CYBERCRIME@COE UPDATE

October - December 2017

Highlights 4th Quarter 2017

- Costa Rica joined the Budapest Convention, whilst accession of Argentina is approved by its Congress allowing the Government of Argentina to become a Party to this treaty in the future. In total, 56 States are now Parties and another 14 States have either signed it or been invited to accede.

- The first Hemispheric Forum on International Cooperation against Cybercrime was organized in Santo Domingo, Dominican Republic with the participation of 36 countries in Latin America and the Caribbean and experts from over 10 organizing and supporting organizations.

- The Council of Europe partnered with leading technology companies to promote an open and safe internet, where human rights, democracy, and the rule of law are respected. The Secretary General Thorbjørn Jagland signed the agreement – in the form of an exchange of letters – with representatives of eight leading technology firms and six associations.

- Mutual legal assistance effectiveness and cyberviolence were the focus of the 18th T-CY Plenary, held on 27 and 28 November at the Council of Europe in Strasbourg.

- C-PROC provided support on legislation, judicial and law enforcement training, institution building, public/private and international cooperation to Albania, Argentina, Armenia, Azerbaijan, Belarus, Benin, Bosnia and Herzegovina, Brunei, Burkina Faso, Cape Verde, Cote d'Ivoire, Costa Rica, Dominican Republic, Gambia, Georgia, Ghana, Guinea, Guinea Bissau, Kazakhstan, Kosovo*, Liberia, Mali, Mauritius, Moldova (Republic of), Montenegro, Morocco, Myanmar, Nepal, Niger, Nigeria, Philippines, Senegal, Serbia, Sierra Leone, Singapore, Sri Lanka, "The former Yugoslav Republic of Macedonia", Thailand, Togo, 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

Save the dates

- The Octopus Conference 2018 and T-CY 19th Plenary will be held on 9-13 July 2018 in Strasbourg, France

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

Budapest Convention on Cybercrime	T-CY
Opened for signature: 23 November 2001	Members as at 18 December 2017: 56 State Parties
Parties as at 18 December 2017: 56	Observer States: 15
Signatories and States invited to accede: 14	Observer Organisations: 10

STRASBOURG, FRANCE, October – November

Costa Rica joins the Budapest Convention and Argentina is about to accede to this treaty

The authorities of Costa Rica deposited the instrument of accession to the Budapest Convention on Cybercrime, whilst the Congress of Argentina approved the act of accession to this treaty. Together with Argentina, the number of Parties to the Budapest Convention will increase to 57 in the very near future.

STRASBOURG, FRANCE,

2ⁿᵈ Additional Protocol, mutual legal assistance effectiveness and cyberviolence in the focus of the T-CY Plenary

On 27-29 November, the Cybercrime Convention Committee held its 18th plenary session followed by the 1ˢᵗ meeting of the Protocol Drafting Plenary. At the T-CY 18, some 160 participants from 65 countries and international organisations focused their deliberations on the effectiveness of mutual legal assistance and on cyberviolence. Negotiation of an Additional Protocol to the Budapest Convention resulted in the approval by the Committee of the initial inventory of provisions to be developed, and adoption of the working methods and workplan for the drafting process. READ MORE

NEW DELHI, INDIA, 24 November

Delhi Communiqué on Capacity Building

The "Delhi Communiqué on a GFCE Global Agenda for Cyber Capacity Building" was adopted today at the Global Conference on Cyber Space. It calls on stakeholders, among other things, to "enact and enforce a comprehensive set of laws, guidelines, policies and programmes relating to cybercrime in line with existing international standards that allow for effective international cooperation, such as the Budapest Convention on Cybercrime."

The Conference was held on 23 and 24 November and opened by the Prime Minister of India, Narendra Modi.

UPDATE: Cybercrime@Octopus

Cybercrime@Octopus

Duration: January 2014 – December 2019   **Participating countries/areas:** Global

Budget: EUR 3.5 Million

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

BUCHAREST, ROMANIA, 5 October

Digital Forensics Laboratory Guide available for Octopus Community Members

The new Basic Guide for the management and procedures of a Digital Forensics Laboratory (DFL Guide) completes the Electronic Evidence Guide with considerations on the practical processes, management issues and strategic considerations in establishing and running such a laboratory.

The DLF Guide is available for Octopus Community members in the Training section. READ MORE

GENEVA, SWITZERLAND, 18-21 December

Council of Europe at the 12th meeting of the Internet Governance Forum (IGF)

From tackling hate speech online and fighting cybercrime to promoting internet literacy, the Council of Europe takes a leading role at the 12th meeting of the Internet Governance Forum (IGF) on the theme "Shape Your Digital Future!" The event will allow the Council of Europe to share its work in countering cybercrime, promoting data protection and other initiatives with governments, private companies, civil society and academia. The Council of Europe will organize a number of sessions on a variety of themes, including a dedicated workshop on Crime and Jurisdiction in cyberspace. Speakers from law enforcement, industry, academia, international organizations and civil society will present different perspectives followed by an inclusive discussion on the feasibility of practical and legal solutions, including their implications on human rights and the rule of law in cyberspace.

