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COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

Strasbourg, 3 December 2014

T-CY (2014)22

## **Cybercrime Convention Committee (T-CY)**

**12th Plenary**

**Strasbourg, 2-3 December 2014**

**Abridged meeting report**

## 1 Introduction

The 12<sup>th</sup> Plenary of the T-CY Committee, meeting in Strasbourg on 2 and 3 December 2014, was chaired by Erik Planken (Netherlands). The meeting was opened by Jan Kleijssen, Director of Information Society and Action against Crime, DG 1, Council of Europe. Some 85 representatives of State Parties and Observers participated.

## 2 Decisions

The T-CY decided:

### **Agenda item 2: Status of signatures, ratifications, accessions to the Budapest Convention and its Protocol**

- To note with appreciation the recent ratification of the Convention and the Protocol by Luxembourg, of the Convention by Turkey and of the Protocol by the Czech Republic;
- To take note of steps underway in view of ratification or accession to the Convention or its Protocol in Argentina, Chile, Costa Rica, Israel, Mexico, Monaco, Morocco, Philippines, Senegal and Tonga, and that ratification of or accession to the Convention can be expected by several of these States in the course of 2015;
- To invite T-CY members to support the accession process, including in consultation with the respective Representations in Strasbourg, in line with Objective 1 of the T-CY workplan;
- To note the position of the Russian Federation regarding the Budapest Convention, including concerns for national sovereignty;
- To welcome the interest in joining the Budapest Convention by Peru and Sri Lanka;
- To underline the value and relevance of the Budapest Convention as expressed by T-CY participants from all continents;
- To encourage States that have signed or been invited to accede to become Parties as soon as possible;

### **Agenda item 3: Information provided by parties and observers – Tour de table**

- To note with interest information provided on cybercrime policies, legislative developments, training or major cases by Albania, Argentina, Armenia, Azerbaijan, Bosnia and Herzegovina, Bulgaria, Chile, Costa Rica, Croatia, Czech Republic, Finland, France, Georgia, Iceland, Italy, Japan, Latvia, Lithuania, Luxembourg, Mauritius, Mexico, Moldova, Monaco, Montenegro, Morocco, Netherlands, Norway, Panama, Philippines, Portugal, Romania, Senegal, Serbia, Slovakia, Slovenia, Spain, Sri Lanka, Singapore, South Africa, Switzerland, "The former Yugoslav Republic of Macedonia", Tonga, Turkey, Ukraine, and USA;
- To draw, once again, attention to a trend that carries risks to the rule of law and human rights: while the threat and complexity of cybercrime and challenges related to electronic evidence are increasing, the authority of criminal justice institutions to investigate and prosecute cybercrime and to obtain and share electronic evidence appears to be diminishing;

**Agenda item 4: Dialogue with international organisations (T-CY observers)**

- To welcome the information shared by the European Commission, ENISA, Eurojust, and Europol;

**Agenda item 5: Follow up to T-CY Assessment Report on the expedited preservation provisions**

- To note that the additional replies to the questionnaire and the information provided by Parties on follow up given to the T-CY assessment report on expedited preservation and the impact of the data retention ruling of the European Court of Justice did not allow the T-CY Bureau to prepare a supplementary report as decided by the 11<sup>th</sup> Plenary;
- To request the Secretariat to invite Parties concerned to provide additional information with a deadline for replies of 20 January 2015;
- To invite the Bureau to submit a supplementary report on expedited preservation for consideration by the 13<sup>th</sup> Plenary of the T-CY (June 2015);

**Agenda item 6: Assessment of Article 31 and related Articles on international cooperation: Finalisation of the draft report and draft recommendations**

- To adopt the assessment report on Article 31 and related Articles on international cooperation;

**Agenda item 7: Provisions to be assessed in the 3rd round of T-CY assessments (2015)**

- To invite the Bureau to prepare a questionnaire for the 3<sup>rd</sup> cycle of assessments on Article 13 (sanctions and measures) for consideration by the 13<sup>th</sup> plenary;

