

Strasbourg, 21/11/2022 PC-OC(2022)LP2

http://www.coe.int/tcj

EUROPEAN COMMITTEE FOR CRIME PROBLEMS (CDPC) COMITE EUROPEEN POUR LES PROBLEMES CRIMINELS (CDPC)

COMMITTEE OF EXPERTS ON THE OPERATION OF EUROPEAN CONVENTIONS ON CO-OPERATION IN CRIMINAL MATTERS (PC-OC)

COMITE D'EXPERTS
SUR LE FONCTIONNEMENT DES CONVENTIONS EUROPEENNES
SUR LA COOPERATION DANS LE DOMAINE PENAL
(PC-OC)

82nd PLENARY MEETING

15-17 November 2022 STRASBOURG, AGORA, G2, HYBRID MEETING / 82^{ème} REUNION PLENIERE

15-17 NOVEMBRE 2022 STRASBOURG, AGORA, G2, REUNION HYBRIDE

LIST OF PARTICIPANTS / LISTE DES PARTICIPANTS

MEMBER STATES / ETATS MEMBRES

ALBANIA / ALBANIE

ANDORRA / ANDORRE

Mr Borja AGUADO, Prosecutor of the Principality of Andorra, General Prosecutor's Office, Seu de la Justícia, Av. Tarragona, 58-62, ANDORRA LA VELLA **apologised /excusé**

Ms Marta VILLAVERDE PEREIRAS, Prosecutor of the Principality of Andorra, General Prosecutor's Office, Seu de la Justícia, Av. Tarragona, 58-62, ANDORRA LA VELLA

Ms Anna VERDU SANCHEZ, court's clerc

ARMENIA / ARMENIE

AUSTRIA / AUTRICHE

Mag. Dr Johannes MARTETSCHLÄGER, Federal Ministry of Justice, Head of Department V 1 for International Criminal Cases, Senior Public Prosecutor - Contact Point of the European Judicial Network (EJN), Museumstraße 7, 1070 Wien

Tel. +43 1 52152 2227

AZERBAIJAN / AZERBAÏDJAN

Mr Adil ABILOV, Councilor to Minister, Director, International Cooperation Department, Ministry of Justice, Republic of Azerbaijan Vice-Chair / Vice-Président

BELGIUM / BELGIQUE

Ms Coralie VAN DER WIELEN, Attachée, SPF Justice, DG Legislation Coopération internationale en matière pénale, Boulevard de Waterloo 115, 1000 Bruxelles

Ms Sophia BABATZIKIS, Attachée, SPF Justice, DG Legislation Coopération internationale en matière pénale, Boulevard de Waterloo 115, 1000 Bruxelles

Mr Erik VERBERT, Senior Deputy Legal Adviser, Central Authority, DG Legislation, Ministry Federal Public Service Justice, 115 Boulevard de Waterloo, B - 1000 BRUSSELS

BOSNIA AND HERZEGOVINA / BOSNIE-HERZEGOVINE

Mr Boris JUKIĆ, Expert advisor, Ministry of Justice of Bosnia and Herzegovina

BULGARIA / BULGARIE

Ms Lyubomira DIMITROVA, Head of Cooperation in Criminal Matters Unit, International Legal Cooperation and European Affairs Directorate, Ministry of Justice of The Republic of Bulgaria Tel: + 359 2 9237 583

CROATIA / CROATIE

Ms. Anamarija BARAĆ, Senior Advisor – specialist, Grada Vukovara 49, Zagreb

CYPRUS / CHYPRE

Ms Marina SPILIOTOPOULOU, Attorney of the Republic of Chyprus

CZECH REPUBLIC / REPUBLIQUE TCHEQUE

Mr Jakub PASTUSZEK, Ministry of Justice, Head of Unit of International Criminal Law, Acting Director of International Department for Criminal Matters, Vysehradska 16, 128 10 Praha 2

DENMARK / DANEMARK

Mr Daniel SOLTEN, Deputy Chief Prosecutor, Director of Public Prosecutions and International Affairs, Denmark

Ms Julie BIEL IWERS, Head of Section in the Danish Ministry of Justice, Slotsholmsgade 10, 1216, Copenhagen K, Denmark

ESTONIA / ESTONIE

Ms Astrid LAURENDT-HANIOJA, Ministry of Justice, Head of the International Judicial Co-operation Division, Criminal Policy Department, Tõnismägi 5A, EE - 15191 TALLINN - Estonia

