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Cybercrime Convention Committee (T-CY)

T-CY 21

21st Plenary Meeting of the Cybercrime Convention Committee

and

4th Protocol Drafting Plenary

Agenda (draft)

Monday, 8 July (9h30) – Thursday, 11 July 2019 (18h00)

Palais de l'Europe, Room 1

Council of Europe, Strasbourg

Draft agenda

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

Plenary T-CY 21 Monday, 8 July 2019, 9h30 – 18h00	
1.	Opening of the 21 th Plenary and adoption of the agenda
2.	<p>State of ratifications and accessions: tour de table</p> <p>Signatory States and States invited to accede are invited to provide an update on the state of ratification or accession to the Budapest Convention.</p>
3.	<p>T-CY revised Rules of Procedure*</p> <p>T-CY members are invited to consider the draft Rules of Procedure (T-CY(2013)25) as revised by the Bureau in view of adoption.</p>
4.	<p>Request for T-CY Observer Status*</p> <p>T-CY members are invited to consider inviting the SELEC (South-East European Law Enforcement Center). In February 2019, the Director General of SELEC requested observer status in the T-CY. The T-CY Bureau considers that observer status by SELEC facilitates further capacity building (in cooperation with C-PROC) and/or outreach in line with the Budapest Convention and its Protocol(s) in its member States and partner States and organisations.</p>
5.	<p>Proposal for a Guidance Note on Election Interference*</p> <p>T-CY members are invited to consider the draft Guidance Note on election interference (T-CY(2019)4) prepared by the T-CY Bureau in view of adoption.</p>
6.	<p>Proposal to extend the terms of reference for the preparation of the 2nd Additional Protocol to the Budapest Convention</p> <p>T-CY members are invited to consider extending the terms of reference for the preparation of the 2nd Additional Protocol by one year, that is, to December 2020.</p>
7.	<p>Gender equality and cyberviolence</p> <p>Participants are invited to engage in an exchange of views with gender equality experts of the Council of Europe on the recent Recommendation CM/Rec(2019)1 on Preventing and Combating Sexism.</p>
8.	<p>Update on key developments by Parties and Observers</p> <p>Participants are invited to present information on major legislative developments, cases, important events, and training. Given that only limited time will be available during this one-day plenary, delegations are invited to submit written updates by 3 July 2019 which are to be published as part of the Plenary documentation.</p>

9. Next meeting of the T-CY*

T-CY members are invited to decide on the proposal to hold T-CY 22 on 18 November, prior to the meeting of the Protocol Drafting Plenary on 19 and the morning of 20 November and the [Octopus Conference](#) from 20 November (afternoon) to 22 November 2019.

This proposal is subject to the availability of funding.

4th Meeting of the Protocol Drafting Plenary

(Tuesday, 9 July, 9h30 – Thursday, 11 July, 18h00)

1. Opening and adoption of agenda

2. Preparation of the 2nd Additional Protocol: Results to date and review of terms of reference

- Results to date
- Structure of the Protocol (T-CY(2019)17)

3. “Orders from another Party to compel expedited production of data” (previously “endorsement provision”)

PDP members are invited to hold detailed discussions on the draft text and explanatory report of this provision (document T-CY(2018)4)

4. “Disclosure of subscriber information”

PDP members are invited to hold detailed discussions on the working paper on “disclosure of subscriber information” by service providers (document T-CY(2019)1).

5. Update on data protection safeguards

PDP members will be provided with an update and are invited to exchange views on data protection safeguards (document T-CY(2019)6).

6. Next meeting

T-CY members are invited to decide on the proposal to hold the 5th meeting of the Protocol Drafting Plenary from 19 to the afternoon of 20 November 2019, following T-CY 22 and prior to the Octopus Conference and stakeholder consultations.