

P-PG (2022) OJ 1  
30 March 2022

## 90<sup>th</sup> MEETING OF PERMANENT CORRESPONDENTS

**17 May 2022**

**Hybrid format**

**Consiglio Nazionale dell'Economia e del Lavoro (CNEL)  
Viale Davide Lubin 2, Villa Lubin, Rome, Italy**

**9:30 h – 16:30h**

**Online: *link will be provided prior to the meeting***

### **Draft annotated Agenda**

#### **Overview**

morning 9:30h-12:30h	<ol style="list-style-type: none"><li>1. Adoption of the agenda</li><li>2. Adoption of the report of the 89<sup>th</sup> meeting</li><li>3. Report on the Bureau meeting on 8 February 2022</li><li>4. Report by the Chair and Executive Secretary</li><li>5. Preparation for the 2022 Ministerial Conference</li></ol>
afternoon 14:30h-16:30h	<ol style="list-style-type: none"><li>6. Up-date on the budgetary situation</li><li>7. Reporting on activities</li><li>8. Implementation of the revised Statute</li><li>9. Recent developments in the field of drug policy at national and international levels</li><li>10. Date and venue of 91<sup>st</sup> PC meeting</li><li>11. Any other business</li></ol>

<b>Opening of the Meeting</b>	
Mr João Goulão, Chair, will open the meeting.	
<b>1. Adoption of the agenda</b>	<i>Document</i>
➤ <i>Action to be taken: adopt agenda</i>	<b>P-PG (2022) OJ 1<sup>1</sup></b>
<b>2. Adoption of the report of the 89<sup>th</sup> meeting</b>	
➤ <i>Action to be taken: adopt report</i>	<b>P-PG (2021) 33</b>
<b>3. Report on the work of the Bureau</b>	
Under this agenda item the Chair will report on the Bureau meeting held on 8 February 2022.	P-PG/BUR (2022) 6 <sup>2</sup>
➤ <i>Action to be taken: take note</i>	
<b>4. Report by the Chair and the Executive Secretary</b>	
The Chair and the Executive Secretary will report on their activities and recent developments of interest for the Pompidou Group.	P-PG (2022) 7
➤ <i>Action to be taken: take note and provide guidance</i>	
<b>5. Preparation for the 2022 Ministerial Conference</b>	
<b>Future Presidency, Vice-Presidency and Bureau Composition</b>	
As a follow-up to the 89th PC meeting, two countries have submitted their official candidatures for the next leadership of the Pompidou Group: Italy for the Presidency and Switzerland for the Vice-Presidency. The Permanent Correspondents are invited to take note (with support) of these candidatures.	
The revised Statute of the Pompidou foresees that the number of Bureau members must not exceed one quarter of the total number of the Group's members. Based on the current membership this means 10 Bureau members including the Presidency and Vice-Presidency. The current Bureau members are invited to reflect on a continued membership in the Bureau during the next work cycle. Those member States which are not currently part of the Bureau are invited to express interest for potentially taking this role.	
➤ <i>Action to be taken: take note and express interest</i>	
<b>2023-2025 Work Programme</b>	<b>P-PG (2022) 6</b>

<sup>1</sup> Document references in **bold** refer to documents of direct relevance for decisions to be taken at the meeting – PCs are strongly advised to bring these along to the meeting.

<sup>2</sup> Document references regular typeset refer to documents containing background information to the agenda item – these are not directly linked to any formal decision to be taken.

