

#### OCTOPUS CONFERENCE 2011 COOPERATION AGAINST CYBERCRIME

Strasbourg, 21-23 November 2011

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30 Nov 2011

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SERBIA Ms Bojana PAUNOVIC Court of Appeal Police Inspector IT Analayst Administration for Prevention of Money Laundering  Mr Branko STAMENKOVIC Police of the Special Department for High-Tech Crime Office of the Public Prosecutor Specialist Criminal Police Inspector in Computer Investigation Section Police Directorate Maribor  BLOVENIA  Mr Toni KASTELIC Plead of Computer Investigation Centre Criminal Police Directorate Coptendinal Police Directorate  SPAIN  Mr Carlos GALLARDO PASTOR Mr Casar LORENZANA Deputy Head of Cybercrime Central Unit Guardia Civil  SPAIN  Mr Antonio ROMA VALDÉS Prosecutor's Office Inspector, Head of Operative Group in High Tech Crime Spanish National Police Spanish National Police SRI LANKA  Mr Suhada GAMLATH Mr Injector/Legal Advisor ICT Agency of Sri Lanka	SEDRIA	Mr Ivica MILIVOIEVIC	,
SERBIA  Ms Bojana PAUNOVIC  SERBIA  Mr Ljuban PETROVIC  Aministry of Interior  IT Analayst Administration for Prevention of Money Laundering  Head of the Special Department for High-Tech Crime Office of the Public Prosecutor  SPAIN  Mr Carlos GALLARDO PASTOR  Mr Cesar LORENZANA  Mr Antonio ROMA VALDÉS  SPAIN  Mr Daniel TOLEDO  SRI LANKA  Mr Suhada GAMLATH  Mr Jayantha SERBIA  Mr Ljuban PETROVIC  Court of Appeal Police Inspector 24/7 Contact Point for Serbia Ministry of Interior  IT Analayst Administration for Prevention of Money Laundering  Head of the Special Department for High-Tech Crime Office of the Public Prosecutor Specialist Criminal Police Inspector in Computer Investigation Section Police Directorate Maribor  Head of Computer Investigation Centre Criminal Police Directorate Captain Deputy Head of Cybercrime Central Unit Guardia Civil  Public Prosecutor Prosecutor's Office Inspector, Head of Operative Group in High Tech Crime Spanish National Police Secretary Justice Ministry of Justice  Mr Jayantha FERNANDO ICT Agency of Sri Lanka	SERDIA	MI TVICA MILIVOJEVIC	,
SERBIA  Mr Ljuban PETROVIC  Police Inspector 24/7 Contact Point for Serbia Ministry of Interior  IT Analayst Administration for Prevention of Money Laundering  Head of the Special Department for High-Tech Crime Office of the Public Prosecutor Specialist Criminal Police Inspector in Computer Investigation Section Police Directorate Maribor  SERBIA  Mr Toni KASTELIC  SPAIN  Mr Carlos GALLARDO PASTOR  Mr Cesar LORENZANA  Mr Antonio ROMA VALDÉS  SPAIN  Mr Antonio ROMA VALDÉS  SPAIN  Mr Daniel TOLEDO  SRI LANKA  Mr Jayantha FERNANDO  Mr Jayantha FERNANDO  Mr Jayantha FERNANDO  Ministry of Inspector Administration for Prevention of Money Laundering  Head of the Special Department for High-Tech Crime Office of the Public Prosecutor Specialist Criminal Police Inspector in Computer Investigation Section Police Directorate Maribor Head of Computer Investigation Centre Criminal Police Directorate Captain Deputy Head of Cybercrime Central Unit Guardia Civil Inspector, Head of Operative Group in High Tech Crime Spanish National Police Secretary Justice Ministry of Justice Director/Legal Advisor ICT Agency of Sri Lanka			
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SERBIA Mr Ljuban PETROVIC Ministry of Interior  SERBIA Mr Vladimir RAKOCEVIC Administration for Prevention of Money Laundering  SERBIA Mr Branko STAMENKOVIC Office of the Public Prosecutor  SLOVENIA Mr Borut ZALOKAR Investigation Section Police Directorate Maribor Head of Computer Investigation Centre Criminal Police Directorate  SPAIN Mr Carlos GALLARDO PASTOR Mossos D'esquadra – Catalonia Police  SPAIN Mr Antonio ROMA VALDÉS Prosecutor  SPAIN Mr Daniel TOLEDO Pasish National Police  SPAIN Mr Daniel TOLEDO Serietary Justice Ministry of Justice  SRI LANKA Mr Jayantha FERNANDO ICT Agency of Sri Lanka			
