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Strasbourg, 9 June 2017



T-CY (2017)13

Cybercrime Convention Committee (T-CY)

T-CY 17

17th Plenary of the T-CY

Strasbourg, 7 – 9 June 2017

Meeting report

1 Introduction

The 17th Plenary of the T-CY Committee, meeting in Strasbourg from 7 to 9 June 2017, was chaired by Erik PLANKEN (Netherlands) and opened by Gabriella BATTAINI-DRAGONI, Deputy Secretary General of the Council of Europe. Some 170 representatives of State Parties and Observers participated.

The plenary was preceded by a meeting of the T-CY working group on cyber violence against women and children.

2 Decisions

The T-CY decided:

Agenda item 2: Status of signatures, ratifications, accessions to the Budapest Convention and its Protocol

- To welcome ratification or accession to the Budapest Convention on Cybercrime (ETS 185) since the last plenary by Andorra, Chile, Greece, Monaco, Senegal and Tonga, and the signature of both instruments by San Marino, and to note that 46 out of 47 member States of the Council of Europe have now signed or ratified the Convention;
- To welcome recent ratification or accession to the Additional Protocol on Xenophobia and Racism committed through computer systems (ETS 189) by Andorra, Greece, Moldova, Monaco and Senegal;
- To encourage all States that are Parties to the Budapest Convention to sign, ratify or accede to the Protocol on Xenophobia and Racism;
- To put implementation of the Protocol on Xenophobia and Racism on the agenda of future plenary sessions given the increasing relevance of the issues covered by this instrument;
- To take note of steps underway in view of ratification or accession to the Convention or its Protocol by Argentina, Colombia, Costa Rica, Ghana, Mexico, Morocco, Paraguay, Peru and Philippines;
- To welcome the interest in the Budapest Convention by the ad-hoc Observers of Belarus, Cabo Verde, Jordan, Malaysia, New Zealand, Nigeria and Tunisia, and in this connection note with appreciation the address by Ms. Azalina Binti Othman Said, Law Minister of Malaysia, to the T-CY;
- To encourage States that have signed or been invited to accede the Convention to become Parties as soon as possible;
- To request the T-CY Bureau and Secretariat to undertake T-CY visits to States that have signed or been invited to accede to the Convention to facilitate completion of the process;
- To invite T-CY members to support the accession process, including in consultation with their respective Representations in Strasbourg, in line with the T-CY work-plan;
- To remind States that instruments of accession or ratification must include declarations on competent authorities for extradition (Article 24 Budapest Convention)

and mutual legal assistance (Article 27) as well as the 24/7 point of contact (Article 35);

- To underline the global value and relevance of the Budapest Convention as expressed by T-CY participants from all continents;

Agenda item 3: Information provided by Parties and Observers – Tour de table

- To note with interest information provided on cybercrime policies, legislative developments, training or major cases by Albania, Andorra, Argentina, Armenia, Australia, Austria, Azerbaijan, Belarus, Belgium, Bosnia and Herzegovina, Bulgaria, Canada, Cabo Verde, Chile, Colombia, Croatia, Czech Republic, Denmark, Dominican Republic, Estonia, Finland, France, Georgia, Germany, Ghana, Hungary, Israel, Italy, Japan, Latvia, Liechtenstein, Malaysia, Mauritius, Mexico, Moldova, Montenegro, Monaco, Morocco, Netherlands, Norway, Paragya, Peru, Philippines, Poland, Portugal, Romania, Russian Federation, Senegal, Slovakia, Slovenia, Spain, Sri Lanka, Switzerland, "The former Yugoslav Republic of Macedonia", Tonga, Turkey, Ukraine, United Kingdom and USA;

Agenda item 4: Dialogue with international organisations and Council of Europe Committees (T-CY observers)

- To welcome the information provided by the European Union (European Commission, Council of the European Union, EUROPOL and ENISA), Commonwealth Secretariat, INTERPOL and the Organisation of American States (OAS), as well as the CDMSI (Steering Committee on Media and Information Society) and PC-OC (Committee of Experts on the Operation of European Conventions on Co-operation in Criminal Matters) of the Council of Europe;

Agenda item 5: Case studies

- To note with interest the case studies presented by Israel, Norway, Portugal and the Russian Federation;
- To put case studies on the agenda of future plenaries in view of sharing of practical experience;

Agenda item 6: Cloud Evidence Group: Terms of Reference for the preparation of a draft Protocol to the Budapest Convention

- To adopt the Terms of Reference for the preparation of a draft Second Additional Protocol to the Budapest Convention on Cybercrime;
- To invite all State Parties to appoint experts for the Drafting Group without defrayal of expenses and in this connection to welcome the commitment of France, Romania and USA to appoint members at their own expense;
- To elect Australia, Chile, Germany, Italy, Japan, Senegal and Tonga to the Drafting Group with defrayal of expenses;
- To hold the first meeting of the Drafting Group at the Council of Europe in Strasbourg on 19 and 20 September 2017 following the T-CY Bureau on 18 September;

