

CYBERCRIME@COE UPDATE

on Council of Europe activities on cybercrime

April – June 2017

Highlights 2nd Quarter 2017

- Chile and The Kingdom of Tonga acceded to the Budapest Convention on [20 April 2017](#) and [9 May 2017](#). In total, 55 States are now Parties and another 13 States have either signed it or been invited to accede.
- San Marino signed the Protocol on Xenophobia and Racism committed via Computer Systems which has now been [ratified by 29 and signed by a further 13 States](#).
- The Parties to the Budapest Convention on Cybercrime agreed to [launch the preparation of an additional Protocol to help law enforcement secure evidence on servers in foreign, multiple or unknown jurisdictions](#), during the 17th Plenary of the Cybercrime Convention Committee (7-9 June 2017).
- C-PROC provided support on legislation, judicial and law enforcement training, institution building, public/private and international cooperation to Albania, Argentina, Armenia, Azerbaijan, Belarus, Bosnia and Herzegovina, Dominican Republic, Georgia, Ghana, Kazakhstan, Kosovo*, Mauritius, Moldova (Republic of), Montenegro, Morocco, Nigeria, Philippines, Senegal, Serbia, Sri Lanka, "The former Yugoslav Republic of Macedonia", Tonga, Turkey and Ukraine.
- Many Parties participated in the [UN Expert Group Meeting on Cybercrime](#) (Vienna, 10-13 April 2017). The Council of Europe and the European Union presented prepared a [Conference Room Paper](#) on capacity building based on the experience of EU/Council of Europe joint projects.



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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.

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Save the date

- T-CY 18th Plenary will be held on 27-29 November 2017 in Strasbourg, France.

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

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

Budapest Convention on Cybercrime

Opened for signature: 23 November 2001

Parties as at 30 June 2017: 55

Signatories and States invited to accede: 15

T-CY

Members as at 30 June 2017: 55 State Parties

Observer States: 15

Observer Organisations: 10

Tonga and Chile ratified the Budapest Convention on Cybercrime and San Marino signed the Protocol on Xenophobia and Racism

The Kingdom of Tonga became the 55th Party to the Budapest Convention on Cybercrime.

"Tonga's accession to the Budapest Convention is further evidence of the global reach of this treaty", said Gabriella Battaini-Dragoni, Deputy Secretary General of the Council of Europe in her meeting with the delegation from Tonga. [READ MORE](#)

The President of Chile, Michelle Bachelet, released the first National Cybersecurity Policy of Chile and signed the decree of enactment of the Budapest Convention on Cybercrime. Chile is the 3rd Latin American State Party to this treaty. [READ MORE](#)

San Marino signed the Protocol on Xenophobia and Racism on 19 May 2017. [READ MORE](#)

T-CY: Towards a Protocol on evidence in the cloud

The Parties to the Budapest Convention on Cybercrime agreed to launch the preparation of a protocol to this treaty to help law enforcement secure evidence on servers in foreign, multiple or unknown jurisdictions. Gabriella Battaini-Dragoni, Deputy Secretary of the Council of Europe, called this a "landmark decision to better protect the rule of law in cyberspace" when opening the 17th Plenary of the Cybercrime Convention Committee. [READ MORE](#)

VIENNA, AUSTRIA, 10-13 April

UN Expert Group on Cybercrime meets in Vienna

The UN Intergovernmental Expert Group on Cybercrime met at the United Nations. Many Parties to the Budapest Convention and the Council of Europe participated and shared experience regarding the Budapest Convention and capacity building programmes. The subsequent UN Crime Commission (CCPCJ, May 2017) agreed that the work of the Group continue. [READ MORE](#)

TALLINN, ESTONIA, 6-7 June

Annual Conference of the European Dialogue on Internet Governance (EuroDIG)

The Cybercrime Programme Office (C-PROC) of the Council of Europe participated in the 10th Annual Conference of the European Dialogue on Internet Governance (EuroDIG 2017). Topics related to Internet governance, data jurisdiction and cooperation on security of cyberspace were discussed throughout the conference.

During the EuroDIG Plenary I, the C-PROC representative contributed as a key speaker, commenting on the overall challenges of criminal justice response to cyber threats, trust as an issue hampering law enforcement action against cybercrime, and the need to build upon and properly use current regulations and standards, such as the Budapest Convention on Cybercrime.



