Strasbourg, 22 November 2023

CDPC(2023)09

### EUROPEAN COMMITTEE ON CRIME PROBLEMS (CDPC)

84<sup>th</sup> Plenary meeting

Strasbourg, 20-22 November 2023

**LIST OF DECISIONS** 

#### 1. Opening of the meeting

The meeting was opened by Ms Katariina JAHKOLA (Finland), CDPC Chair.

#### 2. Adoption of the draft agenda and order of business

The CDPC <u>adopted</u> the draft 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, and the Secretariat on activities undertaken since the last CDPC Plenary meeting. The CDPC was informed about the outcomes of the last Bureau meeting on 5-6 October 2023.

The delegations took note of the information provided by the newly appointed Director of Information Society and Action against Crime, Ms Hanne JUNCHER, about the recent developments in the Council of Europe and in particular those of relevance to the work of the CDPC, namely the establishment of the Enlarged Partial Agreement on the Register of Damage Caused by the Aggression of the Russian Federation against Ukraine, the task related to the smuggling of migrants and human resources.

The CDPC Secretary, Carlo CHIAROMONTE <u>informed</u> the Committee that the finalisation of the Terms of Reference of the intergovernmental committees (the Programme and Budget for 2024-2027) by the Committee of Ministers is expected in the coming days, in particular when it comes to the terms of reference of the CDPC and its subcommittees, namely the PC-CP, PC-OC, PC-ENV, PC-RAC, and GEC/PC-eVIO. He also updated the CDPC on developments regarding the CDPC work on the smuggling of migrants.

The CDPC took note with interest of the information provided by the German delegate regarding the work on a German draft law on the further development of international criminal law which aims at closing any gaps in criminal liability, strengthening victims' rights and improving the dissemination of international criminal law trials and sentences. The expected outcome will relate to:

- extension of the German Code of Crimes Against International Law (Völkerstrafgesetzbuch) to ensure consistency with the Rome Statute by including new offences, in particular with regard to sexualised violence (e. g., sexual slavery or forced termination of pregnancy) and the use of prohibited means of warfare, as well as the offence of enforced disappearance of persons;
- strengthening the rights of victims of crimes under international law by allowing them to bring an accessory prosecution and by facilitating access to legal assistance and psychosocial support during trials;
- enabling the use of interpreters for foreign persons reporting for the press, radio, television or other media in court proceedings;
- expanding recording options for research and historical purposes, in particular in relation to proceedings under international criminal law;
- in addition dissemination of judgments by German courts that have a connection to international criminal law by translating them into English.

#### 4. Hate Crime

The CDPC took note of the information provided by the Chair of the PC/ADI-CH, Ms Stephanie OENER (Austria) regarding the work carried out since June 2023 on the finalisation of the draft Recommendation on Combating Hate Crime and its accompanying draft Explanatory Memorandum, the use of definitions, the general principles and recommendations it contains.

The CDPC and CDADI held a joint session with the in-person participation of the Chair of CDADI, Ms Sophie ELIZÉON (France) and the rest of the Committee participating online. Both committees decided to jointly approve the Recommendation of the Committee of Ministers to member States on combating hate crime without amendments and to adopt its Explanatory Memorandum with some amendments and decided to jointly transmit the Recommendation to the Committee of Ministers inviting it to adopt it and to take note of the Explanatory Memorandum.

Both co-Chairs of the joint meeting <u>thanked</u> the Expert Committee PC/ADI-CH and others who were involved in the preparations, including the Secretariat, for their excellent work over the last two years and <u>congratulated</u> the PC/ADI-CH, and in particular its Chair, Ms Stephanie OENER (Austria), for completing the work in accordance with the mandate of the Committee.

#### 5. Council for Penological Co-operation (PC-CP)

The CDPC took note of the oral information and had an exchange of views with Ms Nadya RADKOVSKA (Bulgaria), PC-CP Chair regarding the PC-CP WG meetings held in 2023, the PC-CP plenary meeting held in October 2023, the work of the Committee in conformity with its mandate, the 28<sup>th</sup> Council of Europe Conference of Directors of Prison and Probation Services (CDPPS) held in June 2023 in Berlin, Germany and the forthcoming 29<sup>th</sup> CDPPS to be held in June 2024 in Sofia, Bulgaria.

