clear indicators for data on child sexual exploitation however statutory rape and other sexual offences are excluded from this definition, in addition the indicators and definitions related to sexual violence are not specific to children.

UNICEF is also charged with collecting data on the realisation of the SDGs. Some limited and partial data is available via the [UNICEF data warehouse](#). Although a number of indicators used on this platform are relevant to the Committee’s work, data recorded for State parties to the Convention are only very partial. For six indicators specifically linked to the percentage of children having experienced sexual violence, partial data was available for only two State parties: Armenia and the United Kingdom. In June 2023, UNICEF published the [International Classification of Violence against Children](#) which includes statistical definitions of “sexual violence against a child”. This classification is intended for use in national statistical systems to gather data from law enforcement, health, and child protection sectors as well as population-based surveys.

EUROSTAT collects data on [police recorded offences](#) by crime including crimes of “sexual violence” disaggregated by the sex of the victim. However, it is not possible to disaggregate this data according to the age of the victim it is therefore not possible to obtain data on the number of child victims or the number of perpetrators of sexual exploitation and abuse. This data set includes information about the relationship to the offender for victims of intentional homicide only.

The European Union has been funding a project to develop a coordinated response to Child Abuse & Neglect via Minimum Data Set ([can-via-mds.eu](#)). This tool provides sets of operational definitions of

child sexual abuse and includes a pre-coded registration system for multidisciplinary and intersectoral recording of child abuse in a common registration system.

The European Commission for the Efficiency of Justice (CEPEJ) regularly collects data on the efficiency of justice in Council of Europe member states. The CEPEJ [Evaluation Report 2022](#) (on 2020 data) provides insights into the numbers of Council of Europe member States that provide victims of crime in general with access to a lawyer free of charge (figure 2.25 on page 36), training for judges and prosecutors on child-friendly justice (page 75), including specific training for prosecutors in matters related to CSEA (page 76). This report also provides insights into the provision of specific protections for children in judicial proceedings including use of Barnahus and child-friendly rooms to give evidence (page 106). The most recent [questionnaire](#) (2022) contains similar questions along with additional questions on the number of cases relating to child sexual abuse and child sexual abuse materials. Analysis of responses to this questionnaire is due to be published in 2024.

It appears that none of the data collection exercises identified above provide a clear and comprehensive insight into the phenomenon of child sexual exploitation and sexual abuse in State parties to the Convention.

### **What are the aims and objectives of the present questionnaire?**

The present survey has been prepared with reference to the CDPC survey circulated in 2010 and the relevant recommendations of the Lanzarote Committee on this subject. The aim of the survey is to map existing mechanisms for data collection on the nature and phenomenon of child sexual exploitation and sexual abuse in State Parties.

The survey seeks to examine the way that State Parties collect data on child sexual exploitation and sexual abuse, the present survey does not seek to collect statistical data. The responses received will be used to assess the implementation of the Lanzarote Convention and to make recommendations to State Parties to strengthen implementation.

### **Definitions**

<b>Term</b>	<b>Definition</b>
<b>Child</b>	Person under the age of 18 years (LC Article 3.a).
<b>Child Sexual Exploitation and Sexual Abuse</b>	Includes behaviours as referred to in Articles 18-23 of the Lanzarote Convention. (LC Article 3.b)
<b>Circle of trust</b>	“Circle of trust” includes members of the extended family, persons having care-taking functions or exercising control over the child, persons with which the child has relations, including his/her peers. Paragraph 123 of the Explanatory memorandum states that this “relates to abuse of a recognised position of trust, authority or influence over the child”. For more information see paragraphs 123-125 of the Explanatory Report of the Convention, and also 1 <sup>st</sup> Implementation Report “Protection of Children against Sexual Abuse in the Circle of Trust: The Framework”, p. 12. .
<b>Victim</b>	Any child subject to sexual exploitation and sexual abuse. (LC Article 3.c) It is important to note that the facts of the sexual exploitation or abuse do not have to be established before a child is to be considered a victim.LC Explanatory Report §51)

## Questions

### Survey on mechanisms for data collection on child sexual exploitation and sexual abuse

#### Data collection mechanisms – questions based on the Lanzarote Convention and Lanzarote Committee recommendations

The aim of this survey is to gather information to allow the Lanzarote Committee to assess how data is collected in State Parties and to identify promising practices for data collection.

