

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

Strasbourg, 19 June 2024

CDPC(2024)04

EUROPEAN COMMITTEE ON CRIME PROBLEMS (CDPC)

85th Plenary meeting

Strasbourg, 17-19 June 2024

LIST OF DECISIONS

1. Opening of the meeting

The meeting was opened by its Chair, Mr Fritz Zeder, at 9.30 a.m. on Monday 17 June 2024.

2. Adoption of the draft agenda and order of business

The CDPC adopted 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 Chair, Mr Fritz Zeder, informed participants on activities undertaken since the last CDPC Plenary meeting, including the Second Meeting of the Secretary General of the Council of Europe with Presidents of Intergovernmental Committees on 1 February 2024. He also welcomed the reinforcement of the CDPC Secretariat, thanking Carlo Chiaramonte for the smooth handover to the new secretary, Eva Pastrana. Radu Pantiru, a seconded senior lawyer of the European Court of Human Rights, has also joined the CDPC Secretariat. The Chair also praised the work of Ms Ilina Taneva and Mr Hasan Bermek in ensuring that the work of the CDPC Secretariat continued to progress during the period of staff shortage.

As the Director of Security, Integrity and Rule of Law, Ms Hanne Juncher, was on mission, the CDPC Secretary briefed participants on developments of relevance to the work of the CDPC, such as the opening of a Kyiv office of the Register of Damage caused by the Aggression of the Russian Federation against Ukraine and progress on priorities derived from the Reykjavik Declaration such as AI, the environment or countering the smuggling of migrants.

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

The CDPC took note of the oral information and had an exchange of views with the PC-CP Chair, Ms Laura Negredo, regarding the PC-CP Working Group meetings held so far in 2024 and their outcomes. The delegations also took note that the draft CM Recommendation on the Ethical and Organisational Aspects of the Use of Artificial Intelligence and Related Digital Technologies by Prison and Probation Services approved by the CDPC plenary in November 2023 was sent to the Committee of Ministers for adoption and that the definition of AI it contains reflects the definition contained in the Framework Convention on AI.

a. Mental health

The CDPC took note that following the Committee of Ministers decision in February 2023 to entrust the CDPC to draft a CM Recommendation on mental health by the end of 2024, the PC-CP work was advancing as planned and two PC-CP WG meetings in 2024 discussed the draft Recommendation and its draft explanatory report, which were revised by the scientific experts. The draft CM Recommendation regarding the promotion of mental health and the management of mental disorders of prisoners and probationers is expected to be sent to the CDPC plenary meeting at the end of 2024 for approval and final adoption by the Committee of Ministers. Some CDPC delegations made comments and suggestions orally and indicated that they will also send these in writing after the meeting.

b. Education in prison and for offenders under probation

The CDPC took note that work had started as planned on revising and updating Recommendation (89)12 on education in prison and that after some discussions it was decided that in the case of education for offenders under probation the tasks and responsibilities of the probation services are rather different compared to prisons. No final decision is yet taken by the PC-CP regarding whether to address the Recommendation only to prison services or also to probation agencies. The Recommendation is expected to be finalised by the end of 2025.

c. Forthcoming meetings and standard-setting work

The CDPC noted that at the PC-CP plenary meeting in November the delegations will have a presentation on neurodiversity by an external consultant in order to be better acquainted with the subject which is reflected in the draft Recommendations on mental health and on education in prison. The PC-CP WG discussed the revision of the standards related to foreign prisoners and decided that apart from the revision of the commentary to Recommendation CM/Rec(2012)12 on foreign prisoners (as stated in their mandate) there is also a need to revise the Recommendation itself.

