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COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

T-CY (2024)6

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

# **T-CY 30**

**Report on the 30th Plenary of the Cybercrime Convention Committee**

**Strasbourg, 18 – 20 June 2024**

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

18 – 20 June 2024

## 1. Introduction

The 30<sup>th</sup> Plenary of the T-CY Committee, meeting in Strasbourg from 18 to 20 June 2024, was chaired by Pedro Verdelho (Portugal) and opened by Patrick Penninckx (Head of Information Society Department, Council of Europe).

Some 194 representatives of 65 Parties and 18 Observer States as well as of 6 international organisations and 5 Council of Europe committees participated in person (149) or online (45) in this meeting.

The T-CY Plenary was preceded and followed by meetings of capacity building projects. A treaty event was held on 20 June 2024.

## 2. Decisions

The T-CY decided:

### Item 1 – Opening of the 30th 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 – 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 accession to the Convention on Cybercrime since the last plenary by Cameroon, Grenada, Sierra Leone and Tunisia, and during the present plenary by Benin, Fiji and Kiribati.
- To welcome the accession also to the First Protocol on xenophobia and racism by Benin.
- To welcome signature of the Second Additional Protocol to the Convention on Cybercrime since the last and during the present Plenary by Czechia, Georgia, and Sierra Leone.
- 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 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, 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 3 – Information provided by Parties and Observers**

- To welcome the information provided by Argentina, Armenia, Canada, Cameroon, Brazil, Chile, Colombia, Costa Rica, Czechia, Dominican Republic, Ecuador, Fiji, Georgia, Ghana, Ireland, Kazakhstan, Korea, Netherlands, Nigeria, Norway, Peru, Philippines, Paraguay, Rwanda, Sao Tomé and Príncipe, Serbia, Sierra Leone, Spain, Sri Lanka, Switzerland, Tonga, Tunisia, Ukraine and Uruguay.
- 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 4 – T-CY assessments**

- To welcome the latest version of the draft assessment report on Article 19 of the Convention and the examples of implementation and preliminary conclusions presented during the Plenary, that contains the assessment of 58 Parties.
- To thank the Parties that had provided their replies to the questionnaire, and the Bureau members, Secretariat and consultants for the analysis of the information received.
- To invite:
  - those Parties that have not yet submitted their replies (1 Party) or not yet responded to requests for clarification (8 Parties) to do so by 1 September 2024;
  - the 7 States that have become Parties since the start of this assessment cycle to participate in the present assessment and thus to submit their replies to the questionnaire by 1 September 2024;
  - any Party to submit comments on the draft report, if any, by 1 September 2024;
  - the T-CY Secretariat and Bureau to share a complete version of the draft assessment report with Parties by early November 2024 for comments and for consideration in view of adoption by the 31<sup>th</sup> Plenary of the T-CY in December 2024.

### **Item 5 – Capacity building**

- To note with appreciation the achievements of the Cybercrime Programme Office of the Council of Europe (C-PROC) in Romania in the 10 years since its establishment, and in this connection, underline their impact on criminal justice capacities on cybercrime and electronic evidence in many States.
- To welcome the launch of a series of new projects since January 2024 and the continuation of other projects by C-PROC; and in this respect, thank Japan, the United Kingdom and the USA for recent voluntary contributions and the European Union for the co-funding of joint projects.

### **Item 6 – Guidance Notes**

- To invite the T-CY Bureau to commence work on a Guidance Note on “spontaneous information” (Article 26 of the Convention) while considering current practices of Parties.
- To therefore invite Parties to respond to a questionnaire to be circulated by the T-CY Secretariat and C-PROC seeking information on current practices by 1 September.
- To note that EUROJUST and C-PROC will hold a joint event on the topic of “spontaneous information” in The Hague at the end of September 2024.

### **Item 7 – Meetings with stakeholders**

- To hold meetings in the future with civil society, the private sector and other relevant stakeholders to exchange views and share information, and in this connection, hold a first meeting with industry and service providers with a focus on articles 6 and 7 of the Second Protocol in Strasbourg and online on 10 December 2024 prior to the 31<sup>st</sup> Plenary of the T-CY.

### **Item 8 – Second Protocol on enhanced cooperation and disclosure of electronic evidence**

- To welcome steps initiated in some Parties to implement the Second Protocol in domestic law.
- To encourage Parties to the Convention, that have not yet done so, to sign this Protocol.
- To note that capacity building projects of C-PROC are available to support States in the implementation of this Protocol.

### **Item 9 – 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 that will be 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 draft 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 10 – 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 2024 and 2025.

#### **Item 11 – UN treaty process (AHC)**

- To encourage Parties, signatories and States invited to accede to the Convention to contribute to the UN treaty process and to participate in the reconvened concluding session of the Ad Hoc Committee in New York from 29 July to 9 August 2024 in order to ensure full consistency of an additional future treaty with the Budapest Convention on Cybercrime and with the necessary human rights and rule of law safeguards.
- To invite Parties and observers to share comments on the updated draft text of the UN Convention and the related draft resolution with the T-CY Secretariat by 30 June 2024 in order to permit the T-CY Secretariat and Bureau to prepare a T-CY briefing note by early July 2024.

