

www.coe.int/TCY

Strasbourg, 28 November 2017



T-CY (2017)36

Cybercrime Convention Committee (T-CY)

T-CY 18

18th Plenary of the T-CY

Strasbourg, 27 – 28 November 2017

Meeting report

1 Introduction

The 18th Plenary of the T-CY Committee, meeting in Strasbourg from 27 to 28 November 2017 was chaired by Erik PLANKEN (Netherlands) and opened by Jan KLEIJSEN, Director of Information Society and Action against Crime, Council of Europe. Some 170 representatives of State Parties and Observers participated.

The regular plenary session was followed by a meeting of the T-CY Protocol Drafting Plenary in the afternoon of 28 and on 29 November.

2 Decisions

The T-CY decided:

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

- To welcome accession to the Budapest Convention on Cybercrime (ETS 185) since the last plenary by Costa Rica;
- To encourage all States that are Parties to the Budapest Convention to sign, ratify or accede to the Protocol on Xenophobia and Racism;
- To take note of steps underway in view of ratification or accession to the Convention or its Protocol by Argentina, Cabo Verde, Colombia, Mexico, Morocco, Nigeria, Peru and Philippines;
- To welcome the interest in the Budapest Convention by the ad-hoc Observers of Algeria, Belarus, Korea and Tunisia and in this connection to note with appreciation the participation of a large delegation from Korea;
- To encourage States that have signed or been invited to accede to the Convention to become Parties as soon as possible;
- To request the T-CY Bureau and Secretariat to undertake T-CY visits to States that have signed or been invited to accede to the Convention to facilitate completion of the process;
- To invite T-CY members to support the accession process, including in consultation with their respective Representations in Strasbourg, in line with the T-CY work-plan;
- To remind States that instruments of accession or ratification must include declarations on competent authorities for extradition (Article 24 Budapest Convention) and mutual legal assistance (Article 27) as well as the 24/7 point of contact (Article 35);
- To underline the global value and relevance of the Budapest Convention as expressed by T-CY participants from all continents;

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, Algeria, Andorra, Argentina, Armenia, Australia, Austria, Azerbaijan, Belarus, Belgium, Bosnia and Herzegovina,

Bulgaria, Canada, Cabo Verde, Chile, Colombia, Costa Rica, Croatia, Czech Republic, Dominican Republic, Estonia, Finland, France, Georgia, Germany, Ghana, Greece, Hungary, Ireland, Israel, Italy, Japan, Korea, Latvia, Liechtenstein, Lithuania, Luxembourg, Mauritius, Mexico, Moldova, Monaco, Montenegro, Morocco, Netherlands, Nigeria, Norway, Peru, Philippines, Portugal, Romania, Russian Federation, Senegal, Serbia, Slovakia, Slovenia, Spain, Sri Lanka, Switzerland, "The former Yugoslav Republic of Macedonia", Tonga, Tunisia, Turkey, Ukraine, United Kingdom and USA;

Agenda item 4: Dialogue with international organisations and Council of Europe Committees (T-CY observers)

- To welcome the information provided by the European Union (European Commission, Council of the European Union, EUROPOL, Eurojust, and ENISA), Commonwealth Secretariat, INTERPOL, Organisation of American States (OAS), Organization for Security and Co-operation in Europe (OSCE), United Nations Office on Drugs and Crime (UNODC) as well as the CDMSI (Steering Committee on Media and Information Society), PC-OC (Committee of Experts on the Operation of European Conventions on Co-operation in Criminal Matters) and T-PD (Consultative committee of the convention for the protection of individuals with regard to automatic processing of personal data) committees of the Council of Europe;

Agenda item 5: Financial resourcing of the T-CY for 2018/19

- To underline that given the overall financial situation of the Council of Europe, additional, non-earmarked contributions to the Cybercrime@Octopus project, are required to help ensure the functioning of the T-CY in 2018-2019;
-
- To note with appreciation the recent voluntary contributions by the USA to the Cybercrime@Octopus project for 2017, including in view of support to the T-CY, and the indication by Estonia of a further contribution;

Agenda item 6: Follow up to the Assessment Report on Mutual Legal Assistance (MLA)

