

Alexander Seger

20th anniversary of the Cybercrime Convention Committee

► The story of the T-CY

- Basis
- Chrono
- Achievements
- Factors of success
- What next?



www.coe.int/cybercrime

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The story of the T-CY: **Foundations**

T-CY: FOUNDATIONS



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The story of the T-CY: Foundations

T-CY ► Established according to Article 46 of the Convention

Article 46 – Consultations of the Parties

- 1 The Parties shall, as appropriate, consult periodically with a view to facilitating:
 - a the effective use and implementation of this Convention, including the identification of any problems thereof, as well as the effects of any declaration or reservation made under this Convention;
 - b the exchange of information on significant legal, policy or technological developments pertaining to cybercrime and the collection of evidence in electronic form;
 - c consideration of possible supplementation or amendment of the Convention.
- 2 The European Committee on Crime Problems (CDPC) shall be kept periodically informed regarding the result of consultations referred to in paragraph 1.

**CONVENTION
ON CYBERCRIME**
PROTOCOL ON
XENOPHOBIA AND RACISM
D PROTOCOL ON ENHANCED
PERATION AND DISCLOSURE
OF ELECTRONIC EVIDENCE

ports
Notes www.coe.int/cybercrime

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The story of the T-CY: Foundations

Article 1 Functions and activities of the T-CY

- 1.1 In pursuance of its functions as set out in the aforementioned Article 46, paragraph 1 of the Convention, the T-CY shall carry out the following activities:
 - a. undertake assessments of the implementation of the Convention by the Parties to enhance the practical application of the Convention on Cybercrime by identifying good practices, by helping address problems encountered and by sharing experience between current and potential future Parties to this treaty;
 - b. adopt opinions and recommendations on the interpretation and implementation of the Convention. If adopted unanimously, these opinions may take the form of Guidance Notes representing the common understanding of the parties as to the use of the Convention;
 - c. consider preparing draft legal instruments (namely conventions, protocols, agreements or recommendations) with a view to their adoption by the Committee of Ministers;
 - d. adopt opinions requested by Council of Europe bodies;
 - e. review the functioning of 24/7 points of contact established under Article 35 of the Convention;
 - f. encourage the accession of States which are not members of the Council of Europe to the Convention on Cybercrime under Article 37 of the Convention;

Cybercrime Convention Committee (T-CY)

T-CY Rules of Procedure

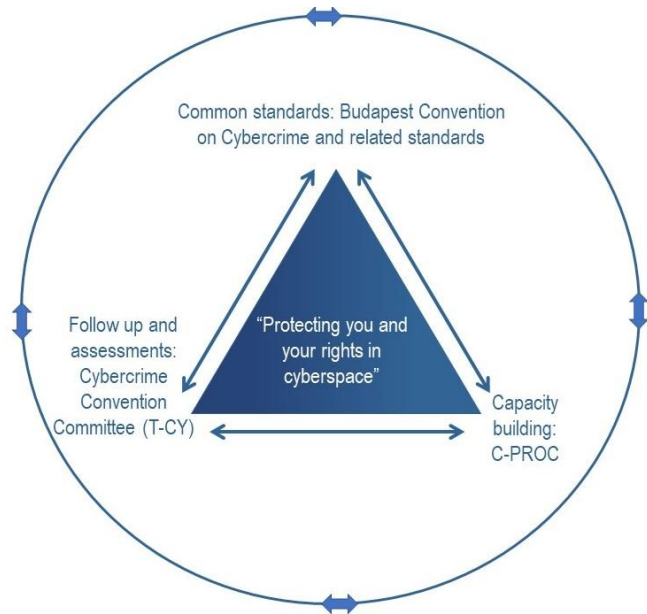
As revised by T-CY on 16 October 2020¹

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The story of the T-CY: Foundations

Part of the dynamic triangle
(or formula or algorithm) of:

- Common standards
- Follow up and assessments
- Capacity building



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The story of the T-CY: Foundations – C-PROC capacity building

T-CY backed up by capacity building through C-PROC
(Cybercrime Programme Office of the Council of Europe)

C-PROC in Bucharest, Romania, operational since April 2014:

- Preparing interested countries for accession to the Convention on Cybercrime and Protocols
- Enabling implementation of the Convention and Protocols in Parties
- Feeding into T-CY studies and working groups
- Enabling participation in T-CY meetings



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The story of the T-CY: Foundations – C-PROC capacity building



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The story of the T-CY: Foundations – C-PROC capacity building



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The story of the T-CY: Foundations – C-PROC capacity building



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The story of the T-CY: Foundations – C-PROC capacity building



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The story of the T-CY: Foundations – C-PROC capacity building



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The story of the T-CY: **Foundation** - Plenaries back-to-back with Octopus Conferences



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The story of the T-CY: **Foundation** - Plenaries back-to-back with Octopus Conferences



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The story of the T-CY: **Foundation** - Plenaries back-to-back with Octopus Conferences



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T-CY: CHRONOLOGY

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T-CY 1 (March 2006)

Chair: Henrik Kaspersen, Vice-chair: Betty Shave



- 12 Parties
- Definition of “computer system” to include smart phones, tablets etc.
- Value of technical assistance
- Russian proposals re “cyberterrorism” – not discussed

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The story of the T-CY: **Chronology - 2007**

T-CY 2 (June 2007)

Chair: Henrik Kaspersen / Vice-chair: Betty Shave



- 21 Parties
- Costa Rica and Mexico invited to accede
- Discussion of “data preservation” and “data retention”
- No need for specific provisions on “cyberterrorism”
- 24/7 network and cooperation with G-8
- Held in conjunction with Octopus Conference

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The story of the T-CY: **Chronology – 2008**

T-CY 3 (April 2008)

Chair: Betty Shave / Vice-chair: Cristina Schulman



- 23 Parties
- South Africa signed the 1st Protocol
- All Parties to establish 24/7 points of contact
- LEA/ISP cooperation
- Country profiles
- Held in conjunction with Octopus Conference

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The story of the T-CY: **Chronology – 2009**

T-CY 4 (March 2009)

Chair: Betty Shave / Vice-chair: Markko Künnapu



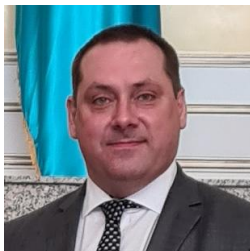
- 24 Parties
- Set up a T-CY Bureau
- Effectiveness of 24/7 points of contact and cooperation with G-8
- Effectiveness of MLA
- Held in conjunction with Octopus Conference

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The story of the T-CY: **2010**

T-CY 5 (June 2010)

Chair: Markko Künnapu / Vice-chair: Erik Planken



- 30 Parties
- Transborder access to data - review
- Effectiveness of 24/7 points of contact and cooperation with G-8
- Criteria for accession to the Convention

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The story of the T-CY: **Chronology – 2011**

T-CY 6 (Nov 2011)

Chair: Markko Künnapu / Vice-chair: Erik Planken



- 32 Parties
- 10th anniversary of the Convention & Octopus Conference
- Decisions to:
 - Adopt a workplan
 - Establish transborder group
 - Have 2 meetings/year
 - Carry out assessments
 - Pro-actively aim to enlarge membership

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The story of the T-CY: **Chronology – 2011**



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The story of the T-CY: **Chronology – 2011**



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The story of the T-CY: **Chronology – 2011**