#### **Item 12 – Any other business**

With regard to the issue of artificial intelligence:

- To take note that the Council of Europe Framework Convention on Artificial Intelligence has been completed and that this Convention will be opened for signature in September 2024.
- To note furthermore other activities by Council of Europe bodies and committees on artificial intelligence.
- To invite the T-CY Bureau to present the T-CY plenary with options for future work of the T-CY on the question of cybercrime, electronic evidence and artificial intelligence, such as the preparation of a mapping study or similar.

With regard to the issue of virtual currencies:

- To invite the T-CY Bureau to present the T-CY plenary with possible options for future work of the T-CY on the question of virtual currencies and the relevance of the Convention on Cybercrime and its Second Protocol for criminal investigations, the collection of evidence, the search, seizure and confiscation of assets, and the cooperation with virtual asset service providers related to offences involving virtual currencies.
- To invite the T-CY Secretariat and C-PROC to undertake preparatory work in this respect, such as a mapping of current practices, that may assist the T-CY Bureau.

#### **Item 13 – Date of the 31<sup>st</sup> T-CY Plenary**

- To hold T-CY 31 on 11 – 12 December 2024 in Strasbourg, preceded by a meeting with industry stakeholders on 10 December 2024.

## 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 / <i>Jour 1</i> 9h30 /	1. Opening of the 30th Plenary and adoption of the agenda	1. Ouverture de la 30 <sup>ème</sup> session plénière et adoption de l'ordre du jour
Day/ <i>Jour 1</i> 9h45	2. 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.	2. État des signatures, ratifications et adhésions à la Convention de Budapest et à ses protocoles et de la participation au T-CY  Informations fournies par le Secrétariat.
Day/ <i>Jour 1</i> 10h00  (Coffee break / <i>Pause café</i> : 11h15-11h30)	3. 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) 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).	3. Informations fournies par les Parties et les observateurs  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.  Interventions brèves (2 minutes par intervention).
Day/ <i>Jour 1</i>  14h30-18h00  and / <i>et</i>  Day/ <i>Jour 2</i>	4. T-CY assessments* (Action 2.2 of the <a href="#">T-CY workplan</a> )  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	4. Évaluations du T-CY* (Action 2.2 du <a href="#">programme de travail</a> )  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

11h15-13h00 and /et 14h30-16h15  (Coffee break / Pause café : 16h15-16h30)	seizure of stored computer data" in view of adoption (document T-CY (2023)4).	données informatiques stockées » en vue de son adoption (document T-CY (2023)4).
Day/Jour 2  9h30-10h00	5. Capacity building (Action 2.5 of the <a href="#">T-CY workplan</a> )  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.	5. Renforcement des capacités (Action 2.5 du <a href="#">programme de travail</a> )  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.
Day/Jour 2  10h00-10h45	6. Guidance Notes* (Action 2.1 of the <a href="#">T-CY workplan</a> )  T-CY members are invited to exchange views and decide on the topics for further Guidance Notes. The following topic is proposed by the T-CY Bureau:  Guidance Note on spontaneous information (Article 26 of the Convention). The relevance of Article 26 has been increasing over time, including within the context of cases related to the dark web or to the sharing of data retrieved from communications.	6. Notes d'orientation* (Action 2.1 du <a href="#">programme de travail</a> du T-CY)  Les membres du T-CY sont invités à échanger leurs points de vue et à décider des thèmes à aborder dans les futures notes d'orientation.. Le sujet suivant est proposé par le Bureau du T-CY :  Note d'orientation sur l'information spontanée (article 26 de la convention). La pertinence de l'article 26 s'est accrue au fil du temps, notamment dans le cadre d'affaires liées au dark web ou au partage de données extraites de communications.
Day/Jour 2  10h45-11h00  (Coffee break / Pause café : 11h00-11h15)	7. Meetings with stakeholders  T-CY members are invited to consider whether the T-CY should hold meetings in the future and at irregular intervals to exchange views and share information with civil society, the private sector and other relevant stakeholders.	7. Réunions avec les parties prenantes  Les membres du T-CY sont invités à examiner si le T-CY devrait tenir des réunions à l'avenir et à intervalles irréguliers pour échanger des points de vue et partager des informations avec la société civile, le secteur privé et d'autres parties prenantes concernées.
Day/Jour 2  16h30-18h00	8. Second Protocol on enhanced cooperation and disclosure of electronic evidence*  T-CY members are invited to share information on their approaches to the implementation of Article 7 on the disclosure of subscriber information, including:  – Amendments in domestic law; – Intention to make use of the notification regime under Article 7.5	8. Deuxième protocole sur le renforcement de la coopération et de la divulgation des preuves électroniques*  Les membres du T-CY sont invités à partager des informations sur leurs approches de la mise en œuvre de l'article 7 sur la divulgation des informations relatives aux abonnés, y compris :  – Modifications du droit national ; – Intention de recourir au régime de notification prévu à l'article 7, paragraphe