Regarding the revision of the Council of Europe Probation Rules, on the other hand, the members of the WG were of the opinion that the Rules are of high quality and there is no evident need to revise them but rather the commentary to the Rules should be revised and updated. It was decided therefore to send a short questionnaire regarding this to the European probation services. This will be done in cooperation with the Confederation of European Probation before starting the revision of the Rules (the revision is to be done by the end of 2027 in accordance with the PC-CP mandate).

d. 29th CDPSS - Conference of Directors of Prison and Probation Services (24-25 June 2024, Sofia, Bulgaria)

The CDPC took note of the information provided by the PC-CP Chair regarding the organisation and holding of the Conference as well as of its draft programme and general contents. The delegations took note that a possible outcome of the Conference could be a future standard-setting work related to terrorists and more specifically returnees, their families and victims.

e. SPACE I and SPACE II

The CDPC noted that the penal statistics on prisons for 2023 were published on 6 June and met as usual with a lot of media attention and that data on probation for 2023 will be published on 27 June 2024.

The CDPC congratulated the PC-CP, its Secretary, Ms Iлина Taneva, and the external consultants for their excellent work.

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

The CDPC held an exchange of views with the Chair of the PC-OC, Mr Adil ABILOV (Azerbaijan) (online), and took note of the list of decisions of the 85th plenary meeting of the PC-OC (14-16 May 2024).

The CDPC considered the PC-OC's opinion on the possible accession of the Kingdom of Thailand to the European Convention on Mutual Assistance in Criminal Matters, after being informed by the Thai authorities of their intention to start procedures to request an invitation to accede. This opinion had been adopted at the PC-OC's 85th plenary meeting in accordance with the PC-OC policy paper on accession approved by the Committee of Ministers in March 2023. The CDPC endorsed this opinion and instructed the Secretariat to transmit it to the Committee of Ministers when the Kingdom of Thailand formally request to be invited to accede to the European Convention on Mutual Assistance in Criminal Matters and to inform the Thai authorities. It welcomed the continuing successful application of the policy paper.

The CDPC also took note 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 noted that a number of States will send written drafting proposals regarding this document that will be taken into account by the PC-OC Mod (*Restricted Group of Experts on International Co-operation*) in September and by the PC-OC plenary in November, which will finalise and submit the draft Third Additional Protocol and its Explanatory Report to the CDPC.

The CDPC took note of the discussions held within the PC-OC regarding its future workplan, including a review of Council of Europe standards regarding the transfer of criminal proceedings. It welcomed this workplan and wished success to the PC-OC for its implementation.

The CDPC also took note of the discussions that took place in the PC-OC regarding the possible promotion of Council of Europe conventions on co-operation in criminal matters to third countries by the EU. It agreed with the PC-OC's conclusions that the PC-OC should be involved in the identification of target countries and that these countries should be directed to the PC-OC in order to take full advantage of the policy paper on accession. It instructed the Secretariat to relay this opinion to EU counterparts at the upcoming EU (Pres CATS - COM - EEAS) – Council of Europe coordination meeting on 27 June 2024.

The CDPC congratulated the PC-OC and its secretary, Mr Hasan Bermek, for the excellent work.

6. Environment and Criminal Law

The CDPC took note of the fact that the Committee of Experts on the Protection of the Environment through Criminal Law (PC-ENV) successfully finalised the draft of the Convention on the Protection of the Environment through Criminal Law on 7 June 2024. Additionally, the CDPC delegates were informed that the PC-ENV will reconvene from 7 to 9 October 2024 to finalise and approve the Explanatory Report for the Convention, with preparatory work on the report already underway. Both the Convention and the Explanatory Report will be provided to the CDPC for approval approximately one month before its next Plenary meeting.

Furthermore, the CDPC engaged in a discussion with the PC-ENV Secretary, Mr Carlo Chiaromonte, regarding the monitoring mechanisms planned for the Convention and the next steps to be taken. The CDPC delegates congratulated the PC-ENV and its Secretary for their outstanding work and their achievements.

7. Smuggling of Migrants

The CDPC took note of the information provided by the Secretariat on the implementation of the Action Plan in Fighting the Smuggling of Migrants, as well as on the details of the 2nd International

Conference on Migrant Smuggling to be held on 10-11 September 2024 in Strasbourg, organised under the auspices of CDPC, in collaboration with the Office of the Special Representative of the Secretary General on Migration and Refugees (OSRSG). CDPC representatives, members of the Council of Europe Network of Prosecutors on Migrant Smuggling and the Eurojust Focus Group on Migrant Smuggling, representatives from UN agencies/bodies (UNODC, UNHCR, IOM) and from the European Union will be invited, as well as representatives from third States and civil society.

