



# Project CyberSouth:

## Cooperation on cybercrime in the Southern Neighbourhood Region

### Cooperation on cybercrime within the CyberSouth project

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On behalf of the CyberSouth Project

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Funded  
by the European Union  
and the Council of Europe



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Implemented  
by the Council of Europe



# Project CyberSouth: key elements

<b>Title</b>	<b>CyberSouth – Cooperation on cybercrime in the Southern Neighbourhood Region</b>
<b>Priority countries</b>	<b>Algeria, Jordan, Lebanon, Morocco and Tunisia</b>
<b>Duration</b>	<b>36 months (mid-2017 / mid-2020)</b>
<b>Budget</b>	<b>EUR 3.3 million</b>
<b>Funding</b>	<b>European Union and Council of Europe</b>
<b>Implementation</b>	<b>C-PROC ( Council of Europe Programme Office on cybercrime)</b>

## ➤ Challenges

- The scale and quantity of cybercrime, devices, users and victim
- The issue of electronic evidence
- Availability of data
- Technical challenges
- Cloud computing, territoriality and jurisdiction
- Mutual legal assistance



# Cybercrime Convention Committee (T-CY)

## Established under Article 46 Budapest Convention

### **Membres**

**(statut octobre 2017):**

- **56 Members (State Parties)**
- **14 Observer States**
- **10 International organisations (African Union Commission, ENISA, European Union, Europol, INTERPOL, ITU, OAS, OECD, OSCE, UNODC)**

### **Functions:**

- **Assessments of the implementation of the Convention by the Parties**
- **Guidance Notes**
- **Draft legal instruments**
- **Etc.**



# Joining the Budapest Convention

## Treaty open for accession (article 37)

### Phase 1:

- A country with legislation in place or advanced stage
- Letter from Government to CoE expressing interest in accession
- Consultations (CoE/Parties) in view of decision to invite
- Invitation to accede

### Phase 2:

- Domestic procedure (e.g. decision by national Parliament)
- Deposit of the instrument of accession

- **Cybercrime strategies and policies**
- **Reporting system mechanism**
- **Legislation**
- **Specialised services**
- **LEA training**
- **Training for the judiciary**
- **Public-private cooperation**
- **International cooperation**



# Project CyberSouth:

## Benefits for target countries

- **Legal framework** on cybercrime **strengthened** in line with the requirements of human rights and rule of law safeguards
  - ➔ international cooperation facilitated
- **Specialised units on cybercrime strengthened** through experience sharing, the set up of standard operating procedure for electronic evidence, good practice for information exchange with service providers, access to training materials
  - ➔ Number of investigation on cybercrime and involving electronic evidence increased
- **Judicial training** on cybercrime and electronic evidence **mainstreamed**
  - ➔ reinforcement of judges and prosecutors
- **Reinforcement of the role of 24/7 contact point** and international cooperation
- **Strategies on cybercrime and electronic evidence** strengthened or enhanced

## ➤ For target countries

- Become members of the international community
- Use of the international instruments
- Benefit from the network of the other criminal justice players specialized on cybercrime
- Cooperate with countries sharing common standards
- Increase in the number of investigations on cybercrime and electronic evidence

## ➤ For international community

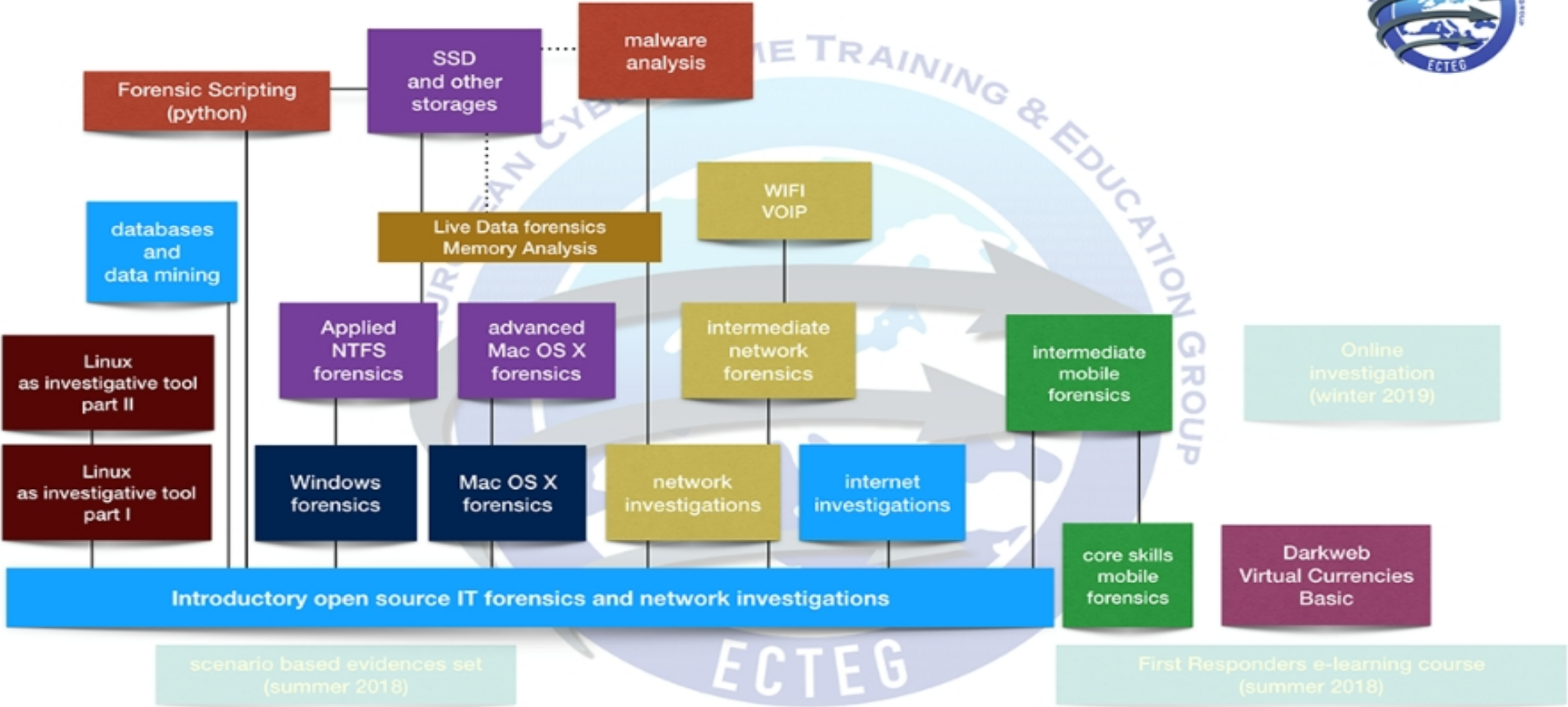
- Increase the Parties of the Budapest Convention
- Influence of the countries in their respective regions
- Contribution to increase the capacities in the fight against cybercrime worldwide



# European Cybercrime Training and Education Group - ECTEG



## ECTEG training materials





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**Thank you!**

**Manuel DE ALMEIDA PEREIRA**

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