

www.coe.int/TCY

Strasbourg, 2 December 2015



T-CY (2015)25

Cybercrime Convention Committee (T-CY)

14th Plenary

Strasbourg, 1 - 2 December 2015

Abridged meeting report

1 Introduction

The 14th Plenary of the T-CY Committee, meeting in Strasbourg on 1 and 2 December 2015, was chaired by Erik Planken (Netherlands) and opened by Jan Kleijssen (Director of Information Society and Action against Crime, DG 1, Council of Europe). Some 120 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 Budapest Convention by Canada and to welcome Canada and Sri Lanka as new Parties;
- To take note of steps underway in view of ratification or accession to the Convention or its Protocol by Chile, Colombia, Costa Rica, Israel, Mexico, Monaco, Morocco, Peru, Philippines, Senegal, South Africa and Tonga;
- 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 welcome the interest in the Budapest Convention by the ad-hoc Observers of Belarus and Jordan;
- 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;
- To encourage all States that are Parties to the Budapest Convention to sign, ratify or accede to the Additional Protocol (ETS 189) on Xenophobia and Racism committed through computer systems;

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, Andorra, Armenia, Azerbaijan, Belarus, Bosnia and Herzegovina, Bulgaria, Canada, Chile, Colombia, Costa Rica, Croatia, Czech Republic, Dominican Republic, Estonia, France, Finland, Georgia, Germany, Hungary, Iceland, Italy, Israel, Japan, Jordan, Latvia, Lithuania, Luxembourg, Malta, Mauritius, Mexico, Moldova, Montenegro, Monaco, Morocco, Netherlands, Norway, Peru, Philippines, Poland, Portugal, Romania, Senegal, Serbia, Slovakia, Slovenia, Spain, Sri Lanka, South Africa, Switzerland, "The former Yugoslav Republic of Macedonia", Tonga, Ukraine and USA;
- To note the concerns regarding cyberbullying and online harassment affecting children and to address this topic at the Octopus Conference 2016;

Agenda item 3a: Update on the data retention situation in Parties / Observers

- To note the information provided by Germany on the newly adopted data retention law;
- To thank EUROJUST for presenting an analysis of the data retention situation in European Union member States;
- To consider the divergence of approaches to data retention in Parties and Observers as unsatisfactory given that investigations and cooperation between States are often abandoned due to lack of data;

Agenda item 4: Dialogue with international organisations (T-CY observers)

- To welcome the information provided by the European Commission, EUROJUST, ENISA and the Organisation of American States (OAS);
- To appreciate the information provided by the Committee of Experts on the Operation of European Conventions on Co-Operation in Criminal Matters (PC-OC) from Council of Europe with regard to templates and guidelines for mutual legal assistance;

Agenda item 5: Status of 3rd round of T-CY assessments on Article 13 on sanctions and measures

- To welcome that 46 Parties and Observers have replied to the questionnaire sent by the Secretariat and to thank the Bureau for its presentation of initial observations;
- To invite the remaining Parties and Observers to submit their replies by 15 January 2016;
- To invite Parties and Observers which already provided replies, to complement or complete their replies, if necessary, by 15 January 2016;
- To underline the value of statistics and examples of court rulings and to invite Parties and Observers to submit additional information in this respect to the Secretariat by 15 January 2016;
- To request the Bureau to proceed with a detailed analysis of the information provided – possibly in cooperation with a research institution – and to present an update to the 15th Plenary;

Agenda item 5a: Assessment of preservation provisions

- To welcome the replies received from Malta and Panama, and to invite both countries to provide additional information to permit completion of the assessment at the 15th Plenary;
- To note with appreciation the update provided by Spain and that new legislation is about to enter into force which will bring Spain in line with Articles 16, 17, 29 and 30;

Agenda item 6: Cloud evidence group update

- To take note of the line of action pursued by the Cloud Evidence Group, namely, to consider (i) a Guidance Note on Article 18.1.b, (ii) the preparation of Guidelines for cooperation with service providers and (iii) the feasibility of an Additional Protocol to the

Budapest Convention, and to request the Cloud Evidence Group to present the outcome of its work at T-CY 16;