The CDPC delegations heard a presentation by Mr Andreas Schloenhardt and Mr Calogero Ferrara on the draft report assessing the need for and feasibility of a possible Council of Europe instrument in the field of migrant smuggling and devoted most of the day to exchange views on it. The experts were congratulated for the outstanding work carried out so far. During the exchange, some delegations expressed a reserved opinion in respect of the need for a new legal instrument of the Council of Europe on Migrant Smuggling, bearing in mind the already existing legal instruments. Exchanges also took place on the potential benefits of further developing the section on international cooperation in the report. The CDPC held an in-depth discussion where many delegations also mentioned the need to coordinate their national position. Some EU MS referred to the pending discussions on the proposed Directive on the topic.

The UNHCR, which had been granted observer status to the plenary meeting of the CDPC and invited to take part in the future discussions on the themes of Smuggling of Migrants and Refugees, welcomed the work undertaken so far by the CDPC and the experts. The UNHCR shared their views. The SRSR participated in the exchanges as well.

The CDPC concluded that the topic is highly relevant for all member States, and that the draft report prepared by the experts on the need for and feasibility of a Council of Europe instrument was of very high quality, even if not yet complete.

It was decided that the delegations would have until 25 July 2024 to provide written feedback and information about their respective Governments' positions on the draft report. All the comments will be given to the experts, who will have to reflect on them in the subsequent version of the report, which will have to include recommendations at subsection level of chapter III (Gaps, conflicts, challenges) and which will then be put before the Bureau and subsequently the Plenary in November 2024, when the report has to be final.

8. Combating technology-facilitated violence against women and girls

The CDPC took note of the ToR of the Committee of Experts on combating technology-facilitated violence against women and girls (GEC/PC-eVIO) and of the revised concept note. The CDPC also took note of the fact that the inaugural meeting of the GEC/PC-eVIO will be held in Strasbourg on 1-2 October 2024. As presented by Ms Camille Gangloff (Secretary to the GEC), this meeting aims to initiate the development of a Recommendation on combating technology-facilitated violence against women and girls. The CDPC was informed that the time-limit for completing the draft of this Recommendation is set for the end of 2025 and the Committee is set to meet four times in order to achieve that goal.

An NGO, the EuroCentralAsian Lesbian community, has requested observer status to the GEC/PC-eVIO. This NGO has already observer status to the GEC. It was agreed that the request would be addressed through a written procedure and subsequently distributed to the CDPC delegates.

9. Election of one member of the Bureau

The CDPC was invited to fill the current vacant position in its Bureau. The Chair encouraged delegates to submit their expressions of interest. The election was postponed to the next Plenary in November 2024.

10. Information points

a. Asset recovery

The CDPC took note of the terms of reference for the Committee of Experts on Criminal Asset Recovery (PC-RAC), which were approved by the Committee of Ministers on 23 November 2023.

The newly elected Chair of the PC-RAC, Mr. Cornel Virgiliu Călinescu, delivered a presentation about the Committee's future work on the development of a protocol to the 2005 Warsaw Convention and the organisational plans for this work. Then, the CDPC engaged in a discussion with the PC-RAC Secretariat regarding the outcomes and decisions from the inaugural meeting of the PC-RAC, held from 29 to 31 May 2024. The new PC-RAC Secretary, Mr Milan Nikolic, outlined the timing of the PC-RAC work.