#### a. Mental health

The CDPC <u>noted</u> that following the Committee of Ministers decision in February 2023 the CDPC to entrust the PC-CP to draft a CM Recommendation on mental health by the end of 2024, 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 was then substantially revised and redrafted and a first draft of the text was considered at the PC-CP WG meeting in September and at the PC-CP plenary meeting in October 2023. The draft was met with great interest by the delegations due to the acute problem with mental health of offenders and the scientific experts were congratulated for their work so far.

The CDPC <u>thanked</u> the PC-CP and the scientific experts for their excellent work and had no specific comments to make at this stage.

#### b. Artificial Intelligence

The CDPC took note that the PC-CP has dealt with the written comments from the German and UK CDPC delegates (received in August 2023) on the draft Recommendation on AI as well as the written comments by the Finnish delegate (received before the CDPC plenary meeting in June). The revised draft Recommendation and its commentary were considered and further

revised at the PC-CP WG meeting in September and again at the PC-CP plenary meeting in October 2023.

The CDPC <u>also noted</u> that the Bureau decided at their meeting in October 2023 to suggest to the CDPC plenary meeting to postpone the final adoption of the draft CM Recommendation on Al in order to wait for the adoption of the Council of Europe Framework Convention on Al at the beginning of May 2024 and ensure consistency between the two texts.

The CDPC <u>noted also</u> that the PC-CP plenary held a round table discussion regarding how to proceed with the adoption of the Recommendation. The majority of delegations present and online noted that the Recommendation on AI had been on the PC-CP agenda since 2019, that it is at its finalisation stage, contains a number of very useful advice expected by the prison and probation services which are in urgent need of guidance in this area, and that its adoption was already postponed once to wait for the adoption of the Framework Convention. The delegations further noted that, in accordance with the PC-CP's current Terms of Reference (ToR), this work should be completed by the end of 2023 and that this task is not contained in the next ToR. In addition, the coordination with the CAI Secretariat regarding the alignment of the text is ongoing, comparison between the Recommendation and the Framework Convention has taken place at this stage, the provisions are specifically targeted to the prison and probation services and are not of a general nature, unlike the ones in the draft Convention. Therefore, the delegations decided to request the CDPC plenary to approve the Recommendation and send it to the Committee of Ministers for adoption.

The CDPC thanked the PC-CP and the scientific experts for the excellent work done and acknowledged its practical utility for the prison and probation services. The CDPC held a discussion as to whether the adoption should be postponed as suggested by the Bureau. One delegation supported the postponement. Most delegations were of the opinion that the Recommendation should be approved. It was noted that it is in conformity with the draft Framework Convention on AI, at this stage of its finalisation.

The CDPC <u>approved the Recommendation</u> and instructed the Secretariat to <u>send</u> it to the Committee of Ministers for adoption together with its commentary to be taken note of.

#### c. Elections

The CDPC <u>thanked</u> the PC-CP outgoing Chair, Nadya RADKOVSKA, the Vice-Chair Annie DEVOS (Belgium) and the two other outgoing members of the PC-CP WG, Manfred KOST (GERMANY) and Vivian GEIRAN (Ireland) for their excellent work and <u>elected</u> the following new members of the PC-CP WG:

- 1. Frederic HANKUS (France)
- 2. Carla CIAVARELLA (Italy)
- 3. Daniela Mrhar PRELIC (Slovenia)
- 4. Kim THORNDEN-EDWARDS (UK)

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

The CDPC <u>held an exchange of views</u> with the Chair of the PC-OC, Ms Joana GOMES FERREIRA (Portugal) (online), and <u>took note</u> of the list of decisions of the 84<sup>th</sup> plenary meeting of the PC-OC (14-16 November 2023).

The CDPC took note of the discussions held by the PC-OC Mod regarding the issue of cooperation with the European Public Prosecutor's Office (EPPO) under the 1959 European Convention on Mutual Assistance in Criminal Matters. The terms of reference of the PC-OC and the CDPC include as a deliverable the production of a study before the end of 2023 regarding the feasibility of negotiating a binding legal instrument in order to regulate this question. The CDPC examined the feasibility study finalised by the PC-OC at its 84<sup>th</sup> plenary meeting on 14-16 November, agreed with its contents and conclusions and decided to transmit it to the Committee of Ministers for information.

