



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

EU/COE Joint Project on Global Action on Cybercrime **Project joint UE/CdE Action Globale sur la Cybercriminalité**

Overview of the GLACY Project
and main results

Vue d'ensemble du projet GLACY+ et principaux
résultats

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International Conference "Global Action on Cybercrime: From GLACY to GLACY+"
Conférence Internationale "Action Global sur la Cybercriminalité: Du GLACY au GLACY+"

Bucharest, 26 October 2016
Bucarest, 26 octobre 2016



GLACY Closing Conference Outline

- **GLACY: Review of progress made**
- **GLACY: Aperçus des progrès réalisés**
 - Overview of progress made (project management)
 - Vue d'ensemble des progrès réalisés (gestion de projet)
 - GLACY Tour-de-table: Summary of main achievements by GLACY country coordinators
 - Tour-de-table : Résumé des principales réalisations par les coordinateurs de chaque pays GLACY
 - Progress review by expected results, related tools and reports
 - Aperçu des progrès de résultats attendus, des rapports et des outils associés
 - **Discussion/Discussion**
- **GLACY achievements: Conclusions**
- **Réalisations du GLACY: Conclusions**
- **GLACY Strategic Priorities**
- **Priorités Stratégiques**

GLACY EU/COE Joint Project on Global Action on Cybercrime

Funded
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EUROPEAN UNION

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

Implemented
by the Council of Europe

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

Pour permettre aux autorités de justice pénale de s'engager dans une coopération internationale sur la cybercriminalité et la preuve électronique sur la base de la Convention de Budapest

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

- All activities have been carried out thanks to the support of **GLACY national Coordination Teams**
- Toutes les activités ont été menées grâce au soutien des **équipes nationales de Coordination du Projet GLACY**
 - Importance of a structured National Coordination Team (Law Enforcement, Judicial Service, Prosecuting Authority, ICT National Agency, MFAs, CERTS)
 - Importance d'une équipe de Coordination Nationale structurée (Forces d'ordre, magistrature, Parquet, Bureau National des TIC, MAE, CERTS)
- Involvement of **Project Partners** in activities relevant to expertise and competencies
- Participation des **partenaires du projet** dans les activités liées à l'expertise et les compétences
 - Ex. France, Romania, Europol EC3



GLACY: Project Management and Implementation matters

2/2

GLACY: Gestion du Projet et matières de mise en œuvre

- Full alignment with the **European Commission** on goals, workplan and intermediate achievements of the project
- Alignement consolidé avec la **Commission Européenne** sur les objectifs, plan de travail et les résultats intermédiaires du projet
 - Results Oriented Monitoring (ROM)
- Involvement of the **EUDs** in each mission
- Implication des **DUE** dans chaque mission
- Involvement of **regional organizations** or other **international institutions**:
- Participation des organisations régionales ou d'autres institutions internationales
 - INTERPOL
 - ECOWAS/CEDEAO; GFCE; AUC;
- Two co-managers in conjunction of efforts and a support team composed by 3 Project Officers and 2 Project assistants
- Deux co-gestionnaires en conjonction des efforts et une équipe de soutien composée par 3 chargés de projet et 2 assistantes de projet



GLACY Expected results Résultats attendus sur le GLACY

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

Permettre aux autorités judiciaires pénales de s’engager dans la coopération internationale en matière de cybercriminalité et de preuve électronique sur le fondement de la *Convention de Budapest sur la Cybercriminalité*

Overview of the GLACY logical framework
Vue d’ensemble du cadre logique GLACY

GLACY

Global Action on Cybercrime
Action globale sur la cybercriminalité

Components/ Expected Results

Strategies and engagement of decision-makers
Stratégies et engagement des décideurs

Harmonisation of legislation
Harmonisation des législations

Judicial training
Formation judiciaire

Law enforcement capacities
Capacités des forces de l'ordre

International cooperation
Coopération internationale

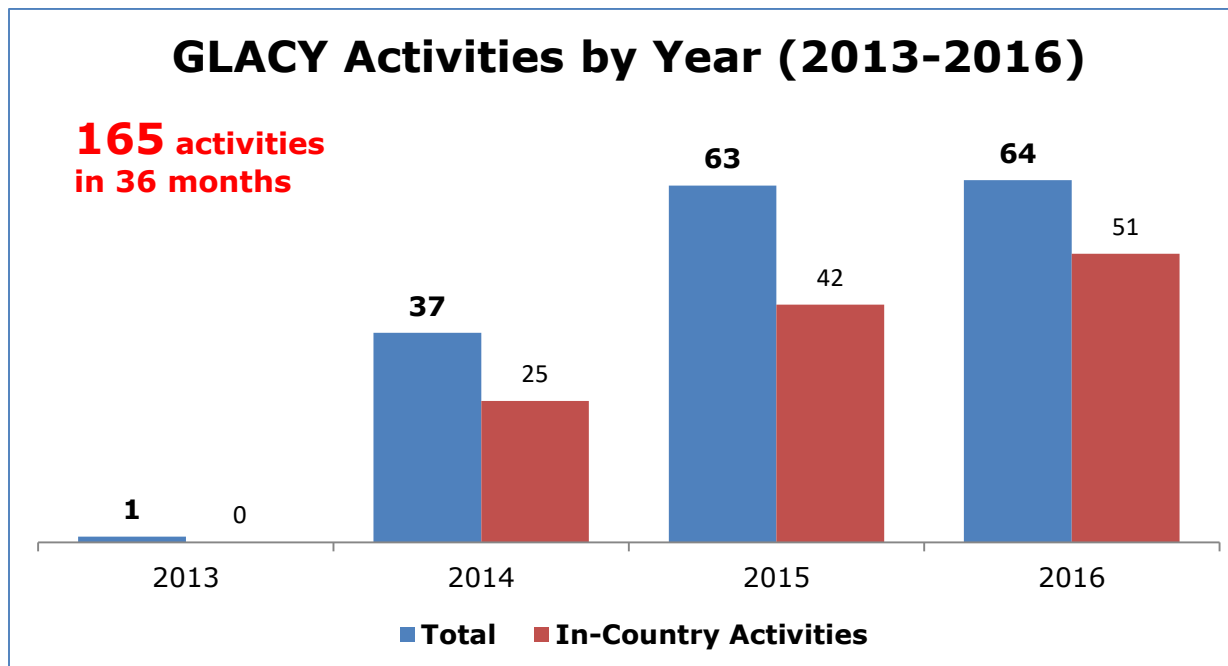
Information sharing
Partage de l'information