MEXICO, 16-17 November

3rd National Cybersecurity Week in Mexico

Importance of bringing national legal frameworks in line with the provisions of the Budapest Convention on Cybercrime was one of the highlights of the 3rd National Cybersecurity Week in Mexico, organized by the Government of Mexico in cooperation with the Organization of American States (OAS). Participation of the Council of Europe expert in respective events provided opportunity not only to share expertise on the topic, but also to encourage Mexico to accede to this international instrument.

KRAKOW, POLAND, 9-10 October

CYBERSEC 2017: Dark Web - The Evil Face of the Internet

Efficient international cooperation, combined with financial investigations and techniques such as undercover operations, can yield success against crime in the Dark Web.

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.

LJUBLJANA, SLOVENIA, 4 – 5 October

Regional workshop on guidelines and indicators to prevent and detect online crime proceeds

The new developments of the payment systems offer opportunities for money launderers and render more difficult the detection of potentially suspicious transactions. In addition, cyber criminals combine both traditional and new payment methods, co-mingling them in multiple operations including cash, bank transfers, prepaid cards, money remitters, e-currencies and other electronic payment systems. Therefore, the detection and pursuit of the criminal money flows is much more difficult for law enforcement agencies. READ MORE

BUCHAREST, ROMANIA, 12 -13 October

Study visit on CSIRT/CERT Regulations and Operational Environment

The Joint project of the European Union and the Council of Europe – iPROCEEDS - in cooperation with the Romanian Computer Security Incident Response Team, organised a study visit on CSIRT/CERT regulations and operational environment, at Headquarters of the pilot-project Center for Innovation in Cybersecurity, in Bucharest, Romania. The event was attended by cybersecurity professionals from Albania, Bosnia and Herzegovina, Serbia, "the former Yugoslav Republic of Macedonia", Turkey and Kosovo*. READ MORE

BAKU, AZERBAIJAN, 9 -11 October

Regional Cybercrime Conference

The Cybercrime Programme Office of the Council of Europe in cooperation with the International Association of Prosecutors (IAP) and Anti-Corruption Directorate of the Prosecutor General of the Republic of Azerbaijan organised the Regional Cybercrime Conference on 9 - 11 October 2017 in Baku, Azerbaijan. The event gathered 93 participants from Albania, Azerbaijan, Belarus, Bosnia and Herzegovina, Georgia, Iran, Moldova, Montenegro, Serbia, "the former Yugoslav Republic of Macedonia", Turkey and Ukraine. READ MORE

PODGORICA, MONTENEGRO, 23 -26 October

National delivery of the Introductory Judicial Course on Cybercrime, Electronic Evidence and Online Crime Proceeds

The iPROCEEDS project is supporting the national delivery of the Introductory Training Course on Cybercrime, Electronic Evidence and Online Crime Proceeds for Montenegrin judges and prosecutors. The training is organised in cooperation with the Centre for Training in Judiciary and State Prosecution Service of Montenegro and is conducted by the national trainers, who successfully completed a Training-of-Trainers course. READ MORE

BUCHAREST, ROMANIA, 2 - 3 November

Regional Workshop on Obtaining and Using Electronic Evidence

The Council of Europe conducted an initial assessment of the national regulatory framework for obtaining and using electronic evidence in criminal proceedings in South-eastern Europe and Turkey.

Around 40 cybercrime investigators, digital forensic specialists, financial investigators, prosecutors, judges and lawyers participated. READ MORE

SARAJEVO, BOSNIA AND HERZEGOVINA, 6 – 9 NOVEMBER

Judges and prosecutors trained on cybercrime and the confiscation of related crime proceeds

Around 50 judges, prosecutors and legal associates from Bosnia and Herzegovina took part in the pilot delivery of the Introductory Training Course on Cybercrime, Electronic Evidence and Online Crime Proceeds, developed under iPROCEEDS, from 6 to 9 November 2017. The training was conducted by four national trainers who successfully completed a Training of Trainers course in June 2017. READ MORE

SOFIA, BULGARIA, 30 – 31 October

Cooperation with global service providers enhanced through Regional Cyber Forum in Bulgaria

More than 300 cyber security experts from public and private sector, representatives of leading ICT companies, financial organisations, banks, pharmaceutical industry, logistics, energy and utility companies, NGOs, academia, law enforcement officials from over 20 countries, international organisations, media and end users will participate in the **IV South East European Regional Forum on Cybersecurity and Cybercrime**, held in Sofia, Bulgaria, on 30-31 October 2017. READ MORE

