

## I. GENERAL INFORMATION ABOUT THE SEMINAR

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## II. SPEAKERS' CONTRIBUTIONS

## III. BACKGROUND DOCUMENTATION

### A. EU Legislation & Policy Documents

A.01	Report from the Commission to the European Parliament and the Council on the implementation by the Member States of the Framework Decisions 2008/909/JHA, 2008/947/JHA and 2009/829/JHA on the mutual recognition of judicial decisions on custodial sentences or measures involving deprivation of liberty, on probation decisions and alternative sanctions and on supervision measures as an alternative to provisional detention, Brussels, 5.2.2014 COM(2014) 57 final	1
A.02	Green Paper: Strengthening mutual trust in the European judicial area – A Green Paper on the application of EU criminal justice legislation in the field of detention, Brussels, 14.6.2011 COM(2011) 327 final	12
A.03	Green Paper: Strengthening mutual trust in the European judicial area – A Green Paper on the application of EU criminal justice legislation in the field of detention: Consultation, 2011	31
A.04	Council Framework Decision 2009/829/JHA of 23 October 2009 on the application, between Member States of the European Union, of the principle of mutual recognition to decisions on supervision measures as an alternative to provisional detention	50
A.05	Council Framework Decision 2008/909/JHA of 27 November 2008 on the application of the principle of mutual recognition to judgments in criminal matters imposing custodial sentences or measures involving deprivation of liberty for the purpose of their enforcement in the European Union	71

A.06	Council Framework Decision 2008/947/JHA of 27 November 2008 on the application of the principle of mutual recognition to judgments and probation decisions with a view to the supervision of probation measures and alternative sanctions	91
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## B. Romanian Ministry of Justice

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## C. Confederation of European Probation (CEP)

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## D. Council of Europe

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D.02	Extract from the 25th General Report: Situation of life-sentenced prisoners, April 2016	Online
D.03	CPT standards: “Substantive” sections of the CPT’s General Reports, 2015	Online
D.04	Living space per prisoner in prison establishments: CPT standards, Strasbourg, December 2015	Online

D.05	Standards and ethics in Electronic Monitoring: Handbook for professionals responsible for the establishment and the use of Electronic Monitoring, Mike Nellis, June 2015	Online
D.06	Recommendation CM/Rec(2014)4 of the Committee of Ministers to member States on electronic monitoring, 19 February 2014	152
D.07	Survey of Electronic Monitoring (Em) In Europe: Analysis of Questionnaires, Mike Nellis, 2013	158
D.08	Recommendation CM/Rec(2010)1 of the Committee of Ministers to member states on the Council of Europe Probation Rules, 20 January 2010	173
D.09	Commentary to Recommendation CM/Rec (2010) 1 of the Committee of Ministers to member states on the Council of Europe probation rules, 20 January 2010	Online
D.10	Recommendation Rec(2006)2 of the Committee of Ministers to member states on the European Prison Rules, 11 January 2006	185
D.11	Commentary to Recommendation Rec(2006)2 of the Committee of Ministers to Member States on the European Prison Rules	Online
D.12	Council of Europe Recommendation No. R(2000)22 on Improving the Implementation of the European Prison Rules on Community Sanctions and Measures	200
D.13	Council of Europe Recommendation No. R(99)22 Concerning Prison Overcrowding and Prison Population Inflation, 30 September 1999	Online
D.14	Additional Protocol to the Convention on the Transfer of Sentenced Persons, Strasbourg, 18/12/1997	206
D.15	Council of Europe Recommendation No. R(92)16 of the Committee of Minister to Member States on the European Rules on Community Sanctions and Measures, 19 October 1992	210

D.16	Council of Europe 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, 22 September 1988	222
D.17	Council of Europe Recommendation No. R(87)3 of the Committee of Ministers to Member States on the European Prison Rules, 12 February 1987	224
D.18	Recommendation No. R(84)11 of the Committee of Ministers to Member States Concerning Information About the Convention on the Transfer of Sentenced Persons, 21 June 1984	236
D.19	Convention on the Transfer of Sentenced Persons, Strasbourg, 21/03/1983	239
D.20	European Convention on the Supervision of Conditionally Sentenced or Conditionally Released Offenders, Strasbourg, 30/11/1964	248

## E. EuroPris

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E.06	Meeting Report November 2013 EU Framework Decisions 909, 947, 829, 2014	Online

## F. European Forum for Restorative Justice (EFRJ)

F.01	Victims and Restorative Justice: An empirical study of the needs, experiences and position of victims within restorative justice practices: Country reports, 2015	Online
F.02	Desistance and restorative justice: Mechanisms for desisting from crime within restorative justice practices, 2015	Online
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F.07	EFRJ Annual Report 2014	Online
F.08	Building social support for Restorative Justice: Media, civil society and citizens, 2010	Online
F.09	Restorative Justice and Crime Prevention: Presenting a theoretical exploration, an empirical analysis and the policy perspective, 2010	Online

## G. Institute for International Research on Criminal Policy (IRCP)

G.01	Handbook on the Framework Decision 2008/909/JHA on the application of the principle of mutual recognition to judgments in criminal matters imposing custodial sentences or measures involving deprivation of liberty for the purpose of their enforcement in the European Union (key features), Gert Vermeulen, Michaël Meysman, 10 May 2016	315
G.02	Report: Cross-border execution of judgments involving deprivation of liberty in the EU, IRCP-series, Volume 40, Gert Vermeulen, Anton van Kalmthout, Neil Paterson,, Marije Knapen, Peter Verbeke, Wendy De Bondt, 2011	Online

G.03	Report: Material detention conditions, execution of custodial sentences and prisoner transfer in the EU Member States, IRCP-series, Volume 41, Gert Vermeulen, Anton van Kalmthout, Neil Paterson, Marije Knapen, Peter Verbeke, Wendy De Bondt, 2011	Online
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## H. STEPS 2 Resettlement Programme: Implementing Framework Decision 909

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H.09	The future of exchanging identification, security and social rehabilitation relevant information in the context of EU transfer of sentenced persons, Wendy De Bondt and Ligeia Quackelbeen, February 2016	Online

## I. European Union Agency for Fundamental Rights (FRA)

I.01	Report: Criminal detention and alternatives: fundamental rights aspects in EU cross-border transfers, November 2016	Online
I.02	Report: Rights of suspected and accused persons across the EU: translation, interpretation and information, November 2016	Online

## J. European Prison Observatory

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J.04	Alternatives to Prison in Spain, Mónica Aranda Ocaña, October 2015	Online
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J.08	Alternatives to Prison in Latvia, Anhelita Kamenska, Kristīne Laganovska, October 2015	Online
J.09	Alternatives to Prison in Portugal, António Pedro Dores, Nuno Pontes, Ricardo Loureiro, October 2015	Online
J.10	Alternatives to Prison in the United Kingdom, Catherine Heard, Matt Ford, October 2015	Online
J.11	National monitoring bodies of prison conditions and the European standards, Mónica Aranda, January 2015	Online
J.12	Prison Conditions in Spain, 4 July 2014	Online
J.13	From national practices to European Guidelines: interesting initiatives in prison management, Marie Crétenot, December 2013	Online
J.14	Prison in Europe: Overview and trends, Alessandro Maculan, Daniela Ronco, Francesca Vianello, September 2013	Online
J.15	Prison Conditions in Italy, Susanna Marietti, September 2013	Online

J.16	Prison Conditions in France, Marie Crétenot, Barbara Liaras, September 2013	Online
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## K. Offender Supervision in Europe Project

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