



T-ES(2022)OJ EXT_en rev.

30 November 2022

LANZAROTE COMMITTEE

Committee of the Parties to the Council of Europe
Convention on the protection of children against sexual
exploitation and sexual abuse

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Revised draft agenda

Extraordinary meeting

Opening of the meeting: Tuesday 6 December 2022 at 2:00 p.m. CET

Closing of the meeting: Wednesday 7 December 2022 at 6:00 p.m. CET

**Venue: Room 6, Palais de l'Europe, Strasbourg
and KUDO platform**

Links to connect to the meeting sessions will be provided
individually in due time to confirmed participants/viewers
who cannot travel to Strasbourg

EXTRAORDINARY MEETING OF THE REPRESENTATIVES OF THE PARTIES TO THE LANZAROTE CONVENTION

1. Opening of the meeting

Adoption of the agenda

2. Consequences of the aggression of the Russian Federation against Ukraine – Modalities of participation of the Russian Federation in the work of the Lanzarote Committee

2.1 Examination of a draft new Rule to frame the possible restriction of the modalities of participation in the Lanzarote Committee for a Party having ceased to be a member of the Council of Europe or having ceased relations with the Council of Europe

2.2 Decisions concerning possible restrictions of the modalities of participation of the Russian Federation in the Lanzarote Committee

3. Strengthening the effectiveness of the monitoring mechanism and procedure in the short or medium term

3.1 Adoption of the revised Rules of Procedure of the Lanzarote Committee (document T-ES(2022)02_EXT)

3.2 Presentation of the conclusions and recommendations of the [evaluation of the Council of Europe monitoring mechanisms](#)

3.3 Presentation of progress in the elaboration of pilot Country Overviews

4. Up-date on the workplan of the Committee for monitoring and capacity building

4.1 Presentation of an indicative timeline for the continuation of the monitoring round on the protection of children against sexual abuse in the circle of trust (evaluation procedure for 22 Parties and compliance procedure for 26 Parties)

4.2 Up-date on the preparation of a capacity building event on legal age for sexual activities and statute of limitations for sexual offences against children

4.3 Consideration of a suggestion to update a 2010 survey to collect data on the occurrence of sexual violence against children in Council of Europe member states

5. Election/Appointment of Committee representatives and their substitutes

5.1 Election of the Lanzarote Committee's Bureau

5.2 Appointment of Lanzarote Committee representatives or substitutes as follows:

- A representative and his/her substitute for the European Committee for Social Cohesion (CCS)
- A substitute for the representative to the Steering Committee for the Rights of the Child (CDENF)
- A substitute for the representative to the Committee of Experts on the rights and the best interests of the child in parental separation and in care proceedings (CJ/ENF-ISE)
- A substitute for the representative to the Working Group on responses to violence against children (CDENF-GT-VAE)
- A substitute for the representative to the Cyber-Crime Convention Committee (T-CY)

6. Any other business

Adoption of the list of decisions of this meeting