COUNCIL OF EUROPE

CONSEIL DE L'EUROPE

Strasbourg, 15 June 2023 CDPC(2023)07

EUROPEAN COMMITTEE ON CRIME PROBLEMS (CDPC)

83rd Plenary meeting

Strasbourg, 13-15 June 2023
Palais de l'Europe, Room 2

LIST OF DECISIONS

1. Opening of the meeting

The meeting was opened by Ms Katariina Jahkola, CDPC Chair.

2. Adoption of the draft agenda

The CDPC adopted the agenda and the order of business of the meeting.

3. Information by the Chair, members of the CDPC Bureau and the Secretariat

The CDPC took note of the information provided by its Chair, Ms Katariina Jahkola regarding the last CDPC Bureau meeting on 29-30 March 2023 (in Paris).

Some delegations asked the Secretariat of the CDPC about recent developments related to the functions of the Secretary to the CDPC. Mr Carlo Chiaromonte, Head of the Criminal Law and Counter-Terrorism replied that he has been working as Secretary of two Steering Committees, the CDPC and the CDCT and that, since his direct superior retired in 2020 and his post was suppressed, most of the budgetary and administrative responsibilities related to Criminal Law and Counter-Terrorism were entrusted to him. Moreover, at the beginning of 2023, Mr Chiaromonte also became Secretary to PC-ENV, the newly established committee of experts entrusted with the drafting of a new Council of Europe Convention on the Protection of Environment through Criminal Law. Due mainly to this last very important task, Mr Chiaromonte informed his hierarchy that he was not able to ensure all these tasks at the same time. After some in-depth assessment of the situation, the Director General ensured the Secretariat that a solution will be duly considered to face this difficult situation and it was agreed that, waiting for a more sustainable solution, Mrs Ilina Taneva (already Secretary of the PC-CP) and Mr Hasan Bermek (already Secretary of the PC-OC) will provisionally ensure also the role of (co)Secretaries to the CDPC.

The CDPC expressed its deep concern about this state of affairs, its wish to be kept informed of the developments regarding this and stressed that if such a situation affects only the CDPC and not other Steering Committees in the Organisation, then measures should be taken to remedy this situation concerning one of the most important committees which is dealing with key criminal justice issues. It was informed that the Committee of Ministers was currently discussing the budget for the next four years which would make this the right moment to discuss priorities and allocation of resources.

The CDPC took note of the information provided by Mr Chiaromonte regarding the Fourth Summit of Heads of State and Government (16-17 May 2023, Reykjavik), the main output of which was the adoption of the Reykjavik Declaration, which emphasises the resolve to unite around common values and against Russia's war of aggression against Ukraine. Two important issues related to the work of the CDPC were mentioned in the Declaration as priorities, the protection of the environment and the need to combat the smuggling of migrants.

The CDPC took note that the Summit created a Register of Damage caused by the Aggression of the Russian Federation against Ukraine, which is an Enlarged Partial Agreement counting already 42 participants. The Register will be located in the Hague, the Netherlands.

The participants also noted that the first Conference of the Participants of the Register will take place in Strasbourg on 27 June 2023.

The CDPC Chair informed of a Seminar on Organised Crime held in April 2023 in Paris, organised by the French Ministry of Justice at which she was invited to speak and present the CDPC activities, past, present and future.

The CDPC also noted that during the Latvian Presidency of the Council of Europe an informal Ministers of Justice Conference will take place in Riga on 11 September and will discuss also the possible compensation mechanism procedures for the damages caused by Russia.

4. Action Plan on Smuggling of migrants

The CDPC took note of the information provided by the Secretariat on the outcomes of the 2nd meeting of the Council of Europe Network of Prosecutors on Migrant Smuggling (CDPC-NPMS), which was held on 3-4 April 2023 in Strasbourg and thanked the Network as well as the Council of Europe Secretariat for their work.

Based on the proposals featured in the meeting report, the CDPC had a discussion and set priorities for future activities in this field, including the implementation of actions n°3 and n°5 of the Action Plan in Fighting the Smuggling of Migrants, as well as the organisation of the next meeting of CDPC-NPMS.

Concerning implementation of Action n°3 (Fostering co-operation amongst source, transit and destination countries), the CDPC supported the proposal to organise a joint Council of Europe Network of Prosecutors on Migrant Smuggling - Eurojust Focus Group on Migrant Smuggling event, in the form of a workshop with third states' representatives, notably prosecutors, on cooperation tools between these countries and European states.

Concerning implementation of Action n°5 (Ensuring information knowledge in the field of migrant smuggling), the CDPC supported the proposal to produce country-profiles featuring legal and judicial information on migrant smuggling. The CDPC examined and approved the draft template country-profile which will be distributed among CDPC delegations for completion. CDPC delegates reminded that in the different jurisdictions it might be necessary to contact different institutions which might have responsibilities in this area and that therefore sufficient time is needed for collecting the requested information. The CDPC decided that the CDPC delegates should send back their completed country-profile back to the Secretariat no later than 31 October 2023.

