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Strasbourg, 30 September 2011

T-CY (2011) 6 E

Cybercrime Convention Committee (T-CY)

Bureau Meeting

Strasbourg, 20-21 September 2011

Abridged meeting report

The Bureau of the T-CY met in Strasbourg on 20 and 21 September 2011. It was chaired by Mr. Makko Künnapu (Estonia).

The Bureau adopted the following decisions:

1. Having amended document T-CY (2011) 4 E entitled "T-CY: The way forward – Plan for the period 1 January 2012 – 31 December 2013" to submit it to the 6th Plenary Session of the T-CY on 23/24 November 2011 with a view to further discussion and formal adoption;
2. Having taken into account written comments made by T-CY delegations and having examined and amended document T-CY (2011) 3 E, entitled "Accession criteria and procedure to be followed, in conformity with Article 37 of the Convention, as regards accession of non-members of the Council of Europe to the Budapest Convention" to submit it to the 6th T-CY Plenary with a view to further discussion and formal adoption;
3. Having examined and amended document T-CY (2011) 5 E, entitled "Ad hoc sub-group of the T-CY on jurisdiction and transborder access to data and data flows – Draft Terms of Reference", to submit it to the T-CY Plenary with a view to further discussion and formal adoption;
4. To instruct the Secretariat to include the following items on the agenda of the 6th T-CY Plenary in November 2011:
 - a. Priorities and workplan of the T-CY for the 1 January 2012 – 31 December 2013. Discussion and adoption of Document T-CY (2011) 4 E
 - b. Accession criteria and procedure under Article 37 of the Convention on Cybercrime. Discussion and adoption of the draft opinion (T-CY (2011) 3 E rev)
 - c. Establishment of an ad-hoc sub-group of the T-CY on jurisdiction and transborder access to data and data flows. Discussion and adoption of the draft Terms of Reference (T-CY (2011) 5 E)
 - d. Review of the effective implementation of the Budapest Convention by the Parties: discussion and agreement on provisions to review in 2012 (follow up to Action 3.1 of document T-CY (2011) 4 E on "T-CY: the way forward")
 - e. Compliance by Parties with Article 35 of the Convention on 24/7 points of contact. Discussion on the current state of the establishment of contact points
 - f. Results from technical assistance/capacity building programmes
 - g. Follow up to the Octopus Conference and 10th anniversary Session of the Budapest Convention on Cybercrime (Strasbourg, 21 – 23 November 2011)
5. To instruct the Secretariat to distribute the draft agenda to delegations well in advance of the 6th T-CY Plenary meeting and not later than 2 November 2011;
6. To instruct the Secretariat to underline in convocation letters for the 6th T-CY Plenary in November 2011 that delegates should have the necessary powers to represent their State and participate in the decision making of the Committee, where required;
7. To approve of the measures taken by the Secretariat with regard to the celebration of the 10th Anniversary of the Budapest Convention.

Appendix 1: Agenda

Bureau of the Cybercrime Convention Committee (T-CY)

Strasbourg, Agora, room B.4.06.C

Agenda

1. Adoption of the draft agenda
2. Work programme and scope of work of the T-CY, 2012 – 2013
3. Draft opinion for the Committee of Ministers by the T-CY on the criteria and procedure to be followed, in conformity with Article 37 of the Convention, as regards accession of non-members of the Council of Europe to the Budapest Convention
4. Transborder access to data and jurisdiction: work to date and next steps
5. Sixth plenary meeting of the T-CY and the celebrations of the 10th anniversary of the Budapest Convention
6. Preparation of the meeting with a delegation from the Russian Federation on 21 September 2011
7. Any other business
8. Meeting with a delegation from the Russian Federation (21 September 2011)

Appendix 2: List of participants

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Cristina Schulman, Head of Cybercrime Unit, Economic Crime Division, Directorate of Co-Operation

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