The CDPC also <u>took note</u> of the discussions within the PC-OC regarding a Third Additional Protocol to the European Convention on Mutual Assistance in Criminal Matters, which the PC-OC has been tasked to finalise before the end of 2024. The CDPC <u>noted</u> that the draft currently includes provisions concerning channels of communication, videoconferencing, use of technical recording devices, and the introduction of time limits for the execution of requests, possibly to be complemented with amendments to Article 21 of the Convention (laying of information).

The CDPC took note of a Guidance on good practices regarding the post-surrender phase in extradition proceedings prepared by the PC-OC as a practical tool to guide practitioners, including a template for an agreement on temporary surrender.

Finally, the CDPC <u>considered</u> an opinion of the PC-OC on the possible accession of the Republic of Chile to the European Convention on Extradition. The PC-OC had adopted this opinion at its 84<sup>th</sup> plenary meeting (14-16 November 2023) in accordance with the policy paper on this matter that was approved by the Committee of Ministers in March 2023, after having been informed by the Chilean authorities that they are intending to start procedures in order to request to be invited to accede to the European Convention on Extradition. The CDPC <u>endorsed</u> this opinion. It <u>instructed</u> the Secretariat to transmit it to the Committee of Ministers when the Republic of Chile formally requests to be invited to accede to the European Convention on Extradition and to inform the Chilean authorities of this decision.

The CDPC <u>congratulated</u> the PC-OC for its excellent work, and in particular Ms Joana GOMES FERREIRA for the successful conclusion of her two-year term as Chair.

#### 7. Environment and Criminal Law

The CDPC took note of the information provided by Ms Cristina MAURO (France), Vice-Chair of the Committee of Experts on the Protection of the Environment through Criminal Law (PC-ENV), and of additional elements presented by Mr Carlo CHIAROMONTE, Secretary to the PC-ENV.

The CDPC took note of the progress by the PC-ENV on the draft Convention on the Protection of the Environment through Criminal Law, which, following the decision by the PC-ENV at its first meeting (3-4 April 2023), was prepared by the Secretariat in consultation with the Chair and Vice-Chair. A compilation of written comments received from delegations on this first draft was distributed to the group ahead of the 2nd meeting, forming the basis for future negotiations.

The CDPC <u>also took note</u> of the fruitful discussions held by the PC-ENV at its 2nd meeting (16-18 October 2023), dedicated to a first reading of Articles 1-30 of the draft Convention. The text was well received by the members of the PC-ENV, who expressed their commitment to this work.

Finally, the CDPC <u>took note</u> of the information provided by the Vice-Chair and the Secretary of the PC-ENV on the third meeting of the PC-ENV, which will be held on 27-29 February 2024 at the Council of Europe in Strasbourg. It will be dedicated to the first reading negotiations of the remaining articles, including on a possible monitoring mechanism, and to a debate on the questions raised during the 2nd meeting.

The CDPC <u>congratulated</u> the PC-ENV Chair, Vice-Chair and members, as well as the PC-ENV Secretariat, on their excellent work so far.

#### 8. Smuggling of Migrants

The CDPC took note of the information provided by the Secretariat on the progress made with regard to the implementation of the Action Plan on Fighting the Smuggling of Migrants since the last plenary meeting, namely that 23 completed country-profiles featuring legal and judicial information on migrant smuggling have been submitted by CDPC delegations. These country-profiles will soon be made publicly available on the CDPC website, as indicated by Action n°5 (Ensuring information knowledge in the field of migrant smuggling) of the Action Plan. Given the extensive and crucial information provided in these country-profiles, CDPC delegations which have not yet done so are still encouraged to submit their respective profile to the CDPC Secretariat (no later than 15 January 2024).

The CDPC took also note that it was entrusted by the Committee of Ministers with one additional task in accordance with its terms of reference for 2024-2027 to be implemented until the end of 2024, namely: "within the existing Council of Europe frameworks, consider and explore concrete ways to improve international co-operation in fighting the smuggling of migrants, thereby also considering the protection from aggravated instances of migrant smuggling, with full respect for their human rights and taking into account the relevant legal framework, and prepare a report assessing the need for and feasibility of a possible instrument in this field".

