

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

Strasbourg, 27/05/2023
PC-OC(2024)LP1

<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)

85th PLENARY MEETING

14-16 MAY 2024

ROOM G3, AGORA, STRASBOURG, HYBRID MEETING

/

85^e REUNION PLENIERE

14-16 MAI 2024

SALLE G3, AGORA, STRASBOURG, REUNION HYBRIDE

LIST OF PARTICIPANTS / LISTE DES PARTICIPANTS

MEMBER STATES / ETATS MEMBRES

ANDORRA / ANDORRE

Mrs Patricia SILVESTRE GRACIA
Prosecutor

ARMENIA / ARMENIE

Ms Nelli AVETISYAN
Head of the Department of Mutual Legal Assistance of the Ministry of Justice of Armenia

Ms Louise MANUKIAN
Head of the Department of International Legal Cooperation of the Prosecutor General's Office of Armenia

AZERBAIJAN / AZERBAÏDJAN

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

BELGIUM / BELGIQUE

Mr Wout DECLERQ
Central Authority, DG Legislation
Ministry Federal Public Service Justice

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

CROATIA / CROATIE

Ms. Anamarija BARAC
Senior Advisor, Directorate for European Affairs, International and Judicial Cooperation and
Suppression of Corruption
Zagreb

CYPRUS / CHYPRE (online)

Ms Marina SPILIOTOPOULOU
Attorney of the Republic of Chyprus

CZECHIA / TCHEQUIE

Ms Gabriela BLÁHOVÁ
Director of the International Department for Criminal Matters
Ministry of Justice of the Czech Republic

DENMARK / DANEMARK

Ms Kamilla JOHANSEN
Prosecutor, Director of Public Prosecutions and International Affairs

FINLAND / FINLANDE

Sonja VARPASUO
Senior Ministerial Adviser, Legal Affairs
Ministry of Justice, Finland. Unit for International Judicial Assistance

Ms Tanja INNANEN *(online)*

Senior Ministerial Adviser, Legislative Affairs
Ministry of Justice, Finland

FRANCE

Mme Stéphanie DJIAN
Cheffe du bureau de l'entraide pénale internationale (BEPI),
Direction des affaires criminelles et des grâces, Ministère de la Justice

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 / GEORGIE

Mr Irakli CHILINGARASHVILI
Head, International Relations and Legal Department
Office of the Prosecutor General of Georgia

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

GERMANY / ALLEMAGNE (online)

Mr Georg SCHÄFER
Head of unit IIB7 International criminal law; cooperation in the fields of extradition and enforcement
assistance, Federal Ministry of Justice

GREECE / GRECE (online)

Mr Panagiotis MANIATIS
Prosecutor at the First Instance Court, Deputy National Member in Eurojust

HUNGARY / HONGRIE

dr. Tünde FORMAN
Head of Department, Department of International Criminal Law
Ministry of Justice, Hungary

ICELAND / ISLANDE (online)

Ms Kristín JÓNSDÓTTIR
Department of public security and criminal justice
Minsitry of Justice, Iceland

Ms. Hanna Run SVERRISDOTTIR
Legal Adviser at the Ministry of Justice, Iceland

IRELAND / IRLANDE

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

ITALY/ ITALIE (online)

Ms Mariaemanuela GUERRA, Ministero della giustizia, Dipartimento per gli Affari di giustizia, Direttore
Generale degli affari internazionali e della cooperazione giudiziaria

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, Principality of Liechtenstein

MLaw Sara NÄFF
Office of Justice, Judicial Affairs Division, Legal Officer

LITHUANIA / LITUANIE

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

MALTA / MALTE

Mr Nathaniel Anton Gauci
Lawyer, EU Affairs, Legal Research Unit, Office of the Attorney General

Mr Sean Xerri DE CARO, LL.B (Hons) M.Adv (Melit) **(online)**
Lawyer, Office of the Attorney General (Malta)
International Co-Operation in Criminal Affairs Unit

THE REPUBLIC OF MOLDOVA / LA REPUBLIQUE DE MOLDOVA

Mr Roman NOGAI
Prosecutor, Legal Assistance and International Cooperation Unit
General Prosecutor's Office of Republic of Moldova

MONACO

Mme Clara BERARD
Administrateur à la Direction des Services Judiciaires

MONTENEGRO / MONTÉNÉGRO

Ms Natasa CUKOVIC
Senior Adviser, Directorate for International Legal Cooperation and European Integration
Ministry of Justice

NETHERLANDS / PAYS-BAS

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

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

NORWAY / NORVÈGE

Ms Ellen-Sofie TERLAND
Deputy Director General, Ministry of Justice and Public Security

