



COUNCIL OF EUROPE CONSEIL DE L'EUROPE

www.coe.int/cybercrime

Octopus Interface 2010 – Workshop 5

Council of Europe capacity building projects on cybercrime

Strasbourg, 24 March 2010

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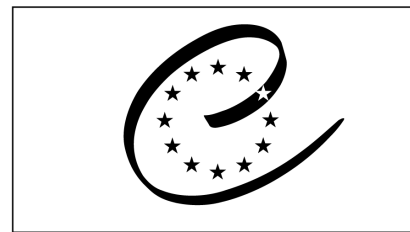
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Rationale

**Measures against
cybercrime**

in order to
promote

**democracy
rule of law
human rights**



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Approach

- *Global reach*
- *Cooperation with multiple partners (public and private sector)*

Standards

- Convention on Cybercrime
- Protocol on Xenophobia and Racism
- Other relevant treaties
- Data protection
- Sexual exploitation and abuse of children
- Prevention of terrorism
- Judicial cooperation

**Council of Europe
action against
cybercrime**

Follow up
Cybercrime Convention
Committee (T-CY)

**Technical
cooperation/capacity
building**
Projects on Cybercrime

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Global Project on Cybercrime

Global Project on Cybercrime (Phase 1)

Project objective: To promote broad implementation of the Convention on Cybercrime (ETS 185) and its Protocol on Xenophobia and Racism (ETS 189)

Output 1: Legislation

Draft laws meeting the standards of ETS 185 and 189 available in at least 10 European and 5 non-European countries

Output 2: Criminal justice capacities

Capacities of criminal justice systems strengthened to investigate, prosecute and adjudicate cybercrime

Output 3: International cooperation

Capacities of criminal justice bodies to cooperate internationally re-enforced

Start: Sep 06

End: Feb 09

Budget: 1.1 m Euro

Funding:

**Council of Europe,
Estonia, Microsoft**

110+ activities

Global Project on Cybercrime (Phase 2)

- **Output 1: Legislation & policies**
- **Output 2: International cooperation**
- **Output 3: Investigation: LEA – ISP cooperation**
- **Output 4: Financial investigations & criminal money flows**
- **Output 5: Training judges and prosecutors**
- **Output 6: Data protection**
- **Output 7: Measures against sexual exploitation and abuse of children and trafficking**

1 March 2009 – 30 June 2011

Budget 1.4 m Euros (not fully secured)

**Funding:
Romania, Monaco, Estonia,
Microsoft, McAfee, Council
of Europe**

Project on Cybercrime in Georgia (CoE/EU joint project)

Objective:

to help Georgia develop a consistent policy on cybercrime in view of implementing the Convention on Cybercrime (ETS 185)

- Legislation**
- Training**
- Institution building**
- Law enforcement – ISP cooperation**

1 June 2009 – 31 May 2010

Budget 220,000 Euros

Funding:

**European Commission
(90%)**

Council of Europe (10%)

5**Cybercrime activities in other projects**

Integrate cybercrime components or activities into criminal justice or other projects

Examples:

- **PACO Serbia Project 2005-2007**
- **MOLI-Russia Project**
- **PROSECO project on judicial networking in South-eastern Europe**
- **TRES Project on the Protection of Women and Children in Ukraine**

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In preparation: Joint CoE/EU regional project on cybercrime in South-eastern Europe

Objective:

Strengthen cooperation between criminal justice authorities of South-eastern Europe and EU Member States in the investigations and prosecution of cybercrime

- **Legislation**
- **LEA and judicial cooperation**
- **LEA training**
- **Judicial training**
- **Financial investigations**
- **Law enforcement – ISP cooperation**
- **Regional peer to peer assessments**

Sep 2010 – Aug 2012?

Budget 2.7 m Euros

Funding:

**European Commission
(90%)**

Council of Europe (10%)

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Needs identified

CoE cooperation/interaction with ca. 120 countries around the world

➤ **Similar types of needs in most countries:**

- **Strengthening legislation and its implementation**
- **Training of law enforcement, prosecutors, judges**
- **Establish high-tech crime units and other specialised units**
- **Make international cooperation more efficient (MLA, police cooperation, 24/7 points of contact)**
- **Improve law enforcement – ISP cooperation**
- **Enhance the protection of children**
- **Establish safeguards and conditions (rights and rule of law)**

How to support countries globally?



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The way ahead?

Towards a global action plan/capacity building effort

Actions:

- 1. Determine needs globally**
- 2. Mobilise resources & provide support**
- 3. Assess progress made**

Who:

- United Nations**
- Council of Europe**
- European Union**
- Other interested partners and organisations**

When / how:

- UN Crime Congress (Brazil, April 2010)**
- Or initiate at Octopus 2011?**