5. Hate Crime

The CDPC was reminded that the draft Recommendation on Combating Hate Crime was sent to the Plenary Meetings of both the CDPC and the Committee on Anti-Discrimination, Diversity and Inclusion (CDADI) for their consideration and comments in November and December 2022, respectively. Following these Plenary meetings, the draft Recommendation was revised and recirculated to all members and observers of the PC/ADI-CH on 9 December 2022 for further comments and input.

The CDPC noted that the third meeting of the Committee of Experts on Hate Crime (PC/ADI-CH) took place on 30-31 March 2023, during which the Committee discussed and reviewed the revised draft of the Recommendation and its definition of hate crime as well as some of the terminology used. The first draft of the Explanatory Memorandum to the Recommendation was also presented and briefly discussed at the meeting.

The CDPC was informed that the draft Recommendation has been made available online and a small number of limited consultations are being held online between May and July 2023 with a select group of NGOs, national equality bodies, national human rights bodies and others.

The CDPC held an exchange of views with the Chair of the PC/ADI-CH, Ms Stephanie OENER (Austria) and with Mr Erik ADELL-HELLSTRÖM (Sweden), Vice-Chair of the CDADI, and examined and discussed the current draft of the Recommendation and its accompanying Explanatory Memorandum. The CDPC thanked PC/ADI-CH for its excellent work. Several delegations made specific proposals for amendments, clarifications and additions. The CDPC invited delegations wishing to do so to send their written comments to the Secretariat by 7 July 2023.

The CDPC considered potential options for joint approval of the draft Recommendation by both the CDADI and CDPC prior to its submission for final adoption by the Committee of Ministers and decided that this shall be done by way of a written procedure after the CDADI plenary meeting in December 2023.

6. Council for Penological Co-operation (PC-CP)

The CDPC took note of the oral information provided by and had an exchange of views with the PC-CP Chair, Ms Nadya RADKOVSKA regarding the PC-CP WG meetings in February and in April 2023 and their outcomes and thanked the PC-CP for their excellent work.

a. 28th Council of Europe Conference of Directors of Prison and Probation Services (CDPPS) (6-7 June 2023, Berlin, Germany)

The CDPC took note of the oral information provided by the PC-CP Chair regarding the very successful, extremely well organized and useful Conference, which gathered 150 participants and was followed by visits to two prisons in Berlin. The participants also took note of the web site of the Conference and in particular of its programme and presentations of the speakers.

b. Mental health

The CDPC took note that the Committee of Ministers approved at the end of February 2023 the CDPC proposal for the PC-CP to draft a CM Recommendation on mental health by the end of 2024. The participants also noted that work started and a preliminary draft skeleton of a CM Recommendation on the management of persons with mental disorders and the promotion of positive mental health by the prison and probation services was considered at the PC-CP WG meeting in April. It will be substantially revised and redrafted and should be ready for approval by the CDPC at the end of 2024.

c. Artificial Intelligence

The CDPC considered the text of the draft Committee of Ministers Recommendation on the ethical and organisational aspects of the use of artificial intelligence by the prison and probation services and its draft commentary and took note that the work is well advancing, and the draft is expected to be finalized for approval by the CDPC plenary meeting in November 2023.

The CDPC also took note of the written comments and suggestions made by the Finnish delegation and of the fact that these will be considered at the PC-CP WG meeting in September 2023.

Some delegations made comments to the text. All delegations were requested to send their written comments to the Secretariat not later than 31 July in order to consider them at the meeting in September.

d. The Council of Europe Annual Penal Statistics (SPACE)

The CDPC took note of the forthcoming publication of SPACE I and SPACE II statistics for 2022 and of the presentation made by Prof Marcelo Aebi, who is leading the team of experts from the University of Lausanne (Switzerland). The CDPC thanked Prof Aebi for the quality of this collection and for the key findings which contain a lot of food for thought.

7. Artificial Intelligence and criminal law

Following the presentation of ongoing activities and progress made towards the drafting of the Framework Convention on AI, human rights, democracy and the rule of law at the level of the CAI, the CDPC decided to reconvene the work of CDPC-AICL in the near future, with the potential organisation of a 3rd meeting of CDPC-AICL during the second half of 2024.

The CDPC also tasked the Secretariat with the collection of any update or new developments made within national relevant frameworks and to transmit it to the members of CDPC-AICL. This will allow experts of CDPC-AICL to be provided with the most recent information on the progress made at the national level when their drafting process will resume in 2024.

