

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

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COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

# The approach of the Council of Europe

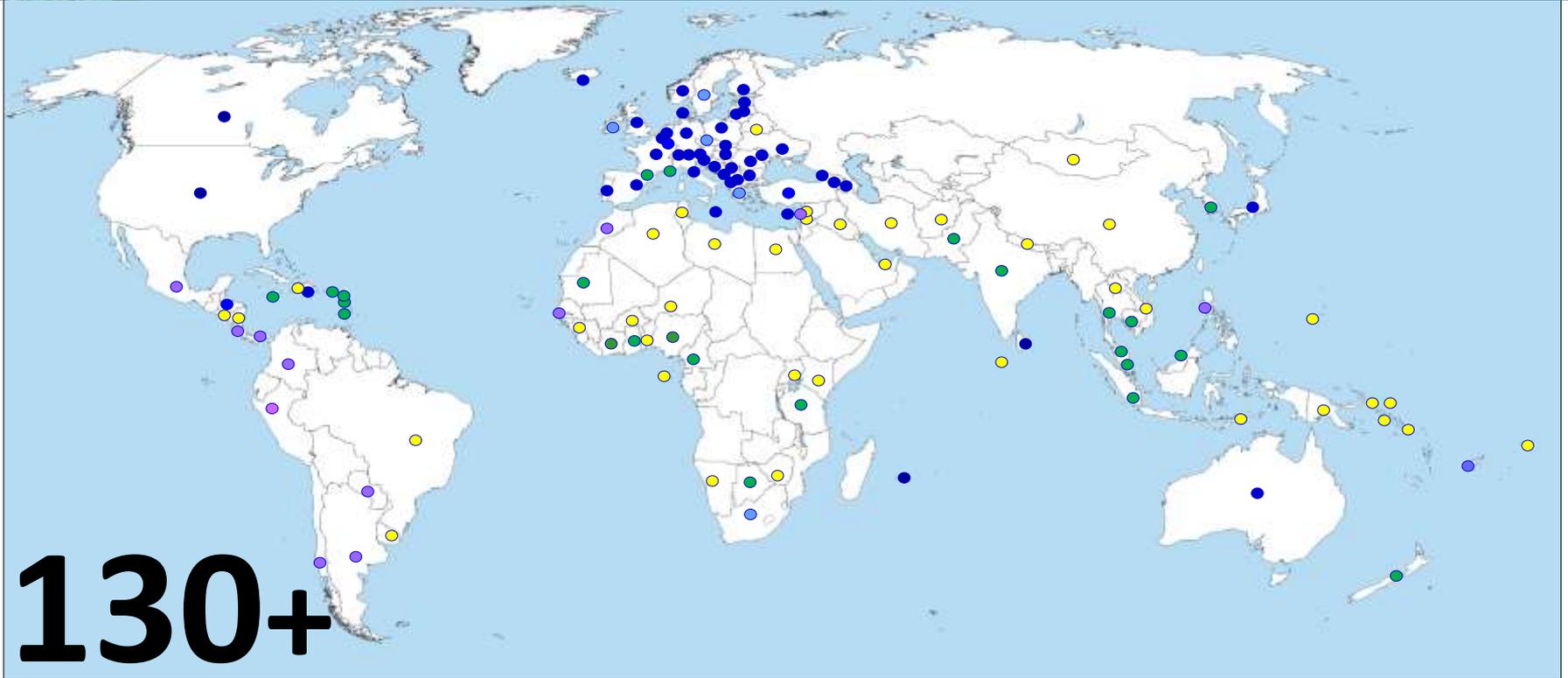
**1 Common standards: Budapest Convention on Cybercrime and relates standards**

**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



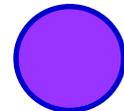
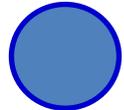
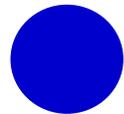
**130+**

Indicative map only

**Budapest Convention  
Ratified/acceded: 47**

**Signed: 7**

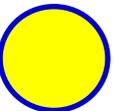
**Invited to accede: 12  
= 66**



**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**

## **GLACY** EU/COE Joint Project on Global Action on Cybercrime



## **Cybercrime@EAP II** EU/COE Eastern Partnership



## **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**

# Cybercrime@EAP II

International cooperation on cybercrime and electronic evidence in the Eastern Partnership region

Funded  
by the European Union  
and the Council of Europe



Implemented  
by the Council of Europe

- 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:

- **2<sup>nd</sup> 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