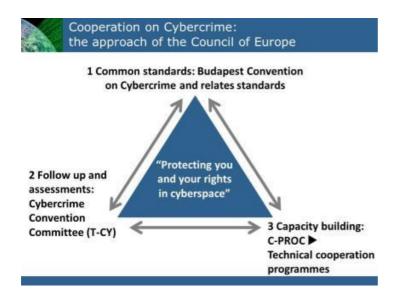
# CYBERCRIME@COE UPDATE

on Council of Europe activities on cybercrime

July - September 2016

### Highlights 3rd Quarter 2016

- The Cloud Evidence Group of the Cybercrime Convention Committee (T-CY) finalised its report on <u>Criminal justice</u> access to data in the cloud: <u>Recommendations for</u> consideration by the T-CY.
- The Office provided support on legislation, judicial and law enforcement training, institution building, public/private and international cooperation to Albania, Armenia, Azerbaijan, Belarus, Bosnia and Herzegovina, Botswana, Dominican Republic, Georgia, India, Kosovo\*, Mauritius, Moldova (Republic of), Montenegro, Morocco, Peru, Philippines, Senegal, Serbia, South Africa, Sri Lanka, "The former Yugoslav Republic of Macedonia", Tonga, Turkey, Ukraine.
- The United States Department of State made a voluntary contribution to the project Cybercrime@Octopus. READ MORE
- The <u>Call for tenders 2016AO48 Framework Agreement</u> for the provision of services of consultancy on <u>cybercrime and electronic evidence</u> is open for applications until 23 October 2016.



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### Stay connected



### Join our Octopus Cybercrime Community

The Octopus Community is a platform for information sharing and cooperation on cybercrime and electronic evidence.

Current tools include country wiki profiles on cybercrime legislation and policies, training materials and blogs.

New tools on public/private cooperation and international cooperation are under construction.

#### **JOIN THE COMMUNITY**

#### Save the date

- GLACY Closing Conference and GLACY+ Launching Conference, Bucharest, 26-28 October.
- Budapest Convention turns 15! T-CY Plenary and Octopus Conference, Strasbourg, 14-18 November.

#### **REGISTER BY 15 OCTOBER**

#### COUNCIL OF EUROPE



# **UPDATE: Budapest Convention and Cybercrime Convention Committee (T-CY)**

#### **Basics**

#### **Budapest Convention on Cybercrime**

Opened for signature: 23 November 2001

Parties as at September 2016: 49

Signatories and States invited to accede: 18

# T-CY Plenary 16 (14-15 November, Strasbourg)

T-CY 16 will focus on the results of the work of the <u>Cloud Evidence Group</u>, follow up to the <u>assessment report on mutual legal assistance</u> and Guidance Notes on production orders and terrorism.

# OCTOPUS Conference (16-18 November, Strasbourg)

The overall theme – in addition to the 15th anniversary of the Budapest Convention on Cybercrime – is crime and jurisdiction in cyberspace. 300 experts from public and private sectors as well as international and nongovernmental organisations from all over the world are expected to share experience. All information will be made available on the OCTOPUS Conference website.

Registration is open until 15 October 2016.

#### T-CY

Members as at September 2016: 49

Observer States: 20

**Observer Organisations: 9** 

### Cloud Evidence Group (CEG) of the Cybercrime Convention Committee

The CEG released its report on <u>Criminal justice access to data in the cloud: Recommendations for consideration by the T-CY.</u>

The CEG will submit this report with its recommendations and draft Guidance Note on Production Orders for consideration by T-CY 16 on 14-15 November 2016.

#### The Budapest Convention turns 15!

On 16 November 2016, during the Octopus Conference, a special session will be held to celebrate the 15<sup>th</sup> anniversary of the Budapest Convention, to review achievements to date and to discuss the further evolution of this treaty.

A live webcast will be made available!



