

Octopus Conference & Budapest Convention 10th anniversary meeting

Cooperation against cybercrime

21 – 23 November 2011

Palais de l'Europe, Council of Europe, Strasbourg, France

Version 18 Nov 2011

Programme

MONDAY	21 NOVEMBER
8h00	Registration
Plenary session	<i>Room 1 (English, French, Russian, Spanish)</i>
9h30	<p>Opening</p> <ul style="list-style-type: none"> ➤ Jan Kleijssen, Director of Information Society and Action against Crime, Council of Europe ➤ Eleonor Fuller, Ambassador, Permanent Representative of the United Kingdom, United Kingdom Chairmanship of the Committee of Ministers ➤ Hiroshi Karube, Consul General, Permanent Observer of Japan to the Council of Europe
10h00	<p>Update</p> <ul style="list-style-type: none"> ➤ Cybercrime threats and trends <ul style="list-style-type: none"> ▪ The 114 billion \$ threat of cybercrime (Greg Day, Security Chief Technical Officer, Symantec) ▪ Online sexual exploitation and abuse of children (Michael Moran, Acting Assistant Director of Cyber Security and Crime, Interpol) ▪ Threat assessment (Nicola di Leone, High-tech Crime Centre, Europol) ▪ The state of information security in Europe (Demosthenes Ikonomou, Team Leader of the Mobile Assistance Team, ENISA) ▪ Risks and responses – a CERT perspective (Vincent Hinderer, CERT-LEXSI, France) ➤ Cybercrime legislation and implementation of the Budapest Convention <ul style="list-style-type: none"> ▪ Cybercrime Convention Committee – Update (Markko Künnapu, Chair of the T-CY, Ministry of Justice of Estonia) ▪ Developments in Africa, Asia/Pacific and the Americas (short-interventions by experts from different regions): Argentina, Benin, Botswana, India, Indonesia, Nigeria, Niger, Pakistan, Paraguay, Peru, Philippines, Tanzania, Tonga and others
<i>Coffee break</i> 11h00 – 11h15	
<i>Lunch break</i> 13h00 – 14h30	

Workshop sessions	
14h30 – 18h00	<i>Room1 (English, French, Russian, Spanish)</i>
<i>Coffee break 16h00 – 16h15</i>	<p>Workshop 1: Capacity building</p> <p>Moderator: Zahid Jamil, Pakistan</p> <ul style="list-style-type: none"> ➤ Projects of the Council of Europe and the European Union <ul style="list-style-type: none"> ▪ CyberCrime@IPA (short interventions by project teams) ▪ Cybercrime@EAP (short interventions by project teams) ➤ Commonwealth Cybercrime Initiative (Joseph Tabone, COMNET) ➤ Capacity building activities of other international organisations <ul style="list-style-type: none"> ▪ United Nations Office on Drugs and Crime (Gillian Murray/Steven Malby, UNODC) ➤ Judicial training <ul style="list-style-type: none"> ▪ Esther George, Crown Prosecution Service, United Kingdom ▪ Devi Annamalai, Deputy Director, Security and Trust Department, Communication and Multi-media Commission, Malaysia ▪ Myriam Quemener, Ministère de la Justice, Cour d’appel de Versailles, France ➤ Law enforcement capacity building <ul style="list-style-type: none"> ▪ 2Centre (Cormac Callanan, 2Centre Industry Coordinator, Ireland) ▪ The Dutch Cybercrime Programme (Danielle de Groot, Account Manager, Cybercrime Programme, Dutch Council of Chiefs of Police, Netherlands) ➤ Global Project on Cybercrime (Council of Europe) <ul style="list-style-type: none"> ▪ Results of the Pacific Island Workshop (Siaosi Sovaleni, Secretariat of the Pacific Community) ▪ Results of the South Asia Workshop (Jayantha Fernando, ICTA, Sri Lanka) ▪ Proposal for Global Project on Cybercrime Phase 3 (Cristina Schulman, Council of Europe) ➤ Workshop conclusions
14h30 – 18h00	<i>Room 2 (English only)</i>
	<p>Workshop 2: Specialised services (restricted to law enforcement)</p> <p>Moderator: Nigel Jones, United Kingdom</p> <ul style="list-style-type: none"> ➤ Specialised cybercrime units: good practices <ul style="list-style-type: none"> ▪ Case study: Mariposa Botnet (Borut Zalokar, Computer Investigation Section, Maribor, Slovenia/Cesar Lorenzana, Cybercrime Group, Guardia Civil, Spain) ▪ “Dutch dilemmas cross-border” (W.S. Koorn, Senior Legal Officer High tech Crime and Telecom, National Public Prosecutor’s Office / E. Monsma, National High Tech Crime Unit, Netherlands)