Ms Silje Holten
Act. Public Prosecutor, Director of Public Prosecution

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

PORTUGAL

Ms Joana GOMES FERREIRA **Vice-Chair / Vice-Présidente**
Prosecutor General, Director of the Department of Judicial Cooperation and International Relations,
Portugal

ROMANIA / ROUMANIE**(online)**

Ms Mariana RADU
Romanian Desk at Eurojust
The Netherlands

SLOVAK REPUBLIC / REPUBLIQUE SLOVAQUE

Ms Eva MASÁROVÁ
General Prosecutor's Office of the Slovak Republic, International department

SLOVENIA / SLOVÉNIE

Ms Ivana SMOGAVEC LIPOVEC
Undersecretary, Office for International Cooperation and International Legal Assistance, Division for International Legal Assistance
Ministry of Justice

SPAIN / ESPAGNE

Ms Ciara LOMBAO GRACIA
Jefa de Área de Traslados de Personas Condenadas, Subdirección General de Cooperación Jurídica Internacional

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

Ms Maria WALTER
Desk Officer, 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

Mr. Nicola HOFER
Legal Officer, International Treaty Unit, Federal Office of Justice

TÜRKIYE

Mr Mehmet Soner ÖZOĞLU
Judge, Ministry of Justice of the Republic of Türkiye

UNITED KINGDOM / ROYAUME UNI

Ms Veronique READ
Policy Advisor (COPO Act/Protocol to Budapest Convention/MLA), International Agreements and Judicial Cooperation, Serious Organised Crime and International Criminality Directorate, Home Office

Mr James SMITH
Head of MLA team, International Agreements and Judicial Cooperation, Serious Organised Crime and International Criminality Directorate, Home Office

UKRAINE

Ms Tetyana Shorstka
Deputy Head of the Subdepartment –Head of the Division of Transfer of Sentenced Persons and Execution of Judgments of the International Legal Assistance Subdepartment of the International Cooperation and Representation Department

**STATES PARTIES TO CONVENTIONS FOR WHICH THE PC-OC IS RESPONSIBLE /
ETATS PARTIES AUX CONVENTIONS RELEVANT DE LA COMPETENCE DU PC-OC**

CHILE / CHILI

Mr Luis Felipe KIPREOS PALAU

Head of the International Legal Cooperation Office of the Ministry of Foreign Affairs

Ms. Gabriela GONZÁLEZ COFFRÉ

(online)

Adviser – Unit for International Cooperation and Extradition, Office of the National Public Prosecutor of Chile

ISRAEL

Ms Yael BITTON

(online)

Senior Assistant to the State Attorney, Department of International Affairs, Office of the State Attorney, Jerusalem

REPUBLIC OF KOREA / REPUBLIQUE DE COREE

Mr Ki Sun YOON

Deputy Director / National Prosecutor, International Criminal Affairs Division
Ministry of Justice, Republic of Korea

UNITED STATES OF AMERICA / ETATS-UNIS D'AMERIQUE

Mr Jason CARTER

Associate Director (Europe and Central Asia)

DOJ, Criminal Division, Office of International Affairs

Ms Amy CHANG LEE

Associate Director, DOJ, Criminal Division, Office of International Affairs

Ms Natalie GRAYER

Deputy Associate Director, International Prisoner Transfer Unit, Office of Enforcement Operations,
Criminal Division, Department of Justice

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

CANADA

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

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

**OBSERVERS WITH THE COMMITTEE /
OBSERVATEURS AUPRES DU COMITE**

EUROJUST

Ms Biserca STOYANOVA

Member of the Eurojust Judicial Cooperation Instruments Working Group and National Member for Bulgaria – Eurojust

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

Mr Vasileios SARIGIANNIDIS
Seconded National Expert to the EJN, European Judicial Network, EJN Secretariat
The Netherlands

EUROPEAN PUBLIC PROSECUTOR'S OFFICE / PARQUET EUROPEEN

Dr. Florin-Razvan RADU *(online)*
Principal Legal Officer, Member of the Legal Service, European Public Prosecutor's Office

OTHERS

THAILAND *(online)*

Mr Jumpon PHANSUMRIT
Deputy Attorney General, Office of the Attorney General, Thailand

Mr. Rongrat POOMKACHA
Public Prosecutor

KAZAKHSTAN

Mr. Baurzhan KURMANOV
Official Representative of the General Prosecutor's Office of the Republic of Kazakhstan

Mr. Stanislav VASSILENKO
Minister-Counsellor of the Consulate General of the Republic of Kazakhstan in Strasbourg

COUNCIL OF EUROPE SECRETARIAT

Ms Eva PASTRANA, Head of the Criminal Law Division, Secretary to the CDPC

Mr Hasan BERMEK, Secretary to the PC-OC

Ms Roxane SAMAHA, Assistant