Project Cybercrime@EAP II

Արևելյան Գործընկերություն
Східне партнерство Eastern
Partnership აღმოსავლეთ
პარტნიორობა Parteneriatul Estic
Şərq tərəfdaşlığı Partenariat
Oriental Усходняе Партнёрства

Improving international cooperation on cybercrime in the Eastern Partnership region

Meeting under the CyberCrime@EAP II project organised by the Council of Europe

4-5 April 2016, Hilton Hotel, Kyiv, Ukraine

(Draft) Outline

Background

The CyberCrime@EAP II Project was launched at the regional meeting on "Improving international Cooperation on Cybercrime in the Eastern Partnership Region" in Bucharest, Romania, from 9 to 11 September 2015.

During the event in Bucharest participants:

- reviewed and analysed the procedures for international judicial and police cooperation;
- reviewed the institutional responsibilities for mutual legal assistance on cybercrime and other offences that involve electronic evidence;
- reviewed the institutional set up and responsibilities of the 24/7 contact points on cybercrime and offences that involve electronic evidence;
- initiated the preparation of recommendations for improved international judicial and police cooperation.

Participants in the Bucharest workshop made several general proposals. One of the main recommendations was the preparation of a generally accepted multi-language template for preservation and other requests.

The Second International Meeting on Improving International Cooperation on Cybercrime in the Eastern Partnership region took place from 14-16 December, 2015 in Tbilisi, Georgia. The main purpose of the meeting was to commence the preparation of standard templates for international requests for cooperation, in particular for the preservation of data. As a result, the draft data preservation request form has been developed.

During the discussions, it became clear that a multiple choice questionnaire should be developed in order to facilitate the analysis on the concept of subscriber's information in the respective national legislation in the EAP countries. The questionnaire will be sent to the EAP countries prior to the meeting in Kyiv.

The meeting in Kyiv is an opportunity to continue the previous discussions on standard templates for international cooperation requests and to focus on other issues that are relevant to making international cooperation on cybercrime and electronic evidence in the Eastern Partnership region more efficient.

Objective

The main objective is to continue the development and finalize the work on standardised, multi-language templates for "Article 31" requests on the basis of completed questionnaires and on already drafted templates for data preservation, as well as to discuss various issues related to case management, statistics and other remaining issues relevant for international cooperation on cybercrime.

Participants

- Representatives of the working group on mutual legal assistance (MLA) from the six EAP countries;
- Representatives of the working group on 24/7 contact points from the six EAP countries;
- Experts in international judicial cooperation from partner countries;
- Experts in international police-to-police cooperation from partner countries;
- Experts on judicial and police cooperation from other international organisations.

The working languages will be English and Russian.

Programme outline

Monday, 4 April 2015	
Plenary session	
8h00	Registration
9h00	**Opening session** – TBC, Government of Ukraine – TBC, European Union Delegation to Ukraine – TBC, Council of Europe office in Kyiv – Giorgi Jokhadze, Project Manager, C-PROC - Council of Europe
09h30	Coffee break/Press Briefing
10h00	**International experience and best practices in cybercrime cooperation** – GUAM perspective on international cooperation in cybercrime (TBC with Ukraine) – International cooperation on cybercrime: view from the state of Hessen, Germany (Rainer Franosch) – Presentation of draft International Cooperation Manual, currently developed under the GLACY project (Rajka Vlahovic) – Former Yugoslav Republic of Macedonia: 24/7 and police cooperation examples (Marjan Stoilkovski)
11h30	**Workshop 1: MLA group** **Questionnaire on subscriber data and other definitions** – Analysis of responses and other observations (Pedro Verdelho, Rajka Vlahovic, Rainer Franosch)	**Workshop 2: 24/7 group** **Admissibility of evidence from police-to-police communications** – All-group discussion (Marjan Stoilkovski, Stephane Robinot)

12h30	Lunch break	
14h00	**Workshop 1: MLA group** **Ten steps to obtain subscriber data** – All-group discussion (Pedro Verdelho, Rajka Vlahovic, Rainer Franosch)	**Workshop 2: 24/7 group** **10 steps for data preservation** – All-group discussion (Marjan Stoilkovski, Stephane Robinot)
15h45	Coffee break	
16h15	**Workshop 1: MLA group** **Work on the draft template for Article 31 requests** – All-group discussion (Pedro Verdelho, Rajka Vlahovic, Rainer Franosch)	**Workshop 2: 24/7 group** **Guide for 24/7 Contact Points** – All-group discussion (Marjan Stoilkovski, Stephane Robinot)
18h00	End of day 1	

Tuesday, 5 April 2015

Plenary session

9h00	**Challenges to international cooperation: Criminal justice access to electronic evidence in the cloud** Discussion of the challenges and possible solutions based on the current work of the T-CY Cloud Evidence Group - Alexander Seger, Head of Cybercrime Division, Council of Europe - Pedro Verdelho, Public Prosecutor, Portugal Discussion among participants, experts and partner countries
10h30	Coffee break
10h45	**Efficiency of communication in international cooperation: solutions with the use of ICT** – European Judicial Network: Use of technology in judicial cooperation (Dr. Florin-Răzvan RADU, Seconded National Expert to the European Judicial Network (EJN)) – Europol examples of use of ICT for efficient communications (Agilka Klayn, Europol) – UNODC e-MLA writer tool (Dimosthenis Chrysikos, UNODC/DTA/OCB/CSS) – Examples from partner countries Discussion among participants on possibilities and ways forward to the increased use of ICT for increased efficiency of work processes and communications
12h30	Lunch break
14h00	**Data preservation and Article 31 request templates – final review** - Finalization of work on draft templates, any additional comments and observations **Overview of remaining recommendations for international cooperation** (C-PROC) - Online cooperation resource discussion - Any other relevant issues
15h45	Coffee break
16h00	**Discussion of the EAP II Workplan 2016/2017 for national and regional events** (C-PROC) - Presentation of draft Workplan by C-PROC - Comments and observations of countries
17h30	**Conclusions** – Government of Ukraine – Council of Europe

18h00	End of event
19h00	Social dinner

Contact

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