Agenda item 7: 3rd round of T-CY assessments on Article 13 on sanctions and measures

- To adopt the report on the assessment of Article 13 on sanctions and measures;

Agenda item 8: Functioning of the network of 24/7 points of contact

- To take note of the results of “ping tests” carried out by the T-CY Secretariat to verify the functioning of 24/7 points of contact, and to invite T-CY representatives to follow up at domestic levels to clarify responsibilities, contact details and procedures if necessary;
- To encourage Parties to ensure participation of their Contact Points in the meeting of the Network of Contact Points under Article 35 Budapest Convention in The Hague on 26/27 September 2017, prior to the EUROPOL/INTERPOL Conference on Cybercrime;
- With regard to the authority able to issue preservation requests in line with Article 29 to note broad support that Article 29 Budapest Convention leaves it to each Party to determine the authority competent to issue a preservation request, and that the grounds for refusal under Article 29 are limited and do not include that the issuing contact point is a police authority;
- To invite Parties and Observers to send comments on the “Note by the T-CY Bureau regarding the competent authority for issuing a preservation request” (T-CY (2017)13) by 15 July 2017 to permit the Bureau to draft an opinion for consideration by T-CY 18 (November 2017);

Agenda item 9: Follow up to the Assessment Report on Mutual Legal Assistance (MLA)

- To invite Parties and Observers to send comments to the Secretariat by 15 July 2017 to permit the Bureau to review the draft report on follow up given to the report on MLA and to permit a detailed discussion in T-CY 18 (November 2017);
- To encourage additional Parties and Observers to send replies to the questionnaire by 15 July 2017;

Agenda item 10: Cyberbullying Working Group

- To take note of the work underway of the T-CY Working Group on “cyber violence”;
- To invite Parties and Observers to provide the Working Group with additional information on domestic responses to cyber violence as well as on cases (if possible by using a template proposed by the Working Group) by 15 July 2017;

Agenda item 11: Financial resourcing of the T-CY for 2017/18

- To note with appreciation the recent voluntary contributions by Hungary, Monaco, Slovakia and USA to the Cybercrime@Octopus project for 2017, including in view of support to the T-CY;
- To call on Parties and Observers to provide additional, preferably non-earmarked, contributions to the Cybercrime@Octopus project, to help ensure the functioning of the T-CY in 2017-2019;

Agenda item 12: Activities of capacity building projects and the Cybercrime Programme Office of the Council of Europe (C-PROC)

- To note with appreciation the increasing scope of capacity building activities implemented through the Cybercrime Programme Office of the Council of Europe (C-PROC) in Romania;
- To thank donors (Estonia, Hungary, Japan, Monaco, Romania, Slovakia and the USA) for voluntary contributions for capacity building, and the European Union for funding provided under joint projects of the Council of Europe and the European Union;
- To call on the Council of Europe,
 - To provide in particular Parties, Signatories and States invite to accede to the Budapest Convention with the full range of capacity building activities, including training, on the ground;
 - to support any State interested in the Budapest Convention in the strengthening of domestic legislation on cybercrime and electronic evidence;
 - to contribute to relevant activities of partner organisations;

Agenda item 14: Next meeting of the T-CY

- To hold the 18th Plenary of the T-CY in Strasbourg in the period 27 to 29 November 2017, subject to funding, and to dedicate the 3rd day of the meeting to work on the 2nd Additional Protocol to the Budapest Convention.

3 Appendix

3.1 Annotated agenda

(Please note that agenda items marked with * are for decision by the members representing contracting Parties to the Budapest Convention)

1. Opening of the 17 th Plenary and adoption of the agenda
2. Status of signatures, ratifications, accessions to the Budapest Convention and its Protocol Participants are invited to discuss the status of signature, ratification or accession by specific countries.
3. Information provided by parties and observers – Tour de table Participants are invited to present information on legislative developments, major cases, important events, training provided to other countries, including by international organisations etc. Signatories and States invited to accede are invited to report on progress made towards ratification/accession to the Budapest Convention on Cybercrime and its Protocol on Xenophobia and Racism. Brief interventions (2 minutes per intervention).
4. Dialogue with international organisations (T-CY observers) Representatives of international organisations with observer status in the T-CY are invited to present relevant activities and engage in a dialogue with T-CY members. Observers include the African Union Commission, Commonwealth Secretariat, European Union (Commission, ENISA, EUROJUST, EUROPOL), INTERPOL, ITU, OAS, OECD, OSCE, UNODC, and G7.
5. Case studies Under this item, Parties and Observers are invited to present one or two case studies on attacks against critical information infrastructure or other types of cybercrime.
6. Cloud Evidence Group: Terms of Reference for the preparation of a draft Protocol to the Budapest Convention* The T-CY is invited to consider the draft Terms of Reference prepared by the Cloud Evidence Group in view of adoption.
7. 3 rd round of T-CY assessments on Article 13 on sanctions and measures* The T-CY Bureau will present the draft assessment report for consideration by the Plenary in view of adoption.
8. Functioning of the network of 24/7 points of contact Parties are invited to exchange views on the functioning of 24/7 points of contact (Article 35 Budapest Convention) including recent cases and difficulties encountered. The Secretariat will provide information on the latest "Ping test" and on the training workshop for

