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Strasbourg, 30 November 2022



# **Cybercrime Convention Committee (T-CY)**

# **T-CY 27**

**Report on the 27th Plenary of the Cybercrime Convention Committee** 

Strasbourg and online, 29-30 November 2022

# 27<sup>th</sup> Plenary Meeting of the T-CY

29-30 November 2022 (hybrid meeting)

# 1. Introduction

The 27<sup>th</sup> Plenary of the T-CY Committee, meeting on 29 and 30 November 2022 in Strasbourg and online, was chaired by Cristina SCHULMAN (Romania) and opened by Jan KLEIJSSEN, Director of Information Society and Action against Crime, Council of Europe.

More than 150 representatives of 79 Parties and Observer States as well as of international organisations and Council of Europe committees participated in person (some 90) or online (some 60) in this meeting.

On 30 November, a treaty ceremony was held that permitted States to sign the Second Additional Protocol to the Convention and to deposit the instrument of accession to the Convention.

# 2. Decisions

The T-CY decided:

# Item 1 – Opening of the 27th Plenary and adoption of the agenda

- To note the increasing interest in the Convention on Cybercrime in recent months as reflected in accessions and requests for accession.
- To thank outgoing Director Jan Kleijssen for his support to the T-CY.
- To note with concern that the ongoing aggression of the Russian Federation against Ukraine, that is causing suffering among the Ukrainian people and involving gross violations of human rights by the Russian regime, is accompanied by cyberattacks against critical infrastructure and other forms of cybercrime. To note furthermore that many Parties report cyber attacks that are originating in Russia.

# Item 2 – T-CY Bureau elections

- To thank the outgoing Chair and Bureau members for their contribution to the work of the T-CY;
- To elect Pedro Verdelho (Portugal) as Chair and Gareth Sansom (Canada) as Vice-chair of the T-CY;
- To elect as Bureau members:
  - Jamila Akaaga Ade, Nigeria
  - Miriam Bahamonde, Spain
  - Givi Baghdavadze, Georgia
  - Benjamin Fitzpatrick, USA
  - Judith Herrnfeld, Austria
  - Diana Carolina Kecan Cervantes, Colombia
  - Justin Millar, UK
  - Cristina Schulman, Romania (member de jure)
  - Nathan Whiteman, Australia

# Item 3 – State of signatures, ratifications and accessions to the Convention on Cybercrime and its Protocols

- To welcome signature of the Second Additional Protocol to the Convention on Cybercrime by Croatia, Moldova, Slovenia, Sri Lanka, Ukraine and the United Kingdom during the Plenary. To encourage all Parties to the Convention to sign and ratify this Protocol as soon as possible so that its tools become available to practitioners and, in this connection, to recall that capacity building projects are available to support implementation of this Protocol.
- To welcome the accession by Brazil to the Convention on Cybercrime during this Plenary, as well as the recent accession by Nigeria.
- To thank the authorities of Uruguay and Kazakhstan for their interest in the Convention on Cybercrime and their cooperation in T-CY visits in August (Uruguay) and October 2022 (Kazakhstan) respectively.
- To welcome the invitation to Timor Leste to accede to the Convention and the work underway to bring domestic legislation fully in line with this treaty.
- To encourage T-CY representatives to support the ongoing process of consultations with regard to requests for accession in line with the T-CY workplan.
- To recall that invitations to accede are valid for a period of five years.

# Item 4 – Information provided by Parties and Observers

- To welcome the information provided by:
  - Parties: Albania, Argentina, Armenia, Australia, Azerbaijan, Belgium, Bosnia and Herzegovina, Bulgaria, Cabo Verde, Canada, Chile, Costa Rica, Czech Republic, Dominican Republic, Finland, France, Georgia, Ghana, Iceland, Italy, Japan, Liechtenstein, Luxembourg, Mauritius, Moldova, Montenegro, Morocco, Netherlands, Nigeria, North Macedonia, Norway, Peru, Philippines, Romania, Serbia, Slovakia, Spain, Sri Lanka, Sweden, Switzerland, Turkiye, United Kingdom, Ukraine, and USA;
  - Observers: Brazil, Ecuador, Guatemala, Ireland, Kazakhstan, Mexico, New Zealand, Trinidad and Tobago, Tunisia, Uruguay and Vanuatu;
  - by the European Union Commission, European Union Agency for Cybersecurity (ENISA), EUROJUST and the Lanzarote Committee of the Convention on the Sexual Exploitation and Sexual Abuse of Children of the Council of Europe.
- To note the considerable increase in cybercrime cases investigated by criminal justice authorities in many States.