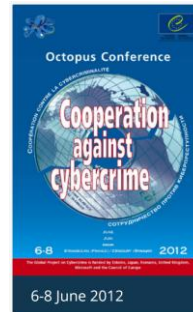


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The story of the T-CY: **Chronology – 2012**

T-CY 7 (June 2012)

Chair: Markko Künnapu Vice-chair: Erik Planken



- 38 Parties
- Assessment articles 16, 17, 29 and 30
- Decision to prepare Guidance Notes (and adopt GN #1)
- Adoption of 1st report of the transborder group

T-CY 8 (Dec 2012)

Chair: Markko Künnapu Vice-chair: Erik Planken

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The story of the T-CY: **Chronology – 2013**

T-CY 9 (June 2013)

Chair: Markko Künnapu / Vice-chair: Erik Planken



- 42 Parties
- Assessment MLA articles
- 5 June 2013 noon: Decision to commence protocol on transborder access
- [5 June 2013 PM: First information on Snowden revelations published]
- Adoption of 5 Guidance Notes

T-CY 10 (Dec 2013)

Chair: Markko Künnapu / Vice-chair: Erik Planken

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The story of the T-CY: **Chronology – 2014**

T-CY 11 (June 2014)

Chair: Markko Künnapu / Vice-chair: Erik Planken

T-CY 12 (Dec 2014)

Chair: Erik Planken /
Vice-chair: Cristina Schulman



- 45 Parties
- Assessment MLA articles finalised
- Follow up report to assessment of preservation provisions
- T-CY Transborder Group completed
- Cloud Evidence Group established
- Adoption of Guidance Notes
- Report on subscriber info

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The story of the T-CY: **Chronology – 2015**

T-CY 13 (June 2015)

Chair: Erik Planken /
Vice-chair: Cristina Schulman

T-CY 14 (Dec 2015)

Chair: Erik Planken /
Vice-chair: Cristina Schulman



- 48 Parties
- Assessment of Article 13 on sanctions and measures
- Supplementary assessments of preservation provisions

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The story of the T-CY: **Chronology – 2016**

T-CY 15 (May 2016)

Chaired by Cristina Schulman

T-CY 16 (Nov 2016)

Chair: Erik Planken /
Vice-chair: Cristina Schulman



- 51 Parties
- Assessment Article 13
- Supplem. Assessment preservation
- Cloud Evidence Group
- Establish Cyber Violence Group
- Draft GN Article 18

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The story of the T-CY: **Chronology – 2017**

T-CY 17 (June 2017)

Chair: Erik Planken / Vice-chair: Cristina Schulman

T-CY 18 (Nov 2017)

Chair: Erik Planken / Vice-chair: Cristina Schulman

- 55 Parties
- Adoption **TOR for preparation of Second Protocol**
- Assessment report on Article 13 adopted
- 1st Protocol Drafting Plenary and **launch of protocol negotiations**

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The story of the T-CY: **Chronology – 2018**

T-CY 19 (July 2018) & Protocol Drafting Plenary

Chair: Eric Planken
Vice-chair: Cristina Schulman

T-CY 20 (Nov 2018) & Protocol Drafting Plenary

Chair: Cristina Schulman
Vice-chair: Pedro Verdelho



- 62 Parties
- Recommendations of report on cyberviolence adopted
- Templates for preservation and MLA requests for subscriber information
- Numerous meetings of the Protocol Drafting Plenary and Drafting Group

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The story of the T-CY: **Chronology – 2019**

T-CY 21 (July 2019) & Protocol Drafting Plenary

Chair: Cristina Schulman
Vice-chair: Pedro Verdelho

T-CY 22 (Nov 2019) & Protocol Drafting Plenary

Chair: Cristina Schulman
Vice-chair: Pedro Verdelho

- 64 Parties
- GN on election interference adopted
- Numerous meetings of the Protocol Drafting Plenary and Drafting Group



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The story of the T-CY: Chronology – 2020

T-CY 23 (Nov 2020) & Protocol Drafting Plenaries (Sep & Dec 2020)

Chair: Cristina Schulman
Vice-chair: Pedro Verdelho

- 65 Parties
- Numerous online meetings of the Protocol Drafting Plenary and Drafting Group

Meetings of PDG sub- or ad-hoc groups:²

- Ad hoc group on direct cooperation (Brussels, 9-10 April 2019)
- Data protection subgroup (Paris, 25-27 February 2020)

Online meetings:

- Joint investigation teams (15 Apr 2020)
- Emergency disclosure (28 Apr 2020)
- Data protection (4 May 2020)
- Undercover (11 May 2020)
- Undercover (13 May 2020)
- WHOIS (15 May 2020)
- Data protection (26 May 2020)
- Data protection (5 June 2020)
- Data protection (11 June 2020)
- Data protection (19 June 2020)
- Data protection (25 June 2020)
- Data protection (9 Jul 2020)
- Data protection (15 Jul 2020)
- Data protection (22 Jul 2020)
- Data protection (30 Jul 2020)
- Data protection (1 Sep 2020)
- Data protection (17 Sep 2020)
- Data protection (5 Oct 2020)
- Data protection (8 Oct 2020)
- Data protection (15 Oct 2020)
- Data protection (6 Nov 2020)
- Structure (10 Nov 2020)
- Structure (12 Nov 2020)
- Data protection (13 Nov 2020)
- Data protection (20 Nov 2020)
- Structure (7 Dec 2020)
- Data protection (9 Dec 2020)
- Structure (17 Dec 2020)
- Structure (18 Dec 2020)
- Data protection (8 Jan 2021)
- Structure (11 Jan 2021)
- Data protection (13 Jan 2021)
- Structure (19 Jan 2021)
- Structure (22 Jan 2021)
- Data protection (26 Jan 2021)
- Structure (27 Jan 2021)
- Structure (29 Jan 2021)
- Data protection (4 Feb 2021)
- Structure (5 Feb 2021)
- Data protection (11 Feb 2021)
- Structure (12 Feb 2021)
- Data protection (18 Feb 2021)
- Structure (19 Feb 2021)
- Data protection (4 Mar 2021)
- Structure (5 Mar 2021)
- Data protection (11 Mar 2021)
- Structure (12 Mar 2021)
- Data protection (18 Mar 2021)
- Structure (19 Mar 2021)
- Structure/Data prot. (25 Mar 2021)
- Structure/Data prot. (26 Mar 2021)
- Structure/Data prot. (29 Mar 2021)
- Structure/Data prot. (30 Mar 2021)
- Data protection (16 Apr 2021)
- Data protection (20 Apr 2021)
- Structure/Data prot. (22 Apr 2021)
- Structure/Data prot. (23 Apr 2021)
- Structure/Data prot. (27 Apr 2021)
- Structure/Data prot. (30 Apr 2021)
- Structure/Data prot. (5 May 2021)
- Structure/Data prot. (7 May 2021)
- Structure/Data prot. (18 May 2021)
- Structure/Data prot. (19 May 2021)

COVID

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The story of the T-CY: Chronology – 2021

T-CY 24 (May 2021) & Protocol Drafting Plenaries (Feb, Apr, May 2021)

Chair: Cristina Schulman
Vice-chair: Pedro Verdelho

T-CY 25 (Nov 2021)

Chair: Cristina Schulman
Vice-chair: Pedro Verdelho



- 66 Parties
- Finalization of Second Protocol
- 20th anniversary of Convention
- TOR working group on undercover investigations and extension of searches