### **UPDATE: iPROCEEDS**

#### **iPROCEEDS** Basics

**Duration:** January 2016 – June 2019

**Budget:** EUR 5.56 Million

**Funding:** Joint project of the European Union (under IPA II Multi-country action programme 2014) and the

Council of Europe

### Participating countries/areas: Albania, Bosnia and Herzegovina, Montenegro, Serbia, "the former Yugoslav Republic of Macedonia", Turkey and Kosovo\*

\*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.

#### **BELGRADE, SERBIA, 7-8 September:**

### Advisory mission and workshop on online fraud and cybercrime reporting mechanisms

On 7 and 8 September 2016, Serbia hosted an "Advisory mission and workshop for the setting up or improvement of reporting mechanisms".

Two international CoE experts visited Belgrade and met agencies responsible for and/or affiliated with cybercrime reporting and drafted conclusions and recommendations for the reform of the system, with the aim of improving interagency and private-public cooperation in exchanging cybercrime-related information.

Similar missions were undertaken to Pristina, Kosovo\* on 3-4 August 2016 and Tirana, Albania on 29-30 September 2016. Advisory missions will be carried out to all remaining iPROCEEDS countries in the coming months. READ MORE

#### SINGAPORE, 28-30 September:

#### 4<sup>th</sup> INTERPOL – Europol Cybercrime Conference

The two and a half day conference brought together representatives from law enforcement, private sector, academia and some international organizations from across the world to enhance cooperation on cybercrime.

C-PROC supported the participation of one representative from each iPROCEEDS, GLACY+ and EAP country.

#### VIENNA, AUSTRIA, 27 June – 1 July:

## EMPACT working group and collaboration with ECTEG on Dark Web and Virtual Currency

The EMPACT working group on Dark Web and virtual currency facilitated by the European Cybercrime Training and Education Group (ECTEG) in collaboration with Police Services of Belgium (technical coordinator), Netherlands and Austria, aimed to advance the realization of a specialized training on darknets and virtual currencies for law enforcement officers.

C-PROC staff contributed sections related to general concepts of virtual and digital currencies, related classifications and examples.

The first pilot of the training will be hosted at CEPOL in Budapest, Hungary on 18-21 October 2016. The course will be conducted for all iPROCEEDS countries in 2017.

#### VIENNA, AUSTRIA, 9 September:

# **Expert meeting: Cryptocurrencies Investigations Course**

C-PROC staff participated in the expert meeting on Cryptocurrencies Investigations Course, organized by the UN Office on Drugs and Crime.

Discussions focused on current training projects on cryptocurrency, regulation and supervision regimes, customer due diligence requirements and means of improving the collaboration between international organizations towards the development of cryptocurrencies investigation course materials.



### **UPDATE: Eastern Partnership projects**

# **Cybercrime@EAP II - International cooperation**

**Duration:** May 2015 - December 2017

**Budget:** EUR 800,000

**Funding:** Joint project of the European Union and the Council of Europe under the Eastern Partnership

Facility

Participating countries: Armenia, Azerbaijan,

Belarus, Georgia, Moldova and Ukraine

# **Cybercrime@EAP III - Public/private cooperation**

**Duration:** January 2016 – December 2017

**Budget:** EUR 700,000

Funding: Joint project of the European Union and the Council of Europe under the Eastern Partnership

**Facility** 

Participating countries: Armenia, Azerbaijan,

Belarus, Georgia, Moldova and Ukraine

#### **MINSK, BELARUS:**

# EAP III: Second Regional Meeting, 19-20 September

C-PROC organized the Second Regional Meeting of the Cybercrime@Eastern Partnership III Project in Minsk, Belarus, with a main focus on issues of public-private cooperation in cybercrime and electronic evidence.

One of the central themes for this meeting was the presentation of the main findings of the study on public-private cooperation in the Eastern Partnership undertaken in April to August 2016 with study visits to each of the project countries. The meeting also discussed and adopted the detailed workplan for numerous in-country and international activities of the project for the remainder of 2016 and further in 2017. READ MORE

# **EAP II: Workshop on Cybercrime Law Reform** in Belarus, 15-16 September

The two-day workshop organized by C-PROC in partnership with the Training Center of the Ministry of Internal Affairs of Belarus focused on the development of international cooperation on cybercrime and electronic evidence.