	<p>and how to implement such a regime;</p> <ul style="list-style-type: none"> <li>- Intention to make the declaration under Article 7.2.b requiring certain conditions to be met for the issuance of orders;</li> <li>- Issues raised by service providers.</li> </ul>	<p>5, et modalités de mise en œuvre d'un tel régime ;</p> <ul style="list-style-type: none"> <li>- Intention de faire la déclaration prévue à l'article 7.2.b exigeant que certaines conditions soient remplies pour l'émission d'ordres ;</li> <li>- Questions soulevées par les fournisseurs de services</li> </ul>
Day/Jour 3 9h30- 10h00	<p>9. 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>9. Fonctionnement du réseau de points de contact 24/7 et le répertoire complémentaire des autorités pour l'extradition et l'assistance mutuelle*</p> <p>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.</p> <p>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.</p>
Day/Jour 3 10h00- 10h15	<p>10. Financial resourcing of the T-CY (Action 5.1 of the <a href="#">T-CY workplan</a>)</p> <p>Information provided by the Secretariat.</p>	<p>10. Ressources financières du T-CY (Action 5.1 du <a href="#">programme de travail</a>)</p> <p>Information fournie par le Secrétariat.</p>
Day/Jour 3 10h15- 11h15  Coffee break / Pause café: 11h15-11h30	<p>11. UN treaty process (Action 4.3 of the <a href="#">T-CY workplan</a>)</p> <p>T-CY members and observers are invited to exchange views regarding the UN <a href="#">Ad hoc committee to elaborate an international convention on countering the use of ICTs for criminal purposes (AHC)</a>.</p>	<p>11. Processus de traité des Nations Unies (Action 4.3 du <a href="#">programme de travail</a>)</p> <p>Les membres et les observateurs du T-CY sont invités à échanger leurs points de vue concernant le <a href="#">Comité ad hoc des Nations unies chargé d'élaborer une convention internationale générale sur la lutte contre l'utilisation des technologies de l'information et des communications à des fins criminelles (AHC)</a>.</p>
Day/Jour 3 12h00	<p>12. Any other business</p>	<p>12. Questions diverses</p>
Day/Jour 3 12h15	<p>13. Date of the 31<sup>st</sup> T-CY Plenary*</p> <p>T-CY members are invited to decide on the proposal to hold T-CY 31 on 10 – 12 December 2024 in Strasbourg.</p>	<p>13. Date de la 31<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 31<sup>ème</sup> session plénière du 10 au 12 décembre 2024 à Strasbourg.</p>
Day 3 12h30-13h00	<p>14. Conclusions</p>	<p>14. Conclusion</p>



## **Appendix 2: List of participants**

### **LIST OF ONLINE AND IN PERSON PARTICIPANTS**

**Cybercrime Convention Committee (T-CY)  
30th T-CY Plenary**

**Palais de l'Europe, Strasbourg, France, and online (Kudo)**

**18-20 June 2024**

**T-CY BUREAU**

No.	Country/Organization	Name and SURNAME	Position and Institution
1.	<b>PORTUGAL</b>	Pedro VERDELHO	T-CY Chair, Coordinator 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>AUSTRIA</b>	Judith HERRNFELD	Public Prosecutor, Ministry of Justice
4.	<b>COLOMBIA</b>	Diana Carolina KECAN CERVANTES	Minister Counselor, Ministry of Foreign Affairs
5.	<b>GEORGIA</b>	Givi BAGDAVADZE	Head of the International Cooperation Unit, Office of the Attorney General
6.	<b>NIGERIA</b>	Jamila AKAAGA ADE	Head of Cybercrime Prosecution Unit, Federal Ministry of Justice
7.	<b>ROMANIA</b>	Cristina SCHULMAN	Bureau member de jure
8.	<b>SPAIN</b>	Miriam BAHAMONDE BLANCO	Adviser of the Directorate General for International Legal Cooperation and Human Rights, Ministry of Justice

## T-CY MEMBERS

No.	COUNTRY	Name and SURNAME	Position and Institution
9.	<b>ALBANIA</b>	Diana Stillo SILA	Head of International Treaties, Ministry of Justice
10.	<b>ALBANIA</b>	Aida ARBERI	Head of Official Archive Unit, Ministry of Justice
11.	<b>ALBANIA</b>	Denisa ASKO	Prosecutor, District Prosecution Office of Tirana
12.	<b>ANDORRA</b>	Josep RUA	Point of Contact 24/7, Andorra Police
13.	<b>ARGENTINA</b>	Maria Emilia VICENTE LAGO	Secretary of Embassy, Ministry of Foreign Affairs, Internacional Trade and Worship
14.	<b>ARGENTINA</b>	Marco Atilio BELLOTTI	Legal Advisor, Ministry of Foreign Affairs
15.	<b>ARGENTINA</b>	María FERRETTI	Legal Advisor, Ministry of Justice and Human Rights
16.	<b>ARGENTINA</b>	Aixa Anahi FESTORAZZI	Ministry of Justice

<b>No.</b>	<b>COUNTRY</b>	<b>Name and SURNAME</b>	<b>Position and Institution</b>
17.	<b>ARMENIA</b>	Arsen ELOYAN	Senior Officer, Police Senior Lieutenant, Criminal Police
18.	<b>ARMENIA</b>	Robert ADILKHANYAN	Head of the Cybercrime and HighTech Crime investigation department, Investigative Committee of the Republic of Armenia
19.	<b>ARMENIA</b>	Henrik YERITSYAN	Head of the Transnational Threats Division of the International Security Department, Minister of Foreign Affairs
20.	<b>AZERBAIJAN</b>	Elza ALIZADA	Deputy to the Permanent Representative of Azerbaijan to the Council of Europe
21.	<b>BELGIUM</b>	Hélène RIVET	Legal expert, SPF Justice (Ministry of Justice)
22.	<b>BOSNIA AND HERZEGOVINA</b>	Representative	-
23.	<b>BOSNIA AND HERZEGOVINA</b>	Mirza JAMAKOVIĆ	Prosecutor's Office Bosnia and Herzegovina
24.	<b>BRAZIL</b>	Marcel FURTADO GARCIA	Deputy Chief of DCiber
25.	<b>BRAZIL</b>	Priscilla de CASTRO BUSNELLO	Federal police commissioner

