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Strasbourg, 25 May 2016



T-CY (2016)19

Cybercrime Convention Committee (T-CY)

15th Plenary

Strasbourg, 24 – 25 May 2016

Meeting report

1 Introduction

The 15th Plenary of the T-CY Committee, meeting in Strasbourg on 24 and 25 May 2016, was chaired by Cristina SCHULMAN (Romania) and opened by Jan KLEIJSEN (Director of Information Society and Action against Crime, DG 1, Council of Europe). 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 Budapest Convention by Liechtenstein and Israel and to welcome Liechtenstein and Israel as new Parties;
- To welcome the signature to the Additional Protocol (ETS 189) on Xenophobia and Racism committed through computer systems by Turkey;
- To appreciate the interest in accession to the Budapest Convention by Cabo Verde and Ghana;
- To welcome the interest in the Budapest Convention by the ad-hoc Observers of Belarus and Tunisia;
- To encourage States that have signed or been invited to accede to become Parties as soon as possible;
- To take note of steps underway in view of ratification or accession to the Convention or its Protocol by Argentina, Chile, Colombia, Costa Rica, Mexico, Monaco, Morocco, Peru, Paraguay, 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 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 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;
- To underline the 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, Argentina, Armenia, Australia, Austria, Azerbaijan, Belarus, Belgium, Bosnia and Herzegovina, Bulgaria, Canada, Cabo Verde, Chile, Colombia, Costa Rica, Croatia, Czech Republic, Denmark, Estonia, Finland, France, Georgia, Germany, Ghana, Hungary, Iceland, Israel, Italy, Japan,

Latvia, Luxembourg, Mauritius, Mexico, Moldova, Montenegro, Monaco, Morocco, Netherlands, Norway, Paraguay, Peru, Philippines, Poland, Portugal, Romania, Russian Federation, Senegal, Serbia, Slovakia, Slovenia, Spain, Sri Lanka, South Africa, Switzerland, "The former Yugoslav Republic of Macedonia", Tonga, Tunisia, Turkey, Ukraine, United Kingdom and USA;

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

- To welcome the information provided by the African Union Commission, European Union (European Commission and EUROJUST), Commonwealth Secretariat, INTERPOL and the Organisation of American States;

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

- To take note of the first draft report prepared by the Center for Commercial Law Studies, Queen Mary, University of London and its preliminary conclusions;
- To welcome the questions and comments made by Parties and Observers, and to encourage countries that have not done so, to submit their replies to the questionnaire on Article 13 by 12 July 2016;
- To invite the Center for Commercial Law Studies, Queen Mary, University of London to prepare a revised version of the study taking into account the comments received by Parties and Observers and to provide the T-CY Secretariat with an updated version by 4 June 2016;
- To request the Secretariat to circulate to Parties and Observers (a) the revised study for comments, as well as (b) the compilation of replies received for correction and completion by 12 July 2016;
- To invite the Bureau to prepare an assessment report for consideration by T-CY 16 in November 2016;

Agenda item 6: Assessment of preservation provisions

- To adopt the supplementary assessment report on preservation provisions (T-CY(2015)24) for Malta and Panama;
- To encourage Malta and Panama to inform the Secretariat of measures taken and examples of good practices at any time;
- To review the progress made by Malta and Panama within 12 months of adoption of the report (that is, by mid-2017);

Agenda item 7: Cloud evidence group update

- To take note of the information provided by the Cloud Evidence Group with regard to the recent meetings in Freiburg and Brussels and the exchanges of views with service providers and data protection organisation;
- To welcome the work underway within the European Union on cross-border investigation and jurisdiction in cyberspace, and the intention to seek synergies between efforts underway in the Cybercrime Convention Committee and in the European Union;

- To welcome the presentation of the "Informal summary of issues and options under consideration by the Cloud Evidence Group" (T-CY(2016)7) and of the Draft Guidance Note on Article 18 Budapest Convention (T-CY(2015)16);
- To appreciate comments received from Parties and Observers to the Budapest Convention during the meeting and to invite Parties and Observers to send written comments by 12 July 2016;
- To invite the Cloud Evidence Group to circulate a revised version of the Guidance Note, including a compilation of comments received, to Parties and Observers by the end of September 2016 with a view to receiving further comments by 21 October 2016;
- To invite the Cloud Evidence Group to present its draft report with recommendations to T-CY 16 in November 2016;

