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Strasbourg, 12 December 2024

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

T-CY (2024)12

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

# **T-CY 31**

**Report on the 31<sup>st</sup> Plenary of the Cybercrime Convention Committee**

**Strasbourg, 11 – 12 December 2024**

# 31<sup>st</sup> Plenary Meeting of the T-CY

11 – 12 December 2024

## 1. Introduction

The 31<sup>st</sup> Plenary of the T-CY Committee, meeting in Strasbourg from 11 to 12 December 2024, was chaired by Pedro Verdelho (Portugal) and opened by Hanne Juncher (Director of Security, Integrity and Rule of Law, Council of Europe).

Some 175 representatives of 68 Parties and 14 Observer States as well as of 2 international organisations and 1 Council of Europe committee participated in person (141) or online (34) in this meeting.

The T-CY Plenary was preceded by a T-CY exchange with industry and service providers as well as meetings of projects. A treaty event was held on 12 December 2024 as part of the T-CY.

## 2. Decisions

The T-CY decided:

### Item 1 – Opening of the 31<sup>st</sup> Plenary and adoption of the agenda

- To underline that cooperation within the framework of the Convention on Cybercrime is now more relevant than ever given current international challenges – such as threats to peace, security, democracy, justice and human rights – that may be accompanied by cybercrime and related threats.

### Item 2 – T-CY Bureau elections

- To thank the members of the outgoing Bureau for their commitment and contribution to the work of the T-CY during the past two years.
- To elect a new T-CY Bureau for a period of two years:
  - Chair: Pedro Verdelho, Portugal
  - Vice-chair: Nathan Whiteman, Australia
  - Sêvi Rodolphe Adjaïgbe, Benin
  - Givi Baghdavadze, Georgia
  - Tupou'tuah Baravilala, Fiji
  - Fernanda Teixeira Souza Domingos, Brazil
  - Alexander Fassihi, Sweden
  - Jane Lee, USA
  - Sara Pangrazzi, Switzerland

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

- To note the increasing interest by States worldwide in joining the Convention on Cybercrime (ETS 185) and its Protocols on xenophobia and racism (ETS 189) and on electronic evidence (CETS 224) as reflected in accessions and requests for accession in recent months.
- To welcome the recent accessions to the Convention on Cybercrime by Côte d'Ivoire, Fiji, Grenada, Kiribati, Sierra Leone and Tunisia, and by Ecuador during the present plenary.

- To encourage Parties to the Convention on Cybercrime to join the first Additional Protocol on Xenophobia and Racism (ETS 189).
- To welcome signature of the Second Additional Protocol to the Convention on Cybercrime (CETS 224) since the last and during the present Plenary by Paraguay and Peru.
- To encourage all Parties to the Convention to sign and ratify this Second 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 remind States of the mandatory declarations to be made regarding the authorities under articles 24 (extradition), 27 (mutual assistance) and 35 (24/7 point of contact) when depositing the instrument of ratification or accession to the Convention on Cybercrime.
- To encourage T-CY representatives to support the 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, and that once a State has acceded to the Convention, accession to the first Protocol and signature and ratification of the Second Protocol are possible at any time.

#### **Item 4 – Information provided by Parties and Observers**

- To welcome the information provided by Albania, Argentina, Australia, Austria, Bosnia and Herzegovina, Brazil, Cabo Verde, Cameroon, Chile, Canada, Colombia, Côte d'Ivoire, Costa Rica, Czech Republic, Dominican Republic, Ecuador, Fiji, France, Kazakhstan, Kenya, Kiribati, Korea, Liechtenstein, Montenegro, Morocco, Mozambique, Nigeria, North Macedonia, Panama, Papua New Guinea, Peru, Philippines, Sao Tomé and Príncipe, Serbia, Sierra Leone, Spain, Timor-Leste, Tonga, Trinidad and Tobago, Tunisia, Türkiye, Ukraine, United States of America, Uruguay, and Vanuatu as well as the European Union and the Council of Europe's Lanzarote Committee of the Convention on the Protection of Children against Sexual Exploitation and Sexual Abuse.
- To note the considerable increase in the use of the tools of the Convention on Cybercrime for investigations and prosecutions in and cooperation between Parties.
- To underline that criminal law provisions – including in laws on cybercrime – that restrict the freedom of expression must meet human rights and rule of law requirements.

#### **Item 5 – T-CY assessments**

- To underline the importance of T-CY assessments for the effective implementation of the Convention.
- To adopt the T-CY assessment report on Article 19 of the Convention.
- To encourage Parties to the Convention to follow up to the recommendations of the report that fall under their responsibility.
- To note that:
  - The Parties are invited to inform the T-CY and its Secretariat of measures taken and examples of good practices at any time.

- Parties are invited to provide an update on follow up to applicable recommendations falling under the responsibility of domestic authorities to report back to the T-CY no later than 18 months from adoption of this report on measures taken to permit the T-CY, in line with the Rules of Procedure (Article 2.1.g), to review progress made.
  - The Council of Europe Secretariat is requested to follow up on recommendations falling under its responsibility and to report back to the T-CY within 18 months of adoption of the report.
- To thank the T-CY Bureau, consultants and Secretariat for the preparation of this comprehensive report.

#### **Item 6 – Capacity building**

- To note with appreciation the achievements of the Cybercrime Programme Office of the Council of Europe (C-PROC) in Romania and underline their impact on criminal justice capacities on cybercrime and electronic evidence in many States.
- To thank France, Japan and the USA for recent voluntary contributions and the European Union for the co-funding of joint projects.