FINLAND / FINLANDE

Ms Merja NORROS, Hallitusneuvos | Regeringsråd | Ministerial Counsellor | EJN Contact Point Kansainvälinen oikeusapu | Internationell rättslig hjälp | International Judicial Assistance (Central Authority), Oikeusministeriö | Justitieministeriet | Ministry of Justice, Finland

Ms Sonja VARPASUO, Senior Specialist, Legal Affairs, Ministry of Justice, Finland, Helsinki, POB 25, FIN-00023 Government

FRANCE

M Romain LEMOEL, Magistrat – Rédacteur / Magistrate prosecutor, Bureau de l'Entraide Pénale Internationale / International criminal affairs bureau, Pôle remise des personnes / Extradition Unit Ministère de la Justice / Ministry of Justice

GEORGIA / GEORGIE

Mr Irakli CHILINGARASHVILI, Head, International Relations and Legal Department, Office of the Prosecutor General of Georgia, 24, Gorgasali Str., 0114, Tbilisi, Georgia

GERMANY / ALLEMAGNE

Dr. Garonne BEZJAK, Head of Unit II B 6Division for the European Prosecutor's Office; European Criminal Law Policy, Federal Ministry of Justice and Consumer Protection Mohrenstraße 37, 10117 Berlin, Germany

Ms Teresa STEIGER, Public Prosecutor/ Legal Officer, Division for International Criminal Law/ Cooperation in the Fields of Extradition and Enforcement Assistance Federal Ministry of Justice and Consumer Protection Mohrenstrasse 37, 10117 Berlin

Mr Georg SCHÄFER, Head of Division IIB7, International criminal law; cooperation in the fields of extradition and enforcement assistance - Federal Ministry of Justice and Consumer Protection Mohrenstrasse 37 | 10117 Berlin

GREECE / GRECE

Mr Panagiotis MANIATIS, Prosecutor at the First Instance Court, Deputy National Member in Eurojust, Evelpidon Street (Ktirio 16), 114.74 Athens

HUNGARY / HONGRIE

Dr. Tünde FORMAN, head of department, Ministry of Justice of Hungary, Department of International Criminal Law and Human Rights, 1055 Budapest, Kossuth Lajos tér 2-4.

<u>IRELAND / IRLANDE</u>

Mr. Gerry O'BRIEN Economic and Transnational Organised Crime Applied Policy Unit, Department of Justice

Ms Sarah Rose FLYNN, Assistant Principal Officer | Economic, Transnational and Organised Crime Policy

Subjuct Matter Resource and Applied Policy | Criminal Justice, Department of Justice, 51 St. Stephen's Green, Dublin 2, D02 HK52, Ireland R/E

Ms Lisa LIEGHIO, Higher Executive Officer, Economic, Transnational and Organised Crime SMR and Applied Policy, Criminal Justice, Department of Justice, 51 St Stephen's Green, Dublin 2, D02 HK52

Mr Michael DUFFY, Assistant Principal Officer, Mutual Assistance and Extradition, Operations and Service Delivery, Department of Justice

Mr James MOLONEY, Assistant Principal Officer, Mutual Assistance and Extradition, Operations and Service Delivery, Department of Justice

Mr Brendan BRUEN, Principal Officer, Criminal Legislation, Department of Justice

ICELAND / ISLANDE

Ms Hinrika Sandra INGIMUNDARDOTTIR, lögfræðingur / Senior legal advisor, Deputy director Dómsmálaráðuneytið / Ministry of Justice, Borgartun 26, 105 Reykjavík, Iceland

Ms Kristín JONSDOTTIR, lögfræðingur, Legal Advisor, Skrifstofa almanna- og réttaröryggis / Department of public security and criminal justice, Dómsmálaráðuneytið / Ministry of Justice, Borgartúni 26, 105 Reykjavík, Iceland

ITALY / ITALIE

Mr. Gianfranco CRISCIONE, Head of Office for International Cooperation at the Ministry of Justice

LATVIA / LETTONIE

Ms Ieva PAEGLITE, Prosecutor General 's Office of the Republic of Latvia, Prosecutor of the International Cooperation Division

LIECHTENSTEIN

Mag. Iur. Harald OBERDORFER, Office of Justice, Judicial Affairs Division, Legal Officer, Äulestrasse 70, P.O. Box 684, 9490 Vaduz, Principality of Liechtenstein