BELGRADE, SERBIA, 4 – 7 December

Cybercrime Simulation Exercise: Investigating cybercrime and its financial gain

Cybercrime investigators, digital forensics specialists, financial investigators, prosecutors as well as Financial Intelligence Unit from Serbia gathered to participate in a four days Cybercrime Simulation Exercise, in Belgrade. The exercise intended to explore and establish closer links between professional communities of prosecutors, cybercrime investigators, financial intelligence/investigation officers and the private sector. READ MORE

SKOPJE, "THE FORMER YUGOSLAV REPUBLIC OF MACEDONIA", 20 December

Regional workshop on sharing good practices on reporting mechanisms in South-eastern Europe and Turkey

The timely and efficient reporting of cybercrime to the relevant authorities and ensuring meaningful follow-up of the crime reports through the criminal justice systems, as well as through appropriate financial investigations is perhaps one of the most important countermeasures against offences involving computer systems and data and their proceeds. READ MORE

UPDATE: Eastern Partnership projects

Cybercrime@EAP II – International cooperation

Duration: May 2015 – December 2017

Budget: EUR 800,000

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

Participating countries: Armenia, Azerbaijan, Belarus, Georgia, Moldova and Ukraine

Cybercrime@EAP III – Public/private cooperation

Duration: January 2016 – December 2017

Budget: EUR 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

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KYIV, UKRAINE, 6 October

EAP III: Support to Internet Governance Forum in Ukraine

As a part of the Cybercrime@EAP III project devoted to public-private cooperation on cybercrime and electronic evidence, the Cybercrime Programme Office of the Council of Europe (C-PROC) supported the annual Internet industry meeting (IGF-UA) in Kyiv, Ukraine, by contributing its expertise on strategic approach cybercrime and security, protection of children from online abuse, and data protection concerns in criminal investigations. READ MORE

BAKU, AZERBAIJAN, 9 – 11 October 2017

EAP II: Regional Cybercrime Conference

The Cybercrime Programme Office of the Council of Europe in cooperation with the International Association of Prosecutors (IAP) and Anti-Corruption Directorate of the Prosecutor General of the Republic of Azerbaijan organised the Regional Cybercrime Conference on 9 - 11 October 2017 in Baku, Azerbaijan. The event gathered 93 participants from Albania, Azerbaijan, Belarus, Bosnia and Herzegovina, Georgia, Iran, Moldova, Montenegro, Serbia, "the former Yugoslav Republic of Macedonia", Turkey and Ukraine. READ MORE

EASTERN PARTNERSHIP REGION, October – November 2017

EAP III: Update of CoE procedural legislation and public-private cooperation studies

Visits to all EAP countries in October and November 2017, involving meetings with criminal justice institutions, regulatory authorities and Internet service providers, will lead to production of the two updated studies developed previously by the Council of Europe: Study on Article 15 safeguards in EAP countries (October 2013) and Mapping Report on public-private cooperation in the Eastern Partnership (September 2016). READ MORE

SOFIA, BULGARIA, 30 – 31 October

EAP III: Cooperation with global service providers enhanced through Regional Cyber Forum in Bulgaria

More than 300 cyber security experts from public and private sector, representatives of leading ICT companies, financial organisations, banks, pharmaceutical industry, logistics, energy and utility companies, NGOs, academia, law enforcement officials from over 20 countries, international organisations, media and end users participated in the IV South East European Regional Forum on Cybersecurity and Cybercrime, held in Sofia, Bulgaria, on 30-31 October 2017 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

DOMINICAN REPUBLIC, 10-13 October; GHANA, 6-9 November

National deliveries of the Judicial Training Courses – introductory and advanced levels

Four trainers selected by the National Judicial School of the Dominican Republic, and previously trained by the Council of Europe, delivered the basic judicial course on cybercrime and electronic evidence to a group of 13 judges and prosecutors from various provinces of the country. READ MORE

In Ghana, the High Court of Appeal hosted the first delivery of the updated Advanced Judicial Training on Cybercrime and Electronic Evidence for judges, prosecutors, law enforcement officers. READ MORE

National advisory missions were also organized aimed at improving capacities in terms of cybercrime reporting and statistics in the Dominican Republic and cybercrime policies and strategies in Ghana.

PHILIPPINES-US, 3-5 October; PHILIPPINES-INDIA, 23-24 November

Facilitating the participation of delegates from the Philippines in relevant events

Two representatives of the DOJ-OOC of the Philippines attended the third CyberTipline Roundtable hosted by the National Center for Missing & Exploited Children (NCMEC) in Alexandria, Virginia, USA. The Philippines receives 2,500 to 3,000 reports of online child abuse per month from the NCMEC. The participation in this roundtable was aimed at improving the CyberTipline process from the moment of report submission to investigation by law enforcement.

The DOJ-OOC staff also had two members attending the Global Conference on Cyber Space (GCCS2017) in Delhi, India. Their participation was funded by the Cybercrime@Octopus project.