#### **Item 7 – Virtual assets**

- To adopt the T-CY questionnaire on virtual assets and request the T-CY Secretariat to share it with T-CY members and observers without delay.
- To invite T-CY members and observers to prepare consolidated replies to this questionnaire in cooperation with relevant domestic authorities, and to return these replies to the T-CY Secretariat by 28 February 2025.
- To invite the T-CY Bureau to provide the 32<sup>nd</sup> Plenary of the T-CY (June 2025) with an update.

#### **Item 8 – Guidance Notes**

- To thank Parties and Observer States for their replies to a T-CY questionnaire on current practices in the implementation of Article 26 (Spontaneous information) of the Convention.
- To note with appreciation the event on “spontaneous information” jointly held by EUROJUST and the Cybercrime Programme Office of the Council of Europe in The Hague, Netherlands, on 25 and 26 September 2024.
- To invite the T-CY Bureau to proceed with the preparation of a draft Guidance Note on Article 26 for consideration by the 32<sup>nd</sup> Plenary of the T-CY in June 2025.

#### **Item 9 – Working group on artificial intelligence**

- To adopt the Terms of Reference establishing a T-CY working group on cybercrime, electronic evidence and artificial intelligence.
- To note that this working group consists of members of the T-CY Bureau as well as additional T-CY members from Argentina, Cabo Verde, Cameroon, Chile, Costa Rica, Côte d’Ivoire, Dominican Republic, Ecuador, France, Grenada, Montenegro, Norway and Spain, and in this connection to invite these Parties to confirm the name of their respective working group member to the T-CY Secretariat by 15 January 2025.

- To furthermore invite the Lanzarote Committee to appoint a member to participate in the Working group.
- To invite Gareth Sansom (Canada) to chair this working group.

#### **Item 10 – UN treaty process**

- To welcome the contribution of T-CY members and of the Council of Europe to the preparation of the draft “United Nations convention against cybercrime; strengthening international cooperation for combating certain crimes committed by means of information and communications technology systems and for the sharing of evidence in electronic form of serious crimes”.
- To note that this draft treaty is largely consistent with the Convention on Cybercrime (Budapest Convention) and comprises a minimum of human rights and rule of law safeguards, while at the same time taking note of concerns raised by civil society, industry and other stakeholders regarding the risk of misuse of this treaty.
- To consider that possible synergies between the Convention on Cybercrime and the forthcoming UN treaty should be explored, including with respect to capacity building activities.

#### **Item 11 – Functioning of the 24/7 Network of contact points and Directory of authorities for extradition and mutual assistance**

- To take note of the annual meeting of the 24/7 network of contact points held at EUROPOL, The Hague, on 18 October 2024.
- To welcome that 24/7 contact points are in place in all current Parties to the Convention, that almost all are able to respond in an expedited manner and, in particular, the increasing operational use of the network and level of cooperation among its members.
- To invite T-CY members to assist the T-CY Secretariat should issues arise related to the functioning of contact points.
- To underline that projects implemented by C-PROC are available to set up or further strengthen the capacities of 24/7 contact points, if necessary.
- To welcome the complementary directory of authorities for mutual assistance (Article 27) and extradition (Article 24) under the Convention on Cybercrime prepared by the T-CY Secretariat, and to invite Parties that have not yet done so to provide the information needed to complete the directory.
- To note that Parties may also consider updating their declarations regarding these authorities on the website of the Treaty Office of the Council of Europe.

#### **Item 12 – Financial resourcing of the T-CY**

- 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 and, therefore, do not contribute to the Ordinary Budget of the organisation.
- Therefore, to strongly encourage Parties and observers to the T-CY to provide voluntary contributions to the Octopus Project – in line with the decision taken by the T-CY in 2013 and

as foreseen in Article 12.1 of the T-CY Rules of Procedure – to permit the functioning of the T-CY in 2025.

**Item 13 – Meetings with stakeholders**

- To welcome the T-CY exchange with industry and service providers held prior to this plenary on 10 December 2024 with a focus on public/private cooperation under Articles 6 and 7 of the Second Additional Protocol.
- To thank the CyberSPEX joint project of the Council of Europe and the European Union for its support to the organisation of this exchange.
- To hold such meetings with stakeholders again in the future.

**Item 14 – Any other business**

**Item 15 – Date of the 32<sup>nd</sup> T-CY Plenary**

- To hold T-CY 32 on 2-3 June 2025 in Strasbourg followed by the Octopus Conference on 4 – 6 June.

## Appendix

### Appendix 1: Agenda

#### Agenda / Ordre du jour

(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)

Day 1 / Jour 1 9h30 /	1. Opening of the 31 <sup>st</sup> Plenary and adoption of the agenda	<i>1. Ouverture de la 31<sup>ème</sup> session plénière et adoption de l'ordre du jour</i>
Day 1 / Jour 1 9h45-10h15	2. T-CY Bureau elections *  T-CY members are invited to elect the chair, vice-chair and members of the Bureau in line with Article 6 of the <a href="#">Rules of Procedure</a> , 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 express an interest or require clarifications are encouraged to contact the Secretariat by 20 November 2024.  (See also the results of the <a href="#">T-CY Elections 2022</a> , <a href="#">2021</a> and <a href="#">2020</a> )	<i>2. Élection du Bureau*</i>  <i>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 <a href="#">Règlement intérieur</a> 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 ».</i>  <i>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.</i>  <i>Voir aussi les résultats des Élections <a href="#">2022</a>, <a href="#">2021</a> et <a href="#">2020</a> (anglais uniquement)</i>
Day 1 / Jour 1 10h15-10h30	3. State of signatures, ratifications and accessions to the Budapest Convention and its Protocols and of participation in the T-CY  Information provided by the Secretariat.	<i>3. État des signatures, ratifications et adhésions à la Convention de Budapest et à ses protocoles et de la participation au T-CY</i>  <i>Informations fournies par le Secrétariat.</i>
Day 1 / Jour 1 10h30-15h30  (Coffee break / Pause café: 11h15-11h30)  (lunch break/ pause déjeuner 13h00 – 14h30	4. Information provided by Parties and Observers  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)	<i>4. Informations fournies par les Parties et les observateurs</i>  <i>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.</i>  <i>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</i>

