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## International conference on Judicial Cooperation in Cybercrime Matters

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**7-8 March 2018, The Hague, Netherlands**

**organised by Eurojust and by the GLACY+ joint project of the Council  
of Europe and the European Union**

### OUTLINE

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#### **Background and justification**

As societies rely increasingly on the use of information technology, cybercrime and the use of electronic evidence become challenges for criminal justice authorities and to the rule of law. With offences involving computers and electronic evidence evolving rapidly both in number and in sophistication, effective countermeasures to enhance international judicial cooperation in cybercrime cases in a consistent and harmonized manner is essential.

Eurojust and the Council of Europe have agreed to join forces and to support such efforts through the "International conference on judicial cooperation in cybercrime matters".

Eurojust stimulates the coordination of investigations and prosecutions between the competent authorities in the Member States of the European Union and improves cooperation between competent authorities of EU Member States, in particular by facilitating the execution of international mutual legal assistance and the implementation of extradition requests. Eurojust supports in any way possible the competent authorities of the EU Member States to render their investigations and prosecutions more effective when dealing with cross-border crime the same types of crime and offences for which Europol has competence, cybercrime being one of them. The European Union and the Council of Europe assist countries through a range of joint projects, including the GLACY+ project on Global Action on Cybercrime Extended. GLACY+ helps create the necessary capacities to implement the Budapest Convention and to cooperate internationally within the framework of this treaty in countries committed to implement this treaty.

The Budapest Convention is the most relevant international treaty on cybercrime and electronic evidence with currently 56 Parties and 14 Observer States. Work on an additional protocol on enhanced cooperation commenced in September 2017.

A better understanding of the role of Eurojust, of the Budapest Convention and the work of the Cybercrime Convention Committee and of the opportunities offered by capacity building projects combined with the experience of participating countries is expected to create new synergies and avenues for efficient international cooperation.

## Expected outcome

Participating countries will be able to make better use of Eurojust and the Budapest Convention for judicial cooperation on cybercrime and electronic evidence through:

- a better understanding of the role and tools of Eurojust;
- a better understanding of the Budapest Convention and capacity building programmes;
- exchange of experience and case work among EU member States and other participating countries in the use of the Budapest Convention and the tools of Eurojust.

## Participants

The Council of Europe will invite 2 representatives from the following countries and across the following projects:

- GLACY+: Dominican Republic, Costa Rica, Chile, Mexico, Argentina, Brazil, Panamá, Colombia, Paraguay, Peru, Morocco, Senegal, Ghana, Cabo Verde, Nigeria, Mauritius, Sri Lanka, Philippines and Tonga;
- Cybercrime@EAP 2018: Armenia, Azerbaijan, Belarus, Georgia, Moldova and Ukraine;
- iPROCEEDS: Albania, Bosnia and Herzegovina, Montenegro, Serbia, "the former Yugoslav Republic of Macedonia", Turkey and Kosovo\*<sup>1</sup>
- CyberSouth: Algeria, Jordan, Lebanon and Tunisia.

All participants should be officials engaged in international cooperation, in particular with experience in cybercrime and electronic evidence or specialized prosecutors on cybercrime or officials from the Central Authority for MLA or any other officials whose work has a direct link to cybercrime and electronic evidence.

## Location

The workshop will take place at the EUROJUST premises in The Hague, The Netherlands at Johan de Wittlaan 9, 2517JR The Hague ([www.eurojust.europa.eu](http://www.eurojust.europa.eu))

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<sup>1</sup> \* This designation is without prejudice to positions on status, and is in line with UNSC Resolution 1244/1999 and the International Court of Justice Opinion on the Kosovo Declaration of Independence.

