



# CyberSouth

## Cooperation on cybercrime in the Southern Neighbourhood

Version 2 March 2018

### Cooperation on cybercrime between the Hashemite Kingdom of Jordan and the Council of Europe

### Workshop on Responses to the challenge of cybercrime

05 March 2018

Armed Forces Hotel, Amman – Tareq, Jordan,

### Activity outline

#### Background

In an interconnected world, dependence to information and communication technologies has never been as strong as today. With this, states and societies have become very vulnerable to cyberattacks and cybercrime.

These attacks constitute a serious threat to international stability, the rule of law and the rights of individuals.

The Hashemite Kingdom of Jordan is no exception and needs to be prepared to meet this challenge, among other things, through an effective criminal justice response. This includes the need for a legal framework in line with international standards, a specialized unit to investigate offences related to cybercrime and electronic evidence, the capacity of the judiciary to prosecute and adjudicate offences, the capacity to cooperate with the private sector and – given the transnational nature of cybercrime and electronic evidence – the ability to engage in efficient international cooperation with other countries.

The Council of Europe – through joint projects with the European Union – is supporting countries worldwide in the strengthening of their criminal justice capacities on cybercrime and electronic evidence. CyberSouth is one of these projects and is aimed at reinforcing legislation and institutional capacities on cybercrime and electronic evidence in the Southern Neighbourhood region. Jordan plays an important role in this region and is one of the priority countries of this project, along with Algeria, Lebanon, Morocco and Tunisia, and should benefit from the support of the Council of Europe in reinforcing its capacities to respond to cyberattacks.

#### Expected outcome

The purpose of the meeting is to provide the authorities of the Hashemite Kingdom of Jordan with a better understanding of the benefits of the project CyberSouth and thus to identify the specific needs to be addressed.

The presentation of case studies and of the experience of other countries should help achieve this outcome.

Funded  
by the European Union  
and the Council of Europe



EUROPEAN UNION

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

Implemented  
by the Council of Europe

## Participants

- CS-IT of JAF
- Ministry of Justice
- Court of Cassation
- Judicial training Institute
- Ministry of Interior
- Ministry of ICT
- Ministry of Foreign Affairs

## Location

Armed Forces Hotel ,Amman – Tareq

## Draft agenda

<b>Monday, 05 March 2018</b>	
<b>Opening session</b>	
09:00	<ul style="list-style-type: none"><li>- Director General Ahmad Milhim - Jordan Armed Forces</li><li>- Representative of the European Union Delegation</li><li>- Virgil SPIRIDON, Head of Operations C-PROC, Council of Europe</li></ul>
<b>Session 1: Overview session</b>	
09:30 <i>Coffee break</i> 10:45-11:00	<ul style="list-style-type: none"><li>- Approach of the Hashemite Kingdom of Jordan on cybersecurity (Intervention by CS-IT Jordan Armed Forces)</li><li>- Cybercrime and electronic evidence: challenges, Gareth SANSOM</li><li>- Approach of the Council of Europe on cybercrime and the project CyberSouth, Marie AGHA-WEVELSIEP</li></ul>
<b>Session 2: Instruments to respond to cyberattacks</b>	
11:00	<ul style="list-style-type: none"><li>- Instruments and tools available in the Hashemite Kingdom of Jordan</li><li>- Prosecuting cybercrime: presentation of cases relying on the tools of the Budapest Convention, Ioana ALBANI</li><li>- Responses to cyberattacks, Markko KUNNAPU</li></ul>
13:00-14:00 <i>Lunch break</i>	
<b>Session 3: Law enforcement response to cyberattacks</b>	
14:00	<ul style="list-style-type: none"><li>- Experience of the Hashemite Kingdom of Jordan in investigating cyberattacks</li><li>- Experience of the Federal Bureau of investigation (public/private cooperation), Peter TRAVEN</li></ul>
<b>Session 4: International cooperation</b>	
15:00 <i>Coffee break</i> 16:30 16:45	<ul style="list-style-type: none"><li>- The experience of the Hashemite Kingdom of Jordan</li><li>- Canada's experience in relation to the Budapest Convention, Gareth SANSOM</li><li>- The US experience/obtaining electronic evidence internationally, Betty SHAVE</li></ul>
<b>Session 5: CyberSouth: Benefits for Jordan</b>	
16:45	<ul style="list-style-type: none"><li>- Presentations of the deliverables of the project, Marie AGHA-WEVELSIEP</li><li>- Experience of Morocco in engaging in capacity building activities with the Council of Europe, Laila EZZOUINE</li><li>- CyberSouth and Jordan: Needs to be addressed and benefits, Virgil SPIRIDON</li></ul>