

DIRECTORATE OF SECURITY, INTEGRITY
AND RULE OF LAW

Criminal Law unite

Ref ► DGI/HB/acv

Strasbourg, 3 October 2024
PC-OC(2024)LP2

<http://www.coe.int/tcj>

**EUROPEAN COMMITTEE ON CRIME PROBLEMS
(CDPC)**

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

86th Meeting of the Group of experts on international co-operation (PC-OC)

Tuesday, 12 November 2024 (9.30) - Thursday, 14 November 2024 (17.30)

Meeting room G3, Agora, Council of Europe, Strasbourg (in person)

LIST OF PARTICIPANTS / LISTE DES PARTICIPANTS

MEMBER STATES / ETATS MEMBRES

ANDORRA / ANDORRE

Ms 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

AUTRICHE / AUSTRIA

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
Director General,
General Department for International Cooperation
Ministry of Justice

Chair / Président

BELGIUM / BELGIQUE

Ms Coralie VAN DER WIELEN
Legal Advisor – Central Authority - Federal Public Service of Justice
Waterloolaan 115, 1000 Brussels

BULGARIA / BULGARIE

Ms Katya PANOVA
State Expert
Directorate for International Legal Cooperation and European Affairs, Ministry of Justice of the Republic of Bulgaria ul. "Slavyanskaya" № 1 gr. Sofia - 1040

CROATIA / CROATIE

Ms Lovorka CVETIČANIN
Sector advisor in Sector for Mutual Legal Assistance and Judicial Cooperation with EU Member States
Institution: Ministry of Justice, Public Administration and Digital Transformation of the Republic of Croatia
Ulica grada Vukovara 49, Zagreb

CYPRUS / CHYPRE

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, Vysehradská 16, 128 10 Praha 2

DENMARK / DANEMARK

Ms Maria BISGAARD

Deputy Chief Prosecutor
Director of Public Prosecutions
International Affairs

FINLAND / FINLANDE

Ms Sonja VARPASUO
Senior Ministerial Adviser, Legal Affairs
International Judicial Assistance (Central Authority)
Ministry of Justice, Finland

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 Joséphine PIBAULT
Rédactrice au sein du bureau de la négociation pénale européenne et internationale

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

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

HUNGARY / HONGRIE

dr. László MILOTTA
Head of Unit
Ministry of Justice of Hungary, Department of International Criminal Law

IRELAND / IRLANDE

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

Ms Suzanne GUNN
Head of Economic, Transnational and Organised Crime Policy

ITALY/ ITALIE

Ms Mariaemanuela GUERRA, Ministero della giustizia, Dipartimento per gli Affari di giustizia, Direttore Generale degli affari internazionali e della cooperazione giudiziaria
Via Arenula, 70 - 00186 Roma

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,
Åulestrasse 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

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

Ms Anne VAN KNOTSENBORG
Employee
Department of Penal and Penitentiary Affairs
Ministry of Justice,

MALTA / MALTE

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

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
5 Rue Colonel Bellando de Castro, 98015 MONACO CEDEX

MONTENEGRO / MONTÉNÉGRO

Ms Natasa CUKOVIC
Senior Adviser, Directorate for International Legal Cooperation and European Integration
Ministry of Justice, Vuka Karadžića 3, Podgorica

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
Turfmarkt 147 | 2511 DP | Den Haag, P.O. Box 20301 | 2500 EH | The Hague

Mme Félicienne MUIJTJENS, Coordinating legal adviser for Africa, Asia and Oceania.
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

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

NORWAY / NORVÈGE

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

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

POLAND / POLOGNE

Mr. Jan WISNIEWSKI
prosecutor – chief expert
Extradition Division
Department of International Cooperation and Human Rights
Ministry of Justice

Mr. Łukasz ZYGMUNT
prosecutor Head of Extradition Division
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
Rua do Vale de Pereiro, N°2, 1269-113 Lisboa

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

SLOVENIA / SLOVÉNIE

M.Sc. Jožica PONGRAC
Undersecretary
Sector for mutual legal assistance
Ministry of Justice of Republic of Slovenia

SPAIN / ESPAGNE

Ms Clara LOMBAO GRACIA
Jefa 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 Sofia BÖRJESSON, Deputy Director, Division for Criminal Cases and International Judicial

SWITZERLAND / SUISSE

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

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

TÜRKIYE

Mr. Emrah ÖZKAN
Head of Department

Ministry of Justice

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,

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

Ms Clemency ABRAHAM, Head of International Judicial Cooperation, International Agreements and Judicial Cooperation, Public Safety Group, Home Office.
6th Floor Fry, 2 Marsham Street, London SW1P 4DF.

