

Strasbourg, 24 March 2025

PC-RAC(2025)0J1

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

4TH MEETING

24-26 MARCH 2025

STRASBOURG, COUNCIL OF EUROPE

AGORA BUILDING, ROOM G02

Agenda and Order of Business

AGENDA

1. Opening of the meeting (9.30 am)

Opening statement by Ms Hanne Juncher, Director, Security, Integrity and Rule of Law Directorate, DGI: Directorate General Human Rights and Rule of Law

2. Adoption of the Agenda and Order of business, and 3rd Meeting Report

PC-RAC members are invited to adopt the draft agenda with the provisional order of business, and draft 3rd meeting report, subject to any further amendments discussed.

Working document
Draft agenda and
draft order of business
[PC-RAC\(2025\)OJ1rev1](#)

Draft 3rd meeting
report
PC-RAC(2024)16 rev
Restricted

3. Information by the President and the 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, including the DLAPIL's Opinion on the applicable processes for amending CETS No. 198, and to welcome newly appointed representatives.

Reference documents
[PC-RAC Terms of Reference](#)

List of PC-RAC
members –
[PC-RAC\(2024\)01](#)
Opinion on the applicable processes for amending CETS No. 198 –
PC-RAC(2025)03
Restricted

4. Reading of the First 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 Proposal for elements and outline for the Explanatory Report

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 First Draft and proposed elements for the explanatory report.

Working document
First draft of the
additional Protocol
PC-RAC(2025)01
Restricted

Proposal for elements
and outline for the
Explanatory Report
PC-RAC(2025)02
Restricted

Written comments
on the Zero draft
PC-RAC(2024)15_rev
Restricted

Written comments on
the First Draft
PC-RAC(2025)04
Restricted

5. 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.

6. PC-RAC workplan for 2025

PC-RAC members are invited to hold an exchange of views and review, in view of approval, the workplan for 2025, including next PC-RAC meetings, as well as any processes for undertaking regular consultations with the Conference of the Parties to CETS No. 198 and the European Committee on Crime Problems (CDPC), with the Committee of Experts on the Operation of the European Conventions on Co-operation in Criminal Matters (PC-OC) and where necessary with other Council of Europe committees and international bodies.

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

7. 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.

8. Adoption of the abridged meeting report and close of the meeting (5.00 pm)

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	<i>Timetable</i>	Agenda items
Monday, 24 March	9.30 am – 12.30 pm / 2.00 pm – 5.00 pm	1, 2, 3, 4
Tuesday, 25 March	9.30 am – 12.30 pm / 2.00 pm – 5.00 pm	4 (continued)
Wednesday, 26 March	9.30 am – 12.30 pm / 2.00 pm – 5.00 pm	4 (continued), 5-8