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Strasbourg, 16 June 2015

T-CY (2015)13

Cybercrime Convention Committee (T-CY)

13th Plenary

Strasbourg, 15-16 June 2015

Abridged meeting report

1 Introduction

The 13th Plenary of the T-CY Committee, meeting in Strasbourg on 15 and 16 June 2015, was chaired by Erik Planken (Netherlands). Some 140 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 by Poland and the accession by Sri Lanka;
- To take note of steps underway in view of ratification or accession to the Convention or its Protocol by Andorra, Argentina, Canada, Chile, Costa Rica, Mexico, Monaco, Morocco, Philippines, Senegal and Tonga;
- To invite T-CY members to support the accession process, including in consultation with their respective Representations in Strasbourg, in line with Objective 1 of the T-CY workplan;
- To welcome the interest in the Budapest Convention by the ad-hoc Observers of Belarus, Jordan and Tunisia;
- To note the call by the Russian Federation that Signatories and States invited to accede to the Budapest Convention be sober and reconsider whether to become Parties to this treaty;
- To recall that membership in an international organisation requires a willingness to cooperate in good faith;
- 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, Australia, Azerbaijan, Belarus, Belgium, Bosnia and Herzegovina, Bulgaria, Chile, Costa Rica, Croatia, Czech Republic, Denmark, Dominican Republic, Estonia, France, Georgia, Germany, Finland, Iceland, Italy, Japan, Latvia, Lithuania, Malta, Mauritius, Mexico, Moldova, Montenegro, Morocco, Netherlands, Norway, Panama, Peru, Philippines, Portugal, Romania, Senegal, Serbia, Slovakia, Slovenia, Spain, Sri Lanka, South Africa, Switzerland, "The former Yugoslav Republic of Macedonia", Tonga, Turkey, Ukraine, and USA;

Agenda item 4: Outcome of relevant international events

To welcome the information provided by the UNODC representative concerning the 13th United Nations Congress on Crime Prevention and Criminal Justice (Doha, Qatar, 12 to 19 April 2015) and the adoption of the Doha Declaration, and to note that while there were diverse views regarding the need for new international instruments on cybercrime, the Congress endeavours "to provide long-term technical assistance and capacity-building to strengthen the ability of national authorities to deal with cybercrime";

Agenda item 5: Dialogue with international organisations (T-CY observers)

- To welcome the Commonwealth as a new observer to the T-CY and its interest to engage in cooperation with the Council of Europe in cybercrime matters;
- To welcome the information shared by the European Commission, EUROJUST, the Organisation of American States and the Council of Europe's Committee of Experts on the Operation of European Conventions in the Penal Field (PC-OC);

Agenda item 5bis: Definitions of the terms "computer system" and "information system"

 that Parties consider that the definitions of "computer system" (Article 1.a Budapest Convention) and of "information system" (Article 2.a Directive 2013/40/EU on Attacks against Information Systems) cover the same aspects;

Agenda item 6: Follow up to T-CY Assessment Report on the expedited preservation provisions

- To adopt the supplementary assessment report (T-CY(2015)6) and the follow up report (T-CY(2015)7) on expedited preservation;
- To take note of developments regarding data retention regimes in Parties, including the approaches of Australia and Portugal regarding the monitoring of these regimes;

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

- To adopt the draft questionnaire (document T-CY(2015)3);
- To encourage Observer States to participate in the assessment;
- To call on Parties and Observer States to provide answers to the questionnaire in a timely manner;

Agenda item 8: T-CY Guidance Notes

- To reconfirm the value of Guidance Notes adopted to date;
- To request Parties to give consideration to the preparation of a Guidance Note on Article 18.1.b (item to be put on the agenda of T-CY 14);

Agenda item 9: T-CY Workplan 2016/17

 To request Parties to send comments on the draft Workplan for 2016/17 to the Secretariat (item to be put on the agenda of T-CY 14);

Agenda item 10: Financial resourcing of the T-CY for 2015/16

- To call on Parties and Observers to provide additional, non-earmarked contributions to the Cybercrime@Octopus project, including in view of support to the T-CY;
- To thank the Government of Romania for the secondment of a national expert to the T-CY Secretariat;

