

# **Capacity building projects and the Cybercrime Programme Office of the Council of Europe (C-PROC)**

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**[www.coe.int/cybercrime](http://www.coe.int/cybercrime)**

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# The approach of the Council of Europe

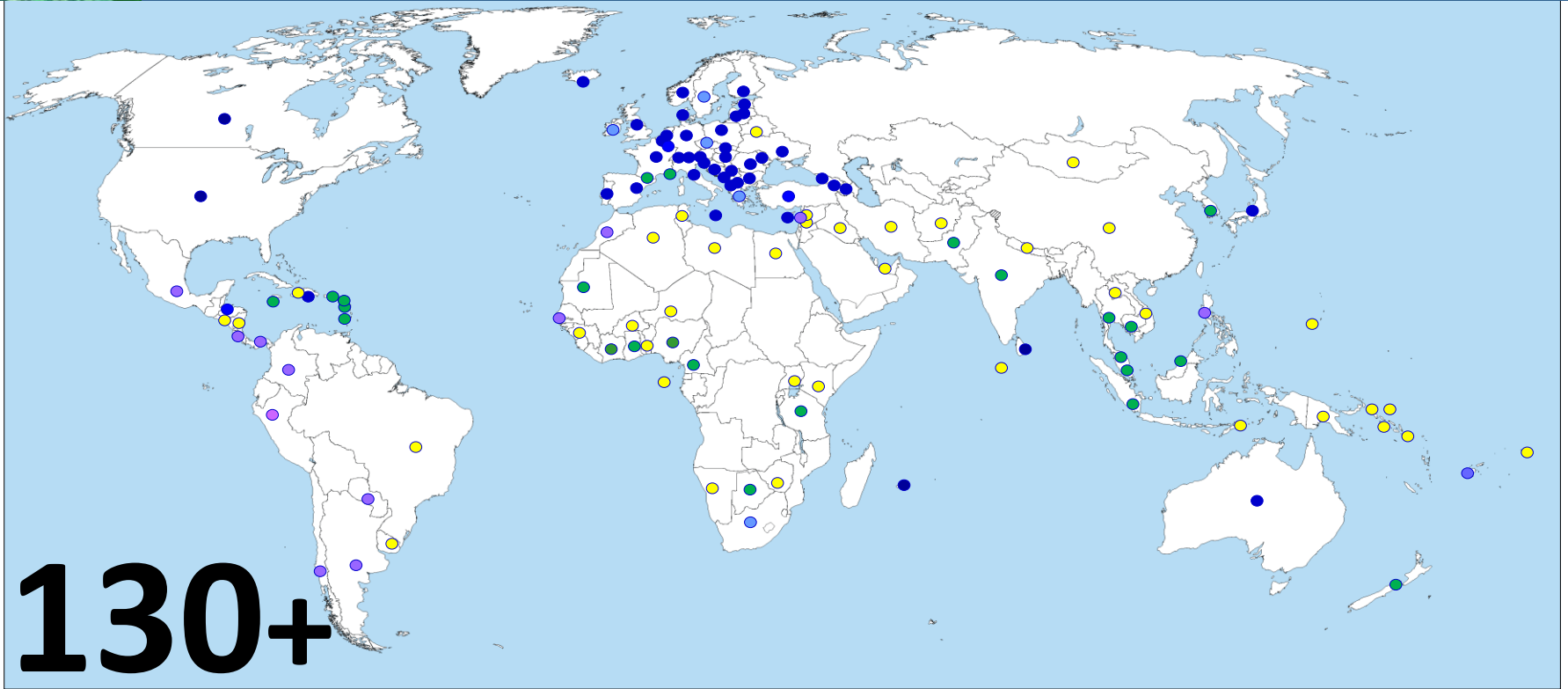
**1 Common standards: Budapest Convention on Cybercrime and relates standards**

**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



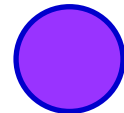
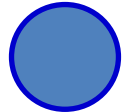
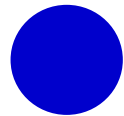
**130+**

Indicative map only

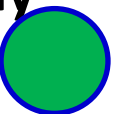
**Budapest Convention  
Ratified/acceded: 49**

**Signed: 6**

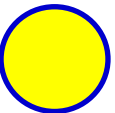
**Invited to accede: 11  
= 66**



**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 18 staff**
- **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

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

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

**Cybercrime@EAP III** EU/COE Eastern Partnership

**iPROCEEDS** Cooperation on Cybercrime: targeting crime proceeds on the Internet

**Cybercrime@Octopus** (voluntary contribution funded)

Funded  
by the European Union  
and the Council of Europe



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Implemented  
by the Council of Europe

