

# CYBERCRIME@COE UPDATE

January – March 2019

## Highlights January – March 2019

- The Romanian Presidency of the Council of the European Union in cooperation with the Council of Europe organized the international conference [Criminal Justice in Cyberspace](#), in Bucharest, Romania, on 25-27 February 2019.

The [key messages](#) of the event are available.

- [San Marino deposited the instrument of ratification of the Budapest Convention on Cybercrime](#), thus becoming the 63<sup>rd</sup> Party to this treaty. Eight further States have signed it or been invited to accede.
- The fifth meeting of the expert group took place from 27 to 29 March 2019 in Vienna, Austria.
- The first meeting of the Project Steering Group of the Council of Europe Project *End Online Child Sexual Exploitation and Abuse @ Europe* took place on the 4<sup>th</sup> of March 2019 in Strasbourg, France.

## 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

- EU Cyber Forum, Brussels, Belgium, 15-16 April
- 21st T-CY Plenary and 4th Protocol Drafting Plenary, Strasbourg, France, 8-11 July
- EndOCSEA@Europe International Conference, 16-17 May 2019, Strasbourg, France



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

### Budapest Convention on Cybercrime

Opened for signature: 23 November 2001

Parties as at 31 March 2019: 63

Signatories and States invited to accede: 8

### T-CY

Members as at 31 March 2019: 63 States Parties

Observer States: 8

Observer Organisations: 10

### STRASBOURG, FRANCE, 8 March

#### San Marino joins the Budapest Convention and its Protocol on Xenophobia and Racism

San Marino deposited the instrument of ratification of the Budapest Convention on Cybercrime and its Additional Protocol on Xenophobia and Racism, thus becoming the 63<sup>rd</sup> Party to this treaty. [READ MORE](#)



### VIENNA, AUSTRIA, 27-29 March

#### Fifth meeting of the UN Intergovernmental Expert Group on Cybercrime

In accordance with resolution 65/230, the Commission on Crime Prevention and Criminal Justice (CCPCJ) established an open-ended intergovernmental expert group, to conduct a comprehensive study of the problem of cybercrime and responses to it by Member States. The fifth meeting of the expert group took place from 27 to 29 March 2019 in Vienna, Austria.

The presentations of the speakers in the meeting are available [here](#).

## 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, Netherlands, Romania, Slovakia, United Kingdom, and USA as well as Microsoft

#### BUCHAREST, ROMANIA, 28 February

##### Conference on Criminal Justice in Cyberspace

Under the Romanian Presidency of the Council of the European Union, a conference on “*Criminal Justice in Cyberspace*” has been organised by the Ministry of Justice of Romania in cooperation with the Council of Europe. The purpose of the conference was to add further momentum to solutions in place or in preparation and to promote cooperation to strengthen the rule of law in cyberspace. [READ MORE](#)

Key messages of the conference can be accessed [here](#).



#### COTE D'IVOIRE, 11-12 March

##### Awareness raising workshop on the Budapest Convention

The participants in the Awareness Workshop on the Budapest Convention, coming from various national authorities, have agreed that cybercrime legislation should be strengthened in line with international standards. [READ MORE](#)



#### C-PROC, 1-15 March

##### Review of the cybercrime legislation of Guinea Conakry

One Council of Europe expert conducted a thorough review of Guinea Conakry's cybercrime legislation. The aim of this desk study was to identify the gaps with respect to international standards and, in particular, the Budapest Convention.

The study will be presented to and discussed with representatives of national authorities during an official visit and a workshop that will take place on 1-2 April.

## 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, North Macedonia, Serbia 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.

#### TIRANA, ALBANIA, 29 January

##### Public-private cooperation for fighting cybercrime and online crime proceeds

The Cybercrime Unit of the Albanian State Police with the support of iPROCEEDS project organised a meeting under its auspices for information sharing between the criminal justice authorities and the private sector (financial sector and ISPs).



In his opening remarks, Mr Tonin VOCAJ, the Director of Criminal Police Department highlighted the importance of such meetings, which represent a forum for inclusive discussion on cyber threats, potentials risks, as well as sharing information between the stakeholders on new trends and criminal activities in the country. [READ MORE](#)

#### BUCHAREST, ROMANIA, 11 – 15 February

##### Obtaining Electronic Evidence from Network Investigations

In order to obtain electronic evidence from a network, the law enforcement authorities need solid knowledge of network architecture, network devices and protocols and the ability to understand the large volumes of log data.