Agenda item 11: 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, Japan, Monaco, Romania, United Kingdom and the USA as well as Microsoft) 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 the relevant activities of partner organisations;

Agenda item 12: Cloud Evidence Group

 To take note of the discussion paper prepared by the Cloud Evidence Group, the forthcoming Octopus Workshop and the hearing planned with industry and stakeholders on 30 November 2015;

Agenda item 13: Any other business

– n.a

Agenda item 14: Next meeting of the T-CY

 To hold T-CY 14 on 1 and 2 December 2015. The Plenary should be preceded by a hearing of the Cloud Evidence Group with industry and other stakeholders on 30 November 2015.

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)

1.	Opening of the 13 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 <u>status of signature, ratification</u> 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.

4. Outcome of relevant international events

Participants are invited to share information on recent international events of relevance to the work of the T-CY.

5. 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, European Union (Commission, ENISA, EUROJUST, EUROPOL), INTERPOL, ITU, OAS, OECD, OSCE, UNODC, and G7.

5bis: Definitions of the terms "computer system" and "information system"

(Item added during the opening of the Plenary).

6. Follow up to T-CY Assessment Report on the expedited preservation provisions*

The 13th Plenary is invited to consider in view adoption two draft reports:

- Draft supplementary assessment report on the implementation of the preservation provisions of the Budapest Convention on Cybercrime (Document T-CY(2015)6). The T-CY is invited to consider the draft assessment prepared by the T-CY Bureau of Parties which did not participate in the assessment of the preservation provisions in 2012.
- Draft report prepared by the T-CY Bureau (Document T-CY(2015)07) on follow up given by Parties to the assessment of the preservation provisions adopted in December 2012.
- 7. Provisions to be assessed in the 3^{rd} round of T-CY assessments (2015)*

T-CY 11 Plenary decided to dedicate the 3^{rd} cycle of assessments on Article 13 (sanctions and measures). The 13^{th} Plenary is invited to consider in view of adoption the draft questionnaire prepared by the Bureau (document T-CY(2015)03).

8. T-CY Guidance Notes*

T-CY members are invited to present proposals for additional Guidance Notes.

9. T-CY Workplan for 2016/17

Parties are invited to discuss progress made under the current workplan for 2014/15 and to engage in initial discussions on the workplan for 2016/2017.

10. Financial resourcing of the T-CY for 2015/16

The Secretariat will inform participants on the state of financial resources available for the T-CY in 2015 and 2016.

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 <u>CYBERCRIME@OCTOPUS</u> project.

11. 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 <u>Programme Office on Cybercrime</u> (C-PROC) in Bucharest.

12. Cloud Evidence Group

The T-CY CEG will provide an update on its work underway and invite comments on the draft discussion paper on challenges regarding criminal justice access to data in the cloud (Document T-CY(2015)10.

13. Any other business

14. Next meeting of the T-CY*

T-CY members are invited to decide on the proposal to hold T-CY 14 on 1 and 2 December 2015. The Plenary would be preceded by a hearing of the Cloud Evidence Group with industry and other stakeholders on 30 November 2015 in the afternoon.

This proposal is subject to the availability of funding.

3.2 List of participants

1. Bureau members

COUNTRY	NAME	INSTITUTION
NETHERLANDS (T-CY Chair)	Mr Erik PLANKEN (T-CY Representative) Member of the Cloud Evidence Group (CEG)	Senior Policy Advisor Cybercrime Law Enforcement Department Ministry of Justice
ROMANIA (T-CY Vice-chair)	Ms Cristina SCHULMAN (T-CY Representative) CEG Member	Legal adviser Department for International Law and Judicial Cooperation Ministry of Justice
DOMINICAN REPUBLIC	Mr Claudio PEGUERO (T-CY Representative) CEG Member	Advisor to the chief of Police in ICT National Police
ESTONIA	Mr Markko KÜNNAPU (T-CY Representative) CEG Member	Adviser on EU Affairs Ministry of Justice
GEORGIA	Mr Giorgi TIELIDZE (T-CY Representative) CEG Member	Senior Adviser Office of State Security and Crisis Management Council
NORWAY	Mr Eirik TRØNNES HANSEN (T-CY Representative) CEG Member	Prosecutor Kripos
PORTUGAL	Mr Pedro VERDELHO (T-CY Representative) CEG Member	Public Prosecutor General Prosecutor's Office of Lisbon
SERBIA	Mr Branko STAMENKOVIC (T-CY Representative) CEG Member	Head of the Special Department for High-Tech Crime of HPPO Belgrade Office of the Public Prosecutor
USA	Ms Betty SHAVE (T-CY Representative) CEG Member	Assistant Deputy Chief for International Computer Crime Computer Crime and Intellectual Property Section US Department of Justice