# Item 5 – Guidance Notes (Action 2.1 of the T-CY workplan)

• To adopt the <u>Guidance Note on Aspects of Ransomware covered by the Budapest Convention</u> on <u>Cybercrime</u>.

# Item 6 – T-CY assessments (Action 2.2 of the T-CY workplan)

• To adopt the questionnaire for the fourth round of T-CY assessments on the search and seizure of stored computer data (Article 19 of the Convention) and to invite all Parties to contribute to this assessment, including by providing replies to the questionnaire by 1 March 2023.

# Item 7 – Working Group on undercover investigations and extension of searches (Action 4.1 of the T-CY workplan)

- To thank the members of the T-CY Working Group on Undercover Investigations and the Extension of Searches for their report.
- With regard to undercover investigations by means of computer systems (UCICS) to prepare
  a resource comprising examples of domestic laws, jurisprudence, practices and policies
  governing use of UCICS in investigating criminal activity, giving due regard where Parties wish
  for sensitive information not to be published.
- With regard to the extension of searches to prepare a resource comprising examples of domestic laws, jurisprudence, practices and policies governing use of extension of searches in criminal investigations, giving due regard where Parties wish for sensitive information not to be published and giving due regard to the results of the T-CY assessment of Article 19.

# Item 8 – First Protocol to the Budapest Convention on Xenophobia and Racism: 20th anniversary (January 2023) (Action 2.4 of the T-CY workplan)

- To take note of the work underway on the study on the implementation of the First Additional Protocol to the Convention of Cybercrime, aimed at providing an overview of good practices and challenges regarding criminal justice action against online xenophobia and racism, that is currently in preparation by the capacity building projects implemented by the Cybercrime Programme Office of the Council of Europe, and to encourage contributions.
- To encourage T-CY members and observers to participate in the webinars on the First Protocol that are scheduled for 15 December 2022 and 13 January 2023.
- To welcome the international conference that is to be held on 30 and 31 January 2023 in Strasbourg on the occasion of the 20th anniversary of the First Protocol and to encourage Parties and observers to participate in this event.
- To note the establishment of a <u>dedicated website for the First Protocol</u>.

# Item 9 – UN treaty process (Action 4.4 of the T-CY workplan)

- To encourage Parties and observers to participate in the fourth session of the Ad Hoc Committee to Elaborate a Comprehensive International Convention on Countering the Use of Information and Communications Technologies for Criminal Purposes (Vienna, Austria, 9-20 January 2023).
- To take note that the T-CY Bureau will prepare a briefing note for T-CY members to facilitate common positions of the Parties.
- To encourage representatives of Parties to reach out to the T-CY Secretariat prior and during these negotiations in view of common positions and to ensure consistency of the future treaty with the provisions of the Budapest Convention on Cybercrime.

# Item 10 – Capacity building (Action 2.5 of the T-CY workplan)

- To appreciate the capacity building activities undertaken by the Cybercrime Programme Office of the Council of Europe (<u>C-PROC</u>) based in Romania.
- To note that such capacity building projects rely on voluntary contributions, and to welcome therefore the funding made available by the European Union and Parties to the Convention on

Cybercrime, including recent contributions by Japan, Netherlands and the USA, and the continuous support provided by Romania to the C-PROC.

• To encourage additional contributions to capacity building projects given that several projects are scheduled to end in 2023.

### Item 11 – Financial resourcing of the T-CY (Action 5.1 of the T-CY workplan)

 To take note that the T-CY is partially funded by the Ordinary Budget of the Council of Europe but also relies on voluntary contributions given that many Parties to the Convention are not members of the Council of Europe.

# Item 13 – Date of the 28<sup>th</sup> T-CY Plenary

• To hold the 28<sup>th</sup> Plenary of the T-CY on 27 and 28 June 2023.

# Appendix

# Appendix 1: Agenda

(Please note that agenda items marked with \* are for decision by the members representing contracting Parties to the Convention) (Veuillez noter que les points de l'ordre du jour marqués d'un \* doivent faire l'objet d'une décision par les membres représentant les Parties contractantes à la Convention)

