

REGIONAL CONFERENCE ON CYBERCRIME 2017  
27 – 29 June 2017, Cebu City, Philippines  
Organised by the Philippine Department of Justice  
in cooperation with the Council of Europe under the GLACY+ project

# Capacity building programmes Implemented by the Council of Europe

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Funded  
by the European Union  
and the Council of Europe



EUROPEAN UNION

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CONSEIL DE L'EUROPE

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Implemented  
by the Council of Europe

# Strengthening the rule of law in cyberspace: The framework of the Budapest Convention on Cybercrime

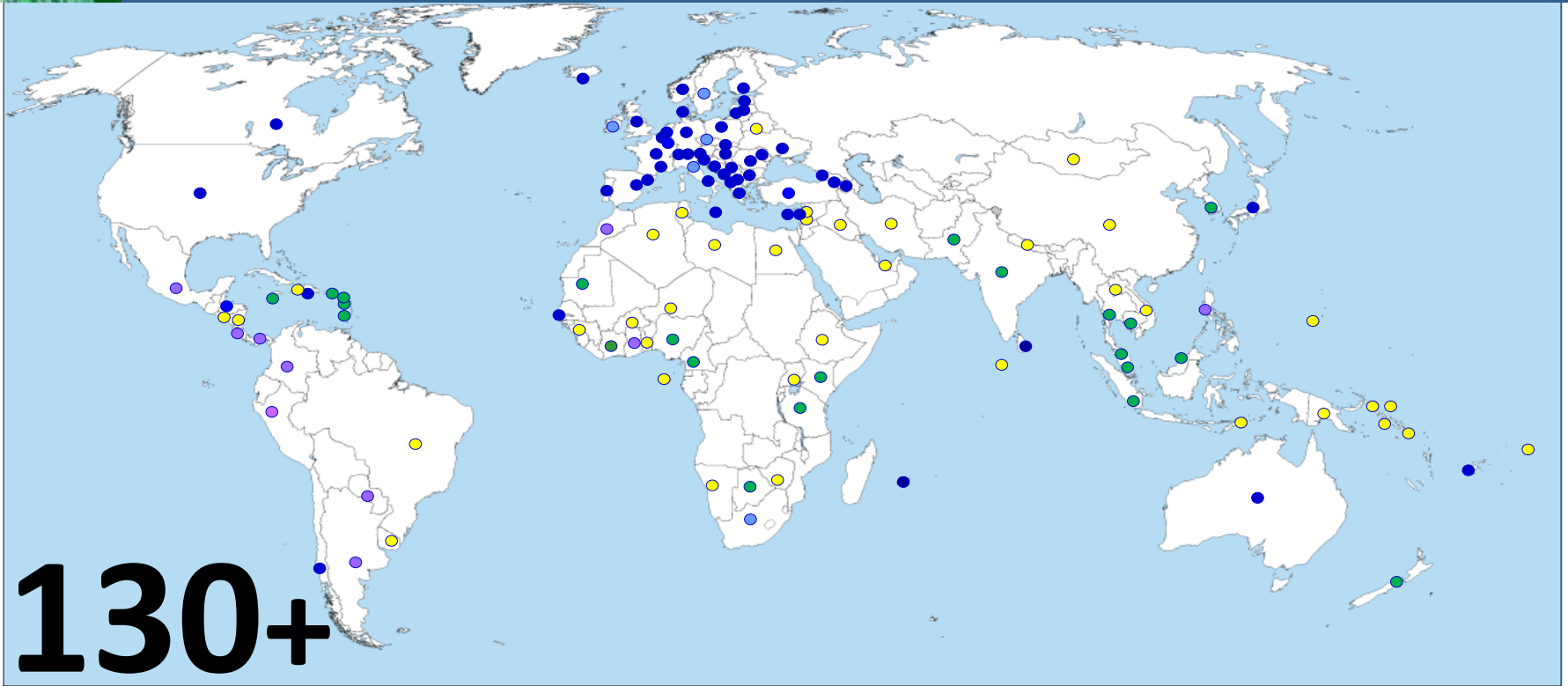
**1 Common standards: Budapest Convention on Cybercrime and relates standards**

