BASIC TRAINING ON CYBERCRIME AND ELETRONIC EVIDENCE FOR MAGISTRATES

An example of judicial training

Ministry of Justice in Beirut

16 February 2018

Programme (draft)

BACKGROUND

The joint project of the European Union and the Council of Europe on cooperation against cybercrime financed under the European Neighbourhood Instrument started on 1 July 2017 with an eight-month inception phase.

The overall objective of the project is to contribute to the prevention of and control of cybercrime and other offences involving electronic evidence, in line with international human rights and rule of law standards and good practices.

The specific project purpose is to strengthen legislation and institutional capacities on cybercrime and electronic evidence in the region of the Southern Neighbourhood in line with human rights and rule of law requirements.

The priority countries in this project are: Algeria, Jordan, Lebanon, Morocco and Tunisia.

The project has a duration of three years, a budget of 3.35 million and it is implemented by the Council of Europe.

During the assessment visit conducted in Lebanon on 27-30 November 2017 to evaluate the needs of Lebanese authorities, the Ministry of Justice requested to have an example of the types of training on cybercrime and electronic evidence that the Council of Europe proposes within this project. Therefore, it was decided to hold a one-day training workshop that would serve as an illustration of the introductory course on cybercrime and electronic evidence for magistrates.

WORKSHOP OBJECTIVE

The aim of the workshop is to illustrate the type of introductory training for magistrates proposed under the CyberSouth project consisting of:

- a general overview of cybercrime at international level
- providing judges and prosecutors with basic knowledge of issues related to cybercrime investigations and collection of electronic evidence
- an overview of the available instruments for international cooperation in the field of cybercrime.

PARTICIPANTS

The participants to this training should be magistrates that would be targeted as first candidates to become trainers on cybercrime and electronic evidence in Lebanon.

The number of participants is limited to 30.

CONTACT

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Draft Programme

Friday , 16 February 2018	
08h30	**Registration**
09h00 - 09h30	**Opening Session** - Ministry of Justice - European Union Delegation - Council of Europe
09h30	**Overview on cybercrime and training for magistrates in Lebanon**
10h00 *Coffee break 10h45-11h00*	**Session 1: Introduction to Cybercrime** - Threats and trends on cybercrime - International responses to cybercrime - Budapest Convention on Cybercrime - Challenges for judges and prosecutors - Training programmes for magistrates (legislation, international cooperation, investigation and forensic instruments)
11h45 *Lunch Break 13h00-14h00* *Coffee break 16:15 – 16h30*	**Session 2 : Substantive law** - Offences against the confidentiality, integrity and availability of computer systems and data - Offences by means of computer data and systems **Session 3: Procedural law and electronic evidence** - Expedited preservation of stored computer data - Data preservation versus data retentation - Production Order - Search and seizure of stored computer data - Real-time collection of computer data - What is electronic evidence (types and sources of electronic evidence, features of electronic evidence, evidential issues) - Procedures and good practices (general principles, collection of e-evidence, search and seizure procedures, computer search, interception of data, analysys and use of electronic evidence)
16h30	**Session 4: International cooperation** - The international dimension of cybercrime - Channels and instruments for international cooperation (Budapest Convention on Cybercrime) Exchange of information and evidence in international cybercrime investigations
17H45	**Conclusions and Remarks**

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