**Agenda item 8: Transborder access to data**

- To note with appreciation and to adopt the report of the Transborder Group on options for further action by the T-CY, and to thank the Group for the work accomplished since 2012;
- To adopt the T-CY Guidance Note #3 on Transborder Access to Data (Article 32);
- To establish a working group on criminal justice access to evidence stored in the cloud, including through mutual legal assistance ("Cloud evidence group") and to adopt the terms of reference for this group;
- To invite representatives from Italy, Japan, Mauritius, Romania and Switzerland to participate in the group as members;
- To encourage participation by other T-CY members in this group;
- To invite the T-CY Bureau to give consideration to a letter received from Article 29 Data Protection Working Party, dated 28 November 2014, and to prepare a response if appropriate;

**Agenda item 9: T-CY Guidance Notes**

- To adopt the Guidance Note on SPAM;
- To invite the Bureau to prepare – if feasible – a Guidance Note on the refunding of cost in relation to preservation requests under Article 29 and 30 of the Budapest Convention and possibly other provisions on international cooperation;

**Agenda item 10: Report on subscriber information**

- To adopt the report on Subscriber Information;

**Agenda item 11: "Model laws" and the Convention on Cybercrime**

- To point at risks and concerns related to so-called "model laws" on cybercrime prepared and disseminated by different organisations, as well as at the uncertainty regarding their status;
- To encourage Parties and the T-CY Secretariat to engage with relevant organisations regarding "model laws";

**Agenda item 12: T-CY Workplan: review and adoption of the workplan 2014/15**

- To note that the workplan as adopted by the T-CY in December 2013 is being implemented as planned;

**Agenda item 13: Financial resourcing of the T-CY for 2014-15**

- To call on Members and Observers to consider additional, non-earmarked voluntary contributions to the Cybercrime@Octopus project, including in view of support to the T-CY;

**Agenda item 14: Activities of capacity building projects and the Cybercrime Programme Office of the Council of Europe (C-PROC)**

- To note with appreciation the activities supported through the capacity building projects of the Council of Europe through the Cybercrime Programme Office of the Council of Europe (C-PROC) in Bucharest, Romania;
- To welcome the contributions by Estonia, Japan, Monaco, Romania, United Kingdom, USA and Microsoft to the Cybercrime@Octopus project as well as the funding provided by the European Union to joined projects Cybercrime@EAP and Global Action on Cybercrime (GLACY);

**Agenda item 15: Any other business**

- To note that the 13<sup>th</sup> United Nations Crime Prevention and Criminal Justice will be held in Doha, Qatar, from 12 to 19 April 2015, and to invite T-CY Members and Observers to consult each other in view of common positions in line with Objective 5 of the T-CY workplan;
- To note that the Global Cyber Space Conference 2015 will be held in The Hague on 16 and 17 April 2015;
- To invite Parties to provide comments on the draft opinion of the Lanzarote Committee on Article 23 (grooming) Lanzarote Convention, including court decisions, by 20 January 2015;
- To amend the Rules of Procedure so as to invite EUROJUST as an observer to the T-CY;

**Agenda item 16: Next meeting of the T-CY**

- To hold the 13th Plenary of the T-CY on 15-16 June 2015 subject to the availability of resources, to be followed by the Octopus Conference on 17-19 June 2015.
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## 3 Appendix