- To adopt the report T-CY(2017)12 on Mutual Legal Assistance: Follow up given by Parties and Observers, and to encourage Parties to ensure follow up to its Recommendations;

Agenda item 7: Functioning of the network of 24/7 points of contact

- To take note of the results of "ping tests" carried out by the T-CY Secretariat to verify the functioning of 24/7 points of contact, and to invite T-CY representatives to follow up at domestic levels to clarify responsibilities, contact details and procedures if necessary;
-
- To take note with appreciation of the meeting of 24/7 contact points held in The Hague on 26/27 September 2017 and to thank EUROPOL for having hosted the meeting;
-
- To adopt an Opinion (T-CY(2017)18) on the competent authority for issuing a preservation request under Articles 29 and 35 Budapest Convention;¹

¹ One Party did not agree to the opinion.

Agenda item 8: Working Group on Cyberviolence

- To take note of the work underway of the T-CY Working Group on “cyber violence”;
-
- To extend the mandate of the Working Group to 31 July 2018 and to request the Group to submit a final draft of the mapping study to T-CY 19 (July 2018) and to facilitate a workshop on this topic at the Octopus Conference in July 2018;

Agenda item 9: Case studies

- To maintain case studies on the agenda of future plenaries in view of sharing of practical experience;

Agenda item 10: Activities of capacity building projects and the Cybercrime Programme Office of the Council of Europe (C-PROC)

- To note with appreciation the increasing scope of capacity building activities implemented through the Cybercrime Programme Office of the Council of Europe (C-PROC) in Romania;
-
- To thank donors (Estonia, Hungary, Japan, Monaco, Romania, Slovakia and the USA) for voluntary contributions for capacity building, and the European Union for funding provided under joint projects of the Council of Europe and the European Union;
-
- To call on the Council of Europe,
 - to provide, in particular Parties, Signatories and States invited to accede to the Budapest Convention, with the full range of capacity building activities, including training, on the ground;
 - to support any State interested in the Budapest Convention in the strengthening of domestic legislation on cybercrime and electronic evidence;
 - to contribute to relevant activities of partner organisations;

Agenda item 11: Any other business

- To encourage Parties and Observers to follow developments regarding access to WHOIS information for criminal justice purposes and to continue discussions within the T-CY in view of identifying solutions;

Agenda item 12: Next meetings of the T-CY

- To hold T-CY 19 and Protocol Drafting Plenary on 9 and 10 July 2018 prior to the Octopus Conference on 11-13 July;
-
- To hold T-CY 20 and Protocol Drafting Plenary on 27-29 November 2018.

3 Appendix

3.1 Annotated agenda

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

Plenary T-CY 18	
1.	Opening of the 18 th 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, including by international organisations etc. Signatories and States invited to accede are invited to report on progress made towards ratification/accession to the Budapest Convention on Cybercrime and its Protocol on Xenophobia and Racism. Brief interventions (2 minutes per intervention).
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, Commonwealth Secretariat, European Union (European Commission, Council of the European Union, ENISA, EUROJUST, EUROPOL), INTERPOL, ITU, OAS, OECD, OSCE, UNODC, and G7.
5.	Financial resourcing of the T-CY for 2018/19 The Secretariat will inform participants on the state of financial resources available for the T-CY in 2018 and 2019. Following the decision on T-CY financing taken at the 9 th Plenary, Parties are invited to consider financial support to the T-CY through voluntary contribution to the CYBERCRIME@OCTOPUS project.
6.	Follow up to the Assessment Report on Mutual Legal Assistance* The T-CY Bureau will present the draft report on follow up given by Parties and Observers to the recommendations on MLA based on information received from States. Parties and Observer States are invited to present good practices and to discuss the findings in detail.
7.	Functioning of 24/7 points of contact* T-CY members are invited to consider in view of adoption the Opinion of the T-CY on the competent authority for issuing a preservation request under Articles 29 and 35 Budapest Convention (Document T-CY(2017)18).

