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Cybercrime Convention Committee (T-CY)

T-CY 12

12th Plenary Meeting of the Cybercrime Convention Committee

Annotated agenda (draft)

2 December (9h00) – 3 December 2014 (18h30)

Palais de l'Europe, Room 1

Council of Europe, Strasbourg

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 12th 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 status of signature, ratification 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, and G7.</p>
<p>5. Follow up to T-CY Assessment Report on the expedited preservation provisions*</p> <p>The T-CY – at its 11th 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.</p> <p>The 12th Plenary is invited to give consideration to the information received so far.</p> <p>Parties are encouraged to share information on the implication of the ECJ ruling on data retention.</p> <p>It is proposed to consider a detailed supplementary report at T-CY 13 (June 2015).</p>
<p>6. Assessment of Articles 31 and related Articles on international cooperation: Finalisation of the draft report and draft recommendations*</p> <p>Parties are invited to discuss the draft recommendations and conclusions in view of adoption of the report.</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 3rd round of T-CY assessments (2015)*</p> <p>T-CY 11 Plenary decided to dedicate the 3rd cycle of assessments on Article 13 (sanctions and measures).</p> <p>The 12th Plenary is invited to consider elements of a draft questionnaire prepared by the Bureau.</p> <p>It is proposed to consider a full questionnaire at T-CY 13 (June 2015).</p>

<p>8. Transborder access to data*</p> <p>The 10th Plenary (December 2013) requested the Transborder Group to submit a report with proposals for a further course of action on this matter to the 12th Plenary.</p> <p>Participants are invited to consider this report.</p> <p>The 12th 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.</p> <p>Parties are invited to make proposals for additional Guidance Notes.</p>
<p>10. Report on subscriber information*</p> <p>The 11th 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.</p> <p>The 12th Plenary is invited to consider the draft report in view of adoption.</p>
<p>11. Model laws v. the Convention on Cybercrime</p> <p>T-CY 12 is invited to engage in an exchange of views on model laws and 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.</p> <p>Following the decision on T-CY financing taken at the 9th Plenary, Parties are invited to consider financial support to the T-CY through voluntary contribution to the CYBERCRIME@OCTOPUS 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 Programme Office on Cybercrime (C-PROC) in Bucharest, including activities to strengthen human rights and the rule of law.</p>
<p>15. Any other business</p> <p>–</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>