<b>No.</b>	<b>COUNTRY</b>	<b>Name and SURNAME</b>	<b>Position and Institution</b>
26.	<b>BRAZIL</b>	Cassandra FERREIRA ALVES PARAZI	General Coordinator for International Cooperation in Criminal Matters, Ministry of Justice and Public Security
27.	<b>BRAZIL</b>	Flavio SILVEIRA DA SILVA	Federal Criminal Forensic Expert, Federal Police
28.	<b>BRAZIL</b>	Fernanda TEIXEIRA SOUZA DOMINGOS	Federal Circuit Prosecutor, Coordinator of the Advisory Group on Cybercrime of the Federal Prosecution Service
29.	<b>CABO VERDE</b>	Daniel MONTEIRO	Senior Prosecutor and National Correspondent on Cybercrime, Ministry of Justice
30.	<b>CABO VERDE</b>	Angela RODRIGUES	Judge, GLACY+ National Commission
31.	<b>CANADA</b>	Anne-Marie LE BEL	Department of Justice Canada
32.	<b>CANADA</b>	Paul WILLIAMS	First Secretary (UNODC), Permanent Mission of Canada to the International Organizations in Vienna
33.	<b>CAMEROON</b>	Célestin-Roger TSADJIA	Diplomat, Ministry of Foreign Relations
34.	<b>CAMEROON</b>	Oliver BAMENJU AGHO	Member of Parliament

<b>No.</b>	<b>COUNTRY</b>	<b>Name and SURNAME</b>	<b>Position and Institution</b>
35.	<b>CAMEROON</b>	Jean-Yves MEYO	Head of Safety Audit Department, Ministry of Posts and Telecommunications
36.	<b>CHILE</b>	Pablo Andres CASTRO HERMOSILLA	Cybersecurity Coordinator Ministry of Foreign Affairs
37.	<b>CHILE</b>	Mauricio FERNÁNDEZ	Head Cybercrime and Money Laundering Unit, Public Prosecutor's Office and GLACY+ Coordinator
38.	<b>COLOMBIA</b>	Ana Maria PINILLA MORÓN	Second Secretary, Ministry of Foreign Affairs
39.	<b>COSTA RICA</b>	Juan Carlos CUBILLO MIRANDA	Deputy Chief Prosecutor, General Office
40.	<b>COSTA RICA</b>	Carlo DIAZ SÁNCHEZ	General Prosecutor, Attorney General Office
41.	<b>CROATIA</b>	Renato GRGURIC	Head of Police Cybercrime Unit, Ministry of the Interior
42.	<b>CYPRUS</b>	Marina MASSOURA	Counsel of the Republic of Cyprus, Law Office of the Republic of Cyprus
43.	<b>CZECH REPUBLIC</b>	Jakub PASTUSZEK	Deputy Director, Ministry of Justice

<b>No.</b>	<b>COUNTRY</b>	<b>Name and SURNAME</b>	<b>Position and Institution</b>
44.	<b>DOMINICAN REPUBLIC</b>	Claudio PEGUERO	Cyber Ambassador, Ministry of Foreign Affairs
45.	<b>DOMINICAN REPUBLIC</b>	Cesar MOLINE RODRIGUEZ	-
46.	<b>ESTONIA</b>	Markko KÜNNAPU	Advisor, Ministry of Justice
47.	<b>FINLAND</b>	Representative	-
48.	<b>FINLAND</b>	Katariina SIMONEN	Ministerial Adviser, Ministry of the Interior
49.	<b>FRANCE</b>	Xavier LEONETTI	Head of Cybercrime office, Ministry of Justice
50.	<b>GEORGIA</b>	Natia JAPARIDZE	Head of Project Management Division, International Relations Department, Ministry of Internal Affairs
51.	<b>GEORGIA</b>	Vladimer UTMELIDZE	Head of the Systemic Threat Assessment Unit, State Security Service
52.	<b>GERMANY</b>	Lena HARTUNG	Judge, Ministry of Justice

<b>No.</b>	<b>COUNTRY</b>	<b>Name and SURNAME</b>	<b>Position and Institution</b>
53.	<b>GHANA</b>	Albert ANTWI-BOASIAKO	Director-General, Cyber Security Authority
54.	<b>GHANA</b>	Seth Gyapong OWARE	Senior Manager, Legal and Compliance, Cyber Security Authority
55.	<b>GREECE</b>	Georgios GERMANOS	Police Major, Cyber Crime Division, Hellenic Police Headquarters
56.	<b>GRENADA</b>	Edmund BURKE	Digital / ICT Director, Government of Grenada Ministry of ICT
57.	<b>HUNGARY</b>	Adrienn KISNE SZABO	Head of Unit, Ministry of the Interior
58.	<b>HUNGARY</b>	Melinda GYÖKÖS	Legal expert, Ministry of the Interior
59.	<b>HUNGARY</b>	Patrícia KOVÁCS	Legal expert, Ministry of the Interior
60.	<b>ICELAND</b>	Kristín JÓNSDÓTTIR	Legal Adviser / T-CY representative, Ministry of Justice
61.	<b>ISRAEL</b>	Haim WISMONSKY	Head of Cybercrime Department, Ministry of Justice