Agenda item 8: Follow up to the Assessment Report on Mutual Legal Assistance adopted by the T-CY in December 2014

- To note - with reference to recommendation 8 of the MLA Assessment Report - that few Parties and Observers dispose of emergency procedures, and to appreciate the good practices on emergency procedures presented by France and Germany;
- To invite the Bureau to develop and the Secretariat to circulate a request for information on follow up given to Recommendations 1-7 and 9-15 of the MLA Assessment Report, as well as on Recommendation 16 on time periods for data preservation periods;
- To note with appreciation the follow up given to the Recommendations of the MLA Assessment Report in Eastern Partnership countries with the support of the Cybercrime@EAP II joint project of the Council of Europe and the European Union, including with regard to Recommendations 17 and 18 on multi-language templates and online tools for international cooperation;

Agenda item 9: Guidance Notes

- To welcome the draft Guidance Note on Terrorism, and to invite Parties and Observers to send further comments by 12 July and the Bureau to review the draft Note with respect to comments made by Parties and Observers;
- To request the Secretariat to facilitate a presentation on research underway regarding interception, including of Voice-over-IP communications, at T-CY 16;

Agenda item 10: T-CY Workplan for 2016/17

- To take note of the T-CY visits to Ireland and Nigeria;
- To invite the Bureau to undertake formal T-CY visits to Argentina, Chile, Costa Rica, Greece, Panama and Philippines.

Agenda item 11: 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 contributions by Japan and Monaco and the pledges for additional voluntary contributions by Estonia and the USA to the Cybercrime@Octopus project, including in view of support to the TCY;

Agenda item 12: 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) 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 13: Elections

- To elect Erik PLANKEN, Netherlands, as Chair and Cristina SCHULMAN, Romania, as Vice-chair of the T-CY;
- To elect as T-CY Bureau members:
 - Andrea CANDRIAN, Switzerland
 - Jayantha FERNANDO, Sri Lanka
 - Karuna Devi GUNESH-BALAGHEE, Mauritius
 - Eirik TRØNNES HANSEN, Norway
 - Markko KÜNNAPU, Estonia
 - Claudio PEGUERO, Dominican Republic
 - Gareth SANSOM, Canada
 - Oleksii TKACHENKO, Ukraine
 - Pedro VERDELHO, Portugal

Agenda item 14: Any other business

- To welcome the information provided by Mr Eirik TRØNNES HANSEN, Norway, T-CY representative in the CODEXTER drafting group to update Rec(2005)10 on the use of "special investigating techniques in relation to serious crimes, including acts of terrorism" and to invite him to inform T-CY 16 on further developments in this respect;
- To take note of Recommendation 2089(2016) of the Parliamentary Assembly of the Council of Europe on Intellectual property rights in the digital era which invites "the Cybercrime Convention Committee to draw up guiding principles on legal and practical measures against the infringement of copyright and related rights, in accordance with Article 10 of the Convention on Cybercrime", and in this respect

- To consider that the issue of copyright infringement as stipulated by Article 10 Budapest Convention refers to other international agreements on intellectual property rights and simply requires that these instruments are also applied in relations with crimes involving computer systems;
- thus, given discussions underway in different fora, to consider it premature to “draw up guiding principles on legal and practical measures against the infringement of copyright and related rights, in accordance with Article 10 of the Convention on cybercrime”;
- to follow developments and come back to this matter in the future once there is more clarity;
- to request the Secretariat to forward this response to the Committee of Ministers of the Council of Europe;

Agenda item 15: Next meeting of the T-CY

- To hold, subject to funding, T-CY 16, followed by the Octopus Conference and the 15th anniversary of the Budapest Convention, in the period 14 – 18 November 2016.
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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 15 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 (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. Presentation and discussions on the draft study prepared by the Centre for Commercial Law Studies, Queen Mary, University of London.
6. Assessment of Preservation Provisions Assessment of Malta and Panama in view of adoption of reports.
7. Cloud Evidence Group: Update The Cloud Evidence Group will provide an update on activities undertaken: - information on the exchange of views with data protection organisations; - information on discussions with providers on practical measures to enhance cooperation between service providers and criminal justice authorities of Parties; T-CY members and observers are invited to discuss:

- draft Guidance Note on the production of subscriber information (Article 18 Budapest Convention);
- possible elements of an additional protocol to the Budapest Convention.