2. Parties to the Convention

COUNTRY	NAME	INSTITUTION
ALBANIA	Ms Diana STILLO SILA (T-CY Representative)	Head of International Judicial Cooperation Unit Ministry of Justice
ARMENIA	Mr Armen ABRAHAMYAN (T-CY Representative)	24/7 NCP Officer Senior Detective of Division On Combating High Tech Crimes

ARMENIA	Mr Robert ADILKHANYAN	Special Investigation Service
ARMENIA	Ms Armenuhi HARUTYUNYAN	Head of Section for Extradition and Judicial Cooperation Ministry of Justice
ARMENIA	Mr Samvel HOVSEPYAN	Head of Division On Combating High Tech Crimes General Department On Combating Organized Crime, Police
ARMENIA	Mr Gevorg SARGSYAN	General Prosecutor's Office
AUSTRALIA	Mr Simon LEE	Director Crime Prevention and Federal Offenders Criminal Justice Division Commonwealth Attorney-General's Department
AUSTRALIA	Ms Sarah SLOAN	Cybercrime Unit Crime Prevention and Federal Offenders Criminal Justice Division Commonwealth Attorney-General's Department
AUSTRIA	Mr Kai MAYER (T-CY Representative) APOLOGISED	Federal Ministry of the Interior Criminal Intelligence Service
AZERBAIJAN	Mr Hajiaga HAJIYEV – APOLOGISED	Ministry of National Security
AZERBAIJAN	Mr Farid GURBANLI	Legal Adviser Ministry of National Security
AZERBAIJAN	Mr Emin HUSEYNOV	Head of Group on Release of Prisoners in the International Cooperation
AZERBAIJAN	Ms Fariza MIRZAYEVA	Department Ministry of JusticeProsecutor of extradition and legalassistance division of the InternationalRelations departmentProsecutor General`s Office
BELGIUM	Mr Jan KERKHOFS	Federal Magistrate
BELGIUM	Mr Philippe VAN LINTHOUT	Judge – Investigating judge Court of First Instance of Mechelen
BOSNIA AND HERZEGOVINA	Mr Tomislav CURIĆ (T-CY Representative)	Expert Adviser Department for Combating Organized Crime and Corruption Ministry of Security
BULGARIA	Mr Vasil PETKOV	Cybercrime Department 24-7 National Contact Point for High- tech Crimes Ministry of Interior
CROATIA	Mr Ivan MIJATOVIC	High-tech Crime Department, National Police Office for Suppression of Corruption and Organized Crime
CYPRUS	Mr A. ANASTASIADES	Police Inspector Office for Combating Cybercrime and
	APOLOGISED	Forensic Lab Cyprus Police Headquarters