COVID

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The story of the T-CY: **Chronology – 2022**

T-CY 26 (May 2022)

Chair: Cristina Schulman
Vice-chair: Pedro Verdelho



- 68 Parties
- **Opening for signature Second Protocol**
- Guidance Note Ransomware
- Working group on undercover investigations and extension of searches
- UN treaty process ► Common positions
- Commence Article 19 assessment

T-CY 27 (Nov 2022)

Chair: Cristina Schulman
Vice-chair: Pedro Verdelho

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The story of the T-CY: **Chronology – 2023**

T-CY 28 (June 2023)

Chair: Pedro Verdelho
Vice-chair: Gareth Sansom



- 69 Parties
- Guidance Note scope of procedural powers
- 20th anniversary First Protocol on XR
- UN treaty process ► Common positions
- Assessment Article 19

T-CY 29 (Dec 2023)

Chair: Pedro Verdelho
Vice-chair: Gareth Sansom



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The story of the T-CY: **Chronology – 2023**

T-CY Bureau 2023



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The story of the T-CY: **Chronology – 2023**



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The story of the T-CY: **Chronology – 2024**

T-CY 30 (June 2024)

Chair: Pedro Verdelho

Vice-chair: Nathan Whiteman

- 77 Parties
- Guidance Note on scope of procedural powers
- Assessment Article 19 adopted
- Working group on artificial intelligence
- Work on virtual assets
- UN treaty process ► Common positions

T-CY 31 (Dec 2024)

Chair: Pedro Verdelho

Vice-chair: Nathan Whiteman

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The story of the T-CY: **Chronology – 2024**

T-CY Bureau 2024



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The story of the T-CY: **Chronology – 2025**

T-CY 32 (June 2025)

Chair: Pedro Verdelho
Vice-chair: Nathan Whiteman



- 81 Parties
- Guidance Note on Article 26 – Spontaneous information
- Cybercrime and AI
- Launch of mapping study on virtual assets
- Collect additional information on cyberviolence
- Meetings with stakeholders

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The story of the T-CY: **Chronology – 2026**

**Cybercrime Convention Committee (T-CY) /
Comité de la Convention sur la cybercriminalité (T-CY)**

T-CY 34 (June 2026)

Chair: Pedro Verdelho
Vice-chair: Anne-Marie LeBel

T-CY 34

**34th Plenary of the Cybercrime Convention Committee /
34^{ème} session plénière du Comité de la Convention sur la cybercriminalité**

Agenda/Ordre du jour (draft/provisoire)

T-CY joint session with the Lanzarote Committee / Session conjointe du T-CY avec le Comité de Lanzarote :

Tuesday, 2 June 2026 / mardi 2 juin 2026 (9h00 - 12h30)

T-CY meeting with stakeholders / Réunion du T-CY avec les parties prenantes :

Tuesday, 2 June 2026 / mardi 2 juin 2026 (14h00 - 18h00)

T-CY Plenary / plénière:

Wednesday, 3 June 2026 / mercredi 3 juin 2026 (9h30) –
Thursday, 4 June 2026 / jeudi 4 juin 2026 (18h00)

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The story of the T-CY: Results

T-CY RESULTS

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The story of the T-CY: Results ► Assessments

Assessing the implementation of the Budapest Convention

Assessment round 1

Preservation measures (Articles 16, 17, 29, 30)

- › T-CY(2012)04 [Questionnaire](#)
- › T-CY(2012)10 [Assessment report adopted at the 8th Plenary of the T-CY](#)
- › T-CY(2015)6 - [Assessment Report: Implementation of the preservation provisions of the Budapest Convention on Cybercrime - June 2015](#)
- › T-CY(2015)7 - [Assessment Report - Follow up given by Parties - June 2015](#)

Article 2 Assessment procedure and follow-up

2.1 T-CY members shall participate in the assessment of the implementation of the Convention by the Parties in line with the following procedure:

- a. The T-CY shall decide which provisions of the Convention on Cybercrime are to be assessed;
- b. The T-CY Bureau with the support of the Secretariat shall prepare a questionnaire and send it to T-CY members (Heads of Delegation of each Party) for comments and

T-CY: RESULTS

► ASSESSMENTS

Assistance

- › T-CY(2017)2 [Assessment report on Mutual Legal Assistance: Follow up given by Parties and Observers](#)

Assessment round 3

Article 13 (sanctions and measures)

- › T-CY(2015)03 [Questionnaire](#)
- › T-CY (2015)18 [Assessing implementation of Article 13 Budapest Convention on Sanctions and Measures: Compilation of replies to the questionnaire](#)
- › T-CY (2016)25 [Implementation of Article 13 Budapest Convention by Parties and Observers: Assessment Report](#)

Assessment round 4

Article 19 (Search and seizure of stored computer data)

- › T-CY(2023)4 [Assessing Article 19 Budapest Convention on the search and seizure of stored computer data: Assessment](#)

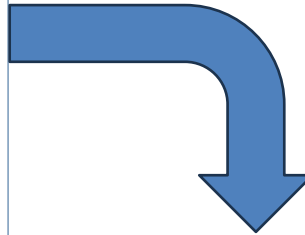
e. T-CY members shall be invited to provide additional information upon request by the Secretariat;

f. The final assessment report shall be adopted by unanimity and may include recommendations addressed to a specific State. It is understood that a delegation

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The story of the T-CY: Results ► Assessments
Assessment report
**Implementation of the preservation provisions of the
Budapest Convention on Cybercrime**

Adopted by the T-CY at its 8th Plenary (5-6 December 2012)

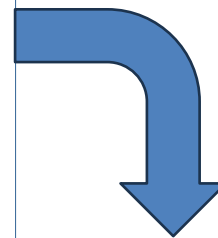
**Assessment report**
**Implementation of the preservation provisions of the
Budapest Convention on Cybercrime**
Follow up given by Parties

Adopted by the 13th Plenary of the T-CY (15-16 June 2015)

45

The story of the T-CY: Results ► Assessments
T-CY assessment report:
**The mutual legal assistance provisions of the
Budapest Convention on Cybercrime**

Adopted by the T-CY at its 12th Plenary (2-3 December 2014)

**Assessment report on Mutual Legal Assistance:**
Follow up given by Parties and Observers

Adopted by T-CY 18

(27-28 November 2017)

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**Cybercrime Convention Committee (T-CY)****Implementation of Article 13 Budapest Convention****by Parties and Observers:****Assessment Report****Adopted by the T-CY at its 17th Plenary (7-9 June 2017)**

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

Assessing Article 19 Budapest Convention on
the search and seizure of stored computer data:

Assessment Report**Adopted by the 31st Plenary of the T-CY on 12 December 2024**

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The story of the T-CY: **Results ► Assessments 2012**

Assessments ► Key to:

- Sharing experience and understanding of systems between Parties
- Enhancing the quality of implementation of the Convention
- Increasing the credibility of the Convention

Will be mandatory under the Second Protocol

CETS 224 – Cybercrime (Second Additional Protocol), 12.V.2022

Article 23 – Consultations of the Parties and assessment of implementation

- 1 Article 46 of the Convention shall apply to this Protocol.
- 2 Parties shall periodically assess the effective use and implementation of the provisions of this Protocol. Article 2 of the Cybercrime Convention Committee Rules of Procedure as revised on 16 October 2020 shall apply *mutatis mutandis*. The Parties shall initially review and may modify by consensus the procedures of that article as they apply to this Protocol five years after the entry into force of this Protocol.
- 3 The review of Article 14 shall commence once ten Parties to the Convention have expressed their