In this connection,

- To note with appreciation the hearing of service providers held by the Cloud Evidence Group on 30 November 2015;
- To welcome the information provided by 23 Parties and Observers in response to the questionnaire on Article 18.1.b, and to invite other States to submit additional replies by 15 January 2016;
- To request the Cloud Evidence Group to prepare – if feasible – a draft Guidance Note on Article 18.1.b for an initial discussion at T-CY 15;
- To request the Cloud Evidence Group to hold a preliminary meeting with service providers in order to establish the parameters of possible Guidelines on the cooperation between service providers and criminal justice authorities of Parties to the Budapest Convention, and to present this proposal to T-CY 15 for consideration;
- To take note that the Cloud Evidence Group intends to organise a meeting to continue the dialogue with data protection bodies and to invite the Group to inform T-CY 15 of the outcome of this meeting;

Agenda item 7: T-CY Guidance notes

- To take note of the proposal by Slovakia to consider a Guidance Note on Article 21 with regard to the interception of Voice-over-IP, and to invite the Bureau to submit to T-CY 15 a proposal as to how to proceed;

Agenda item 8: T-CY Workplan 2016/17

- To adopt the T-CY Workplan 2016/2017;
- To undertake formal T-CY visits to Chile, Costa Rica, Greece, Ireland, Philippines and Sweden in order to accelerate ratification or accession of these countries to the Budapest Convention and its Protocol;
- To consider visits to additional countries in Latin America and to thank the Organisation of American States for the support offered in this respect;

Agenda item 9: Financial resourcing of the T-CY for 2016/17

- 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 note with appreciation the pledges of Estonia and Monaco of voluntary contributions to the Cybercrime@Octopus project for 2016/2017, including in view of support to the T-CY;

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, 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 11: Any other business

- To appoint Mr. Markko Künnapu (Estonia) and Mr. Eirik Tronnes Hansen as T-CY representatives in the CODEXTER drafting group to update Recommendation Rec(2005)10 on the use of "special investigation techniques in relation to serious crimes, including acts of terrorism";
- To welcome the "ping tests" for 24/7 points of contact carried out by the T-CY Secretariat and to encourage Parties to keep the contact details for these contact points up-to-date, in line with the requirements of Article 35 Budapest Convention;
- To welcome the establishment of the Octopus Cybercrime Community and to call on T-CY Members and Observers to contribute to the tools available on this platform;

Agenda item 12: Next meeting of the T-CY

- To hold, subject to funding, T-CY 15 on 23-24 or 24-25 May 2016, and T-CY 16, followed by the Octopus Conference and the 15th anniversary of the Budapest Convention, in the period 14 – 18 November 2016.
-

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 14 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).
3a	Update on data retention situation by Parties and Observers
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 (Commission, ENISA, EUROJUST, EUROPOL), INTERPOL, ITU, OAS, OECD, OSCE, UNODC, and G7.
5.	Status of 3 rd round of T-CY assessments on Article 13 on sanctions and measures T-CY 11 Plenary decided to dedicate the 3 rd cycle of assessments on Article 13 (sanctions and measures) and adopted the questionnaire. Parties were sent replies by 15 October 2015. The Bureau will provide an update on replies to the questionnaire received.
5a.	Assessment of Preservation Provisions: Malta and Panama
6.	Cloud Evidence Group: Update The Cloud Evidence Group will provide an update on the activities undertaken and of its workplan for 2016. T-CY Members and Observers are invited to exchange views on the: – hearing of service providers held on 30 November 2015 – the feasibility of a Guidance Note on Article 18.1.b

6a. Item 6 a - Discussion about a future T-CY (CEG) and service providers cooperation
<p>7. T-CY Guidance Notes*</p> <p>T-CY members are invited to present proposals for additional Guidance Notes.</p>
<p>8. T-CY Workplan for 2016/17</p> <p>Parties are invited to adopt the T-CY workplan for 2016/2017.</p>
<p>9. Financial resourcing of the T-CY for 2016/17</p> <p>The Secretariat will inform participants on the state of financial resources available for the T-CY in 2016 and 2017.</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>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>
11. Any other business
<p>12. Next meeting of the T-CY*</p> <p>T-CY members are invited to decide on the proposal to hold T-CY 15 in June 2016.</p> <p>This proposal is subject to the availability of funding.</p>