### 3.1 Annotated agenda

#### Annotated agenda

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

1.	Opening of the 12 <sup>th</sup> 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 <a href="#">status of signature, ratification</a> 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, including by international organisations 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, and G7.
5.	Follow up to T-CY Assessment Report on the expedited preservation provisions*  The T-CY – at its 11 <sup>th</sup> Plenary invited Parties that did not participate in the assessment of these provisions in 2012 to submit completed questionnaires to the Secretariat in view of a supplementary report on the implementation of the expedited preservation provisions. It invited Parties to submit additional information on follow up given to the assessment report adopted in December 2012. The 12 <sup>th</sup> Plenary is invited to give consideration to the information received so far. Parties are encouraged to share information on the implication of the ECJ ruling on data retention. It is proposed to consider a detailed supplementary report at T-CY 13 (June 2015).
6.	Assessment of Articles 31 and related Articles on international cooperation: Finalisation of the draft report and draft recommendations*  Parties are invited to discuss the draft recommendations and conclusions in view of adoption of the report. It is strongly recommended that delegations comprise practitioners responsible for mutual assistance in the Parties.
7.	Provisions to be assessed in the 3 <sup>rd</sup> round of T-CY assessments (2015)*  T-CY 11 Plenary decided to dedicate the 3 <sup>rd</sup> cycle of assessments on Article 13 (sanctions and measures). The 12 <sup>th</sup> Plenary is invited to consider elements of a draft questionnaire prepared by the Bureau. It is proposed to consider a full questionnaire at T-CY 13 (June 2015).
8.	Transborder access to data*

<p>The 10<sup>th</sup> Plenary (December 2013) requested the Transborder Group to submit a report with proposals for a further course of action on this matter to the 12<sup>th</sup> Plenary. Participants are invited to consider this report. The 12<sup>th</sup> Plenary is furthermore invited to consider the draft Guidance Note on Article 32 in view of adoption.</p>
<p>9. T-CY Guidance Notes*</p> <p>The T-CY is invited to consider the draft Guidance Note on Spam in view of adoption. Parties are invited to make proposals for additional Guidance Notes.</p>
<p>10. Report on subscriber information*</p> <p>The 11<sup>th</sup> Plenary concluded that it would be premature to adopt a Guidance Note on Subscriber Information but requested the Secretariat to convert the information received from Parties into a stand-alone report. The 12<sup>th</sup> Plenary is invited to consider the draft report in view of adoption.</p>
<p>11. Model laws and the Convention on Cybercrime</p> <p>T-CY 12 is invited to engage in an exchange of views on instruments developed by other organisations and their relation to the Budapest Convention on Cybercrime.</p>
<p>12. T-CY Workplan: review of the workplan 2014/15*</p> <p>Parties are invited to discuss progress made.</p>
<p>13. Financial resourcing of the T-CY for 2014-15*</p> <p>The Secretariat will inform participants on the state of financial resources available for the T-CY in 2014-15. Following the decision on T-CY financing taken at the 9<sup>th</sup> Plenary, Parties are invited to consider financial support to the T-CY through voluntary contribution to the <a href="mailto:CYBERCRIME@OCTOPUS">CYBERCRIME@OCTOPUS</a> project.</p>
<p>14. Activities of capacity building projects and the Cybercrime Programme Office of the Council of Europe (C-PROC)</p> <p>The Secretariat will provide an update of capacity building projects and the Council of Europe <a href="#">Programme Office on Cybercrime</a> (C-PROC) in Bucharest, including activities to strengthen human rights and the rule of law.</p>
<p>15. Any other business</p>
<p>16. Next meeting of the T-CY*</p> <p>T-CY members are invited to decide on the proposal to hold T-CY 13 on 15-16 June 2015 to be followed by the Octopus Conference on 17-19 June 2015. This proposal is subject to the availability of funding.</p>