8. Follow up to Assessment Report on Mutual Legal Assistance

The [T-CY assessment report on mutual legal assistance](#) invites Parties to follow up on recommendations falling under the responsibility of domestic authorities and to report back to the T-CY no later than 18 months from adoption of this report on measures taken to permit the T-CY, in line with the Rules of Procedure (Article 2.1.g), to review progress made.

T-CY members and observers are invited to engage in an initial discussion on follow up given to the Recommendations of the Assessment Report.

The Secretariat will report on follow up given through capacity building projects.

The T-CY Bureau will report on information received on emergency procedures (Recommendation 8).

9. Guidance notes

The T-CY is invited to consider:

- Interception of VoiP communications and remote searches: The T-CY Bureau will present a proposal on the approach to be followed in response to the request by Slovakia.
- Proposal by the USA for a Guidance Note on Terrorism.

10. T-CY Workplan for 2016/17

The T-CY Bureau will inform the Parties on the outcomes of the official visits to Ireland and Nigeria.

11. Financial resourcing of the T-CY for 2016/17

The Secretariat will inform participants on the state of financial resources available for the T-CY in 2016 and 2017.

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.

12. 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.

13. Elections *

Elections of Chair, Vice-Chair and Bureau in line with Article 5 and 6 of the [Rules of Procedure](#).

14. Any other business

- Exchange of view on Parliamentary Assembly of the Council of Europe: [Recommendation 2089\(2016\) on Intellectual property rights in the digital era](#) ("Invite the Cybercrime Convention Committee to draw up guiding principles on legal and practical measures against the infringement of copyright and related rights, in accordance with Article 10 of the Convention on Cybercrime").
- Information on 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" (T-CY 14 had appointed Mr. Markko Künnapu (Estonia) and Mr. Eirik Tronnes Hansen as T-CY representatives in this Group).

15. Next meeting of the T-CY*

T-CY members are invited to decide on the proposal to hold T-CY 16 together with the Octopus Conference and the Anniversary of 15 years of Budapest Convention in the week 14-18 November 2016.

This proposal is subject to the availability of funding.

3.2 List of participants

Bureau members

COUNTRY	NAME	INSTITUTION
NETHERLANDS (T-CY Chair)	Erik PLANKEN Cloud Evidence Group member (T-CY Representative) APOLOGISED	Senior Policy Advisor Cybercrime Law Enforcement Department Ministry of Justice
ROMANIA (T-CY Vice-chair)	Cristina SCHULMAN Cloud Evidence Group member (T-CY Representative)	Legal adviser Department for International Law and Judicial Cooperation
DOMINICAN REPUBLIC	Claudio PEGUERO Cloud Evidence Group member (T-CY Representative) APOLOGISED	Advisor to the chief of Police in ICT National Police
ESTONIA	Markko KÜNNAPU Cloud Evidence Group member (T-CY Representative)	Adviser on EU Affairs Ministry of Justice
GEORGIA	Giorgi TIELIDZE Cloud Evidence Group member (T-CY Representative)	Senior Adviser Department of Internal Security and Public Order
NORWAY	Mr Eirik TRØNNES HANSEN Cloud Evidence Group member (T-CY Delegate)	Prosecutor Kripos
PORTUGAL	Pedro VERDELHO Cloud Evidence Group member (T-CY Representative)	Public Prosecutor General Prosecutor's Office of Lisbon Procuradoria Geral da Republica

COUNTRY	NAME	INSTITUTION
SERBIA	Branko STAMENKOVIC Cloud Evidence Group member (T-CY Representative) APOLOGISED	Special Prosecutor for High-Tech Crime of Serbia Special Prosecutors Office for High-Tech Crime