SERBIA  Mr Vladimir RAKOCEVIC  SERBIA  Mr Branko STAMENKOVIC  SLOVENIA  Mr Borut ZALOKAR  Mr Toni KASTELIC  SPAIN  Mr Cesar LORENZANA  SPAIN  Mr Antonio ROMA VALDÉS  SPAIN  Mr Antonio ROMA VALDÉS  SPAIN  Mr Daniel TOLEDO  SRI LANKA  Mr Suhada GAMLATH  Mr Suhada GAMLATH  Mr Jayantha FERNANDO  Mr Jayantha FERNANDO  Mr Janakyst  Administration for Prevention of Money Laundering  HT Analayst  Administration for Prevention of Money Laundering  IT Analayst  Administration for Prevention of Money Laundering  Head of the Special Department for High-Tech Crime Office of the Public Prosecutor  Specialist Criminal Police Inspector in Computer Investigation Section Police Directorate Maribor  Head of Computer Investigation Centre Criminal Police Directorate  Captain Deputy Head of Cybercrime Central Unit Guardia Civil  Inspector, Head of Operative Group in High Tech Crime Spanish National Police  Secretary Justice Ministry of Sri Lanka	SERBIA	Mr Liuban PETROVIC	·
SERBIA  Mr Vladimir RAKOCEVIC  Mr Branko STAMENKOVIC  SERBIA  Mr Borut ZALOKAR  FRAIN  Mr Toni KASTELIC  SPAIN  Mr Cesar LORENZANA  Mr Antonio ROMA VALDÉS  SPAIN  Mr Antonio ROMA VALDÉS  SPAIN  Mr Daniel TOLEDO  SRI LANKA  Mr Suhada GAMLATH  Mr Sunada GAMLATH  Mr Jayantha SERBIA  Mr Vladimir RAKOCEVIC  Administration for Prevention of Money Laundering  Head of the Special Department for High-Tech Crime Office of the Public Prosecutor  Specialist Criminal Police Inspector in Computer Investigation Section Police Directorate Maribor  Head of Computer Investigation Centre Criminal Police Directorate  Cybercrime Unit Investigator Mossos D'esquadra – Catalonia Police  Captain Deputy Head of Cybercrime Central Unit Guardia Civil Inspector, Head of Operative Group in High Tech Crime Spanish National Police  Secretary Justice Ministry of Justice Ministry of Justice Ministry of Justice Ministry of Sri Lanka		· · · - <b>J</b> · · · · - · · · · · · · · · · · · · ·	
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SERBIA  Mr Branko STAMENKOVIC  STAMENKOVIC  Mr Borut ZALOKAR  Mr Borut ZALOKAR  Mr Borut ZALOKAR  SLOVENIA  Mr Toni KASTELIC  SPAIN  Mr Carlos GALLARDO PASTOR  Mr Cesar LORENZANA  SPAIN  Mr Antonio ROMA VALDÉS  SPAIN  Mr Antonio ROMA VALDÉS  SPAIN  Mr Daniel TOLEDO  SRI LANKA  Mr Suhada GAMLATH  Mr Suhada GAMLATH  Mr Borut ZALOKAR  Head of the Public Prosecutor  Specialist Criminal Police Inspector in Computer Investigation Section Police Directorate Maribor  Head of Computer Investigation Centre Criminal Police Directorate  Cybercrime Unit Investigator Mossos D'esquadra - Catalonia Police Captain  Deputy Head of Cybercrime Central Unit Guardia Civil  Inspector, Head of Operative Group in High Tech Crime Spanish National Police  Secretary Justice Ministry of Justice Ministry of Justice Mr Jayantha FERNANDO  ICT Agency of Sri Lanka	SERBIA		·
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SPAIN  ROMA VALDÉS  Prosecutor's Office  Inspector, Head of Operative Group in High Tech Crime Spanish National Police  SRI LANKA  Mr Suhada GAMLATH  Mr Jayantha FERNANDO  ROMA VALDÉS  Prosecutor's Office  Inspector, Head of Operative Group in High Tech Crime Spanish National Police  Secretary Justice Ministry of Justice Director/Legal Advisor ICT Agency of Sri Lanka		Mar Arabania	
SPAIN  Mr Daniel TOLEDO  Crime Spanish National Police  SRI LANKA  Mr Suhada GAMLATH  Mr Jayantha FERNANDO  Inspector, Head of Operative Group in High Tech Crime Spanish National Police  Secretary Justice Ministry of Justice Director/Legal Advisor ICT Agency of Sri Lanka	SPAIN		
SPAIN Mr Daniel TOLEDO Crime Spanish National Police  SRI LANKA Mr Suhada GAMLATH Secretary Justice Ministry of Justice Mr Jayantha Director/Legal Advisor FERNANDO ICT Agency of Sri Lanka		KUMA VALDES	
SRI LANKA  Mr Suhada GAMLATH  SRI LANKA  Mr Jayantha FERNANDO  Spanish National Police Secretary Justice Ministry of Justice Director/Legal Advisor ICT Agency of Sri Lanka	SDAIN	Mr Daniel TOI EDO	1 1
SRI LANKA Mr Suhada GAMLATH Secretary Justice Ministry of Justice Director/Legal Advisor FERNANDO ICT Agency of Sri Lanka	OL WILL	Mr Daniei TOLEDO	
SRI LANKA  Mr Suhada GAMLATH  Ministry of Justice  Mr Jayantha FERNANDO  ICT Agency of Sri Lanka			-
SRI LANKA Mr Jayantha Director/Legal Advisor ICT Agency of Sri Lanka	SRI LANKA	Mr Suhada GAMLATH	
FERNANDO ICT Agency of Sri Lanka		Mr Javantha	
	SRI LANKA	•	_
CHARTER AND ALL COLLEGE AND AL	a		Analyst
SWITZERLAND Mr Mathieu SIMONIN Federal Office of Police	SWITZERLAND	Mr Mathieu SIMONIN	· ·