<ol> <li>Opening of the 27th Plenary and adoption of the agenda</li> </ol>	<ol> <li>Ouverture de la 27<sup>e</sup> réunion plénière et adoption de l'ordre du jour</li> </ol>
2. T-CY Bureau elections* /	2. Élection du Bureau*
T-CY members are invited to elect the chair, vice- chair and members of the Bureau in line with Article 6 of the <u>Rules of Procedure</u> , and "in accordance with an equitable distribution of posts, taking into account in particular, geographical distribution, gender balance and legal systems." In order to facilitate elections, Parties wishing to	Les membres du T-CY sont invités à élire le/la Présidente, le/la Vice-Président/e et les membres du Bureau conformément à l'article 6 du <u>Règlement</u> <u>intérieur</u> et « conformément à une répartition équitable des postes, compte tenu en particulier de la répartition géographique, de la parité des sexes et des systèmes juridiques ».
express an interest or require clarifications are encouraged to contact the Secretariat by 10 November 2022.	Afin de faciliter les élections, les Parties souhaitant manifester leur intérêt ou demander des éclaircissements sont encouragées à contacter le Secrétariat avant le 10 novembre 2022.
(See also the results of the T-CY Elections 2020 and $2021$ )	Voir aussi les résultats des <u>Élections 2020</u> et <u>2021</u> (anglais uniquement)
3. State of signatures, ratifications and accessions to the Budapest Convention and its Protocols	<ol> <li>État des signatures, ratifications et adhésions à la Convention de Budapest et à ses protocoles</li> </ol>
Information provided by the Secretariat.	Informations fournies par le Secrétariat.
4. Information provided by Parties and Observers	4. Informations fournies par les Parties et les observateurs
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 signature, ratification or accession to the Budapest Convention on Cybercrime (ETS 185), its First Protocol on Xenophobia and Racism (ETS 189) and its Second Protocol on Enhanced Co-operation and Disclosure of Electronic Evidence (CETS 224). States and organisations are invited to submit written contributions prior to the Plenary. Brief interventions (2 minutes per intervention).	Les participants sont invités à présenter des informations sur les évolutions législatives, les grandes affaires, les événements importants, les formations dispensées à d'autres pays, y compris par des organisations internationales, etc. Les signataires et les États invités à adhérer sont invités à rendre compte des progrès réalisés en vue de la signature ou de la ratification de la Convention de Budapest sur la cybercriminalité (STE n° 185), de son premier protocole sur la xénophobie et le racisme (STE n° 189) et de son deuxième protocole relatif au renforcement de la coopération et de la divulgation de preuves électroniques (STCE n° 224) ou de l'adhésion à ces instruments. Les États et

	organisations sont invités à soumettre des contributions écrites avant la plénière. Présentations brèves (2 min par intervention).
5. Guidance Notes* (Action 2.1 of the T-CY workplan)	6. Notes d'orientation* (Action 2.1 du programme de travail)
T-CY members are invited to consider draft the draft Guidance Note on ransomware prepared by the Bureau in view of adoption (document T-CY(2022)14).	Les membres du T-CY sont invités à examiner le projet de note d'orientation sur les ransomwares établi par le Bureau en vue de son adoption (document T-CY(2022)14).
Note: a draft Guidance Note on the scope of procedural powers and international cooperation provisions of the Convention will be made available by the T-CY Bureau prior to the 28 <sup>th</sup> Plenary of the T-CY.	NB : un projet de note d'orientation sur la portée des pouvoirs procéduraux et des dispositions relatives à la coopération internationale de la Convention sera mis à disposition par le Bureau avant la 28 <sup>e</sup> réunion plénière du T-CY.
6. T-CY assessments* (Action 2.2 of the T-CY workplan)	6. Évaluations du T-CY* (Action 2.2 du programme de travail)
T-CY members are invited to consider – in view of adoption – the draft questionnaire prepared by the Bureau for the assessment of Article 19 of the Convention on Cybercrime on the "search and seizure of stored computer data".	Les membres du T-CY sont invités à examiner – en vue de son adoption – le projet de questionnaire établi par le Bureau pour l'évaluation de l'article 19 de la Convention sur la cybercriminalité – « Perquisition et saisie de données informatiques stockées »
<ol> <li>Working Group on undercover investigations and extension of searches (Action 4.1 of the T- CY workplan)</li> </ol>	8. Groupe de travail sur les enquêtes sous couverture et l'extension des recherches (Action 4.1 du programme de travail)
The working group will present the results of its work and and options for consideration by the T-CY.	Le groupe de travail présentera les résultats de ses travaux et différentes options pour examen par le T-CY.
8. First Protocol to the Budapest Convention on Xenophobia and Racism: 20th anniversary (January 2022) (Action 2.4 of the T-CY workplan)	8. Premier protocole à la Convention de Budapest sur la xénophobie et le racisme : 20 <sup>e</sup> anniversaire (janvier 2022) (Action 2.4 du programme de travail)
The Secretariat will provide an update on preparations for the 20th anniversary of this Protocol on 28 January 2023.	Le Secrétariat fera le point sur les préparatifs du 20 <sup>e</sup> anniversaire de ce protocole (28 janvier 2023).
9. UN treaty process (Action 4.4 of the T-CY workplan)	9. Processus conventionnel des Nations Unies (Action 4.4 du programme de travail)
T-CY members and observers are invited to exchange views regarding the <u>Ad hoc committee to</u> <u>elaborate an international convention on countering</u> <u>the use of ICTs for criminal purposes</u>	Les membres et les observateurs du T-CY sont invités à échanger leurs points de vue concernant le <u>Comité spécial chargé d'élaborer une convention</u> <u>internationale générale sur la lutte contre</u>