CZECH REPUBLIC	Mr Tomáš NOVOTNÝ	Legal expert International Cooperation Department Ministry of Justice
DENMARK	Mr Rasmus NEXØ JENSEN	Head of Section Criminal Law Division
FINLAND	Mr Mikko MONTO (T-CY Representative)	Counsellor of Legislation Ministry of Justice
FRANCE	Mr Sylvain BRUN	Commissaire de police Adjoint au chef de OCLCTIC
GEORGIA	Mr Givi BAGDAVADZE	Head International Cooperation Division Office of the Chief Prosecutor
GEORGIA	Ms Nata GODZERDZISHVILI	Head of Legal Division Data Exchange Agency Ministry of Justice
GEORGIA	Ms Mariam GOGORELIANI	Chief Prosecutor's Office of Georgia Department of Procedural Guidance of Investigation in General Inspection Department of the Central Criminal Police and Department of the Patrol Police of the Ministry of Internal Affairs
GERMANY	Ms Inga WAHLEN (T-CY Representative)	Deputy Head of Division Economic Crime, Computer Crime,Corruption-related Crime and Environmental Crime Federal Ministry of Justice and Consumer Protection
HUNGARY	Ms Rita LISZKAI (T-CY Representative)	Legal Expert Department of Codification and Coordination Ministry of Interior
ICELAND	Mr Sigurður Emil PÁLSSON (T-CY Representative)	Senior Advisor Civil Protection, Cyber Security, Critical Infrastructures, Technical and Strategic Issues Department of Public Security Ministry of the Interior
ITALY	Mr Francesco CAJANI (T-CY Delegate) CEG member	Deputy Public Prosecutor High Tech Crime Unit Court of Law in Milan
ITALY	Mr Gianluigi UMETELLI	Chief Inspector Italian National Police
JAPAN	Mr Hidemasa FUKUKURA (T-CY Representative)	Official International Safety and Security Cooperation Division Ministry of Foreign Affairs
JAPAN	Mr Ryozo KITAJIMA	Attorney Criminal Affairs Bureau Ministry of Justice
JAPAN	Mr Fumitake MASUKAWA	Special Assistant for Cyber Security Commissioner General's Secretariat National Police Agency

JAPAN	Mr Takaaki SHINTAKU	Consul Consulate General of Japan at Strasbourg
LATVIA	Mr Andrejs MATISS	International Cooperation Bureau
LITHUANIA	Ms Lilija OMELJANČUK	Chief Investigator of the 1st Division of Cybercrime Investigation Board of the Lithuanian Criminal Police Bureau
LUXEMBOURG	Mme Catherine TRIERWEILER (T-CY Representative) APOLOGISED	Attachée d'administration au Ministère de la Justice à Luxembourg
LUXEMBOURG	Ms Elise THOMAS	Trainee Permanent representation
MALTA	Mr Timothy ZAMMIT	Inspector Cyber Crime Unit Malta Police Force Police General Headquarters
MAURITIUS	Mr Harshanand Kumar BALGOBIN	Inspector of Police Mauritius Police Force IT Unit
MAURITIUS	Ms Karuna Devi GUNESH BALAGHEE	Assistant Solicitor General Attorney General's Office
MAURITIUS	Ms Bhooneswari KISSOON- LUCKPUTTYA	Assistant Permanent Secretary Ministry of Technology, Communication and Innovation
MAURITIUS	Ms Mary Jane LAU YUK POON	Assistant Solicitor General Attorney General's Office
MAURITIUS	Dr Kaleem Ahmed USMANI	Officer-In-Charge Computer Emergency Response Team of Mauritius (CERT-MU) National Computer Board
MOLDOVA	Mr Alexandru FITI	Chief of Information Security Section Centre for Combating Cybercrime, General Inspectorate of Police Ministry of Internal Affairs
MOLDOVA	Ms Iulia GHEORGHIEŞ	Head of the Governmental Agent Department Ministry of Justice
MOLDOVA	Ms Irina GRATI	Prosecutor in the International legal assistance and European integration Department General Prosecutor's Office
MOLDOVA	Ms Olga IONAS	Prosecutor Deputy Head of International Judicial Assistance and European Integration Unit General Prosecutor's Office
MOLDOVA	Mr Veaceslav SOLTAN (T-CY Representative)	Prosecutor Chief of Department on Information Technology and Cybercrime Investigation General Prosecutor Office
MONTENEGRO	Mr Ognjen MITROVIC	Adviser Ministry of Justice of Montenegro Directorate for International Legal Cooperation and EU Integration