In-depth discussions revolved around the issues of definitions of electronic evidence, categories of data, retention and storage obligations. The ultimate objective of the workshop was to facilitate the law reform in Belarus that will bring its national law in closer compliance with the requirements of the Budapest Convention on Cybercrime, and at the same time, through improved legal regulation, to increase efficiency of international cooperation in criminal matters involving electronic evidence. READ MORE



#### **KYIV, UKRAINE, 5-9 September:**

### **EAP III: Support to Cybercrime law reform in Ukraine**

Ukraine hosted a series of events under both the Cybercrime@Eastern Partnership II and III projects (international and public-private cooperation on cybercrime) that launched specialized support to the Government of Ukraine in developing a more efficient and functional legal framework.

A workshop on the procedural powers of the law enforcement and security agencies was held, in cooperation with the Training Academy of the Ministry of the Internal Affairs of Ukraine, on 5-7 September in Kyiv. Several experts representing States Parties to the Budapest Convention presented the notions of electronic evidence, definitions of subscriber information, traffic data and content information, implementation of procedural powers required by the Budapest Convention, and discussed the best ways to integrate these notions and provisions into the legislation of Ukraine. The workshop was followed by visits to key government agencies tasked with law reform in Ukraine. READ MORE

### **UPDATE: Global Action on Cybercrime (GLACY)**

#### **GLACY basics**

**Duration:** November 2013 - October 2016

**Budget:** EUR 3.35 million

Funding: Joint project of the European Union and the

Council of Europe

Participating countries: Mauritius, Morocco, Philippines, Senegal, South Africa, Sri Lanka and Tonga – all of them are Parties, signatories or invitees to the Budapest Convention

#### **JOHANNESBURG, SOUTH AFRICA, 18-23 July:**

# Judicial training, conferences and workshop for regional and district magistrates

A series of activities for the judiciary organized together with the South African Judicial Education Institute (SAJEI) concluded the intervention of the GLACY project in South Africa. The Advanced Judicial Training for district magistrates was carried out by one C-PROC expert together with one of the GLACY trained trainers from the Philippines. Two consecutive Judicial Conferences gathered more than 160 magistrates from all territories of the South African Republic. The mission ended with a workshop on the design of a comprehensive judicial training strategy on cybercrime to be integrated by SAJEI in their standard training curricula.

#### **BUCHAREST, ROMANIA, 22-26 August**

# Results-Oriented-Monitoring (ROM) review of the GLACY project

Results-Oriented-Monitoring (ROM) is an independent review of EU funded external interventions providing an overview on the implementation of an intervention at a given moment. The C-PROC office received the visit of a ROM expert who reviewed the GLACY project and discussed with the project team. Further visits were scheduled in some of the GLACY priority countries to assess the project's results.



#### COLOMBO, SRI LANKA:

#### Judicial Training activities, 31 August – 2 September and 24-26 September

The GLACY project offered an Advanced Judicial Training on 31 August – 2 September to trainers previously trained under the same project, in April 2016. The aim of this course is to provide a greater insight into the challenges and methodologies involved in developing an evidential case linked to cybercrime.

GLACY capacity-building activities in Sri Lanka concluded with the support to the national delivery of the Introductory Judicial Training, on 24-26 September.

