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Strasbourg, 12 June 2014

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

### **11th Plenary Meeting**

### **Annotated agenda (draft)**

**Palais, Room 1**

**9h30 - 18h00**

**Strasbourg, 17-18 June 2014**

**Document prepared by the Secretariat**

## Annotated agenda

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

<p>1. Opening of the 11<sup>th</sup> Plenary and adoption of the agenda</p>
<p>2. Status of signatures, ratifications, accessions to the Budapest Convention and its Protocol</p> <p>Participants are invited to discuss the <a href="#">status of signature, ratification</a> or accession by specific countries.</p>
<p>3. Information provided by parties and observers – Tour de table</p> <p>Participants are invited to present information on legislative developments, major cases, important events, training provided to other countries, including by international organisations etc.</p>
<p>4. Dialogue with international organisations (T-CY observers)</p> <p>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.</p>
<p>5. Follow up to T-CY Assessment Report on the expedited preservation provisions</p> <p>The T-CY – at its 8<sup>th</sup> Plenary in December 2012 – adopted the <a href="#">Assessment Report</a> which states that “The T-CY will review progress made within 18 months of adoption of the report (that is, by mid-2014).”</p> <p>Parties are invited to provide a brief update on follow up measures taken. They are furthermore invited to discuss the implications of the <a href="#">judgment of the European Court of Justice</a> declaring Data Retention Directive 2006/24/EC invalid.</p>
<p>6. Assessment of Articles 31 and related Articles on international cooperation: Finalisation of the draft report and draft recommendations*</p> <p>Parties and observers are invited to provide comments on the draft assessment report in view of its finalisation.</p> <p>Parties are invited to discuss the draft recommendations in view of their adoption.</p> <p>It is strongly recommended that delegations comprise practitioners responsible for mutual assistance in the Parties.</p>
<p>7. Provisions to be assessed in the 3<sup>rd</sup> round of T-CY assessments (2015)*</p> <p>Parties will be invited to consider which provisions are to be analysed in the 3rd round of assessments (in 2015). The Bureau proposes to assess Article 13 (Sanctions and Measures). A comparative analysis would give guidance to States reforming their legislation.</p> <p>Following a T-CY decision on the items to be assessed, the Bureau would then prepare a draft questionnaire for consideration and adoption at the 12th Plenary (December 2014).</p>

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### 8. Transborder access to data\*

The Sub-group on transborder access to data will present a summary report on its work underway in 2014 for consideration by the T-CY.

The T-CY is invited to discuss the [Conference on Article 15 Safeguards and Criminal Justice Access to Data](#) which follows the 11<sup>th</sup> Plenary (19-20 June 2014)

### 9. T-CY Guidance Notes\*

The T-CY is invited to consider [draft Guidance Note # 8 on subscriber information](#).

Parties are invited to make proposals for additional Guidance Notes.

### 10. T-CY Workplan: review of the workplan 2014/15\*

Parties are invited to consider progress made.

### 11. Elections of chair, vice-chair and members of the Bureau

In line with Article 6 of the [Rules of Procedures](#), the T-CY is invited to elect the chair, vice-chair and members of the Bureau of the T-CY.

### 12. 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.

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 [CYBERCRIME@OCTOPUS](#) project.

### 13. Activities of capacity building projects and the Cybercrime Programme Office of the Council of Europe (C-PROC)

The Secretariat will provide an update of capacity building projects and the Council of Europe [Programme Office on Cybercrime](#) (C-PROC) in Bucharest.

### 14. Any other business

- Other matters
- Secretariat update on activities related to conventions on [MEDICRIME](#) and [Trafficking in Human Organs](#)

### 15. Next meeting of the T-CY\*

T-CY members are invited to decide on the proposal to hold the 12<sup>th</sup> T-CY Plenary in December 2015. This proposal is subject to the availability of funding.