Parties

COUNTRY	NAME	INSTITUTION
ALBANIA	Diana STILLO SILA (T-CY Representative)	Head of International Judicial Cooperation Unit
ALBANIA	Aida HAJNAJ	Head of Section of Money Laundering
ALBANIA	Hergis JICA	Commissioner Cybercrime Unit
ALBANIA	Arqilea KOÇA	Prosecutor (chef of the sector) Cybercrime Sector
ARMENIA	Armen ABRAHAMYAN (T-CY Delegate)	Officer Fight Against High-tech Crimes,
ARMENIA	Armenuhi HARUTYUNYAN	Ministry of Justice
ARMENIA	Hayk MKRTCHYAN	Senior Lieutenant of Police Senior Detective of Division On Combating High Tech Crimes
AUSTRALIA	Simon LEE Cloud Evidence Group member	Director Crime Prevention and Federal Offenders Criminal Justice Division Commonwealth Attorney-General's Department
AUSTRIA	Andrea ROHNER	Prosecutor at the Ministry of Justice
AUSTRIA	Johann POSCHINGER	Police Federal Ministry of the Interior Criminal Intelligence Service Austria

COUNTRY	NAME	INSTITUTION
AZERBAIJAN	Yalchin RAFIYEV	First Secretary Global Risks and Threats Section International Security Department Ministry of Foreign Affairs
AZERBAIJAN	Javid HUMBATOV	Cyber Crime Department Ministry of National Security
AZERBAIJAN	Erkin ALIKHANOV	Director International Relations Department Prosecutor General's Office
BELGIUM	Frederik DECRUYENAERE (T-CY Representative)	Attaché au Service des Infractions et Procédures Particulières Service Public Fédéral Justice
BOSNIA AND HERZEGOVINA	Branka BANDUKA (T-CY Representative)	Expert Adviser for combating organized crime Sector for combating terrorism, organized crime, corruption, war crimes and misuse of narcotics
BOSNIA AND HERZEGOVINA	Nedžad ČATIĆ	Head of the Department for the fight against cyber crime Ministry of the Interior of the Federation of Bosnia and Herzegovina
BOSNIA AND HERZEGOVINA	Darko SOLDAT	Expert Associate The Prosecutor's Office of Bosnia and Herzegovina
BOSNIA AND HERZEGOVINA	Melis FIŠO	Inspector – Investigator State Investigation and Protection Agency
BULGARIA	Vasil PETKOV (T-CY Delegate)	Inspector Cybercrime, IPR and Gambling Section General Directorate Combating Organized Crime
CANADA	Gareth SANSOM Cloud Evidence Group member (T-CY Representative)	Director, Technology and Analysis, Criminal Law Policy Section, Department of Justice Canada

COUNTRY	NAME	INSTITUTION
CANADA	Janelle VINCENT	Department of foreign affairs
CANADA	Clare BARRY	Counsellor International Criminal Operations Canadian Mission to the European Union
CANADA	Robert M. YOUNG	Criminal, Security and Diplomatic Law Division (JLA)
CROATIA	Ivan MIJATOVIC (T-CY Delegate)	High-tech Crime Department, National Police Office for Suppression of Corruption and Organized Crime
CYPRUS		
CZECH REPUBLIC	Gabriela BLAHOVA	Director of the International Department for Criminal Matters
DENMARK	Mark ORBERG	Ministry of Justice
DOMINICAN REPUBLIC	Claudio PEGUERO T-CY Bureau and Cloud Evidence Group member (T-CY Representative) APOLOGISED	Advisor to the chief of Police in ICT National Police
ESTONIA	Markko KÜNNAPU T-CY Bureau and Cloud Evidence Group member (T-CY Representative)	Adviser on EU Affairs Ministry of Justice
FINLAND	Mr Janne KANERVA (T-CY Representative)	Counsellor of Legislation Legislative Affairs
FINLAND	Jouko HUHTAMÄKI	Ministerial Adviser Ministry of the interior Police Department
FRANCE	Sylvain BRUN (T-CY Delegate)	Adjoint au chef de OCLCTIC (National Cybercrime Unit)
FRANCE	Jacques MARTINON	Magistrat à la Mission contre la Corruption et la Cybercriminalité (mi2C) Direction des Affaires Criminelles et des Grâces (DACG)