#### PRISTINA, KOSOVO\*, 19 – 22 February

##### Second National Delivery of the Introductory Judicial Training Course on Cybercrime, Electronic Evidence and Online Crime Proceeds

Following a successful pilot delivery in February last year, the iPROCEEDS project supported the second national delivery of the Introductory Training Course on Cybercrime, Electronic Evidence and Online Crime Proceeds in Pristina. The training was organised in cooperation with the Academy of Justice of Kosovo\* and was conducted by national trainers, who successfully completed a Training-of-Trainers course.



Judges and prosecutors from Kosovo\* who took part in the training course increased their knowledge in cybercrime, electronic evidence, financial investigations of online crime proceeds and money laundering typologies. They are being trained to deal with cybercrime and the related criminal money flows by making use of the existing substantive and procedural laws as well as of the available avenues of expedite and extensive international cooperation. [READ MORE](#)

#### TIRANA, ALBANIA, 4 – 7 March

##### Simulating cybercrime and financial investigations of online crime proceeds involving Dark Web

With around 26 billion connected devices in 2019, forecasted to grow to up 75 billion by 2025, the trust on the internet and the ICT made the world extremely exposed to new cybercrime attacks. The emerge of the Dark Web has favoured the virtual invisible criminals to stay connected and openly trade weapons, drugs or contract killings. Bitcoin

During one week, 16 law enforcement officers from the South-eastern Europe and Turkey, including Romania, will get familiar with the subject and practice of network investigations in criminal investigations and will enhance their skills to deal with cases requiring this particular expertise in execution of international cooperation requests.

Mr. Skender ABEDINI, Unit for control and forensics for IT, Kosovo\* Police, noted:

***"We have done a lot of practical exercises and I have learned new investigation techniques. We have been taught about the techniques for Linux and Apple OS. This training will help me in my daily work and I am looking forward to sharing the knowledge gained here with my colleagues."*** [READ MORE](#)

#### **BELGRADE, SERBIA, 11 – 12 March**

##### **Assessment of legislation on cybercrime and e-evidence in Serbia**



[...] Serbia has ratified and implemented the Council of Europe Convention on Cybercrime (Budapest Convention), including its Additional Protocol on Xenophobia and Racism Committed through Computer Systems. While legislation on cybercrime, electronic evidence and search, seizure and confiscation of online crime proceeds was strengthened considerably in the recent years, further reform is needed to allow for effective cybercrime investigation and prosecution in the light of the latest technological developments as well as the fast changing pace of the modus operandi of cybercrime.

The iPROCEEDS project carried out an assessment mission to assess the current domestic legislation of Serbia on cybercrime and electronic evidence with aim to [...] [READ MORE](#)

has played an increasing role in all illegal activities conducted in this realm.



This means that all criminal justice authorities need, more than ever, basic skills in order to cope with this trend and to cooperate not only at the domestic, but also at the international level.

Under the iPROCEEDS project, a "Case simulation exercise on cybercrime and financial investigations" is conducted in Tirana, Albania, from 4 to 7 March 2019. [READ MORE](#)

#### **BUCHAREST, ROMANIA, 11 – 13 March**

##### **Update of ECTEG training on Darkweb and virtual currencies investigations**

The Cybercrime Program Office of the Council of Europe and the Southeast European Law Enforcement Center (SELEC) facilitated the kick-off meeting to update the training materials of the European Cybercrime Training and Education Group (ECTEG) Training on Darkweb and virtual currencies investigations under the EMPACT OAP 2019. The kick-off meeting took place in the period 11-13 March 2019 at SELEC's Headquarters in Bucharest, Romania and gathered 15 law enforcement officers from Austria, Belgium, Spain and Norway, as well as representatives from Council of Europe, Europol, Interpol, SELEC and UNODC. [READ MORE](#)



**BUCHAREST, ROMANIA, 29 March****Sixth Meeting of the Project Steering Committee**

The sixth meeting of the Project Steering Committee (PSC) of iPROCEEDS project took place in Bucharest on 29 March 2019 with the purpose of reviewing the progress made towards achieving the project specific objective and expected results for the period September 2018 – March 2019 and approving the work plan for the next implementation phase.