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The story of the T-CY: **Results**

T-CY: RESULTS

► GUIDANCE NOTES

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Cybercrime Convention Committee (T-CY)

T-CY Guidance Note # 1

On the notion of computer system

Article 1.a Budapest Convention on Cybercrime

Adopted by the T-CY at its 8th Plenary (December 2012)

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www.coe.int/t/cy

Overriding: 1 December 2012

Cybercrime Convention Com

T-CY Guidance Not

On the notion of comp

Article 1.a Budapest Conventi

Adopted by the T-CY at its 8th Plenary

Cybercrime Convention Committee (T-CY)

T-CY Guidance Note #2

Provisions of the Budapest Convention covering botnets

Adopted by the 9th Plenary of the T-CY (4-5 June 2013)

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www.un.org/ctc

Oradea, 1 December 2012

Cybercrime Convention Committee

T-CY Guidance Note #4

On the notion of "computer"

Article 1.1 Budapest Convention

Adopted by the 9th Plenary of the T-CY

Cybercrime Convention Committee (T-CY)

T-CY Guidance Note #4 **Identity theft and phishing in relation to fraud**

Adopted by the 9th Plenary of the T-CY (June 2013)

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www.un.org/ctc

Oradea, 1 December 2012

Cybercrime Convention Committee

T-CY Guidance Note #5

On the notion of "computer"

Article 1.1 Budapest Convention

Adopted by the 9th Plenary of the T-CY

Cybercrime Convention Committee (T-CY)

T-CY Guidance Note #5 **DDOS attacks**

Adopted by the 9th Plenary of the T-CY (4-5 June 2013)

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www.coe.int/t/cy

Strasbourg, 1 December 2013

Cybercrime Convention Committee

T-CY Guidance

On the notion of

Article 1.4 Budapest Convention

Adopted by the T-CY at its 4th Plenary

Cybercrime Convention Committee (T-CY)

T-CY Guidance Note #6

Critical information infrastructure attacks

Adopted by the 9th Plenary of the T-CY (4-5 June 2013)

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www.coe.int/t/cy

Strasbourg, 1 December 2013

Cybercrime Convention Committee

T-CY Guidance Note

On the notion of computer

Article 1.4 Budapest Convention

Adopted by the T-CY at its 4th Plenary



T-CY 10055101 Doc

Convention Committee (T-CY)

Guidance Note #6

on the notion of computer

Article 1.4 Budapest Convention

Cybercrime Convention Committee (T-CY)

T-CY Guidance Note #7

New forms of Malware

Adopted by the 9th Plenary of the T-CY (4-5 June 2013)

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The story of the T-CY: Results ► Guidance Notes

www.un.org/TCY
 Drafting, 1 December
 Cyber
 On 1
 Article 3.1
 Adopted

Cybercrime Convention Committee (T-CY)

T-CY Guidance Note #8

SPAM

Adopted by the 12th Plenary of the T-CY (2-3 December 2014)


 T-CY (2014) No.
 18 (T-CY)
 18
 re attacks
 June 2015

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The story of the T-CY: Results ► Guidance Notes

www.un.org/TCY
 Drafting, 1 December 2012
 Cybercrime Convention
 T-CY Guidance
 On the notion of "cross-border"
 Article 3.1.1 Budapest Convention
 Adopted by the T-CY at its 12th Plenary

Cybercrime Convention Committee (T-CY)

T-CY Guidance Note # 3

Transborder access to data (Article 32)

Adopted by the 12th Plenary of the T-CY (2-3 December 2014)


 T-CY (2014) No.
 Cybercrime Convention Committee (T-CY)
 Guidance Note #3
 Cross-border infrastructure attacks
 Plenary of the T-CY (2-3 Dec 2014)

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The story of the T-CY: Results ► Guidance Notes

www.un.org/TCY

Thursday, 1 December 2011

Cybercrime Convention Committee (T-CY)

T-CY Guidance Note # 1
On the notion of computer system
Article 1.a Budapest Convention on Cyber

Adopted by the T-CY at its 8th Plenary (December 2012)

www.un.org/TCY

Wednesday, 5 June 2013

T-CY 13

Cybercrime Convention Committee (T-CY)

T-CY Guidance Note #7
New forms of malware
Adopted by the 10th Plenary of the T-CY (14-15 June 2013)

Cybercrime Convention Committee (T-CY)

T-CY Guidance Note #9

Aspects of election interference by means of computer systems covered by the Budapest Convention

Adopted by T-CY 21 (8 July 2019)

www.un.org/TCY

Thursday, 1 June 2017

Cybercrime Convention Committee (T-CY)

T-CY Guidance Note #6
Critical information infrastructure attacks
Adopted by the 17th Plenary of the T-CY (1-2 June 2017)

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The story of the T-CY: Results ► Guidance Notes

www.un.org/TCY

Thursday, 1 December 2011

Cybercrime Convention Committee (T-CY)

T-CY Guidance Note # 1
On the notion of computer system
Article 1.a Budapest Convention on Cyber

Adopted by the T-CY at its 8th Plenary (December 2012)

www.un.org/TCY

Wednesday, 5 June 2013

T-CY 13

Cybercrime Convention Committee (T-CY)

T-CY Guidance Note #7
New forms of malware
Adopted by the 10th Plenary of the T-CY (14-15 June 2013)

T-CY Guidance Note #11

Aspects of Terrorism covered by the Budapest Convention

Adopted by the 16th Plenary of the T-CY (14-15 November 2016)

www.un.org/TCY

Thursday, 1 June 2017

Cybercrime Convention Committee (T-CY)

T-CY Guidance Note #6
Critical information infrastructure attacks
Adopted by the 17th Plenary of the T-CY (1-2 June 2017)

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The story of the T-CY: Results ► Guidance Notes

www.un.org/tcy/

Strasbourg, 1 December 2013

Cybercrime Convention Committee (T-CY)

T-CY Guidance Note #10

On the notion of "computer data" under Article 18 of the Budapest Convention

Adopted by the T-CY at its 16th Plenary

www.un.org/tcy/

Strasbourg, 5 June 2017

Cybercrime Convention Committee (T-CY)

T-CY Guidance Note #10

On the notion of "computer data" under Article 18 of the Budapest Convention

Adopted by the T-CY at its 16th Plenary

Cybercrime Convention Committee (T-CY)

T-CY Guidance Note #10

Production orders for subscriber information (Article 18 Budapest Convention)

Adopted by the T-CY following the 16th Plenary by written procedure (28 February 2017)



T-CY (2013-2018) 10th Plenary

Cybercrime Convention Committee (T-CY)

Guidance Note #10

Production orders for subscriber information

Adopted by the T-CY at its 16th Plenary (28 February 2017)

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The story of the T-CY: Results ► Guidance Notes

www.un.org/tcy/

Strasbourg, 1 December 2013

Cybercrime Convention Committee (T-CY)

T-CY Guidance Note #12

On the notion of "computer data" under Article 18 of the Budapest Convention

Adopted by the T-CY at its 16th Plenary

www.un.org/tcy/

Strasbourg, 5 June 2017

Cybercrime Convention Committee (T-CY)

T-CY Guidance Note #12

On the notion of "computer data" under Article 18 of the Budapest Convention

Adopted by the T-CY at its 16th Plenary

T-CY Guidance Note #12

Aspects of ransomware covered by the Budapest Convention

Adopted by the 27th Plenary of the T-CY (Strasbourg, 29-30 November 2022)