# Programme

Wednesday, 7 March 2018	
09h00	<p>Opening</p> <ul style="list-style-type: none"> <li>- Ladislav HAMRAN, President of the College of Eurojust, The Hague (NL)</li> <li>- Alexander SEGER, Head of Cybercrime Division and Executive Secretary to the Cybercrime Convention Committee (T-CY) of the Council of Europe, Strasbourg (FR)</li> <li>- Michele SOCCO, Policy Officer, Directorate General for Migration and Home Affairs, Unit D4 – Cybercrime, European Commission, Brussels (BE)</li> </ul>
09h30	<p>Challenges, obstacles and constraints for international cooperation in cases in different regions of the world (Latin America, Africa, Europe, Asia and Pacific)</p> <p>Panel:</p> <ul style="list-style-type: none"> <li>- Marcos SALT, Professor of Law, Adviser to the Minister of Justice and international expert on Cybercrime, Buenos Aires, Argentina (15 mins)</li> <li>- Albert-Antwi BOASIAKO, National Cyber Security Advisor, Ministry of Communications, Accra, Ghana (15 mins)</li> <li>- Jed SHERWIN, OIC-Director, Office of Cybercrime, Department of Justice, Manila, Philippines (15 mins)</li> <li>- Representative of Eurojust (10 mins)</li> <li>- Steven WILSON, Head of European Cybercrime Centre (EC-3), Europol, The Hague (NL) (10 mins)</li> </ul> <p>Comments by participants (25 mins).</p>
<b>11h00</b>	<b>Coffee break</b>
11h15	<p>Solutions: Eurojust mission, objectives and core tasks</p> <ul style="list-style-type: none"> <li>- Lukáš STARÝ, National Member for the Czech Republic to Eurojust, Chair of the External Relations Team, Eurojust, The Hague (NL) (20 mins)</li> </ul> <p>Discussion (10 mins)</p>
11h45	<p>Eurojust work in the field of cybercrime</p> <ul style="list-style-type: none"> <li>- Daniela BURUIANA, National Member for Romania at Eurojust and Chairperson of the Cybercrime Task Force, The Hague, The Netherlands (10 mins)</li> <li>- Presentation on the European Judicial Cybercrime Network (EJCN) (10 mins)</li> </ul> <p>Discussion (10 mins)</p>
12h15	<p>Solutions: Capacity building projects of the Council of Europe</p> <ul style="list-style-type: none"> <li>- Manuel DE ALMEIDA PEREIRA, Project Manager of GLACY+ Project, Cybercrime Programme Office (C-PROC) Bucharest, Romania (10 mins)</li> <li>- Irina CUCIUC, Prosecutor of the International judicial assistance and European integration Unit, Prosecutor General's Office, to present Cybercrime@EAP 2018 project, Republic of Moldova (10 min)</li> <li>- Darko SOLDAT, Prosecutorial Assistant and Legal Associate for Organized Crime, Prosecutor's Office of Bosnia and Herzegovina, to present iPROCEEDS project (10 mins)</li> <li>- Manuel DE ALMEIDA PEREIRA, on behalf of the CyberSouth project (10 mins)</li> </ul> <p>Discussion (5 mins)</p>
<b>12h55</b>	<b>Group photo</b>
<b>13h00</b>	<b>Lunch break</b>
14h30	Solutions: International cooperation on cybercrime and e-evidence under the

	<p>Budapest Convention; transborder access to data.</p> <ul style="list-style-type: none"> <li>- Alexander SEGER, Head of Cybercrime Division and Executive Secretary to the Budapest Convention Committee (T-CY), Council of Europe, Strasbourg, France (20 mins)</li> <li>- Papa ASSANE TOURÉ, Magistrate and Deputy Secretary General of the Senegalese Government, Dakar, Senegal (20 mins)</li> </ul> <p>Discussion (20 mins)</p>
15h30	<p>Solutions: Cooperation with the Private Sector on cybercrime and electronic evidence</p> <p>Presentation of cases: Branko STAMENKOVIC, Special Prosecutor on Cybercrime and Member of the Cybercrime Convention Committee (T-CY) of the Council of Europe, Belgrade, Republic of Serbia</p> <p>Discussion among participants on the presented cases regarding cooperation with Private Sector on Cybercrime and electronic evidence</p>
<b>16h00</b>	<b>Coffee break</b>
16h15	<p>Experience: Cases on cybercrime or electronic evidence (Part 1)</p> <ul style="list-style-type: none"> <li>- To be defined by Eurojust</li> <li>- Branko STAMENKOVIC, Council of Europe</li> </ul> <p>Discussion among participants</p>
16h45	<p>Experience: Cases on Cybercrime or electronic evidence (Part 2)</p> <ul style="list-style-type: none"> <li>- Dong Uk KIM, Project Manager Law Enforcement for the GLACY+ Project, INTERPOL, Singapore.</li> </ul> <p>Discussion among participants</p>
<b>17h30</b>	<b>End of day 1</b>
Thursday, 8 March 2018	
09h00	<p>Experience: Cases on cybercrime or electronic evidence (Part 3)</p> <ul style="list-style-type: none"> <li>- Presentation of a Joint case Eurojust-Europol</li> </ul> <p>Discussion among participants</p>
<b>10h15</b>	<b>Coffee break</b>
10h30	<p>Solutions: Presentation on International Association of Prosecutors/Global prosecutors E-Crime Network (IAP/GPEN</p> <ul style="list-style-type: none"> <li>- Han MORAAL, National member of The Netherlands for Eurojust and Chair of GPEN and Secretary general of IAP</li> </ul>
10h45	<p>Solutions: Enhancing international cooperation – Proposals on the way forward</p> <p>Moderators: Manuel DE ALMEIDA PEREIRA, Project Manager GLACY+ Project Daniela BURUIANA, National Member for Romania at Eurojust</p> <ul style="list-style-type: none"> <li>- Delegations to present their proposals to enhance international cooperation on cybercrime and e-evidence.</li> </ul>

	- Interventions by Eurojust and Council of Europe experts
12h00	Closing session - Manuel DE ALMEIDA PEREIRA, Project Manager GLACY+ Project - Daniela BURUIANA, National Member for Romania at Eurojust
<b>12h30</b>	<b>Lunch break and end of Conference</b>
14h00 - 16h00	Bilateral meetings between delegations and national desks at Eurojust to discuss casework. A separate agenda for these eventual meetings should be prepared by Eurojust

## Contacts

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