The CDPC expressed keen interest in the activities of the PC-RAC and conveyed their intention to monitor its progress closely. Ms Cristina Mauro, Bureau member, was confirmed as CDPC representative in the PC-RAC.

b. Committee on Artificial Intelligence (CAI)

The CDPC took note of the adoption of the Framework Convention on Artificial Intelligence, and Human Rights, Democracy and the Rule of Law (the CAI adopted the draft text on 14 March 2024 and the CM approved the text and took note of the Explanatory Report on 17 May 2024). The CDPC was also invited to take note of the fact that the adopted Framework Convention will be opened for signature by Council of Europe member States, non-member States, and the European Union – which participated in the negotiations in the CAI – on Thursday, 5 September 2024. This will take place during the informal Conference of the Ministers of Justice of the Council of Europe MS, hosted by the Presidency of the Committee of Ministers in Vilnius, Lithuania.

Finally, the CDPC heard a presentation by Mr Vadim Pak, member of the CAI Secretariat, on the ongoing work by CAI on the elaboration of a Risk and Impact Assessment Methodology called HUDERIA (Human Rights, Democracy and the Rule of Law Impact Assessment), which has been developed with the support of The Alan Turing Institute.

c. Artificial intelligence and criminal law

The CDPC has been tasked with drafting a legal instrument on criminal liability related to the use of AI, to be expected by the end of 2025. The CDPC heard a presentation by Professor Sabine Gless (University of Basel) and, following an exchange of views, decided that the development of an instrument in this field should continue. There were some discussions on the nature of this legal instrument without a decision.

Additionally, the delegates acknowledged a lack of sufficient information on which to base an informed decision concerning the scope of the future instrument. To address this, the Secretariat, in collaboration with Professor Gless and possibly (an)other expert(s), was tasked with producing

a detailed paper outlining the issues to be regulated and the potential scope of the future instrument. This paper will serve as the foundation for discussions at the next Plenary meeting.

It was envisaged that a decision would be taken during the next CDPC Plenary meeting and that the work of the AICL (Artificial Intelligence and Criminal Law) drafting committee would be able to resume in early 2025.

d. Terrorism

The CDPC took note of the information provided by Mr Carlo Chiaromonte, Secretary of the Committee on Counter-Terrorism (CDCT), particularly with regard to key developments in the negotiations on the pan-European definition of terrorism. The last (12th) CDCT Plenary meeting, was held on 13-14 May 2024. The CDCT preferred formula was an Amending Protocol to the Convention on the Prevention of Terrorism with the new definition of terrorism.

The CDCT Secretary informed the CDPC delegates on the outcomes of the International Conference on the Investigation and Prosecution of Terrorist Offences Committed in the Context of Armed Conflict, which the CDCT Secretariat organised on 15-16 May 2024.

The CDPC expressed interest in the information presented and thanked the Committee for the work carried out so far.

e. Medicrime

The CDPC took note of the information provided by the MEDICRIME Secretary, Mr Oscar Alarcon, 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 28-29 November 2023 in Strasbourg; b) the 3rd Working Group meeting on the 24/7 Network to be held on 4-5 July 2024 in Lisbon, Portugal; and c) the latest developments within the framework of the CRIMFAMED project, in particular the legal assistance provided to Ivory Coast in view of the implementation of the Convention.

f. 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 event entitled “*International Seminar on the fight against offences Relating to Cultural Property: exchange of good practices and shared priorities*” to be organised on 20-21 June 2024 in Zaragoza (Spain). This event aims at both advancing the fight against crimes related to cultural property by promoting the signature and ratification of the Nicosia Convention and advocating the work implemented by countries to protect their cultural heritage from crimes covered by the Nicosia Convention.

CDPC members were recalled the need of translating into their national languages of the brochure entitled “The Nicosia Convention in ten questions and answers” and sending it back to the Secretariat.

g. Council of Europe Convention against Trafficking in Human Organs (THO)

The CDPC took note of the information provided by the Secretary of the THO Committee of the Parties on the latest developments and decisions taken during the last Plenary Meeting held on 25-26 October 2023 in Strasbourg and its Bureau (16-17 April 2024). The CDPC members were

also invited to take note of the state of play of the replies to the Country profile questionnaire and on the theme of the 1st monitoring round devoted to prevention and awareness mechanisms to counter trafficking in human organs.