8. Committee of Experts on the operation of European conventions on co-operation in criminal matters (PC-OC)

The CDPC had an exchange of views with the Chair of the PC-OC, Ms Joana Gomes Ferreira, and took note of the list of decisions of the 83rd plenary meeting of the PC-OC (2-4 May 2023) and thanked the PC-OC for its excellent work.

The CDPC took note of the endorsement by the Committee of Ministers of the PC-OC's policy paper on the accession of non-member States to Council of Europe conventions on co-operation in criminal matters, as a result of which the PC-OC will be consulted when a non-member State requests to be invited to one of the conventions in its purview. It welcomed the information provided by the Chair of the PC-OC that the Republic of Chile informed the PC-OC of its intention to submit a request to be invited to the European Convention on Extradition and will be the first country with respect to which this new procedure will be used.

The CDPC took note of the ongoing work within the PC-OC to update the European Convention on Mutual Assistance in Criminal Matters, in the form of a Third Additional Protocol to the Convention, noting that the amendments to the Convention will concern channels of communication, hearings by video conference, confidentiality and the *ne bis in idem* principle. It noted that the PC-OC decided to complement these with provisions regarding the use of technical recording devices in the territory of another Party, co-ordination of prosecutions, Article 21 of the Convention (laying of information) and the introduction of time limits regarding the acknowledgement of MLA requests.

The CDPC took note of the fact that the Committee of Ministers approved its proposal to replace the deliverable in the PC-OC and CDPC's terms of reference ("Draft Protocol to the European Convention on Mutual Assistance in Criminal Matters (ETS 30) on the relations with the European

Public Prosecutor's Office") with a study to assess the feasibility of negotiating a binding legal instrument regarding the application of the European Convention on Mutual Assistance in Criminal Matters on the relations with the European Public Prosecutor's Office.

In this connection, the CDPC took note of the discussions held by the PC-OC on the issue of the application of the European Convention on Mutual Assistance and its additional protocols for the co-operation with the European Public Prosecutor's Office (EPPO), in the light of replies to two questionnaires sent to States Parties to the Convention. It took note of the information provided by the Chair of the PC-OC on future steps envisaged by the PC-OC, as well as contacts between the Swedish Presidency of the Council of the European Union and the Chair of the PC-OC. The CDPC noted that the PC-OC decided to set up a working group to lay the groundwork for the feasibility study, with a view to its adoption in November 2023, as well as the interest expressed by a number of delegations to participate in this work. The CDPC also took note of information provided by the Swedish delegation on behalf of the Swedish Presidency of the Council of the European Union that the EU is working with the aim of presenting its position on this question in autumn. The CDPC took note that the PC-OC decided to consult the Directorate of Legal Advice of the Council of Europe on the compatibility of a potential self-standing instrument with the treaty practice of the Council of Europe, and instructed the PC-OC to inform the Bureau of the CDPC of its analysis of this opinion.

The CDPC also took note of the progress achieved by the PC-OC on developing guidance on good practices regarding the post-surrender phase in extradition proceedings. The CDPC noted that the draft document examined by the PC-OC contains guidance and recommendations on several articles of the Convention and has provided an opportunity to share practical experiences regarding rarely discussed issues linked to the post-surrender phase, including re-extradition and temporary surrender. The CDPC noted that this document is expected to be finalised by the PC-OC at its next plenary meeting.

9. Environment and Criminal Law

The CDPC took note of the information provided by the Vice-Chair of the Committee of Experts on the Protection of the Environment through Criminal Law (PC-ENV), Ms Cristina Mauro (France) and the Secretary of the Committee, Mr Carlo Chiaromonte, regarding the outcomes of the first meeting of the PC-ENV held on 3-4 April 2023 in Strasbourg.

The CDPC noted that the PC-ENV elected Mr Šimon Pepřík (Czech Republic) as Chair and Ms Cristina Mauro (France) as Vice-Chair. It also noted that this first meeting included a *tour de table* and several presentations on recent initiatives in this field, including by the United Nations Environment Programme (UNEP), the United Nations Office on Drugs and Crime (UNODC), the European Commission, INTERPOL and the Global Initiative to End Wildlife Crime (EWC).

The CDPC noted that a draft Convention was prepared and circulated for written comments following the first meeting of the PC-ENV, and that these comments will be compiled by the Secretariat and together with the draft will form the basis of further discussions of the PC-ENV.

The CDPC noted that during the first meeting of the PC-ENV, the Swedish Presidency of the Council of the European Union informed the Committee of crucial ongoing negotiations within the EU on a new directive concerning the same issues and requested it to adjust its timetable in order to allow the EU to contribute meaningfully to its work. The PC-ENV agreed with this request and will therefore have only two meetings in 2023 (instead of three) and two in 2024. Due to this change, it is also likely that the PC-ENV will require more time to be conclude its work than initially

foreseen (end of June 2024). The CDPC also noted that several delegations within the PC-ENV considered that they would need more time to reach a common internal position in their respective States.