<p>24/7 points of contact (scheduled for September 2017 in The Hague prior to the EUROPOL/INTERPOL conference on cybercrime).</p>
<p>9. Follow up to the Assessment Report on Mutual Legal Assistance*</p> <p>This is the main thematic focus of the T-CY Plenary and four to six hours are to be dedicated to this item. Parties and Observers are encouraged to include in their delegation experts with subject matter expertise on mutual legal assistance.</p> <p>The T-CY Bureau will present a draft report on follow up given by Parties and Observers to the recommendations on MLA based on information received from States.</p> <p>Parties and Observer States are invited to present good practices and to discuss the findings in detail.</p>
<p>10. Cyberbullying Working Group</p> <p>The T-CY Working Group on cyberbullying and other forms of online violence will present an update on the mapping study underway.</p>
<p>11. Financial resourcing of the T-CY for 2017/18</p> <p>The Secretariat will inform participants on the state of financial resources available for the T-CY in 2017 and 2018.</p> <p>Following the decision on T-CY financing taken at the 9th Plenary, Parties are invited to consider financial support to the T-CY through voluntary contribution to the CYBERCRIME@OCTOPUS project.</p>
<p>12. Activities of capacity building projects and the Cybercrime Programme Office of the Council of Europe (C-PROC)</p> <p>The Secretariat will provide an update of capacity building projects and the Council of Europe Programme Office on Cybercrime (C-PROC) in Bucharest.</p>
<p>13. Any other business</p>
<p>14. Next meeting of the T-CY*</p> <p>T-CY members are invited to decide on the proposal to hold T-CY 18 from 27 to 29 November 2017.</p> <p>This proposal is subject to the availability of funding.</p>

3.2 List of participants

1. Bureau members

COUNTRY	NAME	INSTITUTION
NETHERLANDS (T-CY Chair)	Erik PLANKEN Cloud Evidence Group and Cyberbullying Group member (T-CY representative)	Senior Policy Advisor Cybercrime Law Enforcement Department Ministry of Justice
ROMANIA (T-CY Vice-chair)	Cristina SCHULMAN Cloud Evidence Group and Cyberbullying Group member (T-CY representative)	Legal adviser Department for International Law and Judicial Cooperation Ministry of Justice
CANADA	Gareth SANSOM Cloud Evidence Group and Cyberbullying Group member (T-CY representative)	Director Technology and Analysis Criminal Law Policy Section Department of Justice Canada
DOMINICAN REPUBLIC	Claudio PEGUERO Cloud Evidence Group member (T-CY representative) APOLOGISED	Advisor to the chief of Police in ICT National Police
ESTONIA	Markko KÜNNAPU Cloud Evidence Group and Cyberbullying Group member (T-CY representative)	Adviser Criminal Policy Department Ministry of Justice
MAURITIUS	Karuna Devi GUNESH- BALAGHEE Cloud Evidence Group member (T-CY representative)	Parliamentary Council
NORWAY	Eirik TRØNNES HANSEN Cloud Evidence Group and Cyberbullying Group member (T-CY delegate)	Prosecutor Kripos
PORTUGAL	Pedro VERDELHO Cloud Evidence Group member (T-CY representative)	Public Prosecutor General Prosecutor's Office of Lisbon Procuradoria Geral da Republica
SRI LANKA	Jayantha FERNANDO Cloud Evidence Group member (T-CY representative)	Director ICTA
SWITZERLAND	Andrea CANDRIAN Cloud Evidence Group member (T-CY representative)	Stv. Chef International Criminal Law Unit Federal Office of Justice

COUNTRY	NAME	INSTITUTION
UKRAINE	Oleksii TKACHENKO Cloud Evidence Group member (T-CY representative)	International Relations officer Cyber Department SBU