#### Cyber Security Summit 2016, 9 August

At the 4th edition of the Cyber Security Summit in Sri Lanka, C-PROC further stressed on the importance of capacity-building in tackling cybercrime as a global phenomenon. READ MORE

#### RABAT, MOROCCO, 27-28 July:

# International workshop: Efficiency of legislation on Cybercrime and electronic evidence measured through statistics

C-PROC organized in collaboration with the Institute Superieur de la Magistrature (ISM) and the General Directorate for Criminal Affairs of the Ministry of Justice in Rabat, Morocco an international workshop that brought together representatives of six GLACY priority countries (Mauritius, Morocco, Philippines, Senegal, South Africa and Tonga). The main outcome of the workshop was to have the different countries exchange best practices and discuss a possible common approach for collecting and measuring statistics on cybercrime cases. READ MORE

### **UPDATE: Global Action on Cybercrime Extended (GLACY+)**

#### **GLACY+** basics

Duration: March 2016 - February 2020

**Budget:** EUR 10 million

Funding: Joint project of the European Union and the

Council of Europe

Participating countries: Multiple countries in Africa, Asia/Pacific and Latin America – all of them Parties, signatories or invitees to the Budapest Convention Implementation: Cybercrime Programme Office (C-PROC) of the Council of Europe and INTERPOL

# SRI LANKA, 8-11 August / SENEGAL and PHILIPPINES, 15-18 August / SOUTH AFRICA, 6-9 September

# Country review and progress assessment missions

C-PROC staff and experts, together with INTERPOL representatives, visited GLACY countries for a thorough on-site assessment of the progresses made by the local governments along the seven expected results of the project and to define priorities of the actions to be undertaken under the new GLACY+ initiative.

The assessment teams remarked significant achievements in each country, such as <u>Sri Lanka</u>'s success in implementing a sustainable training program for law enforcement agencies or the <u>Philippines</u>' progress in developing its legislation on cybercrime and electronic evidence and conducting capacity-building activities at the national level.

### DESK STUDY: Comparative analysis of the African Union Convention (Malabo Convention) against the Budapest Convention, August

Many African states are still in the process of drafting legislation with the African Union Convention on Cyber Security and Personal Data Protection (adopted in June 2014) and the Budapest Convention serving as guidance.

The purpose of this report was to analyse the compatibility or complementary of both treaties in order to facilitate support to African countries in the reform of their legislation on cybercrime and electronic evidence.

#### THAILAND, 15-16 September

# ASEAN Cyber Security and Cyber Crime Center: Possibility and Way Forward

Organized by the Office of the Council of State of Thailand, the international symposium focused on exploring the possibility to establish a Cyber Security and Cybercrime Center serving the 10 countries of the ASEAN region. This objective matches very well with the approach that the Council of Europe wants to bring forward through the GLACY+ project. READ MORE

### DOMINICAN REPUBLIC, 19-22 September GLACY+ country assessment

The joint assessment mission to the Dominican Republic evaluated the needs of the country with regard to cybercrime and electronic evidence.

The Dominican Republic is already a Party to the Budapest Convention and now will also become a hub for activities in Latin America under the GLACY+ project. The results of the mission will feed into a GLACY+ workplan for the next four years. READ MORE



#### **SAVE THE DATE:**

#### BUCHAREST, ROMANIA, 26-28 October: Global Action on Cybercrime: From GLACY to GLACY+

The Conference aims to review the achievements of the GLACY project and to engage decision-makers, project teams and project partners in the GLACY+ project. READ MORE

### **UPDATE:** Cybercrime@OCTOPUS

#### **Cybercrime@Octopus Basics**

**Duration:** January 2014 - December 2016

**Budget:** EUR 1.8 million

**Funding:** voluntary contributions including from Estonia, Japan, Monaco, Romania, United Kingdom,

**USA** and Microsoft

**Participating countries:** A facility to support any country in the implementation of the Budapest Convention.

Octopus Conferences on Cooperation against Cybercrime are organised under this project. Octopus 2016 will take place from 16-18 November 2016.

This project furthermore supports the work of the Cybercrime Convention Committee (T-CY).