	<p>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.</p> <p>Parties to the Convention are encouraged to report specifically on progress made towards ratification of the Second Protocol.</p> <p>(Brief interventions: 2-3 minutes per intervention).</p>	<p><i>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.</i></p> <p><i>Les parties à la convention sont encouragées à faire rapport spécifiquement sur les progrès réalisés en vue de la ratification du deuxième protocole.</i></p> <p><i>(Interventions brèves : 2-3 minutes par intervention).</i></p>
<p>Day 1 / Jour 1 15h30-17h30</p> <p>and / et</p> <p>Day 2 / jour 2 11h30-13h00</p> <p>(Coffee break / Pause café: 16h15-16h30)</p>	<p>5. T-CY assessments* (Action 2.2 of the T-CY workplan)</p> <p>T-CY members are invited to consider the draft report by the Bureau on the assessment of Article 19 of the Convention on Cybercrime – “search and seizure of stored computer data” in view of adoption (document T-CY (2023)4).</p>	<p>5. <i>Évaluations du T-CY* (Action 2.2 du programme de travail)</i></p> <p><i>Les membres du T-CY sont invités à examiner le projet du rapport du Bureau sur l'évaluation de l'article 19 de la Convention sur la cybercriminalité – « Perquisition et saisie de données informatiques stockées » en vue de son adoption (document T-CY (2023)4).</i></p>
<p>17h30-18h00</p>	<p>6. Capacity building (Action 2.5 of the T-CY workplan)</p> <p>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.</p>	<p>6. <i>Renforcement des capacités (Action 2.5 du programme de travail)</i></p> <p><i>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.</i></p>
<p>Day 2 / Jour 2 9h30-10h00</p>	<p>7. Virtual assets and the relevance of the Convention on Cybercrime and its Second Protocol</p> <p>The Secretariat will provide information on the preparatory work in this respect, including a draft questionnaire.</p>	<p>7. <i>Les biens virtuels et la pertinence de la Convention sur la cybercriminalité et de son deuxième protocole</i></p> <p><i>Le Secrétariat fournira des informations sur les travaux préparatoires à cet égard, y compris un projet de questionnaire.</i></p>
<p>Day 2 / Jour 2 10h00-10h45</p>	<p>8. Guidance Notes* (Action 2.1 of the T-CY workplan)</p> <p>The Secretariat will provide an update on the work on the Guidance Note on spontaneous information (Article 26).</p>	<p>8. <i>Notes d'orientation* (Action 2.1 du plan de travail du T-CY)</i></p> <p><i>Le secrétariat fera le point sur les travaux relatifs à la note d'orientation sur l'information spontanée (article 26).</i></p>
<p>Day 2 / Jour 2 10h45-11h15</p>	<p>9. Draft terms of reference (document T-CY (2024)9) for a T-CY Working group on artificial intelligence (Action 4.1 of the T-CY workplan)</p>	<p>9. <i>Projet de mandat (document T-CY (2024)9) pour un Groupe de travail T-CY sur le sur l'intelligence artificielle (Action 4.1 du plan de travail du T-CY).</i></p>

<p>(Coffee break / Pause café: 11h15-11h30)</p> <p>(lunch break/ pause déjeuner 13h00 – 14h30)</p>	<p>According to the T-CY workplan for the period 2024-25, the T-CY should, "identify and document significant legal, policy or technological developments as well as good practices, including, [...] with respect to [...] artificial intelligence. Draft terms of reference to this effect have now been prepared by the Bureau for consideration by the T-CY.</p>	<p><i>Selon le plan de travail du T-CY pour la période 2024-25, le T-CY devrait "identifier et documenter les développements juridiques, politiques ou technologiques significatifs ainsi que les bonnes pratiques, y compris [...] en ce qui concerne [...] l'intelligence artificielle. Un projet de mandat à cet effet a été préparé par le Bureau pour examen par le T-CY.</i></p>
<p>Day 2 / Jour 2 14h30-15h45</p>	<p>10. UN treaty process (Action 4.3 of the T-CY workplan)</p> <p>T-CY members and observers are invited to exchange views regarding the draft "<a href="#">United Nations convention against cybercrime</a>"</p> <p>(see also: <a href="#">Conventions on cybercrime: the Budapest Convention and the draft UN treaty</a>)</p>	<p>10. <i>Processus de traité des Nations Unies (Action 4.3 du programme de travail)</i></p> <p><i>Les membres et observateurs du T-CY sont invités à échanger leurs points de vue sur le projet de « <a href="#">Convention des Nations Unies contre la cybercriminalité</a> »</i></p> <p><i>(voir aussi: <a href="#">Conventions sur la cybercriminalité : la Convention de Budapest et le projet de traité des Nations unies</a> (anglais uniquement))</i></p>
<p>Day 2 / Jour 2 15h45-16h15</p> <p>Coffee break / Pause café: 16h15-16h30</p>	<p>11. Functioning of the 24/7 Network of contact points* and Directory of authorities for extradition and mutual assistance</p> <p>T-CY members are invited to consider an update by the Secretariat on the functioning of the 24/7 Network of contact points.</p> <p>T-CY members are also invited to consider the draft of a complementary directory of authorities for mutual assistance (Article 27) and extradition (Article 24) under the Convention on Cybercrime.</p>	<p>11. <i>Fonctionnement du réseau de points de contact 24/7* et le répertoire complémentaire des autorités pour l'extradition et l'assistance mutuelle</i></p> <p><i>Les membres du T-CY sont invités à examiner une mise à jour du Secrétariat sur le fonctionnement du réseau de points de contact 24/7.</i></p> <p><i>Les membres du T-CY sont également invités à examiner le projet de répertoire complémentaire des autorités pour l'assistance mutuelle (article 27) et l'extradition (article 24) dans le cadre de la Convention sur la cybercriminalité.</i></p>
<p>Day 2 / Jour 2 16h30-16h45</p>	<p>12. Financial resourcing of the T-CY (Action 5.1 of the T-CY workplan)</p> <p>Information provided by the Secretariat.</p>	<p>12. <i>Ressources financières du T-CY (Action 5.1 du programme de travail)</i></p> <p><i>Information fournie par le Secrétariat.</i></p>
<p>16h45-17h00</p>	<p>13. Meetings with stakeholders</p> <p>T-CY members are invited to exchange views on the 10 December stakeholder meeting and to consider the date and topic for the next meeting.</p>	<p>13. <i>Réunions avec les parties prenantes</i></p> <p><i>Les membres du T-CY sont invités à échanger leurs points de vue sur la réunion des parties prenantes du 10 décembre et à réfléchir à la date et au thème de la prochaine réunion.</i></p>
<p>Day 2 / Jour 2</p>	<p>14. Any other business</p>	<p>14. <i>Questions diverses</i></p>