<p>The Secretariat will provide information on the meeting of 24/7 points of contact held in The Hague (26-27 September 2017) and the most recent "Ping Test".</p>
<p>8. Cyberbullying Working Group</p> <p>The T-CY Working Group on cyberbullying and other forms of online violence will present an update on the mapping study.</p>
<p>9. Case studies</p> <p>Under this item, Parties and Observers are invited to present one or two case studies on attacks against critical information infrastructure or other types of cybercrime.</p>
<p>10. 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 Programme Office on Cybercrime (C-PROC) in Bucharest.</p>
<p>11. Any other business</p>
<p>12. Next meeting of the T-CY*</p> <p>T-CY members are invited to decide on the proposal to hold T-CY 19 from 9 to 10 July 2018 prior to the Octopus Conference which is scheduled for 11 to 13 July 2018.</p> <p>This proposal is subject to the availability of funding.</p>

3.2 List of participants

Parties

COUNTRY	NAME	INSTITUTION
ALBANIA	Diana STILLO SILA	Head of Unit Department of Foreign Jurisdiction Relations Ministry of Justice
ALBANIA	Denisa ASKO	Prosecutor
ANDORRA	Angels MORENO	Juge Instruction criminelle spécialisée sur la criminalité socioéconomique et le crime organisé Batllia d'Andorra
ARMENIA	Arsen ELOYAN	Senior Officer Police Senior Lieutenant Hi-Tech crime department Police of the Republic of Armenia
ARMENIA	Armenuhi HARUTYUNYAN	Head of Department of Mutual Legal Assistance, Ministry of Justice
ARMENIA	Vahagn HARUTYUNYAN	Lieutenant colonel of police of RA Head of Hi-Tech crime division Main department of combat against organised crime Police of the Republic of Armenia
AUSTRALIA	Julia THWAITE	Principle Legal Officer Office of Communications Access and Cybercrime Attorney-General's Department
AUSTRALIA	Mark MCCORMACK	Principle Legal Officer International Law Enforcement Cooperation Unit Attorney-General's Department
AUSTRIA	Judith HESTER	Federal Ministry of Justice
AZERBAIJAN	Javid HUMBATOV	State Security Service of Azerbaijan
AZERBAIJAN	Arzu ZEYNALABDIYEVA	Prosecutor of the International Relations Department Prosecutor General's Office of the Republic of Azerbaijan
AZERBAIJAN	Elnur NABIYEV	INTERPOL Baku

AZERBAIJAN	Hamlet BABAYEV	INTERPOL Baku
BELGIUM	Frederik DECRUYENAERE	Attaché Directorate-General for Legislation, Fundamental Rights and Freedoms Criminal Law Special Crimes and Procedures Service Service Federal Public Service Justice
BOSNIA AND HERZEGOVINA	Branka BANDUKA [APOLOGIZED]	Expert Adviser for Combating Organized Crime Sector for combating terrorism, organized crime, corruption, war crimes and misuse of narcotics
BOSNIA AND HERZEGOVINA	Nedžad DILBEROVIC	Adviser Section NBC Interpol Directorate for Coordination of Police Bodies Bosnia and Herzegovina
BULGARIA	Mihail DRAGODANOV	Chief Inspector Cyber Crime Department Cyber Attacks Unit General Directorate Combating Organized Crime Ministry of Interior of Bulgaria
CANADA	Gareth SANSOM	Director Technology and Analysis, Criminal Law Policy Section Department of Justice
CANADA	Robert YOUNG	Legal Counsel (Cyber) Criminal, Security and Diplomatic Law Division Global Affairs Canada
CANADA	Annemieke HOLTHUIS	Counsel, Criminal Law Policy Section Policy Sector, Justice Canada
CANADA	Thomas BEVERIDGE	Counsellor, International Criminal Operations Mission of Canada to the EU
CHILE	Daniel Alejandro MORA MUÑOZ	Second Secretary International and Human Security Directorate Ministry of Foreign Affairs
CHILE	José Luis CORTES ZEPEDA	Legal Advisor Public Prosecution Office
CHILE	Eduardo Antonio VILCHES FUENTES	Legal Advisor on cybercrime Ministry of Interior and Public Security