Assessment of progress
Évaluation des progrès accomplis

GLACY – Overview of activities

GLACY – Vue d'ensemble des activités

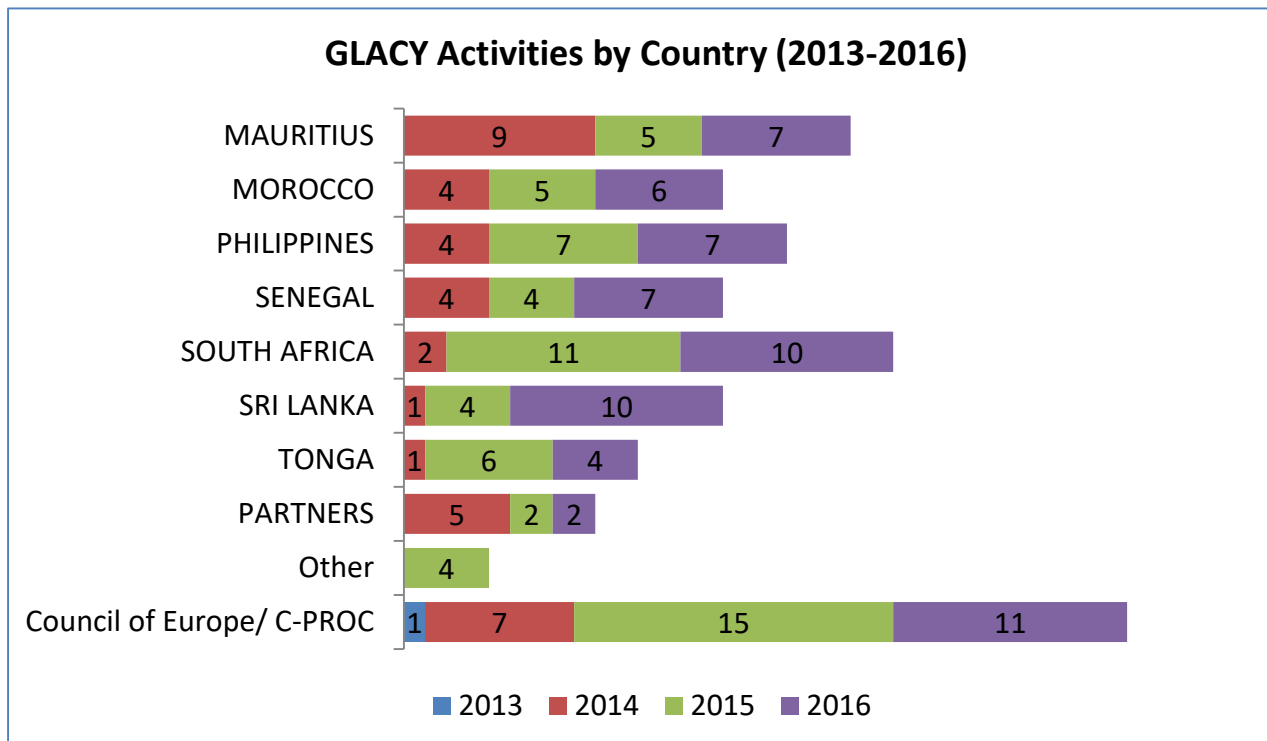
- A total of 165 activities have been planned and completed in the course of the project, with a large majority (118) being delivered at the premises of the priority countries' criminal justice authorities.
- Un total de 165 activités ont été planifiées et complétés au cours du projet, avec une large majorité (118) effectués dans les locaux des autorités de justice pénale des pays prioritaires.
- More than 3500 participants in 36 months / Plus de 3500 participants en 36 mois
- 6 international conferences with participation of the GLACY countries
- 6 conférences internationales avec la participation des pays GLACY



GLACY-Overview of activities by country

GLACY – Vue d'ensemble des activités par pays

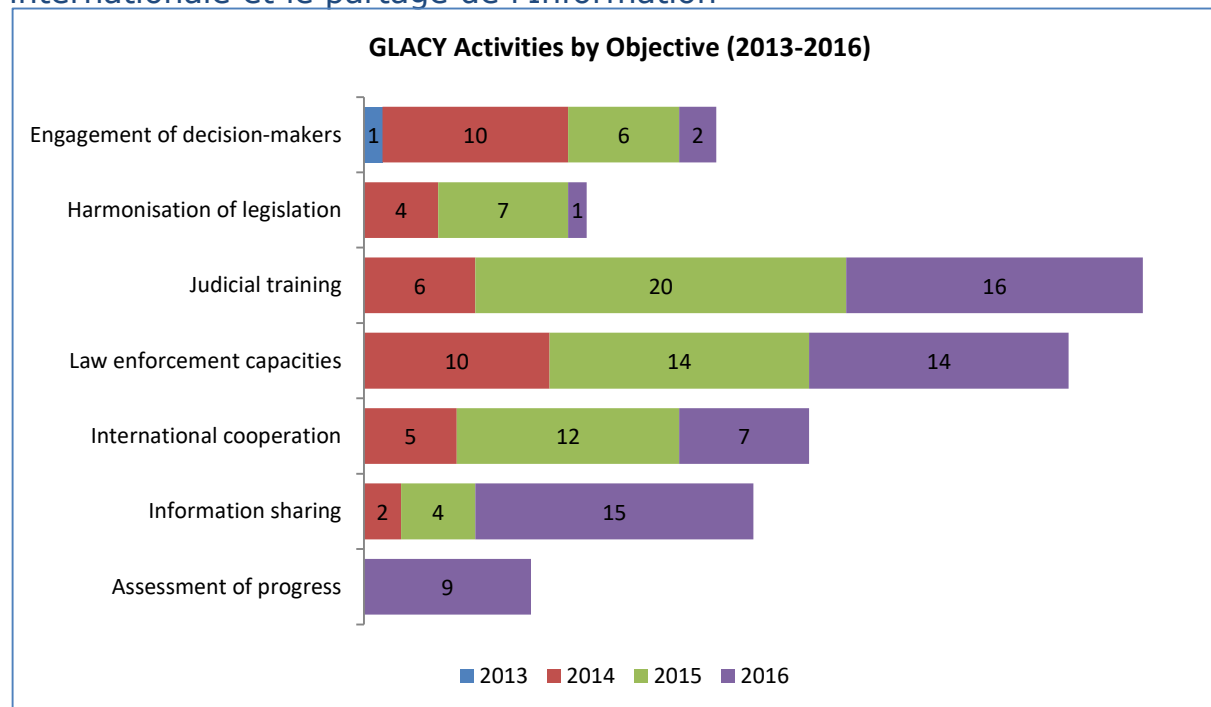
- Most of the activities have been delivered in the GLACY Priority countries, but also at the partners' premises, especially in the initial phase of the programme.
- La plupart des activités ont été livrées dans les pays prioritaires de GLACY, mais aussi chez les partenaires, en particulier dans la phase initiale du programme.
- Activities developed at C-PROC mostly refer to desk studies and reports
- Activités développées au C-PROC se réfèrent, souvent, aux rapports et études théoriques