2. Parties

COUNTRY	NAME	INSTITUTION
ALBANIA	Diana STILLO SILA (T-CY representative)	Head of Unit Department of Foreign Jurisdiction Relations
ALBANIA	Hergis JICA	Commissioner Cybercrime Unit Albanian State Police
ALBANIA	Arqilea KOÇA	Prosecutor (chef of the sector) Cybercrime Sector Task –Force Department General Prosecution Office of Albania
ANDORRA	Joan FORNER ROVIRA	Représentant Permanent Adjoint
ARMENIA	Armen ABRAHAMYAN (T-CY representative)	Captain of police Senior Detective Division on Combating High- Tech Crimes GDCOC Police
ARMENIA	Artur MANUKYAN	Prosecutor of the Cybercrime Department Prosecutor General's Office
ARMENIA	Vahagn HARUTYUNYAN	Lieutenant Colonel Deputy Head of Hi-Tech crime division, Main department of combat against Organized Crime Police
AUSTRALIA	Briony DALEY WHITWORTH	Senior Legal Officer Communications Security and Intelligence Branch
AUSTRIA	Judith HESTER	Federal Ministry of Justice
AZERBAIJAN	Rail BAYRAMLI	Representative of State Security Service
BELGIUM	Frederik DECRUYENAERE (T-CY representative)	Attaché au Service des Infractions et Procédures Particulières Service Public Fédéral Justice

COUNTRY	NAME	INSTITUTION
BOSNIA AND HERZEGOVINA	Branka BANDUKA (T-CY representative) APOLOGISED	Expert Adviser for combating organized crime Sector for combating terrorism, organized crime, corruption, war crimes and misuse of narcotics
BOSNIA AND HERZEGOVINA	Nedžad DILBEROVIĆ	Adviser, Section NBC Interpol, Directorate for Coordination of Police Bodies of Bosnia and Herzegovina
BOSNIA AND HERZEGOVINA	Darko SOLDAT	Prosecutorial Assistant Legal Associate for Organized Crime Prosecutor's Office of Bosnia and Herzegovina
BULGARIA	Mihail DRAGODANOV	Inspector CyberCrime Unit General Directorate Combating Organized Crime Ministry of Interior
CANADA	Erin MCKEY	Senior Counsel International Assistance Group Department of Justice Government of Canada
CANADA	Gareth SANSOM T-CY Bureau, Cloud Evidence Group and Cyberbullying Group member (T-CY representative)	Director Technology and Analysis Criminal Law Policy Section Department of Justice Canada
CANADA	Dominic ARPIN	Cybercrime Coordinator International Crime and Terrorism Division (IDT)
CANADA	Robert M. YOUNG	Legal Officer Criminal, Security and Diplomatic Law Division (JLA) Global Affairs Canada
CHILE	Pablo CASTRO	Subdirector para Seguridad Internacional Ministerio de Relaciones Exteriores Dirección de Seguridad Internacional y Humana Santiago
CHILE	Antonio SEGOVIA ARANCIBIA	Director Unidad de Cooperación internacional y Extradiciones (UCIEX) National Prosecutor's Office

COUNTRY	NAME	INSTITUTION
CROATIA	Ivan MIJATOVIC (T-CY delegate)	High-tech Crime Department National Police Office for Suppression of Corruption and Organized Crime
CYPRUS		
CZECH REPUBLIC	Lenka HABRNÁLOVÁ (T-CY representative)	International Cooperation and EU Department Ministry of Justice
DENMARK	Mark ØRBERG	Head of Section The Danish Ministry of Justice Criminal Law Division
DOMINICAN REPUBLIC	Claudio PEGUERO T-CY Bureau and Cloud Evidence Group member (T-CY representative) APOLOGISED	Advisor to the chief of Police in ICT National Police
DOMINICAN REPUBLIC	Wellington BENCOSME	Minister Counselor, Director for Bilateral Relations Ministry of Foreign Affairs
DOMINICAN REPUBLIC	Cesar MOLINE	Head of Competition Policy Institution INDOTEL
DOMINICAN REPUBLIC	Carlos RAMIREZ Castaño	Head of the Cybercrime Investigation Division National Department of Investigations (DNI)
ESTONIA	Markko KÜNNAPU T-CY Bureau, Cloud Evidence Group and Cyberbullying Group member (T-CY representative)	Adviser Criminal Policy Department Ministry of Justice
FINLAND	Janne KANERVA (T-CY representative)	Counsellor of Legislation Legislative Affairs Ministry of Justice
FINLAND	Jouko HUHTAMÄKI	Ministerial Adviser Ministry of the Interior, Police department
FRANCE	Sylvain BRUN (T-CY delegate)	Adjoint au chef de OCLCTIC (National Cybercrime Unit) Sous-direction de la lutte contre la cybercriminalité Direction centrale de la police judiciaire Direction générale de la police nationale Ministère de l'Intérieur