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

BRAZIL / BRESIL

Mr Rodrigo Antonio Gonzaga SAGASTUME

Diretor

Departamento de Recuperação de Ativos e Cooperação Jurídica Internacional
Secretaria Nacional de Justiça
Ministério da Justiça e Segurança Pública

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

ECUADOR / EQUATEUR

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

ISRAEL

Ms Yael BITTON

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

Ms Avital RIBNER-ORON

Senior Deputy at Office of the State Attorney of Israel
Coordinator Prisoner transfer

JAPON / JAPAN

Mr Yuichi MATSUURA

Officer, Prison Service Division, Correction Bureau, Ministry of Justice
1-1-1 Kasumigaseki, Chiyoda-ku, Tokyo

Ms Kana FUKUSHIMA
Chargé de mission, Consulate General of Japan in Strasbourg
"Bureaux Europe" 20 Place des Halles, 67000 Strasbourg France

Mr Daichi ITO
Consul, Consulate General of Japan in Strasbourg
"Bureaux Europe" 20 Place des Halles, 67000 Strasbourg France

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
1301 New York Ave., N.W., Suite 800, WASHINGTON, DC 20005

Ms Amy CHANG LEE
Associate Director, DOJ, Criminal Division, Office of International Affairs
1301 New York Ave., N.W., Suite 800, WASHINGTON, DC 20005

**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

MEXICO / MEXIQUE

Ms Lydia ANTONIO DE LA GARZA
Chargée d'Affaires a.i.
Observatrice Permanente Adjointe
Mission Permanente du Mexique auprès du Conseil de l'Europe
5, boulevard du Président Edwards, Strasbourg

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

EUROPEAN PUBLIC PROSECUTOR'S OFFICE / PARQUET EUROPEEN

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

INTERPOL

Ms Galit CHAMIN-GREENBERG
Counsel.
INTERPOL General Secretariat 200, quai Charles de Gaulle 69006 Lyon

OTHERS / AUTRES

KAZAKHSTAN

M. Baurzhan KURMANOV

Official Representative of the General Prosecutor's Office/Counsellor
The Embassy of the Republic of Kazakhstan in the Swiss Confederation
Tavelweg 2, 3074 Muri b. Bern, Switzerland

Mr. BAIMAGANBETOV Berik, Official Representative in Europe of the General Prosecutor's Office of the Republic of Kazakhstan.

Ms. BAKYTBEKKYZY Anel, Consul General of the Republic of Kazakhstan in Strasbourg – Representative to the Council of Europe.

Mr. AYAP Azamat, Minister-Counsellor of the Consulate General of the Republic of Kazakhstan in Strasbourg.

UNITED ARAB EMIRATES / EMIRATS ARABES UNIS

Judge Abdul Rahman Murad ALBLOOSHI
Undersecretary of the International Cooperation and Legal Affairs Sector
Ministry of Justice

**DIRECTORATE GENERAL OF HUMAN RIGHTS AND RULE OF LAW (DGI) / DIRECTION
GENERALE DES DROITS DE L'HOMME ET ETAT DE DROIT (DGI)**

Mr Giorgi JOKHADZE
DGI Cybercriminalité

**COUNCIL OF EUROPE SECRETARIAT /
SECRETARIAT DU CONCEIL DE L'EUROPE**

Mr Jorg POLAKIEWICZ, Secretariat General, Directorate of Legal Advice and Public International Law

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

Mr Hasan BERMEK, Secretary to the PC-OC

Ms Anne-Catherine VIX, Assistant

Ms Meave BUCHIGNANI, Trainee