Country	Name	Institution
TANZANIA	Mr Saidi M. KALUNDE	State Attorney Attorney General's Chambers
"THE FORMER YUGOSLAV REPUBLIC OF MACEDONIA"	Mr Vladimir MILOSHESKI	Public Prosecutor Basic Public Prosecutor's Office
"THE FORMER YUGOSLAV REPUBLIC OF MACEDONIA"	Ms Marina PESEVSKA	Senior Inspector Cyber Crime Unit Ministry of Interior
"THE FORMER YUGOSLAV REPUBLIC OF MACEDONIA"	Mr Marjan STOILKOVSKI	Head of Cybercrime Unit Centre for Repression of Organized and Serious Crime
"THE FORMER YUGOSLAV REPUBLIC OF MACEDONIA"	Mr Marko ZVRLEVSKI	24/7 Contact Point Basic Public Prosecutor Basic Public Prosecutors Office
TONGA	Mr Viliami Unga Afuha'amango FA'AOA	Assistant Police Commander Police Headquarters, Tonga Police
TONGA	Mr Asipeli Aminiasi KEFU	Solicitor General Crown Law Department, Government of the Kingdom of Tonga
TURKEY	Mr Bilal SEN	Superintendent of Police Turkish National Police - Cyber Crime Unit
UKRAINE	Mr Mykola DANYLIUK	Deputy Chief of Computer Intelligence Unit Ministry of Interior
UKRAINE	Mr Valentyn PETROV	Expert Security Service of Ukraine
UKRAINE	Ms Tetiana SHORSTKA	Head of the Division on Execution International Treaties in Criminal Matters Ministry of Justice
UKRAINE	Mr Oleg ZAVOROTNIY	Chief of Unit for Combating Crimes in the Sphere of Electronic Commerce Ministry of Interior
UNITED KINGDOM	Mr James BROKENSHIRE	Member of Parliament Minister for Crime and Security Home Office
UNITED KINGDOM	Ms Esther GEORGE	Senior Policy Advisor Crown Advocate Crown Prosecution Service
UNITED KINGDOM	Mr Justin MILLAR	Head of Cyber Crime Policy Home Office
URUGUAY	Mr Walter Mario CALLEROS CHARLO	Agte. 1ra. Seguridad en Sistemas de Informacion Delitos Informaticos Policia Nacional Uruguay
URUGUAY	Ms María Alejandrina SANDE MAITE	Directora Adjunta Dirección de Asuntos de Derecho International Ministerio de Relaciones Exteriores