	<u>l'utilisation des technologies de l'information et des</u> <u>communications à des fins criminelles</u> .
10. Capacity building (Action 2.5 of the T-CY workplan)	10. Renforcement des capacités (Action 2.5 du programme de travail)
T-CY members and observers will be provided with an update on activities of the Cybercrime Programme Office of the Council of Europe (C- PROC) in Romania	Les membres et les observateurs du T-CY recevront des informations à jour sur les activités du Bureau du Programme sur la cybercriminalité du Conseil de l' Europe (C-PROC) en Roumanie.
11. Financial resourcing of the T-CY (Action 5.1 of the T-CY workplan)	11. Ressources financières du T-CY (Action 5.1 du programme de travail)
12. Any other business	12. Questions diverses
13. Date of the 28 <sup>th</sup> T-CY Plenary*	13. Date de la 28 <sup>e</sup> réunion plénière du T-CY*
T-CY members are invited to decide on the proposal to hold T-CY 28 on 26-28 June 2023.	Les membres du T-CY sont invités à se prononcer sur la proposition de tenir la 28 <sup>e</sup> réunion plénière du 26 au 28 juin 2023.

# Appendix 2 : List of participants

#### LIST OF PARTICIPANTS

Cybercrime Convention Committee (T-CY) 27th T-CY Plenary

Council of Europe, Strasbourg

29-30 November 2022

# **T-CY BUREAU**

No.	Country/Organization	Name and SURNAME	Position and Institution
1.	ROMANIA	Cristina SCHULMAN	T-CY Chair
2.	PORTUGAL	Pedro VERDELHO	T-CY Vice-Chair, Coordinator of the Cybercrime Office, Prosecutor General's Office
3.	AUSTRALIA	Nathan WHITEMAN	Director / Principal Legal Officer, Cybercrime Policy and Cooperation Section, Cybercrime & Cross-border Data Branch, International & Security Cooperation Division, Attorney-General's Department, Department of Home Affairs
4.	AUSTRIA	Judith HERRNFELD	Public Prosecutor, Ministry of Justice
5.	CANADA	Gareth SANSOM	Deputy-Director, Department of Justice

No.	Country/Organization	Name and SURNAME	Position and Institution
6.	COLOMBIA	Diana Carolina KECAN CERVANTES	Minister Counselor, Ministry of Foreign Affairs
7.	GHANA	Albert ANTWI-BOASIAKO	Ag. Director-General, Cyber Security Authority
8.	SPAIN	Miriam BAHAMONDE BLANCO	Adviser of the Directorate General for International Legal Cooperation and Human Rights, Ministry of Justice
9.	UNITED KINGDOM	Justin MILLAR	Head of Treaties and Legislation, Cyber Policy Unit, Homeland Security Group, Home Office
10.	UNITED STATES OF AMERICA	Benjamin FITZPATRICK	Senior Counsel, Chair of the G7 24/7 Cybercrime Network, United States Department of Justice

### **T-CY MEMBERS**

No.	COUNTRY	Name and SURNAME	Position and Institution
11.	ALBANIA	Diana Stillo SILA	Head of International Treaties, Ministry of Justice
12.	ALBANIA	Armand GURAKUQI	Prosecutor, Prosecutor's Office of Tirana

No.	COUNTRY	Name and SURNAME	Position and Institution
13.	ALBANIA	Hergis JICA	Chief of the Cybercrime Unit, Albanian State Police
14.	ANDORRA	Eva GARCIA LLUELLES	Head of Legal Cooperation and International Relations, Ministry of Justice and Interior
15.	ARGENTINA	Nicolas VIDAL	Director, Ministry of Foreign Affairs
16.	ARGENTINA	Yanina BERRA ROCCA	Diplomat, Ministry of Foreign Affairs
17.	ARGENTINA	Mariela BONDAR	Coordinator International Criminal Cooperation Team, Ministry of Foreign Affairs, International Trade and Worship
18.	ARGENTINA	Pedro JANICES	Director for Cybercrime Investigations, Ministry of Security
19.	ARMENIA	Arsen ELOYAN	Senior detective, Police of the Republic of Armenia
20.	ARMENIA	Armen ABRAHAMYAN	Deputy head of the department of Operative-Intelligence Information and fight against computer crimes, Police of the Republic of Armenia
21.	ARMENIA	Misak BALAYAN	Third Secretary, Ministry of Foreign Affairs