#### **NEW DELHI, INDIA:**

# 9th Annual Summit on Cyber & Network Security, 29 July 2016

"Cyber 3.0 – Bridging People, Process and Technology" was the theme of the 9th Annual Summit on Cyber & Network Security organised by ASSOCHAM with the support of the Council of Europe. Among the issues discussed were the concerns of the Indian authorities regarding access to electronic evidence in the context of cloud computing and related questions of jurisdiction, which are also in the focus of the Cybercrime Convention Committee. READ MORE

### CyFy 2016 – The India Conference on Cyber Security and Internet Governance, 28-30 September

The topics discussed by public and private sector experts from more than 40 countries included norms of State behaviour in cyberspace, the future of the Internet economy, countering violent extremism, mutual legal assistance, capacity building on cybercrime and others. Representatives of the Government of India underlined the need for access to electronic evidence for criminal justice purposes, while other speakers pointed out that the Budapest Convention already solutions. In a workshop on capacity building speakers from India, Mauritius, Philippines, Sri Lanka and the European Union underlined the need cybercrime complement legislation with sustainable training programmes law enforcement and the judiciary. READ MORE

The Council of Europe was a partner in both events.

### DESK STUDY: Review of the draft World Bank toolkit on cybercrime in line with the provisions of the Budapest Convention, July-December 2016

A review of the draft World Bank toolkit on cybercrime, in line with the Budapest Convention provisions, is needed in order to align it with international standards. One C-PROC expert undertook this assignment and is working, in cooperation with the World Bank team, to complete the toolkit by the end of 2016.

#### LIMA, PERU, 29-30 September 2016:

#### **Judicial Training Workshop**

With the support of the Peruvian Ministry of Foreign Affairs, a workshop was held to an audience of 25 prosecutors and judges from Peru – with a number of additional professionals able to follow the event that was live streamed in other places in Peru.

The main objective was to deliver the standard basic training course for judges and prosecutors on cybercrime and electronic evidence, according to the usual models of the Council of Europe. It also served as a pilot course, with the purpose to encourage training institutions in Peru to further improve the course and offer judicial training on cybercrime and electronic evidence without or with limited international support on a regular basis in the future. READ MORE



### **Inventory of activities (July - September 2016)**

July 2016	
Cybercrime@Octopus	Review of the draft World Bank toolkit on cybercrime in line with the provisions of the Budapest Convention, Washington DC, USA, 4-22 July
Cybercrime@Octopus	Workshop on Effective 24/7 points of contact on Cybercrime, Canterbury, UK, 12-14 July
CyberCrime@EAP II	Workshop on international cooperation on cybercrime and electronic evidence.  Cooperation of 24/7 points of contact with relevant stakeholders and assessment of applicable regulations, Tbilisi, Georgia, 18-19 July
GLACY	Contribution to the Conference for regional magistrates on Cybercrime and electronic evidence, Johannesburg, South Africa, 18-19 July
GLACY	Advanced judicial training and contribution to the Conference on Cybercrime and electronic evidence for district magistrates, Johannesburg, South Africa, 18-21 July
GLACY	Workshop on the finalization of the judicial training curriculum on cybercrime and electronic evidence, Johannesburg, South Africa, 22-23 July
GLACY	International Workshop on Effectiveness of legislation on cybercrime and electronic evidence measured through statistics (with participation of all GLACY countries), Rabat, Morocco, 27-28 July
Cybercrime@Octopus	Participation in the 9 <sup>th</sup> annual summit on Cyber & Network security, New Delhi, India, 29 July
August 2016	
iPROCEEDS	Advisory mission and workshop on online fraud and other cybercrime reporting mechanisms, Pristina, Kosovo*1, 3-4 August
GLACY/GLACY+	GLACY progress review meetings and updated situation reports and GLACY+ initial assessment mission, Colombo, Sri Lanka, 8-11 August
GLACY/GLACY+	GLACY progress review meetings and updated situation reports and GLACY+ initial assessment mission, Dakar, Senegal, 15-18 August
GLACY/GLACY+	GLACY progress review meetings and updated situation reports and GLACY+ initial assessment mission, Manila, Philippines, 15-18 August
GLACY+	Comparative analysis of the African Union Convention (Malabo Convention) against the Budapest Convention, desk study, August
GLACY	Results Oriented Monitoring (ROM) review of the GLACY project with the participation of Romanian Partners, Bucharest, Romania, 22-26 August 2016
GLACY	Advanced Judicial Training on Cybercrime and Electronic Evidence, Colombo, Sri Lanka, 31 August – 2 September

