

T-ES(2025)OJ1\_en rev.

27 February 2025

# LANZAROTE COMMITTEE

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

# Revised draft agenda and order of business

# 44th meeting

Opening of the meeting: Tuesday 4 March 2025, 9:30 Closing of the meeting: Thursday 6 March 2025, 18:00

Lunch break: between 13:00 and 14:30

Venue: Room 10, Palais de l'Europe, Strasbourg

(in-person only)

#### 1. Opening of the meeting and adoption of the agenda

#### 2. Monitoring of the implementation of the Lanzarote Convention

- 2.1. "Data collection mechanisms on child sexual exploitation and sexual abuse" Examination and possible adoption of the draft report
- 2.2. "Protection of children against sexual abuse in the circle of trust: legal frameworks" Examination of the draft implementation report
- 2.3. "Protection of children against sexual abuse in the circle of trust: policies" Examination of the draft questionnaire
- 2.4. "Protection of children against sexual exploitation and sexual abuse facilitated by ICTs" Update on compliance procedure

#### 3. Capacity-building, exchange of information, experiences, and good practices

- 3.1. Exchange with Antoaneta Vassileva, President ad interim of the Group of Experts on Action against Trafficking in Human Beings (GRETA)
- 3.2. Exchange with Mark Beavan, Head of the Crimes against Children Unit, INTERPOL
- 3.3. Exchange on the Ministerial Conference at the occasion of the 15<sup>th</sup> anniversary of the entry into force of the Lanzarote Convention, Malta, 1 July 2025
- 3.4. Exchange on the possibility of initiating reflection on the use of the term "survivor"

#### 4. Information about Council of Europe work relevant to the Lanzarote Committee

- 4.1. Debriefings on participation in events on behalf of the Lanzarote Committee
- Consultation Group on the Children of Ukraine Plenary (Strasbourg, 1-2 July 2024 and 21-23 January 2025)
- Global Ministerial Conference on Violence against Children (Bogotá, 7-8 November 2024)
- Cybercrime Regional Workshop on OCSEA (Rome, 28-29 November 2024)
- WeProtect Global Summit (Abu Dhabi, 4-5 December 2024)
- Conference (3-4 December 2024) and training sessions for child protection officers (9-10, 16-17, 23-24 January 2025) in Tunisia
- Steering Committee on the Rights of the Child (Strasbourg, 3-5 December 2024)
- Conference on "The Council of Europe's fight against child abuse in institutions" (Strasbourg, 6 December 2024)

- Conference on online child sexual exploitation and sexual abuse (Rabat, 18 February 2025)

## 5. Procedural matters

- 5.1. Adoption of the Lanzarote Committee's 9<sup>th</sup> Activity Report
- 5.2. Adoption of the list of decisions of this meeting

## 6. Any other business

#### **Revised draft order of business**

| Tuesday 4 March   |                                                                                                                                                                                                                                                                                                            |
|-------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Morning           | <ol> <li>Opening of the meeting</li> <li>Update on compliance procedure on 2<sup>nd</sup> monitoring round (ICTs)</li> <li>Examination and possible adoption of the report on data collection mechanisms</li> </ol>                                                                                        |
| Afternoon         | 2.2. Examination of the draft report on circle of trust – legal frameworks                                                                                                                                                                                                                                 |
| Wednesday 5 March |                                                                                                                                                                                                                                                                                                            |
| Morning           | 3.2 Exchange with Mark Beaven, Head of the Crimes against Children Unit, INTERPOL 2.2. cont'd - Examination of the draft report on circle of trust – legal frameworks                                                                                                                                      |
| Afternoon         | 2.3. Examination of the draft questionnaire on circle of trust – policies                                                                                                                                                                                                                                  |
| Thursday 6 March  |                                                                                                                                                                                                                                                                                                            |
| Morning           | <ul> <li>3.1. Exchange with the President ad interim of GRETA</li> <li>5.1. Examination and possible adoption of the Activity Report</li> <li>3.3. Exchange on Ministerial Conference, Malta, 1 July 2025</li> <li>3.4. Exchange on possibility of initiating reflection on the term "survivor"</li> </ul> |
| Afternoon         | <ul><li>4.1. Debriefings on participation in events on behalf of the Committee</li><li>5.2. Adoption of the list of decisions of the meeting</li><li>6. Any other business</li></ul>                                                                                                                       |

## Dates of the next plenary meetings

- 45<sup>th</sup> plenary meeting: 2-3 July 2025, Malta (preceded by a ministerial conference in Malta on 1 July 2025)
- **46**<sup>th</sup> **plenary meeting:** 18-20 November 2025, Chisinau, Republic of Moldova