<p><i>Coffee break</i> 16h00 – 16h15</p>	<ul style="list-style-type: none"> ▪ Presentation of the good practice study (Virgil Spiridon, Romania/Yasmine Ourari, FCCU Belgium/Marjolein Delplace, FCCU Belgium) ▪ Cybercrime and high-tech crime units (comments by participants) <p>➤ 24/7 points of contact: Institutional set up, responsibilities and functioning</p> <ul style="list-style-type: none"> ▪ Contact points established under Article 35 of the Budapest Convention (introductory presentation by Council of Europe) ▪ Practical experience (presentations/comments by contact points) <p>➤ Workshop conclusions</p>
<p>19h30</p>	<p><i>Networking event: Dinner in a restaurant in the centre of Strasbourg</i></p>
<p>TUESDAY</p>	<p>22 NOVEMBER</p>
<p>9h30 – 13h00</p>	<p><i>Room 1 (English, French, Russian, Spanish)</i></p>
<p><i>Coffee break</i> 11h00 – 11h15</p>	<p>Workshop 3: Cybercrime strategies</p> <p>Moderator: Jayantha Fernando, Director, ICTA, Sri Lanka</p> <p>➤ Public and private sector strategies:</p> <ul style="list-style-type: none"> ▪ Cybercrime strategies in the UK (Justin Millar, UK Home Office) ▪ A law enforcement perspective from Canada (David Black, RCMP, Cybercrime Fusion Center, Canada) ▪ Private sector strategies (Piet Lakeman, Senior Manager, Risk Management, Visa Europe) ▪ OECD perspective (Laurent Bernat, OECD) ▪ Cybersecurity – More than a good headline (Roger Halbheer, Worldwide Chief Security Adviser, Microsoft) ▪ The role of the OSCE (Ben Hiller, Action against Terrorism Unit, OSCE) ▪ Private sector perspective (Greg Day, Security Chief Technical Officer, Symantec) ▪ Industry/law enforcement data exchange (Peter Cassidy, Secretary General, Anti-phishing Working Group) ▪ Public-private cooperation: Cybercrime Working Party (Richard Leaning, SOCA Cyber) <p>➤ Concepts: cybercrime versus cybersecurity</p> <ul style="list-style-type: none"> ▪ Cybercrime strategies – discussion paper (Alexander Seger, Council of Europe) ▪ Discussion <p>➤ Workshop conclusions</p>
<p>9h30 – 13h00</p>	<p><i>Room 2 (English only)</i></p>
	<p>Workshop 4: Responses to the sexual exploitation of children</p> <p>Moderator: Michael Moran, Acting Assistant Director of Cyber Security and Crime, Interpol</p> <p>➤ Criminal law measures</p> <ul style="list-style-type: none"> ▪ Substantive law benchmarks (Cristina Schulman, Head of Cybercrime Unit, Council of Europe)