#### 1. Who collects data?

- i. Is there a specific mechanism or focal point responsible for collecting data on child sexual exploitation and sexual abuse? If so, please provide details. (Article 10.2b of the Lanzarote Convention and R13 of the first implementation report of first monitoring round)

Please be noted that there is no specific mechanism or focal point responsible for collecting data on child sexual exploitation and sexual abuse in the Republic of Croatia. However, the different types of data are collected through a multisectoral mechanism (the Ministry of the Interior, Ministry of Justice, Public Administration and Digital Transformation, State Attorney's Office and Croatian Bureau of Statistics-hereinafter CBS).

- ii. If not: Do existing general data collection mechanisms collect data on child sexual abuse? Please describe how these mechanisms collect data taking into account all forms of child sexual abuse and exploitation, including online. (Article 10.2b of the Lanzarote Convention and R14 of the first implementation report of first monitoring round)

The Ministry of the Interior collects data on the number of criminal offences, the number of perpetrators and the number of victims in relation to all criminal offences, including criminal offences of child sexual exploitation and abuse through its information system (Mol IS). The data are collected on the basis of measures and actions taken within the scope of competence of police work.

Ministry of Justice, Public Administration and Digital transformation, Directorate for organisation of judiciary, has access to case flow data on courts. Data can be filtered through articles of the Criminal Code in which criminal offences prescribed by the Lanzarote Convention have been transposed.

State attorneys' offices of municipal and county jurisdiction collect data on persons, perpetrators of criminal offences of sexual abuse and sexual child exploitation from Title XVII. of the Criminal Act- Criminal Offences Against Child Sexual Exploitation and Child Sexual Abuse (Official Gazette, No: 125/11, 144/12, 56/15, 61/15, 101/17, 118/18, 126/19, 84/21, 114/22, 114/23, 36/24). These are data from the Case Tracking System (CTS) information system of the State Attorney's Office.

CBS collects data on reported/accused/convicted juvenile and adult perpetrators of criminal offences.

It collects the data on the level of individual article/paragraph/item of the Special part of the Penal Code (OG, Nos. 125/11, 144/12, 56/15, 61/15, 101/17, 118/18, 126/19, 84/21, 114/22, 114/23 and 36/24).

While the unit of observation is a perpetrator of criminal offence/s, data which are collected range from certain socio-demographic information on the perpetrator, information on the criminal offence perpetrated, decision taken and reasons for a decision, penalty (in case of convicted perpetrators), and alike.

Statistical forms which indicate the scope of information collected by CBS for official statistics purposes can be seen at <https://podaci.dzs.hr/hr/obrasci/pravosude-i-socijalna-zastita/> (in Croatian).

Likewise, scope of regular dissemination spectrum, when it comes to crime and criminal justice statistics of the CBS can be consulted, for reference years until 2019, at <https://podaci.dzs.hr/en/archives/> ("Criminal Justice and Social Protection (ESSPROS Methodology)"). Likewise, for reference years from 2020 onwards data is available at ([https://web.dzs.hr/PX-](https://web.dzs.hr/PX-Web_e.asp?url=%22Eng/DBHomepages/Criminal%20Justice/Criminal%20Justice.htm%22)

[Web\\_e.asp?url=%22Eng/DBHomepages/Criminal%20Justice/Criminal%20Justice.htm%22](https://web.dzs.hr/PX-Web_e.asp?url=%22Eng/DBHomepages/Criminal%20Justice/Criminal%20Justice.htm%22)). Designated dissemination packages are available in Croatian and English languages

- iii. Are data on child sexual exploitation and sexual abuse collected through a multisectoral mechanism involving more than one sector of public administration? Please list sectors involved and who operates the mechanism.

The data on child sexual exploitation and sexual abuse collected through the Ministry of the Interior, Ministry of Justice, Public Administration and Digital Transformation, State Attorney's Office and CBS.

## 2. What data is collected?

- i. Does your State collect data in relation to all of the offences covered by Articles 18-23 of the Convention?