### 3.2 List of participants

#### 1. Bureau members

Country	Name	Institution
NETHERLANDS (T-CY Chair)	Mr Erik PLANKEN (T-CY Representative)	Senior Policy Advisor Cybercrime Law Enforcement Department Ministry of Justice
ROMANIA (T-CY Vice-chair)	Ms Cristina SCHULMAN (T-CY Representative)	Legal Adviser Ministry of Justice Directorate International Law and Judicial Cooperation
DOMINICAN REPUBLIC	Mr Claudio PEGUERO (T-CY Representative) APOLOGISED	
ESTONIA	Mr Markko KÜNNAPU (T-CY Representative) APOLOGISED	Adviser Ministry of Justice
GEORGIA	Mr Giorgi TIELIDZE (T-CY Representative)	Senior Adviser Department of Internal Security and Public Order
JAPAN	Mr Tsuyoshi KITAGAWA (T-CY Representative) APOLOGISED	Principal Deputy Director International Safety and Security Cooperation Division, Foreign Policy Bureau, Ministry of Foreign Affairs of Japan
NORWAY	Mr Eirik TRØNNES HANSEN (T-CY Delegate)	Prosecutor Kripos
PORTUGAL	Mr Pedro VERDELHO (T-CY Representative)	Public Prosecutor General Prosecutor's Office of Lisbon Procuradoria Geral da Republica
SERBIA	Mr Branko STAMENKOVIC (T-CY Representative)	Head of the Special Department for High-Tech Crime of HPPO Belgrade Office of the Public Prosecutor of Serbia
UNITED KINGDOM	Mr Justin MILLAR (T-CY Representative) APOLOGISED	Head of Cyber Crime Policy Home Office London
USA	Ms Betty SHAVE (T-CY Representative)	Assistant Deputy Chief for International Computer Crime Computer Crime and Intellectual Property Section US Department of Justice Washington, DC



## 2. Parties to the Convention

Country	Name	Institution
ALBANIA	Ms Diana STILLO SILA (T-CY Representative)	Department of Foreign Jurisdictional Relations Ministry of Justice
ARMENIA	Mr Armen ABRAHAMYAN (T-CY Delegate)	Officer, Fight Against High-tech Crimes, General Department of Struggle Against Organized Crime Police of the Republic of Armenia
AUSTRALIA	Mr Simon LEE (T-CY Delegate) APOLOGISED	Senior Legal Officer Telecommunications and Surveillance Law Branch
AUSTRIA	Mr Kai MAYER (T-CY Representative) APOLOGISED	Federal Ministry of the Interior Criminal Intelligence Service Josef Holaubek Platz 1 A-1090 WIEN
AZERBAIJAN	Mr Hajiaga HAJIYEV APOLOGISED	Ministry of National Security
AZERBAIJAN	Mr Javid NESIRLI	First Secretary Ministry of Foreign Affairs
BELGIUM	Mr Frederik DECRUYENAERE (T-CY Representative) APOLOGISED	Attaché au Service des Infractions et Procédures Particulières Service Public Fédéral Justice Boulevard de Waterloo, 115 1000 BRUXELLES
BOSNIA AND HERZEGOVINA	Mr Tomislav CURIĆ (T-CY Representative)	Expert Adviser Department for Combating Organized Crime and Corruption Ministry of Security Trg BiH 1, 71000 Sarajevo
BULGARIA	Mr Vasil PETKOV (T-CY Delegate)	Inspector Cybercrime, IPR and Gambling Section, General Directorate Combating Organized Crime, Ministry of Interior
CROATIA	Mr Ivan MIJATOVIĆ (T-CY Delegate)	High-tech Crime Department, National Police Office for Suppression of Corruption and Organized Crime
CYPRUS	Mr A. ANASTASIADES APOLOGISED	Police Inspector Office for Combating Cybercrime and Forensic Lab Cyprus Police Headquarters
CZECH REPUBLIC	Ms Martina FILIPPOVÁ	International Cooperation Department Ministry of Justice of the Czech Republic
DENMARK	Mr Peter Johan Christopher BARTHOLIN (T-CY Representative) APOLOGISED	Head of Section Ministry of Justice Slotsholmsgade 10 1216 København K
DOMINICAN REPUBLIC	Mr Claudio PEGUERO (T-CY Representative) APOLOGISED	