UPDATE: Cybercrime@Octopus

Cybercrime@Octopus

Duration: January 2014 – December 2017

Participating countries/areas: Global

Budget: EUR 2.4 Million

Funding: Voluntary contributions by Estonia, Hungary, Japan, Monaco, Romania, United Kingdom, and USA as well as Microsoft

ASTANA, KAZAKHSTAN, 31 MAY – 2 JUNE

Assessment visit and workshop on cybercrime and electronic evidence

An assessment visit and a workshop on cybercrime and electronic evidence were organised by C-PROC in cooperation with the joint project of the European Union and Council of Europe “*Support to the Kazakh authorities in improving the quality and efficiency of the Kazakh justice system*” and the General Prosecutor’s Office of the Republic of Kazakhstan. The mission addressed the current cybercrime threats and challenges faced by Kazakhstan, measures taken by the Government in fighting cybercrime, the priorities for legislative reform and institutional needs for enhancing capacity in cybercrime investigations. [READ MORE](#)



BUENOS AIRES, ARGENTINA, 29-31 MAY

Regional Conference on Cybercrime

The Council of Europe, in cooperation with the Organization of American States (OAS) and the Government of Argentina, organized a regional conference in Buenos Aires for specialized prosecutors on cybercrime and electronic evidence. The event was aimed at exchanging best practices and experiences, as well as promoting regional MLA mechanisms in criminal matters between countries. [READ MORE](#)



ABUJA, NIGERIA, 12-15 June

ECOWAS Cybersecurity Strategy Workshop

C-PROC attended the Regional Conference on Cybercrime and Cybersecurity, organized by the [ECOWAS Commission](#) together with the [U.S. Department of State](#) and with [MITRE](#). All 15 Member States of ECOWAS were represented in the meeting and requested further technical assistance in drafting legislation in line with the standards of the Budapest Convention.



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.

BELGRADE, SERBIA, 10 APRIL 2017

Public-private cooperation for fighting cybercrime and online crime proceeds

Cooperation between criminal justice authorities and private sector entities is essential to protect society against cybercrime. In this respect, a meeting on “*Public-private cooperation for fighting cybercrime and online crime proceeds*” was organised in Belgrade, Serbia, on 10 April.



The activity aimed to raise awareness on cyber threats, potentials risks, vulnerability and consequences, provide information on new trends and cyber-criminal activity in the country, as well as to enhance public-private cooperation to prevent and detect cybercrime. [READ MORE](#)

TBILISI, GEROGIA, 24-28 APRIL

Investigating cybercrime and its financial gain

A novel initiative comprising 12 countries from the Eastern Partnership Region, South-eastern Europe and Turkey was launched in Tbilisi, Georgia through a Cybercrime Coordination and Partnership Exercise to explore and establish closer links between professional communities of cybercrime investigators, cybersecurity players, financial intelligence/investigation officers and the private sector.

[READ MORE](#)

CITY OF LUXEMBOURG, LUXEMBOURG, 12 - 13 JUNE

International workshop on search, seizure and confiscation of proceeds from crime online

The iPROCEEDS project in cooperation with Luxembourg Financial Intelligence Unit organised an “*International workshop on search, seizure and confiscation of proceeds from crime online*”, in Luxembourg.



The workshop was opened by the General Prosecutor of Luxembourg, Martine SOLOVIEFF, who highlighted the importance of FIU in detecting and fighting online fraud and other types of cybercrime and search, seizure and confiscation proceeds from crime online but also stressed the relevance of cooperation between criminal justice authorities and private sector so to protect society against crime. [READ MORE](#)



CITY OF LUXEMBOURG, LUXEMBOURG, 12 - 13 JUNE

Third Meeting of the Project Steering Committee

The third meeting of the Project Steering Committee (PSC) of iPROCEEDS took place in Luxembourg on 12 June 2017 with the purpose of overviewing the progress made towards objectives and results for the period January - June 2017 and approving the working plan for the next six months. [READ MORE](#)



SARAJEVO, BOSNIA AND HERZEGOVINA 22 - 23 MAY

Assessment mission of guidelines to prevent and detect/identify online crime proceeds