ACCRA, GHANA, 4-7 December

Regional delivery of the Introductory Course on cybercrime and electronic evidence for judges and prosecutors from the English speaking ECOWAS Member States

In close collaboration with the ECOWAS Commission, the Council of Europe has supported the delivery of the Introductory Training of Trainers Course on Cybercrime and Electronic Evidence for judges and prosecutors from the English-speaking countries of the ECOWAS region. READ MORE

GLACY+ also supported Ghana in the organization of the first National Cyber Security Week on 23-27 October, an annual event aimed at raising awareness on cybercrime trends and highlighting the growing importance of cyber security.

SRI LANKA, 13-15 October; 18-19 December

2nd Residential workshop on cybercrime for District Magistrates and Annual Conference for all District Judges and Magistrates

The second from a series of four residential workshops for District Magistrates across the country was organized by the Sri Lanka Judges' Institute (SLJI) in Kandy, Sri Lanka by national trained trainers, under the guidance of a Council of Europe expert. READ MORE

The SLJI also organized its Annual Conference of Judicial Officers. One Justice from Supreme Court of Mauritius gave a lecture on behalf of the Council of Europe, presenting on threats and challenges concerning cybercrime and electronic evidence.

THAILAND, 17-19 October; UAE, 28 October-3 November

Strengthening the cooperation with relevant regional and international partners

GLACY+ project staff attended and contributed to the UNODC conference on "Effective Responses to Combatting Online Child Sexual Exploitation in Southeast Asia". The event was also aimed at establishing a regional working group on Online Child Sexual Exploitation for fostering cooperation and coordinating the ASEAN effort in the field.

The ICANN60, held in Abu Dhabi, was primarily focused on the impact of GDPR on law enforcement investigations. The Council of Europe contributed bringing forward the instances of law enforcement agencies involved in cybercrime investigations.

MAURITIUS, 11-13 October; FIJI, 6-10 November; SINGAPORE, 20-24 November

INTERPOL led activities in GLACY+ project countries or regions of impact

INTERPOL, the implementing partner of the Council of Europe for the law enforcement chapter of the GLACY+ project, organized a series of activities either within the framework of the project or complementary to its objectives.

At the **4th African Working Group Meeting for Heads of Cybercrime Units** organized by INTERPOL in Mauritius, the GLACY+ project funded the participation of law enforcement officers from 8 countries of the African region. READ MORE

In November, INTERPOL organized the **Cybercrime Investigation Training for Pacific Region** in Suva, Fiji. The training, co-organized with the APNIC, was designed to cover cybercrime investigation and forensic examination issues and techniques. GLACY+ covered the participation of LEA officers from three Pacific Island States.

Also in November, **INTERPOL's Instructor Development Course (IDC)** – a practical, skill-oriented course designed to provide participants the fundamentals in adult instruction and curriculum design – was delivered to LEA officers from all GLACY+ priority and hub countries. Participants designed an original lesson plan based on the ADDIE instructional systems design model and engaged in public speaking exercises to sharpen their presentation skills.

STRASBOURG, FRANCE, 30 November

GLACY+ 3rd Steering Committee meeting

The 3rd meeting of the Steering Committee (SC) was held at the Council of Europe in Strasbourg on 30 November, immediately after the Plenary of the Cybercrime Convention Committee (T-CY).

Among the main topics discussed were the progress made in project implementation, emerging needs from the priority/hub countries and means to address them, as well as feedback on the newly developed training materials and ad-hoc requests for support from specific countries in the project regions.

It was appreciated that GLACY+ is largely recognized as a global best practice in cybercrime capacity building and the possibility to extend project duration and increase the number of supported countries was also discussed.

The workplan for 2018 was discussed with the country teams and approved by the Committee.

SANTO DOMINGO, DOMINICAN REPUBLIC, 5-7 December

First Hemispheric Forum on International Cooperation against Cybercrime

Co-organized by the Council of Europe (through the GLACY+ project), the OAS General Secretariat (in the framework of the mandates of the REMJA), the United States Department of Justice and the Ministry of Foreign Affairs (MIREX) of the Dominican Republic, the Hemispheric Forum on International Cooperation against Cybercrime consisted in three days of workshops on cybercrime policies and strategies, legislation, cybercrime investigations and digital evidence. Participants from 36 countries in Latin America and the Caribbean attended workshops and discussions facilitated by experts from over 10 organizing and supporting organizations. READ MORE

CEBU, PHILIPPINES, 12-14 December

International Workshop on Judicial Training Strategies on Cybercrime and Electronic Evidence for GLACY+ and ASEAN countries