ESTONIA	Mr Markko KÜNNAPU (T-CY Representative) APOLOGISED	Adviser Ministry of Justice Tonismagi 5A EST-15191 Tallinn
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FINLAND	Mr Jouko HUHTAMÄKI (T-CY Delegate)	Ministerial Adviser Police department Ministry of the Interior Kirkkokatu 12 00100 HELSINKI
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GEORGIA	Mr Giorgi TIELIDZE (T-CY Representative)	Senior Adviser Department of Internal Security and Public Order
GEORGIA	Mr Giorgi JOKHADZE	Lawyer Data Exchange Agency Ministry of Justice of Georgia
GEORGIA	Mr David GABEKHADZE	Senior Inspector, Operative-Technical Department Ministry of Internal Affairs
GERMANY	Ms Inga WAHLEN (T- CY Delegate)	Deputy Head of Division Economic Crime, Computer Crime, Corruption- related Crime and Environmental Crime Federal Ministry of Justice and Consumer Protection Mohrenstraße 37 10117 Berlin Germany
HUNGARY	Ms Anita IZSÁK (T-CY Delegate)	Ministry of Interior Departement of Codification and Coordination
ICELAND	Mr Sigurður Emil PÁLSSON (T-CY Delegate)	Ph.D Senior Advisor Civil Protection, Cyber Security, Critical Infrastructures, Technical and Strategic Issues Department of Public Security Ministry of the Interior Sölvhólgötu 7, 101 Reykjavík, Iceland
ITALY	Mr Francesco CAJANI (T-CY Delegate)	High Tech Crime Unit, Court of Law in Milan Deputy Public Prosecutor
ITALY	Mr Gianluigi UMETELLI	Chief Inspector
JAPAN	Mr Tsuyoshi KITAGAWA (T-CY Representative) APOLOGISED	Principal Deputy Director International Safety and Security Cooperation Division, Foreign Policy Bureau, Ministry of Foreign Affairs of Japan
JAPAN	Ms Akino KOWASHI (T-CY Delegate)	Official, International Safety and Security Cooperation Division, Foreign Policy Bureau, Ministry of Foreign Affairs
JAPAN	Mr Akihiro OOKOCHI	Director, International Safety and Security Cooperation Division, Ministry of Foreign Affairs
JAPAN	Mr Naoki WATANABE	Attorney, Criminal Affairs Bureau, Ministry of Justice

JAPAN	Mr Makoto NAKAMURA	Assistant Director (Superintendent), National Police Agency
JAPAN	Mr Takaaki SHINTAKU	Consul (Attorney) Consulate-General of Japan at Strasbourg
LATVIA	Mr Andrejs MATISS (Delegate of Ms TUKISA)	International Cooperation Bureau
LITHUANIA	Mr Žilvinas SIDERAVIČIUS (T-CY Representative)	Chief Investigator Police Department Ministry of the Interior Criminal Police Board Saltoniškių str. 19 Vilnius
LUXEMBOURG	Mr Laurent THYES	Attaché de Gouvernement 1er en rang Ministère de la Justice
MALTA	Permanent Representation APOLOGISED	
MAURITIUS	Mr Vishnou GONDEEA	Permanent Secretary of the Ministry
MAURITIUS	Ms Mary Jane LAU YUK POON	Assistant Solicitor General
MOLDOVA	Mr Veaceslav SOLTAN (T-CY Representative)	Prosecutor Chief of Department on Information Technology and Cybercrime Investigation General Prosecutor Office Mitropolit Banulescu-Bodoni, 26 MD-Chisinau
MOLDOVA	Mr Eugeniu MORARU	Head of the Centre for combating cyber crime General Police Inspectorate of the Ministry of Internal Affairs
MONTENEGRO	Mr Vladimir VUJOTIC (T-CY Representative)	Adviser Ministry of Justice Vuka Karadzica 3, 81000 Podgorica
NETHERLANDS	Mr Erik PLANKEN (T-CY Representative)	Senior Policy Advisor Cybercrime Law Enforcement Department Ministry of Justice Schedeldoekshaven 100 NL-2511 EX Den Haag H9.42
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PANAMA	Mr Diego MORALES	Legal Counsel National Governmental Innovation Authority
PORTUGAL	Mr Pedro VERDELHO (T-CY Representative)	Public Prosecutor General Prosecutor's Office of Lisbon Procuradoria Geral da Republica Rua de Vale do Pereiro, nº 2, 3º 1269-113 LISBOA Portugal