Regarding the above points e, f and g, the CDPC members were presented the status of play of signatures and ratifications of three Council of Europe criminal-law conventions (MEDICRIME Convention, Council of Europe Convention against Trafficking in Human Organs and the Council of Europe Convention on offences relating to Cultural Property) by Council of Europe MS. The CDPC Chair invited members to promote the signature and ratification of these criminal law conventions in their countries.

h. Hate Crime

The CDPC took note of the adoption of CM/Recommendation (2024)4 of the Committee of Ministers on combating hate crime on 7 May 2024, which includes a novel definition of hate crime. The Recommendation and its Explanatory memorandum were developed by the Committee of Experts on Hate Crime (PC/ADI-CH), subordinated to the CDPC and the Steering Committee for Anti-discrimination, Diversity and Inclusion (CDADI). Following a presentation by Ms Charlotte GILMARTIN, from the CDADI, the CDPC members were invited to raise awareness of this new standard in their countries and to contribute to its implementation.

The CDPC was invited to note the preparation process for a Compilation of promising practices at the national level on combating hate crime by the CDADI Working Group on deliverables regarding hate speech and hate crime (GT-ADI-HSHC). A Survey will be sent out to CDPC and CDADI members, participants and observers to understand MS efforts and identify needs to support the implementation of CM/Rec (2024)4. The survey will include two or three open questions to enable easy and relevant information submission. The Secretariat of the Working Group and an independent consultant will prepare the compilation of responses. Members are encouraged to coordinate their national responses, involving relevant departments and in particular the CDADI member of their country, to avoid overlaps.

The CDPC was invited to designate a Rapporteur to take part in the CDADI Working Group, the next meeting of which will take place in October 2024 online, on a date to be confirmed. The CDPC confirmed the election of Ms Kalliopi Theologitou, the delegate of Greece.

i. Child Friendly Justice

The CDPC Secretary briefed delegates on the preparation of a thematic review of the Council of Europe Guidelines of the Committee of Ministers on Child-Friendly Justice, a task set by the Committee of Ministers to be completed in 2027. The thematic review should be carried out by the Steering Committee for the Rights of the Child (CDENF) in cooperation with relevant Committees, namely the European Committee on Legal Co-operation (CDCJ), and the CDPC. The aim is to ensure the alignment of the Guidelines with recent standards and evolving case law of the European Court of Human Rights since the Guidelines were adopted in 2010.

During its 14 years of existence, the Guidelines have inspired work across Europe and even beyond. They have been a priority action of the European Union in the consecutive EC Strategies for the Rights of the Child and formed the basis of cooperation projects implemented by the Council of Europe.

In 2024, the CDENF will commission key experts to prepare a thematic report and liaise with the ECtHR to incorporate the relevant case law.

The CDPC decided to include an update on this topic as point of information during the next CDPC Plenary in November 2024.

j. Restorative Justice

The CDPC has been tasked with the drafting of guidelines for implementing Recommendation CM/Rec (2018)8 on restorative justice in criminal matters, with a target completion date set for the end of 2026. Following a presentation by Ms Laura Hein, from the European Forum for Restorative Justice, the CDPC held an exchange with her, focusing on the relevant CoE Recommendations and the Venice Declaration adopted by the Summit of Ministers of Justice in 2021, which calls upon the Council of Europe to:

- a) Carry out a comprehensive study of models of restorative justice.
- b) Elaborate “CoE high-level principles on restorative justice”.
- c) Through the European Committee on Crime Problems (CDPC) regularly assess the implementation of Recommendation (2018)8 and the principles annexed thereto.

On point a), largely completed by the EFRJ, the CDPC noted the role of the CoE to support the publishing and promotion of the EFRJ study. On point b), the PCCP Secretariat suggested the involvement of a renowned expert to develop a practical template easy to adapt by authorities in MS. Furthermore, the SPACE statistics or European Sourcebook on Crime and Criminal Justice can include one or two questions on restorative justice.