3.2 List of participants

3.2.1 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	Advisor 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	Special Prosecutor for High-Tech Crime of Serbia; Special Prosecutors Office for High-Tech Crime of Serbia
USA	Ms Betty SHAVE (T-CY Representative) CEG Member (APOLOGISED)	Assistant Deputy Chief for International Computer Crime Computer Crime and Intellectual Property Section US Department of Justice

3.2.2 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 Delegate)	Officer, Fight Against High-tech Crimes, General Department of Struggle Against Organized Crime Police of the Republic of Armenia
ARMENIA	Armenuhi HARUTYUNYAN	Head of Section Extradition and Judicial Cooperation Department of Legal Assistance and Foreign Affairs Ministry of Justice
ARMENIA	Hayk MKRTCHYAN	Senior Lieutenant and Senior Detective Deputy Head of Hi-Tech Crime Division Police of Armenia
AUSTRALIA	Ms Catherine SMITH (T-CY Representative) APOLOGISED	Acting First Assistant Secretary Criminal Justice Division
AUSTRIA	Mr Kai MAYER (T-CY Representative) APOLOGISED	Federal Ministry of the Interior Criminal Intelligence Service
AZERBAIJAN	Mr Hajiaga HAJIYEV (T-CY Representative) APOLOGISED	Ministry of National Security
AZERBAIJAN	Mr Anar TAGHIYEV	Prosecutor of International Relations Department General`s Prosecutor Office
BELGIUM	Mr Philippe VAN LINTHOUT APOLOGISED	Judge – Investigating judge Court of First Instance of Mechelen
BOSNIA AND HERZEGOVINA	Ms Branka BANDUKA (T-CY Representative)	Expert Adviser for combating organized crime Sector for combating terrorism, organized crime, corruption, war crimes and misuse of narcotics
BULGARIA	Mr Kiril MILEV	Head of Cybercrime Unit "Combating Organized Crime" General
CANADA	Mr Gareth SANSOM (T-CY Representative)	Director, Technology and Analysis, Criminal Law Policy Section, Department of Justice Canada
CANADA	Ms Clare Barry	Counsellor International Criminal Operations Canadian Mission to the European Union

COUNTRY	NAME	INSTITUTION
CANADA	Mr Robert M. Young	Legal Officer Criminal, Security and Diplomatic Law Division (JLA) Department of Foreign Affairs, Trade and Development
CROATIA	Ms Ana KORDEJ APOLOGISED	Head of Sector Ministry of Justice Directorate for Criminal Law and Probation Sector for Criminal Law
CYPRUS	Ms Polina EYFTHIVOULOU (T-CY Representative) APOLOGISED	General Attorney Office
CZECH REPUBLIC	Ms Lenka HABRNÁLOVÁ	Head of International Organizations Unit International Cooperation and EU Department
DENMARK	Ms Ida WIEGAND JUSTESEN APOLOGISED	Head of Section Criminal Law Division
DOMINICAN REPUBLIC	Mr Claudio PEGUERO (T-CY Representative)	Advisor to the chief of Police in ICT National Police
ESTONIA	Mr Markko KÜNNAPU (T-CY Representative)	Adviser on EU Affairs Ministry of Justice
FINLAND	Mr. Janne Kanerva (T-CY Representative)	Counsellor of Legislation Legislative Affairs
FRANCE	Mr Sylvain BRUN (T-CY Delegate)	Adjoint au chef de OCLCTIC (National Cybercrime Unit) Ministère de l'Intérieur Direction générale de la police nationale/Direction centrale de la police judiciaire/Sous-direction de la lutte contre la cybercriminalité
GEORGIA	Mr Givi BAGDAVADZE	Head of International Cooperation Unit Office of the Chief Prosecutor Ministry of Justice
GEORGIA	Ms Nata GODERDZISHVILI	Head of Legal Division of Data Exchange Agency Ministry of Justice
GEORGIA	Mr Giorgi TIELIDZE (T-CY Representative)	Senior Adviser Department of Internal Security and Public Order
GERMANY	Mr Robert Steiniger (T-CY Delegate)	Staff Counsel Public Prosecutor German Federal Ministry of Justice an Consumer Protection Criminal Law Suppression of Economic Crime, Computer Crime, Corruption-related Crime and Environmental Crime

