



25 May 2011

## **Eastern Partnership – Cooperation against Cybercrime (CyberCrime@EAP)**

### **Launching conference**

*Radisson Blu Hotel Olümpia,  
Liivalaia 33, 10118 Tallinn, Estonia  
30-31 May 2011*

#### **BACKGROUND**

The Project on Cooperation against Cybercrime is one of four projects under the Eastern Partnership Facility of the European Union and the Council of Europe. The project has a duration of thirty months, a budget of Euro 724,040 and it is implemented by the Council of Europe. Countries participating in the Eastern Partnership are Armenia, Azerbaijan, Belarus, Georgia, Moldova and Ukraine.

The specific project purpose is to strengthen the capacities of criminal justice authorities of the Eastern Partnership countries to cooperate effectively against cybercrime in line with European and international instruments and practices.

It started on 1 March 2011 with a three-month inception phase. This phase will be marked by the launching conference on 30 and 31 May 2011 in Tallinn, Estonia, organised in cooperation with the Estonian Ministry of Justice.

#### **CONFERENCE OBJECTIVES**

The launching conference will discuss effective measures against cybercrime and is aimed at the following:

- To exchange views on strategic priorities regarding cybercrime and electronic evidence
- To discuss the themes covered under this project which represent essential elements of strategies against cybercrime
- To adopt a workplan of the project
- To confirm the establishment of working groups in each country with which the project shall cooperate in the implementation of activities.

#### **PARTICIPANTS**

Each country is invited to appoint four participants representing:

1. Ministry of Justice (dealing with criminal and procedural legislation and the implementation of international treaties)
2. Ministry of Interior or police (specialised in high-tech crime) and 24/7 Points of Contact
3. The Office of the Prosecutor General (specialised in cybercrime or economic and organised crime)
4. A body responsible for the coordination of cybercrime/cybersecurity policies and strategies (if applicable).

The cost of participation of the representatives of these institutions shall be covered by the Council of Europe.

Policy- and decision-makers from Ministries of Justice and Ministries of Interior and offices of the Prosecutor General from each project country are encouraged to attend the event in order to express their views on priorities regarding the fight against cybercrime and their support to the project. The cost of their participation will not be covered by the Council of Europe.

Representatives of relevant institutions from Estonia and other European Union countries as well as international and private sector organisations are invited to participate at their own cost.

The working languages of the conference will be English and Russian.

This launching conference will also serve as the first project Steering Committee Meeting.

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In the afternoon of the first day, a visit to the NATO Cooperative Cyber Defence Centre of Excellence in Tallinn will be organised for the participants in the conference.

## CONTACT

For any additional information please contact:

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# AGENDA

Monday, 30 May 2011	
8h30	<b>Registration</b>
9h00	<b>Opening session</b> <ul style="list-style-type: none"> <li>– Mr Kristen Michal, Minister of Justice of Estonia</li> <li>– Mr Alexander Seger, Head of Economic Crime Division, Council of Europe</li> </ul>
9h30	<b>Session 1: Cybercrime – threats and countermeasures</b> <ul style="list-style-type: none"> <li>– The experience of Estonia (presentation by Mr Markko Künnapu, Adviser, Ministry of Justice of Estonia)</li> <li>– Elements of strategies against cybercrime (presentation by a Council of Europe speaker)</li> <li>– Tour de table: Overview of threats and countermeasures in EAP countries</li> </ul>
11h00	<i>Coffee break</i>
11h15	<b>Session 2: Cooperation against Cybercrime – Overview of the project, objectives and expected results</b> <ul style="list-style-type: none"> <li>– Presentation by Council of Europe</li> <li>– Discussion</li> </ul>
12h00	<b>Session 3: Project Steering Committee meeting (Implementation modalities)</b> <ul style="list-style-type: none"> <li>– The role of project working groups</li> <li>– Organisation of activities</li> <li>– Other matters</li> </ul>
13h00	<i>Lunch</i>
14h30	<b>Visit to the NATO Cooperative Cyber Defence Centre of Excellence</b>
16h00	<b>End of day one</b>
Tuesday, 31 May 2011	
9h00	<b>Session 4: Cybercrime legislation</b> <ul style="list-style-type: none"> <li>– Introduction to the topic (presentation by Mr Henrik Kaspersen, Council of Europe expert)</li> <li>– Activities foreseen</li> <li>– Comments by project countries: Armenia, Azerbaijan, Belarus, Georgia, Moldova, Ukraine</li> </ul>
9h45	<b>Session 5: Specialised cybercrime units</b> <ul style="list-style-type: none"> <li>– Introduction to the topic (presentation by Mr Dmitri Rudakov, Estonian Central Criminal Police)</li> <li>– Activities foreseen</li> <li>– Comments by project countries: Armenia, Azerbaijan, Belarus,</li> </ul>

	Georgia, Moldova, Ukraine
10h30	Coffee break
10h45	<b>Session 6: Judicial and law enforcement training</b> <ul style="list-style-type: none"> <li>– Introduction to the topic (presentation by Mr Nigel Jones, Council of Europe expert)</li> <li>– Activities foreseen</li> <li>– Comments by project countries: Armenia, Azerbaijan, Belarus, Georgia, Moldova, Ukraine</li> </ul>
11h30	<b>Session 7: Law enforcement – ISP cooperation</b> <ul style="list-style-type: none"> <li>– Introduction to the topic (presentation by a Council of Europe speaker)</li> <li>– Activities foreseen</li> <li>– Comments by project countries: Armenia, Azerbaijan, Belarus, Georgia, Moldova, Ukraine</li> </ul>
12h00	<b>Session 8: International cooperation against cybercrime</b> <ul style="list-style-type: none"> <li>– Introduction to the topic (presentation by Mr Dmitri Rudakov, Estonian Central Criminal Police)</li> <li>– Activities foreseen</li> <li>– Comments by project countries: Armenia, Azerbaijan, Belarus, Georgia, Moldova, Ukraine</li> </ul>
12h45	Lunch
14h15	<b>Session 9: Criminal money flows on the internet</b> <ul style="list-style-type: none"> <li>– Introduction to the topic (presentation by a Council of Europe speaker)</li> <li>– Activities foreseen</li> <li>– Comments by project countries: Armenia, Azerbaijan, Belarus, Georgia, Moldova, Ukraine</li> </ul>
15h00	<b>Session 10: Assessment of progress made</b> <ul style="list-style-type: none"> <li>– Introduction to the topic (presentation by a Council of Europe speaker)</li> <li>– Activities foreseen</li> <li>– Comments by project countries: Armenia, Azerbaijan, Belarus, Georgia, Moldova, Ukraine</li> </ul>
15h30	Coffee break
15h45	<b>Session 11: Strategic priorities and policies against cybercrime</b> <ul style="list-style-type: none"> <li>– Introduction (by a Council of Europe speaker)</li> <li>– Project countries will summarise their strategic priorities in relation to the project: Armenia, Azerbaijan, Belarus, Georgia, Moldova, Ukraine</li> </ul>
17h00	<b>Closing session and adoption of the workplan</b>
17h30	<b>End of conference</b>