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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

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 <u>Convention</u>. To this end the Committee <u>requested</u> 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 <u>first implementation report</u> "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 39th and 40th 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 40th 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. 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

¹ 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 <u>Special Report</u> 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 <u>UNICEF data warehouse</u>. 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 <u>International Classification of Violence against Children</u> 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 <u>police recorded offences</u> 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 (<u>can-via-mds.eu</u>). 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

Term	Definition
Child	Person under the age of 18 years (LC Article 3.a).
Child Sexual	Includes behaviours as referred to in Articles 18-23 of the Lanzarote
Exploitation and	Convention. (LC Article 3.b)
Sexual Abuse	
Circle of trust	"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 1st Implementation Report "Protection of Children against Sexual Abuse in the Circle of Trust: The Framework", p. 12.
Victim	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)

In Ireland the source of data collection is our national law enforcement agency, An Garda Síochána. Our national Child and Family Agency, Tusla, will generate reports where they have a concern of child sexual exploitation and these reports are transmitted to An Garda Síochána.

Criminal Offences are recorded on An Garda Síochána's computer system, known as PULSE. The Crime Recording guide states that "a criminal offence is recorded when there is a reasonable probability that a criminal offence took place and there is no credible evidence to the contrary. A criminal offence is recorded by recording an appropriate PULSE crime incident". Crimes are categorised by Incident type and as such, the PULSE incident is used for the purpose of reporting on criminal offences for statistical purposes.

In 2022, Tusla, the Irish child and family agency, in consultation with An Garda Siochana, developed The Child Sexual Exploitation Procedure, launched in January 2023. The purpose of this procedure is to assist to social workers, care workers and carers in recognising indicators of child sexual exploitation and making appropriate referrals where such concerns exist. In responding to cases where children are at risk of sexual exploitation, the procedure sets out the pathways for reporting concerns of child sexual exploitation to An Garda Siochana. This procedure includes child trafficking for sexual exploitation and the online sexual exploitation of children. Tusla and An Garda Siochána developed a Child Sexual Exploitation Form and Checklist Tool, (CSE1), to assist in the identification and reporting of concerns of suspected child sexual exploitation. These reports are notified to a centralised point in the Garda National Protective Services Bureau (GNPSB) and Tusla National Garda Liaison Office. Due to the centralised reporting mechanism Tusla can collect data on children who are reported where there are concerns regarding child sexual exploitation.

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)

Not applicable

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

No

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/	Can data on
	partially?	this be easily
		produced? (less
		than 3 weeks)
		Yes/No
Sexual abuse (Article 18)	Yes	Yes, subject to
		the operational
		capacity of
		Garda Síochána
		Analysis Service
		(GSAS)
Offences concerning child prostitution (Article 19)	Yes	Yes, subject to
		the operational
		capacity of
		GSAS
Offences concerning child pornography (Article 20)	Yes	Yes, subject to
		the operational
		capacity of
		GSAS
Offences concerning the participation of a child in	Yes	Yes, subject to
pornographic performances (Article 21)		the operational
		capacity of
		GSAS
Corruption of children (Article 22)	Yes	Yes, subject to
		the operational

		capacity of
		GSAS
Solicitation of children for sexual purposes (Article	Yes	Yes, subject to
23)		the operational
		capacity of
		GSAS

If you have indicated "no" or "partially" please provide more information:

AGS: A full list of Incident types is included below:

Sexual Offences

- Aggravated Sexual Assault
- Bestiality
- Brothel keeping
- Buggery
- Child Pornography Obstruction of Warrant
- Child Pornography Sc 4 of Child Pornography Act Allowing a Child to be used for Child Pornography.
- Child Pornography Sec. 5 of the Child Pornography Act- Production/Distribution of Child Pornography.
- Child Pornography Sc 6 of the Child Pornography Act- Possession of Child Pornography
- Criminal Law (Sexual Offences) Act 2006
- Deliberately Exposing a Child to View Sexual Activity
- Female Genital Mutilation
- Gross Indecency
- Incest
- Indecency
- Invites/Induces/Counsels/Procures a child to touch
- Organised Prostitution
- Payment etc for Sexual Activity with a Prostitute
- Prostitution Other Offences
- Prostitution Sc 23 P.O. Act 94 & Sc 9 C.L. Sexual Offences 93
- Rape of a Female
- Rape Section 4
- Sexual Assault
- Sexual Exploitation of a child trafficking not present
- Sexual Offence involving Mentally Impaired Person
- Sex Offenders Act Offences
- Use of ICT to Facilitate the Sexual Exploitation of a Child