COUNTRY	NAME	INSTITUTION
HUNGARY	Ms Szabó Adrienn (T-CY Representative) APOLOGISED	osztályvezető/Head of Unit Belügyminisztérium / Ministry of Interior – Hungary Európai Együttműködés Főosztály/Department of European Cooperation
HUNGARY	Ms Adrienne Tóth-Ferenci	Deputy to the Permanent Representative Permanent Representation of Hungary to the Council of Europe
ICELAND	Mr Sigurður Emil PÁLSSON (T-CY Delegate)	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 Representative)	Deputy Public Prosecutor High Tech Crime Unit Court of Law in Milan
ITALY	Mr. Gianluigi UMETELLI	Chief Inspector Italian National Police
JAPAN	Mr Ryo TAKASHIMA	Attorney International Safety and Security Cooperation Division Foreign Policy Bureau Ministry of Foreign Affairs
JAPAN	Mr Fumitake MASUKAWA	Assistant Director, Cyber Security Office, National Police Agency
JAPAN	Mr Shun KITAGAWA	Consul Attorney Consulat Général du Japon à Strasbourg
JAPAN	Mr Takayuki SUGIHARA	Attorney, International Affairs Division, Criminal Affairs Bureau Ministry of Justice
JAPAN	Mr Yoshimitsu YAMAUCHI	Attorney, International Affairs Division, Criminal Affairs Bureau Ministry of Justice
LATVIA	Ms Aleksandra TUKISA (T-CY Delegate)	International Cooperation Bureau
LITHUANIA	Ms Lilija OMELJANČUK (T-CY Representative)	Chief Investigator of the 1st Division of Cybercrime Investigation Board of the Lithuanian Criminal Police Bureau Vilnius
LUXEMBOURG	Mme Catherine TRIERWEILER (T-CY Representative)	Attachée d'administration au Ministère de la Justice à Luxembourg
MALTA	Mr Timothy ZAMMIT	Inspector Cyber Crime Unit Malta Police Force Police General Headquarters

COUNTRY	NAME	INSTITUTION
MAURITIUS	Ms. Karuna Devi GUNESH-BALAGHEE (T-CY Representative)	Assistant Solicitor General
	APOLOGISED	
MAURITIUS	Ms Mary Jane LAU YUK POON	Assistant Solicitor General Attorney General's Office
MAURITIUS	Mr Dinay Reetoo	Ag Principal State Counsel Attorney-General's Office
MAURITIUS	Mrs Veronique Yee Lan Kwok Yin Siong Yen	Deputy Director of Public Prosecutions
MAURITIUS	Mr Sandeepsingh RAMBURN	Chief Inspector
MOLDOVA	Mr Veaceslav SOLTAN (T-CY Representative)	Prosecutor Chief of Department on Information Technology and Cybercrime Investigation General Prosecutor Office Mitropolit Banulescu-Bodoni, 26 MD-Chisinau
MOLDOVA	Ms Irina GRATI	Prosecutor, International judicial assistance and European integration Unit General Prosecutor's Office
MOLDOVA	Ms Daniela DAN	Head of the International Legal Co-operation Direction Ministry of Justice
MOLDOVA	Mr Alexandr FITI	Chief of Information Security Section Centre for Combating Cybercrime
MONTENEGRO	Mr Ognjen MITROVIC	Adviser Ministry of Justice of Montenegro Directorate for International Legal Cooperation and EU Integration
NETHERLANDS	Ms Eva MAAS	Policy advisor Law Enforcement Department Ministry of Security and Justice
NETHERLANDS (T-CY Chair)	Mr Erik PLANKEN (T-CY Representative)	Senior Policy Advisor Cybercrime Law Enforcement Department Ministry of Justice
NORWAY	Mr Eirik TRØNNES HANSEN (T-CY Delegate)	Prosecutor Kripos
PANAMA		
POLAND	Ms Aneta TROJANOWSKA	Deputy Head of Cyber Crime Department of Criminal Service Bureau of National Police Headquarters
PORTUGAL	Mr Pedro VERDELHO (T-CY Representative)	Public Prosecutor General Prosecutor's Office of Lisbon Procuradoria Geral da Republica
ROMANIA	Ms Ioana ALBANI (T-CY Delegate)	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