LITHUANIA / LITUANIE

Ms Andrada BAVEJAN, Ministry of Justice, International Law Group, Senior advisor, Gedimino Avenue 30/1, 2600 Vilnius

LUXEMBURG / LUXEMBOURG

Ms Lisa SCHULLER, Attachée, LE GOUVERNEMENT DU GRAND-DUCHÉ DE Luxembourg, Ministère de la Justice, Direction droit pénal et pénitentiaire, Centre administratif Pierre Werner,13, rue Erasme, L – 1468 Luxembourg-Kirchberg

MALTA / MALTE

Dr Meredith EBEJER
Lawyer at Office of the Attorney General
53, Admiralty House, South Street, Valletta, Malta, VLT 1101

THE NETHERLANDS / PAYS-BAS

Ms Félicienne MUIJTJENS, Senior Legal Advisor, Coordinating legal policy officer for CoE, Ministry of Justice and Security, Department of International Affairs and Mutual Legal Assistance in Criminal Matters (AIRS), Turfmarkt 147 | 2511 DP | P.O. Box 20301 | 2500 EH | The Hague | The Netherlands Tel. +31 (0)6 52 87 79 16

Mr. Jef CROONEN, Senior Legal Advisor, Coordinating legal policy officer for the Americas, Ministry of Justice and Security, Department of International Affairs and Mutual Legal Assistance in Criminal Matters (AIRS), Turfmarkt 147 | 2511 DP, P.O. Box 20301 | 2500 EH, The Hague

Mr Matthijs SCHAAP, Legal Advisor, Ministry of Justice and Security, Department of International Affairs and Mutual Legal Assistance in Criminal Matters (AIRS), Turfmarkt 147 | 2511 DP | P.O. Box 20301 | 2500 EH | The Hague | The Netherlands

MONACO

THE REPUBLIC OF MOLDOVA / LA REPUBLIQUE DE MOLDOVA

Mr Roman NOGAI, Prosecutor, Department for International Legal Assistance, General Prosecutor's Office of Republic of Moldova

THE NORTH MACEDONIA / MACEDOINE DU NORD

Ms Gordana MILEVSKA, Head of unit for international legal assistance in criminal matters, Department for international legal assistance, Ministry of justice, Republic of North Macedonia, Dimitrie Chupovski 9, 1000 Skopje

MONTENEGRO

Ms Natasa CUKOVIC, Senior Advisor, Directorate for International Judicial Cooperation and Projects, Ministry of Justice, Vuka Karadžića 3, Podgorica

NORWAY / NORVEGE

Ms Cathrine WESTBYE-WIESE, Senior Adviser, Ministry of Justice and Public Security, Oslo

Ms Liv Christina EGSETH, Policy Director, Ministry of Justice and Public Security, Oslo

Ms Anne Mette WADMAN, Public Prosecutor, Økokrim, EFE-Norwegian Financial Intelligence Unit

POLAND / POLOGNE

Mr Miłosz AUGUSTYNIAK, Legal advisor, Ministry of Justice, Department of International Cooperation and Human Rights, Al. Ujazdowskie 11, 00-950 Warszawa

PORTUGAL

Ms Joana GOMES FERREIRA, Prosecutor General, Director of the Department of Judicial Cooreration and International Relations, Rua do Vale de Pereiro, N°2, 1269-113 Lisboa - Portugal

Ms Raquel TAVARES, Prosecutor General's Office, Human Rights, Rua do Vale de Pereiro, N°2, 1269-113 Lisboa - Portugal

ROMANIA / ROUMANIE

Ms Mariana RADU, Senior Legal Advisor with status of magistrate Directorate for International Law and Judicial Cooperation Ministry of Justice of Romania

SERBIA / SERBIE

SLOVAK REPUBLIC / REPUBLIQUE SLOVAQUE

Ms Nina CHLAPEČKOVÁ, Ministry of Justice of the Slovak Republic, International Law Department, Division of Judicial Cooperation in Criminal Matters, Račianska 71, 813 11 Bratislava

Ms Eva MASÁROVÁ, General Prosecutor's Office of the Slovak Republic, International department, Štúrova 2, 812 85 Bratislava

SLOVENIA / SLOVÉNIE

Ms Špela ŠTEBAL RENČELJ, secretary, Head of Sector,

Ministry of Justice, Directorate for international cooperation and mutual legal Assistance, Sector for mutual legal assistance, Župančičeva 3, 1000 Ljubljana