COUNTRY	NAME	INSTITUTION
FRANCE	Raphaële BAIL	Magistrate Deputy head of the European and international negotiations in criminal matters Directorate for criminal affairs and pardons Ministry of justice
GEORGIA	Tornike MARGIANI	Chief Specialist at the North-Atlantic Integration Division, International Relations Department, Ministry of Internal Affairs
GEORGIA	Givi BAGDAVADZE	Head of International Relations Division Legal Support Department Prosecutor's Office, Ministry of Justice of Georgia
GEORGIA	David GABEKHADZE	Chief Inspector of Operative-Technical Department, State Security Service
GERMANY	Stefan ZIMMERMANN	Staff Counsel Division for Criminal Law Suppression of Economic Crime, Computer Crime, Corruption-related Crime and Environmental Crime Federal Ministry of Justice and Consumer Protection
GERMANY	Susanne MÜNCH	RB3 Bundesministerium der Justiz und für Verbraucherschutz
GREECE	Theofilos ZAFEIRAKOS	Adjoint au Représentant Permanent Permanent Delegation of Greece to the Council of Europe
GREECE	Georgios SKEMPERIS	Adjoint au Représentant Permanent Permanent Delegation of Greece to the Council of Europe
HUNGARY	Anita SZIROTA	Policy Officer Ministry of Interior Department of European Cooperation
ICELAND		
ISRAEL	Haim WISMONSKY (T-CY Representative)	Director, Cybercrime Department Israeli State Attorney's Office
ISRAEL	Naomi ELIMELECH SHAMRA	Deputy Director Treaties Department Office of the Legal Advisor Ministry of Foreign Affairs

COUNTRY	NAME	INSTITUTION
ISRAEL	Galit GREENBERG	Senior Deputy to the State Attorney Department of International Affairs
ISRAEL	Liat KILNER	Superintendent Israeli Police, Legal advisor National Cyber Crime Unit
ISRAEL	Elad BILIBAUM	Superintendent Israeli Police National Cyber Crime Unit
ITALY	Francesco CAJANI Cloud Evidence Group member (T-CY representative)	Deputy Public Prosecutor High Tech Crime Unit Court of Law in Milan
JAPAN	Naoki WATANABE	Senior Attorney, Criminal Affairs Bureau, Ministry of Justice
JAPAN	Kaori MIICH	Attorney, Criminal Affairs Bureau, Ministry of Justice
JAPAN	Shun KITAGAWA	Consul, Consulate-General of Japan in Strasbourg
LATVIA	Aleksandra TUKISA (T-CY delegate)	International Cooperation Bureau
LATVIA	Martinš BRIŽS	Deputy Head of 3rd Unit of the Economic Crime Enforcement Department (Cybercrime Unit), State police of Latvia
LIECHTENSTEIN	Dominic SPRENGER (T-CY representative)	Office for Foreign Affairs
LIECHTENSTEIN	Michael JEHLE	Juge
LITHUANIA	Lilija OMELJANČUK Cyberbullying Group member (T-CY representative) APOLOGISED	Chief Investigator of the 1st Division of Cybercrime Investigation Board of the Lithuanian Criminal Police Bureau Vilnius
LUXEMBOURG	Catherine TRIERWEILER (T-CY representative) APOLOGISED	Attachée d'administration au Ministère de la Justice à Luxembourg
MALTA		
MAURITIUS	Karuna Devi GUNESH-BALAGHEE Bureau and Cloud Evidence Group member (T-CY representative)	Parliamentary Council
MAURITIUS	Diya BEESOONDOYAL	Senior State Counsel Attorney General's Office
MAURITIUS	Bhooneshwari KISSOON-LUCKPUTTYA	Deputy Permanent Secretary Ministry of TCI

COUNTRY	NAME	INSTITUTION
MAURITIUS	Gobinduth MUNGUR	Police officer Police IT Unit of the Mauritius Police Force
MOLDOVA	Veaceslav SOLTAN (T-CY representative)	Prosecutor Chief of Department on Information Technology and Cybercrime Investigation
MOLDOVA	Alexandr FITI	Chief of Information Security Section Centre for Combating Cybercrime General Inspectorate of Police Ministry of Internal Affairs
MONACO	Hervé POINOT (T-CY representative)	Procureur Général Adjoint
MONACO	Gabriel REVEL	Adjoint au Représentant Permanent Représentation Permanente de Monaco auprès du Conseil de l'Europe
MONTENEGRO	Ognjen MITROVIC	Ministry of Justice of Montenegro
MONTENEGRO	Milos SOSKIC	State Prosecutor High State Prosecutor's Office in Podgorica
MONTENEGRO	Jakša BACKOVIĆ	Head of Unit for Anti-High Tech Crime in the Department for the fight against organised crime and corruption, Ministry of Interior - Police Directorate
NETHERLANDS	Erik PLANKEN T-CY Chair, Cloud Evidence Group and Cyberbullying Group member (T-CY representative)	Senior Policy Advisor Cybercrime Law Enforcement Department
NETHERLANDS	Joost RAEVEN	Ministry of Security and Justice Law Enforcement Directorate
NORWAY	Knut Jostein SÆTNAN (T-CY representative)	The Ministry of Justice and Public Security
NORWAY	Eirik TRØNNES HANSEN T-CY Bureau, Cloud Evidence Group and Cyberbullying Group member (T-CY delegate)	Prosecutor Kripos
PANAMA	Ricaurte D. GONZALEZ TORRES APOLOGISED	Senior Prosecutor for Crimes related to Intellectual Property and Information Security
POLAND	Michał ZALEWSKI	Wydział dw. z Cyberprzestępczością Biuro Służby Kryminalnej Komendy Głównej Policji