T-CY (2013-2018) 10th Plenary

Cybercrime Convention Committee (T-CY)

Guidance Note #12

Aspects of ransomware covered by the Budapest Convention

Adopted by the T-CY at its 27th Plenary (29-30 November 2022)

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The story of the T-CY: Results ► Guidance Notes

www.osce.int/tcy

Thursday, 1 December 2022

Cybercrime Convention Committee (T-CY)

T-CY Guidance Note # 1
On the notion of computer system

Article 1.a Budapest Convention on Cybercrime

Adopted by the T-CY at its 9th Plenary (December 2022)

www.osce.int/tcy

Thursday, 5 June 2023

T-CY (2023)

Cybercrime Convention Committee (T-CY)

T-CY Guidance Note #7
New forms of malware

Adopted by the T-CY Plenary at the T-CY (23-25 June 2023)

www.osce.int/cybercrime

Thursday, 16 November 2023

Cybercrime Convention Committee (T-CY)

T-CY Guidance Note #12
Aspects of ransomware covered by the Budapest Convention

Adopted by the T-CY Plenary at the T-CY (16-18 November 2023)

Cybercrime Convention Committee (T-CY)

T-CY Guidance Note #13

The scope of procedural powers and of international co-operation provisions of the Budapest Convention

Adopted by T-CY 28 (27-28 June 2023)

www.osce.int/tcy

Thursday, 1 June 2017

T-CY (2017) 01/01

Cybercrime Convention Committee (T-CY)

T-CY Guidance Note #6
Critical information infrastructure attacks

Adopted by the T-CY Plenary at the T-CY (2-3 June 2017)

www.osce.int/cybercrime

Thursday, 16 November 2023

Cybercrime Convention Committee (T-CY)

T-CY Guidance Note #12
Aspects of ransomware covered by the Budapest Convention

Adopted by the T-CY Plenary at the T-CY (16-18 November 2023)

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The story of the T-CY: Results ► Guidance Notes

www.osce.int/tcy

Thursday, 1 December 2022

Cybercrime Convention Committee (T-CY)

T-CY Guidance Note # 1
On the notion of computer system

Article 1.a Budapest Convention on Cybercrime

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www.osce.int/tcy

Thursday, 5 June 2023

T-CY (2023)

Cybercrime Convention Committee (T-CY)

T-CY Guidance Note #7
New forms of malware

Adopted by the T-CY Plenary at the T-CY (23-25 June 2023)

www.osce.int/cybercrime

Thursday, 17 June 2023

Cybercrime Convention Committee

T-CY Guidance Note #13
The scope of procedural powers and of international co-operation provisions of the Budapest Convention

Adopted by T-CY 28 (27-28 June 2023)

Cybercrime Convention Committee (T-CY)

T-CY Guidance Note #14

Spontaneous information (Article 26 Convention on Cybercrime)

Reviewed by the T-CY 32 (2-3 June 2025)
and adopted through silent procedure on 25 June 2025

www.osce.int/tcy

Thursday, 1 June 2017

T-CY (2017) 01/01

Cybercrime Convention Committee (T-CY)

T-CY Guidance Note #6
Critical information infrastructure attacks

Adopted by the T-CY Plenary at the T-CY (2-3 June 2017)

www.osce.int/cybercrime

Thursday, 16 November 2023

Cybercrime Convention Committee (T-CY)

T-CY Guidance Note #12
Aspects of ransomware covered by the Budapest Convention

Adopted by the T-CY Plenary at the T-CY (16-18 November 2023)

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The story of the T-CY: Results ► Guidance Notes

www.osce.int/tcy

Brussels, 1 December 2003

Cybercrime Convention Committee (T-CY)

T-CY Guidance Note # 1
On the notion of "computer system"

Article 1.a Budapest Convention on Cybercrime

Adopted by the T-CY at its 1st Plenary (December 2003)

www.osce.int/tcy

Brussels, 1 June 2017

Cybercrime Convention Committee (T-CY)

T-CY Guidance Note # 2
Provisions of the Budapest Convention covering botnets

Adopted by the 1st Plenary of the T-CY (1-2 June 2017)

www.osce.int/tcy

Brussels, 3 December 2014

Cybercrime Convention Committee (T-CY)

T-CY Guidance Note # 3
Transborder access to data (Article 32)

Adopted by the 1st Plenary of the T-CY (2-3 December 2014)

www.osce.int/tcy

Brussels, 1 June 2017

Cybercrime Convention Committee (T-CY)

T-CY Guidance Note # 4
Identity theft and phishing in relation to fraud

Adopted by the 1st Plenary of the T-CY (June 2017)

www.osce.int/tcy

Brussels, 1 June 2017

Cybercrime Convention Committee (T-CY)

T-CY Guidance Note # 5
DDoS attacks

Adopted by the 1st Plenary of the T-CY (1-2 June 2017)

www.osce.int/tcy

Brussels, 1 June 2017

Cybercrime Convention Committee (T-CY)

T-CY Guidance Note # 6
Critical information infrastructure attacks

Adopted by the 1st Plenary of the T-CY (1-2 June 2017)

www.osce.int/tcy

Brussels, 5 June 2013

Cybercrime Convention Committee (T-CY)

T-CY Guidance Note # 7
New forms of malware

Adopted by the 1st Plenary of the T-CY (4-5 June 2013)

www.osce.int/tcy

Brussels, 1 December 2014

Cybercrime Convention Committee (T-CY)

T-CY Guidance Note # 8
SPAM

Adopted by the 1st Plenary of the T-CY (2-3 December 2014)

www.osce.int/cybercrime

Brussels, 17 June 2015

Cybercrime Convention Committee (T-CY)

T-CY Guidance Note # 13
The scope of procedural powers and of international co-operation provisions of the Budapest Convention

Adopted by T-CY (16-17 June 2015)

www.osce.int/cybercrime

Brussels, 15 June 2015

Cybercrime Convention Committee (T-CY)

T-CY Guidance Note # 14
Spontaneous information (Article 26 Convention on Cybercrime)

Adopted by the T-CY (14-15 June 2015) and adopted through their presidents on 20 June 2015

Guidance Notes:

- Common understanding between the Parties
- Adopted by consensus
- Keeping the Convention up-to-date and adapting to evolving technology, techniques and forms of crime

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The story of the T-CY: Results ► Working groups

T-CY: RESULTS

► WORKING GROUPS

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The story of the T-CY: Results ► Working groups

Transborder Group (January 2012 – December 2014)

Outcome:

- Reports on transborder access to data and jurisdiction: analyses of issues and options
- Guidance Note on Article 32
- Draft elements of an additional protocol on transborder access to data



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The story of the T-CY: Results ► Working groups

Cloud Evidence Group January 2015 – June 2017

Outcome:

- Guidance Note on Article 18
- Access to data in the cloud: analyses of challenges and option
- Recommendations for consideration by the T-CY ► elements of a Protocol



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The story of the T-CY: Results ► Working groups

Cloud Evidence Group January 2015 – June 2017

Team building exercise (Klingenthal, June 2015)



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The story of the T-CY: Results ► Working groups



Working Group on Cyberviolence (January 2017 – July 2018)

9 July 2018
Strasbourg, France



T-CY(2017)10

Cybercrime Convention Committee (T-CY)

