



Octopus Interface conference

Cooperation against cybercrime

10 – 11 March 2009

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

Version 6 March 2009

Programme

TUE, 10 March	
<i>Plenary session</i>	<i>Room 1</i>
9h15	<p>Opening session</p> <ul style="list-style-type: none"> ➤ Opening: Maud de Boer-Buquicchio, Deputy Secretary General of the Council of Europe ➤ Key notes: current threats and future challenges <ul style="list-style-type: none"> - Michèl Quillé , Deputy Director, Europol - Tim Cranton, Associate General Counsel Worldwide Internet Safety Programs, Microsoft - Eugene Kaspersky, Chief Executive Officer, Kaspersky Lab
10h15 – 13h00	<p>Update</p> <p>Moderator: Branislav Bohacik, Chair of the European Committee on Crime Problems, CDPC, Ministry of Justice, Slovakia</p> <ul style="list-style-type: none"> ➤ Implementation of the Convention on Cybercrime and its Protocol on Xenophobia and Racism (Betty Shave, Assistant Deputy Chief for International computer crime, Computer crime and intellectual property section, US Department of Justice, Washington DC, USA, Chair of the Cybercrime Convention Committee, T-CY) (10h15 – 10h30) ➤ The Project on Cybercrime: results of phase 1, plans for phase 2 (Alexander Seger, Head of Economic Crime Division, Council of Europe) (10h30 – 10h45) ➤ Cybercrime legislation: developments around the world (short interventions by participants) (11h00 – 12h15) <ul style="list-style-type: none"> - Africa (Basil Udotai, Managing Partner, Technology Advisors, Nigeria) - Asia-Pacific region (Julie Inman, Microsoft, Australia) - Brazil (Eduardo Azeredo, Senator, Brazil) - Indonesia (Cahyana Ahmadjayadi, Director General, Ministry of Communication and Information, Indonesia) - Philippines (Geronimo Sy, Assistant Minister of Justice, Philippines) - Sri Lanka (Jayantha Fernando Programme Director & Legal Advisor, ICT Agency of Sri Lanka)
10h45 – 11h00 <i>Coffee break</i>	

	<ul style="list-style-type: none"> ➤ The guidelines on law enforcement – service provider cooperation in the investigation of cybercrime: progress since April 2008 (12h15 – 13h00) <ul style="list-style-type: none"> - European Union (Radomir Jansky, Directorate General Justice, Freedom and Security, European Commission, Brussels) - France (Fabien Lang, Cybercrime Office OCLCTIC, France)/Carole Gay, AFA, France) - London Action Plan (Mike Haley, Director of Consumer Protection, Office of Fair Trading, United Kingdom)
TUE, 10 March <i>Workshop sessions</i>	
14h30 – 18h00	<p>Workshop 1: Following criminal money on the internet (<i>Room1</i>)</p> <p>The workshop should help initiate a mapping of the issues related to following criminal money on the Internet in terms of (a) typologies of proceeds generating crime, money flows and money laundering, (b) strategies, techniques and tools to search, follow, seize and confiscate such proceeds, and (c) opportunities for multi-stakeholder action to follow criminal money and prevent cyber-fraud and cyber-laundering. It should attempt to build bridges between the anti-cybercrime and anti-money laundering communities, between law enforcement, internet industry, financial services and others.</p> <p>Moderator: Daniel Thelesklaf, Basel Institute of Governance, Switzerland</p> <ul style="list-style-type: none"> ➤ Types of proceeds generating cybercrime and money laundering on the Internet (14h30 – 15h30) <ul style="list-style-type: none"> - Findings of the Anti-phishing Working Group (Peter Cassidy, Secretary General, APWG) - Money laundering and terrorist financing risks associated with commercial websites and Internet payment systems (Rachelle Boyle, Administrator, Financial Action Task Force) - Criminal money flows on the Internet in the APEC region (Rob McCusker, Transnational Crime Adviser to the Australian Institute of Criminology, Centre for Fraud and Financial Crime, University of Teesside, UK) - Findings of Team CYMRU (Irek Parafjanczuk, Team CYMRU, Poland) - Fraud through VOIP (Graham Butler, President, BITEK International) ➤ Search, seizure and confiscation of crime proceeds on the Internet (15h30 – 17h00; including coffee break) <ul style="list-style-type: none"> - Experience from Ireland (Eugene Gallagher and Irish FIU) - Investigating fraud schemes in Nigeria (Sa’ad Abubakar, Economic and Financial Crime Commission, National Security Agency, Nigeria) - Experience from South Africa (Jackie Fick, PriceWaterhouseCoopers, South Africa) - Fighting cybercrime in Chile (Veronica Rosenblut G., Consultant Lawyer Specialized Unit on Economic Crime, Money Laundering and Organized Crime, Public Prosecutor’s Office of Chile) - The technology angle (Chet Hosmer, President, Wetstone Technologies, USA) ➤ Multi-stakeholder cooperation in financial investigations and measures against money laundering on the Internet (17h00 – 18h00) <ul style="list-style-type: none"> - Coalition of ISPs and financial services industry against advance fee fraud (Jonathan Matkowsky, Legal Director, Global Brand Enforcement, Yahoo!) - Building bridges (John Baker, Moneyval Secretariat, Council of Europe)
<i>Coffee break</i> 16h00 – 16h15	