A series of meetings took place on 22-23 May 2017 in Sarajevo, aiming to gather specific information regarding the existing indicators and red flags for the financial sector institutions used to detect online fraud and money laundering in the online environment, as well as money laundering guidelines for obligators in Bosnia and Herzegovina with the view to review and update indicators for the prevention of online money laundering. [READ MORE](#)

SKOPJE, "THE FORMER YUGOSLAV REPUBLIC OF MACEDONIA", 23 JUNE 2017

Meeting on Public-private cooperation for fighting cybercrime and online crime proceeds

Cooperation between criminal justice authorities and private sector entities is essential to protect society against cybercrime. In this respect, a meeting on "*Public-private cooperation for fighting cybercrime and online crime proceeds*" was organised in Skopje, "The Former Yugoslav Republic of Macedonia", on 23 June 2017.

BUDVA, MONTENEGRO, 20 – 24 JUNE

Regional Training of Trainers on cybercrime, electronic evidence and online crime proceeds



A five days "*Training of Trainers on delivery of the introductory training module on cybercrime, electronic evidence and online crime proceeds*" was organised in Budva, Montenegro with the aim to establish a pool of national trainers who will be able to instruct their peers in the introductory skills and knowledge required to fulfil their respective roles and functions in cases of cybercrime, electronic evidence and search, seizure and confiscation of online crime proceeds. [READ MORE](#)



The activity aimed to raise awareness on cyber threats, potentials risks, vulnerability and consequences and targets to provide information on new trends and cyber-criminal activity in the country, present best practices of cooperation and discuss recommendations for improving cooperation. Representatives of the public sector: Cybercrime and Digital Forensics Department of the Ministry of Interior (MoI), Financial Investigation Unit of MoI, Prosecutor's Office, Financial Police, Financial Intelligence Unit... [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 1,200,000

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

TBILISI, GEORGIA, 24 – 28 APRIL

EAP III: International Coordination and Partnership exercise

50 prosecutors, cybercrime investigators, financial investigation/intelligence and cyber security specialists from 12 countries from Eastern Europe, South-eastern Europe and Turkey had to work together to solve a series of technical challenges related to ransomware, hacking and investigation of money laundering and search and seizure of cybercrime proceeds.



Aleksandr SUSHKO, cybercrime investigator from Belarus highlighted "Cybercrime is a key challenge to digital economies and societies. Data has become a key commodity for criminals: ..." [READ MORE](#)



KYIV, UKRAINE, 17-18 MAY

EAP III: Public Hearings on procedural law and discussions on memorandum of cooperation completed in Ukraine

From 17 to 19 May 2017, the Cybercrime Programme Office of the Council of Europe, in the framework of its regional Cybercrime@EAP III project, was engaged in a number of activities in Ukraine that would facilitate public-private cooperation on cybercrime and electronic evidence. Legislative package prepared with the help of the Council of Europe experts, which is a result of work that started back in September 2016 through series of meetings and in-country missions, has been finalized and handed over to the Government of Ukraine for further action [READ MORE](#)

TALLINN, ESTONIA, 5 – 7 JUNE

EAP II and EAP III: Project Steering Committee and attendance of the EuroDIG

The Annual Conference of the European Dialogue on Internet Governance (EuroDIG), held on 6-7 June in Tallinn, Estonia, was preceded by a pre-event organized by the Cybercrime Programme Office of the Council of Europe (Bucharest, Romania). The pre-event was held in the form of a Steering Committee and Planning Meeting of the [Cybercrime@EAP II](#) and [Cybercrime@EAP III](#) projects, which focus on matters of international cooperation and public-private partnerships in cybercrime and electronic evidence. The project management engaged project partners from Estonia and Europol, as well as project country teams, to critically assess the performance against project objectives, identify the major gaps that could be addressed until the end of the project, and re-engage project teams and partners into discussion about the future activities... [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

Current participating countries: Dominican Republic, Ghana, Mauritius, Morocco, Philippines, Senegal, Sri Lanka, Tonga

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

**ACCRA, GHANA, 3-7 April;
DOMINICAN REPUBLIC, 24-28 April;
RABAT, MOROCCO, 22-26 May**

Introductory ToT on cybercrime and e-evidence for Judges and Prosecutors

GLACY+ delivered three Introductory Judicial Training Courses during this quarter in Ghana, the Dominican Republic, as well as in Morocco. Training materials were reviewed and adapted for the local context and Advanced sessions are scheduled to take place during the year in Ghana and the Dominican Republic.