Article	Data collected yes/no/partially?	Can data on this be easily produced? (less than 3 weeks) Yes/No
Sexual abuse (Article 18)	YES - Ministry of the Interior	YES – Ministry of the Interior



	<p>YES – Ministry of Justice, Public Administration and Digital Transformation</p> <p>YES-State Attorney's Office of the Republic of Croatia</p> <p>YES–CBS</p>	<p>YES – Ministry of Justice and Public Administration</p> <p>Yes-CBS Data collection period is annual, reference year is N-1. Collected statistics for years prior to reference one can theoretically be delivered in 3 weeks (depending on the characteristics of a query), in line with data confidentiality provisions. -</p>
Offences concerning child prostitution (Article 19)	<p>YES - Ministry of the Interior</p> <p>YES – Ministry of Justice, Public Administration and Digital Transformation</p>	<p>YES - Ministry of the Interior</p> <p>YES – Ministry of Justice, Public Administration and Digital Transformation</p>

	<p>YES-State Attorney's Office of the Republic of Croatia</p> <p>YES-CBS</p>	<p>Yes-CBS Data collection period is annual, reference year is N-1. Collected statistics for years prior to reference one can theoretically be delivered in 3 weeks (depending on the characteristics of a query), in line with data confidentiality provisions.</p>
Offences concerning child pornography (Article 20)	<p>YES - Ministry of the Interior</p> <p>YES – Ministry of Justice, Public Administration and Digital Transformation</p> <p>YES-State Attorney's Office of the Republic of Croatia</p>	<p>YES - Ministry of the Interior</p> <p>YES – Ministry of Justice, Public Administration and Digital Transformation</p>

	YES -CBS	Yes-CBS Data collection period is annual, reference year is N-1. Collected statistics for years prior to reference one can theoretically be delivered in 3 weeks (depending on the characteristics of a query), in line with data confidentiality provisions. – Croatian Bureau of Statistics
Offences concerning the participation of a child in pornographic performances (Article 21)	<p>YES - Ministry of the Interior</p> <p>YES – Ministry of Justice, Public Administration and Digital Transformation</p> <p>YES-State Attorney's Office of the Republic of Croatia</p> <p>Yes-CBS</p>	<p>YES - Ministry of the Interior</p> <p>YES – Ministry of Justice, Public Administration and Digital Transformation</p> <p>Yes-CBS Data collection period is annual, reference</p>

		year is N-1. Collected statistics for years prior to reference one can theoretically be delivered in 3 weeks (depending on the characteristics of a query), in line with data confidentiality provisions. – Croatian Bureau of Statistics
Corruption of children (Article 22)	<p>YES - Ministry of the Interior</p> <p>YES – Ministry of Justice, Public Administration and Digital Transformation</p> <p>YES-State Attorney's Office of the Republic of Croatia</p> <p>Yes -CBS</p>	<p>YES - Ministry of the Interior</p> <p>YES – Ministry of Justice, Public Administration and Digital Transformation</p> <p>Yes-CBS Data collection period is annual, reference year is N-1. Collected statistics for years prior to reference one can theoretically</p>

		be delivered in 3 weeks (depending on the characteristics of a query), in line with data confidentiality provisions. - Croatian Bureau of Statistics
Solicitation of children for sexual purposes (Article 23)	<p>YES - Ministry of the Interior</p> <p>YES – Ministry of Justice, Public Administration and Digital Transformation</p> <p>YES-State Attorney's Office of the Republic of Croatia</p> <p>Yes -CBS</p>	<p>YES - Ministry of the Interior</p> <p>YES – Ministry of Justice, Public Administration and Digital Transformation</p> <p>Yes. Data collection period is annual, reference year is N-1. Collected statistics for years prior to reference one can theoretically be delivered in 3 weeks (depending on the characteristics of a query), in line with</p>

		data confidentiality provisions.
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If you have indicated “no” or “partially” please provide more information:

- ii. Does your State collect case-based data for child sexual abuse in the circle of trust, including specific aspects mentioned in the table below? (R15 of the first implementation report of the first monitoring round)

	Data collected? Yes/No/partially	Can data on this be easily produced? (less than 3 weeks) Yes/No
a. Number of children (under 18) that were victimized, disaggregated by sex/gender	YES - Ministry of the Interior	YES - Ministry of the Interior
b. Number of children (under 18) that were victimized in the context of: i. reports ii. prosecutions iii. convictions	i)YES - Ministry of the Interior ii) NO iii) NO	i)YES - Ministry of the Interior
c. Number of perpetrators under investigation, disaggregated by sex/gender	PARTIALLY- Ministry of the Interior	PARTIALLY-Ministry of the Interior
d. Number of convicted perpetrators, disaggregated by sex/gender	YES (disaggregation available by sex variable) - Croatian Bureau of Statistics	YES - Croatian Bureau of Statistics