CHILE	Alexandro ALVAREZ	Senior legal advisor Undersecretary of Interior Ministry of Interior and Public Security
COSTA RICA	Erick LEWIS-HERNANDEZ	Head of Computer Crime Section Cybercrime Section, Judicial Investigation Organism, Judicial Power
COSTA RICA	Geovanni RODRIGUEZ-GOMEZ	Head of Criminal Investigation Department Criminal Investigation Department, Organism, Judicial Power
CROATIA	Ivan MIJATOVIC	High-tech Crime Department National Police Office for Suppression of Corruption and Organized Crime
CYPRUS	Andreas ARISTIDES [APOLOGIZED]	General Attorney Office
CZECH REPUBLIC	Jakub PASTUSZEK	Head of International Criminal Law Unit Ministry of Justice
DENMARK	Nynne NYTOFTE-BÆK [APOLOGIZED]	Head of Section Criminal Law Division Ministry of Justice
DOMINICAN REPUBLIC	Claudio PEGUERO	Advisor to the Chief of Police in ICT's National Police
DOMINICAN REPUBLIC	Esther AGELAN	Judge Supreme Court of Justice
DOMINICAN REPUBLIC	Cesar MOLINE	Legal counselor INDOTEL
ESTONIA	Markko KÜNNAPU	Adviser on EU Affairs Ministry of Justice
FINLAND	Janne KANERVA	Counsellor of Legislation Legislative Affairs Ministry of Justice
FINLAND	Jouko HUHTAMÄKI	Ministerial Adviser Police department Ministry of Interior
FRANCE	Sylvain BRUN	Commissaire de police Deputy Head of OCLCTIC Central Office for the Fight Against Crime Related to Information and Communication Technologies Ministry of the Interior

FRANCE	Vanessa EL KHOURY-MOAL	Magistrate at the European and International Criminal Bargaining Office Criminal Matters and Pardons Directorate Ministry of Justice
FRANCE	Stéphanie PETITBON	Direction des affaires stratégiques, de sécurité et du désarmement Sous-direction de la lutte contre le terrorisme et la criminalité organisée Ministère de l'Europe et des Affaires étrangères
GEORGIA	Giorgi MANJAVIDZE	Head of International Legal Cooperation Division, International Relations Department Ministry of Internal Affairs
GEORGIA	Givi BAGDAVADZE	Head of International Relations Division, Legal Support Department, Prosecutor's Office, Ministry of Justice
GEORGIA	Levan DIDEBULIDZE	Detective of the Cybercrime Division; Central Criminal Police Department; Ministry of Internal Affairs
GERMANY	Stefanie HOLLING	Staff Counsel Division for Criminal Law Suppression of Economic Crime, Computer Crime, Corruption-related Crime and Environmental Crime Federal Ministry of Justice and Consumer Protection
GERMANY	Susanne MÜNCH	RB3 Federal Ministry of Justice and Consumer Protection
GREECE	Vasiliki KAIMAKI	Special advisor to the Minister for Digital Policy, Telecommunications and Information
HUNGARY	Anita SZIROTA	Security Policy Officer Department of European Cooperation Ministry of Interior
ICELAND	[APOLOGIZED]	Permanent Delegation of Iceland to the Council of Europe
ISRAEL	Haim WISMONSKY	Director, Cybercrime Department Israeli State Attorney's Office

ISRAEL	Naomi ELIMELECH SHAMRA	Director Treaties Department Office of the Legal Advisor Ministry of Foreign Affairs
ISRAEL	Elad BLIBAUM	Head of cyber fusion center
ITALY	Francesco CAJANI	High Tech Crime Unit, Deputy Public Prosecutor Court of Law in Milan
JAPAN	Kazuki OGAWA	Attorney International Safety and Security Cooperation Division Foreign Policy Bureau Ministry of Foreign Affairs
JAPAN	Hidetoshi AZECHI	Attorney, Treaties Division, International Legal Affairs Bureau Ministry of Foreign Affairs
JAPAN	Naoki WATANABE	Senior Attorney Criminal Affairs Bureau Ministry of Justice
JAPAN	Kosuke YUKI	Consul Consulate-General of Japan in Strasbourg
LATVIA	Aleksandra TUKISA	International Cooperation Bureau
LIECHTENSTEIN	Dominic SPRENGER	Division for Security and Human Rights Office for Foreign Affairs Principality of Liechtenstein
LITHUANIA	Lilija OMELJANČUK	Chief Investigator of the 1st Division of Cybercrime Investigation Board Lithuanian Criminal Police Bureau
LUXEMBOURG	Laurent THYES	Attaché de Gouvernement 1er en rang Ministère de la Justice
MALTA	Timothy J. ZAMMIT [APOLOGIZED]	Inspector of Police Cyber Crime Unit Malta Police Force
MAURITIUS	Karuna Devi GUNESH-BALAGHEE	Parliamentary Counsel