C-PROC, BUCHAREST, ROMANIA, 15-16 May

Update of the basic and advanced training materials for judges, prosecutors and public defenders

GLACY+ organized a brainstorming meeting with international experts for the update of the training materials for the basic and advanced judicial courses. Training sessions based on the revised materials will start as of July 2017 in the project countries.

BARBADOS, 5-7 April; PHILIPPINES, 24-28 April; SPAIN, 5-8 June

GLACY+ supported the participation of country delegates in INTERPOL meetings and trainings

Law enforcement representatives from GLACY+ countries and beyond attended the INTERPOL Regional Working Groups on Cybercrime for Heads of Units (for the Americas, held in Barbados; and for the Eurasian region, held in Madrid, Spain). Also, one representative of Ghana attended INTERPOL Malware Analysis Training organized in Manila, Philippines.

**BELGIUM, 31 May – 1 June; ITALY, 5 June;
SOUTH AFRICA, 27-29 June**

C-PROC was represented in the GFCE Annual Meeting 2017 and in the ICANN59 Policy Forum and contributed to UNICRI's Specialized Training on International Criminal Law and Global Threats to Peace and Security.

BRUSSELS, BELGIUM, 14-16 June

International Workshop on Cybercrime Training Strategies for Law Enforcement Agencies and access to ECTEG training materials

A coordinated effort between the Council of Europe, INTERPOL and Europol aims to make available the training materials developed by the European Cybercrime Training and Education Group (ECTEG) to all the countries supported by current Joint Projects of the European Union and the Council of Europe. [READ MORE](#)



DAKAR, SENEGAL, 19-23 June

First Responders Training of Trainers Course for the Gendarmerie in West African countries

GLACY+ delivered a course on electronic evidence to 31 officers from the West African region in training at the EOGN (Ecole des officiers de la gendarmerie nationale) in Dakar. It is foreseen that 55 officers from 15 countries in West Africa and Madagascar will follow this course. [READ MORE](#)



NUKU'ALOFA, TONGA, 23-26 May

Regional Workshop on Cybercrime and Electronic Evidence for Prosecutors of PILON Network

The Attorney General's Office of the Kingdom of Tonga hosted between 23 and 25 May, in Nuku'alofa, the Pacific Islands Law Officers' Network (PILON) Cybercrime Workshop, co-funded by Council of Europe's GLACY+ Project and the Australian Government. The event facilitated the exchange of knowledge and experience on matters related to cybercrime and electronic evidence between prosecutors and other law officers from the Pacific region, focusing on international standards and good practices on legislation and cooperation mechanisms.

The regional workshop was followed-up by a one day advisory mission on streamlining procedures for MLA related to cybercrime and e-evidence with Tongan authorities. [READ MORE](#)



CEBU CITY, PHILIPPINES, 27-29 June

Enhancing regional and international cooperation in the Southeast Asian region

The Philippine Department of Justice's Office of Cybercrime and the Council of Europe jointly organized a conference for countries of the ASEAN region to improve legislation and international cooperation in line with international standards and rule of law requirements. [READ MORE](#)

More information, relevant documentation and recorded webcasts of the event are available on [the conference webpage](#).

The regional event was preceded by two capacity building activities delivered, together with INTERPOL and the USDoJ, to law enforcement officials, focused on [Streamlining MLA procedures](#) (Tagaytay City, 19-20 June) and on [Digital forensics capabilities](#) (Manila, 21-23 June).