e. Number of cases where the person convicted was a minor, disaggregated by sex/gender	CBS collects and disseminates data on convicted (by un-appealable court decision) juvenile perpetrators of criminal offences, by sex, by criminal offences	Data on convicted (by un-appealable court decision) juvenile perpetrators of criminal offences is available and it can be acquired within three weeks (reference year N-1 and prior years) - Croatian Bureau of Statistics
f. Number of cases where the victim and the perpetrator had a prior acquaintance.	YES - Ministry of the Interior	YES - Ministry of the Interior
g. Number of cases where the victim and the perpetrator were strangers.	NO	
h. Number of cases committed within the family (including extended family) of the child victim,	YES - Ministry of the Interior  YES – Ministry of Justice, Public Administration and Digital Transformation	YES - Ministry of the Interior  YES – Ministry of Justice, Public Administration and Digital Transformation
i. Information on the relationship between the victim and the perpetrator	YES - Ministry of the Interior	YES - Ministry of the Interior

	Partially (data available only about whether the victim was a family member or not) - Ministry of Justice, Public Administration and Digital Transformation	YES – Ministry of Justice, Public Administration and Digital Transformation
j. Information on the environment in which the child sexual abuse was alleged to be committed (home, school, workplace, other)	YES - Ministry of the Interior	YES - Ministry of the Interior
k. Information about the age of the child victim and the perpetrator	YES - Ministry of the Interior  Partially (age of perpetrator, by age brackets) - Croatian Bureau of Statistics	YES - Ministry of the Interior
<p>l. If you have responded “partially” to any of the questions above please indicate what data is not collected</p> <p>c) The Ministry of the Interior does not keep data on the number of perpetrators under investigation but rather on the number of perpetrators reported for a certain criminal offence.</p> <p>Please see the replies under i) d) and k) which provide explanation on available data referred as partial.</p>		



iii. Is data collected by relevant agencies specifically on CSEA?

As indicated above, the Ministry of the Interior collects data through its information system, which includes data on the number of criminal offences of child sexual abuse and exploitation, the number of victims and the number of perpetrators.

Generally speaking, CBS collects data on reported/accused/convicted juvenile and adult perpetrators of criminal offences.

iv. Does your State collect aggregative data on child sexual exploitation and sexual abuse?

v. Does your State use standardised operational definitions and indicators of CSEA to classify data across administrations and sectors at national level?

CBS: Statistical definitions used in crime statistics of CBS apply mostly legal definitions. This is because criminal prosecution / proceeding deal with some of the basic rights and liberties, and therefore is heavily regulated.

Based on CBS experience when acting as a coordinator for different international statistical questionnaires (most notable one being „United Nations Surveys on Crime Trends and the Operations of Criminal Justice Systems (UN-CTS)“<sup>2</sup>), criminal prosecution / proceeding bodies apply the same legislative infrastructure, potentially enriched with material and process legislation which might be applied specifically to some of them (e.g. Police Act, and similar).

UN-CTS questionnaire contains a certain methodological basis, increasingly based on definitional framework of International Classification of Crime for Statistical Purposes<sup>3</sup>, while at the same time via methodological questions it provides individual countries to present and reflect on eventual national specifics.

<sup>2</sup> <https://www.unodc.org/unodc/en/data-and-analysis/United-Nations-Surveys-on-Crime-Trends-and-the-Operations-of-Criminal-Justice-Systems.html> - Croatian Bureau of Statistics

<sup>3</sup> [https://www.unodc.org/documents/data-and-analysis/statistics/crime/ICCS/ICCS\\_English\\_2016\\_web.pdf](https://www.unodc.org/documents/data-and-analysis/statistics/crime/ICCS/ICCS_English_2016_web.pdf) - Croatian Bureau of Statistics

- vi. Does your State use internationally agreed definitions and indicators, such as the International Classification of Crime for Statistical Purposes, to gather data related to child sexual exploitation?

CBS: According to the information currently available, at this time ICCS classification is implemented partially. From the CBS standpoint, when it comes to international reporting coordinated by CBS, when it comes to aforementioned UN-CTS questionnaire, major part of statistics connected to types of crime is based on ICCS classification.

CBS has prepared a draft version of the ICCS classification mapping with the Croatian catalogue of criminal offences (criminal offences from the Penal Code and criminal offences prescribed in other acts).

The mapping is done currently in WORD format, where a proposal of ICCS item (on the most detailed level possible) has been given to each criminal offence, together with accompanying set of potentially applicable disaggregation variables.