SPAIN / ESPAGNE

Mr Santiago HERNÁNDEZ CASTRILLO, Chief Transfers Unit, Jefe de Área de Traslados de Personas Condenadas, Subdirección General de Cooperación Jurídica Internacional, C/ San Bernardo, 62 - 28071 Madrid

SWEDEN / SUEDE

Mr Ashraf AHMED, Director of the Swedish Central Authority, Division for Criminal Cases and International Judicial Cooperation, Ministry of Justice, Government Offices of Sweden, SE-103 33 Stockholm

Ms Jennifer EGGEFALK, Desk Officer, Ministry of Justice Sweden, International Judicial Cooperation/Central Authority

SWITZERLAND / SUISSE

Mr. Christian SAGER, Chief Negotiator International Treaties of the Federal Office of Justice, Directorate International Legal Assistance, Bundesrain 20, 3003 Berne

Mme Gaelle MIELI, Département fédéral de justice et police DFJP, Office fédéral de la justice OFJ, Domaine de direction Entraide judiciaire internationale, Traités internationaux, Bundesrain 20, 3003 Berne

TÜRKIYE

Mr Serkan DALKIRAN, the rapporteur judge of Ministry of Justice of Turkey Tel. + 90 539 263 60 70

UKRAINE

Ms Tetiana SHORSTKA, Deputy Head of Department, Head of the Division on the transfer of sentences persons and execution of sentences, Directorate of international law, Ministry of Justice of Ukraine, 13, Horodetskogo, 01001 KYIV

Participants of the competent authorities of Ukraine at a joint PC-OC and C198-COP session on asset recovery on November 17, 2022 (online participation).

Mr. Viktor PROROK, Judge of the Supreme Court in the Civil Cassation Court, Ukraine

Ms. Zera KOZLYIEVA - Deputy Head of the Department for International Legal Cooperation, General Prosecutor's Office of Ukraine

Mr. Oleksandr KOVALENKO, Head of the First Unit of the International Cooperation Division of the Department for International Legal Cooperation, General Prosecutor's Office of Ukraine

Mr. Volodymyr HRYNKIV, Prosecutor of the First Unit of the International Cooperation Division of the Department for International Legal Cooperation, General Prosecutor's Office of Ukraine2034225

Mr. Vitalii DEREVIANKIN, Head of the First Division of the Department for International Cooperation in the cases of finding, tracing and recovery of assets of the National Agency of Ukraine for Finding, Tracing and Management of Assets Derived from Corruption and other Crimes (Asset Recovery and Management Agency or ARMA)

Mr. Dmytro OMELCHENKO, Head of the Department of finding and tracing in cases of recognition of the unfounded nature of assets, methodological support and application of law of ARMA

Ms. Iryna HLAHOLA, Head of the Data Registration Division of the Asset Management Department of ARMA

Ms. Natalia KOSTYNCHUK, Head of Division on Cooperation with Asset Recovery Offices International Department of ARMA

Mr Yevgenii PANCHENKO, Head of 4th Department (Operational and Analytical Support and Analysis of Open Sources)

Ms Liliia SUSHKO, Chief inspector of the 1st Unit (Operational and Analytical Support

Ms Anastasiia CHYZHYK, Chief inspector of the 3rd Unit (Countering crimes related to Virtual Assets)

UNITED KINGDOM / ROYAUME UNI

Ms Veronique READ, Policy Advisor (COPO Act/Protocol to Budapest Convention/MLA), International Agreements and Judicial Cooperation, Public Safety – International Criminality Directorate

Ms Lucy ROCHELLE, Head of MLA and Extradition Teams, International Agreements and Judicial Cooperation Unit, Home Office.

Ms Amanda SHIELS, Senior Policy Adviser, International London and South East Division (ILSED) | Serious Economic Organised Crime and International Directorate (SEOCID), Crown Prosecution Service

Participants of the competent authorities of the United Kingdom at a joint PC-OC and C198-COP session on asset recovery on 17 November 2022

Ms Veronique READ, Policy Advisor (COPO Act/Protocol to Budapest Convention/MLA), International

Agreements and Judicial Cooperation, Public Safety - International Criminality Directorate

Mr Andrew LOGAN, Specialist Prosecutor, Proceeds of Crime Division, Crown Prosecution Service