No.	COUNTRY	Name and SURNAME	Position and Institution
22.	AZERBAIJAN	Farid HUSEYNOV	24/7 contact point and Cybercrime investigator, State Security Service
23.	AZERBAIJAN	Kanan HAJIYEV	Cybercrime Unit, Ministry of the Interior
24.	BELGIUM	Frederik DECRUYENAERE	Legal Advisor, Head of Office, FPS Justice (Ministry of Justice)
25.	BOSNIA AND HERZEGOVINA	Sabina BARAKOVIĆ	Expert Adviser, Ministry of Security
26.	BOSNIA AND HERZEGOVINA	Olivije ZIMONJA	Head of High Tech Crime Department, Ministry of Interior Republic of Srpska
27.	BULGARIA	Nikolay NEDELCHEV	Police Officer, CyberCrime Unit, General Directorate Combating Organized Crime, Ministry of Interior
28.	CABO VERDE	Daniel MONTEIRO	Senior Prosecutor, Ministry of Justice
29.	CANADA	Paul WILLIAMS	First Secretary, Permanent Mission of Canada to Observer Organizations in Vienna
30.	CHILE	Pablo Andres CASTRO HERMOSILLA	Cybersecurity Coordinator, Ministry of Foreign Affairs

No.	COUNTRY	Name and SURNAME	Position and Institution
31.	CHILE	Valeria JELVEZ	Lawyer, Prosecutor's office
32.	COLOMBIA	Luis Orlando PALOMA PARRA	Cybercrime Prosecutor, Attorney General's Office
33.	COLOMBIA	Erich SIEGERT CEREZO	Head of Office, DNI (Dirección Nacional de Inteligencia)
34.	COSTA RICA	Juan Carlos CUBILLO MIRANDA	Deputy Chief Prosecutor, General Office
35.	COSTA RICA	Karen ALVARADO GARCIA	Deputy Prosecutor of the Second Judicial Circuit of the Southern Zone, Deputy Attorney's Office
36.	CROATIA	Ivan GLAVIĆ	Deputy State Attorney, County State Attorney's Office in Zagreb
37.	CZECH REPUBLIC	Jakub PASTUSZEK	Deputy Director, Ministry of Justice
38.	DENMARK	Rune KISTRUP	Head of Section, Danish Ministry of Justice
39.	DOMINICAN REPUBLIC	Claudio PEGUERO	Advisor on Cyber-matters, Ministry of Foreign Affairs

No.	COUNTRY	Name and SURNAME	Position and Institution
40.	DOMINICAN REPUBLIC	Cesar MOLINE RODRIGUEZ	Director of Cybersecurity, Institute for Telecommunications
41.	ESTONIA	Markko KÜNNAPU	Advisor, Ministry of Justice
42.	FINLAND	Janne KANERVA	Senior Ministerial Adviser, Legislative Affairs, Ministry of Justice
43.	FRANCE	Xavier LEONETTI	Head cybercrime office, French Ministry of Justice
44.	FRANCE	Matthieu GRÉGOIRE	Policy Officer in International Cooperation, French Police Cybercrime Center
45.	FRANCE	Jaufré MOREAU	Legal Advisor, Ministry of the Interior
46.	FRANCE	Julien PLUBEL	Advisor, Ministry of the Interior
47.	GEORGIA	Givi BAGDAVADZE	Head of the International Cooperation Unit, Office of the Attorney General
48.	GEORGIA	Mariam MEGRELISHVILI	Head of International Legal Cooperation Division, Ministry of Internal Affairs

No.	COUNTRY	Name and SURNAME	Position and Institution
49.	GERMANY	Heike SCHWICK	Legal advisor, Federal Ministry of Justice
50.	GHANA	Albert ANTWI-BOASIAKO	Ag. Director-General, Cyber Security Authority
51.	GHANA	Charlotte Sika OFOSUHENE	Deputy Manager, Director-General's Secretariat
52.	ICELAND	Kristín JÓNSDÓTTIR	Legal Adviser / T-CY representative, Ministry of Justice
53.	ISRAEL	Haim WISMONSKY	Director, Cybercrime, Israeli State Attorney's Office
54.	ISRAEL	Naomi SHAMRA	Director, Treaties Department, Ministry of Foreign Affairs
55.	ITALY	Roberta MESTICHELLA	Lieutenant Colonel, State Police
56.	ITALY	Paola GEMELLI	Inspector, State Police
57.	JAPAN	Satoshi YANAGISAWA	Deputy Director, International Safety and Security Cooperation Division, Foreign Policy Bureau, Ministry of Foreign Affairs