GLACY-Overview of activities by objective

GLACY – Vue d'ensemble des activités par objectif

- Training activities have represented the core of the action, either towards Judicial Authorities or Law Enforcement
- Activités de formation ont représenté le centre de l'action, soit vers les autorités judiciaires ou policières
- In the early stage of the programme a stronger focus was dedicated to engage decision-makers and to work on harmonization of legislation, while 2016 has been more focused on International cooperation and Information sharing
- Dans les premiers stades du programme, l'accent plus fort a été consacré à engager les décideurs et à travailler sur l'harmonisation de la législation, tandis que le 2016 a été plus axée sur la coopération internationale et le partage de l'information





Result 1 - Engagement of decision-makers

Résultat 1 – Engagement des décideurs

Decision-makers of project countries are aware of cybercrime threats and rule of law/human rights implications and have identified strategic priorities regarding cybercrime.

Les décideurs des pays couverts par le projet sont conscients des menaces en matière de cybercriminalité et des implications en matière d'Etat de droit et de droits de l'homme et ont identifié les priorités stratégiques en matière de cybercriminalité

| | |
|--|---|
| <i>Project launch conference Conférence de lancement de projet</i> | <ul style="list-style-type: none">• 24-27 March 2014, Dakar, Senegal |
| <i>Initial Situation Reports Rapports de situation initiale</i> | <ul style="list-style-type: none">• Initial Assessment in the 7 GLACY Countries |
| <i>International Conferences for decision-makers to review the threats of cybercrime and to promote the preparation of criminal justice statistics Conférences internationales pour les décideurs d'examiner les menaces de la cybercriminalité et de promouvoir l'élaboration de statistiques sur la justice pénale</i> | <ul style="list-style-type: none">• International Conference on "Assessing the threats of Cybercrime" for decision-makers, Sri Lanka, March 2015 |
| <i>Advice to governments on cybercrime strategies and accession to the Budapest Convention Conseils aux gouvernements sur les stratégies de la cybercriminalité et adhésion à la Convention de Budapest</i> | <ul style="list-style-type: none">• National Conference on "Promoting the use of the Budapest Convention on Cybercrime by stakeholders", Mauritius, August 2014 |
| <i>Conference for Senior officials for follow up, Project closing conference Conférence pour hauts fonctionnaires pour le suivi; Conférence de clôture de projet</i> | <ul style="list-style-type: none">• Declaration on Strategic Priorities |

Result 2-Harmonisation of legislation

Résultat 2 – Harmonisation de la législation

Amendments are drafted to bring domestic legislation fully in line with the Convention on Cybercrime (CETS 185) and to improve legislation and regulations on data protection and child online protection

Adaptation de l'arsenal juridique conformément à la Convention sur la cybercriminalité (CETS 185) et Amélioration des lois et règlements sur la protection des données et la protection des enfants en ligne

Situation Reports on domestic legal frameworks (Budapest Convention, Lanzarote Convention, Data Protection standards 108, Service Providers responsibilities)

Rapports de situation sur les cadres juridiques nationaux (Convention de Budapest, Convention de Lanzarote, normes 108 sur la Protection des données, responsabilités des fournisseurs de services)

Advice in strengthening legislation and follow up to recommendations

Conseils sur le renforcement de la législation et respective recommandations

Review effectiveness of cybercrime legislation, analysis of statistical data

Aperçus de l'efficacité de la législation sur la cybercriminalité, analyse des données statistiques

Assessment of global state of cybercrime

Évaluation de l'état global sur la cybercriminalité

- Initial Situation report in the 7 GLACY Countries
 - Survey on Data Protection standards
- Survey on online Child Abuse and Exploitation legislation

- Legislative support to Tonga, South Africa, Morocco
- National Workshop in Mauritius, August 2014
 - Advice to Myanmar, Fiji

- International Workshop on Effectiveness of Legislation on Cybercrime and Electronic Evidence measured through statistics, Morocco, 27-28 July 2016

- Country Profile update on Country Wiki (<http://www.coe.int/en/web/octopus/countries>)



Result 3 - Judicial training

Résultat 3 – Formation Judiciaire

Enhanced skills for judges and prosecutors regarding cases on cybercrime and electronic evidence

Amélioration des compétences des juges et des procureurs concernant la cybercriminalité et la preuve électronique

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| <i>Situation Reports with analysis of judicial training systems</i> <i>Rapports de situation avec l'analyse des systèmes de formation judiciaire</i> | <ul style="list-style-type: none">• Initial Situation report in the 7 GLACY Countries |
| <i>International workshop and agreement on concept for judicial training</i> <i>Atelier international et l'accord sur le concept de formation judiciaire</i> | <ul style="list-style-type: none">• International Workshop at National Institute of Magistracy of Romania, Bucharest, June 2014 |
| <i>Adjust training modules for basic and advanced training course to domestic needs</i> <i>Ajuster des modules de formation pour les cours de formation de base et avancée pour répondre aux besoins domestiques</i> | <ul style="list-style-type: none">• Adaptation of introductory and advanced judicial course and translation in French and Arabic |
| <i>Train trainers in the delivery of training courses</i> <i>Formation de formateurs dans la prestation de cours de formation</i> | <ul style="list-style-type: none">• 27 activities, ToT successfully delivered in all the GLACY countries, addressing judges, magistrates and prosecutors |
| <i>Support the integration of basic and advanced courses into initial and in-service training curricula</i> <i>Soutenir l'intégration des programmes de formation de base et avancées dans les cours initiale et continue</i> | <ul style="list-style-type: none">• International Workshop on judicial training curricula integration, South Africa, April 2016 |
| <i>Support the delivery of basic and advanced training courses by making use of trainers trained</i> <i>Soutenir la prestation de cours de formation de base et avancées en faisant usage des formateurs formés</i> | <ul style="list-style-type: none">• National delivery successfully completed in all the GLACY countries |



Result 4 - Law enforcement capacities

Résultat 4 - Moyens des forces d'ordre

Enhanced specialised skills and institutions for investigations on cybercrime and electronic evidence

Renforcement des compétences spécifiques et des institutions d'enquêtes en matière de cybercriminalité et de preuve électronique