The CDPC noted the information provided by the Swedish delegation, on behalf of the Presidency of the Council of the European Union, that a common position regarding the Convention is currently being defined at EU level.

The CDPC agreed with the reasoning of the PC-ENV that it may require more time to conclude its work and with its request for its mandate to be prolonged at least until the end of 2024. It decided to transmit this request to the Committee of Ministers.

10. Asset Recovery

The CDPC held an exchange of views with Mr Ioannis Androulakis, President of the Conference of the Parties to the Convention on Laundering, Search, Seizure and Confiscation of the Proceeds from Crime and on the Financing of Terrorism (CETS no.198) as well as with the MONEYVAL and Criminal Asset Recovery Division on priorities for future work by the Council of Europe in the area of asset recovery.

It examined the document presenting the added value and feasibility of preparing an additional protocol to CETS No. 198 and the proposals for elements to be included in the draft terms of reference of a new committee tasked with the preparation of a draft additional protocol supplementing the CETS no. 198, which could take the form of an ad hoc committee or a subordinate committee. The proposed terms of reference were prepared by the Bureau of the COP 198 and took into account the Conference of the Parties' work and consultations, the findings of experts of the joint session held by COP 198 and the PC-OC in November 2022, the 2019 study on asset recovery commissioned by the PC-OC and other relevant developments in this area.

The CDPC took note of the information received that the European Union will be seeking a mandate to accede to CETS No. 198 in the near future.

The CDPC discussed the options laid out in the paper regarding the setup of this committee within the intergovernmental framework. All members who took the floor underlined the important role to be played by the CDPC in the work of this committee, and many of them expressed a preference for this committee to be working under the authority of the CDPC, bearing in mind that CETS no. 198 was also elaborated by a subordinate body of the CDPC. One member also proposed that the draft terms of reference should include an explicit reference to the participation of a PC-OC representative.

The CDPC instructed the Secretariat to send out the draft terms of reference as revised in the light of its discussions and invited the delegations who wish to do so to send written comments on this draft by 30 June. It further instructed the Secretariat to distribute the draft terms of reference revised in the light of these comments to delegations, with a view to the CDPC

approving them through a written procedure by 7 July and transmitting them to the Committee of Ministers.

11. Possible draft Recommendation on combating digital manifestations of violence against women and girls, in co-operation with the Gender Equality Commission

The CDPC had an exchange of views with the Director for Human Dignity, Equality and Governance, Ms Claudia Luciani, and the Head of the Gender Equality Division, Ms Caterina Bolognese. It noted that in light of the priority given by the Fourth Summit of the Heads of State and Government (Reykjavik, 16-17 May 2023) to champion the rights of women and girls, it is proposed that the Gender Equality Commission, in cooperation with the CDPC, drafts in 2026-2027 a CM Recommendation on combating technology facilitated violence against women and girls.

The CDPC also took note that according to the draft terms of reference of the Gender Equality Commission for 2024-2027 the drafting of this Recommendation will be done by a Committee of Experts on combating digital manifestations of violence against women and girls, which will include members of the CDPC and GEC. The terms of reference of this Committee are in the process of being drafted.

The CDPC agreed that it should be involved in this work and that this task will be included in its terms of reference for 2024-2027.

12. Elections of two CDPC Bureau members

Taking into consideration the need to fill two vacant positions for the CDPC Bureau, the CDPC elected two new members to fill these positions, namely: Marta CORTI (United Kingdom) and Lorenzo SALAZAR (Italy).

13. Information points

a. CAI

The CDPC took note of the information provided by the Secretariat of the Committee on Artificial Intelligence (CAI) on the ongoing and forthcoming activities of the CAI, including the state of play of the negotiations of the Framework Convention on AI, human rights, democracy and the rule of law following the 6th CAI Plenary meeting held on 31 May – 2 June 2023.

The CDPC took note that the deadline for the adoption of the Framework Convention was currently being reviewed, and that the instrument is expected to be adopted by the Committee of Ministers in April 2024.

b. Medicrime

The CDPC took note of the information provided by the MEDICRIME Executive Secretary, Mr Oscar ALARCON-JIMENEZ, on the ongoing and forthcoming initiatives of the MEDICRIME Committee, in particular: a) the latest developments and decisions taken during the last Plenary Meeting held on 10-12 May 2023 in Strasbourg; b) the new Rules of Procedure following the modalities of participation of both the Russian Federation and Belarus in the meetings; and c) the latest developments within the framework of the CRIMFAMED project. The CDPC members were

kindly invited to promote their countries' signature and ratification of the MEDICRIME Convention (20 signatures and 21 ratifications so far).

c. Terrorism

The CDPC took note of the information on the ongoing and forthcoming initiatives of the Committee on Counter-Terrorism (CDCT), the implementation so far of the Council of Europe Counter-Terrorism Strategy (2023-2027), adopted by the Committee of Ministers in February 2023, as well as the opening of formal negotiations on the pan-European definition of terrorism during the 10th CDCT Plenary meeting, held on 23-25 May 2023.