MAURITIUS	Mahesh BEEHARRY	Senior State Counsel Attorney General's, Ministry of Justice, Human Rights and Institutional Reforms
MAURITIUS	Bhooneshwari KISSOON- LUCKPUTTYA	Deputy Permanent Secretary Minsitry of Technology, Communication and Innovation
MOLDOVA	Veaceslav SOLTAN	Prosecutor Chief of Department on Information Technology and Cybercrime Investigation General Prosecutor Office
MOLDOVA	Daniela DAN	Head of the International Legal Co- operation Direction, Ministry of Justice
MOLDOVA	Irina CUCIUC	Prosecutor, International judicial assistance and European integration Unit, General Prosecutor's Office
MONACO	Hervé POINOT	Procureur Général Adjoint
MONTENEGRO	Ognjen MITROVIĆ	Ministry of Justice of Montenegro
MONTENEGRO	Vukas RADONJIĆ	State prosecutor Basic State Prosecutor's Office in Podgorica
NETHERLANDS	Erik PLANKEN [T-CY Chair]	Senior Policy Advisor Cybercrime Law Enforcement Department Ministry of Justice
NETHERLANDS	Joost RAEVEN [TBC]	Law Enforcement Directorate Ministry of Security and Justice
NORWAY	Eirik Trønnes HANSEN	Prosecutor Kripos
PANAMA	Ricaurte D. GONZÁLEZ TORRES [APOLOGIZED]	Senior Prosecutor for Crimes related to Intellectual Property and Information Security Fiscalía Superior de Asuntos Internacionales
POLAND	[APOLOGIZED]	

PORTUGAL	Pedro VERDELHO	Public Prosecutor General Prosecutor's Office of Lisbon
ROMANIA	Cristina SCHULMAN [T-CY Vice-Chair]	Legal Adviser Directorate International Law and Judicial Cooperation Ministry of Justice
ROMANIA	Ioana ALBANI	Deputy Chief-Prosecutor Directorate for Investigating Organised Crime and Terrorism Prosecutor's Office attached to the High Court of Cassation and Justice
SENEGAL	Papa Assane TOURE	Magistrat Secrétaire Général Adjoint du Gouvernement Dakar
SENEGAL	Mamadou Cissé FALL	Conseiller Cour d'appel de Dakar
SERBIA	Branko STAMENKOVIC	Deputy Public Prosecutor Office of the Public Prosecutor of Serbia
SERBIA	Dragan JOVANOVIC	Deputy Head of Department Department for Cyber Crime Service for Combating Organized Crime Ministry of Interior
SLOVAKIA	Jan KRALIK	Senior State Counsellor International Law Department Judicial Cooperation in Criminal Matters Division Ministry of Justice of the Slovak Republic
SLOVAKIA	Branislav BOHÁČIK	Prosecutor of General Prosecutor's Office of the Slovak Republic
SLOVENIA	Toni KASTELIC	Head of Computer Investigation Centre Criminal Police Directorate
SPAIN	Maria Elvira TEJADA DE LA FUENTE	Head Cybercrime Prosecutor's Office General Prosecutor's Office
SPAIN	Antonio LÓPEZ	Spanish National Police
SPAIN	Jose DURAN	Major - Spanish Guardia Civil Criminal Police Branch Criminal Intelligence Unit – High Tech Crime Group

