CYBERCRIME@COE UPDATE

on Council of Europe activities on cybercrime

Highlights 4th Quarter 2016

- The 15th anniversary of the Budapest Convention was celebrated during the Octopus Conference on Cybercrime from 16 to 18 November 2016.

- The Cloud Evidence Group presented its recommendations to the 16th Plenary of the Cybercrime Convention Committee on 14 and 15 November.

- Andorra became the 50th State Party to the Budapest Convention. READ MORE

- Senegal deposited the instrument for accession to the Budapest Convention and its Protocol on Xenophobia and Racism on 16 December.

- GLACY+ project was officially launched on 26-28 October. GLACY+ launching page and movie

- The Romanian Ministry of Foreign Affairs signed an agreement with the Council of Europe on the further use of the UN House in Bucharest by the Cybercrime Programme Office (C-PROC) on 5 December.

- The C-PROC 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 and Ukraine.

Stay connected

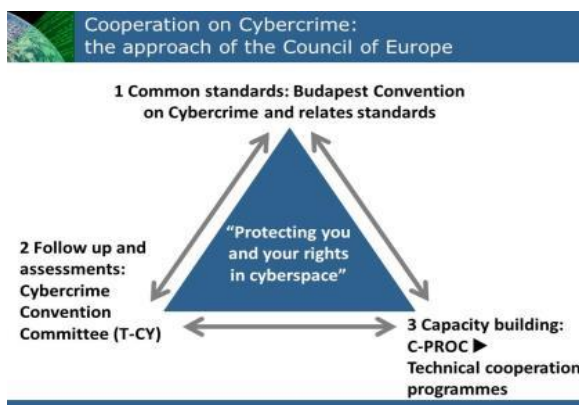### Join our Octopus Cybercrime Community

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

The Octopus community expanded! You have now access to country wiki profiles on cybercrime legislation and policies, training materials, blog, tool on public/private cooperation and tool on international cooperation are under construction.

JOIN THE COMMUNITY AND CONTRIBUTE

Save the date

- T-CY 16th Plenary will be held on 7-9 June 2017.

www.coe.int/cybercrime

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

Budapest Convention on Cybercrime	T-CY
Opened for signature: 23 November 2001	Members as at December 2016: 51
Parties as at December 2016: 51	Observer States: 16
Signatories and States invited to accede: 16	Observer Organisations: 10

The Budapest Convention turned 15!

The Budapest Convention celebrated its 15th anniversary on 23 November 2016. A video of the founding fathers and followers was released and a special session was held during the Octopus Conference accessible on the webcast of the event.

Andorra joins Budapest Convention

Andorra deposited the instrument of ratification to become the 50th Party to the Budapest Convention at the occasion of the 15th anniversary of the Budapest Convention.

Senegal accedes to the Budapest Convention and its Protocol on Xenophobia and Racism

On 16 December, Senegal deposited the instrument of accession to the Budapest Convention and its Protocol on Xenophobia and Racism to become Party number 51. A further 17 states have signed it or been invited to accede.

It is recalled that Senegal recently also acceded to Data Protection Convention 108.

OCTOPUS Conference (16-18 November, Strasbourg)

The Conference gathered 300 cybercrime experts from 90 countries, 12 international organisations, 40 private sectors, civil society organisation and academia to discuss the issues of crime and jurisdiction in cyberspace. See the key messages of the Conference. Presentations, resources and webcast of the Conference are available here.

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

T-CY 16 discussed the results of the work of the Cloud Evidence Group, follow up to the assessment report on mutual legal assistance and new Guidance Notes. See the abridged meeting report.

On this occasion, Guidance Note #11 on terrorism was adopted.

Cloud Evidence Group (CEG) of the Cybercrime Convention Committee

The CEG presented its report on Criminal justice access to data in the cloud: Recommendations to the T-CY Plenary on 14-15 November.

The proposed Guidance Note #10 on Production Orders (Article 18) will require more discussion.

T-CY 16 agreed in principle on the need for an Additional Protocol to allow for more effective mutual legal assistance, to facilitate direct cooperation with service providers, to frame and establish conditions and safeguards regarding existing practices of transborder access to data and to establish data protection requirements.