COUNTRY	NAME	INSTITUTION
ROMANIA (T-CY Vice-chair)	Ms Cristina SCHULMAN (T-CY Representative)	Legal adviser Department for International Law and Judicial Cooperation
SERBIA	Mr Branko STAMENKOVIC (T-CY Representative)	Special Prosecutor for High-Tech Crime of Serbia; Special Prosecutors Office for High-Tech Crime of Serbia
SLOVAKIA	Mr Branislav KADLECIK (T-CY Representative)	General State Counsellor International Public Law Division International Relations Department Ministry of Justice
SLOVENIA	Mr Toni KASTELIC (T-CY Representative)	Head of Computer Investigation Centre Criminal Police Directorate Stefanova 2 1000 Ljubljana
SPAIN	Ms Maria Pilar RODRIGUEZ FERNANDEZ	Prosecutor Cybercrime Unit General Prosecutor's Office
SPAIN	Ms Beatriz RAMOS	Brigada de Investigacion Tecnologica Comisaria General de Policia Judicial
SPAIN	Mr Ramon GONZALEZ	Grupo de delitos Telematicos Unidad Central Operativa Guardia Civil
SPAIN	Ms Eugenia HERNANDEZ- FERNANDEZ	Conseillère de la Direction Générale de la Coopération Juridique Internationale
SRI LANKA	Mr Jayantha FERNANDO (T-CY Representative)	Director ICTA
SRI LANKA	Mr Gamini Nawaratne	Snr Deputy Inspector General of Police (Administration)
SRI LANKA	Mr Buvaneka Aluvihare,	Hon Judge Supreme Court Justice of Sri Lanka
SRI LANKA	Mrs Dilhara AMERASINGHE	Officer Assisting Cabinet Sub Committee on Legislation
SWITZERLAND	Mr Andrea CANDRIAN (T-CY Representative)	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
TURKEY	Mr Yasin KÖSE (T-CY Representative) APOLOGISED	Deputy Director of International Operations Department of Cyber Crime Turkish National Police
UKRAINE	Mr Oleksii TKACHENKO (T-CY Representative)	International Relations officer Cyber Department, SBU
UKRAINE	Mr Artem NIKITIN	Prosecutor of the Division of Legal Assistance Department of International Legal Cooperation General Prosecutor's Office

COUNTRY	NAME	INSTITUTION
UKRAINE	Ms Tetiana SHORSTKA	Deputy Head of Department Head of the Division on Execution of Sentences and Assets Recovery Ministry of Justice
UKRAINE	Mr Kostiantyn SMYRNOV	Assistant to the Head of the Cybercrime Division in the Cyber Department SSU
UNITED KINGDOM	Ms Anna PAYNE (T-CY Representative) APOLOGISED	Policy Adviser Capabilities & Partnerships Organised Crime International OSCT
UNITED KINGDOM	Emma BURGESS	UK Financial Conduct Authority Associate Lawyer Criminal Prosecutions Team Enforcement and Markets Oversight
UNITED STATES	Mr Richard GREEN	International Computer Crime Computer Crime and Intellectual Property Section US Department of Justice Washington, DC
USA	Ms Betty SHAVE (T-CY Representative) APOLOGIZED	Assistant Deputy Chief for International Computer Crime Computer Crime and Intellectual Property Section US Department of Justice Washington, DC