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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

September 2016	
GLACY/GLACY+	GLACY progress review meetings and updated situation reports and GLACY+ initial assessment mission, Johannesburg, South Africa, 6-9 September 2016
CyberCrime@EAP II	Workshop on procedural powers of the law enforcement and security agencies, including execution of requests received via 24/7, Kyiv, Ukraine, 5-7 September
IPROCEEDS	Advisory mission and workshop for the setting up or improvement of reporting mechanisms, Belgrade, Serbia, 7-8 September
CyberCrime@EAP III	Assessment visit to Ukraine to identify and assess the major regulatory obstacles to public-private cooperation in cybercrime and electronic evidence, Kyiv, Ukraine, 8-9 September
iPROCEEDS	Participation in the Regional Internet Security Event (RISE), Helsinki, Finland, 13-15 September
GLACY	Participation in the 4th edition of the Conference "Cybersecurity in Romania", Sibiu, Romania, 15-16 September
CyberCrime@EAP II	Workshop on development of legal instruments on cybercrime and amendments
	to existing legislation, Minsk, Belarus, 15-16 September
GLACY+	Participation in the International Symposium "ASEAN Cyber Security and Cyber Crime Center: Possibility and Way Forward", Bangkok, Thailand, 15-16 September 2016
Cybercrime@Octopus	Support for the completion of the World Bank toolkit on cybercrime in line with the Budapest Convention provisions, in Washington DC, US, 15 September – 31 December
CyberCrime@EAP III	Second Regional Meeting on Improving public/private cooperation on cybercrime and electronic evidence in the Eastern Partnership region, Minsk, Belarus, 19-20 September
GLACY+	Initial Assessment missions, Santo Domingo, Dominican Republic, 19-22 September
GLACY	Support to the National Delivery of the Introductory Judicial Course, Colombo, Sri Lanka, 24-26 September 2016
Cybercrime@Octopus	Support for the organization of CyFy 2016 – The India Conference on Cyber Security and Internet Governance, New Delhi, India, 28-30 September
CyberCrime@EAP II, iPROCEEDS, GLACY+	Participation of in the 4 <sup>th</sup> INTERPOL-Europol Cybercrime Conference "Solutions for attribution", Singapore, 28-30 September
Cybercrime@Octopus	Introductory training course on cybercrime and electronic evidence for judges and prosecutors, Lima, Peru, 29-30 September
iPROCEEDS	Advisory mission and workshop for the setting up or improvement of reporting mechanisms, Tirana, Albania, 29-30 September

### **Coming next (October - December 2016)**

October 2016	
iPROCEEDS	Advisory mission and workshop for the setting up or improvement of reporting mechanisms, Podgorica, Montenegro, 3-4 October
GLACY/GLACY+	Progress review meetings and updated situation reports, Rabat, Morocco, 3-6 October
GLACY+	INTERPOL Training on investigating cybercrime cases for investigators from African countries, Abuja, Nigeria 3-7 October
EAP III	Public-Private cooperation: Workshop on crime and incident reporting framework including national CERT, Chisinau, Republic of Moldova, 6-7 October
GLACY+	Initial Assessment mission, Accra, Ghana, 10-13 October
iPROCEEDS	Regional workshop on judicial training curricula on cybercrime, electronic evidence and online crime proceeds, Zagreb, Croatia, 11-12 October
EAP III	Public-Private cooperation: Workshop on cooperation between the law enforcement and ISPs, focusing on preservation, Baku, Azerbaijan, 12-14 October
EAP II	Workshop on legal admissibility of electronic communications and evidence, Chisinau, Republic of Moldova, 20-21 October
iPROCEEDS/	International meeting to discuss private/public initiatives or establish such mechanisms at
EAP III	domestic and regional levels, Dublin, Ireland, 24-25 October
GLACY/GLACY+	GLACY Closing and GLACY+ Launching Conference, Bucharest, Romania 26-28 October