No.	COUNTRY	Name and SURNAME	Position and Institution
58.	JAPAN	Yuki FUJIE	Attorney, Criminal Affairs Bureau, Ministry of Justice
59.	JAPAN	Mizuki HAMADA	Deputy Director, International Investigative Operations Division, Organized Crime Department, Criminal Affairs Bureau, National Police Agency
60.	JAPAN	Fuhito KOBAYASHI	Deputy Director, International Investigative Operations Division, Organized Crime Department, Criminal Affairs Bureau, National Police Agency
61.	JAPAN	Homare MAKINO	Chief Official, Cyber Policy Planning Division, Cyber Affairs Bureau, National Police Agency
62.	JAPAN	Kazunori SONOHARA	Deputy Director, Cyber Policy Planning Division, Cyber Affairs Bureau, National Police Agency
63.	LATVIA	Kristina TIMOFEJEVA	Senior Inspector, State Police
64.	LATVIA	Janis KARKLINS	Ambassador, Mission of Latvia to the Council of Europe
65.	LATVIA	Olegs OLINS	Deputy head of 1.st unit, State Police, ICD
66.	LIECHTENSTEIN	Julia FROMMELT	Diplomatic officer, Office for Foreign Affairs

No.	COUNTRY	Name and SURNAME	Position and Institution
67.	LIECHTENSTEIN	Dominic SPRENGER	Diplomatic officer, Office for Foreign Affairs
68.	LITHUANIA	Michail ZAJAC	Head of the Fifth Serious and Organized Crime Investigation Board, Cyber Crime Investigation Board, Lithuanian Criminal Police Bureau
69.	LUXEMBOURG	Patrick THILL	Legal expert, Ministry of Justice
70.	MALTA	Warren MUSCAT	Representative, Malta Police Force
71.	MALTA	Karl Vince SAMMUT	Inspector, Malta Police Force
72.	MAURITIUS	Sulakshna BEEKARRY-SUNESSEE	Assistant Solicitor General, GLACY+ National Coordinator, Attorney General's Office
73.	MAURITIUS	Rajeshsharma RAMLOLL	Solicitor General of Mauritius
74.	MAURITIUS	Vishakha SOBORUN	Temporary State Counsel, Attorney General's Office
75.	MONACO	Morgan RAYMOND	Deputy Attorney General, Palais de Justice

No.	COUNTRY	Name and SURNAME	Position and Institution
76.	MOLDOVA	Veaceslav SOLTAN	Prosecutor, Head of the information technology section, General Prosecutor Office
77.	MOLDOVA	Sergiu LISNIC	Chief of Division, Directorate of Cybercrime investigations, General Inspectorate of Police
78.	MONTENEGRO	Blagoje GLEDOVIC	Senior Advisor, Ministry of Justice
79.	MONTENEGRO	Maja JANKOVIC	Prosecutor, Basic State Prosecutor's Office
80.	MONTENEGRO	Nikola ROVCANIN	Police Inspector, Ministry of Interior, Police Directorate
81.	MOROCCO	Mohamed SASSI	Head of the Department for the Fight against Crime linked to New Technologies, DGSN General Directorate of National Security
82.	MOROCCO	Samira BELLALI	Vice-Consul, Consulate of Morocco in Strasbourg
83.	NETHERLANDS	Erik PLANKEN	Senior Policy Advisor Cybercrime, Ministry of Justice and Security
84.	NIGERIA	Jamila Akaaga ADE	Head of Cybercrime Prosecution Unit, Federal Ministry of Justice

No.	COUNTRY	Name and SURNAME	Position and Institution
85.	NIGERIA	Ama YEBOAH	Prosecutor, Cybercrime Unit, Federal Ministry of Justice
86.	NORTH MACEDONIA	Vladimir MILOSHESKI	Public Prosecutor, PPO
87.	NORWAY	Eirik Trønnes HANSEN	Senior Adviser, National Criminal Investigation service Norway
88.	NORWAY	Quyen Thi Thuy NGUYEN	Senior Advisor, The Norwegian Ministry of Justice and Public Security
89.	PANAMA	Ricaurte GONZALEZ	Prosecutor, Attorney General's Office
90.	PERU	Juan Humberto FLORES CACERES	Head Cybercrime, Prosecution Unit, Public Prosecutor's Office
91.	PERU	Bruno NOVOA	Director of judicial investigations, Government of Peru
92.	PERU	Lizet Nancy RODRIGUEZ ROCHA	Deputy Provincial Prosecutor, Public Prosecutor's Office
93.	PHILIPPINES	Rainelda ESTACIO MONTESA	Judge, Supreme Court of Justice