3.2.3 Observer States

COUNTRY	NAME	INSTITUTION
ANDORRA	Mrs Azahara Cascales Ruiz	Juge d'instruction
ARGENTINA		
CHILE	Mr Pablo Castro (T-CY Representative)	Subdirector para Seguridad Internacional Ministerio de Relaciones Exteriores Dirección de Seguridad Internacional y Humana
COLOMBIA	Mr. Alvaro VALENCIA	CONSEILLER
COSTA RICA	Mr Adalid MEDRANO (T-CY Delegate)	Abogado & Consultor en Nuevas Tecnologías
GREECE		
IRELAND		
ISRAEL	Ms Naomi ELIMELECH SHAMRA (T-CY Representative)	Adv. Deputy Director Ministry of foreign Affairs
LIECHTENSTEIN		
MEXICO	Mr Rodolfo Padilla Torres	Chef du Département aux Questions Relatives à la Sécurité au Ministère des Affaires Étrangères
MEXICO	Mr Santiago OÑATE LABORDE,	Observateur Permanent du Mexique auprès du Conseil de l'Europe.

COUNTRY	NAME	INSTITUTION
MEXICO	Mr Alejandro MARTÍNEZ PERALTA	Observateur Permanent Adjoint du Mexique auprès du Conseil de l'Europe.
MEXICO	Mr Christian GONZÁLEZ LOZANO	Deputy Director General for Systematization and Information Security National Planning, Analysis and Coordination Centre on Information to Combat Criminality (CENAPI) Criminal Investigation Agency (AIC) Office of the Mexican Attorney-General (PGR)
MONACO	Mr Gabriel REVEL	Adjoint au Représentant Permanent Représentation Permanente de Monaco auprès du Conseil de l'Europe
MOROCCO	Mr Abdeljalil TAKI	Commissaire divisionnaire Ministère de l'intérieur Direction générale de la surveillance du territoire
MOROCCO	Mr Hamza Es-said	Ministère de la justice
MOROCCO	M.Mohamed Abdellah AHMAM	Procureur
MOROCCO	Mme Layla EZZOUINE	Direction Générale de la sûreté nationale
PERU	Ms Ana Teresa LECAROS TERRY	Counsellor Mission of Peru
PHILIPPINES	Mr Geronimo SY (T-CY Representative)	Assistant Minister Ministry of Justice
PHILIPPINES	Mr MIDAS MARQUEZ	Court Administrator
PHILIPPINES	Medardo DE LEMOS	NBI Assistant Director
PHILIPPINES	Mr Roman ARUGAY	Police Superintendent
RUSSIAN FEDERATION		
SAN MARINO		
SENEGAL	Mr Papa Assane TOURE (T-CY Representative)	Secrétaire général Adjoint du Gouvernement Primature du Sénégal
SENEGAL	Mamadou Cissé FALL	Magistrat Conseiller technique n ° 1 du Garde des Sceaux
SENEGAL	Amadou SEYDI	Magistrat Procureur adjoint du tribunal de grande instance hors classe de Dakar
SENEGAL	Abdou Khafor NGOM	Commandant de Police
SOUTH AFRICA	Ms Hellen MAKHUELA (T-CY Representative)	Stakeholder Relationship Manager
SOUTH AFRICA	D. Mangena	State Law Advisor
SOUTH AFRICA	Major A Nkosi	Sub-Section Commander CyberCrime Covert Intelligence Support
SOUTH AFRICA	Ms. Zama Nontlanga,	Senior State Advocate National Prosecuting Authority of South Africa
SWEDEN	Mr Mikael KULLBERG APOLOGISED	Rättssakkunnig Åklagarenheten
TONGA	Mr. Aminiasi KEFU (T-CY Representative)	Acting Attorney General and Director of Public Prosecutions Attorney General Office

COUNTRY	NAME	INSTITUTION
TONGA	Mr. Viliami Kaufusi TUPOU	Ministry of Finance and National Planning
TONGA	Ms. Leotrina MACOMBER	Crown Counsel
TONGA	Ms. Linda VAKASIUOLA-MOTU'APUAKA	Sergeant of Police

