

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

[PC-OC\(2018\)OJ1](#)
Strasbourg, 02/10/2018

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

**Committee of Experts
on the Operation of European Conventions
on Co-operation in Criminal Matters
(PC-OC)**

74th Plenary Meeting

Draft Agenda
Strasbourg, Palais de l'Europe, Room 7, 19–21 June 2018
Meeting starts at 9.30 am

The agenda and the documents of the meeting are available on the website
www.coe.int/tcj

E-mail: DGI-PC-OC@coe.int

Note: On 20 June, on the occasion of the 60th anniversary of the European Convention on Extradition, the meeting will be devoted to a special session on Extradition, in memory of Mr Eugenio Selvaggi (Italy), former Chair and member of the CDPC and of the PC-OC

[PC-OC\(2018\)01](#)
Annotated agenda

1. Opening of the meeting and adoption of the agenda

2. Points for information of relevance to the work of the PC-OC

- a. Activities of the CDPC and CODEXTER
- b. [Terms of reference 2018-2019](#)
- c. Co-operation with the Pompidou Group on controlled deliveries
- d. Activities of the Cybercrime Convention Committee(T-CY): Drafting the second additional protocol to the Budapest Convention
- e. The role of INTERPOL in extradition cases: Information on the exchange of views with representatives from INTERPOL in the PC-OC Mod
- f. Bilateral Treaties
- g. Recent signatures and ratifications
- h. Other

[PACE Resolution 2218 \(2018\)](#)
Provisional version: Fighting organised crime by facilitating the confiscation of illegal assets

[PACE Report | Doc. 14516](#) | 26 March 2018: Fighting organised crime by facilitating the confiscation of illegal assets

3. Presentation and content of the PC-OC website

- a. Country information and contact persons
- b. Update of the index and summaries of relevant case law of the ECtHR information

4. Implementation of the Action Plan on Combating Transnational Organised Crime (TOC)

- a. Examination of the outcome of the work of the PC-OC working groups to limit reservations to Council of Europe treaties within the remit of the PC-OC

[PC-OC\(2017\)08-rev](#)

[PC-OC\(2017\)09](#)

[PC-OC-Mod\(2017\)08-rev2](#)

- b. Follow up to the proposal to prepare a binding instrument as regards international co-operation on the management, the recovery and sharing of assets in consultation with the Secretariat of MONEYVAL/COP 198

- c. Other

5. European Convention on Mutual Assistance in Criminal Matters

[PC-OC-Mod\(2017\)04-rev2](#)

[PC-OC-Mod\(2017\)04-rev2add](#)

- a. Examination of the replies to the questionnaire on the application of the Second Additional Protocol to the Convention on Mutual Assistance in Criminal Matters and proposals for follow up

[PC-OC-Mod\(2017\)05-rev2](#)

[PC-OC-Mod\(2014\)08](#)

[PC-OC\(2017\)01](#)

- b. Consideration of the survey on MLA for the purpose of proceedings against legal entities (in particular from the perspective of the requesting State) and proposal for follow up

- c. Other

6. European Convention on Extradition

[Programme](#)

[PC-OC\(2018\)02](#)

- a. **Special session (20 June)**

- b. Examination of draft guidelines on timely information to Parties requesting extradition on the detention or measures of restriction imposed on the person sought

- c. Possible consequences of the Petruhhin and related judgments of the CJEU

- d. Other

7. Convention on the Transfer of Sentenced Persons

[PC-OC\(2018\)03](#)

[PC-OC-Mod\(2017\)02-rev3](#)

[PC-OC-Mod\(2014\)04](#)

- a. Examination of a preliminary draft recommendation on the transfer of sentenced persons

- b. Discussion on the possible establishment of an E-transfer tool, taking into account projects by INTERPOL and IberRed related to electronic transmission of requests and proposals for follow-up

- c. Other

8. Elections

- a. Election of a member of the PC-OC Mod and one or two substitutes
- b. Election of a rapporteur in respect of the Convention on Mutual Assistance in Criminal Matters (ETS No. 30)

9. Any other business

Background documents

[PC-OC\(2017\)10](#)

List of decisions of the 73rd meeting of the PC-OC

[PC-OC-Mod\(2018\)04](#)

List of decisions of the 25th meeting of the PC-OC Mod

[CDPC\(2017\)27](#)

List of decisions of the 73rd meeting of the CDPC

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

List of decisions of the 74th meeting of the CDPC

[CDPC-BU\(2018\)2](#)

List of decisions of the CDPC Bureau

[CM/Res\(2011\)24](#)

Resolution [CM/Res\(2011\)24](#) on intergovernmental committees and subordinate bodies, their terms of reference and working methods

[CDPC\(2015\)17-Fin](#)

Council of Europe Action Plan on Combating Transnational Organised Crime (2016-2020)

[PC-OC\(2016\)05](#)

Draft work plan of the Action Plan on TOC: Possible Activities to be implemented by the PC- OC

[PC-OC\(2016\)07](#)

Special Session on the Second Additional Protocol to the Convention on Mutual Assistance in Criminal Matters

[Extradition and Human Rights Diplomatic assurances and Human Rights in the Extradition Context](#): Presentation by Mr Johannes Silvis, Judge at the European Court of Human Rights

[Rec N° \(84\)11](#)

Recommendation No. R (84) 11 of the Committee of Ministers to member States concerning Information about the Convention on the Transfer of Sentenced Persons

[Rec N° \(88\)13](#)

Recommendation No. R (88) 13 of the Committee of Ministers to member States concerning the Practical Application of the Convention on the Transfer of Sentenced Persons

[Rec N° \(92\)18](#)

Recommendation No. R (92) 18 of the Committee of Ministers to member States concerning the Practical Application of the Convention on the Transfer of

Sentenced Persons

[PC-OC\(2013\)15](#)

Special session on the Transfer of Sentenced Persons

[PC-OC\(2013\)10-rev2add](#)

Summary of replies received to the questionnaire on the implementation of the Convention on the transfer of sentenced persons and its Additional Protocol