Situation Reports with analysis of the institutional criminal justice framework

Rapports de situation avec l'analyse du cadre institutionnel de justice pénale

- Initial Situation report in the 7 GLACY Countries

Advice in setting up of specialised cybercrime units, and sharing of good practices with EU Cybercrime Taskforce and EC3

Conseils dans la mise en place d'unités spécialisées sur la cybercriminalité et le partage des bonnes pratiques avec la task force de l'UE sur la Cybercriminalité et avec l'EC3

- Advice on Standard Operating Procedures
- Study visit of Tongan authorities to Sri Lanka CERT and CERT Mauritius

Adaptation and update of the Electronic Evidence Guide

Adaptation et mise à jour du Guide sur la preuve numérique

- Update of Electronic Evidence Guide
- Introductory training on cybercrime for law enforcement, Police, Gendarmerie
- Training of trainers for first responders and audit, Sri Lanka, Mauritius, Philippines, Tonga
- International workshop on adaptation and update of the Electronic Evidence Guide and SOP, Mauritius, March 2016

Advice in preparation of domestic law enforcement training strategies

Conseils pour l'élaboration de stratégies internes de formation pour les forces d'ordre

- National workshops on law enforcement training strategies

Result 5 - International cooperation

Résultat 5 - Coopération internationale

Enhanced international law enforcement and judicial cooperation against cybercrime based on Chapter III of the Budapest Convention on Cybercrime

Renforcement de la coopération internationale des forces de répression et judiciaire sur la base du Chapitre III de la Convention de Budapest sur la cybercriminalité

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| <p><i>Situation Reports with analysis of the legal and institutional framework for international cooperation, and manual on international police and judicial cooperation</i></p> <p><i>Rapports de situation avec l'analyse du cadre juridique et institutionnel pour la coopération internationale et manuel sur la coopération judiciaire et policière internationale</i></p> | <ul style="list-style-type: none"> • Initial Situation report in the 7 GLACY Countries • Manual on International cooperation and on 24/7 Points of Contact |
| <p><i>Advice on the institutional set up, responsibilities and authority of 24/7 points of contact</i></p> <p><i>Conseils sur la mise en place institutionnel, responsabilités et l'autorité des 24/7 points de contact</i></p> | <ul style="list-style-type: none"> • International Workshop and training for 24/7 points of contact, Sri Lanka, April 2016 |
| <p><i>Support international networking between specialised cybercrime units through joint workshops</i></p> <p><i>Soutien le réseau international entre les unités spécialisées sur la cybercriminalité à travers des ateliers conjoints</i></p> | <ul style="list-style-type: none"> • Meeting of African Law Enforcement representatives, Senegal, November 2015 |
| <p><i>Joint international training for 24/7 points of contact, high-tech crime units and competent authorities for international cooperation</i></p> <p><i>Formation internationale conjointe pour les 24/7 points de contact, les unités de haute technologie et les autorités compétentes pour la coopération internationale</i></p> | <ul style="list-style-type: none"> • GLACY Steering Committee Meetings • International joint workshop for 24/7 contact points, specialized units and MLA authorities, Strasbourg, June 2015 |
| <p><i>Facilitate participation in meetings of the T-CY, Octopus, other international meetings</i></p> <p><i>Faciliter la participation aux réunions du T-CY, OCTOPUS et d'autres rencontres internationales</i></p> | <ul style="list-style-type: none"> • T-CY Plenaries • INTERPOL/Europol Cybercrime Conference • GPEN Regional Workshop for Prosecutors of the Pacific, Tonga, February 2016 • West Africa/ ECOWAS Conference on international cooperation in cybercrime and electronic evidence, Senegal, May 2016 |



Result 6 - Information sharing

Résultat 6 - Partage d'information

Increased public/private and interagency information sharing in line with data protection standards

Développement du partage d'information entre les secteurs privé et public et inter organisations en conformité avec les normes de la protection des données

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| <p><i>Online platform on private/public information sharing</i> <i>Plateforme en ligne sur le partage de l'information public/privé</i></p> | <ul style="list-style-type: none">•Cybercrime@Octopus Community |
| <p><i>Creation of the legal basis for interagency and public/private information sharing</i> <i>Création de la base juridique pour l'échange d'information interinstitutionnel et public/privé</i></p> | <ul style="list-style-type: none">•Workshop on establishing a national CERT, Tonga, April 2015•Real-Time Training Exercise and Benchmarking for CERT/CSIRT, September 2015•Advisory Missions on interagency cooperation in all the GLACY Countries, 2016 |
| <p><i>Strengthening of the collaboration between law enforcement and service providers in the investigation of cybercrime</i> <i>Renforcement de la collaboration entre les forces de l'ordre et les fournisseurs de services dans l'enquête sur la cybercriminalité</i></p> | <ul style="list-style-type: none">•Workshops on public/private cooperation in all the GLACY Countries, 2016 |
| <p><i>Advice on the creation of public reporting mechanisms on cybercrime</i> <i>Conseils sur la création de mécanismes de rapport publics sur la cybercriminalité</i></p> | <ul style="list-style-type: none">•Advisory Missions on cybercrime reporting mechanisms in all the GLACY Countries, 2016 |



Result 7-Assessment of progress

Résultat 7 - Evaluation de progrès

Governments are able to assess progress made in the investigation, prosecution, adjudication of cybercrime and cases involving electronic evidence, including international cooperation

Les gouvernements sont capables d'évaluer les progrès faits en matière d'enquêtes, de poursuites et de jugements en cybercriminalité et dans les affaires impliquant la preuve numérique y compris en matière de coopération internationale

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| <p><i>Promote the preparation of statistics on cases investigated, prosecuted and adjudicated</i> <i>Promouvoir l'élaboration de statistiques sur les cas enquêtés, poursuivis et jugés</i></p> | <ul style="list-style-type: none">• International Workshop on Effectiveness of Legislation on Cybercrime and Electronic Evidence measured through statistics, Morocco, 27-28 July 2016 |
| <p><i>Progress review meetings</i> <i>Réunions d'aperçus des progrès</i></p> | <ul style="list-style-type: none">• Progress review and final assessment missions in all the GLACY Countries, 2016 |
| <p><i>Document case studies</i> <i>Études des cas</i></p> | |
| <p><i>Compile statistics and prepare analyses on the state of criminal justice measures against cybercrime</i> <i>Compiler des statistiques et de préparer des analyses sur l'état des mesures de justice pénale contre la cybercriminalité</i></p> | <ul style="list-style-type: none">• Study on the use of cybercrime statistics in project countries with the use of questionnaires and analyses, 2016 |
| <p><i>Support feeding statistics back in the policy process, international conference</i> <i>Conférence internationale sur l'usage des statistiques dans le processus politique</i></p> | |