The CDPC <u>held an exchange of views</u> on this new task to be included in its Terms of Reference for 2024, and <u>discussed</u> best ways to incorporate it in its future activities and in view of the deadline, <u>decided</u> to start the implementation of this task as soon as the CDPC Terms of Reference are adopted by the Committee of Ministers.

The CDPC <u>instructed</u> the Secretariat to produce, as a first step, an outline document (by the end of January 2024) which takes stock of the existing legal framework, in order to help the CDPC evaluate the need and feasibility of a new legal instrument.

#### 9. Combating technology-facilitated violence against women and girls

The CDPC took note of the information provided by Camille GANGLOFF, Secretary to the Gender Equality Commission (GEC) regarding the work plan of the Committee of Experts on combating technology-facilitated violence against women and girls (GEC/PC-eVIO) and also noted that the Gender Equality Commission nominated their four representatives at this committee (from Belgium, Iceland, Portugal and Türkiye).

The CDPC <u>nominated</u> at the meeting two representatives (from Italy and Norway) to take part in this work. The UK delegate indicated that they will send the name of their candidate shortly. The <u>delegations were requested</u> to fill the remaining positions <u>before 1 December 2023</u>.

#### 10. Election of the Chair, Vice-Chair and Bureau-members

Mr Thomas GREGOIRE (France) and Mr Jesper HJORTENBERG (Denmark) resigned from the CDPC Bureau. Therefore, the CDPC <u>elected</u> with acclamation, Ms Cristina MAURO (France) and Mr Petar RASHKOV (Bulgaria).

As the terms of office of the current Chair end at the end of 2023 and as the Vice-Chair resigned, the CDPC <u>elected</u> its new Chair, Mr Fritz ZEDER (Austria) and its new Vice-Chair, Mr Lorenzo SALAZAR (Italy).

The CDPC thanked Ms Katariina JAHKOLA (Finland) for her work and commitment as Chair and the outgoing Bureau member Mr Jesper HJORTENBERG (Denmark) for his work and commitment to the CDPC activities.

#### 11. Information points

#### a. Asset recovery

The CDPC <u>took note</u> of the information provided by Mr Lado LALICIC, Deputy Executive Secretary of the Conference of the Parties to CETS N° 198 regarding the draft terms of reference of the Committee of Experts on Criminal Asset Recovery (PC-RAC) and the work done so far by the Conference of the Parties to nominate suitable experts for the future work of the Committee.

#### b. CAI

The CDPC took note of the information provided by Ms Louise RIONDEL, Co-Secretary of CAI regarding the time line for adoption of the Framework Convention on Artificial Intelligence, Human Rights, Democracy and the Rule of Law, namely the holding of three more plenary meetings: 5-8 December 2023; 23-26 January and 12-14 March 2024 (approval of the Convention by CAI on 14 March 2024) and the adoption by the Committee of Ministers foreseen to take place on 3rd of May in London, during a special Committee of Ministers session to celebrate the 75th anniversary of the Council of Europe.

The participants <u>also noted</u> that 10 observer States now take part in the negotiations along with 67 observers from civil society and industry and additional new requests are to be examined.

#### c. Artificial intelligence and criminal law

The CDPC <u>agreed with the proposal of the Bureau</u> to resume the CDPC activities on this matter at the first plenary meeting of the CDPC in 2024, following the adoption of the Framework Convention on AI.

#### d. Medicrime

The CDPC took note of the information provided by Mr Oscar ALARCON JIMENEZ, MEDICRIME Executive Secretary on the ongoing and forthcoming initiatives of the MEDICRIME Committee, in particular: a) the latest accessions to the MEDICRIME Convention; b) the latest developments and decisions taken during the last Plenary Meeting held on 10-12 May 2023 in Strasbourg; c) the major topics to be discussed at the forthcoming Plenary meeting to be held on 28-29 November 2023 in Strasbourg; and d) the latest developments within the framework of the

CRIMFAMED project, in particular the MEDICRIME 24/7 Network and the transposition of the Convention by Ivory Coast in its internal law.

