Strasbourg, 16 November 2023 http://www.coe.int/tcj

PC-OC(2023)OJ2

# EUROPEAN COMMITTEE ON CRIME PROBLEMS (CDPC)

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

84th Plenary Meeting

14-16 November 2023

**Meeting room G5**, Agora, Strasbourg and videoconference (Hybrid)

Sessions 9:30-12:30 and 14:00-17:00 on 14 and 15 November, 9:30-12:00 on 16 November

LIST OF PARTICIPANTS / LISTE DES PARTICIPANTS

# **MEMBER STATES / ETATS MEMBRES**

# ALBANIA / ALBANIE

Mr Erion ÇAKA, Directir of Department of Jurisdictional Relations and International Judicial Cooperation, Department of Jurisdictional Relations and International Judicial Cooperation, Ministry of Justice, Blv "Zogu i I-rë", Tirana, ALBANIA

# **ANDORRA / ANDORRE**

Ms Patricia SILVESTRE, Prosecutor , Prosecutor of the Pincipality of Andorra, General Prosecutor's Office, Seu de la Justícia, Av. Tarragona, 58-62, ANDORRA LA VELLA

#### **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

## AZERBAIJAN / AZERBAÏDJAN

Mr Adil ABILOV, Councillor to Minister, Director, International Cooperation Department, Ministry of Justice, Republic of Azerbaijan

#### **BELGIUM / BELGIQUE**

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

#### **BULGARIA / BULGARIE**

Apolgised / Excusé

# **CROATIA / CROATIE**

Ms. Anamarija BARAĆ, Senior Advisor – specialist, EJN contact point Directorate for European Affairs, International and Judicial Cooperation and Suppression of Corruption, Grada Vukovara 49, Zagreb

#### CYPRUS / CHYPRE

Ms Marina SPILIOTOPOULOU, Attorney of the Republic of Chyprus

#### CZECH REPUBLIC / REPUBLIQUE TCHEQUE

Ms Gabriela BLÁHOVÁ, Director of the International Department for Criminal Matters, Ministry of Justice of the Czech Republic, Vysehradska 16, 128 10 Praha 2

#### DENMARK / DANEMARK

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

#### **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 Sonja VARPASUO, Senior Ministerial Adviser, Legal Affairs, Ministry of Justice, Finland. Unit for International Judicial Assistance, POB 25, FIN-00023 Government

#### **FRANCE**

Mme Stéphanie DJIAN, Cheffe du bureau de l'entraide pénale internationale (BEPI), Direction des affaires criminelles et des grâces, 13, place Vendôme, 75001 Paris

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

13, place Vendôme, 75001 Paris

# **GEORGIA / GEORGIE**

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

Ms Ana GVINJILIA, Head of International Legal Cooperation Unit, International Relations and Legal Cooperation Department, Ministry of Justice of Georgia

#### **GERMANY / ALLEMAGNE**

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

#### **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.

# **ICELAND / ISLANDE**

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

#### 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

Mrs. Monika ZELGER-JARNIG, Head of Judicial Affairs Division, Office of Justice, Principality of Liechtenstein, 9490 Vaduz,

# <u>LITHUANIA / LITUANIE</u>

Ms Andrada BAVEJAN, Senior advisor of the International Cooperation and Human Rights Policy Group, Ministry of Justice of the Republic of Lithuania

# **LUXEMBURG / LUXEMBOURG**

Ms Barbara UJLAKI, Legal Advisor, Department of Penal and Penitentiary Affairs, Ministry of Justice, Luxembourg

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

Ms Félicienne MUIJTJENS, Coordinating legal adviser, 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

Mr T.J. STERKENBURG LL.M MSc, Coordinating legal adviser, Ministry of Justice and Security, Department of International Affairs and Mutual Legal Assistance in Criminal Matters, Turfmarkt 147 | 2511 DP | Den Haag, P.O. Box 20301 | 2500 EH | The Hague | The Netherlands

Ms. Quirien van STRAELEN, Coordinating legal adviser, 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

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

#### 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

#### 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

#### **MONACO**

Mme Julie KUIJPERS, Chef de Division au sein de la Direction des Services Judiciaires, 5 Rue Colonel Bellando de Castro, 98015 Monaco Cedex