Inventory of activities (April – June 2017)

APRIL 2017

iPROCEEDS	Advice and workshop on the preparation of interagency cooperation protocols, Ankara, Turkey, 3 April
GLACY+	Introductory ToT on cybercrime and electronic evidence for Judges and Prosecutors, Accra, Ghana, 3-7 April
iPROCEEDS	Advice and workshop on domestic protocols for international sharing of intelligence and evidence, Ankara, Turkey, 4 April
Cybercrime@EAP II/III	Training for judges, prosecutors and investigators on presentation and handling of electronic evidence/multinational providers cooperation, Chisinau, Moldova 3-6 April
GLACY+	Participation in the INTERPOL Americas Working Group on Cybercrime for Heads of Units, Barbados, 5-7 April
Cybercrime@EAP III	Workshop on Law reform around the topics of cybercrime procedures and public-private cooperation, Kyiv, Ukraine, 6-7 April
iPROCEEDS	Meeting to support existing public/private initiatives or establish such mechanisms at domestic level, Belgrade, Serbia, 10 April
T-CY, Cybercrime@EAP II, GLACY+, iPROCEEDS	T-CY Bureau Meeting, 8-9 April followed by participation in UN Intergovernmental Expert Group on Cybercrime, Vienna, Austria, 10-13 April
Cybercrime@EAP II/III	Training of judicial, prosecutorial and investigative authorities on the use of Convention tools for executing requests under the Budapest Convention, Kyiv, Ukraine, 10-13 April
iPROCEEDS	Advice and workshop on the preparation of interagency cooperation protocols, Belgrade, Serbia, 19 April
iPROCEEDS	Advice and workshop on domestic protocols for international sharing of intelligence and evidence, Belgrade, Serbia, 20 April
iPROCEEDS, Cybercrime@EAP III	Regional case simulation exercise on cybercrime and financial investigations, Tbilisi, Georgia, 24- 28 April
GLACY+	Introductory ToT on cybercrime and electronic evidence for Judges, Prosecutors and Lawyers, Santo Domingo, Dominican Republic, 24-28 April
GLACY+	Participation of one delegate from GHANA to INTERPOL Malware Analysis Training, Manila, Philippines, 24-28 April

MAY 2017

iPROCEEDS, GLACY+	Review meeting of the Empact Dark Web and Virtual Currencies Training at Europol, the Netherlands, 2-5 May
Cybercrime@EAP II/III	Training of law enforcement and prosecution in cybercrime and 24/7 functions, as well as best models for case management/multinational providers cooperation, Minsk, Belarus, 2-5 May
Cybercrime@EAP III	Workshop on amendments to the Criminal Code and Criminal Procedure Code (cybercrime and electronic evidence), Yerevan, Armenia, 3-5 May
T-CY	CATS Meeting, 11 May 2017
Cybercrime@Octopus	Cybersecurity Conference, Tutzing, Austria, 13-25 May
GLACY+	Brainstorming meeting in Bucharest, Romania, for the general update of the basic and advanced training materials for judges, prosecutors and public defenders, C-PROC, Bucharest, Romania, 15-16 May
Cybercrime@EAP III	Public hearings of the legal amendments and project planning meeting, Kyiv,