Country	Name	Institution
		Office of International Affairs
USA	Mr Kenneth HARRIS	Criminal Division
		Department of Justice
	Mr Christopher	Cyberspace Co-ordinator
USA	PAINTER	Department of State
	FAINIEN	Chair G8 High-tech Crime Sub-group
UZBEKISTAN	Mr Botir HAKIMOV	Senior Specialist
UZDEKISTAN	וווו טטנוו וואאזויוטע	Cabinet of Ministers
UZBEKISTAN	Mr. Aleksey, MIJIZIJINI	Specialist
UZBEKISTAN	Mr Aleksey MUKHIN	The National Security Service
		Police Officer
KOSOVO <sup>1</sup>	Mr Skender ABEDINI	Cybercrime Unit
		Kosovo Police
		Head of the Project Management Sector,
KOSOVO*	Mr Enver BASHA	Information and Communication Technology
KUSUVU <sup>-r</sup>		Department
		Ministry of Economic Development

#### **INTERNATIONAL ORGANISATIONS**

Organisation	Representative	Position
Council of Europe Parliamentary Assembly	Mr Rüdiger DOSSOW	Secretary Committee on Culture, Science and Education
ENISA	Mr Demosthenes IKONOMOU	Team Leader of the Mobile Assistance Team European Network and Information Security Agency – ENISA
ENISA	Ms Andrea DUFKOVA	Expert in Computer Incident and Response Handling Operational Security Program – CERT relations
EUROPEAN UNION	Ms Cathrin BAUER- BULST	Policy Officer European Commission
EUROPEAN UNION	Mr Peter CSONKA	Adviser DG Justice
EUROPEAN UNION	Mr Reinhard PRIEBE	Director of Internal Security DG Home
EUROPOL	Mr Nicola DI LEONE	First Officer OC Groups Unit/ High Tech Crime Centre
INTERPOL	Mr Michael MORAN	Michael Moran Acting Assistant Director of Cyber Security and Crime / Global Complex Innovation
OECD	Mr Laurent BERNAT	Administrator Information, Communications and Consumer Policy Division

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<sup>&</sup>lt;sup>1</sup> All reference to Kosovo, whether to the territory, institutions or population, in this text shall be understood in full compliance with United Nations Security Council Resolution 1244 and without prejudice to the status of Kosovo

Organisation	Representative	Position
OSCE	Mr Ben HILLER	Programme Officer Action against Terrorism Unit
OSCE	Ms Margaret LAZYAN	Politico-Military Senior Assistant OSCE Office in Yerevan
SPC	Mr Siaosi SOVALENI	Pacific ICT Outreach Programme Economic Development Division Secretariat of the Pacific Community [SPC] - Suva Regional Office
UNODC	Mr Steven MALBY	Drug Control and Crime Prevention Officer Conference Support Section
UNODC	Ms Gillian MURRAY	Chief Focal Point for Cybercrime Conference Support Section

# ACADEMIA, NON-GOVERNMENTAL ORGANISATIONS AND PRIVATE SECTOR

Organisation	Name	Position
Aconite Internet Solutions	Mr Cormac CALLANAN	CEO
Aide Informatic	Mr Philippe VYNCKIER	Chef d'entreprise
Aide Informatic	Mr Frank BAUER	Adjoint
AFA	Ms Carole GAY	Legal and Regulatory Affairs Counsel
AFA	Mr Nicolas D'ARCY	Legal adviser - Content Analyst
AFA	Mr Quentin AOUSTIN	Legal Adviser - Content Analyst
Anti-Phishing Working Group	Mr Peter CASSIDY	Secretary General
CERT-LEXSI	Mr Vincent HINDERER	Project Leader-Team Representative
AT&T	Ms Claudia SELLI	EU Affairs Director
Avocats-Strasbourg	Ms Cécile DOUTRIAUX	Advocate
CESNET	Mr Jan KOLOUCH	Legal Advisor
COMNET-Foundation for ICT Development	Mr Joseph V. TABONE	Chairman
CGI	Mr Ken TAYLOR	Vice President Cyber Resilience
Cybercrime Research Institute	Mr Marco GERCKE	Director Cybercrime Research Institute
E-Discovery Europe	Mr Frederick GYEBI- ABABIO	Director
Euroclear SA/NV	Mr Mucha MATAMBANADZO	Compliance Manager
eNACSO European NGO Alliance for Child Safety Online	Mr John CARR	Executive Board Member
ICMEC	Ms Samantha WOOLFE	European Representative ICMEC – Europe