The meeting also gave the opportunity to the members of the PSC to determine the needs of the national authorities for future support and capacity building beyond the lifespan of the Project.

The PSC was attended by the representatives of the Council of Europe and national authorities – representatives of specialised cybercrime prosecution units or prosecutors specialised in supervision/prosecution of cybercrime cases, cybercrime investigators, FIU analysts, representatives of the Ministry of Justice and Judicial Academies.

The PSC composition reflects the aim of providing the best possible cross-section of views, to enhance the planning efforts and enable information sharing, and to facilitate coordination and collaboration in the field. The next PSC is planned to take place in November 2019.



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

### GLACY+ basics

**Duration:** March 2016 – February 2021

**Budget:** EUR 13.5 million

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

**Participating countries:** Cape Verde, Chile, Costa Rica, Dominican Republic, Ghana, Mauritius, Morocco, Nigeria, Philippines, Senegal, Sri Lanka, Tonga

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

### JAKARTA, INDONESIA, 21-24 January

#### Indonesian prosecutors trained on cybercrime and e-evidence

A delegation of officials from the Philippines delivered the Introductory course on cybercrime and electronic evidence to some 30 Indonesian prosecutors in Jakarta. The program was organized in collaboration with the Attorney General's Office of the Republic of Indonesia. [READ MORE](#)



### BRUSSELS, BELGIUM, 16 January

#### Coordination meeting with other EU funded projects with components on cyber

GLACY+ staff participated in a meeting in Brussels with representatives of other two projects funded by the European Union: West African Response on Cybersecurity and Fight Against Cybercrime (OCWAR-C) and Cyber Resilience for Development (Cyber4Dev). The purpose of the meeting was to share information and explore opportunities for a better coordination.

### GUATEMALA, 21 January

#### Advisory mission on harmonization of legislation on cybercrime and electronic evidence

The Council of Europe conducted an advisory mission on legislation with the objective of agreeing with the national institutions of Guatemala on the final draft bill on cybercrime and electronic evidence. The new bill is in line with the Budapest Convention standards, with the future aim to accede to this treaty.



### ABUJA, NIGERIA, 28 January – 1 February; SAN JOSE, COSTA RICA, 1-15 February

#### Introductory Training of Trainers on cybercrime and e-evidence

Two introductory judicial courses were organized at the beginning of this year for judges, prosecutors and other criminal justice professionals in [Nigeria](#) and [Costa Rica](#).

The medium term goal of these courses is to establish pools of national trainers able to instruct and equip their peers with the basic skills and knowledge required for the investigation and prosecution of cybercrime and cyber-related crimes.



### BOGOTA, COLOMBIA, 25 February – 1 March

#### Instructor Development Course for Spanish and Portuguese speaking countries

INTERPOL certified 16 participants as qualified instructors after the successful completion of the Instructor Development Course.

**RABAT, MOROCCO, 4-6 February****Advisory mission and workshop on criminal justice statistics on cybercrime**

Two Council of Europe experts advised Moroccan authorities on cybercrime reporting systems and the collection of statistics on cybercrime and e-evidence. Participants agreed that viable statistics are key for effectively combatting cybercrime. Among the recommendations made there are the elaboration of a thesaurus of cybercrimes, aiming for a common reporting tool for the police, gendarmerie and the judiciary and considering the creation of a third-party institution to centralize data on cybercrime.

**NAIROBI, KENYA, 4-8 February****Participation in the advisory mission on cybercrime legislation in the framework of the Cyber Resilience Program of the Commonwealth Secretariat**

GLACY+ joined the Commonwealth Secretariat's mission to assess Kenya's cybercrime legal, regulatory and operational framework. The purpose of the assessment is to determine the national cyber resilience and vulnerabilities and the response required to firmly establish a sustainable cyber security framework.

**DOMINICAN REPUBLIC, 11-15 March****Advanced Judicial Training on cybercrime and e-evidence for judges and prosecutors**

A group of 26 participants received the advanced judicial course which consists in a mix of substantive content and practical exercises. Participants were involved in presenting a wide variety of solutions to the practical cases and very fruitful discussions took place, including mock trials and judicial arguments in a group setting.

