

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)

Outline

Background

Given the threat of cybercrime and the increasing relevance of electronic evidence in criminal proceedings, it is essential that judges and prosecutors have access to training on these matters and providing at least basic skills. In 2009, therefore, the Council of Europe adopted a concept recommending that modules on cybercrime and electronic evidence be integrated into the curricula of judicial training institutions. The concept has been tested successfully in South-eastern Europe and training materials (Basic course, Advanced course, Electronic Evidence Guide) have been developed. The implementation of this concept is now supported through the [GLACY project](#) in other regions.

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.

www.coe.int/cybercrime

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Expected results

By the end of the workshop, participants will adopt a report on:

- The current state of judicial training on cybercrime and electronic evidence and the way forward to ensure the long-term integration of these topics into training curricula by each GLACY country;
- Proposed elements of judicial training strategies on cybercrime and electronic evidence of each GLACY country.

Participants

Four participants from each GLACY country and 20 participants from the host country South Africa will be covered from the project budget, up to a total number of 44 participants:

- Two representatives of judicial training institutions of each of the GLACY countries (Mauritius, Morocco, Philippines, South Africa, Senegal, Sri Lanka and Tonga), ideally the same persons who took part in Bucharest workshop in June 2014
- Two actual trainers from national jurisdictions,

A number of international experts will be invited to share their experience: Nigel JONES (UK) and Pedro VERDELHO (Portugal).

Programme (draft)

Monday, 11 April 2016	
9h00	Opening session Speakers: Dr Gomolemo MOSHOEU, SAJEI Deputy Judge President A. LEDWABA of Gauteng Local Division Mr Manuel de ALMEIDA PEREIRA, Council of Europe
9h30	Coffee Break PRESS briefing
10h15	Session 1: Judicial training on cybercrime and electronic evidence: challenges, needs and achievements to date Moderator: Dolamo J, Judge of the Western Cape Division and Nigel JONES (UK) Presentations by international experts on current systems and best practices of judicial training on cybercrime and electronic evidence and the impact of such training for in-career and prospective judges. "Preliminary presentation on the South African experience" - Dr Gomolemo MOSHOEU "A trainers perspective" – Nigel JONES (UK) "Review of the Report on Judicial Training- June 2014" – Nigel JONES (UK) "Judicial training in Portugal" - Pedro VERDELHO (Portugal)
11h45	Coffee break

12h00	<p>Session 2: Judicial training in GLACY priority countries: training systems and current state of affairs (Part 1)</p> <p>Moderator: Dr Gomolemo MOSHOEU, SAJEI and Pedro VERDELHO (Portugal)</p> <p>Tour de table: presentations by participating countries on systems for initial and in-service training, trainers, training institutions and materials available, taking into account the support provided by the GLACY project.</p> <p>MAURITIUS, MOROCCO, PHILIPPINES (15-20 min. each)</p>
13h00	Lunch break
14h30	<p>Session 2: Judicial training in GLACY priority countries: training systems and current state of affairs (Part 2)</p> <p>Moderator: Dr. Gomolemo MOSHOEU, SAJEI and Pedro VERDELHO (Portugal)</p> <p>Tour de table: presentations by participating countries on systems for initial and in-service training, trainers, training institutions and materials available, taking into account the support provided by the GLACY project.</p> <p>SENEGAL, SRI LANKA, TONGA (15-20 min. each)</p>
15h45	Break
16h00	<p>Session 3: Mainstreaming cybercrime into training curricula of GLACY countries: How can modules on cybercrime and electronic evidence be integrated into the training curricula of each country?</p> <p>Moderator: Dr G. MOSHOEU and Nigel JONES (UK)</p> <p>Discussions all GLACY countries.</p>
17h30	End of day 1
Tuesday, 12 April 2016	
9h00	<p>Session 4: Training materials adapted under the GLACY project</p> <p>Moderator: Phatsoane J, Judge of the Northern Cape Division and Nigel JONES (UK)</p> <p>Council of Europe materials</p> <ul style="list-style-type: none"> - Basic course - Advanced course - Electronic Evidence Guide <p>Materials available in participating countries.</p> <p>Discussion as to the value, continued relevance and needs for revision of the currently available materials, including methodology.</p>
10h30	Break
10h45	<p>Session 5: Group work – Elements of a domestic judicial training strategy on cybercrime and electronic evidence (countries grouped by legal systems)</p> <p>Moderator: Mr Lee Swales, Lecturer University of Kwa Zulu Natal</p> <p>Group 1: South Africa, Sri Lanka, Mauritius, Tonga – Facilitators: Nigel JONES (UK)</p> <p>Group 2: Philippines, Senegal, Morocco – Facilitator: Pedro VERDELHO (Portugal)</p>

13h00	Lunch break
14h30	Session 6: Group work – Steps to be taken to integrate cybercrime and electronic evidence into training curricula (countries grouped by legal systems) Moderator: Mr Lee Swales, Lecturer University of Kwa Zulu Natal Group 1: South Africa, Sri Lanka, Mauritius, Tonga – Facilitators: Nigel JONES (UK) Group 2: Philippines, Senegal, Morocco – Facilitator: Pedro VERDELHO (Portugal)
15h45	Break
16h00	Session 7: Work within country delegations – Preparation of an outline of a domestic judicial training strategy Moderator: Nigel JONES (UK)
17h30	End of day 2
Wednesday, 13 April 2016	
09h00	Session 8: Plenary discussion: Presentation of country-specific training strategies and the way forward in each country Moderator: Nigel JONES (UK)
11h00	Break
11h30	Closing session (Conclusions and closing remarks) Speakers: Dr Gomolemo MOSHOEU, SAJEI European Union TBC Mr Manuel de ALMEIDA PEREIRA, Council of Europe
12h30	End of the workshop and lunch

Location

The workshop will take place at Johannesburg, South Africa.

CROWNE PLAZA Johannesburg - The Rosebank,
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