<b>No.</b>	<b>COUNTRY</b>	<b>Name and SURNAME</b>	<b>Position and Institution</b>
62.	<b>ISRAEL</b>	Naomi ELIMENECH-SHAMRA	Director, Treaties Department, Ministry of Foreign Affairs
63.	<b>ITALY</b>	Francesco CAJANI	Prosecutor, Prosecutor's Office at the Court of Law in Milan
64.	<b>JAPAN</b>	Junishi HASHIMOTO	Attorney, Criminal Affairs Bureau, Ministry of Justice
65.	<b>JAPAN</b>	Daichi ITO	Consulate-General of Japan in Strasbourg
66.	<b>JAPAN</b>	Isao KAWAKITA	Deputy Director, Ministry of Foreign Affairs
67.	<b>JAPAN</b>	Masayuki KURITA	Deputy Director, International affairs of Cyber Policy Planning Division, National Police Agency
68.	<b>JAPAN</b>	Taisuke MIYAO	Personnel development section chief, Cyber Policy Planning Division, National Police Agency
69.	<b>JAPAN</b>	Masaki MIYANO	Consulate of Japan in Strasbourg
70.	<b>LIECHTENSTEIN</b>	Julia FROMMELT	Diplomatic officer, Office for Foreign Affairs

<b>No.</b>	<b>COUNTRY</b>	<b>Name and SURNAME</b>	<b>Position and Institution</b>
71.	<b>LITHUANIA</b>	Michail ZAJAC	Expert, Lithuanian Criminal Police Bureau
72.	<b>LUXEMBOURG</b>	Patrick THILL	Legal expert, Ministry of Justice
73.	<b>LUXEMBOURG</b>	Barbara UJLAKI	Legal advisor, Ministry of Justice
74.	<b>MALTA</b>	Nathaniel Anton GAUCI	Lawyer, Attorney General's Office
75.	<b>MAURITIUS</b>	Rajkumar BAUNGALLY	Glacy-e National Coordinator
76.	<b>MOLDOVA</b>	Maxim MOTINGA	Prosecutor, Prosecutor's Office
77.	<b>MOLDOVA</b>	Mihail CLIMOV	Head of First Division of the Centre for Combating Cyber Crimes of the National Investigation Inspectorate
78.	<b>MOLDOVA</b>	Stefan VECHIU	Attaché, Ministry of Foreign Affairs
79.	<b>MOLDOVA</b>	Cristian POSTOVANU	Main consultant, Directorate for the elaboration of normative acts, Ministry of Justice

<b>No.</b>	<b>COUNTRY</b>	<b>Name and SURNAME</b>	<b>Position and Institution</b>
80.	<b>MONTENEGRO</b>	Blagoje GLEDOVIC	Acting Director General for International Cooperation and MLA, Ministry of Justice
81.	<b>MOROCCO</b>	Abdeljalil TAKI	Prefect of Police, General Directorate for Territorial Surveillance (DGST), Ministry of Interior
82.	<b>MOROCCO</b>	Mohammed SASSI	Head of Office, General Directorate for Territorial Surveillance (DGST), Ministry of Interior
83.	<b>NETHERLANDS</b>	Erik PLANKEN	Senior Policy Advisor Cybercrime, Ministry of Justice and Security
84.	<b>NIGERIA</b>	Afor Margaret OGBELU	Prosecutor, Federal Ministry of Justice
85.	<b>NORTH MACEDONIA</b>	Vladimir MILOSHESKI	Public Prosecutor, Public Prosecutor's Office
86.	<b>NORTH MACEDONIA</b>	Lazar TASEV	Desk officer for normative affairs in criminal matters Ministry of Justice
87.	<b>NORWAY</b>	Quyên Thi Thuy NGUYEN	Ministry Advisor, Ministry of Justice and Public Security
88.	<b>NORWAY</b>	Eirik Trønnes HANSEN	Senior Adviser, National Criminal Investigation service Norway

<b>No.</b>	<b>COUNTRY</b>	<b>Name and SURNAME</b>	<b>Position and Institution</b>
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>PANAMA</b>	Licenciado Javier CARABALLO SALAZAR	National Prosecutor
91.	<b>PARAGUAY</b>	Matilde MORENO	Deputy Attorney General, Public Ministry
92.	<b>PERU</b>	Aurora CASTILLO FUERMAN	Specialized Cybercrime Prosecutor's Unit of the Public Prosecutor's Office
93.	<b>PERU</b>	Elmer LOPEZ CHIRINOS	Director of the Judicial Cooperation Office, Ministry of Foreign Affairs
94.	<b>PHILIPPINES</b>	Peter Paul TOMBO	Assistant City Prosecutor, Department of Justice
95.	<b>PHILIPPINES</b>	Jerry Kent O. ABAD	Court Attorney VI, Supreme Court of the Philippines
96.	<b>PHILIPPINES</b>	Stallone C. CHOA	Court Attorney VI, Supreme Court of the Philippines
97.	<b>PHILIPPINES</b>	Jose Lorenzo R. DELA ROSA	Associate Justice, Court of Appeals