<p>TUE, 10 March 14h30 – 18h00</p> <p><i>Coffee break</i> 16h00 – 16h15</p>	<p>Workshop 2: Criminalising child pornography and sexual abuse on the Internet (<i>Room 2</i>)</p> <p>The purpose of this workshop is to share experience on the criminalisation of child pornography in line with Article 9 of the Convention on Cybercrime on other measures to protect children from sexual exploitation and abuse through information and communication technologies. In addition, the question of the obligations of Internet service providers should be discussed.</p> <p>Moderator: Geronimo Sy, Assistant Minister of Justice, Philippines</p> <ul style="list-style-type: none"> ➤ International standards (14h30 – 15h00) <ul style="list-style-type: none"> - Article 9 of the Convention on Cybercrime and the Convention on the Protection of Children against Sexual Exploitation and Sexual Abuse, CETS 201 (Branislav Bohacik, Slovakia) - European Union instruments (Radomir Jansky, European Commission, Brussels) ➤ What role for service providers and industry? (15h00 – 16h00) <ul style="list-style-type: none"> - The liability of Internet service providers: what are the issues? (Marco Gercke Consultant, Lecturer on Computer Law, University of Cologne, Germany) - INHOPE data (Frank Ackermann, Vice-President, INHOPE) - European Financial Coalition against child abuse (Kathy Free, Senior Manager, Pay Pal) ➤ Legislation: regional and country specific experience (16h15 – 17h45) Interventions (10 min each): <ul style="list-style-type: none"> - Global trends in legislation (Leila Schilthuis, Policy Manager for the EMEA region International Centre for Missing & Exploited Children, ICMEC) - European countries (Cristina Schulman, Ministry of Justice, Romania) - Legislation and prosecution: experience of France (Myriam Quemener, Prosecutor at the Court of Appeal of Versailles, France) - Latin America and the Caribbean (Gilberto Martins de Almeida (Partner, Martins de Almeida – Advogados, Rio de Janeiro, Brazil) - Child online safety in Egypt and the forthcoming Internet Governance Forum (Nevine Tewfik Loutfi, Deputy Director of International Relations, Ministry of Information and Communication Technology, Egypt) - Legislation and prosecution: experience of the USA (Drew Oosterbaan, Chief, Child Exploitation and Obscenity Section, Department of Justice, USA) - Criminalising the possession of child pornography (Ivan Salvadori, Researcher, Italy) - Open discussion and intervention by participants ➤ Programmes to protect children from sexual exploitation and abuse (Michael Busch, Project Officer, Safer Internet Programme, European Commission)
<p>WED, 11 March</p>	
<p><i>Workshop sessions</i></p>	
<p>9h00 – 13h00</p>	<p>Workshop 3: Training resources (<i>Room 1</i>)</p> <p>The purpose of this review what training on cybercrime issues is on offer for law enforcement, prosecutors and judges. In this connection, discussions should focus on</p>