During the exchange that followed, the CDPC Chair and delegates considered it important to resume work on the topic of restorative justice. The CDPC agreed that the framework and approach for this undertaking will be deliberated at the next CDPC Bureau meeting, scheduled for 14-15 October 2024.

11. Any other business

The CDPC members were invited to inform the Secretariat of any issues they may wish to raise under this agenda item.

12. Dates of the next meetings

The CDPC decided to hold their next Plenary meeting on 20-22 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

Mr Ivan ALIS SALGUERO (online)
Member of the Council of Europe Network of Prosecutors on Migrant Smuggling / Réseau de procureurs du Conseil de l'Europe sur le trafic de migrants
Procureur Adjoint
Fiscalia General

ARMENIA / ARMÉNIE

Mr Hovhannes POGHOSYAN
Head of International Co-operation Department
Ministry of Internal Affairs

Mr Mher MKRTCHYAN
Deputy Head
Department of Organization, Supervision and Legal Assistance
Prosecutor General's Office of Armenia

Mr Tsovak MNATSAKANYAN (online)
Member of the Council of Europe Network of Prosecutors on Migrant Smuggling / Réseau de procureurs du Conseil de l'Europe sur le trafic de migrants
Prosecutor
Department for Cases of Crimes against the Fundamentals of the Constitutional Order, State and Public Security
Prosecutor General's Office of the Republic of Armenia

AUSTRIA / AUTRICHE

Hon.-Prof. Dr. Fritz ZEDER
Chair of the CDPC / Président 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

Ms Ann LUKOVIAK (online)
Member of the Council of Europe Network of Prosecutors on Migrant Smuggling / Réseau de procureurs du Conseil de l'Europe sur le trafic de migrants
Federal Magistrate
Belgian Federal Prosecutor's Office

BOSNIA AND HERZEGOVINA / BOSNIE-HERZEGOVINE

Mr Mevsud ĆUPRIJA
Organized Crime Advisor
Ministry of Security of Bosnia and Herzegovina

Mr Edin JAHIC
Apologised / Excusé
Chief of the Section for Combating Organised Crime and Corruption
Ministry of Security of Bosnia and Herzegovina,

BULGARIA / BULGARIE

Mr Petar RASHKOV

Apologised / Excusé

Member of the CDPC Bureau / membre du Bureau du CDPC

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

Apologised / Excusé

Attorney of the Republic

Head of the Criminal Division

Law Office of the Republic of Cyprus

CZECHIA / TCHÉQUIE

Mr Ladislav HIREŠ

Desk officer

International Criminal Department

Ministry of Justice

Ms Helena KLIMA LIŠUCHOVÁ

Apologised / Excusée

Head of International Cooperation and EU
Department

Ministry of Justice

DENMARK / DANEMARK

Ms Maria BISGAARD

Deputy Chief Prosecutor

International Affairs

The Danish Director of Public Prosecutions

ESTONIA / ESTONIE

Ms Laidi SURVA

Deputy Secretary General

Criminal Policy Department

Ministry of Justice

Ms Mare TANNBERG

Apologised / Excusée

Adviser

Criminal Policy Department

Ministry of Justice

Ms Reelika RATASSEPP (online)

Council of Europe Network of Prosecutors on

Migrant Smuggling / Réseau de procureurs du

Conseil de l'Europe sur le trafic de migrants

Prosecutor

Northern Prosecutors Office of Estonia

FINLAND / FINLANDE

Ms Paulina TALLROTH (online)

Government Counsellor

Ministry of Justice

Ms Anu VÄLIMÄKI

Legal advisor

Permanent Representation of Finland to the

Council of Europe

FRANCE

Mme Cristina MAURO

Member of the CDPC Bureau / membre du Bureau du CDPC

Cheffe du bureau de la négociation pénale
européenne et internationale

Direction des affaires criminelles et des grâces

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

Mr Martin FREUDLING (online)

Member of the Council of Europe Network of Prosecutors on Migrant Smuggling / membre du Réseau de procureurs du Conseil de l'Europe sur le trafic de migrants