PANAMA	Ms María FERNANDA CAMPAGNA	Attorney at Law National Governmental Innovation Authority
POLAND	Mr Michał ZALEWSKI	Cybercrime Division of Criminal Service Bureau in National Police Headquarters
ROMANIA	Ms Ioana ALBANI CEG member	Chief Prosecutor Directorate for Investigating Organized Crime and Terrorism Offences Service for Preventing and Combating Cyber Criminality Prosecutor's Office attached to the High Court of Cassation and Justice
SLOVAKIA	Mr Branislav KADLECIK (T-CY Representative)	General State Counsellor International Public Law Division International Relations Department Ministry of Justice
SLOVENIA	Mr Tomaž JAKŠE	Senior Criminal Police Inspector – Specialist Computer Investigation Centre
SPAIN	Mr Ramón GONZÁLEZ GALLEGO	Capitán Grupo de Delitos Telemáticos - Unidad Central Operativa - Guardia Civil
SPAIN	Mr Beatriz RAMOS	Inspector Investigative Team Comisaria General de Policia Judicial
SPAIN	Ms Maria Elvira TEJADA DE LA FUENTE (T-CY Representative)	Head Cybercrime Prosecutor's Office General Prosecutor's Office
SRI LANKA	Mrs. Kamalini DE SILVA	Secretary Justice
SRI LANKA	Mr Priyasath DEP	Judge Supreme Court
SRI LANKA	Mr Jayantha FERNANDO (T-CY Representative)	Director/Legal Advisor Information and Communication Technology Agency (ICTA)
SRI LANKA	Mr Ajith Damayantha HETTIARACHCHIGE	Superintendent of Police Sri
SRI LANKA	Mr Kanishka YAPA	Senior Information Security Engineer
SWITZERLAND	Mr Andrea CANDRIAN (T-CY Representative) CEG member	Stv. Chef, International Criminal Law Unit Federal Office of Justice
"THE FORMER YUGOSLAV REPUBLIC OF MACEDONIA"	Mr Vladimir MILOSHESKI (T-CY Representative)	Public Prosecutor Basic Public Prosecutor's Office in Skopje
TURKEY	Mr Yasin KÖSE	Deputy Director of International Operations Department of Cyber Crime Turkish National Police

UNITED KINGDOM	Ms Anna PAYNE (T-CY Representative) APOLOGISED	Policy Adviser Capabilities & Partnerships Organised Crime International OSCT Home Office
UKRAINE	Mr Artem NIKITIN	General Prosecutor Office
UKRAINE	Mr Ievgen CHUMACHENKO	Ministry of Internal Affairs

3. Observer States

COUNTRY	NAME	INSTITUTION
ANDORRA	Mrs Patricia QUILLACQ	Legal adviser Multilateral Treaties Ministry of Foreign Affairs
ARGENTINA	Mr Norberto FRONTINI (T-CY Representative)	Adviser Subsecretaría de Política Criminal
ARGENTINA	Ms Mariana GALAN	Legal Advisor National Office of Information Technologies
ARGENTINA	Mr Pedro JANICES	National Director National Office of Information Technologies
ARGENTINA	Mr Emiliano OGANDO	Advisor National Office of Information Technologies
CANADA	Mr Normand WONG	Counsel Department of Justice
CHILE	Mr Pablo CASTRO	Subdirector para Seguridad Internacional Ministerio de Relaciones Exteriores
	(T-CY Representative)	Dirección de Seguridad Internacional y Humana
CHILE	Ms Liza ZUÑIGA	Head of Department of Organised Crime Ministry of Interior and Public Security
COLOMBIA	Ms Sandra LOPEZ	Prosecutor Attorney General of the Nation
COSTA RICA	Mr Francisco SALAS RUIZ	Informatic Law Prosecutor and Director of the Law in Effect System Procuraduría General de la República
	(T-CY Representative)	(General Prosecutor Office)
GREECE		
IRELAND		
ISRAEL	Ms Naomi ELIMELECH SHAMRA	Adv. Deputy Director Ministry of foreign Affairs
ISRAEL	Mr Haim WISMONSKY	Director Law & Technology Israeli State Attorney's Office
LIECHTENSTEIN		

