CyberCrime@IPA – Cybercrime@EAP – Global Project on Cybercrime

International workshop

Public/private cooperation against cybercrime

and criminal money on the Internet

26-28 November 2012,

Titanic Port Hotel, Istanbul, Turkey

Activity outline

BACKGROUND

Public/private information sharing is one of the key elements for successful action against cybercrime and criminal money on the Internet.

The Council of Europe addressed this challenge, among other things, by:

- Preparing guidelines for law enforcement/Internet service provider cooperation (2008) under the Global Project on Cybercrime
- The preparation of a typology study on criminal money flows on the Internet (2012) in cooperation with MONEYVAL
- Providing opportunities for experience exchange during Octopus conferences (www.coe.int/octopus2012)
- Incorporating this topic into the CyberCrime@IPA and CyberCrime@EAP joint projects of the EU and the Council of Europe.

The workshop will follow up specifically on:

- CyberCrime@IPA regional workshop on criminal money flows (Serbia, March 2011)
- CyberCrime@IPA regional workshop on LEA/ISP cooperation (Albania, June 2011)
- CyberCrime@IPA and CyberCrime@EAP workshop on criminal money flows (Ukraine, February 2012)
- CyberCrime@EAP regional workshop on LEA/ISP cooperation Armenia (April 2012)
- Octopus workshop on private/public information sharing (Strasbourg, June 2012).

OBJECTIVE

The event is specifically aimed at the following:

- Assessment of progress made and follow up given by participating countries to proposals made during previous activities under the two projects (Serbia, Albania, Ukraine and Armenia)
- Identification of strategic priorities for further action regarding private/public information sharing, law enforcement/ISP cooperation and financial investigations
- Identification of the legal (in particular data protection) issues involved in private/public sharing of threat intelligence for cybersecurity and measures against cybercrime.
- Discussion of a proposal for establishing a working group aimed at developing guidelines for private/public information sharing.

CONTACT

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Agenda

Monday, 26 November 2012	
8h30 – 9h00	Registration of participants
Session 1: Opening session	
9h00- 9h30	▪ Opening statements - Mr Alexander Seger, Council of Europe - Representative of the European Union Delegation in Turkey - Mr Zeki Catalkaya, Deputy Head of Turkish National Police
Session 2: Introducing the issues	
9h30 *10h45-11h00 Coffee break*	Moderator: Alexander Seger ▪ National cybercrime and online threats reporting centres. A study into national and international cooperation – (Wout de Natris, *de Natris Consult*) (15 min) ▪ Law enforcement/ISP cooperation (Cormac Callanan, *Aconite Internet Solutions*) (15 min) ▪ Criminal money flows on the Internet (Alexander Seger, *Council of Europe*) (15 min) Exchange of views
Session 3: Private/public sharing of threat intelligence - practices	
11h00	Moderator: Alexander Seger ▪ From BOTFREI.DE to ACDC.EU – (Thorsten Kraft, *ECO*) (20 min) ▪ CERT/law enforcement information sharing – results of ENISA studies (Joe De Muynck, *ENISA*) (20 min) ▪ Presentation of the APWG activities (Peter Cassidy, *Anti Phishing Working Group*) (20 min) Discussions/Contributions by participants
12h30 Lunch break	
Session 3: Private/public sharing of threat intelligence – practices (cont'd)	
14h00 *15h30-15h45 Coffee break*	Moderator: Wout de Natris ▪ Europol Cybercrime Centre – (Tom Robson – *Europol*) (20 min) ▪ Public/Private Information Sharing of threat intelligence – practices in France (Delphine Gay) and Slovenia (Tomaz Jakse) (10 min each) ▪ Information sharing in project areas
Session 4: Private/public sharing of threat intelligence – data protection and legal issues	
15h45	Moderator: Alexander Seger

	▪ Data Protection and other legal challenges (Matthias Schmidl, *Austria – Data Protection Convention Committee, T - PD*) (20 min) ▪ Presentation of the paper on application of data protection regulations in relation to transborder private/public information sharing (Joe Cannataci – *University of Groningen*) (30 min) ▪ Discussion ▪ Conclusion: Follow up to be given
18h00	End of day 1

Tuesday, 27 November 2012

Session 5: Criminal money on the Internet

9h00
 	
10h30-10h45 Coffee break
	Moderator: Cormac Callanan
	
	▪ Overview of outcomes of the Serbia and Ukraine workshops (Mustafa Ferati, Council of Europe) (10 min)
	
	▪ Presentation on typologies of Criminal Money on the Internet (practical examples) – (Mr Bilal Sen, Turkey and Mr Vitalii Beregivskyi, Ukraine)(10 min each)
	
	▪ Measures taken in and case studies from CyberCrime@IPA and CyberCrime@EAP areas (presentations by representatives of project areas):
	
	   - Legislation reform (Legal Framework aimed at stopping criminal money flows in the internet)
	   - Inter-agency and public/private information sharing in relation to criminal money flows on the internet
	   - Procedures/obstacles in the search and seizure of assets (including digital assets- bitcoins; e-money etc.)
	   - Efficiency of the National Systems for monitoring of suspicious financial transactions
	
	▪ Conclusion: Follow up to be given

12h30 Lunch break	

Session 6: Law enforcement/service provider cooperation

14h00
 	
Coffee break 15:45-16:00
	Moderator: Nigel Jones
	
	▪ Overview of outcomes of the Albania and Armenia workshops (Cormac Callanan) (20 min)
	
	▪ Examples of good practice
	   - Turkey - Bilal Sen (20 min)
	   - The Georgian model of LEA-ISP cooperation – David Gabekhadze (20 min)
	   - France - Delphine Gay (20 min)
	   - Slovenia – Tomaz Jakse (20 min) TBC
	
	▪ Measures taken in and case studies from CyberCrime@IPA and

	CyberCrime@EAP areas (presentations by representatives of project areas) • Conclusion: Follow up to be given
18h00	End of day 2

Wednesday, 28 November 2012	
Session 7: Recommendations and conclusions	
9h30 *10h45-11h00 Coffee break*	Moderator: Nigel Jones • Presentation of the Strategic Priorities on information sharing, criminal money flows and law enforcement/ISP cooperation (delegation of each project area to present) • Follow up on private/public information sharing: towards guidelines? • Conclusions
12h30	End of Conference