The CDPC <u>took also note</u> of the reiterated request to promote their countries' ratification of the MEDICRIME Convention and were encouraged to participate in the 24/7 Network meeting in 2024 regardless of whether or not their country joined the Convention. Against this background, CDPC <u>took note</u> of the request to appoint a national representative (<u>by 22 January 2024</u>) to participate in different activities to be organised in the near future.

#### e. Terrorism

The CDPC took note of the information on the ongoing activities of the Committee on Counter-Terrorism (CDCT), including the continuation of formal negotiations on the pan-European definition of terrorism that will take place during the 11th CDCT Plenary meeting, to be held on 11 – 13 December 2023 in Helsinki, Finland. They noted that one new topic will be discussed at the CDCT level in 2024, namely violent extremism conducive to terrorism. It was also noted that in May 2024 in the margins of the CDCT plenary meeting, a Conference on the investigation and prosecution of terrorist offences committed in the context of armed conflict will be organised.

#### f. Council of Europe Convention on Offences relating to Cultural Property

The CDPC took note of the information provided by the Secretariat regarding the international conference "The Nicosia Convention: a criminal justice response to offences relating to cultural property" which took place on 15-16 June 2023 in Riga (Latvia) in the framework of the Presidency of Latvia of the Committee of Ministers of the Council of Europe, and the Meeting of the Informal Network of Police Forces and Experts in the field of Cultural Property, which took place on 24-26 October 2023 in Madrid in the framework of the Chairmanship of Spain of the EU.

The CDPC delegations <u>took note</u> of a new brochure entitled "The Nicosia Convention in 10 key issues of the Nicosia Convention" and of the request to translate it in their national languages as well as of the request to appoint a national representative (<u>by 22 January 2024</u>) to participate in different legal activities related to this Convention to be organised in the near future.

#### g. Council of Europe Convention against Trafficking in Human Organs

The CDPC <u>took note</u> of the information provided by the Executive Secretary of the Santiago de Compostela Committee of the Parties on the latest developments and decisions taken during the last Plenary Meeting held on 25-26 October 2023 in Strasbourg.

The CDPC delegates <u>also took note</u> of the request to promote the ratification of this Convention in their countries and to translate it in their national languages.

#### h. Child Friendly Justice

The CDPC took note of the information provided by Ms Katrin UERPMANN, Secretary of the Steering Committee for the Rights of the Child (CDENF) on the relevant CoE activities under the Strategy for the Rights of the Child (2022-2027) in the field of child-friendly justice and on relevant upcoming work under the CDENF's terms of reference, notably, a thematic review of the Guidelines of the Committee of Ministers of the Council of Europe on child-friendly justice, in cooperation with other Committees, including the CDPC.

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

As decided by the CDPC at its last Plenary meeting held on 13-15 June 2023 to hold an exchange of views with Prof. Dr. Catrien BIJLEVELD from the European Society of Criminology regarding the proposal for a pan-European Survey on Victims' Rights, the CDPC took note of her presentation regarding the need to develop and implement a common European methodology for collecting data on victims' rights. They took note of the different actions to be taken in order to achieve this goal.

#### 12. Dates of the next meetings

The CDPC decided to hold their plenary meetings in 2024 as follows:

- During the week of 17-21 June 2024
- During the week of 18-22 November 2024

#### 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**

#### M. Alfons C. ALBERCA SANVICENS

Juge

Tribunal de Corts

#### <u>ARMENIA / ARMÉNIE</u>

#### **Mr Hovhannes POGHOSYAN**

Head of International Co-operation Department Ministry of Internal Affairs

#### **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

\*\*No nomination / Pas de nomination

#### **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**

#### Ms Elena KLEOPAS

Attorney of the Republic Head of the Criminal Division Law Office of the Republic of Cyprus

#### CZECH REPUBLIC / RÉPUBLIQUE TCHÈQUE

#### Ms Helena KLIMA LIŠUCHOVÁ

Head of International Cooperation and EU Department Ministry of Justice

#### **DENMARK / DANEMARK**

#### Mr Jesper HJORTENBERG

Member of the CDPC Bureau / membre du Bureau du CDPC

National Member of Denmark for EUROJUST

#### **ESTONIA / ESTONIE**

#### Ms Mare TANNBERG

Adviser 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,

#### **GEORGIA / GÉORGIE**

#### Mr Nikoloz CHINKORASHVILI

Deputy Head of the 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. Eszter VIRÁGOS