Organisation	Name	Position
Group-IB (Investigations and Forensic)	Mr Sergey GRUDINOV	Chief Legal Officer
Group-IB (Investigations and Forensic)	Mr Ilya SACHKOV	CEO
INHOPE	Mr Adrian DWYER	Executive Director
InfoCom Research Inc	Ms Kumiko TASHIRO	Chief Consultant Cybersecurity Project
Jamil & Jamil Barristers at law	Mr Zahid JAMIL	Consultant Jamil & Jamil Barristers at Law
Kaspersky Lab HQ	Mr Igor CHEKUNOV	Chief Legal Officer
Kaspersky Lab HQ	Mr Andrey YARNIKH	Head of Internet Solutions Department
Max Planck Institute for Foreign and International Criminal Law	Ms Tatiana TROPINA	Researcher
MICROSOFT	Mr Thierry FROMES	General Manager Microsoft Luxembourg
MICROSOFT	Ms Mary GADSDEN	International Compliance Manager UK
MICROSOFT	Mr Roger HALBHEER	Chief Security Advisor Europe, Middle East and Africa
MICROSOFT	Ms Monika JOSI	Chief Security Advisor Europe, Middle East and Africa
MICROSOFT	Mr Jean-Christophe LE TOQUIN	Director Digital Crimes Unit Microsoft Europe Middle-East Africa
MICROSOFT	Mr Christopher OLDKNOW	IP Enforcement Policy Counsel Microsoft UK
MICROSOFT	Ms Katrin TOTCHEVA	Manager Microsoft Malware Protection Center, Europe Microsoft Deutschland GmbH
Missing Children Europe	Mr Francis HERBERT	Secretary General Missing Children Europe
Nippon Telegraph and Telephone Corp (NTT)	Mr Tomohiko YAMAKAWA	Producer, Cyber Security Project Nippon Telegraph and Telephone Corp
Pavan Duggal Associates	Mr Pavan DUGGAL	Advocate, Supreme Court of India Head, Pavan Duggal Associates
RAND Europe	Mr Neil ROBINSON	Senior Analyst, Defence and Security Programme
Signal Spam	Mr Thomas FONTVIELLE	Project Manager
Symantec	Mr Greg DAY	Europe, Middle East and Africa Security CTO Director of Security Strategy
Technology Risk Limited (TRL)	Mr Nigel JONES	Director
Together Against Cybercrime (TaC)	Ms Yuliya MORENETS	Representative TaC-Together against Cybercrime
Vrije University of Amsterdam	Mr Henrik KASPERSEN	Professor Emeritius Former Chair of the Cybercrime Convention Committee (T-CY)
California University of Pennsylvania	Mr Joseph SCHWERHA	Associate Professor of Business Law & Technology Department of Business & Economics

Organisation	Name	Position
University of Buenos Aires	Mr Marcos SALT	Professor of Criminal Law and Procedural Law University of Buenos Aires
University of Montpellier	Mr Adel JOMNI	Member of the European Group European Cybercrime Training and Education Group
University of Milano	Mr Giuseppe VACIAGO	Lecturer Dipartimento Sistemi Giuridici ed Economici, Filosofia del Diritto
University of Northumbria	Ms Rita ESSEN	Visiting Reader
University of Strasbourg	Ms Lesya GAYDAENKO	Student Institute of Translators, Interpreters and International Relations
Waseda University	Ms Pauline REICH	Professor/Director Asia-Pacific Cyberlaw Cybercrime and Internet Security Research Institute
Visa Europe	Mr Piet LAKEMAN	Senior Manager Visa Europe, Risk Management Department

# **EUROPEAN COURT OF HUMAN RIGHTS**

Name	Details
Ms Rachael KONDAK	Lawyer Research Division

# **COUNCIL OF EUROPE SECRETARIAT**

Name	Details
Mr Thorbjørn JAGLAND	Secretary General of the Council of Europe
Ms Maud DE BOER-BUQUICCHIO	Deputy Secretary General of the Council of Europe
Mr Philippe BOILLAT	Director General Human Rights Rule of Law
Mr Jan KLEIJSSEN	Director of Information Society and Action against Crime Directorate General Human Rights and Rule of Law
Mr Alexander SEGER	Secretary of the Cybercrime Convention Committee Head of Data Protection and Cybercrime Division
Ms Regina JENSDOTTIR	Head of Children's Rights Division Directorate General Human Rights and Rule of Law
Ms Cristina SCHULMAN	Head of Cybercrime Unit Data Protection and Cybercrime Division

Ms Sophie KWASNY	Head of Data Protection Unit Data Protection and Cybercrime Division
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#### **INTERPRETERS**

#### 21-23 Nov (Room 1 / Hemicycle)

Sergio ALVAREZ Anne FORDER Alexei MILKO Hans MÜHLE Derrick WORSDALE

#### 21 - 22 November (Room 1)

Angela BREWER
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