ROMANIA	Ms Ioana ALBANI (T-CY Delegate)	Chief Prosecutor, Head of the Cybercrime Unit Prosecutor's Office attached to the High Court of Cassation and Justice Directorate for the Investigation of Organised Crime and Terrorism offences 14, Libertatii Blvd, Sector 5, Bucharest
ROMANIA	Ms Cristina SCHULMAN (T-CY Representative)	Legal Adviser Ministry of Justice Directorate International Law and Judicial Cooperation
SERBIA	Mr Branko STAMENKOVIC (T-CY Representative)	Head of the Special Department for High-Tech Crime of HPPO Belgrade Office of the Public Prosecutor of Serbia Nemanjina 22-26 str. RS-11000 Belgrade
SLOVAKIA	Mr Branislav KADLECİK (T-CY Representative)	General State Counsellor International Public Law Division International Relations Department Ministry of Justice of the Slovak Republic Župné nám. 13 813 11 Bratislava
SLOVENIA	Mr Toni KASTELIC (T- CY Representative)	Head of Computer Investigation Centre Criminal Police Directorate Stefanova 2 1000 Ljubljana
SPAIN	Ms Maria Elvira TEJADA DE LA FUENTE (T-CY Representative)	Head Cybercrime Prosecutor's Office General Prosecutor's Office C/ José Ortega y Gasset, 57 – 1º
SPAIN	Ms Alicia MORAL	
SPAIN	Mr Ramón GONZÁLEZ GALLEGO	Grupo de delitos telemáticos Unidad Central Operativa - Guardia Civil
SWITZERLAND	Mr Andrea CANDRIAN (T-CY Representative)	Stv. Chef, International Criminal Law Unit Federal Office of Justice Bundesrain 20 CH-3003 Bern Schweiz / Switzerland
"THE FORMER YUGOSLAV REPUBLIC OF MACEDONIA"	Mr Vladimir MILOSHESKI (T-CY Delegate)	Public Prosecutor Public Prosecutors office for combatting organized crime and corruption Bul Kiril i Metodij sudska Palata Skopje 1000 Skopje
TURKEY	Mr Yasin KÖSE	Deputy Director of International Operations, Department of Cyber Crime, Turkish National Police Turkey
UKRAINE	Mr Oleksii TKACHENKO (T-CY Delegate)	International Relations officer Cyber Department, SBU
UKRAINE	Mr Ievgen CHUMACHENKO (T-CY Delegate)	Senior detective inspector Division for combating cybercrime of the Ministry of Internal Affairs
UNITED KINGDOM	Mr Justine MILLAR (T- CY Representative) APOLOGISED	Head of Cyber Crime Policy Home Office London

USA	Ms Betty SHAVE (T-CY Representative)	Assistant Deputy Chief for International Computer Crime Computer Crime and Intellectual Property Section US Department of Justice Washington DC
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### 3. Observer States

Country / Organisation	Name	Institution
ANDORRA		
ARGENTINA	Mr Gabriel CASAL	Jefatura de Gabinete de Ministros Subsecretaria de Tecnologias de Gestion Chief of Advisors
CANADA		
CHILE	Mr Pablo CASTRO (T-CY Representative)	Subdirector para Seguridad Internacional Ministerio de Relaciones Exteriores Dirección de Seguridad Internacional y Humana Teatinos 180, piso 13, Santiago - Chile
COLOMBIA		
COSTA RICA	Mr Adalid MEDRANO (T-CY Delegate)	Abogado & Consultor en Nuevas Tecnologías Apto.54-2010 San José, Costa Rica
GREECE	Mr Theofilos ZAFEIRAKOS (ABSENT)	Counselor of Embassy Permanent Representation of Greece to the Council of Europe
IRELAND		
ISRAEL	Naomi ELIMELECH SHAMRA, Adv	Treaties Department Office of the Legal Advisor Ministry of Foreign Affaires
LIECHTENSTEIN	Isabel FROMMELT (T-CY Representative) (ABSENT)	Botschaftsrätin / Counsellor Amt für Auswärtige Angelegenheiten / Office for Foreign Affairs Heiligkreuz 14, FL-9490 Vaduz
MEXICO	Ms Verónica JUÁREZ CASIMIRO	Director of Treaties, Office of the Legal Advisor (Consultoría Jurídica)
MEXICO	Ms Claudia Gabriela Zermeno	Ministry and Governance
MEXICO	Mr. Santiago OÑATE LABORDE ABSENT	Observateur Permanent Mission Permanente du Mexique auprès du Conseil de l'Europe
MEXICO	Mr. Alejandro MARTINEZ PERALTA	Observateur Permanent Adjoint Mission Permanente du Mexique auprès du Conseil de l'Europe
MEXICO	Mr. José Humberto LÓPEZ-PORTILLO SÁNCHEZ	Deputy Attaché for Legal Affairs Legal Attaché Office for Europe of the Attorney General of Mexico Embassy of Mexico in Spain