<b>No.</b>	<b>COUNTRY</b>	<b>Name and SURNAME</b>	<b>Position and Institution</b>
98.	<b>PHILIPPINES</b>	Yuji Vincent B. GONZALES	Executive Assistant III, Office of Senior Associate Justice Marvic M.V.F. Leonen Supreme Court of the Philippines
99.	<b>PHILIPPINES</b>	Henri Jean Paul B. INTING	Associate Justice, Supreme Court of the Philippines
100.	<b>PHILIPPINES</b>	Jhosep Y. LOPEZ	A Associate Justice, Supreme Court of the Philippines
101.	<b>PHILIPPINES</b>	Kara Czarina B. OCHOA	Court Attorney VI, Supreme Court of the Philippines
102.	<b>POLAND</b>	Tomasz IWANOWSKI	Deputy Director of Cybercrime Department, National Prosecutor's Office
103.	<b>SENEGAL</b>	Alassane NDIAYE	Magistrate, Associate Director, Directorate of Criminal Affairs and Pardons, Ministry of Justice
104.	<b>SENEGAL</b>	Malick DIA	Magistrate, Directorate of Criminal Affairs and Pardons, Ministry of Justice
105.	<b>SERBIA</b>	Branko STAMENKOVIĆ	Public Prosecutor, Head of the Special Prosecution Office for High Tech Crime
106.	<b>SERBIA</b>	Vladimir VUJIĆ	Head of Department, Cybercrime Department, Service for Combating Organized Crime, Ministry of Interior

<b>No.</b>	<b>COUNTRY</b>	<b>Name and SURNAME</b>	<b>Position and Institution</b>
107.	<b>SIERRA LEONE</b>	Lucy Joanica ALLIEU	Legal and Strategy Specialist, National Cybersecurity Coordination Centre (NC3)
108.	<b>SIERRA LEONE</b>	Ibrahim SANNOH	Deputy Minister, Ministry of Communication, Technology and Innovation
109.	<b>SIERRA LEONE</b>	Mariama YORMAH	National Cybersecurity Coordinator, National Cybersecurity Coordination Centre
110.	<b>SLOVAKIA</b>	Katarína ZGRADOVA	General state advisor, Ministry of Justice
111.	<b>SLOVAKIA</b>	Branislav BOHÁČIK	Prosecutor, General Prosecutor's Office
112.	<b>SLOVENIA</b>	Toni KASTELIC	Head of Computer Investigation Center, Police, Ministry of Interior
113.	<b>SLOVENIA</b>	Robert GOLOBINECK	Ministry of Justice
114.	<b>SPAIN</b>	Maria Elvira TEJADA DE LA FUENTE	Head of Delegation, General Prosecutor's Office
115.	<b>SPAIN</b>	Representative	Head Cyber intelligence Unit, Spanish Guardia Civil

<b>No.</b>	<b>COUNTRY</b>	<b>Name and SURNAME</b>	<b>Position and Institution</b>
116.	<b>SPAIN</b>	Juan Carlos SANCHO DOMINGUEZ	National Police
117.	<b>SRI LANKA</b>	Rohana HAPUGASWATTE	Additional Secretary Justice
118.	<b>SRI LANKA</b>	Damithini DE SILVA	Senior State Counsel, Attorney General's Department
119.	<b>SRI LANKA</b>	Kosala HARSHADEWA	Senior Assistant Director, Financial Intelligence Unit, Central Bank of Sri Lanka
120.	<b>SWEDEN</b>	Alexander FASSIHI	Legal Adviser, Ministry of Justice
121.	<b>SWITZERLAND</b>	Sara PANGRAZZI	Legal Officer, Federal Office of Justice
122.	<b>SWITZERLAND</b>	Representative	-
123.	<b>TONGA</b>	Sepasitiano PATELISIO	Assistant Crown Counsel, Attorney General's Office
124.	<b>TONGA</b>	Kalisi TOHIFOLAU	Chief Superintendent, Tonga Police

<b>No.</b>	<b>COUNTRY</b>	<b>Name and SURNAME</b>	<b>Position and Institution</b>
125.	<b>TUNISIA</b>	Moez Medhi MAHMOUDI	Ambassador, Director for European Organizations, Ministry of Foreign Affairs, Migration and Tunisians Abroad
126.	<b>TÜRKIYE</b>	Representative	Turkish National Police
127.	<b>UNITED KINGDOM</b>	Ellie THOMAS	Head of Legislation and Treaties, Cyber Policy Unit, Homeland Security Group
128.	<b>UNITED KINGDOM</b>	Stephanie CAMERON	First Secretary UK Mission to UN Vienna
129.	<b>UKRAINE</b>	Yurii SHAPOSHNIKOV	-
130.	<b>UKRAINE</b>	Igor KARPENKO	Prosecutor of the Fifth Unit, Division for Procedural Guidance and Public Prosecution, Department for Counteracting Crimes Committed in the Context of the Armed Conflict, Prosecutors General's Office
131.	<b>UKRAINE</b>	Serhii SHABLI	Head of Division of the Council of Europe, Human Rights and Coordination of the Gender Policy Directorate General for International Organizations
132.	<b>UKRAINE</b>	Oleksiy TKACHENKO	International relations officer, National Security and Defense Council



