



Global Action on Cybercrime Action globale sur la cybercriminalité

Version 01 April 2016

International Workshop on

Integrating the issues of cybercrime and electronic evidence into judicial training curricula

Johannesburg, South Africa, 11-13 April 2016

In association with the South African Judiciary Education Institute (SAJEI)

Questionnaire

Background

The Workshop on Judicial training strategies on cybercrime and electronic evidence for GLACY and CyberCrime@EAP countries was held in Bucharest, Romania, on 2-3 June 2014 and resulted in a report, which focused on elements of domestic judicial training concepts for each of the participating countries. Following completion of Introductory Judicial Training courses in all GLACY countries and on-going roll-out of Advanced Judicial courses in 2015 and 2016, it is essential to follow up and discuss the long-term integration of judicial training on cybercrime into curricula of training institution, preferably as part of broader judicial training strategies.

The event is carried out under Activity 3.5 "Support the integration of basic and advanced courses into initial and in-service training curricula" of the GLACY project.

Objective

The workshop is to support the integration of the topics of cybercrime and electronic evidence into the curricula of judicial training institutions. It will furthermore encourage the preparation of broader judicial training strategies on these issues.

Discussions will be facilitated by a short questionnaire which will be circulated prior to the workshop. This questionnaire seeks to gather information that will support the workshop and allow discussion between the participants.

Please take time to provide as much information as you can in advance of the meeting. If you have any questions, please contact:

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Implemented by the Council of Europe

Questionnaire

| Details of Person Completing the Questionnaire | | | | |
|--|---|--|--|--|
| Name | | | | |
| Organisation | | | | |
| Position in the Organisation | | | | |
| Email | | | | |
| Contact Phone Number | | | | |
| Organisation Web Site | | | | |
| Ju | dicial Numbers | | | |
| | out the number of judges, magistrates, prosecutors and are any additional positions not covered, please use the lude these details. | | | |
| Number of Constitutional Court Judges | | | | |
| Number of Supreme Court Judges | | | | |
| Number of Appeal Court Judges | | | | |
| Number of Presiding Judges | | | | |
| Number of Investigative Judges | | | | |
| Number of specialised cybercrime judges | | | | |
| Number of Regional Magistrates | | | | |
| Number of District Magistrates | | | | |
| Number of specialised cybercrime Magistrates | | | | |
| Number of Prosecutors | | | | |
| Number of specialised cybercrime prosecutors | | | | |
| Number of public attorneys/defenders | | | | |
| Number of Judicial Officers | | | | |
| Details of any other Judicial Roles and numbers not included above | | | | |

| National Judicial Training Organisations | | | |
|---|---|--|--|
| This section seeks to gain information at training for the entities listed in the previous | out the institutes responsible for the initial and in service ous section. | | |
| Please provide details of the organisations responsible for the initial and in service training for the judiciary in your country. If more than one, please indicate which groups, each covers. | | | |
| Has a training needs analysis been conducted to establish the requirements of the judiciary in relation to cybercrime and electronic evidence training? | Yes / No If yes, please attach a copy of the document | | |
| Does the country have a national cybercrime and electronic evidence training strategy? | Yes / No If yes, please attach a copy of the strategy document | | |
| Existing Cybercrime | and Electronic Evidence Training | | |
| | tion about the extent of cybercrime and electronic evidence cry. Is cybercrime and electronic evidence training already e following groups: | | |
| Constitutional Court Judges | | | |
| Yes / No / NA (If yes, please provide details) | | | |
| Supreme Court Judges | | | |
| Yes / No / NA (If yes, please provide details) | | | |
| Appeal Court Judges | | | |
| Yes / No / NA (If yes, please provide details) | | | |
| Presiding Judges | | | |
| Yes / No / NA (If yes, please provide details) | | | |

| Investigative Judges | |
|---|---|
| Yes / No / NA (If yes, please provide details) | |
| Regional Magistrates | |
| Yes / No / NA (If yes, please provide details) | |
| District Magistrates | |
| Yes / No / NA (If yes, please provide details) | |
| Prosecutors | |
| Yes / No / NA (If yes, please provide details) | |
| Public Attorneys/Defenders | |
| Yes / No / NA (If yes, please provide details) | |
| Judicial Officers | |
| Yes / No / NA (If yes, please provide details) | |
| Judicial Roles not included above | |
| Yes / No / NA (If yes, please provide details) | |
| Cybercrime and Electronic E | vidence Training in Future Schedules |
| | crime and electronic evidence training that is already |
| | lease answer for each group listed and provide a copy of training planned |
| Constitutional Court Judges | |
| | |
| Constitutional Court Judges Yes / No / NA | |
| Constitutional Court Judges Yes / No / NA (If yes, please provide details) | |
| Constitutional Court Judges Yes / No / NA (If yes, please provide details) Supreme Court Judges Yes / No / NA | |
| Constitutional Court Judges Yes / No / NA (If yes, please provide details) Supreme Court Judges Yes / No / NA (If yes, please provide details) | |
| Constitutional Court Judges Yes / No / NA (If yes, please provide details) Supreme Court Judges Yes / No / NA (If yes, please provide details) Appeal Court Judges Yes / No / NA | |