The Office of Cybercrime of the Department of Justice of the Philippines (DOJ-OOC), together with the Council of Europe, brought at the same table representatives of GLACY+ priority and hub countries and ASEAN member states to discuss Judicial Training Strategies on Cybercrime and Electronic Evidence during the international workshop organized in Cebu, Philippines. Participants enhanced their knowledge on how to build, enact and assess an effective and sustainable judicial training strategy on cybercrime and e-evidence and how to further develop their existing judicial training programmes. By the end of the event, a set of Principles of Judicial Training on cybercrime and e-evidence was adopted. READ MORE

UPDATE: CyberSouth

CyberSouth basics

Duration: July 2017 – June 2020

Budget: EUR 3.3 million

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

Current participating countries: Algeria, Jordan, Lebanon, Morocco and Tunisia

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

October – December

Assessment visits

The Council of Europe conducted assessment visits in Algeria, Lebanon and Tunisia. Morocco is already a priority country in GLACY+ and thus results of the assessment visit conducted within the framework of GLACY+ will be integrated in the CybeSouth project.

The assessment visits aimed at meeting main stakeholders in order to:

- identify the needs for assistance in aligning the legislation on cybercrime and electronic evidence

- have an understanding of the level of cybercrime threats

- gather information on institutional capacities in charge of addressing the challenge of cybercrime

- identify corresponding needs and opportunities for future activities

- prepare the launching conference

October - December

Recruitment of the project management unit

The project management unit will have the responsibility of implementing the project and delivering the expected results. The team, composed of 5 staff members, is established at the Cybercrime Programme Office of the Council of Europe (C-PROC) in Bucharest, already responsible for the implementation of iPROCEEDS, GLACY+, Cybercrime@EAP II and Cybercrime@EAP III.

Inventory of activities (October – December 2017)

OCTOBER 2017	
Cybercrime@Octopus	CyFy: The India Conference on Cyber Security and Internet Governance, New Delhi, India, 3-4 October
GLACY+	Participation of two Philippines delegates to the Cybertipline Roundtable in Alexandria, Virginia, US, 3-5 October
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, Ljubljana, Slovenia, 4 – 5 October
Cybercrime@EAP III	Memorandum: contribution to IGF-UA, Kyiv, Ukraine, 6 October
T-CY	Participation in the 3rd European Cybersecurity Forum – CYBERSEC, Kraków, Poland, 9-10 October
iPROCEEDS, Cybercrime@EAP II	Regional conference on cybercrime and money laundering in cooperation with the Global Prosecutor's E-Crime Network (GPEN) and Government of Azerbaijan, 9 – 11 October
GLACY+	Support to the national delivery of Intro Course on cybercrime and electronic evidence for Judges and prosecutors, Dominican Republic, 10-13 October
GLACY+	INTERPOL 4th Meeting with cybercrime investigations heads of unit from the African region to discuss operational activities and plan and organize a joint operation, Mauritius, 11-13 October
iPROCEEDS	Study visit of representatives from CERTs to CERT-RO, Bucharest, Romania, 12 -13 October
GLACY+	Residential workshop for District Judges and Magistrates on cybercrime and electronic evidence (Batch 2/4), Sri Lanka, 13-15 October
EAP III	Safeguards and operational agreements study visit, plus feasibility study and inventory of initiatives, Baku, Azerbaijan, 12 – 13 October
EAP III	Safeguards and operational agreements study visit, plus feasibility study and inventory of initiatives, Yerevan, Armenia, 16 – 17 October
GLACY+	Advisory mission on cybercrime reporting and workshop on collection and monitoring of criminal justice statistics on cybercrime and electronic evidence, Dominican Republic, 16-17 October
GLACY+	Participation in the UNODC Conference on Effective Responses to Online Child Sexual Exploitation in Southeast Asia, Bangkok, Thailand, 17-19 October
EAP III	Safeguards and operational agreements study visit, plus feasibility study and inventory of initiatives, Tbilisi, Georgia, 19 – 20 October
EAP III	Safeguards and operational agreements study visit, plus feasibility study and inventory of initiatives, Minsk, Belarus, 23 – 24 October
iPROCEEDS	Pilot introductory training course on cybercrime, electronic evidence and online crime proceeds for judges and prosecutors.(1st part), Tirana, Albania, 23 – 24 October