Chief Public Prosecutor (Oberstaatsanwalt)

Public Prosecutor's Office Traunstein

GREECE / GRÈCE

Ms Kalliopi THEOLOGITOU

Deputy Public Prosecutor

Court of Appeal, Athens

Hellenic Ministry of Justice

HUNGARY / HONGRIE

Ms Dr Tünde FORMAN

Head of Department

Department of International Criminal Law

Ministry of Justice

ICELAND / ISLANDE

**No nomination / Pas de nomination

IRELAND / IRLANDE

Ms Ursula STAPLETON

Assistant Principal Officer

European Affairs

Department of Justice

Ms Lisa FAY (online)

Administrative Officer

Economic, Transnational and Organised Crime Policy

SMR and Applied Policy, Criminal Justice

Department of Justice

Ms Mairéad WHITE (online)

Member of the Council of Europe Network of Prosecutors on Migrant Smuggling / Réseau de procureurs du Conseil de l'Europe sur le trafic de migrants

Principal Prosecutor

Deputy Head of the International Unit

Office of the Director of Public Prosecutions

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

Ms Barbara SARGENTI (online)

Member of the Council of Europe Network of Prosecutors on Migrant Smuggling / Réseau de procureurs du Conseil de l'Europe sur le trafic de migrants

National Anti-Mafia and Anti-Terrorism Directorate
Ministry of Justice

LATVIA / LETTONIE

Ms Indra AIZUPE

Director

Department of Criminal Justice

Ministry of Justice

LIECHTENSTEIN

**No nomination / Pas de nomination

LITHUANIA / LITUANIE

Mr Martynas DOBROVOLSIS

Senior Adviser

Criminal Justice Group

Ministry of Justice

LUXEMBOURG

M. Michel FISCHBACH

Attaché

Direction droit pénal et pénitentiaire

Ministère de la Justice

MALTA / MALTE

Dr. Stefano FILLETTI (online)
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

Mr Sergiu RUSSU (online)
Member of the Council of Europe Network of Prosecutors on Migrant Smuggling / Réseau de procureurs du Conseil de l'Europe sur le trafic de migrants
Chief prosecutor
Specialised prosecutor Office on Combating Organised Crimes and Special Cases

MONACO

Mme Sylvie PETIT-LECLAIR
Apologised / Excusée
Secrétaire d'Etat à la Justice
Directeur des Services judiciaires
Président du Conseil d'Etat
Palais de Justice

M. Olivier ZAMPHIROFF
Conseiller auprès du Secrétaire d'Etat à la Justice
Direction des Services Judiciaires
Palais de Justice

MONTENEGRO

**No nomination / Pas de nomination

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

Mrs Jolanda DE BOER (online)
Member of the Council of Europe Network of Prosecutors on Migrant Smuggling / Réseau de procureurs du Conseil de l'Europe sur le trafic de migrants
Prosecutor
National office of the Dutch public prosecution service

NORTH MACEDONIA / MACEDOINE DU NORD

Mr Nikola PROKOPENKO
State Counsellor
Ministry of Justice

NORWAY / NORVÈGE

Mr Jan AUSTAD (online)
Policy Director, Police Department
Ministry of Justice and Public Security

POLAND / POLOGNE

Ms Patrycja BALL
Chief Specialist
European and International Criminal Law Division
Criminal Law Legislative Department
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

ROMANIA / ROUMANIE

**No nomination / Pas de nomination

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

**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

Mr Pedro PÉREZ ENCISO

Technical Adviser
Support Unit of the Directorate-General for
International Legal Cooperation
Ministry of the Presidency, Justice and Relations
with the Courts

SWEDEN / SUÈDE

Ms Klara LUNDH

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* * * * *

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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

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| Mr Radu PANTIRU | Criminal Law Division / Division du droit pénal |
| Ms Iliana TANEVA | Secretary to the PC-CP / Secrétaire du PC-CP |
| Mr Hasan BERMEK | Secretary to the PC-OC / Secrétaire du PC-OC |
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