#### November 2016

iPROCEEDS	Advice and workshop on the preparation of interagency cooperation protocols and on domestic protocols for international sharing of intelligence and evidence,, "The former
	Yugoslav Republic of Macedonia", 1-3 November
EAP III	On-site expert mission to support assessment of the package of amendments to various laws, Chisinau, Republic of Moldova, 2-3 November
EAP II	Workshop on legislative amendments related to data preservation, Tbilisi, Georgia, 2-3 November
EAP III	Review of procedural law: presentation of findings, Kyiv, Ukraine, 4 November
EAP III	Public-Private cooperation: Workshop on best models in the EU and other states for public-private cooperation, Yerevan, Armenia, 7-8 November
EAP III	Public-Private cooperation: Solutions for improved sharing of subscriber information (combine with GITI Information Security Day), Tbilisi, Georgia, 9-11 November
iPROCEEDS/ GLACY+/ EAP II & III	Participation in the 16 <sup>th</sup> plenary session of the Cybercrime Convention Committee (T-CY) and the OCTOPUS Conference, Strasbourg, France, 14-18 November
iPROCEEDS	Advice and workshop on the preparation of interagency cooperation protocols and domestic protocols for international sharing of intelligence and evidence, Turkey, 21-22 November
EAP II	Seminar on EU Models for International Cooperation, Kyiv, Ukraine, 21-22 November
iPROCEEDS	Regional workshop for sharing international good practices on reporting mechanisms, Tirana, Albania, 25 November
EAP III	Workshop on amendments to the Criminal Code and Criminal Procedure Code (cybercrime and electronic evidence), Yerevan, Armenia, 28-29 November

#### December 2016

iPROCEEDS	Advice and workshop on the preparation of interagency cooperation protocols and domestic
	protocols for international sharing of intelligence and evidence, Kosovo*, 1-2 December
iPROCEEDS	Regional workshop on Money Laundering risks related to new technologies and 2 <sup>nd</sup> Steering
	Committee, Bucharest, Romania, 12-13 December

### Inventory of capacity building projects

#### Cvbercrime@Octopus

Duration: January 2014 - December 2016

Geographical scope: Global Budget: EUR 1.8 million

Funding: voluntary contributions including from Estonia, Japan, Monaco, Romania, United Kingdom,

**USA** and Microsoft

#### CvberCrime@EAP II

Duration: May 2015 - October 2017

Geographical scope: Eastern Partnership region

Budget: EUR 800,000

Funding: Joint project of the European Union and the Council of Europe under the Eastern Partnership

Facility

#### CyberCrime@EAP III

Duration: December 2015 – December 2017 Geographical scope: Eastern Partnership region

Budget: EUR 700,000

Funding: Joint project of the European Union and the Council of Europe under the Eastern Partnership

Facility

#### **iPROCEEDS**

Duration: January 2016 - June 2019

Geographical scope: South-eastern Europe and

Turkey

Budget: EUR: 5.56 Million

Funding: Joint project of the European Union (under IPA II Multi-country action programme 2014) and

Council of Europe

#### **GLACY - Global Action on Cybercrime**

Duration: November 2013 - October 2016

Geographical scope: Global Budget: EUR 3.35 million

Funding: Joint project of the European Union and the

Council of Europe

# **GLACY+ (Global Action on Cybercrime Extended)**

Duration: March 2016 - February 2020

Geographical scope: Global Budget: EUR 10 million

Funding: Joint project of the European Union (Instrument Contributing to Peace and Stability) and

the Council of Europe



The Cybercrime@CoE Update does not necessarily reflect official positions of the Council of Europe, donors of capacity building projects or Parties to treaties referred to.

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