The mandate of CEG was extended until June 2017 to submit draft Terms of Reference for the drafting process.

T-CY visit to Panama (9 December 2016)

During this visit, the functioning of the 24/7 point of contact and the reform of the procedural law of Panama was discussed.

UPDATE: iPROCEEDS

iPROCEEDS

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.

ZAGREB, CROATIA, 11-12 October:

Judicial training workshop

iPROCEEDS in cooperation with the Regional Centre for judicial training on Cybercrime (Judiaical Academy of Croatia) organised a workshop aiming at reviewing the current state of judicial training curricula for judges and prosecutors on cybercrime, electronic evidence and online proceeds in IPA region. READ MORE

PRISTINA, KOSOVO*, 8-9 December:

Workshops on Inter-Agency and International Cooperation for Search, Seizure and Confiscation of Online Crime Proceeds

The workshops were organised in order to assist the national authorities in the preparation of inter-agency cooperation protocols and domestic protocols for international sharing of intelligence and evidence.

The main objective was to give a clear picture to participants on how to combine financial and cybercrime investigations at domestic level and in international cooperation and which are the fora for such cooperation leading to the preparation of structured and documented procedures. READ MORE

Similar workshops were organised in Skopje, "the former Yugoslav Republic of Macedonia" on 15-16 December 2016. READ MORE

International Meeting on Cooperation with Multinational Service Providers

35 Prosecutors and Law Enforcement representatives from IPROCEEDS and CEAP III countries participated in an international meeting to enhance the capacity of these countries to engage with the multinational ISPs to gather evidence in criminal investigations. READ MORE

TIRANA, ALBANIA 25 November:

Regional Workshop on Reporting Mechanisms: International Good Practices

Various examples of international good practices on reporting mechanisms were discussed, showing how public/private and interagency cooperation could work against cybercrime in the context of cybercrime reporting. Additionally, the impact, benefits and performance of various models of online platforms for cybercrime reporting have also been considered. READ MORE

BUCHAREST, ROMANIA, 12-13 December:

Regional workshop on Money Laundering Risks related to New Technologies

The attractiveness of virtual currencies for criminal use is determined by the possibility to transfer large units of values anonymously and quickly across the borders, avoiding reporting procedures imposed by financial institutions in compliance with the anti-money laundering (AML) regulations.

Around 90 representatives of competent authorities gathered in Bucharest to discuss money laundering and terrorism financing (ML/FT) risks associated with New Payment Methods (NPM) and virtual currencies. READ MORE

UPDATE: Eastern Partnership projects

Cybercrime@EAP II – International cooperation

Duration: May 2015 – October 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

---

CHISINAU, MOLDOVA (Republic of), 2-3 November:

EAP III: Assessment of Moldovan legislative amendments on cybercrime and electronic evidence

Assistance to Moldovan authorities was provided by the Council of Europe to support the states of the Eastern Partnership on the issues of public-private cooperation in cybercrime and electronic evidence.

The amendments introduced by the various agencies of the Government of Moldova touch upon the issues of interest for the cybercrime community, such as increased sanctions for offences, implementation of procedural powers set by Articles 16 to 21 of the Budapest Convention, and system of safeguards and guarantees required by Article 15 of the same treaty on the application of such powers. READ MORE

KYIV, UKRAINE, 4 November:

EAP III: Report on Ukraine regarding public-private cooperation on cybercrime

Cooperation between criminal justice authorities and private sector entities, including in particular service providers, is essential to protect society against crime. Local Internet service providers are often reluctant to cooperate, criminal justice measures and national security measures are not clearly separated, and public trust is limited.

The Council of Europe assessed both existing legal acts of Ukraine as well as prepared amendments and produced a report on public-private cooperation on cybercrime in Ukraine. READ MORE

ARMENIA, AZERBAIJAN, GEORGIA, REPUBLIC OF MOLDOVA, October - November:

EAP III: Public/Private Cooperation

In the period October-November 2016, the CoE organized a series of workshops on public/private cooperation in 4 EAP countries – Armenia, Azerbaijan, Georgia and Republic of Moldova.
Workshops for the remaining 2 countries (Belarus and Ukraine) are scheduled for 2017.

