







Roundtable on the admissibility of open-source electronic evidence in the national criminal proceedings concerning gross human rights violations resulting from the Russian aggression against Ukraine

2 June 2022

Online

ZOOM access link:

 $\underline{https://us06web.zoom.us/j/87635962831?pwd} = R0RZZitmWVE3NWF3RGtJekZxZEpUQT09$

Meeting ID: 876 3596 2831

Passcode: 535234

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Objectives:

- To take stock of the existing challenges regarding the admissibility of open-source information as evidence in criminal proceedings;
- To facilitate discussions among the key stakeholders about the ways forward for overcoming identified challenges be it through legislative initiatives or improved practices;
- To increase awareness of the participating key actors on the relevant CoE and international standards and instruments that could serve as the guide when developing/proposing legislative or policy initiatives as well as practice directives.

AGENDA

All time is Eastern European Time - EET			
14:00 – 14:30	Opening remarks and introduction of the issues for discussion		
	- Stanislav Kravchenko, Head of the Criminal Cassation Court of the Supreme Court		
	- Yurii Bielousov, Head of the Department of Counteraction to War Crimes of the Office of the Prosecutor General		
	- Olesia Otradnova, Head of the Prosecutors' Training Center of Ukraine		
	- Lilit Daneghian-Bossler, Deputy Head of Co-operation Programmes Division, Directorate General Human Rights and Rule of Law, Council of Europe		

14:30 – 14:40	National legal framework and practice: findings of the report concerning existing issues of admissibility of the open-source intelligence and/or electronic evidence in the national criminal proceedings in Ukraine		
	- Vladyslav Shkolnikov, senior lecturer at the department of IT and cybersecurity of the National Academy of Internal Affairs, national consultant of the Council of Europe		

14:40 – 15:05	Applicable international legal framework and standards concerning open-source and electronic evidence	
	- Zahid Jamil , Barrister at Law, international consultant of the Council of Europe	
	- Betty Shave, Member of the Bureau of the Cybercrime Convention Committee, international consultant of the Council of Europe	
	- Jeremy McBride, Barrister, Monckton Chambers, UK, international consultant of the Council of Europe	
15:05 – 15:50	Moderated discussion	
	- Moderator: Natia Japaridze, Project Manager of the Council of Europe Project "Human Rights Compliant Criminal Justice System in Ukraine"	
15:50 – 16:00	Wrap-up and concluding remarks	
	- Stanislav Kravchenko, Head of the Criminal Cassation Court of the Supreme Court	
	- Yurii Bielousov, Head of the Department of Counteraction to War Crimes of the Office of the Prosecutor General	
	- Mariana Chicu, Head of Unit, Co-operation Programmes Division, Directorate General Human Rights and Rule of Law, Council of Europe	
	- Giorgi Jokhadze, Project Manager, Cybercrime Programme Office, Council of Europe	

LIST OF PARTICIPANTS

		Supreme Court		
1.	Stanislav Kravchenko	Head of the Criminal Cassation Court of the		
		Supreme Court		
2.	Oleksandra Yanovska	Judge of the Criminal Cassation Court of the		
		Supreme Court		
3.	Arkadii Bushchenko	Judge of the Criminal Cassation Court of the		
		Supreme Court		
4.	Rasim Babanly	Head of the Analytical and Legal Department		
5.	Lina Hubar	Head of International Relations Department		
Courts of general jurisdiction				
6.	Viktoriia Buchkivska	Stryi interdistrict court of Lviv region		
7.	Ihor Stelmakh	Lviv Appellate court		
8.	Yurii Kolotun	Yavoriv district court of Lviv region		
9.	Serhii Hyrych	Lychakivsk district court of Lviv		
10.	Olha Boiko	Sykhiv district court of Lviv		
11.	Oleksandr Kostiukevych	Kivertsi district court of Volyn region		
12.	Oleksii Fazykosh	Uzhhorod local court of Zakarpattia region		
13.	Ihor Chornyi	Zhovtnevyi district court of Kryvyi Rih		
14.	Olha Fedoriv	Artemivsk interdistrict court of Donetsk region		
	Office of the Prosecutor General			
15.	Oleksii Boniuk	Head of Criminal Law Policies and Investments		
		Protection Department		
16.	Yurii Bielousov	Head of War Crimes Department		
17.	Taras Semkiv	Deputy Head of War Crimes Department		
18.	Maksym Hrabar	Head of unit at War Crimes Department		
19.	Denys Lysenko	Head of unit at War Crimes Department		
20.	Alina Pavliuk	Head of unit at War Crimes Department		
		trict Public Prosecutors' Offices		
21.	Inha Kalancha	District prosecutor, Chernivtsi region		
		Training Center of Ukraine		
22.	Olesia Otradnova	Head		
23.	Andrii Orlean	Deputy Head		
24.	Dmytro Lotiuk	Head of Analytical Training Department of		
2.5	A	Prosecutors		
25.	Artem Lazariev	Consultant of Analytical Training Department of		
26	Vogel Vogi:	Prosecutors Export of Applytical Training Department of		
26.	Vasyl Kozii	Expert of Analytical Training Department of Prosecutors		
	Chata C.			
27		urity Service of Ukraine		
27.	Oleh Mazur Viktor Makadanskyi			
28.	Viktor Makedonskyi	nal Dalias of Ulywains		
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29.	Stanislav Samoilov	Head of the 4 th unit of the 3 rd Directorate (for information technologies and programming) of the		
		information technologies and programming) of the		
30.	Yevhenii Panchenko	Cyber Police Department Head of the 4 th unit of the Cyber Police Department		
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31.	National Anticorruption Bureau of Ukraine Disital Foresia Leb Manager			
J1.	Andrii Harkusha	Digital Forensic Lab Manager		

	Council of Europe consultants				
32.	Jeremy McBride	Barrister, Monckton Chambers, UK, international			
	_	consultant of the Council of Europe			
33.	Nona Tsotsoria	International consultant of the Council of Europe			
34.	Zahid Jamil	Barrister at Law, international consultant of the			
		Council of Europe			
35.	Betty Shave	Member of the Bureau of the Cybercrime			
		Convention Committee, international consultant of			
		the Council of Europe			
36.	Marko Juric	Deputy Dean of the Law Department, Zagreb			
		University			
37.	Vladyslav Shkolnikov	Senior lecturer at the department of IT and			
		cybersecurity of the National Academy of Internal			
		Affairs, national consultant of the Council of Europe			
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38.	Lilit Daneghian-Bossler	Deputy Head of Co-operation Programmes Division,			
		Directorate General Human Rights and Rule of Law			
39.	Mariana Chicu	Head of Unit, Co-operation Programmes Division,			
		Directorate General Human Rights and Rule of Law			
40.	Bozhena Malanchuk	Project Coordinator, Co-operation Programmes			
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41.	Giorgi Jokhadze	Project Manager, Cybercrime Programme Office			
42.	Iryna Kushnir	Project Manager, Project "Support for Judicial			
		Institutions and Processes to Strengthen Access to Justice in Ukraine"			
43.	Natia Japaridze	Project Manager, Project "Human Rights Compliant			
43.	Natia Japandze	Criminal Justice System in Ukraine"			
44.	Tetyana Sokolan	Senior Project Officer, Project "Human Rights			
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