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# GLACY

Global Action on Cybercrime  
Action globale sur la cybercriminalité

Funded  
by the European Union  
and the Council of Europe



Implemented  
by the Council of Europe

## GLACY

EU/COE Joint Project on  
Global Action on Cybercrime

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

<b>Duration</b>	<b>36 months (Nov 2013 – Oct 2016)</b>
<b>Budget</b>	<b>EUR 3.35 million</b>
<b>Funding</b>	<b>European Union (Instrument for Stability, IfS) and Council of Europe</b>
<b>Geo scope</b>	<b>Countries prepared to implement the Budapest Convention – Parties, Signatories or Invitees.</b>
<b>GLACY Priority countries</b>	<ul style="list-style-type: none"><li>• Mauritius</li><li>• Senegal</li><li>• Tonga</li><li>• Morocco</li><li>• South Africa</li><li>• Philippines</li><li>• Sri Lanka</li></ul>

# GLACY

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### Examples of recent activities:

21–23 March 2016	MAURITIUS	International workshop on adaptation and update of the electronic evidence guide through the development of Standard Operating Procedures, with participation of all GLACY countries
31 March – 1 April 2016	SENEGAL	Advisory mission on cybercrime reporting systems, combined with workshop on reporting systems and interagency cooperation
31 March – 3 April 2016	SRI LANKA	Training of trainers/ Introductory Course on Cybercrime and Electronic Evidence for the judiciary
11-13 April 2016	SOUTH AFRICA	International workshop on judicial training curricula integration, with participation of all GLACY countries
9-11 May 2016	Dakar, SENEGAL	International Workshop on "International Cooperation on Cybercrime and Electronic Evidence within ECOWAS/West Africa region"

### Examples of forthcoming activities:

30 June – 1 July 2016	TONGA	Advisory mission on cybercrime reporting systems, combined with workshop on reporting systems and interagency cooperation
15–22 June 2016	PHILIPPINES	Digital data forensics and live data forensics for LE and CERT
14–15 July 2016	MOROCCO	International workshop on effectiveness of legislation on cybercrime and electronic evidence measured through statistics

**62 activities in 2016**



# GLACY+

## EU/COE Joint Project on Global Action on Cybercrime Extended

**GLACY+ is intended to extend the experience of the GLACY project, which supports seven priority countries in Africa and the Asia-Pacific region. These countries may serve as hubs to share their experience within their respective regions. Moreover, countries of Latin America and the Caribbean may now also benefit from project support.**

<b>Duration</b>	<b>48 months (Mar 2016 – Feb 2020)</b>
<b>Budget</b>	<b>EUR 10 million</b>
<b>Funding</b>	<b>European Union (Instrument Contributing to Peace and Stability) and Council of Europe</b>

To strengthen the capacities of States worldwide to apply legislation on cybercrime and electronic evidence and enhance their abilities for effective international cooperation in this area.

## CYBERCRIME AND CYBERSECURITY POLICIES AND STRATEGIES

- To promote consistent cybercrime and cybersecurity policies and strategies.

## POLICE AUTHORITIES AND INVESTIGATIONS

- To strengthen the capacity of police authorities to investigate cybercrime and engage in effective police-to-police cooperation with each other as well as with cybercrime units in Europe and other regions.

## CRIMINAL JUSTICE AND INTERNATIONAL COOPERATION

- To enable criminal justice authorities to apply legislation and prosecute and adjudicate cases of cybercrime and electronic evidence and engage in international cooperation.

## **INCEPTION Phase – March-October 2016**

- **Formalization of an agreement with Interpol**
- **Establishment/ confirmation of the country teams in each of the GLACY+ priority/hub countries**
- **Nine in-country assessments in GLACY+ priority/hub countries**
  - **Initial situation report along the three macro objectives: (i) Cybercrime and cybersecurity policies and strategies; (ii) Capacity of Police authorities to effectively investigate cybercrime and engage in effective police-to-police cooperation; (iii) criminal justice and international cooperation.**
- **Definition of a preliminary version of the GLACY+ workplan**
- **Launch event with participation of all GLACY+ Countries**

**26 – 28  
October 2016**

**Bucharest,  
ROMANIA**

**Closing conference of the GLACY Project, in conjunction with the  
launching event of the GLACY+ Project**

# 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



# Cybercrime@EAP II: Expected results

## Expected result 1

The authorities responsible for mutual legal assistance in the six EAP countries will have better skills and tools (manual, online resources) for international co-operation on cybercrime and electronic evidence.

## Expected result 2

The role of 24/7 points of contact will have been strengthened in the six EaP countries.

## Expected result 3

Recommendations for amendments to procedures and rules on mutual legal assistance on cybercrime and electronic evidence are available for the six EaP countries.