The common main objective of these activities was to support the states of the Eastern Partnership to build wider and more efficient solutions for public-private cooperation in cybercrime and electronic evidence, recognizing that such cooperation should be based on solid legal framework that sets precise and balanced limits on the powers of the law enforcement to access data held by private sector entities on the basis of the Budapest Convention on Cybercrime, as well as applicable standards of human rights and the rule of law.

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

BUCHAREST, ROMANIA, 26-28 October

Strategic priorities on cybercrime adopted by GLACY countries

Countries participating in the GLACY project have reached agreement and adopted by acclamation a set of "Strategic Priorities for cooperation on cybercrime and electronic evidence", during the Closing Conference, held in Bucharest, Romania, between 26 and 28 October 2016. Representatives of Mauritius, Morocco, Philippines, Senegal, South Africa, Sri Lanka and Tonga finalized the document during the GLACY closing conference in Bucharest, Romania, on 28 October 2016.

The conference also marked the launch of the new GLACY+ project on Global Action on Cybercrime Extended. GLACY+ will help countries of Africa, Asia/Pacific and Latin America to give follow up to these Strategic Priorities.

GLACY Closing and GLACY+ Launching Conference

The GLACY Closing and GLACY+ Launching Conference held at the Cotroceni National Museum in Bucharest, Romania, between 26 and 28 October marked the transition between the two joint projects of the European Union and the Council of Europe.

Some 80 senior officials from more than 20 countries from all around the world, representatives of the EU, project countries, partners, international organisations and experts in the field of cybercrime and electronic evidence met in Bucharest for a 3 day conference event organized by the Cybercrime Programme Office of the Council of Europe (C-PROC), with the support of the Presidential Administration of Romania, to review the achievements of GLACY and the way towards stronger international cooperation on cybercrime and electronic evidence through GLACY+.

RFI Romania, Les visages de la lutte contre la cybercriminalité

RABAT, MOROCCO, 3-6 October

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.

Morocco is in the process of ratification of the Budapest Convention, in particular preparing the deposit of the instruments for finalizing the ratification. Training of Magistrates as well as training of law enforcement officers (Police and Gendarmerie) has been done with success.

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

Malabo and Budapest Convention: Towards complementarity

A GLACY+ study comparing the Budapest Convention on Cybercrime and the African Union's Malabo Convention on Cyber Security and Data Protection underscores "the complementarity of both treaties. This means building on the political commitment of African leaders to take on the challenge of cybercrime as expressed when adopting the African Union Convention, and supporting ..." READ MORE

Comparative analysis of the Malabo Convention of the African Union and the Budapest Convention on Cybercrime

PARIS, FRANCE, 24 November

Study visit of the Moroccan delegation at the French National Police

A delegation of six representatives from Moroccan authorities visited the Central Directorate of the Judicial Police (DCPJ) to gain insight into the set-up and use of the PHAROS cybercrime reporting platform, in view of the possibility of developing a similar reporting mechanism in the future.

Assessment Missions in ACCRA, GHANA, 10-13 October

C-PROC staff and experts, together with INTERPOL representatives, visited Ghana to evaluate the needs of the country with regard to cybercrime and electronic evidence.

The mission assessed the current state of criminal justice capacities in Ghana relevant to cybercrime and electronic evidence and discussed a first draft of the GLACY+ workplan and gathering inputs for its finalization. Also, GLACY+ National Team was established and formalised during the mission.

Nigeria, 3-7 and 10-11 October

INTERPOL Training on cybercrime investigations and 3rd meeting of the Working Group of Heads of Unit on Combating Cybercrime in the Africa Region

The GLACY+ project supported the participation of two designated experts from Guinea-Bissau at the said training and meeting led by INTERPOL. This intermediate level training focused on computer forensics, as well as the issues and techniques in cybercrime investigations.

BUCHAREST, ROMANIA, 26-28 October

GLACY+ Launching event and movie

The GLACY+ project was officially launched during the event held at the Cotroceni National Museum in Bucharest, Romania, between 26 and 28 October.