In addition to the Crime Incident being recorded, incidents involving children also require notification to TUSLA (child and Family Agency) and are then cased. These incidents are non-crime. MO (modus operandi) features are used to indicate suspected sexual abuse. Any analysis would require narrative

searches to determine what occurred as sexual abuse could be captured in different incident types depending on the circumstances.

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?	Can data on this be
	Yes/No/partially	easily produced? (less
		than 3 weeks)
		Yes/No
a. Number of children (under 18) that were	Yes – An Garda	Yes, subject to the
victimized, disaggregated by sex/gender	Síochána	operational capacity of
		GSAS
b. Number of children (under 18) that were	Yes – An Garda	Yes, subject to the
victimized in the context of:	Síochána	operational capacity of
i. reports		GSAS
ii. prosecutions iii. convictions		
c. Number of perpetrators under investigation,	Yes – An Garda	Yes, subject to the
disaggregated by sex/gender	Síochána	operational capacity of
		GSAS
d. Number of convicted perpetrators,	Yes – An Garda	Yes, subject to the
disaggregated by sex/gender	Síochána	operational capacity of
		GSAS
e. Number of cases where the person convicted was	Yes – An Garda	Yes, subject to the
a minor, disaggregated by sex/gender	Síochána	operational capacity of
		GSAS
f. Number of cases where the victim and the	Yes – An Garda	Yes, within An Garda
perpetrator had a prior acquaintance.	Síochána	Síochána, subject to

		the operational
		capacity of GSAS
	Yes - TUSLA	Yes within TUSLA, the
		Child Abuse
		Substantiation
		Procedure (CASP)
		which records
		relationship of Person
		Subject of Abuse (PSA)
		and Peron Subject to
		Abuse Allegation
		(PSAA).
g. Number of cases where the victim and the	Yes – An Garda	Yes, within An Garda
perpetrator were strangers.	Síochána	Síochána, subject to
		the operational
		capacity of GSAS
h. Number of cases committed within the family	Yes – An Garda	Yes, within An Garda
(including extended family) of the child victim,	Síochána	Síochána, subject to
		the operational
		capacity of GSAS
	Yes -Tusla	Tusla Case
		Management (TCM) -
		INTRA FAMILIAL Child
		Sexual Abuse

i. Information on the relationship between the victim and the perpetrator	Yes – An Garda Síochána	Yes, subject to the operational capacity of GSAS
	TUSLA - Yes	TUSLA: Yes - CPAC cases making allegations of abuse if screened to CASP only I.e. allegations by child against parent/ or adult in same house etc.
j. Information on the environment in which the child	Yes – An Garda	An Garda Síochána: Yes
sexual abuse was alleged to be committed (home,	Síochána	subject to the
school, workplace, other)		operational capacity of
School, Workplace, Other)		GSAS
		GSAS
	Yes - Tusla Case	No field on TCM for
	Management	location of CSA. Data
	Widnagement	
		held in Reports or
		Notifications to/from
		AGS
k. Information about the age of the child victim and	Yes – An Garda	An Garda Síochána: Yes
the perpetrator	Síochána	subject to the
		operational capacity of
		GSAS
	Yes - Tusla Case	CASP records this in
	Management	prelim enquiry form
		(open filed) But this
		data in CPAC is only
		available in a court

		report or may be in a
		AGS notification
I. If you have responded "partially" to any of the questions above please indicate what data is not		
collected		

AGS elaboration:

PULSE records data on crime incidents – key fields include:

- Occurred date/time.
- o Reported date/time.
- o Created date/time.
- Location of the Incident.
- Persons associated with a Crime incident (assigned where applicable not exhaustive) Injured party, Suspect/Suspected Offender, Witnesses, Reported By, Garda Reporting
 Member, Investigating Member, Assisting Garda Member, Investigating Supervisor,
 Senior Investigating Officer, Family Liaison Officer, Questioned In Relation To, Scene of
 Crime examination Garda, Family Victim, Sought in connection with, Garda Diversity
 Officer, Incident Room Coordinator.
- o Items Associated with the Incident:
 - Vehicles Connected with, Damaged, Observed, Seized, Stolen, Unauthorised Taking, Pedal Cycle Used.
 - Objects Damaged, Discharged, Seized, Stolen, Used In.
- Person Tab
 - Person Role, e.g. Reported By, Injured Party
 - Name
 - Address
 - Date of birth
 - Nationality
 - o Sex
 - Contact Numbers
 - Whether a Tourist or not
 - o Committed while on Bail

An Garda Síochána have since Quarter 3, 2021 captured the relationship type between victim and perpetrator (e.g., current or former intimate partners, from the same family, or known to each other at all) on PULSE. The Victim Offender Relationship is captured in the Victim Assessment Screen within PULSE. This additional data field led to the Central Statistics Office (CSO) publishing data on the relationship between victims and reported suspect for Sexual and Assault cases in 2023.

A person who is identified as being responsible for having committed a criminal offence, and is sanctioned accordingly, is termed a suspected offender. Similar to victims of crime, the sex and date of birth of suspected offenders is routinely recorded on PULSE and this facilitates the compilation of statistics on suspected offenders by sex and age group, by crime offence type and reference period, and by sanction type. Sanctions include: Charge, Summons, Adult Caution, Caution, FCPN, Juvenile Caution. Until a sanction is applied to the PULSE incident, the person under investigation is assigned the role of suspect.

In 2018 new data governance controls for recording sanctions and for updating the sanction status of crime incidents and suspected persons were implemented on PULSE. The recording of an instance of a sanction on PULSE now automatically updates the sanction status of a PULSE crime incident and the sanction status of a suspected person including classifying them as the suspected offender.

This approach has been further augmented with additional data collection through the introduction of an incident outcome based reporting system to capture the reasons for criminal investigations not reaching a sanction, which was introduced on PULSE in November 2023. All PULSE Incidents now require an incident outcome to be recorded before the incident is closed on PULSE providing further granular detail on why sanctions are not achieved in all cases.

It should be noted that the outcomes of criminal proceedings in Irish Courts are registered on PULSE in two different ways. Data on court outcomes from the District Court are transferred to PULSE automatically, but outcomes from the higher courts are required to be manually input on PULSE by Garda members. The plan to send data from the Courts to PULSE for higher court outcomes has been delayed to allow for ICT systems to be updated by the Courts Service.

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

An Garda Síochána collects data on CSEA referrals made directly to it.

Tusla, captures data on reports made to TNGLO and GNPSB by social workers regarding CSE. These reports are notified to a centralised point in the Garda National Protective Services Bureau (GNPSB) and Tusla National Garda Liaison Office.

ii. Does your State collect aggregative data on child sexual exploitation and sexual abuse? An Garda Síochána collects data on CSEA referrals made directly to it.

Tusla CSE procedure includes child trafficking for sexual exploitation and the online sexual exploitation of children captures data on reports made to TNGLO and GNPSB by social workers regarding CSE. Tusla and An Garda Síochána developed a Child Sexual Exploitation Form and Checklist Tool, (CSE1), to assist in the identification and reporting of concerns of suspected child sexual exploitation. These reports are notified to a centralised point in the Garda National Protective Services Bureau (GNPSB) and Tusla National Garda Liaison Office. Due to the centralised reporting mechanism Tusla can collect data on children who are reported where there are concerns regarding child sexual exploitation.

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

Crime and Offence type are dictated via PULSE by the Garda Information Services Centre (GISC)

The TUSLA Child Sexual Exploitation (CSE) Procedure sets out the legal definition as per Part 1, Section 2 of The Criminal Law (Sexual Offences) Act 2017. See attached, Tusla's CSE procedure (2021) for further information.

iv. 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?