<p><i>Coffee break</i> 11h00 – 11h15</p>	<ul style="list-style-type: none"> ▪ Legislation and international cooperation (Neil Gaughan, Chair, Virtual Global Task Force, Australian Federal Police) ▪ Global review report (Samantha Woolfe, ICMEC – Europe) ➤ Technology, notice and take down – impact and limitations <ul style="list-style-type: none"> ▪ Report on the work of the EU/US working group (Cathrin Bauer-Bulst, Policy Officer, DG Home, European Commission) ▪ Notice and take down (John Carr, European NGO Alliance for Child Safety Online, Denmark) ▪ Developments at EU level regarding fight against child abuse images (Michael Busch, European Commission, DG Information Society and Media) ▪ Removal at source (Carole Gay, Legal and Regulatory Affairs Counsel/ Nicolas D'Arcy, Content Analyst and Lawyer, Association des Fournisseurs d'Accès et de Services Internet (AFA), France) ▪ Photo DNA technology (Jean-Christophe Le Toquin, Microsoft) ▪ InHope (Adrian Dwyer, Executive Director, InHope) ➤ Prevention – the 1 in 5 campaign <ul style="list-style-type: none"> ▪ Regina Jensdottir, Head of Children's Rights Division, Council of Europe ➤ Workshop conclusions
<p>Plenary session</p>	
<p>14h30 – 18h00</p>	<p><i>Room 1 (English, French, Russian, Spanish)</i></p>
<p><i>Coffee break</i> 15h30 – 15h45</p>	<ul style="list-style-type: none"> ➤ Panel: Article 15 - Protecting you and your rights in cyberspace <ul style="list-style-type: none"> ▪ Rachael Kondak, European Court of Human Rights ▪ Henrik Kaspersen, Netherlands ▪ Joseph Schwerha, USA ➤ Panel: Cooperation against cybercrime – what future? <p>Moderator: Geronimo Sy, Assistant Minister of Justice, Philippines</p> <ul style="list-style-type: none"> ▪ Gillian Murray, United Nations Office on Drugs and Crime ▪ Neil Gaughan, Australian Federal Police and Chair of the Virtual Global Taskforce ▪ Basil Udotai, Office of the National Security Adviser, Nigeria ▪ Marcos Salt, Professor of Criminal Law, University of Buenos Aires, Argentina ▪ Eric Freyssinet, Head of the Cybercrime Division, Gendarmerie, France ▪ Thierry Fromes, General Manager, Microsoft Luxembourg ▪ Cathrin Bauer-Bulst, Policy Officer, DG Home, European Commission ➤ Results of workshops <ul style="list-style-type: none"> ▪ Workshop 1: Capacity building ▪ Workshop 2: Specialised services ▪ Workshop 3: Cybercrime strategies ▪ Workshop 4: Responses to the sexual exploitation of children ➤ Conclusions <ul style="list-style-type: none"> ▪ Jan Kleijssen, Director of Information Society and Action against Crime, Council of Europe

WEDNESDAY	23 NOVEMBER
Special meeting	<i>Hemicycle (English, French, Russian, Spanish)</i>
<p>9h00 – 13h00</p> <p><i>Coffee break</i> 11h00 – 11h15</p>	<p>BUDAPEST CONVENTION – 10TH ANNIVERSARY</p> <p>Moderator: Philippe Boillat, Director General of Human Rights and Rule of Law, Council of Europe</p> <ul style="list-style-type: none"> ➤ Opening <ul style="list-style-type: none"> ▪ Thorbjørn Jagland, Secretary General, Council of Europe ➤ Interventions <ul style="list-style-type: none"> ▪ James Brokenshire, Home Office Minister for Crime and Security, United Kingdom, United Kingdom Chairmanship of the Committee of Ministers ▪ Robert McClelland, Attorney General, Australia ▪ Christopher Painter, Coordinator for Cyber Issues, Office of the Secretary of State, USA ➤ Panel: Global impact and potential of the Budapest Convention (senior experts from Africa, Asia/Pacific, Latin America and Private Sector) <ul style="list-style-type: none"> ▪ Anna-Sémou Faye, Directeur de la Police Judiciaire, Sénégal ▪ Jayantha Fernando, Director Information and Communication Technology Agency, Sri Lanka ▪ Juan-Martin Mena, Sub-secretary, Ministry of Justice and Human Rights, Argentina ▪ Aminiasi Kefu, Solicitor General, Tonga ▪ Roger Halbheer, Worldwide Chief Security Adviser, Microsoft ➤ Panel: The past, the present and the future of the Budapest Convention – the view of the founding fathers <ul style="list-style-type: none"> ▪ Moderator: Peter Csonka, European Commission (former Secretary to the drafting Committee, Council of Europe) ▪ Henrik Kaspersen, Netherlands (former Chairman of the drafting Committee) ▪ Kenneth Harris, Office of International Affairs, Department of Justice, USA ▪ Pedro Verdelho, Public Prosecutor, Portugal ➤ Interventions <ul style="list-style-type: none"> ▪ Károly Konrád, State Secretary, Ministry of Interior, Hungary ▪ Markko Künnapu, Estonia, Chair of the Cybercrime Convention Committee ▪ Reinhard Priebe, Director of Internal Security, DG Home, European Union ▪ Howard Schmidt, White House Cybersecurity Coordinator, USA ➤ Conclusion <ul style="list-style-type: none"> ▪ Maud de Boer-Buquicchio, Deputy Secretary General, Council of Europe

WEDNESDAY	23 NOVEMBER (PM)
15h00 – 18h00	Room 1
	Plenary of the Cybercrime Convention Committee (T-CY) (T-CY members and observers only)
THURSDAY	24 NOVEMBER
9h30 – 18h00	Room 1
	Plenary of the Cybercrime Convention Committee (T-CY) (T-CY members and observers only)

For any question please contact:

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