On this occasion, a movie was produced to present the achievements of GLACY and the way forward in GLACY+.

- GLACY+ launching page and movie

Inventory of activities (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/assessment, Morocco 3-6 October;
CyberCrime@EAP III	Workshop on cybercrime reporting and cooperation including CSIRT/CERT, Chisinau, Moldova, 6-7 October 2016;
GLACY+	INTERPOL - Training on investigating cybercrime cases for investigators from African countries, in Abuja, NIGERIA, 3-7 and 10-11 October;
iPROCEEDS	Regional Centre for judicial training on Cybercrime, Zagreb, Croatia: Regional workshop to review the current state of judicial training curricular on cybercrime, electronic evidence and online crime proceeds, Zagreb, Croatia, 11-12 October;
GLACY+	Initial Assessment visit in Ghana, 10-13 October;
CyberCrime@EAP III	Workshop on cooperation between the law enforcement and service providers on cybercrime and electronic evidence, Baku, Azerbaijan, 12-14 October 2016;
GLACY+	Participation in the UNTOC COP Side Event on Electronic Evidence and International Cooperation, Vienna, Austria, 18 October;
CyberCrime@EAP II	Workshop on Electronic evidence, Chisinau, Moldova, 20-21 October 2016;
iPROCEEDS and EAP III	International meeting to discuss private/public initiatives or establish such mechanisms at domestic and regional levels, Ireland, 24-25 October;
GLACY/GLACY+	GLACY Closing Conference to discuss the results of the project and to adopt the Declaration on Strategic Priorities also combined with Launching event for the GLACY+ project, Bucharest, Romania, 26-28 October.

NOVEMBER 2016

CyberCrime@EAP III	Assessment of Moldovan legislative amendments on cybercrime and electronic evidence - mission led by the Venice Commission supported by the Council of Europe experts, Chisinau, Moldova, 2-3 November 2016;
CyberCrime@EAP III	Presentation of the Report on Ukraine concerning legislative framework for procedural powers under the Budapest Convention on Cybercrime, Kyiv, Ukraine, 4 November 2016;
CyberCrime@EAP III	Workshop on best models of public-private cooperation on cybercrime and electronic evidence, Yerevan, Armenia, 7-8 November 2016;
CyberCrime@EAP III	Workshop on public/private cooperation, Tbilisi, Georgia, 9-10 November 2016 Participation in the Information and Cyber Security Day of the Georgian IT Innovations Conference, Tbilisi, Georgia, 11 November 2016;
iPROCEEDS, GLACY+, EAP II	Participation in the 16th plenary session of the Cybercrime Convention Committee (T-CY), 14-15 November;
iPROCEEDS, GLACY+, EAP II, EAP III	Participation in the Octopus Conference 2016, 16-18 November;
CyberCrime@EAP II	Workshop on EU cooperation in cybercrime and electronic evidence, Kyiv, Ukraine , 21-22 November 2016;

GLACY+	Study visit from Moroccan delegation to PHAROS platform on reporting systems, Paris, France, 24 November;
iPROCEEDS	Regional workshop for sharing international good practices on reporting mechanisms, Tirana, Albania, 25 November;
GLACY+	Participation in the 2nd Anti-Cybercrime Forum – Fighting Digital Fraud and Piracy in the Banking and Commercial Sectors, Lebanon, 29 November;
iPROCEEDS	Meeting of Implementing Partner Organizations Delivering The Western Balkans Integrated Internal Security Governance, Vienna, Austria, 30 November;

