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Project on Cybercrime in Georgia

Overview on the Project achievements

Closing Conference, Tbilisi, Georgia 14 May 2010

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Project on Cybercrime in Georgia

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Project title	Project on Cybercrime in Georgia – policy advice (DGHL/2009/2215)
Project area	Georgia
Budget	220,000 EURO
Funding	European Commission and Council of Europe
Counterpart institutions	Ministry of Justice of Georgia Ministry of Internal Affairs of Georgia
Implementation	Economic Crime Division (Directorate General of Human Rights and Legal Affairs, Council of Europe)
Duration	12 months (1 June 2009 – 31 May 2010)



Project on Cybercrime in Georgia

Project objective	To contribute to the security of and confidence in information and communication technologies in Georgia.
	The purpose of the project is to help Georgia develop a consistent policy on cybercrime in view of implementing the Convention on Cybercrime (ETS 185).
Output 1	Legislation: Legislative proposals will be available to bring Georgian legislation fully in line with the Convention on Cybercrime and related European standards on data protection
Output 2	Training: Training policies and modules are available for standard training courses for law enforcement authorities, prosecutors and judges regarding the investigation, prosecution and adjudication of cybercrime
Output 3	Institution building: Proposals available for the creation of a 24/7 point of contact for international police cooperation, the establishment of a high-tech crime unit within the police and competent authorities for international judicial cooperation in cybercrime cases
Output 4	Law enforcement/internet service provider cooperation: Policy available regarding law enforcement authorities and Internet service provider cooperation in the investigation of cybercrime in line with Georgian legislation and the guidelines adopted at the Council of Europe in April 2008

Project on Cybercrime in Georgia

Objective, expected outputs and activities

Output 1	Legislation: Legislative proposals will be available to bring Georgian legislation fully in line with the Convention on Cybercrime and related European standards on data protection
Activities	<ul style="list-style-type: none">• Review Georgian legislation against the provisions of the Convention on Cybercrime (ETS 185)
	<ul style="list-style-type: none">• Review Georgian legislation against the provisions of the Convention on the Protection of Personal Data (ETS 108)
	<ul style="list-style-type: none">• Advise the Georgian working group in the drafting of legislative amendments
	<ul style="list-style-type: none">• Up to 2 in-country workshops on cybercrime legislation



3-4 June 09	Tbilisi	Project planning visit
16 July 09	Tbilisi	Workshop on cybercrime legislation
August 09	Strasbourg	Analysis of the legislation on cybercrime (drafting the report)
Aug-Sep 09	Strasbourg	Analysis of the legislation on data protection (drafting the report)
5 Sep 09	Strasbourg	Analysis of the legislation on cybercrime (submitting the report to MJ and MoAI)
28 Sep 09	Tbilisi	Steering Committee meeting
29 Sep 09	Tbilisi	Workshop on cybercrime and data protection legislation
16 October 2009	Tbilisi	The Working Group for drafting amendments to cybercrime legislation was established by a Decree of the Minister of Justice
November 2009	Strasbourg	The expert reports on cybercrime and data protection legislation were translated into Georgian and sent to the working groups on drafting amendments
March 10	Strasbourg	Comments on Georgian draft law implementing the Cybercrime Convention (drafting the report)
March 10	Strasbourg	Second Report on the Draft Law on Personal Data Protection of the (drafting the report)
1 Mar 10	Tbilisi	Steering Committee Meeting
2 Mar 10	Tbilisi	Conference on cybercrime
March 10	Strasbourg	Comments on Georgian draft law implementing the Cybercrime Convention (submitting the report)
15 Mar 10	Strasbourg	Second Report on the Draft Law on Personal Data Protection of the (submitting the report)
March 10	Strasbourg	Comments on Georgian draft law implementing the Cybercrime Convention available in Georgian
23-25 Mar 10	Strasbourg	the Octopus Interface Conference (participation funded by the Project)
6 April 10	Strasbourg	Second Report on the Draft Law on Personal Data Protection of the available in Georgian
13 May 10	Tbilisi	Regional Workshop on Cybercrime

Project on Cybercrime in Georgia

Objective, expected outputs and activities

Output 2	Training: Training policies and modules are available for standard training courses for law enforcement authorities, prosecutors and judges regarding the investigation, prosecution and adjudication of cybercrime
Activities	Analysis of training needs for law enforcement, prosecutors and judges
	<ul style="list-style-type: none">• Review internationally available training materials and adapt them to Georgian needs
	<ul style="list-style-type: none">• Support up to 2 pilot training workshops
	<ul style="list-style-type: none">• Support the drafting of a training policy



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Training: Activities

3-4 June 09	Tbilisi	Project planning visit
16 July 09	Tbilisi	Workshop on cybercrime legislation
August	Strasbourg	Analysis of the questionnaire sent by Georgia in view of developing the Concept Paper on cybercrime training for judges and prosecutors
3-4 Sep 09	Strasbourg	Workshop on institutionalizing training on cybercrime
28 Sep 09	Tbilisi	Steering Committee meeting
29 Sep 09	Tbilisi	Workshop on cybercrime and data protection legislation
1 Feb 10	Strasbourg	Concept Paper on cybercrime training for judges and prosecutors available in Georgian
Feb 10	Tbilisi	Selection of the candidates for “train the trainers”
Feb 10	Strasbourg	Developing the “train the trainers” materials
1 Mar 10	Tbilisi	Steering Committee Meeting
1-3 Mar 10	Tbilisi	“Train the Trainer” course (first module)
2 Mar 10	Tbilisi	Conference on cybercrime
23-25 Mar 10	Strasbourg	the Octopus Interface Conference (participation funded by the Project)
May 10	Strasbourg	Training manual on cybercrime training for judges - developed under the Council of Europe global Project on cybercrime - available in Georgian
May 10	Strasbourg	Search of e-evidence training material available in Georgian
13 May 10	Tbilisi	Regional Workshop on Cybercrime
13 May 10	Tbilisi	“Train the Trainer” course (second module)