COUNTRY	NAME	INSTITUTION
GEORGIA	Giorgi TIELIDZE T-CY Bureau and Cloud Evidence Group member (T-CY Representative)	Senior Adviser Department of Internal Security and Public Order
GEORGIA	Givi BAGDAVADZE	Head of International Cooperation Unit Office of the Chief Prosecutor Ministry of Justice
GEORGIA	Aram PANYAN	Detective of the Cybercrime Division of the Central Criminal Police Department of the Ministry of Internal Affairs
GERMANY	Robert STEINIGER (T-CY Delegate)	Staff Counsel Public Prosecutor German Federal Ministry of Justice and Consumer Protection Criminal Law Suppression of Economic Crime, Computer Crime, Corruption-related Crime and Environmental Crime
HUNGARY	Zsuzsa PETHŐ	Department of European Cooperation
ICELAND	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
ISRAEL	Naomi ELIMELECH SHAMRA (T-CY Representative)	Adv. Deputy Director Ministry of foreign Affairs
ITALY	Francesco CAJANI Cloud Evidence Group member (T-CY Representative)	Deputy Public Prosecutor High Tech Crime Unit Court of Law in Milan
ITALY	Gianluigi UMETELLI	Chief Inspector Italian National Police
JAPAN	Yuri HAYASHI Cloud Evidence Group member	International Safety and Security Cooperation Division Foreign Policy Bureau Ministry of Foreign Affairs

COUNTRY	NAME	INSTITUTION
JAPAN	Yusuke KITAMURA	Attorney Criminal Affairs Bureau Ministry of Justice
JAPAN	Shun KITAGAWA	Consul au Consulat du Japon
LATVIA	Aleksandra TUKISA (T-CY Delegate)	International Cooperation Bureau
LITHUANIA	Lilija OMELJANČUK (T-CY Representative) APOLOGISED	Chief Investigator of the 1st Division of Cybercrime Investigation Board of the Lithuanian Criminal Police Bureau Vilnius
LIECHTENSTEIN	Martin HASLER	Diplomatic Officer
LUXEMBOURG	Laurent THYES	Conseiller de direction adjoint
MALTA	Timothy ZAMMIT APOLOGISED	Inspector Cyber Crime Unit Malta Police Force Police General Headquarters
MAURITIUS	Karuna Devi GUNESH- BALAGHEE (T-CY Representative)	Assistant Solicitor General
MAURITIUS	Mary Jane LAU YUK POON Cloud Evidence Group member	Assistant Solicitor General Attorney General's Office
MAURITIUS	Arun ROHAMALLY	State Counsel for Solicitor General
MAURITIUS	Pushpawant BOODHUN	Deputy Permanent Secretary Ministry of Technology, Communication and Innovation
MAURITIUS	Harrah PRAVIN	Principal State Counsel Office of Director of Public Prosecution
MOLDOVA	Veaceslav SOLTAN (T-CY Representative)	Prosecutor Chief of Department on Information Technology and Cybercrime Investigation
MOLDOVA	Alexandru FITI	Chief of information security Section, Centre for combating cybercrime, General
MONTENEGRO	Ognjen MITROVIC	Adviser Directorate for International Legal Cooperation and EU Integration
MONTENEGRO	Aleksandra RUBEZIC	Administration for the Prevention of Money Laundering and Terrorism Financing

COUNTRY	NAME	INSTITUTION
MONTENEGRO	Jakša BACKOVIC	Head of Unit for Anti-High Tech Crime in the Department for the fight against organised crime and corruption
NETHERLANDS	Erik PLANKEN T-CY Chair and Cloud Evidence Group member (T-CY Representative) APOLOGISED	Senior Policy Advisor Cybercrime Law Enforcement Department
NETHERLANDS	Eva MAAS	Policy advisor Law Enforcement Department Ministry of Security and Justice
NETHERLANDS	Joost RAEVEN	Senior policy advisor Ministry of Security and Justice
NORWAY	Eirik TRØNNES HANSEN T-CY Bureau and Cloud Evidence Group member (T-CY Delegate)	Prosecutor Kripos
PANAMA	APOLOGISED	
POLAND	Michał ZALEWSKI	Wydział dw. z Cyberprzestępczością Biuro Służby Kryminalnej Komendy Głównej Policji
PORTUGAL	Pedro VERDELHO T-CY Bureau and Cloud Evidence Group member (T-CY Representative)	Public Prosecutor General Prosecutor's Office of Lisbon Procuradoria Geral da Republica
ROMANIA	Ioana ALBANI Cloud Evidence Group member (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
ROMANIA	Cristina SCHULMAN T-CY Vice-Chair and Cloud Evidence Group member (T-CY Representative)	Legal adviser Department for International Law and Judicial Cooperation