#### NORWAY / NORVEGE

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

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

Ms Sonja Helene BEADLE, Ministry Adviser, Ministry of Justice and Public Security

#### POLAND / POLOGNE

Ms Malgorzata SKOCZELAS, Chief Legislation Specialist, Treaties and International Legal Cooperation in Civil Matters Unit, Department of International Cooperation and Human Rights, Ministry of Justice, Al. Ujazdowskie

Mrs. Marzena GORZYNSKA, Head of the Treaties and International Legal Cooperation in Civil Matters Unit, Department of International Cooperation and Human Rights

#### **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

#### **ROMANIA / ROUMANIE**

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

# 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 Ivana SMOGAVEC LIPOVEC, Undersecretary, Office for International Cooperation and International Legal Assistance, Division for International Legal Assistance, Ministry of Justice, Župančičeva 3, 1000 Ljubljana, Slovenija

# **SPAIN / ESPAGNE**

Mme Clara LOMBAO GRACIA, Head of Section for transfers of sentenced persons, C/ San Bernardo, 6, 28015, 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 Rebecca TIBBELIN, Desk Officer, Ministry of Justice Sweden, International Judicial Co-operation/Central Authority

Mr Alexander FASSIHI, Legal Adviser, Division for Criminal Cases and International Judicial Cooperation, Ministry of Justice

#### SWITZERLAND / SUISSE

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

## TÜRKIYE

Mr. İsak TUNCAY, Judge, Head of Department, Directorate General for International Relations and EU Affairs, Ministry of Justice

#### **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

#### **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

Mr James SMITH, MLA policy lead, Home Office

Ms Sofia HAQ, Policy Lead: International Judicial Cooperation Delivery (MLA and Extradition), International Criminality Directorate | Public Safety Group, Home Office, Soapworks | Manchester,

Mr Dan PARKER, Covert Surveillance Policy Lead, Investigatory Powers Unit, Homeland Security Group, Home Office

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

#### **CANADA**

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

Mr Ivan NAULT (he; him | il; lui), Counsellor | Conseiller, International Assistance Group | Service d'entraide internationale, Department of Justice Canada | Ministère de la Justice Canada, Avenue des Arts 58,1000 Brussels, Belgium | Bruxelles, Belgique,

The Mission of Canada to the European Union | La mission du Canada auprès de l'Union européenne Government of Canada | Gouvernement du Canada

# **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

#### **EUROJUST**

Ms Rita SIMOES, Assistant to the National Member for Portugal/Team member Judicial Cooperation Instruments Team – Eurojust, Johan de Wittlaan 9, 2517 JR the Hague, the Netherlands

#### EUROPEAN JUDICIAL NETWORK (EJN) / RESEAU JUDICIAIRE EUROPEEN (RJE)

Mr Hugh DOCKRY, Head of Secretariat, Secretary to the EJN, European Judicial Network, EJN Secretariat Johan de Wittlaan 9, 2517 JR The Hague, The Netherlands

# 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 Foreign Affairs, Teatinos 180, piso 16, Santiago, Chile

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

#### **ECUADOR / EQUATEUR**

Ms Manou MASSENEZ HEITZMANN, Consul Honoraire, Consulat de l'Equateur

## **ISRAEL**

Ms Avital RIBNER- ORON, Senior Deputy, Department of International Affairs, Office of the State Attorney, Ministry of Justice

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

# **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

# **EUROPEAN PUBLIC PROSECUTOR'S OFFICE (EPPO)**

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

#### **EXPERTS**

Mr Miroslav KUBICEK, CZECH REPUBLIC Mr Aviad ELIYA, ISRAEL

# **COUNCIL OF EUROPE SECRETARIAT**

Mr Hasan BERMEK, Secretary to the PC-OC Ms Olga SOKOL, Assistant

Mr Lado LALICIC, Deputy Executive Secretary, COP198, Information Society and Action against Crime Directorate, Directorate General of Human Rights and Rule of Law, Council of Europe

Mr Jan KRALIK, Programme Manager, Cybercrime Convention Committee (T-CY), Cybercrime Division, Information Society and Action against Crime Directorate, Directorate General of Human Rights and Rule of Law, Council of Europe