Working Group on cyberbullying and other forms of online violence, especially against women and children

Mapping study on cyberviolence

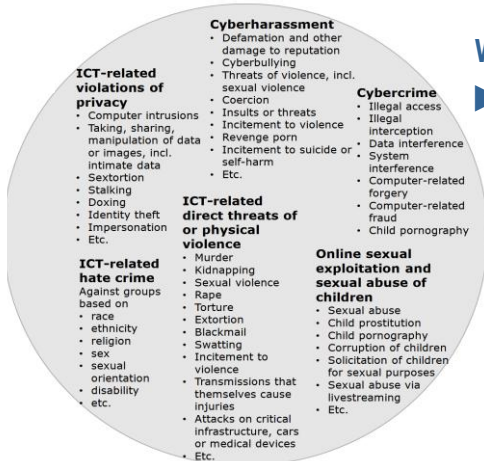
with recommendations adopted by the T-CY on 9 July 2018

T-CY Meeting on cyberviolence
(Vienna, April 2017)



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The story of the T-CY: Results ► Working groups



Working Group on Cyberviolence ► Mapping study ► Follow up: Online resource on cyberviolence

Cyberviolence

Home Cyberviolence at a glance Themes Legislation Initiatives, policies, strategies Resources Cybercrime website

You are here: Cyberviolence > Cyberviolence at a glance

Cyberviolence at a glance

Cyberviolence comprises a broad range of conduct that most directly affects the dignity and rights of individuals. States have a positive obligation to protect individuals from the potential harms of the internet while ensuring human rights are protected (*K.U. v. Finland*). It is therefore essential that states manage to strike a fine balance between sufficiently interfering in order to protect persons from cyberviolence and harassment on one hand, and respecting the freedom of expression and right to privacy on the other hand.

While prevention is essential and should be given priority, criminal justice is part of the response.

Better training and awareness raising of criminal justice authorities regarding cyberviolence should be provided (including its investigation, prosecution and sanctioning, where it constitutes a criminal offence).

Use should be made of the tools available under the *Budapest, Lanzarote and Istanbul Conventions* of the Council of Europe, as well as the *Protocol on Xenophobia and Racism to the Budapest Convention*, but also *Convention on Action against Human Trafficking*, whether or not States are Parties to those instruments.

These Council of Europe international standards offer valuable guidance and tools to states in tackling cyberviolence.

Existing domestic legislation may in some circumstances be adequate to capture cyberviolence, or specific cyber offences may need to be introduced. Drafters should consider making offences technologically neutral so as to ensure they can be applied to emerging technologies and forms of cyberviolence. The success of international co-operation for emerging crime types can be influenced by the level of adequate criminalisation of cyberviolence domestically.

Challenges to the investigation and prosecution

Types of cyberviolence

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The story of the T-CY: Results ► Working groups

Working Group on Undercover investigations and extension of searches (January – December 2022)

Outcome: **Report on options and recommendations for further action**

- Binding instrument not feasible at present
- Continue to share experience, document legislation and practices
- Cover also by Article 19 assessment

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The story of the T-CY: Results ► Working groups
Ongoing: **Working Group on artificial intelligence** (January 2025 – ?)

To prepare a mapping study on cybercrime, electronic evidence and artificial intelligence (AI), including options and recommendations for further action by the T-CY.

The mapping study shall focus on the specific links between cybercrime, electronic evidence and artificial intelligence, and address issues such as:

- Offences committed against and by means of AI systems³, and applicability of current criminal law, including the Convention on Cybercrime and its First Protocol on Xenophobia and Racism.
- The use of AI systems for the prevention, detection, investigation and prosecution of offences, for the collection of electronic evidence and for international cooperation, and the applicability of current criminal law and agreements, including the Convention on Cybercrime and its Second Protocol.
- The applicability of human rights and rule of law safeguards, chain of custody, territoriality and jurisdiction, and other conditions and principles in this regard.

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The story of the T-CY: Results ► Mapping study
Ongoing: **Mapping study on virtual assets and relevance of the Convention on Cybercrime** (January 2025 – ?)

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T-CY: RESULTS

► SECOND PROTOCOL

ON ENHANCED COOPERATION AND DISCLOSURE OF ELECTRONIC EVIDENCE

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Second Protocol on enhanced cooperation and disclosure of electronic evidence (September 2017 – May 2021)

- ✓ Prepared by Protocol Drafting Plenary and Drafting Groups established by the T-CY (September 2017 to May 2021)
 - ✓ 91 sessions of the PDP, PDG and PDG subgroups
 - ✓ 75 States and several international organisations participated with over 620 experts
 - ✓ Data protection experts participated in negotiations
 - ✓ 6 rounds of stakeholder consultations
 - ✓ Opened for signature May 2022
- = **Carefully calibrated text designed to be consistent with the acquis of the Council of Europe but also to meet the requirements of all other Parties to the Budapest Convention**

COVID!

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The story of the T-CY: Results ► Second Protocol



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The story of the T-CY: Results ► Second Protocol

4.1 Protocol Drafting Plenaries

- [1st Meeting of the T-CY Protocol Drafting Plenary](#) (Strasbourg, 28-29 November 2017)
- [2nd Meeting of the T-CY Protocol Drafting Plenary](#) (Strasbourg, 10-11 July 2018)
- [3rd Meeting of the T-CY Protocol Drafting Plenary](#) (Strasbourg, 28 – 29 November 2018)
- [4th meeting of the Protocol Drafting Plenary](#) (Strasbourg, 9 – 11 July 2019)
- [5th meeting of the Protocol Drafting Plenary](#) (Strasbourg, 19 – 20 November 2019)
- 6th meeting of the Protocol Drafting Plenary (online meeting, 22 – 25 September 2020)
- 7th meeting of the Protocol Drafting Plenary (online meeting, 1 – 3 December 2020)
- 8th meeting of the Protocol Drafting Plenary (online meeting, 26 February 2021)
- 9th meeting of the Protocol Drafting Plenary (online meeting, 12 April 2021)
- 10th Meeting of the Protocol Drafting Plenary (online meeting, 26-27 May 2021)

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The story of the T-CY: Results ► Second Protocol

Meetings of the Protocol Drafting Group:

- [1st Meeting of the T-CY Protocol Drafting Group](#) (Strasbourg, 19-20 September 2017)
- [2nd Meeting of the T-CY Protocol Drafting Group](#) (Strasbourg, 1-2 February 2018)
- Subgroups on emergency MLA, extension of searches, languages (Vienna, 6-7 April 2018)
- [3rd Meeting of the T-CY Protocol Drafting Group](#) (Vienna, 11-13 May 2018)
- [4th Meeting of the T-CY Protocol Drafting Group](#) (Strasbourg, 17 – 19 September 2018)
- 5th meeting of the Protocol Drafting Group (Strasbourg, 11-13 February 2019)
- 6th meeting of the Protocol Drafting Group (Vienna, 25 – 26 March 2019)
- 7th meeting of the Protocol Drafting Group (Strasbourg, 13 – 15 May 2019)
- 8th meeting of the Protocol Drafting Group (Paris, 16 – 18 September 2019)
- 9th meeting of the Protocol Drafting Group (Strasbourg, 15 – 18 October 2019)
- [10th meeting of the Protocol Drafting Group](#) (Strasbourg, 21 – 24 January 2020)
- [11th meeting of the Protocol Drafting Group](#) (online meeting, 2, 4 and 9 June 2020)
- [12th meeting of the Protocol Drafting Group](#) (online meeting, 30 June – 2 July 2020)
- [13th meeting of the Protocol Drafting Group](#) (online meeting, 3, 4, 8 and 9 September 2020)
- 14th meeting of the Protocol Drafting Group (online meeting, 22 – 28 October 2020)
- 15th meeting of the Protocol Drafting Group (online meeting, 16 November 2020)
- 16th meeting of the Protocol Drafting Group (online meeting, 22-24 February 2021)