**2 Follow up and assessments: Cybercrime Convention Committee (T-CY)**



**3 Capacity building: C-PROC**

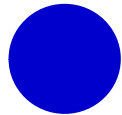
# Reach of the Budapest Convention / reach of capacity building



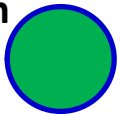
**130+**

Indicative map only

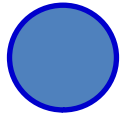
Ratified/acceded: 55



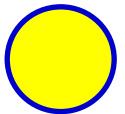
Other States with laws/draft laws largely in line with  
Budapest Convention = 20+



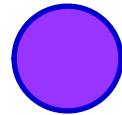
+ Signed: 5



Further States drawing on Budapest Convention for  
legislation = 45+



+ Invited to accede: 8



= 68

## Capacity building on cybercrime electronic evidence

### Multiple programmes:

- **Legislation**
  - **Specialised law enforcement units**
  - **Training of prosecutors and judges**
  - **Public/private cooperation**
  - **Targeting proceeds from crime online**
  - **International cooperation**
- ▶ **Dedicated Cybercrime Programme Office of the Council of Europe (C-PROC) in Bucharest, Romania**
- ▶ **Priority to countries committed to implement Budapest Convention**
- ▶ **Support to any country regarding legislation**

# Current capacity building programmes (Status June 2017)

**GLACY+** EU/COE Joint Project on Global Action on Cybercrime

**Cybercrime@EAP II** EU/COE Eastern Partnership

**Cybercrime@EAP III** EU/COE Eastern Partnership

**iPROCEEDS** Cooperation on Cybercrime: targeting crime proceeds on the Internet

**Cybercrime@Octopus** (voluntary contribution funded)

**NEW: CyberSouth** EU/COE Joint Project (Algeria, Jordan, Lebanon, Morocco, Tunisia)

Funded  
by the European Union  
and the Council of Europe



Implemented  
by the Council of Europe



# GLACY+

## New capacity building programme

Funded  
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Implemented  
by the Council of Europe

## GLACY+

### EU/COE Joint Project on Global Action on Cybercrime Extended

<b>Duration</b>	<b>48 months (Mar 2016 – Feb 2020)</b>
<b>Budget</b>	<b>EUR 10 million</b>
<b>Funding</b>	<b>European Union (Instrument Contributing to Peace and Stability) and Council of Europe</b>
<b>Implementation</b>	<b>Cybercrime Programme Office of the Council of Europe (C-PROC) in Romania</b>  <b>INTERPOL Global Complex for Innovation (Singapore) as strategic partner for law enforcement activities)</b>
<b>Priority and hub countries</b>	<b>Dominican Republic, Ghana, Mauritius, Morocco, Philippines, Senegal, Sri Lanka, Tonga</b>

To strengthen the capacities of States worldwide to apply legislation on cybercrime and electronic evidence and enhance their abilities for effective international cooperation in this area.

## CYBERCRIME AND CYBERSECURITY POLICIES AND STRATEGIES

- To promote consistent cybercrime and cybersecurity policies and strategies.

## POLICE AUTHORITIES AND INVESTIGATIONS

- To strengthen the capacity of police authorities to investigate cybercrime and engage in effective police-to-police cooperation with each other as well as with cybercrime units in Europe and other regions.

## CRIMINAL JUSTICE AND INTERNATIONAL COOPERATION

- To enable criminal justice authorities to apply legislation and prosecute and adjudicate cases of cybercrime and electronic evidence and engage in international cooperation.



# Benefits of Budapest Convention

- ✓ Coherent legal framework that meets rule of law requirements
- ✓ Trusted and efficient cooperation with other Parties
- ✓ Participation in the Cybercrime Convention Committee (T-CY)
- ✓ Participation in future standard setting (Guidance Notes, Protocols and other additions to Budapest Convention)
- ✓ Enhanced trust by private sector
- ✓ **Capacity building**

“Cost”: Commitment to cooperate

**Disadvantages?**