

Update on capacity building projects and the Cybercrime Programme Office of the Council of Europe (C-PROC)

Alexander Seger
Head of Cybercrime Division
Council of Europe

www.coe.int/cybercrime

The approach of the Council of Europe

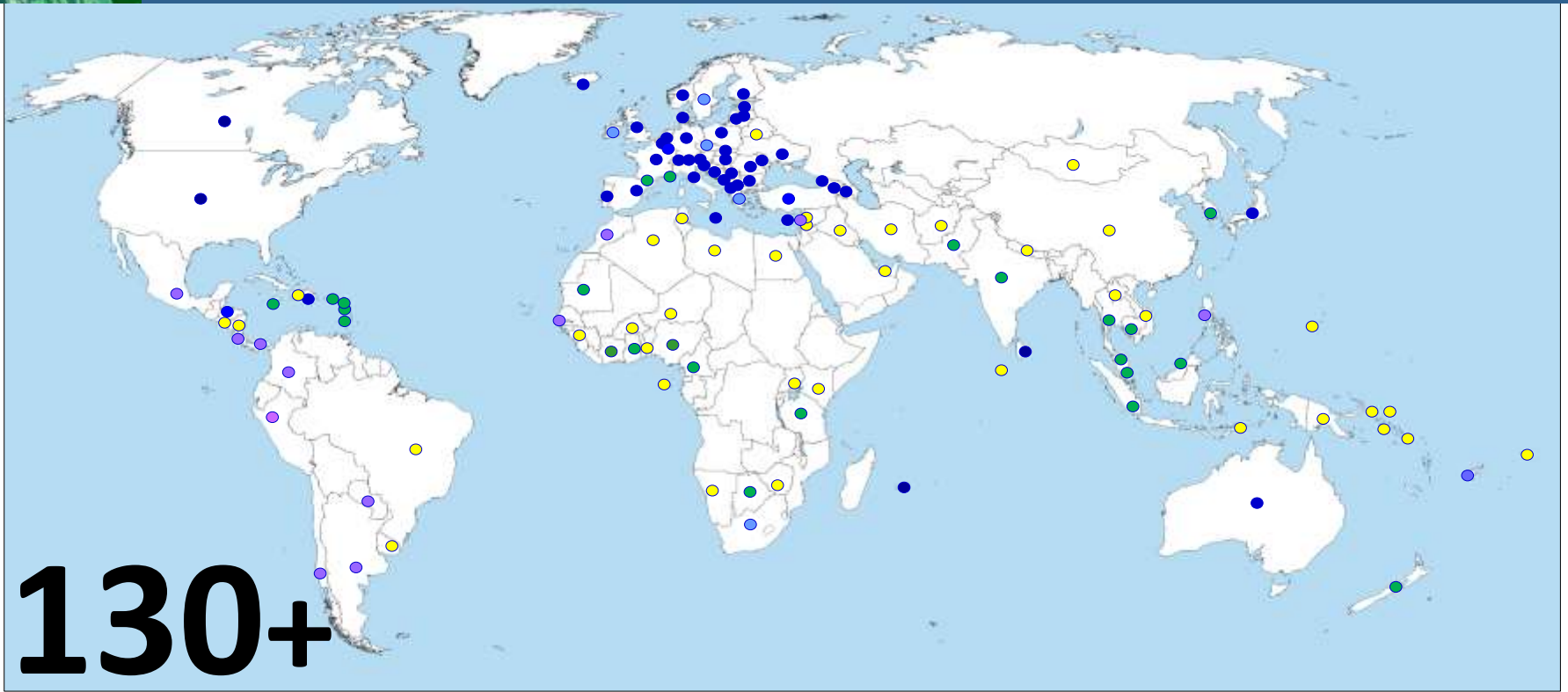
**1 Common standards: Budapest Convention
on Cybercrime and relates standards**

**2 Follow up and
assessments:
Cybercrime
Convention
Committee (T-CY)**



**3 Capacity building:
C-PROC ►
Technical cooperation
programmes**

Reach of the Budapest Convention / reach of capacity building

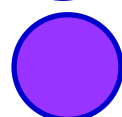
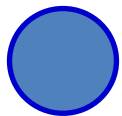
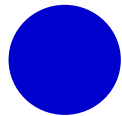


Indicative map only

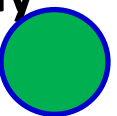
**Budapest Convention
Ratified/acceded: 47**

Signed: 7

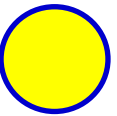
**Invited to accede: 12
= 66**



**Other States with laws/draft laws largely
in line with Budapest Convention = 20**



**Further States drawing on Budapest
Convention for legislation = 45+**





Cybercrime Programme Office of the Council of Europe (C-PROC) in Romania

- **Committee of Ministers decision October 2013**
- **Operational as from April 2014**
- **Currently 9 staff / expected to increase to 20+ by April 2016**
- **Task: Support to countries worldwide to strengthen criminal justice capacities on cybercrime and electronic evidence**

Current capacity building programmes (Status November 2015)