Mr Eldon WARD, Head of Criminal Finance, Home Office

Ms Amanda SHIELS, Policy Advisor, Serious Economic Organised Crime and International Directorate, Crown Prosecution Service

Ms Flavia MUNTEANU, Head of International and Operational Asset Recovery Policy, Home Office

Ms Sarah ZELKHA, International and Operational Asset Recovery Policy, Home Office

Ms Holly-Anne BRENNAN, Head of Team, Proceeds of Crime, Home Office

Ms Hannah SHILLITOE, Policy Advisor, Proceeds of Crime, Home Office

OBSERVERS WITH THE COUNCIL OF EUROPE / OBSERVATEURS AUPRES DU CONSEIL DE L'EUROPE

CANADA

Mr Thomas BEVERIDGE, Counselor, International Criminal Operations, Mission of Canada to the EU, Avenue des Arts 58, 1000, BRUXELLES, Belgique

Mr Matthew WILLIAMS, Avocat de liaison | Liaison Counsellor, Ministère de la Justice Canada | Department of Justice Canada, Conseiller – Ambassade du Canada à Paris | Counsellor – Embassy of Canada in Paris, 130 rue du Faubourg Saint-Honoré, 75008, Paris, France

UNITED STATES OF AMERICA / ETATS-UNIS D'AMERIQUE

Mr Jason CARTER, Associate Director (Europe and Central Asia), DOJ, Criminal Division, Office of International Affairs, 1301 New York Ave., N.W., Suite 800, WASHINGTON, DC 20005

MEXICO / MEXIQUE

Ms Rosa Angélica RENDON SUAREZ, Directora de Negociación de Instrumentos Jurídicos Internacionales, Dirección General de Cooperación Internacional, Fiscalía General de la República

Ms Cecilia OCAMPO MINGUETA, Agente del Ministerio Público de la Federación, Subdirectora de Derecho Comparado, Dirección de Análisis Jurídico Internacional, Dirección General de Procedimientos Internacionales, Fiscalía General de la República

OBSERVERS WITH THE COMMITTEE / OBSERVATEURS AUPRES DU COMITE

CHILE / CHILI

Mr Luis Felipe KIPREOS PALAU, Head of the International Legal Cooperation Office of the Ministry of

Mr Antonio SEGOVIA ARANCIBIA, Public Prosecutor's Office of Chile, and Iberoamerican Association of Prosecutors (AIAMP)

Ms. Gabriela GONZÁLEZ COFRÉ, Attorney Adviser, Unit for International Cooperation and Extradition – UCIEX, Public Prosecutor's Office of Chile

ISRAEL

Mr Aviad ELIYA, Deputy Director of the Department of International Affairs, Attorney's Office, Ministry of Justice, 7 Mahal St. P.O.B. 49123, JERUSALEM 97765

Ms Yael BITTON, Senior Deputy to the State Attorney, Department of International Affairs, Office of the State Attorney, Jerusalem

ECUADOR / EQUATEUR

Ms Manou MASSENEZ HEITZMANN, Consul Honoraire, Consulat de I EQUATEUR, 6 rue westercamp, 67000 Strasbourg

EUROJUST

Ms Sofia MIRANDOLA, Judicial Cooperation Advisor. EUROJUST, P.O. Box 16183, 2500 BD The Hague, The Netherlands

EUROPEAN UNION / UNION EUROPEENNE

Mr Fabio GIUFFRIDA, Policy Officer, European Commission, DG Justice and Consumers (JUST), Directorate B - Criminal Justice, Unit B.1 - General criminal law and judicial training, LX40 02/004, Rue du Luxembourg 40 - B-1000 Brussels

Ms Dora CANILHO CAPINHA, Officer

<u>EUROPEAN PUBLIC PROSECUTOR'S OFFICE /</u> <u>PARQUET EUROPEEN</u>

Mr Danilo CECCARELLI, Deputy European Chief Prosecutor

Ms Gabriele LAUNHARDT, Counsellor for Operations of the European Chief Prosecutor

Mr Florin-Răzvan RADU, Senior Legal Officer, 11 Avenue John F. Kennedy, 1855 Luxembourg, Office: TOB T04-019

COUNCIL OF EUROPE SECRETARIAT

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

Mr Carlo CHIAROMONTE Head of Criminal Law and Counter Terrorism

Mr Hasan BERMEK Secretary to the Committee / Secrétaire du Comité

Ms Olga SOKOL Assistant / Assistante