Since 2008 An Garda Síochána map all incidents on PULSE to the Irish Crime Classification System (ICCS). This sets out to classify crime in simple to understand categories and uses a hierarchical classification system. This system is maintained by AGS in conjunction with the CSO. The CSO is legally bound to contribute statistical data on a European level.

The CSO team map Irish statistics across to the relevant international classification systems. Currently the CSO is working with the relevant state bodies, to further align and streamline the coding of offences nationally, so that there is more complete interface with international classification.

v. 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?

An Garda Síochána maintain a Register of Sex Offenders of those convicted of a Scheduled Offence under the Sex Offenders Act 2001. This would include any person convicted in Ireland and any person convicted abroad but resident or visiting Ireland.

vi. 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?

An Garda Síochána maintain a Register of Sex Offenders of those convicted of a Scheduled Offence under the Sex Offenders Act 2001. This would include any person convicted in Ireland and any person convicted abroad but resident or visiting Ireland.

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

Yes, by An Garda Síochána.

viii. 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)

An Garda Síochána collect and maintain data on the identity of convicted persons. In certain circumstances genetic profiles (DNA) are kept when they have been obtained under relevant legislation.

ix. 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)

Information in relation to the identity only of convicted persons can be transmitted.

x. 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)

Information contained on the Garda PULSE system is kept and maintained in accordance with relevant provisions on the protection of personal data.

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 CSO is legally bound to contribute statistical data on a European level.

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).

Since 2008 An Garda Síochána (AGS) map all incidents on PULSE to the Irish Crime Classification System (ICCS). This sets out to classify crime in simple to understand categories and uses a hierarchical classification system. This system is maintained by AGS in conjunction with the CSO. The CSO is legally bound to contribute statistical data on a European level.

4. Evaluation of data collection mechanisms

 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) In 2014, the Garda Síochána Inspectorate published a report called <u>Crime Investigation</u> which identified quality issues in relation to the recording of data on the Garda PULSE system. The findings of the report led the CSO to suspend publication of Recorded Crime Statistics in 2014 in order to conduct a review of the impact of the Inspectorate's findings on Recorded Crime Statistics.

The CSO lifted this 'under reservation' status in October 2023 due to a more formal quality management system being in place for PULSE data which included systematic checking and the publication of these checks. Additional measures included:

- As part of the fifth CSO Quality Review, the CSO conducted a standard quality checking of PULSE data and has found consistent evidence of high data quality levels.
- AGS commissioned an independent review which found evidence of good controls for the acknowledged risks to data collection and quality.
- There is now a senior manager within AGS who has overall responsibility for data quality (CIO appointed November 2019).
- The provision by AGS of a comprehensive and publicly available document explaining how crime is recorded (first published in 2020 and currently under review).
- A new Memorandum of Understanding between the CSO and AGS which explicitly outlines expectations concerning AGS quality checking and reporting of same.

PULSE Data is subject to checks by An Garda Síochána's Internal Audit Service (IAS).

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

In June 2023, AGS commenced a review of PULSE data quality with respect to incidents reported in 2022. This review was carried out by the Garda Information Services Centre (GISC) with the support of Garda Analysis Service (GSAS), and it examines key aspects of data quality previously reviewed by the CSO, including:

- Classification of crimes in 'non-crime' incidents categories
- Crimes marked 'invalid' on PULSE
- Adherence to crime counting rules
- Misclassification of incident type
- Timely recording of PULSE crime incident records
- Detections
- Recorded crime victims

This has now become a biannual review looking back at the previous year.

Additionally, AGS now produce a number of coherency checks on PULSE Crime data. This involves the entire PULSE database being loaded into a Hadoop based big data analytics platform nightly. Automated checks are then carried on the entire database using the Microsoft Power BI based tools. Any errors are automatically flagged for review. It is worth noting that these automated checks are carried out on the entire PUSLE database, not a sample of incidents. The published results indicate a

low error rate, which are then resolved by data quality Reviewers or marked for Review by the Garda Member which further builds confidence in the quality of the data.

Metrics are published at <u>Statistics - Garda</u> on a monthly basis under the heading of PULSE Data Quality.

Further independent assessments on the Data Quality Framework are planned to provide assurance on the quality of data collection practices on PULSE Crime data with a view to obtaining ISO/DAMA Accreditation.