No.	COUNTRY	Name and SURNAME	Position and Institution
94.	PHILIPPINES	José Midas MARQUEZ	Associate Justice, Supreme Court of Justice
95.	POLAND	Rafal KIERZYNKA	Director of Criminal Law Legislative Department, Ministry of Justice
96.	POLAND	Tomasz IWANOWSKI	Deputy Director of Cybercrime Departament, National Prosecutor's Office
97.	ROMANIA	Ioana ALBANI	Prosecutor, GPO-DIICOT
98.	SENEGAL	Papa Assane TOURE	Magistrate, Deputy General Secretary of the government Dakar
99.	SERBIA	Branko STAMENKOVIC	Deputy Republic Prosecutor, Public Prosecutor's Office
100.	SLOVAKIA	Katarína ZUBKOVÁ	General state advisor, Ministry of Justice
101.	SLOVENIA	Toni KASTELIC	Head of Computer Investigation Center, Police, Ministry of Interior
102.	SPAIN	Maria Elvira TEJADA DE LA FUENTE	Head of Delegation, General Prosecutor's Office

No.	COUNTRY	Name and SURNAME	Position and Institution
103.	SPAIN	Alberto REDONDO SÁNCHEZ	Head Cyberintelligence Unit, Spanish Guardia Civil
104.	SPAIN	José Antonio TORIBIO PASCUAL	Head of Cyberintelligence Unit, Spanish Police
105.	SRI LANKA	Jayantha FERNANDO	Director, Sri Lanka CERT & General Counsel, ICTA
106.	SWEDEN	Alexander FASSIHI	Legal Adviser, Ministry of Justice
107.	SWITZERLAND	Sara PANGRAZZI	Legal Officer, Federal Office of Justice
108.	SWITZERLAND	Françoise NICATI	Expert on international cooperation, Federal Office of Justice
109.	TONGA	Samani FATAI	Assistant Crown Prosecutor, Attorney General's Office
110.	TÜRKIYE	Muhammed Revaha ÖZTÜRK	Deputy Inspector, Cybercrime Department, Turkish National Police, 24/7 Point of Contact
111.	TÜRKIYE	Dicle Gözde KOçYIĞIT	Rapporteur Judge, Ministry of Justice

No.	COUNTRY	Name and SURNAME	Position and Institution
112.	TÜRKIYE	Oğuz Gökhan YILMAZ	Judge, Justice Academy of Türkiye
113.	UKRAINE	Anastasiia PONARINA	Head of international cooperation branch, Security Service of Ukraine
114.	UKRAINE	Andrii SUPRUN	Senior lieutenant, Senior inspector of the Cyber Police Department of the National Police of Ukraine
115.	UNITED STATES OF AMERICA	Kerry-Ann BARRETT	Cybersecurity Program Manager, Organization of American States
116.	UNITED STATES OF AMERICA	Sheri SHEPHERD-PRATT	Associate Director, Office of International Affairs, Criminal Division, U.S. Department of Justice

#### **OBSERVER COUNTRIES**

No.	COUNTRY	Name and SURNAME	Position and Institution
1.	BRAZIL	Fernanda TEIXEIRA SOUZA DOMINGOS	Coordinator of the Advisory Group on Cybercrime of the MPF's, Criminal Chamber, Federal Prosecution Service
2.	BRAZIL	Luiz DE ANDRADE FILHO	Second Secretary, Ministry of Foreign Affairs, Embassy of Brazil in Paris

No.	COUNTRY	Name and SURNAME	Position and Institution
3.	BRAZIL	Priscilla DE CASTRO BUSNELLO	Commissioner, Federal Police
4.	BRAZIL	Andre FURQUIM	General Coordinator of International Legal Cooperation in Criminal Matters, Ministry of Justice and Public Security
5.	BRAZIL	Guilherme PORTELLA	_
6.	BRAZIL	Cassiana SAAD DE CARVALHO	Chief of Police, Federal Police
7.	ECUADOR	Cristina CAMACHO-TERÁN	Minister in charge of Trade and Cooperation Affairs, Embassy of Ecuador to Belgium and Luxembourg
8.	GUATEMALA	Javier VALLADARES URRUELA	First Secretary and Consul, Embassy of Guatemala in France
9.	GUATEMALA	Karen ORDONEZ	Advisor to the Minister, Ministry of the Interior
10.	IRELAND	Fiachra BYRNE	Justice Attaché / Deputy to the Permanent Representative, Permanent representation of Ireland to the Council of Europe
11.	MEXICO	Maria Noémi HERNÁNDEZ TÉLLEZ	Deputy Permanent Observer, Permanent Mission of Mexico to the Organization