	Ukraine, 17-19 May
iPROCEEDS	Country visit to assess the guidelines to prevent and detect/identify online crime proceeds, Sarajevo, Bosnia and Herzegovina, 22-23 May
GLACY+	Introductory ToT on cybercrime and electronic evidence for Judges and Prosecutors, Rabat, Morocco, 22-26 May
GLACY+	Regional Workshop on Cybercrime and Electronic Evidence for Prosecutors of PILON Network and Advisory mission on the streamlining of procedures for mutual legal assistance related to cybercrime and electronic evidence, Nuku'alofa, Tonga, 23-26 May
iPROCEEDS	Country visit to assess the guidelines to prevent and detect/identify online crime proceeds, Ankara, Turkey, 25 – 26 May
GLACY+	Participation in the GFCE Annual Meeting, Brussels, Belgium, 31 May – 1 June
Cybercrime@Octopus	Regional conference of District attorney's offices Specialized in IT Crimes / Conferencia regional de Fiscalías Especializadas en Delitos Informáticos, Buenos Aires, Argentina, 31 May – 2 June
JUNE 2017	
Cybercrime@EAP II/EAP III	International event: Steering Committee meeting and participation in the EuroDIG 2017 conference on Cybercrime, Tallinn, Estonia, 5-7 June
GLACY+	Participation in the Specialized Training on International Criminal Law and Global Threats to Peace and Security, UNICRI, Turin, Italy, 5 June
GLACY+	Participation in INTERPOL Eurasian Working Group on Cybercrime for Heads of Units and in the Operational side-meeting on Business Email Compromise, Madrid, Spain, 5-8 June
T-CY, Cybercrime@Octopus, Cybercrime@EAP II, GLACY+, iPROCEEDS	17 th Plenary of the Cybercrime Convention Committee, Strasbourg, France, 7-9 June
iPROCEEDS	International workshop for cybercrime units, economic crime units, financial investigators, FIUs and specialised prosecutors on techniques to search, seize and confiscate proceeds from crime online in cooperation with FIU Luxembourg (combined with 3rd meeting of the Project Steering Committee), Luxembourg, 12-13 June
Cybercrime@Octopus	Participation in the ECOWAS Cybersecurity Strategy Workshop, 12-15 June
iPROCEEDS	Country visit to assess the guidelines to prevent and detect/identify online crime proceeds, Podgorica, Montenegro, 13-14 June
iPROCEEDS	Country visit: assess the guidelines to prevent and detect/identify online crime proceeds, Skopje, "The former Yugoslav Republic of Macedonia", 15-16 June
GLACY+, Cybercrime@EAP II, iPROCEEDS	International workshop on cybercrime training strategies for law enforcement agencies and access to ECTEG materials in cooperation with INTERPOL and ECTEG, Brussels, Belgium, 15-16 June
Cybercrime@EAPII / EAPIII	Participation in the 1 st Meeting of the Eastern Partnership Rule of Law Panel, Brussels, Belgium, 15-16 June
iPROCEEDS	Country visit to assess the guidelines to prevent and detect/identify online crime proceeds, Pristina, Kosovo*, 19-20 June

GLACY+	Provide advice on the streamlining of procedures for mutual legal assistance related to cybercrime and electronic evidence, Tagaytay, Philippines, 19-20 June
GLACY+	First Responders Training of Trainers Course for the Gendarmerie, Dakar, Senegal, 19-23 June
iPROCEEDS	Regional Training of trainers on delivery of the basic training module on cybercrime, electronic evidence and online crime proceeds for judges and prosecutors, Budva, Montenegro, 20-24 June
T-CY	GPEN Practitioners Event, Manchester, UK, 21-22 June
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, Manila, Philippines, 21-23 June
iPROCEEDS	Country visit to assess the guidelines to prevent and detect/identify online crime proceeds, Belgrade, Serbia, 22-23 June
iPROCEEDS	Meeting to support existing public/private initiatives or establish such mechanisms at domestic level, Skopje, "The former Yugoslav Republic of Macedonia", 23 June
T-CY	Seminar for Internet Law Summer School, Geneva, Switzerland, 26 June
Cybercrime@EAP II	Participation in and contribution to the Regional Meeting of the International Association of Prosecutors, Tbilisi, Georgia, 26-28 June
GLACY+	Regional meeting in view of sharing good practices and promote harmonisation of legislation on Cybercrime and EE as well as rule of law and human rights safeguards, with the participation of ASEAN countries, Manila, Philippines, 27-29 June
GLACY+	Participation in the ICANN59 Policy Forum, Johannesburg, South Africa, 27-29 June
iPROCEEDS	Meeting to support existing public/private initiatives or establish such mechanisms at domestic level, Pristina, Kosovo*, 29 June

Coming next (July– September 2017)