COUNTRY	NAME	INSTITUTION
PORTUGAL	Pedro VERDELHO T-CY Bureau and Cloud Evidence Group member (T-CY representative)	Public Prosecutor General Prosecutor's Office of Lisbon Procuradoria Geral da Republica
ROMANIA	Ioana ALBANI Cloud Evidence Group member (T-CY delegate)	Deputy Chief-Prosecutor Directorate for Investigating Organised Crime and Terrorism Prosecutor's Office attached to the High Court of Cassation and Justice
ROMANIA	Cristina SCHULMAN T-CY Vice-Chair, Cloud Evidence Group and Cyberbullying Group member (T-CY representative)	Legal adviser Department for International Law and Judicial Cooperation Ministry of Justice
SENEGAL	Papa Assane TOURE	Secrétaire général Adjoint du Gouvernement Primature du Sénégal
SENEGAL	El Hadji Gormack TALL	Avocat Général près la Cour D'Appel de Dakar
SENEGAL	Ibrahima DIOP	Commissaire de Police Chef de la Division des Investigations Criminelles Ministère de l'Intérieur
SENEGAL	Amadou SEYDI	Procureur de la République adjoint au Tribunal de grande instance Hors Classe de Dakar
SERBIA	Branko STAMENKOVIC APOLOGISED	Deputy Public Prosecutor Prosecutors Office of the Republic of Serbia
SLOVAKIA	Jan KRALIK (T-CY representative)	Senior State Counsellor International Law Department Judicial Cooperation in Criminal Matters Division Ministry of Justice of the Slovak Republic
SLOVAKIA	Branislav KADLECİK Cyberbullying Group member	General State Counsellor Office of the Minister Human Rights Division Ministry of Justice
SLOVENIA	Tomaž JAKSE	Senior Criminal Police Inspector – Specialist Computer Investigation Centre

COUNTRY	NAME	INSTITUTION
SPAIN	Maria Elvira TEJADA DE LA FUENTE (T-CY representative)	Head Cybercrime Prosecutor's Office
SPAIN	Jose DURAN	Major - Spanish Guardia Civil Criminal Police Branch Criminal Intelligence Unit – High Tech Crime Group
SPAIN	Jose Marie MARTIN DIEZ	National police
SRI LANKA	Jayantha FERNANDO Bureau and Cloud Evidence Group member (T-CY representative)	Director ICTA
SRI LANKA	Roshan Chandraguptha GALABADA LIYANAGE	Principal Information Security Engineer Sri Lanka CERT
SRI LANKA	Hon Justice Preethi SURASENA	His Lordship the Chief Justice Court of Appeal
SWITZERLAND	Andrea CANDRIAN T-CY Bureau and Cloud Evidence Group member (T-CY representative)	Stv. Chef, International Criminal Law Unit Federal Office of Justice
"THE FORMER YUGOSLAV REPUBLIC OF MACEDONIA"	Vladimir MILOSHESKI (T-CY representative)	Public Prosecutor Basic Public Prosecutor's Office
"THE FORMER YUGOSLAV REPUBLIC OF MACEDONIA"	Marjan STOILKOVSKI	Head of the Sector for Computer Crime and Digital Forensics
"THE FORMER YUGOSLAV REPUBLIC OF MACEDONIA"	Toni JANKOSKI	Head of Department Financial Crime Ministry of Interior
TONGA	Aminiasi KEFU (T-CY representative)	Acting Attorney General and Director of Public prosecution
TONGA	Paula Palavilala LATAPU	System Analyst MEIDECC
TONGA	Kalisi Kafoatu TOHIFOLAU	Superintendent Tonga Police
TURKEY	Ibrahim OZDEMIR	Deputy Inspector International Operations Department of Cyber Crime Turkish National Police
TURKEY	Meral GOKKAYA	Investigating Judge General Directorate of Criminal Affairs Ministry of Justice
TURKEY	Kansu KARA	Ministry Of Justice