No.	COUNTRY	Name and SURNAME	Position and Institution
12.	MEXICO	José Alfonso SUAREZ DEL REAL Y AGUILERA	Permanent Observer, Permanent Mission of Mexico to the Council of Europe
13.	NEW ZEALAND	Dan SUTER	Principal Policy Advisor, National Cyber Policy Office, Department of the Prime Minister and Cabinet Organization
14.	NEW ZEALAND	Sarah LINI	Lead adviser, Ministry of Justice
15.	NIGER	Aboubacar CHAIBOU	Deputy Secretary General, Ministry of Post, Telecommunications and Digital Economy
16.	TIMOR-LESTE	Nelinho VITAL	National Director for Legal Affairs, Ministry of Justice
17.	TRINIDAD AND TOBAGO	Samraj HARRIPAUL	Law Reform Officer, Law Reform Commission of Trinidad and Tobago, Office of the Attorney General and Ministry of Legal Affairs
18.	TUNISIA	Ahmed BEN HASSINE	Ministry of Communication Technologies
19.	TUNISIA	Faten JABBERI	Head of international cooperation department, Ministry of Interior
20.	TUNISIA	Riadh FERCHICHI	Advisor in Foreign Affairs, Tunisia - Council of Europe relations, Ministry of Foreign Affairs, Migration and Tunisians Abroad

No.	COUNTRY	Name and SURNAME	Position and Institution
21.	VANUATU	John Graham JACK	Deputy Chief Information Officer, OGCIO - Vanuatu Government

#### AD-HOC OBSERVER COUNTRIES

No.	ORGANIZATION	Name and SURNAME	Position and Institution
1.	KAZAKHSTAN	Azamat KALIASKAROV	-
2.	KAZAKHSTAN	Zhanar MUGALOVA	Senior officer, Cybercrime Center, Ministry of Internal Affairs
3.	URUGUAY	Federico ORDONEZ	Dirección de Asuntos Multilaterales, Ministerio de Relaciones Exteriores

#### **OBSERVER ORGANIZATIONS**

No.	ORGANIZATION	Name and SURNAME	Position and Institution
1.	EUROPEAN UNION COMMISSION	Zrinka SALAJ	Policy Officer
2.	European Union Agency for Cybersecurity (ENISA)	Silvia PORTESI	Cybersecurity Expert
1.	EUROJUST	Jorge ESPINA	Chair of the Cybercrime Team
2.	EUROJUST	Mieke DE VLAMINCK	Judicial Cooperation Advisor
3.	EUROJUST	Peter GOUWY	Senior Advisor
4.	UNODC	Renata DELGADO SCHENK	Cybercrime Officer
5.	UNODC	Glen PRICHARD	Chief - Cybercrime and Money Laundering Section, UNODC

#### **COUNCIL OF EUROPE COMMITTEES**

No.	Name of the Committee	Name and SURNAME	Position and Institution	
1.	Lanzarote Committee	Maria José CASTELLO-BRANCO	Acting Chairperson	

# OTHER

No.	Name and SURNAME	Position and Institution
1.	Marcos SALT	T-CY Consultant
2.	Betty SHAVE	T-CY Consultant

#### **COUNCIL OF EUROPE SECRETARIAT**

No.	Name and SURNAME	Position
1.	Jan KLEIJSSEN	Director of Information Society - Action against Crime, Directorate General Human Rights and Rule of Law
2.	Patrick PENNINCKX	Head of Information Society Department

No.	Name and SURNAME	Position
3.	Alexander SEGER	Head of the Cybercrime Division, Executive Secretary, Cybercrime Convention Committee
4.	Dan CUCIURIANU	Programme Manager, Iproceeds2 project, C-PROC Bucharest
5.	Jan KRALIK	Programme Manager, Cybercrime Division
6.	Nina LICHTNER	Programme Manager, Octopus Project, Cybercrime Division
7.	Liliana TROFIM	Senior Project Officer, Iproceeds2 project, C-PROC Bucharest
8.	Céline DEWAELE	Programme Assistant, Cybercrime Division
9.	Floriane SPIELMANN	Project Assistant, Octopus Project, Cybercrime Division
10.	Ana VLAD	Project Assistant, CyberEast Project, Cybercrime Programme Office, Bucharest
11.	Francesca CELANTE	Intern, Cybercrime Division