

Joint project on cybercrime in the Eastern Partnership region

GLACY

Joint project on Global Action on Cybercrime

Draft version 25 May 2014

Mainstreaming judicial training on cybercrime and electronic evidence

International workshop under the CyberCrime@EAP and GLACY projects
Hosted by the Romanian National Institute of Magistracy
Bucharest, Romania, 2 – 3 June 2014

Agenda (draft)

Background

Given the threat of cybercrime and the increasing relevance of electronic evidence in criminal proceedings it is essential that judges and prosecutors have access to training addressing these matters and providing at least basic skills. In 2009, therefore, the Council of Europe adopted a concept recommending that modules on cybercrime and electronic evidence be integrated into the curricula of judicial training institutions. The concept has been tested successfully in South-eastern Europe and training materials (Basic course, advanced course, Electronic Evidence Guide) have been developed. The implementation of this concept is now supported through the CyberCrime@EAP and GLACY projects also in other regions.

Objective

The aim of the workshop is:

 To prepare elements of domestic judicial training concepts for each of the participating countries.

Participants

The workshop is primarily for representatives of training institutions for judges and prosecutors in management positions or responsible for curriculum development. The CyberCrime@EAP and GLACY projects will fund travel and per diem expenses for:

- 2 representatives of judicial training institutions from each Eastern Partnership country: Armenia, Azerbaijan, Belarus, Georgia, Moldova and Ukraine;
- 2 representatives of judicial training institutions from each of the following GLACY priority countries: Mauritius, Morocco, Philippines, Senegal, South Africa, Sri Lanka and Tonga.

Working languages will be English, French and Romanian.

Location

The workshop will take place at the Romanian National Institute of Magistracy (www.inm-lex.ro) in Bucharest: Bd. Regina Elisabeta, nr. 53, sector 5, Bucuresti

www.coe.int/cybercrime







Programme (draft)

Monday, 2 June 2014		
8h30	Registration	
9h00	Opening session Ms Octavia Spineanu-Matei, Director, National Institute of Magistrates Mr Adrian Bordea, judge, President of the Superior Council of Magistracy and/or Mr George Muscalu, prosecutor, Vice-president of the Superior Council of Magistracy Ms Simona-Maya Teodoroiu, State Secretary, Ministry of Justice Mr Alexander Seger, Head of Cybercrime Programme Office, Council of Europe	
9h45	Why? Explaining the need for training on cybercrime and electronic evidence Moderator: Pedro Verdelho, Portugal	
	 Introductory comments (Nigel Jones, UK / Ioana Albani, Romania / Estelle De Marco, University of Montpellier) Comments by participants 	
10h15	The judicial training concept of the Council of Europe: Elements Moderator: Pedro Verdelho, Portugal - Introduction to the concept (Cristina Schulman, Romania) - Experience in South-Eastern Europe (Kornelija Ivanušić, Croatia)	
11h00	Coffee break	
11h15	Current training systems and institutions in participating countries Moderator: Esther George, United Kingdom - Tour de table: short presentations by participating countries on systems for initial and continuous training, trainers, training institutions and materials available	
12h30	Lunch break	
14h00	 Group work: possible elements of a domestic training strategy Divided into groups participants will discuss possible elements of judicial training strategies to ensure broadest possible training of judges and prosecutors on cybercrime and electronic evidence. Group 1: Morocco and Senegal (Facilitators: Estelle de Marco, Montpellier / Adel Jomni, Montpellier) Group 2: Armenia, Azerbaijan, Belarus, Georgia, Ukraine (Facilitator: Nigel Jones / Kornelija Ivanusic) Group 3: Mauritius, Philippines, Sri Lanka, South Africa, Tonga (Facilitator: Esther George, UK / Pedro Verdelho, Portugal) Group 4: Moldova and Romania (Facilitator: Ioana Albani) 	

Tuesday, 3 June 2014		
9h00	Elements of domestic training strategies: results from group work	
	Moderator: Esther George, UK	
10h30	Coffee break	
10h45	Training materials available	
	Moderator: Esther George, UK	
	Council of Europe materials (Pedro Verdelho / Nigel Jones)Basic course	
	- Advanced course	
	- Electronic Evidence Guide	
	- Training materials developed in France (Adel Jomni, University of Montpellier)	
	Materials available in participating countries	
12h30	Lunch break	
13h30	Preparation of elements of domestic training strategies and steps to be taken	
	Delegations from each participating country are invited to prepare an outline of a domestic judicial training strategy: integrating training on cybercrime and electronic evidence into the curricula of judicial training institutions.	
	(Facilitators to assist)	
15h30	Presentation of elements of domestic training strategies by each country	
	Moderator: Estelle de Marco, France	
	Delegations are invited to present a summary of the elements prepared.	
17h30	Conclusions	
	Octavia Spineanu-Matei, Director, National Institute of Magistrates	
	Alexander Seger, Head of Cybercrime Programme Office, Council of Europe	
18h00	End of the workshop	

Contact

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