<p>In preparing the 2022 Ministerial Conference of the Pompidou Group, Permanent Correspondents are invited to hold the discussion on the initial draft of the Work Programme for 2023-2025 elaborated by the Secretariat under the authority of the Presidency, the Vice-Presidency and 'the Friends of the Chair', based on the proposals received from the Permanent Correspondents.</p> <p>They are also invited to consider the comments received from member states during the written consultation held in April. The discussion should lead to an agreement on a preliminary work programme which would serve as a basis for consultations with the Pompidou Group's main international partners (EMCDDA, WHO, UNODC, CICAD), in line with the focus on synergies contained in the revised statute.</p> <p>➤ <b>Action to be taken: agree on a preliminary draft Work Programme for 2023-2025 and entrust the Presidency and the Executive Secretary to have informal consultations on it with the Pompidou Group's main international partners in order to build up synergies and interaction and avoid unnecessary duplication.</b></p>	<p>P-PG (2022) 8</p>
<p><b>Ministerial Conference</b></p> <p>Based on the discussion held in the meeting of Bureau, the Secretariat prepared elements for a draft programme of the Ministerial Conference. In terms of the overarching theme of the Conference, it is proposed to use an enlarged version of the motto of the 50<sup>th</sup> Anniversary 'Human rights at the heart of drugs and addictions policies' as a possible theme for the Ministerial Conference. This would highlight the revised (extended) mandate of the Group while keeping a focus on the human rights dimension.</p> <p>Permanent Correspondents are invited to discuss the programme and title for the 18<sup>th</sup> Ministerial Conference of the Pompidou Group as well as provide indications on possible interest by their Ministers to intervene in specific programme elements.</p> <p>➤ <b>Action to be taken: agree on the draft programme for the 18<sup>th</sup> Ministerial Conference</b></p> <p>Permanent Correspondents are invited to discuss elements to be included in the draft declaration to be adopted at the Ministerial Conference.</p> <p>➤ <b>Action to be taken: hold discussion and provide guidance</b></p>	<p>P-PG (2022) 9</p>
<p>Permanent Correspondents will be informed on the timeline and tasks for the preparations leading toward the Ministerial Conference and agree on the invitation and registration procedure. They are also invited to agree on the list of countries and organizations to be invited at the Conference.</p> <p>➤ <b>Action to be taken: take note of the timeline and tasks for the preparations of the Ministerial Conference and agree on the invitation and registration procedure as well on the list of countries and organizations to be invited at the Conference.</b></p>	<p>P-PG (2022) 4 rev P-PG (2022) 11</p>
<p><b>Presentation of work 2019-2022</b></p> <p>At the Bureau meeting on 8 February 2022, it was decided that the activities, achievements and results generated under the 2019-2022 Work Programme would be presented in a format of a compilation of outcomes accomplished during the work cycle elaborated by Bureau members based on their supervisory responsibility for activities.</p> <p>Permanent Correspondents are invited to agree on the format of the draft report on the activities of the Pompidou Group Work Programme 2019 – 2022 and</p>	<p>P-PG (2022) 12</p>

<p>entrust the Presidency, the Secretariat and the relevant Bureau members with the necessary follow up.</p> <p>➤ <b>Action to be taken: agree on the format of the report and entrust the Presidency, the Secretariat and the relevant Bureau members to follow up the issue.</b></p> <p>Permanent Correspondents are further invited to consider the list of documents for the Ministerial Conference:</p> <ul style="list-style-type: none"> <li>• Work programme</li> <li>• Conference programme</li> <li>• Report of activities 2019-2022</li> <li>• Draft statement to be adopted at the Ministerial Conference</li> <li>• List of publications for dissemination at the Ministerial Conference</li> </ul> <p>➤ <b>Action to be taken: agree on the list of documents and publications.</b></p>	<p>P-PG (2022) 13</p>
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<p><b>6. Up-date on the budgetary situation</b></p>	
<p>Information will be provided on the execution of the ordinary budget for 2021, the budgetary allocations for 2022 (based on the budget adopted by the Committee of Ministers on 24 November 2021) and the current state of expenditure, as well as on received and expected voluntary contributions.</p> <p>➤ <b>Action to be taken: take note</b></p>	<p>P-PG (2022) 1 P-PG (2022) 14 P-PG (2022) 15 P-PG (2022) 16</p>

<p><b>7. Reporting on activities</b></p>	
<p>The reporting on the progress of implementation of activities since the 89<sup>th</sup> PC meeting is reflected in the doc. P-PG (2022) 17 prepared by the Secretariat in cooperation with responsible Bureau members.</p> <p>➤ <b>Action to be taken: take note and provide guidance</b></p>	<p>P-PG (2022) misc 1  P-PG (2022) 17</p>

