

Strasbourg, 9 September 2024

PC-RAC(2024)OJ2

COMMITTEE OF EXPERTS ON CRIMINAL ASSET RECOVERY (PC-RAC)

2ND MEETING

9-11 SEPTEMBER 2024

STRASBOURG, COUNCIL OF EUROPE

PALAIS DE L'EUROPE, ROOM 6

Agenda and Order of Business

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| 1. Opening of the meeting (9.30 am) | Opening statement by Mr Gianluca Esposito, Director General, DGI: Directorate General Human Rights and Rule of Law | |
| 2. Adoption of the Agenda and Order of business | PC-RAC members are invited to adopt the draft agenda and the provisional order of business, subject to any further amendments discussed. | <u>Working document</u> PC-RAC(2024)OJ2 |
| 3. Information by the President and Secretariat | PC-RAC is invited to take note of the information provided by the Chair and/or the Secretariat on recent developments and/or events of relevance for the Committee, and welcome newly appointed representatives. | <u>Reference documents</u> PC-RAC Terms of Reference 1 st Meeting Abridged Report – PC-RAC(2024)08 1 st Meeting Report – PC-RAC(2024)09 |
| 4. Presentation of the zero-draft of the additional protocol supplementing the Council of Europe Convention on laundering, search, seizure and confiscation of the proceeds from crime and on the financing of terrorism (CETS no. 198) and draft inventory of provisions | PC-RAC will hear a presentation of the zero-draft which will be followed by an exchange of views (tour de table) with members, observers and participants regarding the overall structure and any outstanding gaps or additional elements that should or could be considered for inclusion in the additional protocol. PC-RAC members are invited to review in view of approval an initial inventory of provisions for the draft additional protocol. | <u>Working document</u> PC-RAC(2024)10 <u>Restricted</u> |
| 5. First reading of the zero-draft additional protocol supplementing the Council of Europe Convention on laundering, search, seizure and confiscation of the proceeds from crime and on the financing of terrorism (CETS no. 198) | PC-RAC members, observers and participants will be invited to proceed to a first reading of the draft legal instrument, by engaging in substantive discussions on each provision of the zero-draft text. | <u>Working document</u> PC-RAC(2024)10 <u>Restricted</u> |
| 6. Appointment of Gender Equality Rapporteur | In line with its terms of reference, the PC-RAC is tasked by the Committee of Ministers to appoint a Gender Equality Rapporteur among its members. PC-RAC members who wish to express their interest for this position are kindly asked to inform the secretariat by 9 September 2024. | <u>Reference document</u> Elections and appointments – PC-RAC(2024)11 |

7. Information exchange on developments of relevance to the work of the PC-RAC

Participants and observers are invited to briefly update the PC-RAC members about any recent initiatives, activities or reports of relevance for the work of the PC-RAC.

8. Date and place of next meetings

The PC-RAC Secretariat will present the proposed dates of the next meetings. PC-RAC members are invited to take note of the dates of the next meetings.

[Reference document](#)
Working methods and
workplan of PC-RAC –
[PC-RAC\(2024\)05](#)

9. Any other business

PC-RAC members are invited to raise prior or at the early beginning of the meeting any other issues they would like to discuss under this agenda item.

10. Adoption of the abridged meeting report and close of the meeting

PC-RAC members are invited to review, with a view to adoption, the abridged meeting report containing decisions taken during this meeting.

ORDER OF BUSINESS

(provisional and subject to change in light of the work pace)

| Date | Timetable | Agenda items |
|--------------------------------|---|---|
| Monday, 9 September | 9.30 am – 12.30 pm / 2.00 pm – 5.00 pm | 1, 2, 3, 4, 5, 2.00 pm - Group Photo |
| Tuesday, 10 September | 9.30 am – 12.30 pm / 2.00 pm – 5.00 pm | 5 (continued) |
| Wednesday, 11 September | 9.30 am – 12.30 pm / 2.00 pm – 5.00 pm | 5 (continued if necessary), 6- 10 |