iPROCEEDS	Pilot introductory training course on cybercrime, electronic evidence and online crime proceeds for judges and prosecutors, Podgorica, Montenegro, 23 – 26 October
GLACY+	Cybersecurity Week, Ghana, 23-27 October
iPROCEEDS	Advice and workshop on the preparation of interagency cooperation protocols, Podgorica, Montenegro, 26 October
EAP II	Participation in ECTEG meeting, Lisbon, Portugal, 26 – 27 October
iPROCEEDS	Workshop on domestic protocols for international sharing of intelligence and evidence, Podgorica, Montenegro, 27 October
GLACY+	Participation in the ICANN60 Annual General Meeting, Abu Dhabi, UAE, 28 October – 3 November
iPROCEEDS, EAP III	South-eastern Europe Regional Forum on Cybersecurity and Cybercrime in cooperation with the Ministry of Interior of Bulgaria, Sofia, Bulgaria, 30 – 31 October
NOVEMBER 2017	
T-CY	Participation in the ISOC Cybersecurity Webinar on securing electronic evidence in the cloud: towards a Protocol to the Budapest Convention on Cybercrime, 15 November
T-CY, Cybercrime@Octopus	Participation in the 3rd National Cybersecurity Week in Mexico, 16-17 November 2017
iPROCEEDS	Regional workshop to assess the national regulatory framework for obtaining and using electronic evidence in criminal proceedings, Bucharest, Romania, 2 -3 November
EAP III	Safeguards and operational agreements study visit, plus feasibility study and inventory of initiatives, Chisinau, Moldova, 2 – 3 November
EAP III	Data preservation and retention workshop, Baku, Azerbaijan, 6 – 7 November
iPROCEEDS	Pilot introductory training course on cybercrime, electronic evidence and online crime proceeds for judges and prosecutors.(2nd part), Tirana, Albania, 6 – 7 November
GLACY+	Advanced Judicial Course for judges, magistrates and prosecutors, Ghana, 6-9 November
iPROCEEDS	Pilot training introductory training courses on cybercrime, electronic evidence and online crime proceeds for judges and prosecutors, Sarajevo, Bosnia and Herzegovina, 6 – 9 November
GLACY+	Participation of delegates from Pacific Island States in the INTERPOL Cybercrime Training for the Pacific Region, 6-10 November
GLACY+	Advisory mission and workshop on Cybercrime Policies - Review of National Cybersecurity Policy & Strategy Document, Ghana, 9-10 November
EAP III	Safeguards and operational agreements study visit, plus feasibility study and inventory of initiatives, Kyiv, Ukraine. 13 – 14 November
iPROCEEDS	Case simulation exercises on cybercrime and financial investigations, Pristina, Kosovo*, 13 – 16 November
EAP III	Support Cyber Security Forum and GITI 2017 with session on LEA trust, Tbilisi, Georgia, 16 – 17 November

iPROCEEDS	Assessment report on obtaining and using electronic evidence in criminal proceedings under the respective domestic legislation of the beneficiary countries, November –December
GLACY+	INTERPOL Instructor Development Course with the participation of all GLACY+ countries, Singapore, 20-24 November
iPROCEEDS	Participation in the plenary of the Conference of the Parties to CETS 198 (C-PROC), 22 November
T-CY, Cybercrime@Octopus	Participation in the Global Conference on Cyber Space, New Delhi, India, 23-24 November
T-CY, Cybercrime@Octopus, EAP II, GLACY+, iPROCEEDS	18th T-CY and Protocol Drafting Plenary meetings, Strasbourg, France, 27-29 November
DECEMBER 2017	
Cybercrime@EAP III	Development of Memorandum of cooperation, Chisinau, Moldova, 4 – 5 December
GLACY+	Support to the regional delivery of Introductory Course on cybercrime and electronic evidence for Judges and prosecutors of the Anglophone Countries of the ECOWAS region, Ghana, 4-7 December
GLACY+	Hemispheric Forum on International Cooperation against Cybercrime for LATAM and Caribbean countries, Dominican Republic, 5-7 December
iPROCEEDS	Case simulation exercises on cybercrime and financial investigations, Belgrade, Serbia, 4 – 7 December
iPROCEEDS	Pilot introductory training course on cybercrime, electronic evidence and online crime proceeds for judges and prosecutors, Belgrade, Serbia, 4 – 7 December
T-CY	Participation in the EURid-EUROPOL Workshop on Cross-border Collaboration in Fighting Cybercrime, Brussels, Belgium, 7 December
CyberSouth	Assessment visit, Algeria, 10 – 14 December
GLACY+	International Workshop on Judicial Training Strategies, with the participation of all GLACY+ countries and all the ASEAN countries, Philippines, 12-14 December
GLACY+	The anual conference for all District Judges and Magistrates, organised by SLJI, Sri Lanka, 18-19 December
iPROCEEDS	Pilot introductory training course on cybercrime, electronic evidence and online crime proceeds for judges and prosecutors, Ankara, Turkey, 18 – 20 December
T-CY, Cybercrime@Octopus	Participation in the 12th meeting of the Internet Governance Forum (IGF), Geneva, Switzerland, 18 – 21 December
iPROCEEDS	Regional workshop for sharing good practices on reporting mechanisms existent in IPA region (combined with the 4th meeting of the Project Steering Committee), Skopje, "the former Yugoslav Republic of Macedonia", 20 – 21 December

Coming next (January – March 2018)