17h00-17h15		
Day 2 / Jour 2 17h15-17h30	<p>15. Date of the 32<sup>nd</sup> T-CY Plenary*</p> <p>T-CY members are invited to decide on the proposal to hold T-CY 32 on 2-3 June 2025 in Strasbourg followed by the Octopus Conference on 4 – 6 June.</p>	<p>15. Date de la 32<sup>ème</sup> session plénière du T-CY*</p> <p>Les membres du T-CY sont invités à se prononcer sur la proposition de tenir la 32<sup>ème</sup> session plénière du 2 au 3 juin 2025 à Strasbourg, sera suivi de la Conférence Octopus du 4 au 6 juin.</p>
Day 3 17h30-18h00	16. Conclusions	16. Conclusions

## Appendix 2: List of participants

### T-CY BUREAU

No.	COUNTRY	Name and SURNAME	Position and Institution
1.	<b>PORTUGAL</b>	Pedro VERDELHO	T-CY Chair, Prosecutor, Director of the Cybercrime Office, Prosecutor General's Office
2.	<b>CANADA</b>	Gareth SANSOM	T-CY Vice-Chair, Deputy-Director, Department of Justice
3.	<b>AUSTRALIA</b>	Nathan WHITEMAN	Director (Cybercrime and Child Abuse Policy), High Tech Crime Branch, Attorney-General's Department
4.	<b>AUSTRIA</b>	Judith HERRNFELD	Public Prosecutor, Ministry of Justice
5.	<b>COLOMBIA</b>	Diana Carolina KECAN CERVANTES	Minister Counselor, Ministry of Foreign Affairs
6.	<b>GEORGIA</b>	Givi BAGDAVADZE	Head of the International Affairs Unit, Office of the Attorney General
7.	<b>SPAIN</b>	Miriam BAHAMONDE BLANCO	Prosecutor, Support Unit of the General Prosecutor, General Prosecutor's Office

**T-CY MEMBERS**

<b>No.</b>	<b>COUNTRY</b>	<b>Name and SURNAME</b>	<b>Position and Institution</b>
8.	<b>ALBANIA</b>	Diana Stillo SILA	Head of International Treaties and Judicial Cooperation Unit, Ministry of Justice
9.	<b>ALBANIA</b>	Denisa ASKO	Prosecutor, Prosecution Office of Tirana
10.	<b>ANDORRA</b>	Josep RUA	Technical Expert, Andorra Police
11.	<b>ARGENTINA</b>	María FERRETTI	Legal Advisor, Ministry of Justice and Human Rights
12.	<b>ARGENTINA</b>	Carolina MAGLIONE	Legal adviser, Ministry of Justice
13.	<b>ARGENTINA</b>	Alberto NANZER	Undersecretary of Criminal Policy, Ministry of Justice
14.	<b>ARGENTINA</b>	Maria Emilia VICENTE LAGO	Expert, Ministry of Foreign Affairs, International Trade and Worship
15.	<b>ARGENTINA</b>	Representative	Legal Advisor, Ministry of Security

<b>No.</b>	<b>COUNTRY</b>	<b>Name and SURNAME</b>	<b>Position and Institution</b>
16.	<b>ARMENIA</b>	Arsen ELOYAN	Senior Detective by Especially Important Cases, Ministry of Internal Affairs
17.	<b>ARMENIA</b>	Narek ABGARYAN	Special importance case Investigator, Investigative Committee of Armenia
18.	<b>ARMENIA</b>	Ruzanna ASATRYAN	Senior prosecutor, Prosecutor General's Office
19.	<b>ARMENIA</b>	Henrik YERITSYAN	Head of the Transnational Threats Division of the International Security Department, Minister of Foreign Affairs
20.	<b>BENIN</b>	Sêvi Rodolphe ADJAÏGBE	Head of Cyberdiplomacy Partnership and Legal Affairs, National Center of Digital Investigations
21.	<b>BENIN</b>	Lionel Miguel Sègla SOSSOUHOUNTO	DEP, National Center of Digital Investigations
22.	<b>BOSNIA AND HERZEGOVINA</b>	Representative	-
23.	<b>BOSNIA AND HERZEGOVINA</b>	Mirza JAMAKOVIĆ	Expert adviser, Investigator, Prosecutor's Office
24.	<b>BOSNIA AND HERZEGOVINA</b>	Nermin KERANOVIC	Prosecutor, Prosecutor's Office