SRI LANKA	Jayantha FERNANDO	Director ICTA
SRI LANKA	Ravi SENEVIRATNE	Senior Deputy Inspector General of Police Criminal Investigations Department Sri Lanka Police & 24/7 Point of Contact
SRI LANKA	Lochana PUNCHIHEWA	Assistant Legal Draftsman Legal Draftsman's Department of Sri Lanka Ministry of Justice
SWITZERLAND	Andrea CANDRIAN	Stv. Chef, International Criminal Law Unit Federal Office of Justice
"THE FORMER YUGOSLAV REPUBLIC OF MACEDONIA"	Vladimir MILOSHESKI	Public Prosecutor Basic Public Prosecutor's Office in Skopje
"THE FORMER YUGOSLAV REPUBLIC OF MACEDONIA"	Marjan STOILKOVSKI	Head of the Sector for Computer Crime and Digital Forensics
TONGA	Inoke FINAU	Assistant Crown Counsel Attorney General's Office
TONGA	Siosaia VAIPUNA	Director of CERT and Services
TURKEY	Halil AKPINAR	Deputy Inspector National & International Relations Cybercrime Department Turkish National Police
TURKEY	Bayram ERDAŞ	Investigation Judge
UKRAINE	Oleksii TKACHENKO	International Relations Officer Cyber Department Security Service
UKRAINE	Svitlana SAVCHENKO	Leading expert of the International MLA Treaties Division of the International Legal Assistance Department, International Law Directorate, Ministry of Justice
UKRAINE	Stanislav SAMOILOV	CyberPolice Department National Police
UNITED KINGDOM	Veronique READ	Policy Advisor, International Criminality Unit International Directorate International and Immigration Policy Group

USA	Albert C. REES JR.	Senior Counsel, International Programs Computer Crime & Intellectual Property Section United States Department of Justice
USA	Laura-Kate BERNSTEIN	Trial Attorney Computer Crime & Intellectual Property Section Criminal Division United States Department of Justice
USA	Kenneth HARRIS	Associate Director Office of International Affairs Criminal Division United States Department of Justice

Observer States

COUNTRY	NAME	INSTITUTION
ARGENTINA	Marcos SALT	Member of the Advisory Committee Against Computer-Related Crimes
CABO VERDE	Franklin Afonso FURTADO	Deputy Public Prosecutor General Prosecutor's Office of Cabo Verde
CABO VERDE	Carmelita PEREIRA	Prosecutor Prosecutor's Office
CABO VERDE	Nueli DUARTE	Prosecutor Prosecutor's Office
COLOMBIA	Juanita NAVARRO ANGEL	Crime Prevention Division Department of Political Multilateral Affairs Ministry of Foreign Affairs
GHANA	Jennifer MENSAH	Assistant Manager Engineering Department National Communications Authority
GHANA	Albert Antwi-Boasiako	National Cyber Security Policy and Strategy Advisor Ministry of Communications
GHANA	Kwabena ADU-BOAHENE	Director Bureau of National Communications
IRELAND	Conor NELSON	Justice Attaché Permanent Representation of Ireland to the Council of Europe
MEXICO	Santiago OÑATE LABORDE	Observateur Permanent Mission Permanente du Mexique auprès du Conseil de l'Europe

MOROCCO	Abdeljalil TAKI	Membre de l'équipe marocaine du Projet GLACY DGST Ministry of Interior / ministère de l'intérieur
MOROCCO	Layla EZZOUINE	Chef de Service de lutte contre la Criminalité liée aux Nouvelles Technologies DGSN (Direction Générale de la Sécurité Nationale)
NIGERIA	George-Maria TYENDEZWA TERLUMUN	Assistant Director Head Cybercrime Prosecution Unit Ministry of Justice
NIGERIA	Dayo APATA	Solicitor-General of the Federation & Permanent Secretary, Federal Ministry of Justice
NIGERIA	Umar E. MOHAMMED	Director, Public Prosecutions of the Federation , Federal Ministry of Justice
NIGERIA	Mohammed YAKUBU	Director, Federal Ministry of Justice
NIGERIA	Mohammed E. UMAR	Assistant to Head, Cybercrime Prosecution Unit, Cybercrime Prosecution Unit, , Federal Ministry of Justice
PARAGUAY	Maria SOLEDAD MACHUCA [APOLOGIZED]	Deputy Attorney General of Cybercrime
PERU	Edmundo Pedro Calderón Cruz	Fiscal Superior of the Second Specialized National Superior Prosecutor's Office against Organized Crime
PHILIPPINES	Jed Sherwin G. UY	Agent-in-Charge Office of Cybercrime Department of Justice
PHILIPPINES	Lolita LOMANTA	Senior Assistant Provincial Prosecutor National Prosecution Service
PHILIPPINES	Raymund MECATE	Undersecretary / Deputy Minister Department of Justice
RUSSIAN FEDERATION	Anton MARKOVSKIY	Deputy to the Permanent Representative of the Russian Federation to the Council of Europe
SAN MARINO	[APOLOGIZED]	
SOUTH AFRICA	[APOLOGIZED]	
SWEDEN	[APOLOGIZED]	