JANUARY 2018	
CyberSouth	Scoping mission, Jordan, January
iPROCEEDS	Case simulation exercise on cybercrime and financial investigations, Sarajevo, Bosnia and Herzegovina, 15 – 18 January
iPROCEEDS	Advice on lessons learnt from case simulation exercise, Sarajevo, Bosnia and Herzegovina, January
GLACY+	Advisory mission on harmonization of legislation on cybercrime and electronic evidence, Uganda, 16-18 January
iPROCEEDS	Workshop of the working group to elaborate/improve guidelines and indicators for financial sector entities to prevent money laundering in the online environment, Pristina, Kosovo*, 18 January
GLACY+	Advisory mission on harmonization of legislation on cybercrime and electronic evidence, Mauritius, 22-24 January
GLACY+	Advice on the streamlining of procedures for mutual legal assistance related to cybercrime and electronic evidence, Mauritius, 25-26 January
GLACY+	ECTEG Course on Open-Source Forensic and Mobile Forensic, Tonga, 29 January – 2 February
FEBRUARY 2018	
T-CY	T-CY Protocol Drafting Group meeting, Strasbourg, France, 1-2 February
GLACY+	Meeting of the Ibero-American network of cyber prosecutors (CiberRed), Lisbon, Portugal, 5-7 February
GLACY+	Integration of ECTEG training materials into the law enforcement training academies and other professional law enforcement training bodies, joint with Advisory mission on Standard Operating Procedures, Tonga, 5-9 February
GLACY+	Participation in the Public Safety Working Group intersessional meeting, Belgium, 12 February
GLACY+	Integration of ECTEG materials in the training strategy for law enforcement officers, Ghana, 13-14 February
GLACY+	Residential workshop for District Judges and Magistrates on cybercrime and electronic evidence (Batch 3/4), Sri Lanka, 16-18 February
GLACY+	Advisory Mission on the Set-up of the Cybercrime Division at the CID, Sri Lanka, 19-20 February
GLACY+	Advanced Judicial Training on cybercrime and electronic evidence for Judges, Prosecutors and Lawyers with participation of countries from the Pacific Region, Tonga, 19-23 February
GLACY+	Participation in the ICANN Capacity Building Workshop for Asian Law Enforcement and Asian Government Agencies, as a side event of the APRICOT Meeting, Nepal, 23-25 February
GLACY+	Advisory mission on harmonization of legislation on cybercrime and electronic evidence, Nepal, 26-28 February (TBC)
T-CY	Participation in the Global Internet and Jurisdiction Conference, Ottawa, Canada, 26-28 February

GLACY+	Introductory ToT on cybercrime and electronic evidence for judges, magistrates and prosecutors, Morocco, 26 February – 1 March
iPROCEEDS	Pilot introductory training course on cybercrime, electronic evidence and online crime proceeds for judges and prosecutors, Skopje, "the former Yugoslav Republic of Macedonia", February
iPROCEEDS	Meeting to support existing public/private initiatives or establish such mechanisms at domestic level, Sarajevo, Bosnia and Herzegovina, February - April
iPROCEEDS	Two workshops of the working group to elaborate/improve guidelines and indicators for financial sector entities to prevent money laundering in the online environment, Tirana, Albania, February - April
iPROCEEDS	Two workshops of the working group to elaborate/improve guidelines and indicators for financial sector entities to prevent money laundering in the online environment, Sarajevo, Bosnia and Herzegovina, February –April
iPROCEEDS	Two workshops of the working group to elaborate/improve guidelines and indicators for financial sector entities to prevent money laundering in the online environment, Podgorica, Montenegro, February – April
iPROCEEDS	Two workshops of the working group to elaborate/improve guidelines and indicators for financial sector entities to prevent money laundering in the online environment, Belgrade, Serbia, February - April
iPROCEEDS	Two workshops of the working group to elaborate/improve guidelines and indicators for financial sector entities to prevent money laundering in the online environment, Skopje, "the former Yugoslav Republic of Macedonia", February - April
iPROCEEDS	Two workshops of the working group to elaborate/improve guidelines and indicators for financial sector entities to prevent money laundering in the online environment, Ankara, Turkey, February – April
iPROCEEDS	Workshop of the working group to elaborate/improve guidelines and indicators for financial sector entities to prevent money laundering in the online environment, Pristina, Kosovo*, February – April
iPROCEEDS	Pilot introductory training course on cybercrime, electronic evidence and online crime proceeds for judges and prosecutors, Pristina, Kosovo*, 7 – 10 February
iPROCEEDS	Meeting to support existing public/private initiatives or establish such mechanisms at domestic level, Podgorica, Montenegro, 15 February
CyberSouth	Launching conference, Tunisia, 19-21 February
GLACY+	Assessment visit in Cape Verde, 20-23 February (TBC)
GLACY+	Assessment visit on legislation, Guinea-Bissau, 28 February – 1 March (TBC)
MARCH 2018	
GLACY+, iPROCEEDS, EAP	Workshop on international cooperation in cooperation with EUROJUST for prosecutors and MOJs, The Netherlands, 7 – 8 March
iPROCEEDS	Pilot introductory training course on cybercrime, electronic evidence and online crime proceeds for judges and prosecutors, Tirana, Albania, 12 – 15 March
iPROCEEDS	Meeting to support existing public/private initiatives or establish such mechanisms at domestic level, Tirana, Albania, 15 March