No.	COUNTRY	Name and SURNAME	Position and Institution
25.	<b>BRAZIL</b>	Priscila de CASTRO BUSNELLO	Federal police commissioner, Federal Police
26.	<b>BRAZIL</b>	Marcel FURTADO GARCIA	Head of Delegation, Ministry of Foreign Affairs
27.	<b>BRAZIL</b>	Fernanda TEIXEIRA SOUZA DOMINGOS	Federal Prosecutor, Coordinator of the Advisory Group on Cybercrime, Federal Prosecution Service
28.	<b>CABO VERDE</b>	Daniel MONTEIRO	Attorney, Ministry of Justice
29.	<b>CAMEROON</b>	Célestin-Roger TSADJIA	Diplomat, Ministry of External Relations
30.	<b>CAMEROON</b>	Representative	Head of the Studies and Regulations Unit at the Legal Affairs Division, Ministry of Posts and Telecommunications
31.	<b>CANADA</b>	Laurence HORTAS-LABERGE	Lawyer , Global Affairs
32.	<b>CHILE</b>	Pablo Andres CASTRO HERMOSILLA	Cybersecurity Coordinator, Ministry of Foreign Affairs
33.	<b>CHILE</b>	Marcela TOLEDO	Advising Lawyer, Public Ministry

<b>No.</b>	<b>COUNTRY</b>	<b>Name and SURNAME</b>	<b>Position and Institution</b>
34.	<b>COSTA RICA</b>	Juan Carlos CUBILLO MIRANDA	Deputy General Prosecutor, Public Ministry
35.	<b>COTE D'IVOIRE</b>	Anet Richard ANGBONON	Prosecutor, Ministry of Justice
36.	<b>CROATIA</b>	Emilijo KALABRIĆ	Deputy Attorney General, State Attorney's Office
37.	<b>CZECH REPUBLIC</b>	Jakub PASTUSZEK	Deputy Director, Ministry of Justice
38.	<b>DOMINICAN REPUBLIC</b>	Claudio PEGUERO	Ambassador for Cyber Affairs, Ministry of Foreign Affairs
39.	<b>ESTONIA</b>	Markko KÜNNAPU	Advisor, Ministry of Justice
40.	<b>FIJI</b>	Tupou'tuah BARAVILALA	Director-General, Ministry of Communications
41.	<b>FINLAND</b>	Anu JAAKKOLA	Senior Detective Superintendent, National Bureau of Investigation
42.	<b>FRANCE</b>	Alexandra DAVIN	Head of Cybercrime mission, Division of criminal affairs and pardon, Ministry of Justice

<b>No.</b>	<b>COUNTRY</b>	<b>Name and SURNAME</b>	<b>Position and Institution</b>
43.	<b>FRANCE</b>	Alexander FAIDY	Redactor, Ministry of Europe and Foreign Affairs
44.	<b>FRANCE</b>	Representative	Legal Officer, Ministry of Justice
45.	<b>GEORGIA</b>	Ana DZOTSENIDZE	Counsellor, Ministry of Foreign Affairs
46.	<b>GEORGIA</b>	Natia JAPARIDZE	Head of Project Management Division, International Relations Department, Ministry of Internal Affairs
47.	<b>GERMANY</b>	Lena HARTUNG	Judge, Ministry of Justice
48.	<b>GHANA</b>	Seth Gyapong OWARE	Expert, Cyber Security Authority
49.	<b>GREECE</b>	Georgios GERMANOS	Police Major, Cybercrime Investigator, Hellenic Police, Ministry of Citizen Protection
50.	<b>GRENADA</b>	Edmund BURKE	Digital / ICT Director, Government of Grenada Ministry of ICT
51.	<b>GRENADA</b>	Francisca NOEL	Head of Digital Forensics, Royal Grenada Police Force

<b>No.</b>	<b>COUNTRY</b>	<b>Name and SURNAME</b>	<b>Position and Institution</b>
52.	<b>ICELAND</b>	Kristín JÓNSDÓTTIR	Legal Adviser, Ministry of Justice
53.	<b>ISRAEL</b>	Haim WISMOMSKY	Head of Cybercrime Department, Ministry of Justice
54.	<b>ISRAEL</b>	Naomi ELIMENECH-SHAMRA	Director, Treaties Department, Ministry of Foreign Affairs
55.	<b>ITALY</b>	Francesco CAJANI	Public Prosecutor, Prosecutor's Office at the Court of Law in Milan
56.	<b>JAPAN</b>	Isao KAWAKITA	Deputy Director, Ministry of Foreign Affairs
57.	<b>JAPAN</b>	Daichi ITO	Consulate-General of Japan in Strasbourg
58.	<b>JAPAN</b>	Sachiko KOYAMA	Deputy Director, Criminal Affairs Bureau, Ministry of Justice
59.	<b>JAPAN</b>	Masayuki KURITA	Assistant Director, Cyber Policy Planning Division, Cyber Affairs, National Police Agency
60.	<b>JAPAN</b>	Yukio MATSUMOTO	Chief Inspector, International Investigative Operations Division, Criminal Investigative Bureau, National Police Agency