Ad-hoc country observers

COUNTRY	NAME	INSTITUTION
ALGERIA	Laziz AIMENE	Director of Studies Ministry of Justice
BELARUS	Vadzim USTSINOVICH	Head of Hi-Tech department Ministry of Interior
BELARUS	Dzmitry PIATKO	Deputy Head of the Department for Investigation of crimes against Information Security and Intellectual Property of the Investigative Committee
BELARUS	Mikhail SEMENIKHIN	Head of the Analytical Department of Prosecutor General's Office
KOREA	Joenghoe LEE	Head of Forensic Science Investigation Department, Supreme Prosecutors' Office
KOREA	Heesuk LEE	Investigator Cybercrime Investigation Division Forensic Science Investigation Department Supreme Prosecutors Office
KOREA	Jaeseung LEE	Director of Cybercrime Investigation Division, Forensic Science Investigation Department, Supreme Prosecutors' Office
KOREA	Minjong YOO	Prosecutor of Forensic Science Investigation Department, Supreme Prosecutors' Office
KOREA	Hyeokdoo CHOI	Senior Inspector of Cyber Bureau, National Police Agency
KOREA	Jaedeok LIM	Senior Deputy Director of Cyber Security Policy Bureau, Ministry of Science and ICT
KOREA	Junghyun SEO	Second Secretary of International Security Division, Ministry of Foreign Affairs
TUNISIA	Mbarka MISSAOUI	DG chargée de la bonne gouvernance, ministère des technologies de la communication et de l'économie numérique

Observer Organisations

ORGANISATION	NAME	POSITION
AFRICAN UNION COMMISSION (AUC)	[APOLOGIZED]	
COMMONWEALTH SECRETARIAT	Shadrach Usman HARUNA	Legal Adviser, Justice Section Rule of Law Division
EUROPEAN UNION European Commission	César ALONSO IRIARTE	Unit D.4: Cybercrime DG Home Affairs and Migration
EUROPEAN UNION Council of the EU	Gilles DUVAL	Head of Unit Council of the European Union
EUROPEAN UNION EUROPOL (EC3)	Francesca MERLETTI	Program Specialist EC3 European Cybercrime Centre Outreach and Support Team
EUROPEAN UNION ENISA	Silvia PORTESI	Research and Analysis Expert ENISA European Union Agency for Network and Information Security
EUROPEAN UNION EUROJUST	Daniela BURUIANA	Chair of the Task Force on cybercrime Eurojust National member for Romania
G7 Group's High-Tech Crime Subgroup	[APOLOGIZED]	
INTERPOL	Donguk KIM	Project Manager
INTERPOL	Lili SUN	Head of Training, DIS, CD, IGCI
INTERPOL	Takayuki OKU	Assistant Director Digital Crime Investigative Support Cybercrime Directorate
INTERNATIONAL TELECOMMUNICATION UNION (ITU)	[APOLOGIZED]	
ORGANIZATION OF AMERICAN STATES (OAS)	Rodolfo ORJALES	Department of Justice Cybercrime and Intellectual Property
OECD	[APOLOGIZED]	
OSCE	Rasa OSTRauskaite	Director, Transnational Threats Department OSCE
UNODC	Dimosthenis CHRYSIKOS	