3.2.4 Ad-hoc country observers

COUNTRY	NAME	INSTITUTION
BELARUS	Mr. Aleksander SUSHKO	Head of High Tech Crime and Intellectual Property Department Investigative Committee
BELARUS	Vadzim USTSINOVICH	Head of Hi-Tech department Ministry of Interior
BELARUS	Mr. Zmicer BRYLOU	Senior Prosecutor International Legal Department General Prosecutor's Office
JORDAN	Ms Salma EITaweel	2nd Secretary Ministry of Foreign Affairs Hashemite Kingdom of Jordan

3.2.5 Observer Organisations

ORGANISATION	NAME	POSITION
AFRICAN UNION COMMISSION (AUC)		
COMMONWEALTH		
EUROPEAN UNION European Commission DG Home	Ms Patricia Müller	Policy officer
EUROPEAN UNION EUROPOL (EC3)		
EUROPEAN UNION ENISA	Jo DE MUYNCK	National Seconded Expert - Operational Security
EUROPEAN UNION EUROJUST	A.C. DANIELI	Legal Officer
EUROPEAN UNION EUROJUST	Ms Mieke De Vlaminck	Analyst
G7		
INTERPOL		
International Telecommunication Union (ITU)		

ORGANIZATION OF AMERICAN STATES (per)	Mr Kerry-Ann BARETT	Cybersecurity Policy Specialist Inter-American Committee against Terrorism
ORGANIZATION OF AMERICAN STATES (OAS)	Mr Rodolfo ORJALES	CCIPS Senior Counsel REMJA
OECD		
OSCE		
UNODC		

3.2.6 Council of Europe Committees

COMMITTEES	NAME	DETAILS
CDMSI (Steering Committee on Media and Information Society)		
CDPC (European Committee on Crime Problems)	Mr Sławomir BUCZMA (POLAND)	National Expert, General Secretariat of the Council of the European Union
CDPC (European Committee on Crime Problems)	Ms Linda Katharina DRAZDIK	Senior Adviser, Section for European and International Affairs, Ministry of Justice and the Police
PC-OC	Ms Gabriela BLAHOVA	Director of the International Department for Criminal Matters Ministry of Justice

3.2.7 Ad-hoc Committee Observer

COMMITTEES	NAME	DETAILS
PACE		

3.2.8 Council of Europe Secretariat

Name	Details
Mr Jan KLEIJSEN	Director of Information Society and Action against Crime Directorate General Human Rights and Rule of Law
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 alexander.seger@coe.int
Mr Giorgi JOKHADZE	Programme Manager Cybercrime Programme Office (C-PROC) Bucharest Information Society and Action against Crime Directorate Directorate General Human Rights and Rule of Law Tel : Giorgi.jokhadze@coe.int
Mr Alexandru FRUNZA	Programme Officer Data Protection and Cybercrime Division Information Society and Action against Crime Directorate Directorate General of Human Rights and Rule of Law Tel +33 3 88 41 58 79 Alexandru.FRUNZA@coe.int
Ms Marie AGHA-WEVELSIEP	Programme 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 marie.gha-wevelsiep@coe.int
Zlatka MITREVA	Senior Project Officer Cybercrime Programme Office (C-PROC) Bucharest Information Society and Action against Crime Directorate Directorate General Human Rights and Rule of Law Tel +40 21 201 78 80 Zlatka.mitreva@coe.int
Elvio SALOMON	Senior Project Officer Cybercrime Programme Office (C-PROC) Bucharest Information Society and Action against Crime Directorate Directorate General Human Rights and Rule of Law Tel +40 21 201 78 80 Elvio.salomon@coe.int
Ana ELEFTERESCU	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 36 ana.elefterescu@coe.int
Ms Valérie SCHAEFFER	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 40 21 valerie.schaeffer@coe.int

Ms Liliana TROFIM	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 25 liliana.trofim@coe.int
Ms Nikoleta LYDAKI-SIMANTIRI	Trainee Cybercrime Division Information Society and Action against Crime Directorate Directorate General of Human Rights and Rule of Law Nikoleta.LYDAKI-SIMANTIRI@coe.int

3.2.9 Interpreters

Cynera JAFFREY
Sara WENSTER
Katia DI STEFANO