# Cybercrime@EAP II: Status of activities

- **Workplan:**
  - **Meeting 1: Bucharest 9-11 September 2015 – completed;**
  - **Meeting 2: Tbilisi 14-16, December 2015 – completed;**
  - **Meeting 3: Kiev, 4-5 April 2016 – completed;**
  - **April 2016 – October 2017: support to implementation of recommendations – detailed plan of activities 2016/2017 (12 planned so far);**
- **6 x 2 working groups on MLA and on 24/7 contact points established;**
- **Detailed replies to a questionnaire on international cooperation received, analysed and initial report produced – detailed report to be completed soon;**
- **Partners mobilised: Estonia, France, Germany, Romania, Portugal, USA, European Cybercrime Centre/EUROPOL, EUROJUST - some advice and documents already committed or received;**
- **Supporting participation in Interpol/Europol Conferences, T-CY sessions, Cloud Evidence WG meetings, in-country activities (Belarus, Moldova)**
- **Recommendations developed and proposed by country teams;**
- **Standard templates for international cooperation (Art. 29 and 31) agreed.**

- Project title:** **Cybercrime@EAP III**
- Project area:** **Armenia, Azerbaijan, Belarus, Georgia, Moldova, Ukraine**
- Duration:** **25 months (1 December 2015 – 31 December 2017)**
- Budget:** **EURO 700,000**
- 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**



# Cybercrime@EAP III: Expected results

## Expected result 1

Analysis of current initiatives, challenges and opportunities regarding public/private cooperation in the Eastern Partnership region.

## Expected result 2

A structured process of public/private cooperation on cybercrime underway and agreements concluded.

Establish a platform to:

- Maintain an online resource
- Support meetings and share good practices, information on public/private cooperation and enhance transparency.
- Support advice, training and other assistance

## Expected result 3

Criminal procedure law strengthened.





# Cybercrime@EAP III: Status of Activities

- ▶ **COMPLETED:** Launching event: Regional meeting of criminal justice authorities, telecommunications regulators and major service providers to initiate the project and identify key issues and initiatives on public/private cooperation in the EAP region (Kyiv, 6-7 April 2016);
- ▶ **ONGOING:** Analysis of public/private initiatives already underway in EAP countries (in-country assessments start March-May 2016, report by July 2016);
- ▶ Two additional regional meetings of criminal justice authorities, major service providers, regulators and other stakeholders to address specific problems of cooperation and carry out training and simulation exercises (planned September 2016 and April 2017);
- ▶ Establish online resource to share information on public/private cooperation and to enhance transparency (expected October 2016);
- ▶ Country-level workshops for criminal justice authorities and service providers in order to promote cooperation agreements (6 planned in 2016/2017);
- ▶ Provide advice to domestic working groups in view of accelerating the completion of reforms of criminal procedure laws including conditions and safeguards (6 events planned in 2016/2017);
- ▶ Regional meeting to review the status of criminal procedure law and of reforms underway (planned September 2017);
- ▶ Review conditions and safeguards and update of the study on Article 15 safeguards

# iPROCEEDS

Cooperation on Cybercrime: targeting  
crime proceeds on the Internet

Funded  
by the European Union  
and the Council of Europe



Implemented  
by the Council of Europe

## iPROCEEDS

**Project title:** iPROCEEDS Cooperation on Cybercrime: targeting crime proceeds on the Internet

**Project area:** Albania, Bosnia and Herzegovina, Kosovo\*, Montenegro, Serbia, “the former Yugoslav Republic of Macedonia”, Turkey

**Duration:** 42 months (January 2016 – June 2019)

**Budget:** EURO 5.56 million

**Funding:** European Union and Council of Europe

**Implementation:** Cybercrime Programme Office (C-PROC) of the Council of Europe

\*This designation is without prejudice to positions on status, and is in line with UNSC 1244 and the ICJ Opinion on the Kosovo Declaration of Independence.

## iPROCEEDS

### Objective:

**To strengthen the capacity of authorities in the beneficiaries to search, seize and confiscate cybercrime proceeds and prevent money laundering on the Internet.**

### Expected Results:

- 1. Public reporting systems**
- 2. Legislation**
- 3. Interagency cooperation**
- 4. Guidelines for financial sector**
- 5. Public/private partnerships**
- 6. Judicial training**
- 7. International cooperation**

## Examples of recent activities:

- **Planning meeting (Bucharest, Romania 14 – 15 September 2015)**
- **Assessment visit on criminal money flows on the Internet (Serbia, 13 – 15 April, 2016; Montenegro, 18 – 19 April, 2016; “the former Yugoslav Republic of Macedonia”, 21 – 22 April, 2016; Bosnia and Herzegovina, 5 – 6 May, 2016; Albania, 9 – 10 May, 2016; Turkey, 12 – 13 May, 2016; Kosovo\*, 19 – 20 May, 2016)**
- **IPA Western Balkans Security Governance Programming Meeting (Tirana, Albania, 10 – 12 May, 2016)**

## Forthcoming:

- **Getting started conference (Ohrid, “The former Yugoslav Republic of Macedonia”, 13-14 June 2016)**

**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:

- **Technical assistance to Kenya in the elaboration of the first draft of the new “Computer and Cybercrimes” Bill for the country (Mombasa, Kenya, 16-19 February, 2016)**
- **Mission of the Cybercrime Convention Committee (T-CY) to engage in a dialogue with the Government of Nigeria (Abuja, Nigeria, 25-26 February, 2016)**
- **Regional training for prosecutors from ECOWAS countries organised by the Global Prosecutors E-Crime Network (GPEN) (Abuja, Nigeria, 24-26 May 2016)**
- **Support to T-CY 15 (Strasbourg, France, 24-25 May 2016)**

# The approach of the Council of Europe

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**2 Follow up and assessments:  
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Convention  
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