



Global Project on Cybercrime 2

Update April / forecast May 2009

Date: 4 May 2009

PROJECT DATA

Project title	Global Project on Cybercrime, Phase 2 (DGHL/2009/2079)		
Project area	A global project to support countries worldwide in the implementation of the Convention on Cybercrime (ETS 185) and its Protocol on Xenophobia and Racism (ETS 189)		
Budget	Up to EURO 1.4 million (threshold EURO 500,000)		
Funding	Council of Europe (Project 1429 - economic crime) Contributions from Romania, Microsoft and McAfee		
Implementation	Economic Crime Division (Directorate General of Human Rights and Legal Affairs, Council of Europe)		
Duration	28 months (1 March 2009 – 30 June 2011)		
Project objective	To promote broad implementation of the Convention on Cybercrime (ETS 185) and its Protocol on Xenophobia and Racism (ETS 189) and related international standards		
Output 1	Legislation and policies: Cybercrime policies and legislation strengthened in accordance with the Convention on Cybercrime and its Protocol		
Output 2	International cooperation: Capacities of 24/7 points of contact, prosecutors and of authorities for mutual legal assistance strengthened		
Output 3	Investigation: Law enforcement – service provider cooperation in the investigation of cybercrime improved on the basis of the guidelines adopted in April 2008		
Output 4	Financial investigations: enhanced knowledge among high tech crime units and FIUs to follow money flows on the internet		
Output 5	Training: Judges and prosecutors trained in the adjudication and prosecution of cybercrime		
Output 6	Data protection and privacy: Data protection and privacy regulations in connection with cybercrime investigations improved in line with CoE and other relevant international standards		
Output 7	Exploitation of children and trafficking in human beings: Enhanced knowledge of standards against the sexual exploitation and abuse of children and trafficking in human beings on the internet		
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ACTIVITIES CARRIED OUT IN APRIL 2009

Date	Place	Activity	Output
7 April 09	Bosnia and Herzegovina	Legislative review workshop (PROSECO). The objective was to analyse existing legislation on cybercrime in Bosnia and Herzegovina and to identify provisions that need further reform in order to comply with the requirements of the Convention on Cybercrime. Over 20 participants representing Ministry of Justice, Ministry of Security, State Prosecutor's Office of Bosnia and Herzegovina (state level), ministries of justice and ministries of interior from the Federation of Bosnia and Herzegovina and the Republika Srpska (entity level). Concrete proposals for further steps resulted from the workshop.	5
15 April 09	Singapore	APEC-OECD joint symposium on initiatives among member economies promoting safer Internet environment for children. Over 50 participants representing APEC economies, OECD, other organisations and stakeholders. In the concluding remarks of the chair of the session, APEC economies were encouraged to use Council of Europe instruments as a guideline for designing and harmonising legislation aimed at protecting children online and use them as a framework for international cooperation.	7
16-17 April 09	Albania	Training workshop for prosecutors (PROSECO). The aim was to familiarise prosecutors with the new criminal law provisions related to cybercrime as adopted by the Parliament in December 2008. Some 40 prosecutors from all over Albania participated.	5
27-28 April 09	Tallinn, Estonia	Presentation at EU Ministerial Conference on Critical Information Infrastructure Protection. The aim was to present the Convention on Cybercrime as a key element of strategies to protect critical information infrastructure.	2
29 April 09	Ukraine	Workshop on law enforcement – ISP cooperation. The aim of the workshop was to encourage law enforcement authorities and Internet service providers to engage in constructive cooperation based on the LEA-ISP guidelines developed by the Project on Cybercrime, to improve relevant procedural law provisions and to establish a 24/7 point of contact. More than 40 LEA and ISP representatives participated.	3

ACTIVITIES PLANNED FOR MAY 2009

Date	Place	Activity	Output
5 May 2009	Brussels	The European Economic and Social Committee (EESC) - Public presentation on "Protecting children using the internet"	7
14-15 May 09	Trier	ERA Conference: Criminal exploitation of new technologies. An effective response to cybercrime	1, 2, 3, 7
13-14 May 2009	Geneva	Internet Governance Forum – Open Consultations Council of Europe Information meeting on the Cybercrime Convention	1
by 15 May	Strasbourg	Finalising the questionnaire on institutionalising cybercrime training for judges and prosecutors	5