

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

Strasbourg, 15 November 2018

CDCT (2018) OJ2prov

COUNCIL OF EUROPE COMMITTEE ON COUNTER-TERRORISM (CDCT)

2nd Plenary Meeting

Strasbourg (France), 13-15 November 2018

Council of Europe
Palais, Room 9

Opening at 2.30p.m., Tuesday
Closing at 4.00p.m., Thursday

DRAFT AGENDA

Secretariat of the Counter-Terrorism Division
Information Society - Action against Crime Directorate, DG I

DGI.CDCT@coe.int / www.coe.int/terrorism

1a). Opening of the meeting by Mr Jan KLEIJSEN, Director, Information Society – Action against Crime Directorate

Tuesday, 13 November – 2.30p.m.

1b). Briefing on the Latest developments in the work of the United Nations Counter-Terrorism Committee Executive Directorate (CTED), followed by an exchange of views

Ms Michèle CONINSX, UN Assistant Secretary General, Executive Director of the UN Counter Terrorism Committee – UNCTED

2. Adoption of the agenda

[CDCT \(2018\) OJ2prov](#)

Draft agenda

[CDCT \(2018\) OJ2 annotated](#)

Annotated agenda

[CDCT \(2018\) OB2](#)

Order of business

3. Communication by the Chair and by the Secretariat

[CDCT-BU \(2018\) 4](#)

List of decisions of the 2nd CDCT Bureau meeting

[CDCT \(2018\) 5](#)

Abridged Report and List of Decisions of the 1st CDCT Plenary meeting

[CODEXTER \(2017\) 9](#)

Abridged Report and List of Decisions of the 33rd CODEXTER Plenary meeting

4. Council of Europe Counter-Terrorism Strategy - Future work and activities of the CDCT

[CM\(2018\)86-addfinal](#)

Council of Europe Counter-Terrorism Strategy (2018-2022)

[CDCT \(2018\) 8](#)

Calendar of CDCT activities

[Extract from CM\(2017\)131-add](#)

CDCT Terms of Reference for 2018 - 2019

[CODEXTER \(2016\) 24](#)

Proposals to promote the work of CODEXTER

5. Sub-Group for the purpose of examining the feasibility of elaborating a definition of terrorism (CDCT-DEF)

[CDCT-DEF \(2018\) 3](#)

Report of the 1st meeting (Strasbourg, 16-17 October 2018)

[CDCT-DEF \(2018\) 01](#)

Terms of reference

[CDCT \(2018\) 7](#)

Information paper

CODEXTER-BU (2017) 5rev
(*Confidential*)

Discussion Paper

CDCT-BU (2018) 1
(*Confidential*)

The added value of a pan-European definition of terrorism for the 2005 Warsaw Convention

6. Working Group on the establishment of a set of indicators for assessing the risk that a terrorist attack may be carried out by radicalised individuals (CDCT-RI)

[CDCT-RI \(2018\) 2](#)

Report of the 1st meeting (Zagreb, 29-30 October 2018)

CDCT-RI (2018) 1
(*Confidential*)

Concept paper

7. Terrorism and transnational organised crime (CDCT-TTOC)

[CDCT-TTOC \(2018\) 1](#)

Report of the 1st meeting (Paris, 10 October 2018)

[CDPC \(2018\) 5rev](#)

Follow-up Activities to the 2nd Malaga Conference on Terrorism-TOC 2017

[Conclusions](#)

Conclusions of the Conference on the fight against terrorism and organised crime (Malaga, 21-22 September 2017)

8. Conference on the roles of women and children in terrorism

[CDCT \(2018\) 2rev2](#)

Concept paper

9. Thematic session - terrorism and the internet

[Programme](#)

Programme

[CM \(2016\)10-final](#)

CoE internet Governance Strategy 2016-2019

10. The Council of Europe Convention on the Prevention of

Terrorism (CETS No. 196) and the Additional Protocol to the Council of Europe Convention on the Prevention of Terrorism (CETS No. 217)

[CoP \(2018\) 2](#)

Report of the 3rd meeting (Strasbourg, 13 November 2018)

[CETS No. 196](#)

State of signatures and ratifications of the Council of Europe Convention on the Prevention of Terrorism

[CETS No. 217](#)

State of signatures and ratifications of the Additional Protocol to the Council of Europe Convention on the Prevention of Terrorism

11. Country profiles on counter-terrorism capacity and information on measures taken at national level against terrorism

Profile Portugal (*Restricted*)

Country profile of Portugal

12. Items for information

a) 24/7 Foreign Terrorist Fighters Network of Contact Points

[CDCT \(2018\) 1rev](#)

Information document on the CoE 24/7 Network of contact points – update 3

b) European Committee on Crime Problems (CDPC)

[CDPC \(2018\) 11](#)

74th Plenary meeting report

13. Any other business

14. Date and place of the 3rd Plenary Meeting of the CDCT

15. Adoption of the Abridged Report and List of Items discussed and Decisions taken