

Octopus Conference on Cooperation against Cybercrime

Update session



**Council of Europe developments
since November 2011**

alexander.seger@coe.int

Strasbourg, 6 June 2012

Cybercrime Convention Committee (T-CY)

At 6th Plenary (23-24 November 2011) adopted workplan 2012/13 and:

- ▶ Launched assessment of implementation of expedited preservation provisions (articles 16, 17, 29, 30)
- ▶ Set up ad-hoc subgroup on transborder access and jurisdiction
- ▶ Initiated policy dialogue to encourage accession

See www.coe.int/TCY

Internet Governance Strategy 2012 - 2015

Committee of Ministers adopts Council of Europe Internet Governance Strategy 2012 – 2015 (March 2012):

- ▶ I. Protecting the Internet's universality, integrity and openness
- ▶ II. Maximising rights and freedoms for Internet users
- ▶ III. Advancing privacy and data protection
- ▶ IV. Enhancing the rule of law and effective co-operation against cybercrime (global harmonisation of legislation, Budapest Convention as reference standard, review implementation, expanding technical assistance, transborder access, criminal money, children, safeguards etc.)
- ▶ V. Maximising the Internet's potential to promote democracy and cultural diversity

Criminal money flows on the Internet

Following Octopus 2009:

- ▶ International workshop on financial investigations and criminal money on the Internet (Kyiv, Ukraine, Feb 2012)
- ▶ FATF Revised 40 Recommendations (Feb 2012):
Encourage ratification and implementation of Budapest Convention
- ▶ Typology study on criminal money flows on the Internet adopted by Moneyval (March 2012)

See www.coe.int/cybercrime (reports)

CyberCrime@IPA regional EU/COE project South-eastern Europe

- ▶ Judicial training pack
- ▶ Judicial training courses x 8 project areas
- ▶ Training of trainers course
- ▶ Electronic evidence guide
- ▶ Article 15 – Safeguards report
- ▶ Legislative assistance Bosnia and Herzegovina and Serbia

www.coe.int/cybercrime

CyberCrime@EaP Eastern Partnership Facility

- ▶ Situation report (assessments)
- ▶ Regional workshop on legislation (Azerbaijan, Dec 2011)
- ▶ Regional workshop on cybercrime units (Georgia, March 2012)
- ▶ Regional workshop on public/private cooperation (Armenia, April 2012)
- ▶ Legislative advice Armenia

www.coe.int/cybercrime

Global Project on Cybercrime

- ▶ Phase 2 completed (December 2011)
- ▶ Phase 3 launched (January 2012) with funding from United Kingdom, Japan, Estonia and Microsoft
- ▶ Workshop on cybercrime and cybersecurity policies and legislation for Central America (in cooperation with the OAS and the Government of Costa Rica) (San Jose, March 2012)
- ▶ Dialogue on policies and legislation with Botswana, India, Israel, Korea, Mongolia, Niue, Panama
- ▶ Contribution to/participation to activities of APWG, Commonwealth Cybercrime Initiative, CTO, European Union, ICANN, Kaspersky Lab, Microsoft, UNODC
- ▶ Child protection – study on criminal law benchmarks
- ▶ Octopus Cybercrime Community launched
- ▶ Octopus 2012 organised

Data Protection

- ▶ Modernisation of Data Protection Convention 108

See: www.coe.int/dataprotection

Octopus 2012 - Expectations



1. Improve cooperation with other organisations and initiatives (Update session)
2. Legislation: Maintain global process (WS 1)
3. Private/public information sharing: towards guidelines? (WS 2)
4. Online child protection: how to implement the legislative engagement strategy (WS 3)
5. Transborder access to data: current practices and future options (WS 4)
6. Safeguards: promoting human rights, rule of law, data protection requirements (WS 5)
7. Inspiration: future cooperation against cybercrime – visions and wish lists (Plenary Day 3)

www.coe.int/cybercrime