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The story of the T-CY: Results ► Second Protocol



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The story of the T-CY: Results ► Second Protocol

Meetings of PDG sub- or ad-hoc groups:²

- Ad hoc group on direct cooperation (Brussels, 9-10 April 2019)
- Data protection subgroup (Paris, 25-27 February 2020)

Online meetings:

- Joint investigation teams (15 Apr 2020)
- Emergency disclosure (28 Apr 2020)
- Data protection (4 May 2020)
- Undercover (11 May 2020)
- Undercover (13 May 2020)
- WHOIS (15 May 2020)
- Data protection (26 May 2020)
- Data protection (5 June 2020)
- Data protection (11 June 2020)
- Data protection (19 June 2020)
- Data protection (25 June 2020)
- Data protection (9 Jul 2020)
- Data protection (15 Jul 2020)
- Data protection (22 Jul 2020)
- Data protection (30 Jul 2020)
- Data protection (1 Sep 2020)
- Data protection (17 Sep 2020)
- Data protection (5 Oct 2020)
- Data protection (8 Oct 2020)
- Data protection (15 Oct 2020)
- Data protection (6 Nov 2020)
- Structure (10 Nov 2020)
- Structure (12 Nov 2020)
- Data protection (13 Nov 2020)
- Data protection (20 Nov 2020)
- Structure (7 Dec 2020)
- Data protection (9 Dec 2020)
- Structure (17 Dec 2020)
- Structure (18 Dec 2020)

- Data protection (8 Jan 2021)
- Structure (11 Jan 2021)
- Data protection (13 Jan 2021)
- Structure (19 Jan 2021)
- Structure (22 Jan 2021)
- Data protection (26 Jan 2021)
- Structure (27 Jan 2021)
- Structure (29 Jan 2021)
- Data protection (4 Feb 2021)
- Structure (5 Feb 2021)
- Data protection (11 Feb 2021)
- Structure (12 Feb 2021)
- Data protection (18 Feb 2021)
- Structure (19 Feb 2021)
- Data protection (4 Mar 2021)
- Structure (5 Mar 2021)
- Data protection (11 Mar 2021)
- Structure (12 Mar 2021)
- Data protection (18 Mar 2021)
- Structure (19 Mar 2021)
- Structure/Data prot. (25 Mar 2021)
- Structure/Data prot. (26 Mar 2021)
- Structure/Data prot. (29 Mar 2021)
- Structure/Data prot. (30 Mar 2021)
- Data protection (16 Apr 2021)
- Data protection (20 Apr 2021)
- Structure/Data prot. (22 Apr 2021)
- Structure/Data prot. (23 Apr 2021)
- Structure/Data prot. (27 Apr 2021)
- Structure/Data prot. (30 Apr 2021)
- Structure/Data prot. (5 May 2021)
- Structure/Data prot. (7 May 2021)
- Structure/Data prot. (18 May 2021)
- Structure/Data prot. (19 May 2021)



4.3 Stakeholder consultations

- July 2018
- November 2018
- February 2019
- November 2019
- December 2020
- May 2021

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The story of the T-CY: Results ► Second Protocol

Protocol Drafting Group meeting in Vienna



Protocol Drafting Group meeting in Paris



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The story of the T-CY: Results ► Second Protocol



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The story of the T-CY: Results ► Second Protocol



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The story of the T-CY: Results ► Second Protocol

Article [14] Protection of personal data [version subgroup 4 Feb 2021]

1. Scope [version subgroup 4 Feb 2021 and comments by 5 Feb]

[a. Except as otherwise provided in paragraph b and c., each Party shall process personal data that it receives under this Protocol in accordance with paragraphs 2 to 16 of this Article.

b. If[, at the time of receipt of personal data under this Protocol, and for as long as] both the Party from [which/where] the data was received and the receiving Party are mutually bound by:

i. the Convention for the Protection of Individuals with Regard to the Automated Processing of Personal Data (ETS No. 108), as amended by Protocol (ETS No. 223), the terms of that Convention shall apply to personal data received under this Protocol in lieu of paragraphs 2 to 16, [provided that under the terms of that Protocol the conditions for transborder flows of personal data are fulfilled];

[i.BIS the Agreement between the United States of America and the European Union on the Protection of Personal Information, Relating to the Prevention, Investigation, Detection, and Prosecution of Criminal Offenses, the terms of that agreement shall apply to personal data received under this Protocol in lieu of paragraphs 2 to 16;]

ii. an international agreement that establishes a [comprehensive] framework for the transfer and processing of personal data for the purpose of the prevention, detection, investigation and prosecution of criminal offenses [and if this agreement fulfils the requirements of the data protection legislation of the Parties concerned], the terms of such agreement shall apply to the measures falling within the scope of that agreement: the same applies where such framework is established through more

Page 22 of 66 4881 words English Content English

Your video is off

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The story of the T-CY: Results ► Second Protocol

The screenshot shows a video conference interface with a man in a headset in the foreground. In the background, a Word document titled 'T-CY202017_SG_Protocol_v1.1p' is open. The document contains the following text:

[1. Article 39 of the Convention shall apply to this Protocol.]

1. Alt para 1: If two or more Parties have already concluded an agreement or treaty on the matters dealt with in this Protocol or have otherwise established their relations on such matters, or should they in future do so, they shall also be entitled to apply that agreement or treaty or to regulate those relations accordingly. However, except as provided in paragraph 2, where Parties establish their relations in respect of the matters dealt with in the present Protocol other than as regulated therein, they shall do so in a manner that is not inconsistent with the Protocol's objectives and principles.

[Parties that are members of a regional [economic] integration organisation⁴⁵ / the European Union]

3.1 Effects of the Protocol (US Del. Draft Proposal 4 Feb 2021)⁴⁶

1. If two or more Parties have already concluded an agreement or treaty on the matters dealt with in this Protocol or have otherwise established their relations on such matters, or should they in future do so, they shall also be entitled to apply that agreement or treaty or to regulate those relations accordingly. However, subject to paragraph 2, where Parties establish their relations in respect of the matters dealt with in the present Protocol other than as regulated therein, they shall do so in a manner that is not inconsistent with the Protocol's objectives and principles.

2. A Party that is a Member State of the European Union may apply, between itself and other European Union Member States, binding European Union law that governs matters dealt with in this Protocol.

3. Notwithstanding paragraph 2, the Protocol shall apply between the European Union Member States and Parties that are not European Union Member States.