The delegates also noted that the CDCT is drafting a document on how to transform information collected in conflict zones into judicial evidence to be used in court proceedings.

d. Council of Europe Convention on Offences relating to Cultural Property

The CDPC took note of the information provided by the Secretariat on the forthcoming international conference "The Nicosia Convention: a criminal justice response to offences relating to cultural property" which will take place on 15-16 June 2023 in Riga (Latvia) in the framework of the Presidency of Latvia to the Committee of Ministers of the Council of Europe. The CDPC members were informed of a new brochure entitled "The Nicosia Convention in 10 key issues" and were invited to promote the ratification of this criminal-law Convention. Delegates were also requested to provide a contact person in the justice sector for this topic.

e. Council of Europe Convention against Trafficking in Human Organs

The CDPC took note of the information provided by the Executive Secretary of the THO Committee of the Parties, Mr Oscar ALARCON-JIMENEZ, on: a) the latest developments and decisions taken during the last Plenary Meeting held on 24-25 April 2023 in Strasbourg; and b) the adoption of the Rules of Procedure of the Committee of the Parties. The CDPC members were also invited to promote the signature and ratification of this Convention and those Parties who have not yet done so, to appoint their contact point. The delegates were also requested to provide the Secretariat with the text of the Convention in their official languages.

f. Presentation by the European Society of Criminology: plea for a pan-European survey on Victims' Rights

As decided by the CDPC in its last Plenary meeting held on 28-30 November 2022, the CDPC held an exchange of views with Prof. Dr. Catrien Bijleveld from the European Society of Criminology regarding the plea for a pan-European Survey on Victims' Rights to be published in the European Journal of Criminology.

The CDPC decided to invite Prof. Dr. Catrien Bijleveld to their next plenary meeting to present the survey proposal in more details.

14. Any other business

The Slovenian delegate informed of the recent adoption of the "Ljubljana – The Hague Convention on International Cooperation in the Investigation and Prosecution of the Crime of Genocide, Crimes against Humanity, War Crimes and other International Crimes" at the Conference held in

Ljubljana in May 2023. It will enable countries to cooperate internationally in the investigation and prosecution of the most serious international crimes.

15. Dates of the next meetings

The next meeting of the Bureau will be held in Paris on 5-6 October 2023 and the 84th CDPC plenary meeting will be held on 20-22 November in Strasbourg.

APPENDIX I – List of participants

MEMBER STATES OF THE COUNCIL OF EUROPE / ÉTATS MEMBRES DU CONSEIL DE L'EUROPE

ALBANIA / ALBANIE

**No nomination / Pas de nomination

ANDORRA / ANDORRE

Ms Nuria GARCIA VAL
Prosecutor
General Prosecutors Office of the Principality of Andorra

M. Alfons C. ALBERCA SANVICENS
Apologised / Excusé
General Prosecutor of Andorra

ARMENIA / ARMÉNIE

Mr Hovhannes POGHOSYAN
Deputy Head of Headquarters
Head of International Cooperation Department
Police of the Republic of Armenia

AUSTRIA / AUTRICHE

Hon.-Prof. Dr. Fritz ZEDER
Member of the CDPC Bureau / member du Bureau du CDPC
Head of Unit IV.2
Federal Ministry of Justice

AZERBAIJAN / AZERBAÏDJAN

Mr Vusal ISAYEV
Head of Unit
Department for Coordination of Law Enforcement Agencies
Administration of the President of the Republic of Azerbaijan

BELGIUM / BELGIQUE

Mr Steven LIMBOURG
Adviseur-generaal
Ministère de la justice

BOSNIA AND HERZEGOVINA / BOSNIE-HERZEGOVINE

Mr Nenad EŠPEK
Department for the fight against organized crime and corruption
Sector for the fight against terrorism, organized crime, corruption, war crimes and drug abuse
Ministry of Security of Bosnia and Herzegovina

BULGARIA / BULGARIE

Mr Petar RASHKOV
Head of Justice Unit
Permanent Representation of Bulgaria to the EU

CROATIA / CROATIE

Mr Dinko KOVAČEVIĆ
Apologised / Excusé
Head of Sector for Pardons, Evidences and Victims' and Witnesses Support
Criminal Law Directorate
Ministry of Justice and Administration

