European Certificate
on Cybercrime and Electronic Evidence

Basic level for Judges, Lawyers and Prosecutors

ECCE

The Cybex Initiative

JPEN 2007

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The Digital Forensic Company

European Certificate
on Cybercrime and Electronic Evidence

The European Certificate on Cybercrime and Electronic Evidence- Basic level for Judges, Lawyers and Prosecutors project is an initiative of Cybex, the leading Spanish consultancy firm working on forensic digital services.

The ECCE project is funded by the European Commission's Directorate General Freedom, Security and Justice and Cybex, within the framework of the Criminal Justice 2007 JPEN Programme (JLS/2007/JPEN/218).

The aim of the ECCE project is to create the first European Certificate on the fight against Cybercrime and Electronic Evidence (ECCE). This ECCE project has developed the basic level training course. It is intended for the exclusive use of legal professionals – judges, prosecutors and lawyers - with the purpose of providing them with theoretical and practical skills as well as with legal and technical knowledge in these issues.

The training of legal professionals in the framework of a common European training schedule endeavours to promote better and stronger judicial cooperation on questions related to electronic evidence and cybercrime. The final objective of the ECCE project is indeed to contribute to strengthen a genuine European area of justice on the basis of mutual recognition and trust.

This pioneering programme is the result of the collaboration of a group of multidisciplinary outstanding partners throughout Europe and Latin America.

Registration

Registration is free for all participants.

Those who are willing to participate in the ECCE training seminars can apply for registration online, through an e-form that can be downloaded from the web page of the European project (http://www.cybex.es/ecce/en/registration.html) as well as from the websites of the partner institutions that are developing the seminars in their countries.

Trainees can also apply by post to the organizing institutions, sending the registration form. and their Curriculum Vitae.

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For further information, please contact:
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Project's website: **www.cybex.es/ecce**

Academic programme

The Basic level training programme aims at dealing with the principal issues of cybercrime and electronic evidence.

During the 4 days full-time course (each day includes 8 hours of training), the programme will include a comprehensive theoretical and practical approach to these questions with a total of 14 hours dedicated to technical and 11 hours to legal matters.

At the end of the seminar, the legal professionals who will have attended these specialised training courses will have acquired legal and technical knowledge about the following items:

- The introduction and definitions of cybercrime, computer forensics and electronic evidence.
- The international, European and national regulation legislations.
- The different types of offences within cybercrime.
- The seizing and analyzing of electronic evidence.
- The procedural instruments to collect electronic evidence.
- A country situation report about cybercrime, types of offences and the procedural instruments to collect electronic evidence.
- The international cooperation in the seizing of electronic evidence and the European Evidence Warrant.
- The requirements for the admissibility in courts of electronic evidence in Europe.
- The future of cybercrime and the electronic evidence: the related challenges, perspectives and strategies.

Conditions to attend the course

In order to enhance the quality of the training programme as well as the value and recognition of the certificate, the graduation from the European Certificate on Cybercrime and Electronic Evidence training programme is subject to some conditions:

- Assiduity in courses will be a prerequisite for the trainees' successful certification, as they will need to have followed an 80% of the total time of the taught courses in order to obtain the attendance certificate.
- In addition, trainees will be evaluated with case studies and practises throughout the seminar, and will have to submit a final assessment in order to obtain the European Certificate on Cybercrime and Electronic Evidence.
- The courses will be delivered in English. For that reason, trainees must have a proficient English level.

Training Seminars Schedule

Seminar 1	FRANCE	Ecole Nationale de la Magistrature	www.enm.justice.fr	9-12 FEB 2009
Seminar 2	SLOVAKIA	Slovak Bar Association	www.sak.sk	23 - 26 MARCH 2009
Seminar 3	SPAIN	Centre for Legal Studies Spanish Judicial School	www.cej.justicia.es www.poderjudicial.es	25-28 MAY 2009
Seminar 4	VENEZUELA	Superintendencia de Servicios de Certificación Electrónica	www.suscerte.gob.ve	27-30 JULY 2009
Seminar 5	CYPRUS	Lexact LTD	www.lexact.com.cy	14-17 SEPT 2009
Seminar 6	ITALY	Association Nautilus TEUTAS Law & Technology	www.teutas.it	26 - 29 OCT 2009
Seminar 7	LITHUANIA	Lithuanian Bar Association	www.advoco.lt	14-17 DEC 2009
Seminar 8	BRASIL	Inter-American Bar Association	www.iaba.org	22-25 FEB 2010
Seminar 9	BELGIUM	Institute of Criminal Law Katholieke Universiteit Leuven	www.law.kuleuven.be	22-25 MARCH 2010
Seminar 10	ESTONIA	Supreme Court of Estonia	www.nc.ee	10 - 13 MAY 2010
Seminar 11	CROATIA	Croatian Bar Association	www.hok-cba.hr	JUNE 2010
Seminar 12	ROMANIA	Prosecutors' Office attached to the High Court of Cassation & Justice	www.mpublic.ro	13-16 SEPT2010
Seminar 13	GREECE	Greek Association of Judges and Prosecutors	endikeis@otenet.gr	OCTOBER 2010
Seminar 14	ARGENTINA	Consejo de la Magistratura de la Ciudad de Buenos Aires	www.jusbaires.gov.ar	23-26 NOV 2010