MEXICO	Ms Verónica JUÁREZ CASIMIRO	Director of Treaties, Office of the Legal Advisor
MEXICO	Mr Humberto LÓPEZ-PORTILLO SÁNCHEZ	Deputy Attaché for Legal Affairs, Legal Office of the Attorney General of Mexico (PGR) in Europe
MEXICO	Mr LABORDE OÑATE	Permanent Observer Permanent Mission of Mexico to the Council of Europe
MEXICO	Mr Alejandro MARTINEZ PERALTA	Deputy Permanent Observer Permanent Mission of Mexico to the Council of Europe
MONACO	Mr Gabriel REVEL	Adjoint au Représentant Permanent Représentation Permanente de Monaco auprès du Conseil de l'Europe
MOROCCO	Ms Asmaa ALAOUI ABDALLAOUI	Conseillère Juridique Secrétariat Général du Gouvernement
MOROCCO	Ms Layla EZZOUINE	Chef du Service de Lutte contre la Criminalité liée aux nouvelles Technologies Direction Générale de la Sureté Nationale
MOROCCO	Mr Abdelilah FOUNTIR	General director of Legislation and juridical Studies Secretariat General of the Government
MOROCCO	Mr Marouane HEJJOUJI	Chef du Service de Lutte contre la Cybercriminalité Police
MOROCCO	Mr Abdeljalil TAKI	Commissaire divisionnaire Ministère de l'intérieur Direction générale de la surveillance du territoire
PARAGUAY	Ms María Teresa AGUIRRE ALLOU	Fiscal Gral. Adjunta Unidad de Delitos Informaticos y Derechos Humanos
PERU	Ms Ana Teresa LECAROS TERRY	Counsellor Mission of Peru
PHILIPPINES	Mr Welerme, Jr. HAPLASCA	Information Technology Officer - II National Bureau of Investigation
PHILIPPINES	Mr Levy Binas LOZADA	Chief Digital Forensic Laboratory Philippine National Police, Anti-Cybercrime Group (PNP-ACG)
PHILIPPINES	Ms Maria Leonor ROBREDO	Congresswoman, Representative of Third District, Camarines Sur House of Representatives
PHILIPPINES	Mr Rafael Antonio SANTOS	Associate Justice Court of Appeals
PHILIPPINES	Mr Geronimo SY (T-CY Representative)	Assistant Minister Ministry of Justice
RUSSIAN FEDERATION	Mr Anton MARKOVSKY	Deputy to the Permanent Representative of the Russian Federation Council of Europe

SENEGAL	Mr Issa DIACK	Commandant de la Gendarmerie Nationale, Chef de la section Recherches Gendarmerie Nationale
SENEGAL	Mr Mamadou Cissé FALL	Magistrat, conseiller technique n°1 du Garde des Sceaux, Ministre de la Justice
SENEGAL	Mr Papa GUEYE	Chef de la Brigade Spéciale de lutte contre la Cybercriminalité Police Nationale du Sénégal
SENEGAL	Mr Mamadou DIAKHATE	Directur Centre de Formation Judiciaire
SOUTH AFRICA	Mr Pieter DU RAND	Chief Director Court Services Department of Justice and Constitutional Development
SOUTH AFRICA	Mr Paul LOUW	Advocate Specialised Commercial Crime Unit
SOUTH AFRICA	Ms Hellen MAKHUVELA (T-CY Representative)	Stakeholder Relationship Manager
SWEDEN	Mr Mikael KULLBERG	Rättssakkunnig Åklagarenheten
TONGA	Mr Viliami 'Unga Afuha'amango FA'AOA	Deputy Police Commissioner Tonga Police
TONGA	Ms Pelenatita 'Ele FE'AO	Deputy Commissioner Operations Support Tonga Police
TONGA	Mr Aminiasi KEFU	Acting Attorney General and Director of Public Prosecutions
	(T-CY Representative)	Attorney General Office
TONGA	Ms Vienna MACOMBER	Assistant Crown Counsel Attorney General's Office