<b>No.</b>	<b>COUNTRY</b>	<b>Name and SURNAME</b>	<b>Position and Institution</b>
61.	<b>JAPAN</b>	Akira OE	Specialist, Cyber Policy Planning Division, Cyber Affairs Bureau, National Police Agency
62.	<b>JAPAN</b>	Kentaro YAMAGUCHI	Section Chief, Cyber Policy Planning Division, Cyber Affairs Bureau National Police Agency
63.	<b>KIRIBATI</b>	Domingo KABUNARE	Policy and central coordination for Cybercrime, Ministry of Information, Communications and Transport
64.	<b>LATVIA</b>	Kristina TIMOFEJEVA	State Police of Latvia
65.	<b>LIECHTENSTEIN</b>	Lena Maria KLEIN	Diplomatic Officer, Liechtenstein Office for Foreign Affairs
66.	<b>LITHUANIA</b>	Michail ZAJAC	Head of the Fifth Serious and Organised Crime Investigation, Lithuanian Criminal Police Bureau
67.	<b>LUXEMBOURG</b>	Patrick THILL	Attaché, Ministry of Justice
68.	<b>MALTA</b>	Andreas VELLA	Lawyer, Attorney General's Office
69.	<b>MALTA</b>	Nathaniel Anton GAUCI	Lawyer, Attorney General's Office

<b>No.</b>	<b>COUNTRY</b>	<b>Name and SURNAME</b>	<b>Position and Institution</b>
70.	<b>MAURITIUS</b>	Rajkumar BAUNGALLY	Assistant Solicitor General of Mauritius, Attorney General's Office
71.	<b>MOLDOVA</b>	Maxim MOTÎNGA	-
72.	<b>MOLDOVA</b>	Budan ANATOLIE	Head of Section 4, Center for Combatting Cyber Crimes of the General Police Inspectorate
73.	<b>MONACO</b>	Samy DOUIDER	Chef de section, Ministry of Justice
74.	<b>MONTENEGRO</b>	Blagoje GLEDOVIC	Acting Director General for International Cooperation and MLA, Ministry of Justice
75.	<b>MOROCCO</b>	Abdeljalil TAKI	Prefect of Police, General Directorate for Territorial Surveillance (DGST), Ministry of Interior
76.	<b>MOROCCO</b>	Abdelilah EL FARKOUCHI	-
77.	<b>MOROCCO</b>	Layla EZZOUINE	Head of the Digital Forensics and Imaging Department, General Directorate of National Security
78.	<b>MOROCCO</b>	Rachid LAHMIDI	Divisional Commissioner, DGST

<b>No.</b>	<b>COUNTRY</b>	<b>Name and SURNAME</b>	<b>Position and Institution</b>
79.	<b>MOROCCO</b>	Representative	-
80.	<b>NETHERLANDS</b>	Erik PLANKEN	Senior Policy Advisor Cybercrime, Law Enforcement Department, Ministry of Justice and Security
81.	<b>NETHERLANDS</b>	Esther BAARS	National prosecutor on high-tech crime, National prosecutors officer of the Netherlands
82.	<b>NIGERIA</b>	Afor Margaret OGBELU	Prosecutor, Federal Ministry of Justice
83.	<b>NIGERIA</b>	Nne IKOIWAK	Assistant Chief State Counsel, Federal Ministry of Justice
84.	<b>NORTH MACEDONIA</b>	Vladimir MILOSHESKI	Public Prosecutor, Public Prosecutor's Office
85.	<b>NORTH MACEDONIA</b>	Ana GOGOVSKA JAKIMOVSKA	Public prosecutor, Public Prosecutor's Office
86.	<b>NORTH MACEDONIA</b>	Lazar TASEV	Desk Officer, Normative Affairs in Criminal Matters, Ministry of Justice
87.	<b>NORWAY</b>	Quyên THI THUY NGUYEN	Ministry Advisor, Ministry of Justice and Public Security

<b>No.</b>	<b>COUNTRY</b>	<b>Name and SURNAME</b>	<b>Position and Institution</b>
88.	<b>NORWAY</b>	Eirik Trønnes HANSEN	Senior Adviser, National Criminal Investigation service Norway
89.	<b>PANAMA</b>	Ledy N. MACHUCA ÁLVAREZ	Senior Prosecutor Specialized in Crimes, against Intellectual Property and Computer Security, Attorney General's Office
90.	<b>PARAGUAY</b>	Jorge Isaak ENCINA ALDER	Fiscal agent, Public Ministry
91.	<b>PERU</b>	Aurora CASTILLO FUERMAN	National Coordinator of Specialised Prosecutor's Offices for Cybercrime, National Public Prosecutor's Office
92.	<b>PERU</b>	Rolando RUIZ ROSAS CATERIANO	Ambassador of Peru in France
93.	<b>PHILIPPINES</b>	Khersien BAUTISTA	State counsel, Department of Justice - Office of Cybercrime
94.	<b>POLAND</b>	Tomasz IWANOWSKI	Deputy Director of Cybercrime Department, National Prosecutor's Office
95.	<b>ROMANIA</b>	Magdalena IONESCU	Legal personnel assimilated to judges and prosecutors, Ministry of Justice
96.	<b>SERBIA</b>	Branko STAMENKOVIĆ	Public Prosecutor, Head of the Special Prosecution Office for High Tech Crime