COUNTRY	NAME	INSTITUTION
SERBIA	Branko STAMENKOVIC T-CY Bureau and Cloud Evidence Group member (T-CY Representative) APOLOGISED	Special Prosecutor for High-Tech Crime of Serbia; Special Prosecutors Office for High-Tech Crime of Serbia Nemanjina 22-26 str. RS-11000 Belgrade
SERBIA	Petar JANKOVIC	Advisor Department for Analysis and Financial-Information Issues Directorate for the Prevention of Money Laundering Ministry of Finance
SERBIA	Dragan JOVANOVIC	Deputy Criminal Police Directorate Service for Combating Organized Crime Ministry of Interior
SERBIA	Vlatko BOZOVIC	Head of Department for Financial Investigation Ministry of Interior
SLOVAKIA	Branislav KADLECIK (T-CY Representative)	General State Counsellor International Public Law Division International Relations Department Ministry of Justice
SLOVENIA	Toni KASTELIC (T-CY Representative)	Head of Computer Investigation Centre Criminal Police Directorate
SPAIN	Maria Elvira TEJADA DE LA FUENTE (T-CY Representative)	Head Cybercrime Prosecutor's Office
SPAIN	Eugenia Hernández FERNÁNDEZ	Fiscal. Asesora de la Dirección General de Cooperación Jurídica Internacional y Relaciones con las Confesiones.
SPAIN	Jose Luís CARAMÉ SOTO	Lieutenant Grupo de delitos telemáticos Unidad Central Operativa
SPAIN	Beatriz RAMOS	Brigada de Investigación Tecnológica (Jefa del Grupo 2º de Protección al Menor Comisaria general de policía Judicial

COUNTRY	NAME	INSTITUTION
SRI LANKA	Jayantha FERNANDO (T-CY Representative)	Director ICTA
SRI LANKA	Yamuna RANAWANA	Deputy Legal Draftsperson
SRI LANKA	Lal DIAS	CEO Sri Lanka CERT
SRI LANKA	Dharshika KUMARI	Assistant Superintendent of Police
SWITZERLAND	Andrea CANDRIAN Cloud Evidence Group member (T-CY Representative)	Stv. Chef, International Criminal Law Unit Federal Office of Justice
"THE FORMER YUGOSLAV REPUBLIC OF MACEDONIA"	Vladimir MILOSHESKI (T-CY Representative)	Public Prosecutor Basic Public Prosecutor's Office
"THE FORMER YUGOSLAV REPUBLIC OF MACEDONIA"	Poliksena HRISTOVSKA	Counsellor for IPA Funds EU Department Ministry of Justice
„THE FORMER YUGOSLAV REPUBLIC OF MACEDONIA"	Maja JOVANOVA	Head of IT Unit Department for Financial Intelligence
„THE FORMER YUGOSLAV REPUBLIC OF MACEDONIA"	Marjan STOILKOVSKI	Head of the Sector for Computer Crime and Digital Forensics
TURKEY	Ibrahim OZDEMIR	Deputy Inspector International Operations Department of Cyber Crime Turkish National Police
TURKEY	Kemalettin KOLUTEK	Head of Department, Financial Crimes Investigation Board Ministry of Finance
TURKEY	Ramazan GÜRKAN	Judge Rapporteur General Directorate of Criminal Affairs Ministry of Justice
TURKEY	Tamer SOYSAL	Rapporteur Judge Ministry of Justice of Turkey
UKRAINE	Oleksii TKACHENKO (T-CY Representative) APOLOGISED	International Relations officer Cyber Department, SBU