DECEMBER 2016

GLACY+	Participation in UNICRI Cyber Threats Master Class, Turin, Italy, 1-2 December;
Cybercrime@Octopus	Organisation of a workshop on crime and jurisdiction in cyberspace and participation in Internet Governance Forum, Guadalajara, Mexico, 5-7 December;
CyberCrime@EAP II	Participation at the Meeting of the Cybercrime Working Group at the Pompidou Group, Strasbourg, France, 6-8 December 2016;
Cybercrime@Octopus	Training on Budapest Convention at the French Magistrate School for foreign French speaking magistrates, in Paris, France, Paris, France, 9 December
Cybercrime@Octopus	T-CY visit to Panama, 9 December
iPROCEEDS	Inter-Agency and International Cooperation for Search, Seizure and Confiscation of Online Crime Proceeds, Pristina, Kosovo*, 8-9 December;
iPROCEEDS	Regional workshop on Money Laundering risks related to new technologies, Bucharest, Romania, 12-13 December;
Cybercrime@Octopus	Participation in OAS REMJA working group on cybercrime, Washington DC, USA, 12-13 December;
iPROCEEDS	Inter-Agency and International Cooperation for Search, Seizure and Confiscation of Online Crime Proceeds, Skopje, "the former Yugoslav Republic of Macedonia", 15-16 December;
Cybercrime@Octopus	Participation in Cyber Conference organised by the Slovak Presidency of the European Union, Brussels, Belgium, 14 December.

Coming next (January – March 2017)

JANUARY 2017

iPROCEEDS	Workshop on online financial fraud and credit card fraud, Belgrade, Serbia, 16-17 January;
GLACY+	Advisory mission and workshop on Cybercrime Policies, Senegal, 16-17 January;
GLACY+	Development of Cybercrime investigations, digital forensic capabilities combined with in-country workshops and advice on interagency cooperation and private public partnerships to fight cybercrime , Sri Lanka, 18-20 January;
GLACY+	Advisory mission and workshop on Cybercrime Policies, Ghana, 19-20 January;

GLACY+	Training on the setup and responsibilities of the high-tech crime unit, combined with workshop on law enforcement training strategies, Sr Lanka, 23-25 January;
GLACY+	Advisory mission on harmonization of legislation on cybercrime and electronic evidence, Mauritius, 23-25 January;
GLACY+	Study visit of the PHILIPPINES delegation to Mauritius CERT, Mauritius, 26-27 January;
GLACY+	Participation of 4 African LEA representatives from Ghana, Senegal, Morocco and Mauritius in the ICANN Capacity building workshop for, Nairobi, KENYA, 23-27 January;
CyberCrime@EAP III	Workshop on communication and information sharing with local ISPs combined with workshop on proposed legal amendments, Kyiv, Ukraine, 30 January – 1 February 2017;
CyberCrime@EAP II	Workshop on reform of legislation to ensure compliance with Art. 16 and Art. 17 of the Budapest Convention, Baku, Azerbaijan, January 2017;
CyberCrime@EAP II	Workshop concerning reforming of legislation on the preservation of data, Tbilisi, Georgia, January 2017;
GLACY+	Support to the residential workshop on cybercrime for intake of new judges, Sri Lanka, January 2017;
T-CY	T-CY Bureau and Cloud Evidence Group, Strasbourg, 30 January – 1 February.

FEBRUARY 2017

GLACY+	Advisory mission on legislation on Cybercrime and EE in line with Budapest Convention, GUINEA BISSAU, 1 – 3 February;
GLACY+	Participation in the Task Force on cybercrime meeting at EUROJUST, The Hague, Netherlands, 3 February;
CyberCrime@EAP III	Workshop on Public-private partnerships in sector-specific approach (banking etc.), Minsk, Belarus, 6-7 February 2017;
GLACY+	Advisory mission on legislation on Cybercrime and EE in line with Budapest Convention, CAPE VERDE , 6-8 February;
GLACY+	Workshop on the strengthening the 24/7 points of contact for cybercrime and electronic evidence, PHILIPPINES 8-10 February;
iPROCEEDS	Advisory mission and workshop for the setting up or improvement of reporting mechanisms, Sarajevo, Bosnia and Herzegovina, 9-10 February;
iPROCEEDS	Advice and workshop on the preparation of interagency cooperation protocols, Ankara, Turkey, 13 February;
GLACY+	Advisory mission on legislation on Cybercrime and EE in line with Budapest Convention, GUATEMALA. 13-14 February;
iPROCEEDS	Advice and workshop on domestic protocols for international sharing of intelligence and evidence, Ankara, Turkey, 14 February;
iPROCEEDS	Advice and workshop on the preparation of interagency cooperation protocols, Sarajevo, Bosnia and Herzegovina, 16 February;
GLACY+	Advisory mission on legislation on cybercrime and e-evidence in line with