4. Ad-hoc country observers

COUNTRY	NAME	INSTITUTION
BELARUS	Mr Zmicier BRYLOU	Senior Prosecutor International Legal Department Prosecutor General's Office of the Republic of Belarus
BELARUS	Mr Aliaksei CHYSHEVICH	Head of High Tech Crime Department Ministry of Internal Affairs
BELARUS	Mr Andrei RADKEVICH	Deputy Head of Department for Security in the Sphere of Information Technology State Security Committee,
BELARUS	Mr Aleksandr SUSHKO	Head of department on investigation of crimes against information security and intellectual property Investigative Committee
JORDAN	Mr Ala AL-LOUZI	Diplomat Attaché
TUNISIA	Mr Bechir AKREMI	Juge d'instruction Ministère de la Justice

5. Observer Organisations

ORGANISATION	NAME	POSITION
AFRICAN UNION		
COMMISSION (AUC)		
EUROPEAN UNION		
The Council of the		
EU		
EUROPEAN UNION		
European Commission		
EUROPEAN UNION		
EUROPEAN UNION		Directorate General for Migration and
European	Mr Michele SOCCO	Home Affairs
Commission		Unit D2 - Organised crime
EUROPEAN UNION		
EUROPOL (EC3)		
EUROPEAN UNION		
European Union		
Agency for Network		
and Information		
Security (ENISA)		
EUROPEAN UNION	Mr Peter GOUWY	Senior Analyst
EUROJUST		Senior Analyst
EUROPEAN UNION	Ms Mieke DE VLAMINCK	Analyst
EUROJUST	his micke be verminer	
INTERPOL		
International		
Telecommunication		
Union (ITU)		
OECD		
OSCE		
ORGANIZATION OF		Managor
AMERICAN STATES	Mr Belisario CONTRERAS	Manager
(OAS)		Cyber Security Program
		Chief of the Organized Crime and Illicit
UNODC	Ms Loide A. N. LUNGAMENI	Trafficking Branch (OCB)
		Division for Treaty Affairs

6. Ad-hoc Observer organisation

ORGANISATION	NAME	POSITION
COMMONWEALTH SECRETARIAT	Mr Alex BANGAR	Project co-ordinator Commonwealth Cybercrime Initiative
COMMONWEALTH SECRETARIAT	Ms Katalaina SAPOLU	Director Rule of Law Division
COMMONWEALTH SECRETARIAT	Mr David TAIT	Cybercrime Policy Analyst Rule of Law Division

7. Council of Europe Committees

COMMITTEES	NAME
CDMSI (Steering Committee on Media and Information Society)	
CDPC (European Committee on Crime Problems)	Mr Slawomir BUCZMA National expert
PC-OC	Ms Gabriela BLAHOVA Director of the International Department for Criminal Matters Ministry of Justice of the Czech

8. Council of Europe Secretariat

Name	Details
Mr Patrick PENNINCKX	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 Division Head of Cybercrime Programme Office (C-PROC) Information Society and Action against Crime Directorate Directorate General Human Rights and Rule of Law Tel +33 (0)3 90 21 45 06 Fax +33 (0)3 90 21 56 50 <u>alexander.seger@coe.int</u>
Ms Marie AGHA-WEVELSIEP	Project Officer Cybercrime Division Information Society and Action against Crime Directorate Directorate General of Human Rights and Rule of Law Tel +33 3 88 41 21 75 <u>marie.agha-wevelsiep@coe.int</u>
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 Tel : +4021-201 78 40 Victoria.catliff@coe.int
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Ms Nadia BOLLENDER	Project Assistant Cybercrime Division Information Society and Action against Crime Directorate Directorate General Human Rights and Rule of Law Tel +33 (0)3 90 21 50 34 nadia.bollender@coe.int
Ms Lucia CALUGAREANU	Project Assistant Cybercrime Programme Office (C-PROC) Bucharest Information Society and Action against Crime Directorate Directorate General Human Rights and Rule of Law Tel : +4021 201 78 87 Jucia.calugareanu@coe.int
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Ms Emma BISHOP	Trainee Cybercrime Division Information Society and Action against Crime Directorate Directorate General Human Rights and Rule of Law Tel +33 (0)3 90 21 56 32 emma.bishop@coe.int

9. Interpreters

Julia TANNER Chloé CHENETIER Pascale MICHLIN