iPROCEEDS	Meeting of the regional working group on developing guidelines for obtaining and using electronic evidence in criminal proceedings, Podgorica, Montenegro, 15 – 16 March
iPROCEEDS	Workshop for cybercrime units, economic crime units, financial investigators, FIUs and specialised prosecutors on specific issues, Sarajevo, Bosnia and Herzegovina, 21 – 22 March
GLACY+	Introductory ToT on cybercrime and electronic evidence for judges, with participation of countries from the ASEAN Region, Philippines, 5-9 March (TBC)
GLACY+	ECTEG Course, Cybercrime and digital forensics specialized training for law enforcement officers, Sri Lanka, 5-9 March (TBC)
GLACY+	Participation in ICANN 61 Community Forum, Puerto Rico, 10-15 March
GLACY+	Integration of ECTEG training materials into the law enforcement training academies and other professional law enforcement training bodies, Sri Lanka, 12-13 March (TBC)
GLACY+	Advanced Judicial Training on cybercrime and electronic evidence for Judges, Prosecutors and Lawyers with participation of Anglophone countries from the ECOWAS Region, Ghana, 13-16 March
GLACY+	Residential workshop for District Judges and Magistrates on cybercrime and electronic evidence (Batch 4/4), Sri Lanka, 16-18 March (TBC)
GLACY+	Assessment visit in Costa Rica, 19-22 March (TBC)
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, Dominican Republic, 19-23 March
GLACY+	Assessment visit in Nigeria, 26-29 March (TBC)
GLACY+	Workshop on cybercrime and electronic evidence for Ambassadors to the African Union Commission of all the African countries, Ethiopia, 27-28 March (TBC)

Inventory of capacity building projects

Cybercrime@EAP II

Duration: May 2015 – December 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

Cybercrime@EAP 2018: International and public/private cooperation

Duration: January – December 2018
Geographical scope: Eastern Partnership region
Budget: EUR 0.9 Million
Funding: Joint project of the European Union and the Council of Europe under the Partnership for Good Governance

Cybercrime@Octopus

Duration: January 2014 – December 2019
Geographical scope: Global
Budget: EUR 3.5 Million
Funding: voluntary contributions from Estonia, Hungary, Japan, Monaco, Slovakia, Romania, United Kingdom, USA, Microsoft

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
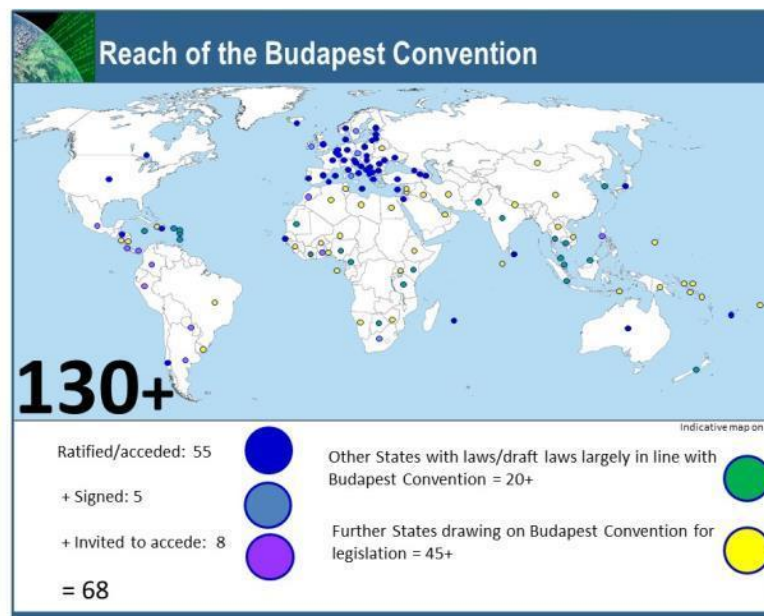Geographical scope: Global
Budget: EUR 10 million
Funding: Joint project of the European Union (Instrument Contributing to Peace and Stability) and Council of Europe

CyberSouth

Duration: July 2017 – June 2020
Budget: EUR 3.35 million
Funding: Joint project of the European Union and the Council of Europe

The Cybercrime@CoE Update does not necessarily reflect official positions of the Council of Europe, donors of capacity building projects or Parties to treaties referred to. For any additional information, contributions, subscriptions or removal from this distribution list, please contact: cybercrime@coe.int.

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