COUNTRY	NAME	INSTITUTION
UKRAINE	Tetiana SHORSTKA	Deputy Head of Department Head of the Division on Mutual Legal Assistance in Criminal Matters Directorate of International Law Ministry of Justice
UKRAINE	Dmytro SEMENIUK	Head of Division, Cybercrime Department of the National Policy
UNITED KINGDOM	Faiza TAYAB-JONES	Cyber Crime, Fraud, Interventions & Partnerships Unit Strategic Centre for Organised Crime Office for Security and Counter Terrorism
USA	Michael STAWASZ	Deputy chief for Computer Crime and Intellectual Property Section US Department of Justice Washington, DC

Observer States

COUNTRY	NAME	INSTITUTION
ANDORRA		
ARGENTINA	Marcos SALT (T-CY Representative)	Member of the Advisory Committee Against Computer Related Crimes
CHILE	Pablo CASTRO (T-CY Representative)	Subdirector para Seguridad Internacional Ministerio de Relaciones Exteriores Dirección de Seguridad Internacional y Humana
COLOMBIA		
COSTA RICA	Adalid MEDRANO (T-CY Delegate)	Abogado & Consultor en Nuevas Tecnologías
GREECE		
IRELAND		

COUNTRY	NAME	INSTITUTION
MEXICO	Santiago OÑATE LABORDE	Observateur Permanent du Mexique
MEXICO	Diego SANDOVAL PIMENTEL	Adjoint à l'Observateur Permanent du Mexique
MONACO	Gabriel REVEL	Adjoint au Représentant Permanent Représentation Permanente de Monaco auprès du Conseil de l'Europe
MOROCCO	Abdeljalil TAKI	Commissaire divisionnaire Ministère de l'intérieur Direction générale de la surveillance du territoire
MOROCCO	Marouane HEJJOUJI	Chef du service de lutte contre la cybercriminalité Direction de la police judiciaire.
MOROCCO	Mina JAMIL	Magistrat détaché à la Direction des Affaires Pénales et de la Grâce
PARAGUAY	María Soledad Machuca.	Deputy Attorney General Cybercrime Unit
PERU	Carlos VASQUEZ	Ganoza, General Director for Criminal and Penitentiary Policy of the Ministry of Justice of Peru
PHILIPPINES	Jed Sherwin UY (T-CY representative)	Agent-in-Charge Office of Cybercrime
PHILIPPINES	Theodore VILLANUEVA	Senior Deputy State Prosecutor
PHILIPPINES	Rosalie CUMLA	State Counsel Department of Justice Office of the Chief State Counsel
RUSSIAN FEDERATION	Yulia TOMILOVA	Attaché of the Department of new Threats MEA
SAN MARINO		
SENEGAL	Papa Assane TOURE (T-CY Representative)	Secrétaire général Adjoint du Gouvernement Primature du Sénégal
SENEGAL	El Hadj Gormack TALL	Avocat général à la Cour d'appel de Dakar

COUNTRY	NAME	INSTITUTION
SENEGAL	Mamadou Cissé FALL	Conseiller technique n°1 du Garde des Sceaux, Ministre de la Justice
SENEGAL	Mamadou DIAKHATE	Directeur du Centre de formation judiciaire
SENEGAL	Ibrahima DIOP	Commissaire de Police Principal, Chef de la Division des Investigations Criminelles
SOUTH AFRICA	Zoyisile MSHUNQANE	State Security Agency South Africa
SOUTH AFRICA	Pieter DU RAND	Chief Director: Court Services Department of Justice and Constitutional Development
SWEDEN	APOLOGISED	
TONGA	Andrew TOIMOANA	Digital forensics expert Tonga Police
TONGA	Leotrina MACOMBER	Crown Counsel Attorney General's Office

Ad-hoc country observers

COUNTRY	NAME	INSTITUTION
BELARUS	Aleksandr SUSHKO	Head of High Tech Crime and Intellectual Property Department Investigative Committee
BELARUS	Zmicier BRYLOU	Senior Prosecutor International Legal Department General Prosecutor's Office
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Council of Europe experts

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Council of Europe Committees

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CDPC (European Committee on Crime Problems)	APOLOGISED	
PC-OC	Gabriela BLAHOVA	Director of the International Department for Criminal Matters Ministry of Justice Czech Republic
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