GLACY Reports and Manuals

1/2

Manuels et Rapports du GLACY

8 desk studies have been completed, 4 reports will be published under GLACY+ framework

8 études théoriques ont été courues, 4 rapports seront publiés dans le cadre du GLACY+

| | |
|--|---|
| <p><i>Legal Framework on Data Protection</i> <i>Cadre juridique sur la Protection des données</i></p> | <p>A survey has been conducted in the 7 GLACY Countries and results are going to be used to update the Country Wiki</p> <p>Une enquête a été menée dans les 7 pays GLACY et les résultats seront utilisées pour mettre à jour le Wiki des pays (http://www.coe.int/en/web/octopus/countries)</p> |
| <p><i>Legal Framework on Protection of Children against Sexual Exploitation and Sexual Abuse Online</i> <i>Cadre juridique sur la Protection des enfants contre l'Exploitation sexuelle et les abus sexuels en ligne</i></p> | <p>A survey has been conducted in the 7 GLACY Countries and results are going to be used to update the Country Wiki</p> <p>Une enquête a été menée dans les 7 pays GLACY et les résultats seront utilisées pour mettre à jour le Wiki des pays (http://www.coe.int/en/web/octopus/countries)</p> |
| <p><i>Study on Cybercrime Statistics and Impact on Policy</i> <i>Etude sur les statistiques de la cybercriminalité et l'Impact sur la politique</i></p> | <p>A survey has been conducted in the 7 GLACY Countries and results have been discussed in the International Workshop on Effectiveness of Legislation on Cybercrime and Electronic Evidence, measure through statistics that took place in Rabat, Morocco on 27-28 July 2016</p> <p>Une enquête a été menée dans les 7 pays GLACY et les résultats ont été discuté dans l'atelier International sur l'efficacité de la législation sur la cybercriminalité et la preuve numérique, mesurée par des statistiques qui a eu lieu à Rabat, Maroc le 27 et 28 juillet 2016</p> |



GLACY Reports and Manuals

2/2

Manuels et Rapports du GLACY

8 desk studies have been completed, 4 reports will be published under GLACY+ framework

8 études théoriques ont été courues, 4 rapports seront publiés dans le cadre du GLACY+

| | |
|---|--|
| <p><i>Study Report on Cybercrime Reporting Systems</i> <i>Rapport d'étude sur les systèmes de signalement de la cybercriminalité</i></p> | <p>Advisory missions on cybercrime reporting mechanisms have been conducted in the 7 GLACY countries and recommendations given to relevant authorities. A conclusive report will be produced <u>under GLACY+</u></p> <p>Des missions consultatives sur les mécanismes de signalement sur la cybercriminalité, ont été effectuées dans les 7 pays GLACY et respectives recommandations données aux autorités compétentes. Un rapport conclusive sera produit dans le cadre du projet GLACY+</p> |
| <p><i>Manual on Electronic Evidence Standard Operating Procedures</i> <i>Manuel sur les processus de gestion des affaires sur la preuve numérique</i></p> | <p>Completed and presented at the GLACY Closing Conference on 26 October 2016 Terminé et présenté à la Conférence de clôture du Projet GLACY le 26 octobre 2016</p> |
| <p><i>Guide for 24/7 Points of Contact</i> <i>Guide pour les Points de Contact 24/7</i></p> | <p>Completed, to be updated <u>under the GLACY+</u> Terminé; pour être mis à jour <u>dans le cadre du GLACY+</u></p> |
| <p><i>Manual on International Cooperation</i> <i>Manuel sur la coopération internationale</i></p> | <p>Draft completed, to be assessed <u>under GLACY+</u> Ebauche terminée; pour être évalué <u>dans le cadre du GLACY+</u></p> |
| <p><i>Legal Framework on ISP Liability</i> <i>Cadre juridique sur la responsabilité des FSI</i></p> | <p>Completed, will be made public <u>under GLACY+</u> Terminé; sera rendue publique <u>dans le cadre du GLACY+</u></p> |



Declaration on Strategic Priorities on cybercrime and electronic evidence

Déclaration sur les priorités stratégiques pour la coopération en matière de cybercriminalité

- 1. Mainstreaming cybercrime and electronic evidence in the criminal justice system**
1. Intégrer la cybercriminalité et la preuve électronique à tous les échelons du système de justice pénale
- 2. Continuous law reform and development**
2. Réformes et développement législatifs continus
- 3. Strengthening institutional capacities on cybercrime and electronic evidence**
3. Renforcer les capacités en matière de cybercriminalité et de preuve numérique
- 4. Law enforcement training**
4. Formation des services répressifs
- 5. Judicial training**
5. Formation judiciaire
- 6. Cooperation between law enforcement and service providers**
6. Coopération entre les services répressifs et les fournisseurs de services Internet
- 7. More efficient regional and international cooperation**
7. Renforcer la coopération régionale et internationale



GLACY+

Global Action on Cybercrime Extended
Action globale sur la cybercriminalité Élargie

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UE/CdE - Projet Conjointe sur l'Action Globale sur la
Cybercriminalité

The GLACY+ Project

Le Projet GLACY+

Manuel de Almeida Pereira

Matteo Lucchetti

Co-Coordinateurs du Projet GLACY+

International Conference "Global Action on Cybercrime: From GLACY to GLACY+"
Conférence Internationale "Action Global sur la Cybercriminalité: Du GLACY au GLACY+"

Bucharest, 26 October 2016
Bucarest, 26 octobre 2016



GLACY+ Introduction – AGENDA

- **GLACY+: Introductory presentation**
- **GLACY+: Remarques introductives**
 - General overview: goal, scope and targets, methodology
 - Aperçu général : objectif, portée et méthodologie
 - Implementation arrangements
 - Modalités de mise en œuvre
 - Discussion of workplan / Discussion du plan de travail
 - Objective 3 / Objectif 3
 - Objective 2 (INTERPOL) / Objectif 2 (INTERPOL)
 - Objective 1 / Objectif 1
- **Cooperation with regional organization and partners**
- **Coopération avec organisations régionales et partenaires**

GLACY+

Global Action on Cybercrime Extended
Action globale sur la cybercriminalité Élargie

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

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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.