GLACY EU/COE Joint Project on Global Action on Cybercrime

Funded
by the European Union
and the Council of Europe



Responsible
by the Council of Europe

Cybercrime@EAP II EU/COE Eastern Partnership

Funded
by the European Union
and the Council of Europe



Responsible
by the Council of Europe

Cybercrime@Octopus (voluntary contribution funded)



GLACY

EU/COE Joint Project on Global Action on Cybercrime

Duration: 36 months (Nov 2013 – Oct 2016)

Budget: EUR 3.35 million

Funding: European Union (Instrument for Stability, IfS) and Council of Europe

Geo scope: Countries prepared to implement the Budapest Convention
Priority countries: Mauritius, Morocco, Philippines, Senegal, South Africa, Sri Lanka and Tonga
= Countries that are either Parties, Signatories or Invitees to the Budapest Convention

GLACY EU/COE Joint Project on Global Action on Cybercrime

Objective:

To enable criminal justice authorities to engage in international cooperation on cybercrime and electronic evidence on the basis of the Budapest Convention on Cybercrime

Components/Expected Results:

- 1. Strategies and engagement of decision-makers**
- 2. Harmonisation of legislation**
- 3. Judicial training**
- 4. Law enforcement capacities**
- 5. International cooperation**
- 6. Information sharing**
- 7. Assessment of progress**

Examples of recent activities:

- Digital forensics benchmarking study visit by the Filipino delegation to the Turkish National Police (August 2015)
- Advanced judicial training on cybercrime and electronic evidence, Mauritius (September 2015)
- Real-time training exercise and benchmarking for CERT/CSIRT, South Africa (September 2015)

Examples of forthcoming activities:

- Scoping mission to Sri Lanka on advanced cybercrime reporting systems (January 12-14 2016)
- West Africa/ECOWAS Conference on International Cooperation (January/February 2016)

= 62 activities in 2015

Project title:	Cybercrime@EAP II
Project area:	Armenia, Azerbaijan, Belarus, Georgia, Moldova, Ukraine
Duration:	30 months (1 May 2015 – 30 October 2017)
Budget:	EURO 800,000
Funding:	European Union and Council of Europe Programmatic Cooperation Framework for Eastern Partnership countries
Implementation:	Cybercrime Programme Office (C-PROC) of the Council of Europe

Objective:

To enable efficient regional and international co-operation on cybercrime and electronic evidence (follow up to TCY Recommendations)

Outcome indicators:

- **The number of mutual legal assistance requests on cybercrime and electronic evidence sent/received will have increased in the six countries by month 30**
- **The number of requests sent/received by 24/7 points of contact will have increased in the six countries by month 30**
- **Draft amendments to procedures and rules on mutual legal assistance on cybercrime and electronic evidence are available by month 24 in the six countries**

Examples of recent activities:

- **Getting started conference (Bucharest, 9-11 September 2015)**
- **Participation of the 24/7 CP representatives at the Europol-INTERPOL Conference (The Hague, September – October 2015)**
- **Workshop on criminal law reform in Belarus (Minsk, November 2015)**
- **Assessment of draft Cyber Security Strategy of Moldova (October 2015)**

Example of forthcoming activity:

- **2nd regional workshop on international cooperation (Tbilisi, Georgia, 14-16 December 2015)**

Duration: 36 months (1 Jan 2014 – 31 Dec 2016)

Budget: Up to EURO 1.8 million

Funding: Voluntary contributions from

- **Parties and observers to the Budapest Convention on Cybercrime**
 - ✓ **Estonia, Japan, Monaco, Romania, United Kingdom, USA**
- **Other public and private sector organisations**
 - ✓ **Microsoft**

Purpose:

- 1. To ensure the organisation of the annual Octopus conferences.**
- 2. To co-fund and support the functioning of the Cybercrime Convention Committee with its enlarged membership, functions and number of meetings.**
- 3. To provide advice and other assistance to countries which are prepared to implement the Budapest Convention and related instruments on data protection and the protection of children.**

Examples of recent activities:

- **Octopus Conference (Strasbourg, June 2015)**
- **Review of legislation of Surinam (desk review, June and November 2015)**
- **Conference on cybercrime strategies in the ASEAN region (Manila, Philippines, 11-12 November 2015)**
- **Support to T-CY 14 (Strasbourg, 1-2 December 2015)**



New / planned capacity building programmes

- **Cybercrime@EAP III** on public/private cooperation in the Eastern Partnership region
 - ▶ Dec 2015 – Dec 2017, COE/EU joint project, EURO 700,000
- **iPROCEEDS** Project on crime proceeds in South-eastern Europe (TBC)
 - ▶ Feb 2016 – July 2019, COE/EU joint project, EURO 5.56 million
- **GLACY+** EU/COE Joint Project on Global Action on Cybercrime Extended (TBC)
 - ▶ April 2016 – March 2020, COE/EU joint project, EURO 10 million, partnership with INTERPOL
- **Cybercrime_XR** Promoting the Protocol on Xenophobia and Racism (TBC)
 - ▶ Two years, voluntary contributions to be identified, EURO 600,000