



Organization of
American States



Inter-American Committee
against Terrorism

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Cybercrime and cybersecurity policies and legislation in Central America

- Regional workshop -

San Jose, Costa Rica, 7-9 March 2012

Organised by the

Ministry of Science and Technology of Costa Rica, the Council of Europe and the Inter-American Committee against Terrorism (CICTE) of the Organization of American States (OAS)

Objective

The aim of the workshop is to reinforce policies, strategies, legislation and other practical measures on cybercrime and cybersecurity.

The workshop will precede the ICANN 43 meeting in Costa Rica from 11 to 16 March 2012 (<http://costarica43.icann.org>).

The specific objectives are:

- To share experience and raise awareness of the importance of cybercrime and cybersecurity policies and strategies
- To accelerate the completion of criminal law measures in line with Budapest Convention on Cybercrime (CETS 185) and to promote accession to this treaty
- To reinforce information sharing, coordination and cooperation between national authorities, including national Computer Security Incident Response Teams (CSIRTs) and law enforcement entities.
- To inform participants on the state of law enforcement due diligence recommendations for ICANN.

Expected results

The workshop is expected to achieve the following results:

- Proposals prepared by representatives of each country on steps to be taken regarding cybercrime and cybersecurity policies and strategies, including legislation
- Report on the status of cybercrime legislation in each country (updated country profiles)
- Report for each country on the status of accession or on issues preventing accession to the Budapest Convention

- Participants informed about law enforcement due diligence recommendations for ICANN aimed at preventing the criminal abuse of the domain registration process
- Additional information available for a data base under preparation by the OAS/CICTE Secretariat.

Participants

Participating countries are Belize, Colombia, Costa Rica, Dominican Republic, El Salvador, Guatemala, Haiti, Honduras, Mexico, Nicaragua, Panama and Venezuela.

Speakers from other countries of the Americas, Europe and other regions as well as from international organizations and the private sector will share their experience.

Countries are invited to nominate at least three (3) officials to attend this workshop:

1. The first nominee should be an official at the director's level with oversight responsibility for national cybercrime and cybersecurity policy development and decision-making
2. The second nominee should be an official responsible for legislation or for investigating and/or prosecuting cyber crimes
3. The third nominee should be a representative of the National Computer Incident Response Team (CSIRT) of your country.

The organizers of this activity are prepared to cover roundtrip airfare (economy class), accommodation and meals. It will be the responsibility of each of the nominated participants (or their Government) to cover any additional costs incurred, including medical insurance or any other travel expenses. It is also the responsibility of each nominee to ensure that they can comply with the necessary visa requirements for travel to Costa Rica.

Countries are welcome to nominate additional representatives to participate at their own expense, taking into consideration that the organizers of this workshop will not be responsible for any additional costs associated with the participation of additionally nominees.

The session on Friday afternoon (9 March) is open to participants in the subsequent ICANN meeting.

Working languages will be Spanish and English.

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Draft Agenda

Wednesday, 7 March 2012	
8h00	Registration
9h00	Opening session
10h00	Coffee break
10h30	<p>Session 1: Cybercrime and cybersecurity threats</p> <ul style="list-style-type: none"> ▪ Global threats and trends and implications on economic security and development <i>Introductory presentation by international speaker/s followed by interactive discussion</i> ▪ Challenges for countries of Central America <i>Presentations/interventions by representatives of participating countries</i>
12h30	Lunch break
14h00	<p>Session 2: International responses</p> <ul style="list-style-type: none"> ▪ Initiatives by international organisations <i>Short presentations by representatives of international organisations</i> ▪ Budapest Convention on Cybercrime and status of accession by countries of Latin America <i>Introductory presentation by Council of Europe representative (20 minutes) followed by interventions and discussion by participants</i>
15h30	Coffee break
15h45	<p>Session 3: Cybercrime and cybersecurity policies and strategies</p> <ul style="list-style-type: none"> ▪ Elements of cybercrime and cybersecurity policies/strategies, and tools available <i>Introductory presentation by international speaker/s followed by interactive discussion</i> ▪ Measures taken in participating countries <i>Interventions by participants</i>
18h00	End of day 1
Thursday, 8 March 2012	
9h00	<p>Session 4: Cybercrime legislation</p> <ul style="list-style-type: none"> ▪ Benchmarks of the Budapest Convention <i>Presentation by Council of Europe speaker (15 min)</i>

	<ul style="list-style-type: none"> ▪ Legislative reforms in Costa Rica <i>Presentation by speaker from Costa Rica (15 min) followed by discussions</i> ▪ Implementation in other countries of Latin America <i>Interactive discussion on state of substantive and procedural law with representatives of participating countries</i> ▪ Rule of law conditions and safeguards (Article 15 Budapest Convention) <i>Presentation by international speaker followed by discussion (30 min in total)</i>
11h00	Coffee break
11h15	<p>Session 5: Criminal justice capacities</p> <ul style="list-style-type: none"> ▪ Law enforcement and judicial training <i>Introductory presentation by international speaker (15 min) followed by interventions from participants on good practices in their countries</i> ▪ Specialised services <i>Introductory presentation by international speaker (15 min) followed by interventions from participants on good practices in their countries</i>
12h30	Lunch break
14h00	<p>Session 6: International cooperation on cybercrime and cybersecurity</p> <ul style="list-style-type: none"> ▪ Channels of cooperation ▪ 24/7 points of contact <i>Introductory presentation by international speakers (15 min) followed by interventions from participants on good practices in their countries</i>
15h30	Coffee break
15h45	<p>Session 7: Related issues – Data protection regulations</p> <ul style="list-style-type: none"> ▪ International standards: Convention 108 of the Council of Europe <i>Presentation by Council of Europe speaker (15 min)</i> ▪ Data protection regulations in participating countries <i>Short presentations (10 minutes each) on the state of data protection legislation in participating countries</i>
17h00	<p>Session 8: Related issues – Protection of children against sexual exploitation and abuse online</p> <ul style="list-style-type: none"> ▪ Convention on the Protection of Children against Sexual Exploitation and Sexual Abuse <i>Presentation by Council of Europe speaker (15 min)</i> ▪ Implementation in participating countries <i>Interventions and discussion by participants</i>

18h00	End of day 2
Friday, 9 March 2012	
9h00	<p>Session 9: Capacity building for cybersecurity</p> <ul style="list-style-type: none"> ▪ CSIRTs ▪ Public-private partnerships
10h45	Coffee break
11h00	<p>Session 10: Recommended steps</p> <ul style="list-style-type: none"> ▪ Summary of sessions 1- 9 ▪ Steps recommended for each participating country <p><i>Delegations of each country prepare and present proposals for steps that could be taken in their respective country</i></p>
12h30	Lunch break
14h00	<p>Session 11: Domain registration for criminal purposes – Law enforcement due diligence recommendations for ICANN</p> <ul style="list-style-type: none"> ▪ Introduction: Exploitation of domain registration procedures for criminal purposes ▪ Law enforcement recommendations for ICANN: <ul style="list-style-type: none"> - Due diligence - WHOIS - Transparency and accountability ▪ Issues and current state of the discussion <p><i>Presentations/information by international speakers followed by discussions. It is expected that additional participants from the subsequent ICANN meeting join this session.</i></p>
16h30	Concluding session
17h00	End of workshop