GLACY+ vise à prolonger l'expérience du projet GLACY, qui appuie sept pays prioritaires en Afrique et dans la région Asie-Pacifique. Ces pays peuvent servir de Centres Régionales pour partager leur expérience dans leurs régions respectives. En outre, les pays d'Amérique latine et des Caraïbes peuvent maintenant également bénéficier du soutien du projet.

| | |
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| Duration / Durée | 48 months (Mar 2016 – Feb 2020) |
| Budget / Budget | EUR 10 million |
| Funding / Financement | European Union (Instrument Contributing to Peace and Stability) and Council of Europe |
| GLACY+ prospect countries / Pays GLACY+ | <ul style="list-style-type: none">• Dom. Republic• Morocco• South Africa• Ghana• Philippines• Sri Lanka• Mauritius• Senegal• Tonga |

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.

Renforcer les capacités des États dans le monde d'appliquer la législation sur la cybercriminalité et la preuve électronique et d'améliorer leurs capacités pour la coopération internationale efficace dans ce domaine.

CYBERCRIME AND CYBERSECURITY POLICIES AND STRATEGIES

STRATÉGIES ET POLITIQUES DE LA CYBERCRIMINALITÉ ET CYBERSÉCURITÉ

- To promote consistent cybercrime and cybersecurity policies and strategies.
- Promouvoir des stratégies et des politiques cohérentes en cybercriminalité et en cyber sécurité.

POLICE AUTHORITIES AND INVESTIGATIONS

AUTORITÉS DE POLICE ET ENQUÊTES

- 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.
- Pour renforcer la capacité d'enquêtes des autorités de police sur la cybercriminalité et s'engager dans une coopération de police-à-police efficace entre eux ainsi qu'avec les unités de la cybercriminalité en Europe et autres régions.

CRIMINAL JUSTICE AND INTERNATIONAL COOPERATION

COOPÉRATION INTERNATIONALE ET DE JUSTICE PÉNALE

- To enable criminal justice authorities to apply legislation and prosecute and adjudicate cases of cybercrime and electronic evidence and engage in international cooperation.
- Pour permettre aux autorités de justice pénale d'appliquer la législation, de poursuivre et de juger des cas sur la cybercriminalité et la preuve électronique et de s'engager dans la coopération internationale.

INCEPTION PHASE (Mar-Oct 2016) PHASE DE LANCEMENT (mar-oct 2016)

- Cooperation agreement with **Interpol as implementing partner**
- Formalisation d'un accord de coopération avec Interpol comme partenaire d'implémentation
- Involvement of **Project Partners** (Europol EC3, USA, France, Romania, Estonia, UK) and definition of collaboration principles
- Participation des **partenaires du projet** (Europol EC3, ETATS-UNIS, France, Roumanie, Estonie, Royaume-Uni) et la définition des principes de collaboration
- Enhancement of the policy dialogue and **cooperation on cybercrime with international and regional organizations** (UNODC, ASEAN, ECOWAS, OAS, AUC, ECTEG, Eurojust, ENISA, Europol, etc.)
- Amélioration de la concertation et la coopération sur la cybercriminalité avec les organisations internationales et régionales (ONUDC, ANASE, CEDEAO, OEA, CUA, ECTEG, Eurojust, ENISA, Europol, etc..)
- Establishment/confirmation of the **country teams of the GLACY+ priority/hub countries**
- Mise en place/confirmation **des équipes des pays prioritaires/Centres GLACY+**
- **In-country assessments of GLACY+ priority/hub countries** and initial situation report
- **Evaluations dans les pays prioritaires/centres GLACY+** et rapport de situation initiale
- Drafting of a preliminary version of **the GLACY+ workplan**
- Rédaction d'une version préliminaire **du plan de travail GLACY+**
- **Launching event** with participation of all GLACY+ Countries – 26-28 Oct 2016 – Bucharest - Romania
- **Événement de lancement** avec la participation de tous les pays GLACY+ 26-28 Oct 2016 – Bucarest - Roumanie



GLACY+

Global Action on Cybercrime Extended
Action globale sur la cybercriminalité Élargie

Funded
by the European Union
and the Council of Europe



Implemented
by the Council of Europe

DISCUSSION OF THE GLACY+ WORKPLAN

DISCUSSION DU PLAN DE TRAVAIL GLACY+



How to take part in GLACY + or to receive technical assistance from CoE

Comment participer au GLACY+ ou recevoir une assistance technique du Conseil de l'Europe

Pre-conditions / Conditions préliminaires

- Legislation on Cybercrime has to be enacted in the country;
- La législation sur la cybercriminalité doit être adoptée dans le pays ;
- If not enacted then a request can be done for technical assistance to support in the drafting of the legislation
- Si ce n'est pas le cas, une demande peut être faite pour avoir assistance technique à l'appui de l'élaboration de la législation

Once legislation is enacted or for the purpose of doing a request to support the draft of legislation, a **Letter signed by the respective national authority, should be sent, requesting**

Une fois que la Loi est adoptée, ou pour le but de faire une demande à appuyer le projet de loi, une **lettre signée par l'autorité nationale respective, doit être envoyée, demandant:**

- Technical support for drafting the legislation; or
- Support technique pour l'élaboration de la législation ; ou
- Access to the GLACY+ Project (if legislation is already enacted)
- Accès au projet GLACY+ (si la Loi est déjà adoptée)

Addressed to: Adressée à:

Mr. Alexander SEGER

Executive Secretary Cybercrime Convention Committee (T-CY)

Head of Cybercrime Division

Council of Europe

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Accession to the Budapest Convention Adhésion à la Convention de Budapest

- As a minimum the instrument for accession must include the **competent authorities for extradition** (Article 24), **MLA** (Article 27) and **24/7 POC** (Article 35).
- L'instrument de adhésion doit comprendre, au minimum, **les autorités compétentes d'extradition** (Article 24), Entraide Judiciaire (Article 27) et 24/7 Points de contact (Article 35).
- **Reservations and declarations** can be made according to the domestic legislation.
- Réserves et déclarations peuvent être faites selon la législation nationale.
- For a reference on what other Parties did:
- Pour une référence à ce que les autres Parties ont fait:
http://www.coe.int/en/web/conventions/full-list/-/conventions/treaty/185/declarations?p_auth=Du8xp12S
- Once the internal procedures have been completed and all the signatures and approvals have been obtained, the accession instrument could be mailed to the Council of Europe or an authorized person (someone coming from the applying Country or the Ambassador in Paris) could go to Strasbourg and hand it over to the Secretary General.
- Une fois que les procédures internes ont été réalisées et toutes les signatures et les approbations ont été obtenues, l'instrument d'adhésion pourrait être envoyé par la poste au Conseil de l'Europe ou une personne autorisée (quelqu'un qui vient du pays applicant ou l'ambassadeur à Paris) pourrait aller à Strasbourg et le remettre au Secrétaire-Général.