JULY 2017	
GLACY+	Advisory mission on CERT capacities, digital forensics lab and public-private cooperation and Workshop on cybercrime reporting systems and collection and monitoring of criminal justice statistics on cybercrime and electronic evidence, Nuku'alofa, Tonga, 3-6 July
GLACY+	Advisory mission and workshop on cybercrime and cyber security policies and strategies, Mauritius, 6-7 July
Cybercrime@EAP III	Seminar on CSIRT/CERT Regulations and Operational Environment, Minsk, Republic of Belarus, 5-7 July Cybercrime@EAP III
Cybercrime@EAP II	Advisory mission on 24/7 operations and regulations / consultative meeting, Tbilisi, Georgia, 10-12 July
GLACY+	East African Regional Conference on Cybercrime and Electronic Evidence, in collaboration with the GPEN and with the participation of regional and international organizations and relevant countries from the Eastern African Region, Mauritius, 10-12 July
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, Nuku'alofa, Tonga, 10-13 July
GLACY+	Integration of ECTEG training materials into the law enforcement training academies and other professional law enforcement training bodies, Nuku'alofa, Tonga, 14 July
iPROCEEDS	Pilot introductory training course on cybercrime, electronic evidence and online crime proceeds for judges and prosecutors, Pristina, Kosovo*, 24-27 July
GLACY+	Residential workshop for High Court Judges on cybercrime and electronic evidence, Colombo, Sri Lanka, 28-30 July
AUGUST 2017	
iPROCEEDS	Pilot introductory training course on cybercrime, electronic evidence and online crime proceeds for judges and prosecutors, Skopje, "The former Yugoslav Republic of Macedonia", 1-4 August
GLACY+	Support to the national delivery of Introductory Course on cybercrime and electronic evidence for prosecutors 1/2, Accra, Ghana, 7-11 August
GLACY+	Support to the residential workshop on cybercrime for intake of new judges, Colombo, Sri Lanka, 9-13 August
GLACY+	Support to the national delivery of Introductory Course on cybercrime and electronic evidence for prosecutors 2/2, Accra, Ghana, 14-17 August
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, 14-18 August
GLACY+	Special training on cybercrime for Nepal judicial officers with trainers from Sri Lanka Judges' Institute, in partnership with Nepal Judicial Academy, Kathmandu,

	Nepal, 16-20 August
iPROCEEDS	Pilot introductory training course on cybercrime, electronic evidence and online crime proceeds for judges and prosecutors, Ankara, Turkey, 21-24 August
SEPTEMBER 2017	
iPROCEEDS	Support participation in the Underground Economy Conference 2017 (organised by Team Cymru), Barcelona, Spain, 5-8 September
GLACY+	Integration of ECTEG training materials into the law enforcement training academies and other professional law enforcement training bodies, Accra, Ghana, 7-8 September
GLACY+	Residential workshop for District Judges and Magistrates on cybercrime and electronic evidence, Colombo, Sri Lanka, 8-10 September
Cybercrime@EAP III	Seminar on memorandum of cooperation: technical details, Kyiv, Ukraine, 4-5 September
Cybercrime@EAP III	Participation in and support to the Ukrainian Telecom industry event, Odesa, Ukraine, 7-8 September
Cybercrime@EAP III	Regional meeting on safeguards, guarantees and legislation, Chisinau, Republic of Moldova, 11-12 September
GLACY+	Regional/International meeting in the ECOWAS region in view of sharing good practices and promote harmonisation of legislation on Cybercrime and EE as well as rule of law and human rights safeguards with participation of all ECOWAS Member States, Abuja, Nigeria, 11-13 September
GLACY+	Introductory Judicial ToT Course on cybercrime and electronic evidence for Judges, Prosecutors and Lawyers, Nuku'alofa, Tonga, 11-15 September
Cybercrime@EAP III	Workshop/advisory mission on Law reform implementing the Joint Opinion of the VC/DGI, Chisinau, Moldova, 13-14 September
iPROCEEDS	Workshop on online financial fraud and credit card fraud (for Montenegro and Kosovo*), Podgorica, Montenegro, 18-19 September
GLACY+	Conference on Public-Private partnerships on Cybercrime, Data Protection and Electronic Evidence – including protection on online child abuse, Manila, Philippines, 18-20 September
GLACY+	Advanced Judicial Course on cybercrime and electronic evidence for Judges, Prosecutors and Lawyers, Nuku'alofa, Tonga, 18-21 September
iPROCEEDS	Pilot introductory training course on cybercrime, electronic evidence and online crime proceeds for judges and prosecutors, Podgorica, Montenegro, 18-21 September
Cybercrime@EAP II	Support to Drafting of the Law on International Cooperation, Yerevan, Armenia, 18-20 September
T-CY	T-CY Bureau and first meeting of the Protocol Drafting Group, Strasbourg, France, 18-20 September
GLACY+	In Country workshops on data protection and INTERPOL Tools and Services combined with support on how to set-up and how to strength the 24/7 points of contact for cybercrime and e-evidence, Rabat, Morocco, 20-22 September
GLACY+	Support to the national delivery of Introductory Course on cybercrime and