<b>No.</b>	<b>COUNTRY</b>	<b>Name and SURNAME</b>	<b>Position and Institution</b>
97.	<b>SIERRA LEONE</b>	Lucy Joanica ALLIEU	Legal Affairs and Strategy Specialist, National Cybersecurity Coordination Centre (NC3)
98.	<b>SLOVAKIA</b>	Katarína ZGRADOVA	General state advisor, Ministry of Justice
99.	<b>SLOVAKIA</b>	Branislav BOHÁČIK	Prosecutor, General Prosecutor's Office
100.	<b>SLOVENIA</b>	Toni KASTELIC	Head of Computer Investigation Center, Criminal Police Directorate, Ministry of Interior
101.	<b>SPAIN</b>	Maria Elvira TEJADA DE LA FUENTE	Head of the Cybercrime Prosecutor's Office, General Prosecutor's Office
102.	<b>SPAIN</b>	Pedro PÉREZ ENCISO	Prosecutor, Ministry of Justice
103.	<b>SPAIN</b>	Alberto REDONDO SÁNCHEZ	Head of Cybercrime Group, Criminal Investigation Unit, Guardia Civil
104.	<b>SPAIN</b>	Juan Carlos SANCHO	Head of Cybercrime Department, Spanish National Police
105.	<b>SRI LANKA</b>	Rohana Sanath HAPUGASWATTE	Additional Secretary, Ministry of Justice

<b>No.</b>	<b>COUNTRY</b>	<b>Name and SURNAME</b>	<b>Position and Institution</b>
106.	<b>SWEDEN</b>	Alexander FASSIHI	Legal Adviser, Ministry of Justice
107.	<b>SWITZERLAND</b>	Sara PANGRAZZI	Legal Officer, Federal Office of Justice
108.	<b>SWITZERLAND</b>	Representative	-
109.	<b>TONGA</b>	Papyrus TOKAI	Legal Officer, Ministry of MEIDECC
110.	<b>TUNISIA</b>	Moez Medhi MAHMOUDI	Ambassador, Director for European Organisations, Ministry of Foreign Affairs, Migration and Tunisians Abroad
111.	<b>TUNISIA</b>	Ahmed FARHAT	-
112.	<b>TÜRKIYE</b>	Muhammed Revaha ÖZTÜRK	International Relations, Turkish National Police - Department of Cybercrime
113.	<b>TÜRKIYE</b>	Gökhan ERDOGAN	Judge-Deputy General Director, Directorate General for Foreign Relations and EU Affairs of Ministry of Justice
114.	<b>UNITED KINGDOM</b>	Julia ADAMS	Head of Legislation, Treaties, International and Resilience, UK Home Office

No.	COUNTRY	Name and SURNAME	Position and Institution
115.	<b>UKRAINE</b>	Representative	Head of International Cooperation, Cyber Department
116.	<b>UKRAINE</b>	Yevhnii KALININ	-
117.	<b>UKRAINE</b>	Representative	-
118.	<b>UNITED STATES OF AMERICA</b>	Jane LEE	Senior Counsel in the Computer Crime & Intellectual Property Section, Criminal Division, U.S. Department of Justice
119.	<b>UNITED STATES OF AMERICA</b>	Julia ARTHUR	Foreign Affairs Officer, Department of State
120.	<b>UNITED STATES OF AMERICA</b>	Sheri L. SHEPHERD-PRATT	Senior Counsel, U.S. Department of Justice

## OBSERVER COUNTRIES

No.	COUNTRY	Name and SURNAME	Position and Institution
1.	<b>ECUADOR</b>	Cristina CAMACHO	Diplomat, Ministry of Foreign Affairs of Ecuador
2.	<b>GUATEMALA</b>	Darwin Alberto LUCAS PAZ	Deputy, Congress of Guatemala Republic
3.	<b>IRELAND</b>	Oisín HERBOTS	Administrative Officer, Department of Justice
4.	<b>KAZAKHSTAN</b>	Aidar SAITBEKOV	Deputy Minister of the Internal Affairs Ministry of the Republic of Kazakhstan
5.	<b>KAZAKHSTAN</b>	Anel BAKYTBEEKYZY	Consul General of the Republic of Kazakhstan in Strasbourg and Representative to the Council of Europe
6.	<b>KAZAKHSTAN</b>	Azamat AYAP	General Consulate of the Republic of Kazakhstan in Strasbourg
7.	<b>KAZAKHSTAN</b>	Zhanar MUGALOVA	National expert
8.	<b>KAZAKHSTAN</b>	Yeldos SAGIYEV	Head of service for supervision of legitimacy of pre-trial investigation and criminal prosecution, General Prosecution Office

<b>No.</b>	<b>COUNTRY</b>	<b>Name and SURNAME</b>	<b>Position and Institution</b>
9.	<b>KAZAKHSTAN</b>	Zhandos SUIINBAI	Head of Cybercrime Department, Ministry of Internal Affairs
10.	<b>KAZAKHSTAN</b>	Representative	-
11.	<b>KENYA</b>	James KIMUYU	Director NC4, National Computer and Cybercrimes Coordination Committee
12.	<b>KOREA</b>	Seoung-hyun MOON	Ambassador, Embassy of the Republic of Korea to the French Republic
13.	<b>KOREA</b>	So-jeong LIM	2nd Secretary, Embassy of the Republic Of Korea to the French Republic
14.	<b>KOREA</b>	Seung-jin CHOI	Investigator, Supreme Prosecutors' Office
15.	<b>KOREA</b>	Yeong-ug HAM	Director for Cybercrime Investigation Division, Korean National Police Agency
16.	<b>KOREA</b>	Seong-pil HWANG	Senior Inspector, Korea National Police Agency
17.	<b>KOREA</b>	Da-hoon LEE	Deputy Director, Ministry of Foreign Affairs