GLACY+ : Project Management and Implementation matters 1/2

GLACY+: Gestion du Projet et matières de mise en œuvre

- **INTERPOL** will be implementing partner for all activities related to law enforcement capacities (Objective 2)
- **INTERPOL** sera le partenaire de mise en œuvre pour toutes les activités liées aux moyens de répression (objectif 2)
- All activities will be carried out through the establishment and proactive support of **GLACY+ national Coordination Teams**
- Toutes les activités seront effectués par le biais de la mise en place et support proactif des **équipes de coordination nationale des pays GLACY+**
 - Importance of a structured National Coordination Team (Law Enforcement, Judicial Service, Prosecuting Authority, ICT National Agency, MFAs, CERTS)
 - Importance d'une équipe de Coordination nationale structurée (Forces d'ordre, magistrature, Parqué, Bureau National des ICT, MAE, CERTS)
- Involvement of **Project Partners** in activities relevant to expertise and competencies
- Participation des partenaires du projet dans les activités liées à l'expertise et compétences
 - Romania, France, Europol EC3, UK NCA, USA, Estonia



GLACY+ : Project Management and Implementation matters

2/2

GLACY+: Gestion du Projet et matières de mise en œuvre

- Full alignment with the **European Commission** on goals, workplan and intermediate achievements of the project
- Alignement complet avec la Commission européenne sur les objectifs, plan de travail et les résultats intermédiaires du projet
- Involvement of the **EUDs** in each mission
- Implication des DUE dans chaque mission
- Stronger involvement of regional organizations or other international institutions:
- Plus large implication des organisations régionales ou d'autres institutions internationales :
 - ECOWAS, GFCE, AUC, ASEAN, OAS, GPEN...
 - CEDEAO, GFCE, CUA, ASEAN, OEA, GPEN...
- Two co-managers in conjunction of efforts and a support team composed by 2 Project Officers and 2 Project assistants, with possibility for enlargement
- Deux co-gestionnaires en conjonction des efforts et une équipe de soutien composée par 2 chargés de projet et 2 assistantes de projet avec possibilité d'élargissement



From GLACY to GLACY+ DU GLACY au GLACY+

- **Tour de Table with international stakeholders**
- **Tour de Table avec les intervenants internationaux**

- **Tour de Table with senior officials and decision makers of GLACY+**
- **Tour de Table avec les hauts responsables et décideurs du GLACY+**
 - **Adoption of Strategic Priorities, by acclamation**
 - **Adoption des priorités stratégiques, par acclamation**

 - **Adoption of Workplan**
 - **Adoption du plan de travail**

- **Closing ceremony**
- **Cérémonie de clôture**



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COUNCIL OF EUROPE



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BACK-UP



GLACY Expected results

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

Overview of the GLACY logical framework




Result 1

Engagement of decision-makers

Decision-makers of project countries are aware of cybercrime threats and rule of law/human rights implications and have identified strategic priorities regarding cybercrime.

- Project launch conference
- Initial Situation Reports
- International Conferences for decision-makers to review the threats of cybercrime and to promote the preparation of criminal justice statistics
- Advice to governments on cybercrime strategies and accession to the Budapest Convention
- Follow up senior officials conference, Project closing conference



Result 2

Harmonisation of legislation

Amendments are drafted to bring domestic legislation fully in line with the Convention on Cybercrime (CETS 185) and to improve legislation and regulations on data protection and child online protection

- Situation Reports on domestic legal frameworks (Budapest Convention, Lanzarote Convention, Data Protection standards 108, Service Providers responsibilities)
- Advice in strengthening legislation and follow up to recommendations
- Review effectiveness of cybercrime legislation, analysis of statistical data
- Assessment of global state of cybercrime



Result 3

Judicial training

Enhanced skills for judges and prosecutors regarding cases on cybercrime and electronic evidence

- Situation Reports with analysis of judicial training systems
- International workshop and agreement on concept for judicial training
- Adjust training modules for basic and advanced training course to domestic needs
- Train trainers in the delivery of training courses
- Support the integration of basic and advanced courses into initial and in-service training curricula
- Support the delivery of basic and advanced training courses by making use of trainers trained




Result 4

Law enforcement capacities

Enhanced specialised skills and institutions for investigations on cybercrime and electronic evidence

- Situation Reports with analysis of the institutional criminal justice framework
- Advice in setting up of specialised cybercrime units, and sharing of good practices with EU Cybercrime Taskforce and EC3
- Adaptation and update of the Electronic Evidence Guide
- Advice in preparation of domestic law enforcement training strategies



Result 5

International cooperation

Enhanced international law enforcement and judicial cooperation against cybercrime based on Chapter III of the Budapest Convention on Cybercrime

- Situation Reports with analysis of the legal and institutional framework for international cooperation, and manual on international police and judicial cooperation
- Advice on the institutional set up, responsibilities and authority of 24/7 points of contact
- Support international networking between specialised cybercrime units through joint workshops
- Joint international training for 24/7 points of contact, high-tech crime units and competent authorities for international cooperation
- Facilitate participation in meetings of the T-CY, Octopus, other international meetings




Result 6

Information sharing

Increased public/private and interagency information sharing in line with data protection standards

- Online platform on private/public information sharing
- Creation of the legal basis for interagency and public/private information sharing
- Strengthening of the collaboration between law enforcement and service providers in the investigation of cybercrime
- Advice on the creation of public reporting mechanisms on cybercrime



Result 7

Assessment of progress

Governments are able to assess progress made in the investigation, prosecution, adjudication of cybercrime and cases involving electronic evidence, including international cooperation

- Promote the preparation of statistics on cases investigated, prosecuted and adjudicated
- Progress review meetings
- Document case studies
- Compile statistics and prepare analyses on the state of criminal justice measures against cybercrime
- Support feeding statistics back in the policy process, international conference



Activities done under Result 1

- Declaration of Strategic Priorities for Cybercrime and Electronic Evidence, concluded
- Provide advice to governments on cybercrime strategies and accession to Budapest Convention, as well as on cybersecurity strategies (various countries 2016): Guatemala, Peru, Guinea Bissau, Kenya, Botswana, Tunisia
- Organize the international Closing Conference in Bucharest to discuss results and adopt the Strategic Priorities



RESULTS

Result 2 Harmonisation of legislation

Amendments are drafted to bring domestic legislation fully in line with the Convention on Cybercrime (CETS 185) and to improve legislation and regulations on data protection and online child protection