	Budapest Convention , Panama, 16-17 February;
iPROCEEDS	Advice and workshop on domestic protocols for international sharing of intelligence and evidence, Sarajevo, Bosnia and Herzegovina, 17 February;
iPROCEEDS	Advisory mission and workshop for the setting up or improvement of reporting mechanisms, Skopje, "the former Yugoslav Republic of Macedonia", 20-21 February;
iPROCEEDS	Regional training for cybercrime units, economic crime units, financial investigators and specialised prosecutors on virtual currencies and the dark web (EMPACT), Bucharest, Romania, 27 February – 3 March;
GLACY+	INTERPOL - Joint training for prosecution central authorities and cybercrime units on obtaining electronic evidence from foreign jurisdictions and mutual legal assistance issues combined with International workshops on cooperation with Internet service providers, in SINGAPORE, 27 Feb – 1 March;
CyberCrime@EAP II	Training of criminal justice personnel in international cooperation on cybercrime and electronic evidence, Yerevan, Armenia, February 2017;
CyberCrime@EAP III	Training of the law enforcement and project counterparts (including private sector) in the policies and practices of direct cooperation with multinational service providers, Yerevan, Armenia, February 2017;
CyberCrime@EAP II	Training of criminal justice personnel in international cooperation on cybercrime and electronic evidence, Tbilisi, Georgia, February 2017;
CyberCrime@EAP III	Training of the law enforcement and project counterparts (including private sector) in the policies and practices of direct cooperation with multinational service providers, Tbilisi, Georgia, February 2017;

MARCH 2017

GLACY+	Introductory ToT on cybercrime and electronic evidence for judges and prosecutors in preparation of the delivery of regional trainings, Mauritius, 1-3 March;
GLACY+	Regional workshop on cybercrime and cybersecurity strategies with participation of African regional organizations, MAURITIUS, 6-7 March;
GLACY+	Development of Cybercrime investigations, digital forensic capabilities combined with in-country workshops and advice on interagency cooperation and private public partnerships to fight cybercrime , Mauritius , 8-10 March;
iPROCEEDS	Regional workshop on introductory training module on cybercrime and financial investigations for cybercrime, financial investigation units, FIUs and specialised prosecutors, Podgorica, Montenegro, 13-14 March;
Cybercrime@Octopus	T-CY visits and workshops in Argentina, Chile and Costa Rica to accelerate accession to the Budapest Convention;
GLACY+	Support regional judicial ToT on cybercrime an EE, with the participation of West African countries, Senegal, 13-17 March;
GLACY+	Support to the organization of High Level Consultation for amendments of Sri Lankan legislation on cybercrime, Sri Lanka, 13-15 March;
iPROCEEDS	Advisory mission and workshop for the setting up or improvement of reporting mechanisms, Ankara, Turkey, 15-16 March;

iPROCEEDS	Advice and workshop on the preparation of interagency cooperation protocols, Tirana, Albania, 20 March;
GLACY+	INTERPOL Instructor Development Course, in SINGAPORE, 20-24 March
GLACY+	International workshop on criminal justice statistics on cybercrime and electronic evidence, Ghana, 29-31 March;
CyberCrime@EAP II	Training of law enforcement and prosecution services in international cooperation, Baku, Azerbaijan, March 2017;
CyberCrime@EAP III	Training of the law enforcement and project counterparts (including private sector) in the policies and practices of direct cooperation with multinational service providers, Baku, Azerbaijan, March 2017;
CyberCrime@EAP II	Training of law enforcement and prosecution in cybercrime and 24/7, as well as best models for case management, Minsk, Belarus, March 2017;
CyberCrime@EAP III	Training of the law enforcement and project counterparts (including private sector) in the policies and practices of direct cooperation with multinational service providers, Minsk, Belarus, March 2017;

Inventory of capacity building projects

Cybercrime@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

CyberCrime@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

COUNCIL OF EUROPE

CONSEIL DE L'EUROPE

www.coe.int/cybercrime