<p><i>Coffee break</i> 11h00 – 11h15</p>	<p>questions such as: What resources are available? To what extent can training be harmonised and validated? What contribution can the private sector make? How can cybercrime training be institutionalised?</p> <p>Moderator: Roger Halbheer, Chief Security Officer EMEA, Microsoft</p> <ul style="list-style-type: none"> ➤ Judges (9h00 – 10h00) <ul style="list-style-type: none"> - The CYBEX training module (Fredesvinda Insa, Cybex, Spain) - Training of judges under the Project on Cybercrime (Marco Gercke, Germany) ➤ Prosecutors (10h00 – 11h00) <ul style="list-style-type: none"> - UK/GPEN (Esther George, Crown Prosecution Service, United Kingdom) - Lisbon Network of judicial training institutions of the Council of Europe (Zsuzsanna Nemes, Office of the Prosecutor General, Hungary) - Proposals for judicial training (Pedro Verdelho, Prosecutor, Portugal) ➤ Law enforcement training (11h15 – 13h00) <ul style="list-style-type: none"> - “2centre” - Cybercrime Centres of Excellence for Training, Research & Education (Nigel Jones, United Kingdom) - Europol (Nicola di Leone, High-tech Crime Centre, Europol) - Interpol (Bernhard Otupal, Assistant Director, Interpol) - Training for cybersecurity (Chet Hosmer, Wetstone Technologies, USA)
<p>WED, 11 March 9h00 – 13h00</p> <p><i>Coffee break</i> 11h00 – 11h15</p>	<p>Workshop 4: International cooperation and 24/7 points of contact (Room 2)</p> <p>The purpose of this workshop is review the effectiveness of international cooperation against cybercrime and share good practices regarding police cooperation, 24/7 points of contact and legal assistance. The workshop should result in suggestions as to how such cooperation can be made more effective.</p> <p>Moderators: Christopher Painter (Deputy Head of the Computer Crime Division, FBI and chair of the G8 High-tech crime subgroup/Alexander Seger, Council of Europe)</p> <ul style="list-style-type: none"> ➤ The functioning of the 24/7 network (9h00 – 10h30) <ul style="list-style-type: none"> - Background: the work G8 High-tech Crime Subgroup and the Council of Europe with regard to contact points (Christopher Painter) - The functioning of 24/7 points of contact and the checklist for preservation requests (Alexander Seger) - Practical experience, case studies and examples of good practices (interventions by participants) ➤ Police cooperation, Interpol and IMPACT (10h30 – 11h00) <ul style="list-style-type: none"> - The Interpol network (Bernhard Otupal, Interpol) - The role of IMPACT (Marc Goodman, Director of International Cooperation, International Multi-lateral Partnership against Cyber-Threats, Malaysia) ➤ Law enforcement – industry cooperation with regard to international investigations (11h15 – 11h30) <ul style="list-style-type: none"> - Towards a contact list for ISPs, financial sector and law enforcement? (Jean-Christophe Le Toquin, Internet Safety Director Microsoft Europe Middle-East and Africa, Microsoft) ➤ Challenges related to international legal cooperation in cybercrime matters (11h30 – 12h30) <ul style="list-style-type: none"> - Experience in the implementation of provisions of the Convention on

	<p>Cybercrime: Romania (Ioana Bogdana Albani, Chief Prosecutor, Head of the Cybercrime Unit, Office of the Prosecutor General, Romania)</p> <ul style="list-style-type: none"> - Experience in the implementation of provisions of the Convention on Cybercrime: Slovakia (Miroslav Tiza, Prosecutor International Department, General Prosecution Office of the Slovak Republic) - Challenges for countries of Latin America (Marcos Salt, Professor of Criminal Law, University of Buenos Aires, Argentina) <p>➤ Discussion: Suggestions to enhance the effectiveness of international cooperation (12h30 – 13h00)</p>
WED, 11 March <i>Plenary session</i>	<i>Room 1</i>
14h30	<p>Results of workshops</p> <p>➤ Presentations by moderators:</p> <ul style="list-style-type: none"> - Workshop 1 (Daniel Thelesklaf) - Workshop 2 (Geronomy Sy) - Workshop 3 (Roger Halbheer) - Workshop 4 (Christopher Painter)
15h00	<p>Outlook: Meeting future challenges</p> <p>Moderator: Howard Schmidt, President, Information Security Forum, London (former White House Cyber Security Adviser)</p> <p>➤ Panel 1: Jurisdiction, national boundaries and law enforcement in the times of cloud computing</p> <ul style="list-style-type: none"> - Francesco Cajani, Deputy Public Prosecutor, High-tech Crime Unit, Court of Milan, Italy - Henrik Kaspersen, Professor of Computer Law, Amsterdam, Netherlands - Tim Cranton, Microsoft - Cristos Velasco San Martin, Director General, North American Consumer Project on Electronic Commerce (NACPEC), Spain/Mexico - Gareth Sansom, Director, Technology & Analysis, Criminal Law Policy Section, Department of Justice, Canada
<i>16h00-16h15</i> <i>coffee break</i>	
16h15	<p>➤ Panel 2: The future of cybercrime – challenges and solutions</p> <ul style="list-style-type: none"> - Greg Day, Security Analyst, McAfee, United Kingdom - Petrus Golose, Head of Cybercrime, Indonesian National Police - Alice Decker, Trend Micro, Germany - Zahid Jamil, Lawyer, Member of the MAG IGF, Pakistan - Marc Goodman, IMPACT, Malaysia -
17h45	<p>Conclusions</p> <ul style="list-style-type: none"> - Margaret Killerby, Director of Cooperation, Directorate General of Human Rights and Legal Affairs, Council of Europe
<p>For any question please contact:</p> <p>Economic Crime Division, DGHL, Council of Europe Tel +33-3-9021-4506 67075 Strasbourg CEDEX, France Fax +33-3-9021-5650 e-mail alexander.seger@coe.int</p>	