<b>No.</b>	<b>COUNTRY</b>	<b>Name and SURNAME</b>	<b>Position and Institution</b>
18.	<b>KOREA</b>	Jihye LEE	Assistant Inspector, Korean National Police Agency
19.	<b>KOREA</b>	Ji-yeon LEE	Director, Senior Prosecutor, Supreme Prosecutors' Office
20.	<b>KOREA</b>	Haechan LEE	Inspector, Korean National Police Agency
21.	<b>KOREA</b>	Man-sung LEE	Senior Inspector, Korean National Police Agency
22.	<b>KOREA</b>	Seung-woo LEE	Prosecutor, Supreme Prosecutors' Office
23.	<b>KOREA</b>	Jong-soo WOO	Vice Commissioner General for Investigation, Korea National Police Agency
24.	<b>MALAWI</b>	Christopher BANDA	Head of CERT, Malawi Communications Regulatory Authority
25.	<b>MEXICO</b>	Lydia ANTONIO	Deputy Permanent Observer of Mexico to the Council of Europe, Mexican Ministry of Foreign Affairs
26.	<b>MOZAMBIQUE</b>	Lourino CHEMANE	National Institute of Information and Communication Technology (INTIC)

<b>No.</b>	<b>COUNTRY</b>	<b>Name and SURNAME</b>	<b>Position and Institution</b>
27.	<b>PAPUA NEW GUINEA</b>	Jim James ABANI	-
28.	<b>PAPUA NEW GUINEA</b>	Benjamin Arpi HOWARD	Principal Internal Affairs Officer, Immigration & Citizenship Services Authority
29.	<b>PAPUA NEW GUINEA</b>	John LAULE	Principal Legal Officer, Department of Justice & Attorney-General
30.	<b>PAPUA NEW GUINEA</b>	Steven MATAINAHO	Permanent Secretary, Department of Information and Communications Technology
31.	<b>PAPUA NEW GUINEA</b>	Oala MOI	Chief Legal Officer, National Information and Communications Technology Authority
32.	<b>SAO TOME AND PRINCIPE</b>	Frederique DABREU	Supreme Court Judge
33.	<b>SAO TOME AND PRINCIPE</b>	Ridelgil TAVARES	Public Prosecutor, São Tomé and Príncipe Prosecution Office
34.	<b>TIMOR-LESTE</b>	Nelinho VITAL	Director, National Legislation and Legal Advisory Department, Ministry of Justice
35.	<b>URUGUAY</b>	Yliana ABIMORAD	First Secretary, Ministry of Foreign Affairs

<b>No.</b>	<b>COUNTRY</b>	<b>Name and SURNAME</b>	<b>Position and Institution</b>
36.	<b>VANUATU</b>	John Graham JACK	Deputy Chief Information Officer, OGCIO – Vanuatu Government

#### **OBSERVER ORGANISATIONS**

<b>No.</b>	<b>ORGANISATION</b>	<b>Name and SURNAME</b>	<b>Position and Institution</b>
1.	<b>EU COMMISSION</b>	Michele SOCCO	Policy Officer
2.	<b>EUROJUST</b>	Mieke DE VLAMINCK	Team Leader Cybercrime – Operations Department
3.	<b>EUROJUST</b>	Jorge ESPINA	Chair of the Cybercrime Team
4.	<b>EUROJUST</b>	Raluca RACASAN	Judicial Cooperation Officer – Operations Department

### COUNCIL OF EUROPE COMMITTEES

No.	Name of the Committee	Name and SURNAME	Position and Institution
1.	Lanzarote Committee	Agnes VON MARAVIC	Executive Secretary, Lanzarote Committee
2.	Lanzarote Committee	Representative	-

### CONSULTANTS

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.	Hanne JUNCHER	Director for Security, Integrity and Rule of Law, Directorate General Human Rights and Rule of Law (DGI)
2.	Alexander SEGER	Head of the Cybercrime Division, Executive Secretary, Cybercrime Convention Committee
3.	Virgil SPIRIDON	Head of Operations, C-PROC Bucharest
4.	Jan KRALIK	Programme Manager, Cybercrime Convention Committee, Cybercrime Division
5.	Océane TIMONER	Programme Assistant, Cybercrime Convention Committee, Cybercrime Division
6.	Catalina STROE	Project Manager, Glacy-e, C-PROC Bucharest
7.	Javier Orlando GOMEZ PRIETO	Project Manager, Glacy-e, C-PROC Bucharest
8.	Elena DUTA	Project Assistant, Glacy-e, C-PROC Bucharest
9.	Jutta DINCA	Project Manager, CyberSPEX Project, C-PROC Bucharest
10.	Iolanda VASILE	Senior Project Officer, CyberSPEX Project, C-PROC Bucharest
11.	Floriane SPIELMANN	Project Assistant, CyberSPEX Project, Cybercrime Division

No.	Name and SURNAME	Position
12.	Nina LICHTNER	Programme Manager, Octopus Project, Cybercrime Division
13.	Razvan-Daniel OLTEAN	Project Assistant, Octopus Project, C-PROC Bucharest
14.	Giorgi JOKHADZE	Project Manager, CyberEast+ project, Cybercrime Division
15.	Tatiana BASTRIGHIN	Senior Project Officer, CyberEast+ Project, C-PROC Bucharest
16.	Diana COJOCARU	Project Assistant, CyberEast+ Project
17.	Daniel CUCIURIANU	Project Manager, CyberSEE Project, C-PROC Bucharest
18.	Liliana TROFIM	Senior Project Officer, CyberSEE Project, C-PROC Bucharest
19.	Stefania POPESCU	Project Assistant, CyberSEE Project, C-PROC Bucharest
20.	Denise MAZZOLANI	Project Manager, CyberSouth+ Project, C-PROC Bucharest
21.	Alina SOLCAN	Project Officer, CyberSouth+ Project, C-PROC Bucharest
22.	Valentina BALCAN	Project Assistant, CyberSouth+ Project, C-PROC Bucharest

## **INTERPRETERS**

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