<p><b>8. Implementation of the revised Statute</b></p>	
<p>The rules of procedure of the Committee of Permanent Correspondents as contained in doc. P-PG (2021) 6 were adopted by the Permanent Correspondents at their 88<sup>th</sup> meeting. Being an internal document unlike the statute, the rules of procedure can be completed or modified when the need arises. Permanent Correspondents are invited to consider completing the following passages:</p> <p><b>Synergies with the relevant entities of the Council of Europe</b></p> <p>The rule of procedure indicate that the Pompidou Group participates, when relevant, as an observer, in some intergovernmental committees within the Council of Europe. The Permanent Correspondents are invited to discuss this participation, in light of the contacts held by the Secretariat over the last months.</p> <p><b>Decision concerning the support for new activities</b></p> <p>The rules of procedure as contained in doc. P-PG (2021) 6 do not specify the criteria upon which Permanent Correspondents may adopt activities for inclusion in the Work Programme. In light of the discussions held within the group of</p>	<p>P-PG (2021) 6 rev</p>

<p>“Friends of the Chair”, the Presidency proposes a minimum threshold of ¼ of the Pompidou Group member States as the needed support for new activities to be included in the Work Programme.</p> <p>➤ <b>Action to be taken: finalize the internal rules of procedure</b></p> <p><b>Pompidou Group’s Communication Strategy</b></p> <p>The current communication strategy, adopted in 2014, requires an update to take into account the revised statute as well as developments within the Council of Europe. Permanent Correspondents are invited to discuss the proposal for the update prepared by the Secretariat.</p> <p>➤ <b>Action to be taken: hold discussion and provide guidance</b></p>	<p>P-PG (2022) 18</p>
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<p><b>9. Recent developments in drug policy at national and international level</b></p>	
<p>An overview of developments in the field of drug policy at international and national level which may be of interest for Permanent Correspondents is prepared by the Secretariat for each Permanent Correspondents’ meeting, as a basis for discussion.</p> <p>Permanent Correspondents willing to share information on recent developments in drug policies in member States are invited to submit written contributions to the Secretariat <b><u>by 30 April 2022 at the latest.</u></b></p> <p>➤ <b>Action to be taken: take note</b></p>	<p>P-PG (2022) 10</p>

<p><b>10. Date and place of the 91<sup>st</sup> PC meeting</b></p>	
<p>➤ <b>Action to be taken: confirm the proposed date and place for the 91<sup>st</sup> PC meeting as follows: 13 December (morning) 2022, Lisbon, Portugal – back-to-back with the 18<sup>th</sup> Ministerial Conference.</b></p>	

<p><b>11. Any other business</b></p>	
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## List of working documents

Agenda Item	Document	Reference number
2.	Report of the 89 <sup>th</sup> PC meeting	<b>P-PG (2021) 33</b>
3.	Report of Bureau meeting on 8 February 2022	P-PG/BUR (2022) 6
4.	Executive Secretary report	P-PG (2022) 7
5.	Draft 2023 – 2025 Work Programme	P-PG (2022) 6
	Comments received from member states on the Draft 2023 – 2025 Work Programme during the written consultation held in April	P-PG (2022) 8
	Elements for a draft programme of the 18 <sup>th</sup> Ministerial Conference of the Pompidou Group	P-PG (2022) 9
	Timeline and tasks in preparation of the 18 <sup>th</sup> Ministerial Conference of the Pompidou Group	P-PG (2022) 4 rev
	Draft list of invitees to the 18 <sup>th</sup> Ministerial Conference of the Pompidou Group	P-PG (2022) 11
	Achievements, results and key messages : Report on the activities of the Pompidou Group Work Programme 2019 – 2022	P-PG (2022) 12
	List of publications to be prepared for dissemination at the Ministerial Conference	P-PG (2022) 13
6.	Overview and expenditure in 2021	P-PG (2022) 14
	Pompidou Group Budget for 2022-2023	P-PG(2022) 1
	Budgetary forecast 2022	P-PG (2022) 15
	State of expenditure as of 30 April 2022	P-PG (2022) 16
7.	List of Pompidou Group activities for implementation in 2022	P-PG (2022) misc 1
	Reporting on the progress of implementation of activities since the 89 <sup>th</sup> PC meeting	P-PG (2022) 17
8.	Revised internal rules of procedure	P-PG(2021) 6 rev
	Proposal for the update of the Pompidou Group's Communication Strategy	P-PG (2022) 18
9.	Recent developments in the field of drug policy at national and international levels	P-PG (2022) 10