4. Nothing in this Protocol shall affect other rights, restrictions, obligations...

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The story of the T-CY: Results ► Second Protocol

The screenshot shows a video conference interface with two people in the foreground. In the background, a Word document titled 'T-CY202017_SG_Protocol_v1.2p (for subgroups)' is open. The document contains the following text:

Version [after] subgroup on data protection on 4 March 2021

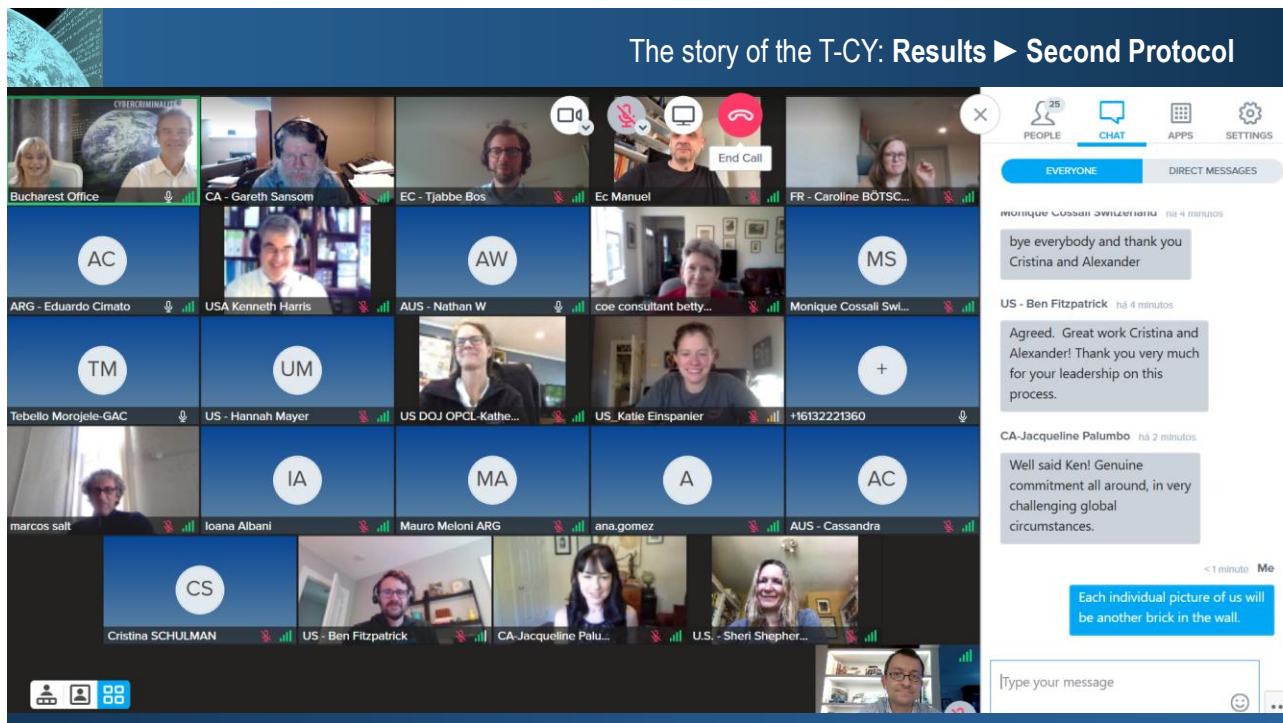
For further discussion in subgroups

AIM: Complete draft of the operative text (and most of ER) by 26 March for consideration by the PDP on 12 April

Next steps:

4 March	Data protection
5 March	Structure
11 March	Data protection
12 March	Structure
18 March	Data protection
19 March	Structure or data protection
25 March	Structure or data protection
26 March	Structure or data protection for completion of operative text
	Complete draft of the operative text (and most of ER)
12 April	PDP

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The story of the T-CY: Results ► Second Protocol



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The story of the T-CY: Factors of success

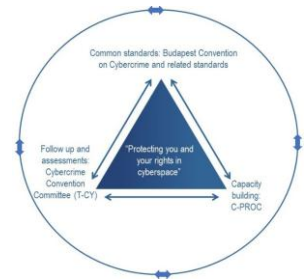
T-CY: FACTORS OF SUCCESS

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The story of the T-CY: Factors of success

T-CY: FACTORS OF SUCCESS

1. The dynamic triangle
2. Focus on
 - Quality of implementation
 - Enlargement of membership
 - Innovation
 - Effectiveness WITH safeguards
3. Close link with C-PROC (capacity building, resources)
4. Inclusive and consens-/common sense-driven
5. Subject-matter expertise with political support
6. T-CY members: ***"PEOPLE MAKE A DIFFERENCE"***



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The story of the T-CY: What next?

T-CY: WHAT NEXT?

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The story of the T-CY: **What next?** [pointers for discussion]

T-CY: WHAT NEXT?

More of the same?

- ▶ Ensuring implementation of the Convention and its Protocols (assessments, Guidance Notes)
- ▶ Focus on implementation of the Second Protocol
- ▶ Cooperation with providers
- ▶ Conditions and safeguards
- ▶ Maintain dynamic triad (close links to C-PROC)



Address challenges?

- Resources (capacity building!)
- Maintaining political support
- Maintaining/building trust among parties
- Conditions for accession

New methods?

- Good practice studies
- Cooperation exercises

Address topics/issues?

- Artificial intelligence, cybercrime and e-evidence
- Applicability of the Convention to virtual assets
- Cyberviolence
- Disinformation
- Election interference / interference with democracy

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The story of the T-CY: **Conclusion** [TBC]

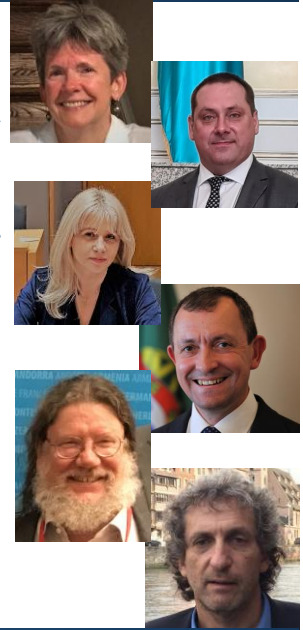
- ▶ The Convention on Cybercrime with its Protocols, T-CY and C-PROC is a unique framework.
- ▶ Built over 25 years, it permits trusted cooperation among criminal justice practitioners on cybercrime and e-evidence across the globe.
- ▶ Standards and cooperation based on human rights and the rule of law.
- ▶ There is nothing comparable around.
- ▶ Maintain it, further strengthen it, engage with it, commit to it, invest in it.
- ▶ In particular in the current fractured international context!



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Next: T-CY PANEL OF WISE PERSONS

- ▶ **Betty Shave** (former US Department of Justice, T-CY member 2006 – 2016, Convention Founder, T-CY Chair (2008-2009, Council of Europe) consultant)
- ▶ **Markko Künnapu** (Ministry of Justice of Estonia, T-CY member since 2006, T-CY Chair 2010 – 2014) Council of Europe consultant)
- ▶ **Cristina Schulman** (former Ministry of Justice of Romania, T-CY member 2007 – 2009, 2013 – 2024, Council of Europe staff 2009 – 2013, T-CY Chair 2018 – 2022)
- ▶ **Pedro Verdelho** (Prosecutor General Office of Portugal, Convention Founder, T-CY member since 2006, T-CY Chair since 2023, Council of Europe consultant)
- ▶ **Gareth Sansom** (former Department of Justice of Canada, Convention Founder, T-CY member 2006 – 2025, T-CY Vice-chair 2023 – 2024)
- ▶ **Marcos Salt** (former Ministry of Justice of Argentina, T-CY member 2016 - 2020, Council of Europe consultant; Convention “Ambassador” in Latin America since 2004)



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That was:

20 years of T-CY



Reflections by Alexander Seger

Music: Wild Season (Banks and Steelz feat. Florence Welsh)

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