CYPRUS / CHYPRE

**No nomination / Pas de nomination

CZECH REPUBLIC / RÉPUBLIQUE TCHÈQUE

Ms Helena KLIMA LIŠUCHOVÁ
Head of International Cooperation and EU Department
Ministry of Justice

DENMARK / DANEMARK

Mr Jesper HJORTENBERG
Apologised / Excusé
Member of the CDPC Bureau / membre du Bureau du CDPC
National Member of Denmark for EUROJUST

ESTONIA / ESTONIE

Mr Markus KÄRNER
Deputy Secretary General
Criminal Policy Department
Ministry of Justice

FINLAND / FINLANDE

Ms Katariina JAHKOLA
Chair of the CDPC / Présidente du CDPC
Counsellor of Government/Head of the Prosecution and Criminal Sanctions Unit
Ministry of Justice

FRANCE

Mme Cristina MAURO
Cheffe du bureau de la négociation pénale européenne et internationale
Direction des affaires criminelles et des grâces
Ministère de la Justice,

M. Thomas GREGOIRE
Vice-Chair of the CDPC / Vice-Président du CDPC
Apologised / Excusé
Head of the European and international negotiations in criminal matters office / Chef du bureau de la négociation pénale européenne et internationale
Ministère de la justice

GEORGIA / GÉORGIE

Mr Irakli CHILINGARASHVILI
Head
International Relations and Legal Department
Office of the Prosecutor General of Georgia

GERMANY / ALLEMAGNE

Ms Dr Garonne BEZJAK
Member of the CDPC Bureau / membre du Bureau du CDPC
Head of Division
European Public Prosecutor's Office; European criminal justice policy
Federal Ministry of Justice and Consumer Protection

GREECE / GRÈCE

Ms Kalliopi THEOLOGITOU
Deputy Public Prosecutor
Court of Appeal, Athens
Hellenic Ministry of Justice

HUNGARY / HONGRIE

Ms Dr Szilvia KRASZNAI-KIRÁLY
Senior legal advisor
Department of International Criminal Law
Ministry of Justice

ICELAND / ISLANDE

**No nomination / Pas de nomination

IRELAND / IRLANDE

Mr Chris QUATTROCIOCCHI
Assistant Principal
European Affairs
Department of Justice

ITALY / ITALIE

Mr Lorenzo SALAZAR
Deputy Attorney General
Attorney General's Office to the Naples Court of Appeal
Contact Point for the European Judicial Network and National Correspondent for Eurojust

LATVIA / LETTONIE

Ms Indra AIZUPE
Director
Department of Criminal Justice
Ministry of Justice

LIECHTENSTEIN

**No nomination / Pas de nomination

LITHUANIA / LITUANIE

**No nomination / Pas de nomination

LUXEMBOURG

**No nomination / Pas de nomination

MALTA / MALTE

Dr. Stefano FILLETTI
Member of the CDPC Bureau / membre du Bureau du CDPC
Head of Criminal Law Department
Faculty of Law
University of Malta

REPUBLIC OF MOLDOVA / RÉPUBLIQUE DE MOLDOVA

Ms Diana ROTUNDU
Prosecutor-Chief of the Unit of International Cooperation and European Integration
General Prosecutor's Office of the Republic of Moldova

MONACO

**No nomination / Pas de nomination

MONTENEGRO

Mr Blagoje GLEDOVIC
Senior Advisor
Directorate for International Judicial Cooperation
Ministry of Justice

NETHERLANDS / PAYS-BAS

Mr Jeroen DE JONG
Apologised / Excusé
Criminal Law Department
Directorate of Legislation and Legal Affairs
Ministry of Justice and Security

NORTH MACEDONIA / MACEDOINE DU NORD

Mr Nikola PROKOPENKO
State Counsellor
Ministry of Justice

NORWAY / NORVÈGE

Mr Simen GRINDEN
Adviser
Governance and Finance Department
Section for European and International Affairs
Royal Norwegian Ministry of Justice and Public Security

POLAND / POLOGNE

Ms Monika Patrycja BALL
Chief Specialist - Assistant Judge
European and International Criminal Law Division
Criminal Law Legislative Department
Ministry of Justice

PORTUGAL

Ms Marta SARAIVA
Deputy Permanent Representative
Permanent Representation of Portugal to the Council of Europe

Mr António FOLGADO
Apologised / Excusé
Legal Adviser
Cabinet of the Minister for Justice

ROMANIA / ROUMANIE

**No nomination / Pas de nomination

SAN MARINO / SAINT-MARIN

**No nomination / Pas de nomination

SERBIA / SERBIE

Mr Jovan COSIC
Assistant Minister
Department for Normative Affaires
Ministry of Justice

SLOVAK REPUBLIC / REPUBLIQUE SLOVAQUE

Mr Alexander KUNOŠÍK
Director of the Judicial Cooperation in Criminal Matters Division
Ministry of Justice