<b>No.</b>	<b>COUNTRY</b>	<b>Name and SURNAME</b>	<b>Position and Institution</b>
133.	<b>UNITED STATES OF AMERICA</b>	Riane HARPER	Senior Counsel, U.S. Department of Justice
134.	<b>UNITED STATES OF AMERICA</b>	Julia ARTHUR	Foreign Affairs Officer, Department of State
135.	<b>UNITED STATES OF AMERICA</b>	Sheri L. Shepherd-Pratt	U.S. Department of Justice Senior Counsel for European Union and International Criminal Matters, United States Mission to the European Union
136.	<b>UNITED STATES OF AMERICA</b>	Erica O'NEIL	U.S. Department of Justice

## **OBSERVER COUNTRIES**

<b>No.</b>	<b>COUNTRY</b>	<b>Name and SURNAME</b>	<b>Position and Institution</b>
1.	<b>BENIN</b>	Sévi Rodolphe ADJAIGBE	ASIN (Agence des systèmes d'information et du numérique)
2.	<b>COTE D'IVOIRE</b>	Anet Richard ANGBONON	Prosecutor, Ministry of Justice

<b>No.</b>	<b>COUNTRY</b>	<b>Name and SURNAME</b>	<b>Position and Institution</b>
3.	<b>ECUADOR</b>	Cristina CAMACHO-TERAN	Minister, Mission of Ecuador to the EU
4.	<b>FIJI</b>	Tupou'tuah BARAVILALA	Director-General, Ministry of Trade, co-operatives, Small and medium enterprises, and Communications
5.	<b>GUATEMALA</b>	William Enrique CAMEROS MARTINEZ	Vice Minister of the Interior
6.	<b>GUATEMALA</b>	Olga Julissa ANZUETO AGUILAR	Ambassador of Guatemala in France
7.	<b>GUATEMALA</b>	Ricardo David VALLADARES LOPEZ	Director, National Intelligence Center, Secretariat of Strategic Intelligence of the State of Guatemala
8.	<b>GUATEMALA</b>	Javier VALLADARES URRUELA	First secretary and Consul
9.	<b>IRELAND</b>	Representative	Administrative Officer, Cybersecurity Policy Unit, Department of Justice
10.	<b>KAZAKHSTAN</b>	Daulet AKHMETOV	Prosecutor, Prosecutor General's Office
11.	<b>KAZAKHSTAN</b>	Anel BAKYTBEEKKYZY	Consul General of Kazakshtan

<b>No.</b>	<b>COUNTRY</b>	<b>Name and SURNAME</b>	<b>Position and Institution</b>
12.	<b>KAZAKHSTAN</b>	Azamat KALIASKAROV	Head of Cybercrime Division, National security committee
13.	<b>KAZAKHSTAN</b>	Azamat SHEKHANOV	Ministry of Internal Affairs
14.	<b>KAZAKHSTAN</b>	Stanislav VASSILENKO	Permanent representation of Kazakhstan to the Council of Europe
15.	<b>KIRIBATI</b>	Mitateti MOTE	Permanent Secretary to Ministry for Information, Communications and Transport (MICT)
16.	<b>KIRIBATI</b>	Domingo KABUNARE	Ag. Director for Digital Transformation Office & Chief Information Security Officer, Government of Kiribati
17.	<b>KOREA</b>	<b>S.E.M. CHOI Jai-chul</b>	Ambassador, Permanent representation of Korea in France
18.	<b>KOREA</b>	<b>So-jeong LIM</b>	Second Secretary, Embassy of Korea in France
19.	<b>KOREA</b>	SeungJin CHOI	Cybercrime investigator, Supreme Prosecutor's Office
20.	<b>KOREA</b>	Seongpil HWANG	Senior Inspector, Korea National Police Agency

<b>No.</b>	<b>COUNTRY</b>	<b>Name and SURNAME</b>	<b>Position and Institution</b>
21.	<b>KOREA</b>	Wookyung JIN	Section Chief of Cyber International Investigation and Cooperation Section, Korea National Police Agency
22.	<b>KOREA</b>	Kwangsik KIM	Deputy Director General for Cyber Investigation, Korea National Police Agency
23.	<b>KOREA</b>	Seunghyeun KIM	Inspector, Korean National Police Agency
24.	<b>KOREA</b>	Dahoon LEE	Deputy Director, Cyber Policy Officer, Ministry of Foreign Affairs
25.	<b>KOREA</b>	Jiyeon LEE	Director of Cyber Technology Crime Investigation Division, Senior Prosecutor, Supreme Prosecutors' Office
26.	<b>KOREA</b>	Jong Soo WOO	Vice Commissioner General for Investigation, Korea National Police Agency
27.	<b>MEXICO</b>	José Alfonso Suárez del Real y Aguilera	Ambassador, Permanent Observer of Mexico to the Council of Europe
28.	<b>MOZAMBIQUE</b>	Representative	National Institute of Information and Communication Technology
29.	<b>MOZAMBIQUE</b>	Constantino SOTOMANE	National Institute of Information and Communication Technology