Councilor, Legal counsel Department of International Criminal Law Ministry of Justice

#### **ICELAND / ISLANDE**

\*\*No nomination / Pas de nomination

#### **IRELAND / IRLANDE**

#### Ms Aoife BYRNE

Justice Attaché
Deputy to the Permanent Representative
Permanent Representation of Ireland to the
Council of Europe

#### **ITALY / ITALIE**

#### Mr Lorenzo SALAZAR

Member of the CDPC Bureau / membre du Bureau du CDPC

**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**

#### Ms Barbara UJLAKI

Attachée
Direction droit pénal et pénitentiaire
Ministère de la Justice
Le gouvernement du Grand-Duché de
Luxembourg

#### **MALTA / MALTE**

#### Dr. Stefano FILLETTI

Apologised / Excusé
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**

#### Ms Džana KAJEVIĆ

Independent advisor Directorate for Criminal and Civil Legislation Ministry of Justice

#### **NETHERLANDS / PAYS-BAS**

#### **Mr Ivo OTTENS**

Deputy Head of International Relations of the Directorate for European and International Affairs Ministry of Justice and Security of The Netherlands

#### 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**

#### Ms Linda Katharina DRAZDIAK

Apologised / Excusée

**Policy Director** 

Governance and Finance Department Section for European and International Affairs Ministry of Justice and Public Security

#### **POLAND / POLOGNE**

#### Mr Daniel ŁONIEWSKI

Head of European and International Criminal Law Unit

Department for Criminal Law Legislation Ministry of Justice

#### **PORTUGAL**

#### **Mr Carlos OLIVEIRA**

Deputy Permanent Representative of Portugal to the Council of Europe Permanent Representation of Portugal to the Council of Europe

#### Mr António FOLGADO

Apologised / Excusé Legal Adviser Cabinet of the Minister for Justice

#### Ms Lídia Jacob

Apologised / Excusé
Director-General
Directorate-General for Justice Policy
Ministry of Justice

#### **ROMANIA / ROUMANIE**

#### **Mr Dragos Enrico DEDIU**

Directorate for International Law and Judicial Cooperation Ministry of Justice

#### Ms Dana Maria ROMAN

Apologised / Excusé

Director

Directorate for International Law and Judicial Cooperation

**EJN National Correspondent** 

Ministry of Justice

#### **SAN MARINO / SAINT-MARIN**

\*\*No nomination / Pas de nomination

#### **SERBIA / SERBIE**

#### Ms Neda MARKOVIC

Head of the Criminal Law Group Department for Normative Affairs Ministry of Justice

#### **Mr Jovan COSIC**

Apologised / Excusé **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**

Apologised / Excusé

#### SWEDEN / SUÈDE

#### Ms Klara LUNDH

Legal adviser Division for Criminal Law 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**

#### Ms Kateryna G. SHEVCHENKO

Head of the International Legal Assistance Department Deputy Head of the International Law Directorate Ministry of Justice

#### **UNITED KINGDOM / ROYAUME-UNI**

#### Ms Marta CORTI

Member of the CDPC Bureau / membre du Bureau du CDPC Head of International Criminal Justice International, Rights and Constitutional Policy Directorate Ministry of Justice

#### **Ms Elinor SKINNER**

Policy Adviser International Criminal Justice International, Rights and Constitutional Policy Directorate 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

Member of the CDPC Bureau / membre du Bureau du CDPC

National Member of Denmark for EUROJUST

#### FINLAND / FINLANDE

#### Ms Katariina JAHKOLA

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Counsellor of Government/Head of the
Prosecution and Criminal Sanctions Unit
Ministry of 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

#### **ITALY / ITALIE**

#### Mr Lorenzo SALAZAR

Member of the CDPC Bureau / membre du Bureau du CDPC
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## CDPC COMMITTEES AND WORKING GROUPS / COMITES DU CDPC ET GROUPES DE TRAVAIL

COMMITTEE OF EXPERTS ON THE
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ON CO-OPERATION IN CRIMINAL MATTERS /
COMITE D'EXPERTS SUR LE
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Deputy Executive Secretary of the Conference of the Parties to CETS No. 198 Head of Unit, MONEYVAL \_\_\_\_\_

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