Project on Cybercrime in Georgia

Objective, expected outputs and activities

Output 3	Institution building: Proposals available for the creation of a 24/7 point of contact for international police cooperation, the establishment of a high-tech crime unit within the police and competent authorities for international judicial cooperation in cybercrime cases
Activities	<ul style="list-style-type: none">• Review the capacities of the criminal police regarding cybercrime investigations and cyberforensics
	<ul style="list-style-type: none">• Propose a design for a high-tech crime unit or a similar specialized unit within the criminal police, including equipment required
	<ul style="list-style-type: none">• Prepare a proposal for the creation of a 24/7 point of contact for international police cooperation in line with article 35 of the Convention on Cybercrime
	<ul style="list-style-type: none">• Develop a proposal for competent authorities and efficient procedures for international judicial cooperation against cybercrime



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Institution building: Activities

3-4 June 09	Tbilisi	Project planning visit
15 July 09	Tbilisi	Round table discussion on creation of a 24/7 point of contact for international cooperation on cybercrime cases and the establishment of a high-tech crime unit
16 July 09	Tbilisi	Workshop on cybercrime legislation
Aug-Sep 09	Strasbourg	Report on the establishment of a high-tech crime unit in (drafting the report)
5 Sep 09	Strasbourg	Report on the establishment of a high-tech crime unit in (submitting the report to the Ministry of Justice and Ministry of Internal Affairs)
28 Sep 09	Tbilisi	Steering Committee meeting
28 Sep 09	Tbilisi	Round table discussion on creation of a 24/7 point of contact for international cooperation on cybercrime cases and the establishment of a high-tech crime unit
29 Sep 09	Tbilisi	Workshop on cybercrime and data protection legislation
Feb 10	Tbilisi	Selection of 3 investigators to work within the HTC Unit
1 Mar 10	Tbilisi	Steering Committee Meeting
2 Mar 10	Tbilisi	Conference on cybercrime
23-25 March 10	Strasbourg	Octopus Interface Conference
May 10	Strasbourg	Search of e-evidence training material available in Georgian
13 May 10	Tbilisi	Regional Workshop on Cybercrime

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Objective, expected outputs and activities

Output 4	Law enforcement/internet service provider cooperation: Policy available regarding law enforcement authorities and Internet service provider cooperation in the investigation of cybercrime in line with Georgian legislation and the guidelines adopted at the Council of Europe in April 2008
Activities	•Workshop on law enforcement – ISP cooperation to review current practices and challenges
	•Develop proposals for regulations and other measures to help law enforcement and ISPs to organize their cooperation based on the guidelines developed by the Council of Europe in April 2008.



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Law enforcement/internet service provider cooperation: Activities

3-4 June 09	Tbilisi	Project planning visit
28 Sep 09	Tbilisi	Steering Committee meeting
29 Sep 09	Tbilisi	Workshop on cybercrime and data protection legislation
27 Jan 10	Strasbourg	The Guidelines on law enforcement - internet service providers cooperation available in Georgian
1 Mar 10	Tbilisi	Steering Committee Meeting
2 Mar 10	Tbilisi	Workshop on law enforcement-ISP cooperation
2 Mar 10	Strasbourg	Conference on cybercrime
23-25 March 10	Strasbourg	Octopus Interface Conference
13 May 10	Tbilisi	Regional Workshop on Cybercrime



Results

- **Legislation**

- *Draft amendments prepared in line with the Convention on Cybercrime and related European standards on data protection*

- **Training policies and modules**

- *train the trainers course (cca 14 judges, prosecutors, police officers)*
- *training materials available (training manual and “Seizure of e-evidence”- good practice for the seizure and handling of digital evidence developed under EU OISIN programme)*
- *Georgia participated in developing the concept cybercrime training for judges and prosecutors, which is meant to help judicial training institutions develop training programmes on cybercrime and electronic evidence for judges and prosecutors*

- **Proposals for institution building**

- *expert report: assessment and making proposals*
- *MoA decision on initiating the measures for a HTC unit*
- *selection of 3 investigators for HTC Unit*
- *formally to be established once the new legislation enters into force*

- **LEA/ISPs cooperation**

- *workshop on LEA/ISP – assessment of the situation*
- *legislation in place needed to allow such cooperation*



The way ahead

- ✓ **Amendments to be submitted as soon as possible to the Government**
- ✓ **Ratify the Convention on Cybercrime and participate in the T/CY**
- ✓ **Once adopted the new legislation establish officially the HTC unit and the 24/7 contact point**
- ✓ **Integrate the principles and recommendations of the Concept Paper on cybercrime training for judges and prosecutors in regular initial and in-service training in Georgia**
- ✓ **Long term training for law enforcement available**
- ✓ **Memorandum LEA/ISP cooperation to be concluded**

Follow-up

- Legislation on cybercrime and related subjects (data protection, sexual exploitation of children, racism and xenophobia) assessed and strengthened
- Equip the HTC unit
- Law enforcement training strategy adopted
- Increased level of regional/international police and judicial cooperation against cybercrime as reflected in requests sent and received
- Law enforcement – Internet service provider functioning based on agreed upon guidelines, memoranda of understanding and trained personnel
- Cybercrime and electronic evidence training integrated into the training curricula for judges and prosecutors



*THANK YOU FOR YOUR
ATTENTION*

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