	electronic evidence for Judges and prosecutors, Rabat, Morocco, 20-22 September
GLACY+	Integration of ECTEG training materials into the law enforcement training academies and other professional law enforcement training bodies, Manila, Philippines, 21-22 September
iPROCEEDS	Regional workshop to share experience on indicators and guidelines for financial sector entities to prevent money laundering in the online environment in cooperation with FIU Slovenia, Slovenia, 21-22 September
GLACY+	Residential workshop for District Judges and Magistrates on cybercrime and electronic evidence, Sri Lanka, 22-24 September
iPROCEEDS	Case simulation exercises on cybercrime and financial investigations, Skopje, "The former Yugoslav Republic of Macedonia", 25-29 September
GLACY+	Provide advice on the streamlining of procedures for mutual legal assistance related to cybercrime and e-evidence, Rabat, Morocco, 25-27 September
Cybercrime@EAP II, GLACY+, iPROCEEDS	Meeting of the 24/7 Network of Contact Points of the Budapest Convention on Cybercrime, The Hague, the Netherlands, 26-27 September
GLACY+	Participation in the OAS Regional event on Cybersecurity in LATAM, Uruguay, 26-29 September
GLACY+, Cybercrime@EAP II, iPROCEEDS	The 5th INTERPOL/Europol Cybercrime Conference, The Hague, the Netherlands, 27-29 September
iPROCEEDS	Meeting to support existing public/private initiatives or establish such mechanisms at domestic level, Tirana, Albania
iPROCEEDS	Meeting to support existing public/private initiatives or establish such mechanisms at domestic level, Sarajevo, Bosnia and Herzegovina
iPROCEEDS	Meeting to support existing public/private initiatives or establish such mechanisms at domestic level, Podgorica, Montenegro
iPROCEEDS	Meeting to support existing public/private initiatives or establish such mechanisms at domestic level, Ankara, Turkey

Inventory of capacity building projects

Cybercrime@Octopus

Duration: January 2014 – December 2017

Geographical scope: Global

Budget: EUR 2.4 Million

Funding: voluntary contributions including from Estonia, Hungary, 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 Partnership for Good Governance

Cybercrime@EAP III

Duration: December 2015 – December 2017

Geographical scope: Eastern Partnership region

Budget: EUR 1.2 Million

Funding: Joint project of the European Union and the Council of Europe under the Partnership for Good Governance

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 Extended)

Duration: March 2016 – February 2020

Geographical scope: Global

Budget: EUR 10 million

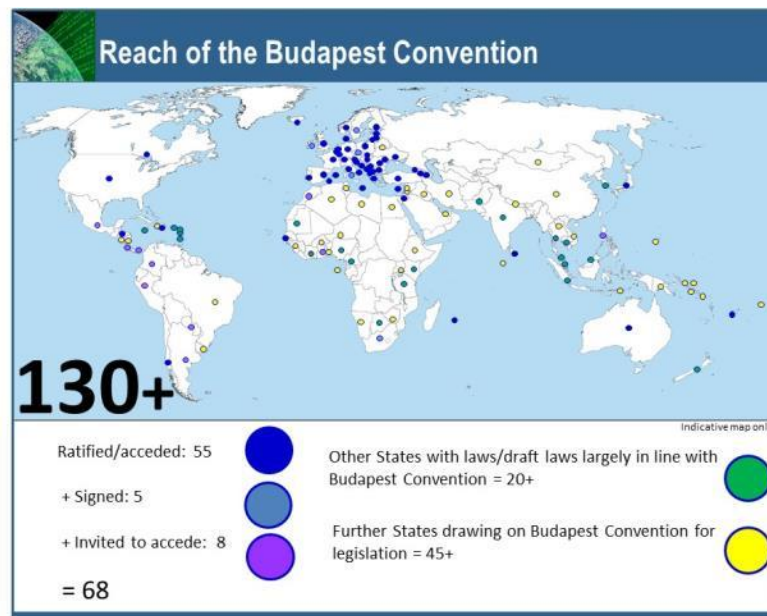
Funding: Joint project of the European Union (Instrument Contributing to Peace and Stability) and the Council of Europe

CyberSouth

Duration: July 2017 – June 2020

Budget: EUR 3.35 million

Funding: Joint project of the European Union and the Council of Europe



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