MONACO	Mr Gabriel REVEL	Adjoint au Représentant Permanent
MORROCO	Mr Marouane HEJJOUJI	Ingénieur d'Etat
MORROCO	Mr Abdeljalil TAKI	Membre de l'équipe marocaine du Projet GLACY ministère de l'intérieur DGST Maroc
MORROCO	Mr Khalid EL BETTACHI	Consulat Général Strasbourg
PHILIPPINES	Ms Susan YAP	Representative, Second District of Tarlac
PHILIPPINES	Mr Geronimo SY (T-CY Representative)	Assistant Minister Ministry of Justice Padre Faura, Ermita 1000 Manila
POLAND		
RUSSIAN FEDERATION	Veniamin A.YARKIN	Attache, Ministry of Foreign Affairs of the Russian Federation
RUSSIAN FEDERATION	Dmitry KIRSANOV	Consular at Ministry of Interior
RUSSIAN FEDERATION	Permanent representation	
SAN MARINO		
SENEGAL	Mr Papa GUEYE	Chef de la brigade spéciale de lutte contre la cybercriminalité Dakar, Sénégal
SENEGAL	Mr Samba SALL	Magistrat, Juge d'instruction en charge du 2e cabinet d'instruction au Tribunal de Dakar
SOUTH AFRICA	Ms Irene MOETSANA-MOENG (T-CY Representative)	Department of International Relations and Cooperation
SOUTH AFRICA	Ms Taki NETSHITENZHE	Adv. Ambassador. Policy and Legal Advisory Services Ministry for State Security State Security Agency
SWEDEN	Mr Mikael KULLBERG APOLOGISED	Rättssakkunnig Åklagarenheten Justitiedepartementet Regeringskansliet 103 33 Stockholm
TONGA	Mr. Aminiasi KEFU (T-CY Representative) APOLOGISED	Solicitor General Attorney General Office First Floor, Taumoepeau Building, Corner of Fatafehi and Salote Road, Nuku'alofa, Tonga Is
TONGA	Ms Leotrina MACOMBER	Assistant Crown Counsel

#### 4. Ad-hoc Observer States

Country	Name	Position
PARAGUAY	Ms María Teresa AGUIRRE ALLOU (ABSENT)	Fiscal Gral. Adjunta Unidad de Delitos Informaticos y Derechos Humanos
PERU	Mr José Luis MEDINA FRISANCHO	Asesor del Ministerio Ministry of Justice and Human Rights of Peru
SINGAPORE	Mr G KANNAN	Senior State Counsel / Deputy Public Prosecutor Senior Director, Corruption Directorate & Senior Director, Technology Crime Unit, Economic Crimes & Governance Division Criminal Justice Division Singapore Attorney-General's Chambers, Singapore
SINGAPORE	Mr Shangjun TANG	Deputy Public Prosecutor - State Counsel State Prosecution Division Attorney-General's Chambers Singapore
SRI LANKA	Mr Jayantha FERNANDO	Director/ Legal Advisor ICT Agency of Sri Lanka (ICTA)