Programme of the ECCE Training Seminars

DAY I [MONDAY]

INITIAL TIME	FINAL TIME	SESSION	TITLE OF TRAINING SESSION
8:00	8:30		Hand out of Materials Opening and Introduction to ECCE Main case introduction
8:30	10:30	T.1	Computer's Basic Technical Aspects I
10:30	11:00		COFFEE BREAK
11:00	12:00	T.2	General Introduction to Cybercrime and to Electronic Evidence
12:00	13:00	T.3	Introduction to Computer Forensics and Electronic Evidence
13:00	14:30		BREAK
14:30	15:30	T.4	Convention on Cybercrime
15:30	16:30	T.5	Internet technical aspects
16:30	16:45		PAUSE
16:45	17:45	P.1	Case Study: Practical Demonstration of Computer Forensics Procedures
17:45	18:00		Summary of Day I • General Questionnaire

DAY II [TUESDAY]

INITIAL TIME	FINAL TIME	SESSION	TITLE OF TRAINING SESSION
8:00	8:30		Hand out of Materials Opening and Introduction to Course
8:30	10:30	T.6	Seizing and analyzing Electronic Evidence in practice
10:30	11:00		COFFEE BREAK
11:00	12:00	T.7	Cybercrime: Type of offences
12:00	13:00	T.8	Cybercrime: Type of offences (National Report)
13:00	14:30		BREAK
14:30	15:30	T.9	Cybercrime: Procedural instruments
15:30	16:30	T.10	Cybercrime: Procedural instruments (National Report)
16:30	16:45		PAUSE
16:45	17:45	P.2	Case Study: Practical Demonstration of Computer Forensics Procedures
17:45	18:00		Summary of Day II

Reference:
SESION T: Theoretical
SESION P: Practical
*The ECCE speakers are subject to changes according to their availability

Colour reference:
: Legal session
: Technical session

Programme of the ECCE Training Seminars

DAY III [WEDNESDAY]

INITIAL TIME	FINAL TIME	SESSION	TITLE OF TRAINING SESSION
8:00	8:30		Hand out of Materials Opening and Introduction to Course
8:30	10:30	T.11	Technical Aspects of the Electronic Investigation
10:30	11:00		COFFEE BREAK
11:00	12:00	T.12	International Cooperation in gathering Electronic Evidence
12:00	13:00	T.13	The Investigation Procedure I
13:00	14:30		BREAK
14:30	15:30	T.14	The Investigation Procedure II
15:30	16:30	T.15	Transnational Nature of Electronic Evidence: European Evidence Warrant
16:30	16:45		PAUSE
16:45	17:45	P.3	Case Study: Investigation regarding the distribution of child pornography
17:45	18:00		Summary of Day III

DAY IV [THURSDAY]

INITIAL TIME	FINAL TIME	SESSION	TITLE OF TRAINING SESSION
8:30	9:30	T.16	Requirements for the Admissibility in Courts of Electronic Evidence
9:30	10:30	T.17	Situation Report on the Admissibility of Electronic Evidence in Europe
10:30	11:00		COFFEE BREAK
11:00	12:00	T.18	Problems with Electronic Evidence as Regards Procedural Law
12:00	13:00	T.19	The Future of Cybercrime and the Electronic Evidence: New Challenges
13:00	14:30		BREAK
14:30	15:30	P.4	Final Test – theory
15:30	16:30	P.5	Final Test – practice
16:30	16:45		CLOSING of ECCE

Reference:
SESION T: Theoretical
SESION P: Practical
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Colour reference:
: Legal session

: Technical session