- **Situation reports**
- **Advice and support on legislation**
- **Review effectiveness of legislation**



Activities Done under Result 2

International Workshop on effectiveness of legislation on Cybercrime and Electronic Evidence, measured through statistics (in combination with 7.1 and 7.6)



Activities not completed under Result 2

Finalize separate reports on legal framework on child protection, data protection and ISP liability

Workshop on the draft/new Code of Criminal Procedure, focusing on judicial and operational aspects of cybercrime procedures **(this activity was cancelled upon request from Senegalese Authorities)**



RESULTS

Result 3 Judicial training

Enhanced skills for judges and prosecutors regarding cases on cybercrime and electronic evidence

- **Situation reports**
- **Agreement on training concepts**
- **Adaptation of training modules**
- **Training of trainers**
- **Delivery of courses**
- **Integration into training curricula**



Activities done under Result 3

Part 1/3

- Advanced Judicial Training
- Support to delivery of Introductory judicial training
- Support to introductory judicial training
- Adaptation of training materials for the introductory judicial course
- Training of Trainers /introductory course for the judiciary and introductory training for prosecutors
- International workshop on judicial training curricula integration, with the participation of all GLACY countries
- Adaptation of revised advanced judicial course materials
- Advanced Judicial Training



Activities done under Result 3

Part 2/3

- Additional support to national delivery of introductory judicial course
Advanced Judicial Training with participation of Judges from Tonga
and Adaptation of revised advanced judicial course materials
- Training of trainers / judicial introductory course and adaptation of
training materials for introductory judicial course
- Introductory Training for Prosecutors
- Additional support to national delivery of introductory judicial course
- Advanced Judicial Training Course
- Judiciary Conference for Judges, Prosecutors and Public Defenders



Activities done under Result 3

Part 3/3

- Advanced Judicial Training for District Magistrates and adaptation of revised advanced judicial course materials
- Conference for the Regional Magistrates - awareness raising on Cybercrime issues
- Conference for the District Magistrates – awareness raising on Cybercrime issues
- Finalization of judicial training curriculum on Cybercrime and Electronic Evidence
- Support to national delivery of introductory judicial course



RESULTS

Result 4 Law enforcement capacities

Enhanced specialised skills and institutions for investigations on cybercrime and electronic evidence


- **Situation reports**
- **Advice on cybercrime units**
- **Adaptation of electronic evidence guide and training**
- **Law enforcement training strategies**



Activities done under Result 4

Part 1/2

- Meeting of the group of experts on the development of the standard operating procedures for digital forensics
- Live Data Forensics training for Law Enforcement & CERT with participation of 2 delegates from Tonga
- Study visit of Tonga to SL-CERT
- Workshop on Law Enforcement Training Strategies
- Study visit of Tonga to CERT-MU
- First responders course for the Gendarmerie
- Workshop on training strategies for Gendarmerie
- Develop a guide on good practices for digital forensics, including typical SOPs, in cooperation with experts from priority countries



Activities done under Result 4

Part 2/2

- In-country workshop on Law Enforcement training strategies
- Awareness raising on CY issues for the national police
- Study visit of Sri Lankan CERT and police/ forensics experts on benchmarking digital forensics services and standard operating procedures
- Digital Data forensics for LE and CERT – Basic Course
- Live Data forensics for LE and CERT - Advanced course
- Audit of the first responders training course
- Training on the set-up and responsibilities of the high-tech crime unit, combined with workshop on Law Enforcement training strategies



RESULTS

Result 5 International cooperation

Enhanced international law enforcement and judicial cooperation against cybercrime based on Chapter III of the Budapest Convention on Cybercrime

- **Situation reports**
- **Training manual**
- **Advice on 24/7 points of contact**
- **International networking**
- **Joint training for 24/7 CP and MLA authorities**



Activities done under Result 5

- Support GPEN regional workshop for the prosecutors/attorneys of the Pacific Region
- Drafting of a guide for 24/7 points of contact under the Budapest Convention
- International Workshop and Training for 24/7 points of contact of the GLACY countries, with participation of all GLACY countries
- West Africa/ECOWAS conference on international cooperation in cybercrime and electronic evidence
- Support to participation of all GLACY countries to the T-CY 15th Plenary sessions and last Steering Committee
- Support participation in Octopus/T-CY and various international events (May and November 2016)



Activities not completed under Result 5

- Online resource for international cooperation (in cooperation with Cybercrime @Eastern Partnership II project)
- Manual on international cooperation



RESULTS

Result 6 Information sharing

Increased public/private and interagency information sharing in line with data protection standards

- **On-line resource**
- **Legal basis for inter-agency cooperation**
- **LEA/ISP cooperation agreements**
- **Advice in creating public reporting mechanisms**



Activities done under Result 6

- Scoping mission on cybercrime reporting systems, combined with workshop on reporting systems and legal basis for interagency cooperation under result 6.3
- Advisory mission on cybercrime reporting systems, combined with workshop on reporting systems and interagency cooperation
- Advisory mission on cybercrime reporting systems, combined with workshop on reporting systems and interagency cooperation
- Advisory mission on cybercrime reporting systems, combined with workshop on reporting systems and interagency cooperation, as well as public-private cooperation
- Advisory mission on cybercrime reporting systems, combined with workshop on reporting systems and interagency cooperation, as well as public-private cooperation
- Advisory mission on cybercrime reporting systems, combined with workshop on reporting systems and interagency cooperation, as well as public-private cooperation



Activities not completed under Result 6

- Study visit of a **Moroccan delegation** on Cybercrime reporting platforms/systems (24 September 2016 – To be done under GLACY+
- Updated study report on cybercrime reporting systems/generic models for reporting
- Creation of an online resource (platform) on private/public information sharing and related data protection requirements



RESULTS

Result 7 Assessment of progress

Governments are able to assess progress made in the investigation, prosecution, adjudication of cybercrime and cases involving electronic evidence, including international cooperation

- **Statistics and documentation of cases**
- **Progress review**
- **Feed results back in policy process**



Activities done under Result 7

- Prepare the study on cybercrime statistics in project countries with the use of questionnaires and analyses (6 questionnaires collected)
- International Workshop on effectiveness of legislation on Cybercrime and Electronic Evidence, measured through statistics – also included in activity 2.3
- **Progress review meetings and updated situation reports**
- **Tonga**
- **Mauritius**
- **Sri Lanka**
- **Morocco**
- **Senegal**
- **Philippines**
- **South Africa**
- Presentation of results of the statistics study and their impact on policy

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by the Council of Europe

TCY 15: Capacity building (Strasbourg, 23-26 2016)

THANK YOU



Q&A

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