SLOVENIA / SLOVÉNIE

Mr Klemen PRINCES
Criminal Law expert
International Cooperation Department
Ministry of Justice

SPAIN / ESPAGNE

**No nomination / Pas de nomination

SWEDEN / SUÈDE

Ms Johanna GUSTAFSSON
Deputy Director
Division for Criminal Law
Ministry of Justice

Ms Klara LUNDH
Ministry of Justice

SWITZERLAND / SUISSE

M. Bernardo STADELMANN
Juriste
Sous-directeur, Département fédéral de justice et police
Office fédéral de la justice
Chef du Domaine de direction Droit pénal

Ms Anita MARFURT
Member of the CDPC Bureau / membre du Bureau du CDPC
Juriste
Département fédéral de justice et police
Office fédéral de la justice
Unité Droit pénal international

TÜRKİYE

Mr Kasım ÇİÇEK
General Director
Directorate General for International Relations and EU Affairs
Ministry of Justice

UKRAINE

**No nomination / Pas de nomination

UNITED KINGDOM / ROYAUME-UNI

Mr Andrew THOMPSON
Senior Policy Adviser
International Criminal Justice
International, Rights and Constitutional Policy Directorate
Ministry of Justice

Ms Marta CORTI
Head
International Criminal Justice
International Justice Policy Division
Ministry of Justice

MEMBERS OF THE CDPC BUREAU / MEMBRES DU BUREAU DU CDPC (CDPC-BU)

AUSTRIA / AUTRICHE

Hon.-Prof. Dr. Fritz ZEDER
Member of the CDPC Bureau / member du Bureau du CDPC
Head of Unit IV.2
Federal Ministry of Justice

DENMARK / DANEMARK

Mr Jesper HJORTENBERG
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Member of the CDPC Bureau / membre du Bureau du CDPC
National Member of Denmark for EUROJUST

FINLAND / FINLANDE

Ms Katariina JAHKOLA
Chair of the CDPC / Présidente du CDPC
Counsellor of Government/Head of the Prosecution and Criminal Sanctions Unit
Ministry of Justice

FRANCE

M. Thomas GREGOIRE
Vice-Chair of the CDPC / Vice-Président du CDPC
Apologised / Excusé
Head of the European and international negotiations in criminal matters office / Chef du bureau de la négociation pénale européenne et internationale
Ministère de la justice

GERMANY / ALLEMAGNE

Ms Dr Garonne BEZJAK
Member of the CDPC Bureau / membre du Bureau du CDPC
Head of Division
European Public Prosecutor's Office; European criminal justice policy
Federal Ministry of Justice and Consumer Protection

MALTA / MALTE

Dr. Stefano FILLETTI
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Head of Criminal Law Department
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SWITZERLAND / SUISSE

Ms Anita MARFURT
Member of the CDPC Bureau / membre du Bureau du CDPC
Juriste
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Office fédéral de la justice
Unité Droit pénal international

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CDPC COMMITTEES AND WORKING GROUPS / COMITES DU CDPC ET GROUPES DE TRAVAIL

COMMITTEE OF EXPERTS ON THE OPERATION OF EUROPEAN CONVENTIONS ON CO-OPERATION IN CRIMINAL MATTERS / COMITE D'EXPERTS SUR LE FONCTIONNEMENT DES CONVENTIONS EUROPEENNES DANS LE DOMAINE PENAL (PC-OC)

Ms Joana GOMES FERREIRA
Chair of the PC-OC / Présidente du PC-OC
Prosecutor General
Director of the Department of Judicial Cooperation and International Relations

COUNCIL FOR PENOLOGICAL CO-OPERATION / CONSEIL DE COOPERATION PENOLOGIQUE (PC-CP)

Ms Nadya RADKOVSKA
Chair of the PC-CP / Présidente du PC-CP
Head
Department for International Relations and Training of Staff
General Directorate Execution of Sentences
Ministry of Justice

Prof Marcelo AEBI
School of Criminal Sciences
University of Lausanne

COMMITTEE OF EXPERTS ON COMBATING HATE CRIME / COMITE D'EXPERTS SUR LES CRIMES DE HAINE (PC/ADI-CH)

Ms Stephanie ÖNER
Chair of the PC/ADI-CH / Présidente du PC/ADI-CH
Judge and Officer
Federal Ministry of Justice

Mr Stefano VALENTI
Co-Secretary

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STATES HAVING OBSERVER STATUS WITH THE COUNCIL OF EUROPE / ETATS AYANT LE STATUT D'OBSERVATEURS AUPRES DU CONSEIL DE L'EUROPE

HOLY SEE / SAINT-SIÈGE

Maître Jean PAILLOT

OTHER PARTICIPANTS / AUTRES PARTICIPANTS

MOROCCO / MAROC

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Avocat général à la Cour de cassation
Présidence du Ministère Public