Т

| Investigative Judges Yes / No / NA (If yes, please provide details) | |
|---|--|
| Regional Magistrates | |
| Yes / No / NA (If yes, please provide details) | |
| District Magistrates | |
| Yes / No / NA (If yes, please provide details) | |
| Prosecutors | |
| Yes / No / NA (If yes, please provide details) | |
| Public Attorneys/Defenders | |
| Yes / No / NA (If yes, please provide details) | |
| Judicial Officers | |
| Yes / No / NA (If yes, please provide details) | |
| Judicial Roles not included above | |
| Yes / No / NA (If yes, please provide details) | |
| How many of the Judici | iary have already been trained? |
| This section is designed to establish how ma | any members of the judiciary have already been trained |

This section is designed to establish how many members of the judiciary have already been trained and at what level. We have used the terms introductory and advanced to reflect what in other terms may be known as basic and follow on training. Please provide as accurate information as possible

| | Numbers who have received: | | |
|-----------------------------|----------------------------|--|--|
| Constitutional Court Judges | Introductory Training - | | |
| | Advanced Training - | | |
| | Numbers who have received: | | |
| Supreme Court Judges | Introductory Training - | | |
| | Advanced Training - | | |
| | Numbers who have received: | | |
| Appeal Court Judges | Introductory Training - | | |
| | Advanced Training - | | |

| | Numbers who have received: | | |
|----------------------------|----------------------------------|--|--|
| Presiding Judges | Introductory Training - | | |
| | Advanced Training - | | |
| | Numbers who have received: | | |
| Investigative Judges | Introductory Training - | | |
| | Advanced Training - | | |
| | Numbers who have received: | | |
| Regional Magistrates | Introductory Training - | | |
| | Advanced Training - | | |
| | Numbers who have received: | | |
| District Magistrates | Introductory Training - | | |
| | Advanced Training - | | |
| | Numbers who have received: | | |
| Prosecutors | Introductory Training - | | |
| | Advanced Training - | | |
| | Numbers who have received: | | |
| Public Attorneys/Defenders | Introductory Training - | | |
| | Advanced Training - | | |
| | Numbers who have received: | | |
| Judicial Officers | Introductory Training - | | |
| | Advanced Training - | | |
| In Country Subarasima | and Electronic Evidence Trainers | | |

In Country Cybercrime and Electronic Evidence Trainers

This section gathers information about the number of trainers, in country that deliver cybercrime and electronic evidence training. It also seeks to identify if the current trainers are full time or are called upon to deliver training on a course-by-course basis. Finally we would like to know if the trainers are also responsible for developing and updating training courses?

| Are there trainers in country that deliver introductory level of cybercrime and | Yes / No |
|--|----------------------------|
| electronic evidence training: | If Yes - How many ? |
| In the case that there are trainers, how many of them are full time trainers and | Full Time - |
| how many are occasional trainers | Occasional - |
| Are the trainers responsible for developing and delivering the cybercrime and electronic evidence training that is delivered or will be delivered in future: | Yes / No |

Available Resources

This section seeks information about the resources available in each country to develop and deliver cybercrime and electronic evidence training on an on-going basis at all levels required by the judiciary, and to allow it to become a component part of introductory and in service training in the future.

Are there sufficient resources available, in country, in the following categories to support cybercrime and electronic evidence training in the future?

| Training Rooms | Yes / No |
|--|----------|
| Equipment for delivering the training | Yes / No |
| Knowledgeable personnel to develop training according to identified needs | Yes / No |
| Adequate numbers of trainers to deliver the training | Yes / No |
| What additional resources are needed to ensure a sustainable cybercrime and electronic evidence programme is in place? | |
| Has the method of obtaining these additional resources been identified? Yes / No / NA (If yes, please provide details) | |

Additional Information

| Please provide any additional information that may be useful to the meeting | Please provide | any additional | information | that may | be useful | to the | meeting |
|---|----------------|----------------|-------------|----------|-----------|--------|---------|
|---|----------------|----------------|-------------|----------|-----------|--------|---------|