

GLACY+ Global Action on Cybercrime Extended iPROCEEDS Targeting Crime Proceeds on the Internet in South-Eastern Europe and Turkey Cybercrime@EAP II

International Cooperation under the Programmatic Cooperation Framework for Eastern Partnership Countries

Version 12 June 2017

### International Workshop on Cybercrime Training Strategies for Law Enforcement Agencies and access to ECTEG materials

#### 15-16 June 2017, Brussels, Belgium Provided under GLACY+, iPROCEEDS and Cybercrime@EAP II projects

## Outline

#### Background and justification

The Cybercrime Programme Office of the Council of Europe (C-PROC), within the framework of GLACY+, iPROCEEDS and Cybercrime@EAP II projects, and in collaboration with INTERPOL and Europol, is organising the International Workshop on Cybercrime Training Strategies for Law Enforcement Agencies and access to ECTEG materials.

The European Cybercrime Training and Education Group (ECTEG) is an International Non-Profit Association composed of European Union and European Economic Area Member States law enforcement agencies, international bodies, academia, private industry and experts, whose goals are to:

- Support international activities to harmonise cybercrime training across international borders;
- Share knowledge, expertise and find training solutions;
- Promote standardisation of methods and procedures for training programmes and cooperation with other international organisations;
- Collaborate with academic partners to establish recognised academic qualification in the field of cybercrime;
- Collaborate with industry partners to establish frameworks to support law enforcement by the delivery of training;
- Provide training and education material and reference trainers to international partners, supporting their efforts to train law enforcement on cybercrime issues globally.



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All courses that have been developed for ECTEG are freely available for law enforcement organisations in European Union and their usage can be extended to other countries. Each course has been designed by a team of subject matter experts and has been intended to reach out to an international audience. All courses have at least run once in a pilot training. Materials include all necessary slides as well as manuals for trainers and students.

#### **Expected outcome**

Carried out under Objective 2, Result 3 of the GLACY+ project; under Result 3 of the iPROCEEDS project; and under immediate Outcome 2 of the Cybercrime@EAP II project, the workshop aims at familiarizing cybercrime investigators and police training institutions with the ECTEG training materials, discuss about national law enforcement training strategies and international best practices, as well as facilitate access to ECTEG courses to be subsequently delivered in the countries.

#### **Participants**

Representatives from Priority Countries of GLACY+, iPROCEEDS, and Cybercrime@EAPII Projects are expected to participate in the International Workshop, as follows:

- 1. One representative from the training academy in the Police;
- 2. One representative from the cybercrime investigation unit.

Interpretation provided: English, French, Spanish.

#### Administrative arrangements and location

The meeting will take place at: Hotel Sofitel Brussels Europe, Place Jourdan 1, 1040, Brussels, Belgium.

#### Programme

Thursday, 15 June 2017		
08h30	Registration	
	Opening session	
09h00	<ul> <li>Olivier LUYCKX, Head of Unit Security and Nuclear Safety, European Commission</li> <li>Takayuki OKU, Assistant Director, INTERPOL</li> <li>Malgorzata SOBUSIAK-FISCHNALLER, European Cybercrime Centre (EC3), Europol</li> <li>Yves VANDERMEER, Chair ECTEG</li> <li>Matteo LUCCHETTI, Council of Europe</li> </ul>	
10h00	<ul> <li>Tour de Table of the delegations - Law Enforcement Training Strategies</li> <li>Moderator: Lili SUN, INTERPOL</li> <li>20 countries, 7 minutes each (First 4, alphabetical order: Albania, Armenia, Azerbaijan, Belarus)</li> </ul>	
10h30	Coffee Break	

10h45	Tour de Table of the delegations, cont'd – Law Enforcement Training Strategies
	– Moderator: Lili SUN, INTERPOL
	– 20 countries, 7 minutes each (Remaining 16, alphabetical order: Bosnia and Herzegovina,
	Dominican Republic, Georgia, Ghana, Kosovo*, Mauritius, Morocco, Moldova, Philippines, Senegal, Serbia, Sri Lanka, The Former Yugoslav Republic Of Macedonia, Tonga, Turkey,
	Ukraine)
	*This designation is without prejudice to positions on status, and is in line with UNSC 1244 and the ICJ Opinion on the Kosovo Declaration of Independence
12h45	Lunch Break
14h00	INTERPOL capacity building and training activities
14000	– Lili SUN, INTERPOL
15615	Council of Europe - Pompidou Group cybercrime activities
15h15	– Samantha CLOITRE, Council of Europe
15h30	Coffee Break
	Introduction to ECTEG: mission, structure, methodologies, materials
	Yves VANDERMEER, ECTEG
15h45	- The Training Governance Model (Europol, CEPOL, ECTEG, Eurojust) and role of actors
	<ul> <li>ECTEG methodology, education and course development standards</li> </ul>
	<ul> <li>ECTEG 2.0, resources and running projects</li> </ul>
17h00	End of Day 1

# Friday, 16 June 2017 08h50 Recap of Day 1 Discussion on training strategies Yves VANDERMEER, ECTEG

09h00	<ul> <li>The Training Competence Framework as tool for capacity building</li> <li>Profile based strategy</li> <li>European Training Competency Framework Model</li> <li>Europol/ ECTEG/ CEPOL/ OLAF</li> </ul>
10h30	Coffee Break
10h45	Certification programs Yves VANDERMEER, ECTEG - Lab/ Procedures/ Tools - Professionals - Certifications as tool in capacity building: The Global Cybercrime Certification Framework
11h45	ECTEG courses Yves VANDERMEER, ECTEG - ECTEG courses map and other deliverables - First Responders e-learning product – potential involvement of GLACY+ members - How to apply to get ECTEG materials
12h45	Lunch Break

14h00	Open discussion and elaboration of training needs
	Moderators: Yves VANDERMEER, ECTEG and Lili SUN, INTERPOL
	<ul> <li>Existing operational and training LEAs structures</li> </ul>
	<ul> <li>Existing expertise and experience</li> </ul>
	<ul> <li>Needed profiles</li> </ul>
	<ul> <li>Needed trainings</li> </ul>
15h30	Coffee Break
	Open discussion and elaboration of training needs, cont'd
	Moderators: Yves VANDERMEER, ECTEG and Lili SUN, INTERPOL
15h45	<ul> <li>Existing operational and training LEAs structures</li> </ul>
131143	<ul> <li>Existing expertise and experience</li> </ul>
	<ul> <li>Needed profiles</li> </ul>
	<ul> <li>Needed trainings</li> </ul>
	<ul> <li>Calendar of activities: Matteo LUCCHETTI, Council of Europe</li> </ul>
	Way forward – Closing session
	– Takayuki OKU, INTERPOL
16h30	<ul> <li>Malgorzata SOBUSIAK-FISCHNALLER, Europol</li> </ul>
101100	<ul> <li>Yves VANDERMEER, ECTEG</li> </ul>
	<ul> <li>Panagiota-Nayia BARMPALIOU, European Commission</li> </ul>
	– Alexander SEGER, Council of Europe
17h00	End of event

#### Contacts

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