M. Ayoub ABOUJAAFAR
Magistrat
Chef du service des affaires de stupéfiants et substances psychotropes
Direction des affaires pénales et des grâces et de l'observation du crime
Ministère de justice

M. Mohamed OUKHLIFA
Avocat Général près de la Cour de Cassation, détaché à la Présidence du Ministère Public
Pôle de la Coopération Judiciare et du Ministère Public Spécialisé

EUROPEAN FORUM FOR RESTORATIVE JUSTICE

**No nomination / Pas de nomination

EUROPRIS

Apologised / Excusé

EUROPEAN SOCIETY OF CRIMINOLOGY

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Professor of Research Methods in Empirical Legal Research and Criminology
Vrije Universiteit Amsterdam
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COUNCIL OF EUROPE BODIES AND INSTITUTIONS / ORGANES ET INSTITUTIONS DU CONSEIL DE L'EUROPE

EUROPEAN COURT OF HUMAN RIGHTS / COUR EUROPEENNE DES DROITS DE L'HOMME

Mr Kresimir KAMBER
Apologised / Excusé
Office of the President of the Court

COMMITTEE ON ARTIFICIAL INTELLIGENCE / COMITE SUR L'INTELLIGENCE ARTIFICIELLE (CAI)

Ms Louise RIONDEL
Co-Secretary to the CAI

STEERING COMMITTEE ON ANTI-DISCRIMINATION, DIVERSITY AND INCLUSION / COMITE DIRECTEUR SUR L'ANTI-DISCRIMINATION, LA DIVERSITE ET L'INCLUSION (CDADI)

Mr Erik ADELL-HELLSTRÖM
Vice-Chair of the CDADI

Ms Charlotte GILMARTIN
Co-Secretary

GENDER EQUALITY COMMISSION / COMMISSION POUR L'EGALITE DE GENRE

Ms Caterina BOLOGNESE
Head of Gender Equality Division

STEERING COMMITTEE FOR THE RIGHTS OF THE CHILD / COMITÉ DIRECTEUR POUR LES DROITS DE L'ENFANT (CDENF)

Ms Katrin UERPMANN
Secretary of the Steering Committee for the Rights of the Child (CDENF)

MONEYVAL AND CRIMINAL ASSET RECOVERY DIVISION / MONEYVAL ET LA DIVISION DE RECOUVREMENT DES AVOIRS CRIMINELS

Mr Ioannis ANDROULAKIS
President of the Conference of the Parties to CETS No. 198

Ms Livia STOICA-BECHT
Executive Secretary of MONEYVAL and of the Conference of the Parties to CETS No. 198
Head of MONEYVAL and Criminal Asset Recovery Division

Mr Lado LALICIC
Deputy Executive Secretary of the Conference of the Parties to CETS No. 198
Head of Unit

Ms Ana BOSKOVIC
Administrator

SECRETARIAT OF THE COUNCIL OF EUROPE /
SECRETARIAT DU CONSEIL DE L'EUROPE

Directorate General of Human Rights and Rule of Law /
Direction Générale des droits de l'Homme et Etat de Droit

Criminal Law and Counter-Terrorism / Droit pénal et lutte contre le terrorisme

Mr Carlo CHIAROMONTE	Head of Criminal Law / **Secretary to the CDPC** Chef du droit pénal / **Secrétaire du CDPC**
Ms Ilina TANEVA	Deputy Head of Criminal Law / Co-Secretary to the CDPC, Secretary to the PC-CP Chef adjoint du droit pénal / Co-secrétaire du CDPC, Secrétaire du PC-CP
Mr Hasan BERMEK	Administrative Officer / Administrateur Co-Secretary to the CDPC, Secretary to the PC-OC / Co-secrétaire du CDPC, Secrétaire du PC-OC
Mr Oscar ALARCON JIMENEZ	Executive Secretary of the Committee of the Parties to the MEDICRIME Convention / Secrétaire Exécutive du Comité des Parties de la convention MEDICRIME
Mr Jamie BROWN	Criminal Law and Counter-Terrorism / Droit penal et lutte contre le terrorisme
Mr Clément BAILLY	Criminal Law and Counter-Terrorism / Droit penal et lutte contre le terrorisme
Ms Phoebe JAMIESON	Criminal Law and Counter-Terrorism / Droit penal et lutte contre le terrorisme
Ms Amanda PARISENTI	Criminal Law and Counter-Terrorism / Droit penal et lutte contre le terrorisme
Ms Lucy ANCELIN	Assistante / Assistante
Ms Claire ROBINS	Assistante / Assistante

Interpreters / Interprètes

Mr Luke TILDEN

Ms Lucie DEBURLET-SUTER

Ms Isabelle MARCHINI