This is not a straightforward task, which can be indicated by the fact that this draft contains around 350 footnotes with either methodological explanations or reflections on potential ambiguities.

The next step is an establishment of the national inter-institutional working group which would harmonise the mapping and provide a proposal of the final nationally applicable ICCS classification framework.

- vii. Does your State collect data on the number of persons convicted of any form of sexual exploitation or sexual abuse of a child committed outside your territory but convicted in your country?

CBS: Yes. CBS collects data for perpetrators of criminal offences convicted by Croatian courts which adjudicate in criminal proceeding. Croatian Criminal Act regulates specific situations related to the place of perpetration of criminal offence (namely, articles 9 – 18a).

- viii. Does your State collect data on the number of persons convicted of any form of child sexual exploitation or sexual abuse committed outside your territory and convicted outside your territory? Please specify if this includes your nationals and persons with habitual residence in your country?

YES-State Attorney's Office of the Republic of Croatia

- ix. Does your State collect data on the numbers of suspected cases of CSEA which are not substantiated after investigation?

YES-State Attorney's Office of the Republic of Croatia

- x. Does your State collect data relating to the identity and genetic profile (DNA) of persons convicted of the offences established in accordance with the Convention? (Article 37 paragraph 1 of the Lanzarote Convention)

YES-State Attorney's Office of the Republic of Croatia

- xi. Is it possible for information about the identity and genetic profile (DNA) of persons convicted of the offences established in accordance with the Convention to be transmitted to the competent authority of another Party? (Article 37 paragraph 3 of the Lanzarote Convention)

YES-State Attorney's Office of the Republic of Croatia

- xii. Does your State collect the data referred to above in accordance with relevant provisions on the protection of personal data? (as provided for by Articles 10 paragraph 2 and 37 paragraph 1 of the Lanzarote Convention)

YES - Ministry of the Interior

CBS: Official statistics activities implemented by the CBS are regulated primarily by the Official Statistics Act, which prescribes data confidentiality aspects (most notably, articles 63-72 thereof).

### **3. Use of data collected**

- i. Does your State provide data on CSEA to international organisations such as: Council of Europe, World Health Organisation, EUROSTAT, UN Office of Drugs and Crime and UNICEF?

The Ministry of the Interior provides the data available in its information system to international organisations upon request. - Ministry of the Interior

Ministry of Justice, Public Administration and Digital Transformation is providing the data on court caseload concerning CSEA to European Commission for the Efficiency of Justice

On a national level CBS annually coordinates the data and metadata acquisition for international questionnaire „United Nations Surveys on Crime Trends and the Operations of Criminal Justice Systems (UN-CTS)“, which is in fact a joint statistical endeavour of the Eurostat and the United Nations Office on Drugs and Crime (UNODC).

The referenced questionnaire contains different worksheets with both stable and rotating variables (emerging biannually but the data is collected for each year).

The questionnaire includes ICCS item 0302 (“Sexual Exploitation”), but not a separate ICCS item 03022 (“Sexual exploitation of children”), which means that data referring to children are presented together with data for adults.

Likewise, for some data points the Questionnaire also includes ICCS item 0301 (“Sexual violence”) and sub-items 03011 (“Rape”) and 03012 (“Sexual assault”) with the same type of limitations as indicated for ICCS item 0302.

One of rotating variables is “Child pornography (ICCS item 030221), number of offences”, with sub-variable “of which are: Cyber-related (cy), number of offences.

- ii. Has your State appointed a national or local agency tasked with providing periodic reports on aggregated data or recording information on child sexual abuse committed in the circle of trust? Please specify the agency responsible. (R20 of the first implementation report of first monitoring round).

Please be noted that such agency has not been established.

#### **4. Evaluation of data collection mechanisms**

- i. How does your State evaluate the effectiveness of the mechanisms or focal points for data collection (for example through audits) as regards the accuracy and reliability of the data collected, including any issues of under-reporting? (R21 of the first implementation report of first monitoring round)

Data provided by courts are reliable, and they regularly update the data in cases as necessary.

- ii. Is there a system in place to validate the data?

Each court is responsible for the data that they input into the case-management system. – Ministry of Justice, Public Administration and Digital Transformation. Concerning the official statistics produced by the CBS, including statistics on crime and criminal justice, there is a thorough data and metadata validation check, both nationally and internationally (for CBS derived data sets contained in international questionnaires and other data related initiatives).

