



## iPROCEEDS

Targeting Crime Proceeds on the Internet in South-Eastern Europe and Turkey

## Cybercrime@EAP 2018

International and public/private cooperation under the Partnership for Good Governance

# Regional meeting on international cooperation on cybercrime and electronic evidence

Provided under iPROCEEDS and Cybercrime@EAP 2018 projects

Kyiv, Ukraine | 3 – 4 May 2018

## Outline

### Background and justification

International cooperation under the Budapest Convention on Cybercrime is wide in its scope, covering collection of electronic evidence in any criminal case. Therefore, criminal justice authorities of the states are supposed to explore all available possibilities for cooperation under the Budapest Convention, including efficient and prompt mutual legal assistance, police-to-police exchange of data through expedited channels, cooperation with multinational service providers, as well as consider issues reflecting trans-border nature of cybercrime and the need to access electronic evidence across borders.

The Regional Meeting represents a unique forum for dialogue gathering project partners, experts and country teams in a format of plenary and workshops, which allow considering challenges and exchanging experience on various matters related to international cooperation.

### Expected outcome

Carried out under **Outcome 2** of the Cybercrime@EAP 2018 project – *To improve public/private cooperation regarding cybercrime and electronic evidence in the Eastern Partnership region* – and Outputs 1 and 2 (*Authorities responsible for mutual legal assistance have their capacities enhanced with regard to cybercrime and electronic evidence; The effectiveness of 24/7 points of contact is enhanced*) and **Result 7** of the iPROCEEDS project – *International cooperation and information sharing strengthened between cybercrime units, financial investigation units and financial intelligence units (FIUs) as well as between competent authorities for judicial cooperation* – the activity will allow the projects to contribute to increase of capacities of national authorities from Eastern Europe, South-Eastern Europe and Turkey, when it comes to international cooperation on cybercrime and electronic evidence, based on the principles of the Budapest Convention on Cybercrime, through dialogue, exchange of views and development of practical solutions in a regional format.

By the end of the event, the participants are expected to be updated about actual trends and challenges related to international cooperation, assess the state of compliance with relevant standards and recommendations, and to further plan project activities to improve capacities in the region for cooperation on cybercrime and electronic evidence.

## Participants

The event will be attended by representatives of each project country team, including representatives of the 24/7 points of contact/investigative agencies, prosecution service and mutual legal assistance officers.

## Administrative arrangements and location

The event will take place at the Fairmont Grant Hotel, Kyiv, Ukraine.

## Programme

### Thursday, 3 May 2018

9h00	<i>Registration/welcome coffee</i>	
9h30	Opening address <ul style="list-style-type: none"> <li>• Government of Ukraine <i>TBC</i></li> <li>• Council of Europe Office in Ukraine</li> <li>• Cybercrime Programme Office, Council of Europe</li> </ul>	
10h00	Introduction: the state of international cooperation <ul style="list-style-type: none"> <li>• T-CY update: current status of development and compliance with standards and recommendations concerning international cooperation <i>Markko KÜNNAPU, Representative of the Cybercrime Convention Committee</i></li> <li>• International cooperation in the EAP: findings from the updated Report 2017</li> <li>• State of implementation of relevant recommendations and project response</li> <li>• Country updates on the subject of international cooperation: tour de table <i>Giorgi JOKHADZE, Cybercrime Programme Office of the Council of Europe</i></li> </ul>	
11h30	<i>Coffee break</i>	
11h45	Plenary session: major challenges to cooperation <ul style="list-style-type: none"> <li>• 24/7 points of contact: institutional setup and different solutions <i>Mick Jameison and Andrea Bradley</i></li> <li>• Speeding up communications: dedicated platforms and tools <i>Rajka VLAHOVIC, Council OF Europe consultant</i></li> <li>• Cooperation with the United States: an update of current rules, regulations and best practice <i>Ms. Anca POP, Intellectual Property Law Enforcement Coordinator (IPLEC), Embassy of United States to Romania</i></li> </ul>	
13h00	<i>Lunch</i>	
14h00	<u>WG I: Mutual Legal Assistance</u> <ul style="list-style-type: none"> <li>• Legal basis for cooperation: removing obstacles to expedited</li> </ul>	<u>WG II: Law Enforcement Cooperation</u> <ul style="list-style-type: none"> <li>• Setting up additional units: legal basis, requirements and</li> </ul>

