COUNCIL   CONSEIL
OF EUROPE   DE L'EUROPE

Strasbourg, 3 May 2013   T-CY (2013) 15E rev

Cybercrime Convention Committee (T-CY)

9th Plenary Meeting

preceded by

Public hearing on transborder access

Annotated agenda (draft)

Palais , Room 9

Strasbourg, 3-5 June 2013

Document prepared by the Secretariat

T-CY (2013) 15 E

Annotated agenda

(Please note that agenda items marked with * are for decision by the members representing contracting Parties to the Budapest Convention)

Public hearing on transborder access to data   **Monday, 3 June (10h00/17h30)**

9th Plenary   **Tuesday – Wednesday, 4-5 June (9h30/18h00)**

1.   Opening of the 9th Plenary and adoption of the agenda
2.   Status of signatures, ratifications, accessions to the Budapest Convention and its Protocol   Participants are invited to discuss the status of signature, ratification or accession by specific countries.
3.   Information provided by parties and observers – Tour de table   Participants are invited to present information on legislative developments, major cases, important events, training provided to other countries etc.
4.   Dialogue with international organisations (T-CY observers)   Representatives of international organisations with observer status in the T-CY are invited to present relevant activities and engage in a dialogue with T-CY members. Observers include the African Union Commission, ENISA, European Union, Interpol, ITU, OAS, OECD, OSCE, UNODC, G8 High-tech Crime Subgroup.
5.   Assessment of Articles 31 and related Articles on international cooperation: Review of replies to the questionnaire   Based on a compilation of replies prepared by the Secretariat, T-CY members are invited to discuss the responses to the Questionnaire and to commence the assessment of Article 31 and related provisions on international cooperation.
6.   Data protection   This session is to provide an overview of efforts underway regarding the reform of data protection frameworks at the Council of Europe, the European Union and the OECD.   T-CY members are invited to discuss the implications on the work related to the Budapest Convention on Cybercrime.
7.   Transborder access to data*   The T-CY is invited to consider   –   the draft Guidance Note # 3 on Transborder Access to Data in view of adoption

− the results of the public hearing of 3 June − the scope of a Protocol on transborder access in view of a decision regarding work on a Protocol − the draft Committee of Ministers mandate for the preparation of a Protocol in view of adoption

8.   T-CY Guidance Notes*

The T-CY is invited to consider draft Guidance Notes in view of their adoption:

− Guidance Note # 2 Botnets
− Guidance Note # 4 Identity theft
− Guidance Note # 5 DDOS attacks
− Guidance Note # 6 Critical Information Infrastructure attacks
− Guidance Note # 7 New forms of Malware

9.   T-CY Workplan: summary of progress made in the 2012-13 workplan and collection of initial proposals for the 2014-15 workplan

The chair will inform members of progress made in the implementation of the T-CY workplan. Participants are invited to discuss next steps.

T-CY members are invited to make initial proposals for the 2014-15 workplan of the T-CY. This will subsequently allow the Bureau to prepare a draft workplan 2014-15 for consideration at the 10th Plenary of the T-CY.

10.   Financial resourcing of the T-CY for 2014-15*

The Secretariat will inform participants on the state of financial resources available for the T-CY in 2014-15.

T-CY members are invited to make suggestions regarding the financial resourcing of the T-CY for 2014-15.

11.   Elections*

In line with decisions taken at the 7th Plenary (4-5 June 2012) and the Rules of Procedure for the Bureau as revised at the 8th Plenary, T-CY members are invited to elect additional members of the Bureau to reflect geographical distribution following ratifications and accessions to the Budapest Convention by non-European States.

12.   Any other business

− Activities of technical cooperation projects
− Other matters

13.   Next meeting of the T-CY*

T-CY members are invited to decide on the proposal to hold the 10th T-CY Plenary on 2-3 December 2013, followed by the Octopus Conference on 4-6 December. This proposal is subject to the availability of funding.