Council of Europe experts

ORGANISATION	NAME	POSITION
CONSULTANT	Betty SHAVE	Consultant

Council of Europe Committees

COMMITTEES	NAME	POSITION
CDMSI (Steering Committee on Media and Information Society)	Emir VLAKIC	Head of Division for Licensing Communications Regulatory Agency Digitalization and Coordination in Broadcasting, Bosnia-Herzegovina
PC-OC (Committee of Experts on the Operation of European Conventions on Co-operation in Criminal Matters)	Gabriela BLAHOVA	Director of the International Department for Criminal Matters Ministry of Justice of the Czech Republic
T-PD (Consultative Committee of Data Protection Convention 108)	Peter KIMPIAN	Programme Officer T-PD Secretariat Data Protection Unit Information Society and Action against Crime Directorate Directorate General Human Rights and Rule of Law

Council of Europe Secretariat

Name	Details
Jan KLEIJSSSEN	Director of Information Society and Action against Crime Directorate General Human Rights and Rule of Law
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
Alexander SEGER	Executive Secretary of the Cybercrime Convention Committee Head of Cybercrime Division Head of Cybercrime Programme Office (C-PROC) Information Society and Action against Crime Directorate Directorate General Human Rights and Rule of Law T +33 (0)3 90 21 45 06 F +33 (0)3 90 21 56 50 alexander.seger@coe.int

Virgil SPIRIDON	<p>Head of Operations Cybercrime Programme Office (C-PROC) Bucharest Council of Europe T +4021 201 78 10 virgil.spiridon@coe.int</p>
Mariana CHICU	<p>Programme Manager Cybercrime Programme Office (C-PROC) Bucharest Information Society and Action against Crime Directorate Directorate General Human Rights and Rule of Law T +4021 201 78 40 mariana.chicu@coe.int</p>
Giorgi JOKHADZE	<p>Programme Manager Cybercrime Programme Office (C-PROC) Bucharest Information Society and Action against Crime Directorate Directorate General Human Rights and Rule of Law T +4021 201 78 44 giorgi.jokhadze@coe.int</p>
Matteo LUCCHETTI	<p>Programme Manager Cybercrime Programme Office (C-PROC) Bucharest Information Society and Action against Crime Directorate Directorate General Human Rights and Rule of Law T +4021 201 78 30 matteo.lucchetti@coe.int</p>
Manuel PEREIRA	<p>Programme Manager Cybercrime Programme Office (C-PROC) Bucharest Information Society and Action against Crime Directorate Directorate General Human Rights and Rule of Law T +4021 201 78 32 manuel.pereira@coe.int</p>
Alexandru FRUNZA NICOLESCU	<p>Programme Officer Cybercrime Division Information Society and Action against Crime Directorate Directorate General of Human Rights and Rule of Law T +33 3 9021 5897 alexandru.frunza@coe.int</p>
Nina LICHTNER	<p>Programme Officer Cybercrime Division Information Society and Action against Crime Directorate Directorate General of Human Rights and Rule of Law T +33 3 8841 2175 nina.lichtner@coe.int</p>
Ioana LAZAR	<p>Senior Project Officer Cybercrime Programme Office (C-PROC) Bucharest Council of Europe T +4021 201 78 90 ioana.lazar@coe.int</p>
Sinziana HANGANU	<p>Project assistant Cybercrime Programme Office (C-PROC) Bucharest Information Society and Action against Crime Directorate Directorate General Human Rights and Rule of Law sinziana.hanganu@coe.int</p>

Cecilia POPA	Project assistant Cybercrime Programme Office (C-PROC) Bucharest Information Society and Action against Crime Directorate Directorate General Human Rights and Rule of Law Cecilia.POPA@coe.int
Valérie SCHAEFFER	Project Assistant Cybercrime Division Information Society and Action against Crime Directorate Directorate General Human Rights and Rule of Law T +33 (0)3 90 21 40 21 valerie.schaeffer@coe.int

Interpreters

Julia TANNER
Christopher TYCZKA
Sylvie BOUX
Chloé CHENETIER
Sergio ALVAREZ
Hans MÜLLER