COUNTRY	NAME	INSTITUTION
UKRAINE	Oleksii TKACHENKO T-CY Bureau and Cloud Evidence Group member (T-CY representative)	International Relations officer Cyber Department SBU
UKRAINE	Artem NIKITIN	Prosecutor of the Division of Legal Assistance Department of International Legal Cooperation General Prosecutor's Office
UNITED KINGDOM	Daniel GRUBB	Cybercrime policy Home Office, London
USA	Albert C. REES JR.	Senior Counsel International Programs Computer Crime & Intellectual Property Section United States Department of Justice
USA	Laura-Kate BERNSTEIN	Trial Attorney Computer Crime & Intellectual Property Section Criminal Division United States Department of Justice
USA	Kenneth HARRIS	Associate Director Office of International Affairs Criminal Division United States Department of Justice
USA	Thomas S. DOUGHERTY	Regional Legal Advisor for Cybercrime U.S. Department of Justice Office of Overseas Prosecutorial Development

3. Observer States

COUNTRY	NAME	INSTITUTION
ARGENTINA	Marcos SALT (T-CY representative)	Prof. Criminal Law University of Buenos Aires Academic Director National Program on computer Related Crime Ministry of Justice
COLOMBIA	Laura Victoria DÍAZ HENAO	Crime Prevention Office, at the Directorate of Political Multilateral Affairs Ministry of Foreign Affairs

COUNTRY	NAME	INSTITUTION
COSTA RICA	Adalid MEDRANO (T-CY delegate) APOLOGISED	Abogado & Consultor en Nuevas Tecnologías
GHANA	Yvonne ATAKORA OBUOBISA	Ag. Director of Public Prosecutions Division Attorney-General's Dept Prosecutions
GHANA	Joe ANOKYE	Director General National Communications Authority / GLACY + (Ghana) National Coordinator National Communications Authority
GHANA	Vincent Sowah ODOEI	Deputy Minister of Communications Ministry of Communications
GHANA	Godfred DAME	Deputy Attorney General Ministry of Justice
IRELAND	Conor NELSON	Justice Attaché Permanent Representation of Ireland to the Council of Europe
MEXICO	Santiago OÑATE LABORDE (T-CY representative)	Observateur Permanent du Mexique auprès du Conseil de l'Europe
MEXICO	Lorena ALVARADO QUEZADA	Adjointe à l'Observateur Permanent du Mexique auprès du Conseil de l'Europe
MEXICO	Juan AVENDAÑO LARA	Adjointe à l'Observateur Permanent du Mexique auprès du Conseil de l'Europe
MOROCCO	Abdeljalil TAKI (T-CY representative)	Ministère de l'Intérieur DGST
MOROCCO	Layla EZZOUINE	Chef du Service de lutte contre la criminalité liée aux nouvelles technologies Direction Générale de Sécurité Nationale / Direction de la Police Judiciaire
MOROCCO	Hamza ES SAID	Magistrat détaché Ministère de la Justice et des Libertés
MOROCCO	Abderrahman ELLAMTOUNI	Juge détaché chef de service des infractions économiques et financières Direction des Affaires pénales et des grâces
PARAGUAY	Irma LLANO	National Prosecutor Specialized National Cybercrime Unit Attorney General's Office Republic of Paraguay

COUNTRY	NAME	INSTITUTION
PERU	Marcos Ivan GALVAN RAMOS	Specialist Attorney General Direction of Criminal and Penitentiary Policy
PHILIPPINES	Jed Sherwin UY (T-CY representative)	Director Office of Cybercrime Department of Justice
PHILIPPINES	Erickson BALMES	Undersecretary Department of Justice
PHILIPPINES	Emmanuel CAPARAS	Department of Court Technology Chairman Philippine Judicial Academy
PHILIPPINES	Martini CRUZ	Supervising Agent Department of Justice – National Bureau of Investigation
RUSSIAN FEDERATION	Konstantin KOSORUKOV	Head of Division Legal Department of the Ministry of Foreign Affairs of the Russian Federation
RUSSIAN FEDERATION	Anton MARKOVSKIY	Deputy to the Permanent Representative of the Russian Federation to the Council of Europe
RUSSIAN FEDERATION	Andrey YARNYKH	Head of GR and Strategic Projects Kaspersky Labs LLC
RUSSIAN FEDERATION	Vesta MATVEEVA	Chief Expert for Computer Criminalistics Group-IB
SAN MARINO		
SOUTH AFRICA		
SWEDEN	Mikael KULLBERG APOLOGISED	Rättssakkunnig Åklagarenheten Justitiedepartementet Regeringskansliet