<b>No.</b>	<b>COUNTRY</b>	<b>Name and SURNAME</b>	<b>Position and Institution</b>
30.	<b>MOZAMBIQUE</b>	Abubakar ABUDOU	ICT Department, National Service of Investigation (SERNIC)
31.	<b>RWANDA</b>	Edwin MUKIZA	Legal and Regulatory Affairs Analyst, National Cyber Security Authority (NCSA).
32.	<b>SAO TOME AND PRINCIPE</b>	Ridelgil TAVARES	Public Prosecutor, Public Ministry
33.	<b>SAO TOME AND PRINCIPE</b>	Frederique SAMBA	Supreme Court Judge
34.	<b>TIMOR-LESTE</b>	Nelinho VITAL	National Director for Legal Affairs, Ministry of Justice
35.	<b>TRINIDAD AND TOBAGO</b>	Samraj HARRIPAUL	Law Reform Officer, Law Reform Commission of Trinidad and Tobago, Office of the Attorney General and Ministry of Legal Affairs
36.	<b>TRINIDAD AND TOBAGO</b>	Ashti MAHABIR	Legal Counsel, II, Office of the Attorney General and Ministry of Legal Affairs
37.	<b>URUGUAY</b>	Yliana ABIMORAD	First Secretary, Ministry of Foreign Affairs
38.	<b>VANUATU</b>	John Graham JACK	Deputy Chief Information Officer, OGCIO – Vanuatu Government

## OBSERVER ORGANIZATIONS

No.	ORGANIZATION	Name and SURNAME	Position and Institution
1.	<b>COMMONWEALTH SECRETARIAT</b>	Shakirudeen ALADE	Project Coordinator Cyber Capability
2.	<b>COMMONWEALTH SECRETARIAT</b>	Nkechi AMOBI	Senior Researcher Cyber Capability
3.	<b>COMMONWEALTH SECRETARIAT</b>	Emma BECKLES	Project Officer Cyber Capability
4.	<b>ENISA</b>	Silvia PORTESI	Cybersecurity Expert
5.	<b>EU COMMISSION</b>	Janos DRIENYOVSZKI	Legal and Policy Officer
6.	<b>EUROJUST</b>	Lina AKSU	Judicial Cooperation Officer
7.	<b>EUROJUST</b>	Mieke DE VLAMINCK	Judicial Cooperation Advisor
8.	<b>EUROJUST</b>	Jorge ESPINA	Deputy to the National Member for Spain

<b>No.</b>	<b>ORGANIZATION</b>	<b>Name and SURNAME</b>	<b>Position and Institution</b>
9.	<b>EUROJUST</b>	Raluca RACASAN	Judicial Cooperation Officer, SIRIUS Project
10.	<b>INTERPOL</b>	Representative	Assistant Director of Cyber Strategy and Capabilities Development
11.	<b>INTERPOL</b>	Sinziana HANGANU	Cybercrime Attachée
12.	<b>INTERPOL</b>	Dong Uk KIM	Specialised Officer
13.	<b>OSCE</b>	Martha STICKINGS	Deputy Head of Strategic Police Matters Unit, Adviser on Cybercrime

### **COUNCIL OF EUROPE COMMITTEES**

<b>No.</b>	<b>Name of the Committee</b>	<b>Name and SURNAME</b>	<b>Position and Institution</b>
1.	<b>PC-OC</b>	Gabriela BLÁHOVÁ	Director of the International Department for Criminal Matters, Ministry of Justice

No.	Name of the Committee	Name and SURNAME	Position and Institution
2.	<b>Council of Europe</b>	Ardita ABDIU	Executive Secretary of Pompidou Group (Council of Europe International Co-operation Group on Drugs and Addictions) Deputy to the Head of Department on Health, Detention and Addictions
3.	<b>Council of Europe</b>	Eva PASTRANA	Head of Criminal Justice Division
4.	<b>Council of Europe</b>	Louise RIONDEL	Secretariat, Committee on Artificial Intelligence (CAI)
5.	<b>Council of Europe</b>	Leon WARREN	Lawyer, Directorate of Legal Advice and Public International Law

## 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.	Patrick PENNINCKX	Head of Information Society Department
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.	Céline DEWAELE	Programme Assistant, Cybercrime Convention Committee, Cybercrime Division
6.	Catalina STROE	Project Manager, Glacy-e, C-PROC Bucharest
7.	Javier GOMEZ	Project Manager, Glacy-e, C-PROC Bucharest
8.	Oana TARUS	Project Officer, Glacy-e, C-PROC Bucharest
9.	Sonia Emilia MIHAI	Project Assistant, Glacy-e, C-PROC Bucharest
10.	Jutta DINCA	Programme Manager, CyberSpex Project, C-PROC Bucharest

<b>No.</b>	<b>Name and SURNAME</b>	<b>Position</b>
11.	Alexandra Ramona CRACIUN	Project Officer, CyberSpex Project, C-PROC Bucharest
12.	Floriane SPIELMANN	Project Assistant, CyberSpex Project, Cybercrime Division
13.	Nina LICHTNER	Programme Manager, Octopus Project, Cybercrime Division
14.	Elvira SIDOROV	Project Assistant, Octopus Project, C-PROC Bucharest
15.	Giorgi JOKHADZE	Project Manager, CyberEast+ project, Cybercrime Division
16.	Tatiana BASTRIGHIN	Senior Project Officer, CyberEast+ Project, C-PROC Bucharest
17.	Ana VLAD	Project Assistant, CyberEast+ Project
18.	Daniel CUCIURIANU	Project Manager, CyberSEE Project, C-PROC Bucharest
19.	Liliana TROFIM	Senior Project Officer, CyberSEE Project, C-PROC Bucharest
20.	Renea BULA	Project Officer, CyberKOP Action – Octopus Project, Pristina Office
21.	Denise MAZZOLANI	Project Manager, CyberSouth+, C-PROC Bucharest

## **INTERPRETERS**

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