#### 5. Observer Organisations

Organisation	Name	Position
AFRICAN UNION COMMISSION (AUC)		
EUROPEAN UNION European Commission	Ms Nayia-Panagiota BARPALIOU	European Commission   Directorate General for Development and Cooperation – EuropeAid Directorate B - Human and Society Development Unit B/5 Instrument for Stability, Nuclear Safety
EUROPEAN UNION European Commission	Mr. Michele SOCCO	European Commission - Directorate General Home Affairs Unit A2 - Organised crime and relations with EMCDDA
EUROPEAN UNION EUROPOL (EC3)	Ms Aglika KLAYN	Junior Programme Manager, EC3 Management Team EUROPOL
EUROPEAN UNION EUROPOL (EC3)	Ms Catarina NUNES LADEIRA	Project Manager and Analyst EC3 Strategy & Development EUROPOL
EUROPEAN UNION ENISA	Mr Jo DE MUYNCK	National Seconded Expert - Operational Security EUROPEAN UNION AGENCY FOR NETWORK & INFORMATION SECURITY (ENISA)
EUROPEAN UNION EUROJUST	Mr Peter GOUWY	Senior Analyst in Case Analysis Unit.

EUROPEAN UNION EUROJUST	Ms Mieke DE VLAMINCK	Case Analyst in Case Analysis Unit
G8 Roma-Lyon Group		
INTERPOL	Ms Caroline GOEMANS-DORNY APOLOGISED	Counsel 200 Quai Charles de Gaulle F-69006 LYON
International Telecommunication Union (ITU)		
ORGANIZATION OF AMERICAN STATES (OAS)		
OECD		
OSCE		
UNODC	Mr Steven MALBY APOLOGISED	Drug Control and Crime Prevention Officer Organized Crime and Illicit Trafficking Branch Division for Treaty Affairs

## 6. Council of Europe consultants

Country	Name	Position
PAKISTAN	Mr Zahid JAMIL	Barrister-at-law Jamil & Jamil Barristers-at-law
PAKISTAN	Ms Zahra Rose DEAN	Advocate Jamil & Jamil Barristers-at-law

## 7. Council of Europe Committees

Committees	Name
CDMSI (Steering Committee on Media and Information Society)	
CDPC (European Committee on Crime Problems)	
PC-OC	Ms Anita VAN DE KAR-BACHELET Secretary to the PC-OC/ Secrétaire du PC-OC Criminal Law Division/ Division du droit penal DG I - Human Rights and Rule of law DG I - Droits de l'Homme et Etat de droit



## 8. Council of Europe Secretariat

Name	Details
Mr Jan KLEIJSEN	Director of Information Society and Action against Crime Directorate General Human Rights and Rule of Law
Mr Patrick PENNINGCKX	Head of Media, Information Society, Data Protection and Cybercrime Department Information Society and Action against Crime Directorate, Directorate General Human Rights and Rule of Law
Mr Alexander SEGER	Executive Secretary of the Cybercrime Convention Committee Head of Cybercrime Programme Office (C-PROC) Information Society and Action against Crime Directorate Directorate General Human Rights and Rule of Law
Ms Victoria CATLIFF	Project Manager Cybercrime Programme Office (C-PROC) Bucharest Information Society and Action against Crime Directorate Directorate General Human Rights and Rule of Law
Mr Steven BROWN	Project Manager Cybercrime Programme Office (C-PROC) Bucharest Information Society and Action against Crime Directorate Directorate General Human Rights and Rule of Law
Ms Marie AGHA-WEVELSIEP	Project Officer Data Protection and Cybercrime Division Information Society and Action against Crime Directorate Directorate General of Human Rights and Rule of Law
Ms Nadia BOLLENDER	Project Assistant Data Protection and Cybercrime Division Information Society and Action against Crime Directorate Directorate General Human Rights and Rule of Law
Ms Sinziana HANGANU	Project Assistant Cybercrime Programme Office (C-PROC) Bucharest Information Society and Action against Crime Directorate Directorate General Human Rights and Rule of Law

## 9. Interpreters

- Grégoire DEVICTOR
- Nicolas GUITTONNEAU
- Corinne McGEORGE