4. Ad-hoc country observers

COUNTRY	NAME	INSTITUTION
BELARUS	Aleksandr SUSHKO	Head of High Tech Crime and Intellectual Property Department Investigative Committee
BELARUS	Vadzim USTSINOVICH	Head of High Tech Crime Department Ministry of Internal Affairs of the Republic of Belarus
CABO VERDE	Franklin Afonso FURTADO	Deputy Public Prosecutor General Prosecutor's Office of Cabo Verde Procuradoria Geral da República Praia

JORDAN	Abdel Majid Mohammed AL-ADWAN	Legal Advisor at the Legal Department of the Jordanian Ministry of Foreign Affairs
MALAYSIA	Azalina Binti OTHMAN	Minister in the Prime's Department
MALAYSIA	Zauyah Be Binti T LOTH KHAN	Solicitor General II Attorney General's Chambers
MALAYSIA	Danesh CHANDRAN VELAITHAM	Special Functions Officer to YB Dato' Sri Azalina Othman Said Prime Minister's Department Government of Malaysia
MALAYSIA	Thiyagu GANESAN	Special legal officer to Yb Dato' Sri Azalina Othman Said Minister in the prime minister's department
MALAYSIA	Suraiya Rawas Binti MOHSIN	Chief Executive Officer AOS foundation
MALAYSIA	Zulkarnain Mohd YASIN	Chief Officer Network Security and Enforcement Sector Malaysian Communications and Multimedia Commission
MALAYSIA	Norsalimi Binti SHALEH	Assistant Director Cyber and Space Security Division National Security Council Prime Minister's Department
MALAYSIA	Shariffah Rashidah Binti SYED OTHMAN	Principal Assistant Secretary Cyber and Space Security Division National Security Council Prime Minister's Department
MALAYSIA	Julia Binti IBRAHIM	Deputy Public Prosecutor Attorney General's Chambers
NEW ZEALAND	Richard SCHMIDT	General Manager Criminal Justice Ministry of Justice
NIGERIA	George-Maria TYENDEZWA TERLUMUN	Assistant Director Head Cybercrime Prosecution Unit Ministry of Justice
TUNISIA	Mohamed MESSAI	Conseiller à la Cour d'Appel de Tunis

5. Observer Organisations

ORGANISATION	NAME	POSITION
AFRICAN UNION COMMISSION (AUC)		
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EUROPEAN UNION Council of the EU	Monika KOPCHEVA	Political Administrator Council of the European Union General Secretariat DH D 2C Justice and Home Affairs
EUROPEAN UNION EUROPOL (EC3)	Francesca MERLETTI	EC3 European Cybercrime Centre Outreach and Support Team
EUROPEAN UNION ENISA	Silvia PORTESI	Research and Analysis Expert ENISA European Union Agency for Network and Information Security
EUROPEAN UNION EUROJUST	Daniela BURUIANA APOLOGISED	Chair of the Task Force on cybercrime Eurojust National member for Romania
G7 Group's High-Tech Crime Subgroup		
INTERPOL	Takayuki OKU	Assistant Director of the Digital Crime Investigative Support Cybercrime Directorate
International Telecommunication Union (ITU)		
ORGANIZATION OF AMERICAN STATES (OAS)	Rodolfo ORJALES	President Group of Experts on Cybercrime
OECD		
OSCE		
UNODC	Neil J. WALSH APOLOGISED	Chief Global Programme on Cybercrime Organized Crime and Illicit Trafficking Branch Division for Treaty Affairs United Nations Office on Drugs and Crime (UNODC)

6. Council of Europe experts

ORGANISATION	NAME	POSITION
CONSULTANT	Betty SHAVE	Consultant

7. Council of Europe Committees

COMMITTEES	NAME	POSITION
CDMSI (Steering Committee on Media and Information Society)	Emir POVLAKIĆ	Head of Division for Licensing, Digitalization and Coordination in Broadcasting, Communications Regulatory
CDPC (European Committee on Crime Problems)	APOLOGISED	
PC-OC (Committee of Experts on the Operation of European Conventions on Co-operation in Criminal Matters)	Gabriela BLAHOVA	Director of the International Department for Criminal Matters

8. Council of Europe Secretariat

Name	Details
Gabriella BATTAINI-DRAGONI	Deputy Secretary General of the Council of Europe
Patrick PENNINCKX	Head of Media, Information Society, Data Protection and Cybercrime Department Information Society and Action against Crime Directorate, Directorate General Human Rights and Rule of Law
Alexander SEGER	Executive Secretary of the Cybercrime Convention Committee Head of Cybercrime Division Head of Cybercrime Programme Office (C-PROC) Information Society and Action against Crime Directorate Directorate General Human Rights and Rule of Law
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9. Interpreters

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