	<p>processing of MLA requests;</p> <ul style="list-style-type: none"> <li>• Exploring possibilities of direct judicial cooperation and possible coordination/quality challenges</li> </ul> <p><i>Discussions with country teams and project partners moderated by Rajka VLAHOVIC and Markko KÜNNAPU</i></p>	<p>coordination;</p> <ul style="list-style-type: none"> <li>• Requirements for 24/7 unit officers in terms of competences and training;</li> <li>• Prosecutorial supervision: what needs to be covered and how.</li> </ul> <p><i>Discussions with country teams and project partners moderated by Mick JAMEISON and Andrea BRADLEY</i></p>
15h30	Coffee break	
16h00	<p><u>WG I: Mutual Legal Assistance</u></p> <ul style="list-style-type: none"> <li>• Further development and practical use of the standard Article 31 template;</li> <li>• Urgent/expedited processing of requests;</li> <li>• Problems of translation/solutions.</li> </ul> <p><i>Discussions with country teams and project partners moderated by Rajka VLAHOVIC and Markko KÜNNAPU</i></p>	<p><u>WG II: Law Enforcement Cooperation</u></p> <ul style="list-style-type: none"> <li>• Further development and practical use of the Article 29/30 template;</li> <li>• Practical solutions to speed up communications in urgent cases;</li> <li>• Any other relevant topics.</li> </ul> <p><i>Discussions with country teams and project partners moderated by Mick JAMEISON and Andrea BRADLEY</i></p>
17h30	End of day 1	
18h30	Social dinner: location TBA	

### Friday, 4 May 2018

9h00	<p><u>WG I: Mutual Legal Assistance</u></p> <ul style="list-style-type: none"> <li>• Cooperation with multinational/foreign service providers: problems, practice and solutions</li> </ul> <p><i>Discussions with country teams and project partners moderated by Rajka VLAHOVIC and Markko KÜNNAPU</i></p>	<p><u>WG II: Law Enforcement Cooperation</u></p> <ul style="list-style-type: none"> <li>• Cooperation with multinational/foreign service providers: problems, practice and solutions</li> </ul> <p><i>Discussions with country teams and project partners moderated by Mick JAMEISON and Andrea BRADLEY</i></p>
10h15	Coffee break	
10h30	<p><u>WG I: Mutual Legal Assistance</u></p> <ul style="list-style-type: none"> <li>• How to achieve better coordination with the 24/7 units and other police cooperation channels?</li> </ul> <p><i>Discussions with country teams and project partners moderated by Rajka VLAHOVIC and Markko KÜNNAPU</i></p>	<p><u>WG II: Law Enforcement Cooperation</u></p> <ul style="list-style-type: none"> <li>• How to achieve better coordination with the mutual legal assistance authorities?</li> </ul> <p><i>Discussions with country teams and project partners moderated by Mick JAMEISON and Andrea BRADLEY</i></p>
12h00	<p>Plenary session: Reports from the Working Groups</p> <ul style="list-style-type: none"> <li>• Presentation of findings and results from the WG I on Mutual Legal Assistance <i>Rajka VLAHOVIC and Markko KÜNNAPU</i></li> <li>• Presentation of findings and results from the WG II on Law Enforcement</li> </ul>	

	<p>Cooperation  <i>Mick JAMEISON and Andrea BRADLEY</i></p> <ul style="list-style-type: none"> <li>• Discussion on the way forward  <i>Moderated by Council of Europe experts and C-PROC</i></li> </ul>
13h00	Lunch
14h00	<p>Plenary session: Focus on legal standards</p> <ul style="list-style-type: none"> <li>• Presentation of the updated Report on Article 15 Safeguards and Guarantees under the Budapest Convention on Cybercrime  <i>Marko JURIC</i></li> <li>• Regulations for international cooperation: looking beyond the law  <i>Tour de table discussion moderated by Council of Europe experts and C-PROC</i></li> </ul>
15h15	Coffee break
15h45	<p>Plenary session: what future holds for international cooperation</p> <ul style="list-style-type: none"> <li>• Crime trends and challenges dictating the need for international cooperation;</li> <li>• Data in the cloud: shift to private companies instead of state actors;</li> <li>• Efforts to address cooperation with multinational service providers;</li> <li>• Alternatives to criminal justice action – looking to other communities;</li> <li>• Other topics relevant to the subject matter.  <i>Andrea BRADLEY, Markko KÜNNAPU, Mick JAMEISON, Rajka VLAHOVIC</i></li> </ul>
16h30	<p>Closing session</p> <ul style="list-style-type: none"> <li>• Government of Ukraine <i>TBC</i></li> <li>• Project partner country <i>TBC</i></li> <li>• Council of Europe Office in Ukraine <i>TBC</i></li> </ul>
17h00	End of event

## Contacts

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