**KENITRA, MOROCCO, 11-15 February****ECTEG training - Internet Investigation and Darknets**

INTERPOL representatives trained 20 police officers on advanced topics such as Darkweb investigation and Virtual Currencies, using ECTEG course materials, at the Institut Royal De Police in Kenitra, Morocco. The course provides knowledge and skills on general IT-related concepts, OSINT (IP, open source searches) and anonymization technologies.

**COLOMBO, SRI LANKA, 2-3 March****Workshop on cybercrime and e-evidence for Sri Lankan new Judges**

The Sri Lanka Judges' Institute, together with the Council of Europe, organized a 2-day intense workshop, based on the Basic judicial course on cybercrime and electronic evidence, adapted for the intake of new judges in the Sri Lankan judicial system. The workshop was entirely delivered by national Judges and Sri Lanka CERT experts previously trained by the project. [READ MORE](#)

**HONG KONG, 18-22 March****Cyber Command Course organized by the Hong Kong Police**

Together with INTERPOL, the Hong Kong Police organizes the annual Cyber Command Course with the goal to enhance participants' strategic and tactical policing skills. Participants embark on a cyber security incident handling exercise, developed as a real-life scenario where different countries are meant to share information in a cooperative and well-coordinated manner, leading to the arrest of a notorious darknet criminal.

This experience increased the participants' confidence in and knowledge of international police-to-police cooperation tools and practices.

**ACCRA, GHANA, 20-22 March****Mainstreaming cybercrime training in the curricula of the Judicial Training Institutions**

After the roll-out of the new Introductory Judicial Training and Advanced Judicial Training courses in Ghana, the GLACY+ project continued with a discussion on the long-term integration of judicial training on cybercrime and e-evidence into the curricula of training institutions. The activity was organized with the assistance of the office of the National Cyber Security Centre advisor of Ghana and the Judicial Training Institute. [READ MORE](#)

**ACCRA, GHANA, 18-19 March****National conference on the technical implementation of the Budapest Convention**

The conference, organized in collaboration with the office of the National Cyber Security Centre advisor of Ghana, brought together 120+ participants from all relevant criminal justice authorities and the private sector. The purpose of the event was to raise the awareness of the concerned institutions regarding the opportunities, duties and obligations deriving from Ghana's accession to the Budapest Convention (November 2018). [READ MORE](#)

**BANJUL, THE GAMBIA, 25-27 March****The Gambia commits to join the international network of the fight against cybercrime**

The first draft of a modern legislation on cybercrime and electronic evidence was finalized in The Gambia, fully in line with the international standards provided by the Budapest Convention. The draft law is the result of a 3-day workshop supported by the Council of Europe in the framework of the GLACY+ project.

Following the Council of Europe's recommendations issued after [the first mission to the Gambia \(May 2018\)](#), a Drafting Committee was established in January 2019, composed by representatives of various national authorities. [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

### BUCHAREST, ROMANIA 14-18 January

#### E-FIRST Working Group

The Council of Europe and European Cybercrime Training and Education Group (ECTEG) supported the working group of the E-FIRST project aimed at strengthening law enforcement capacities worldwide.

Experts from EU countries and the Middle East and North Africa (MENA) region will deliver a free e-learning package for First Responders on how to identify, seize and handle e-evidence. [READ MORE](#)



### BUCHAREST, ROMANIA, 15 February

#### Briefing meeting with the Embassies regarding cybercrime and electronic evidence

The Council of Europe in cooperation with the Embassy of Lebanon in Romania organized a breakfast briefing on the Budapest Convention on Cybercrime and activities related to CyberSouth project on 15 February 2019, in Bucharest.

The briefing addressed representatives from Arab speaking Embassies such as Algeria, Tunisia, Morocco, Jordan, Egypt, Iraq, Qatar, UAE and Sudan. [READ MORE](#)



### BEIRUT, LEBANON 16, 17 and 19 January; TUNIS, TUNISIA 5-8 February AMMAN, JORDAN 16-23 March

#### Advanced Judicial Training Courses on Cybercrime and Electronic Evidence

Following the initial judicial training on cybercrime and electronic evidence delivered last year, the Council of Europe organised the Advanced Judicial Training on Cybercrime and Electronic Evidence in the following priority countries of the CyberSouth project:

- [Lebanon](#), in partnership with the Ministry of Justice;
- [Tunisia](#), in partnership with the Tunisian Superior Institute of Magistrates (ISM);
- [Jordan](#), in partnership with the Jordan Armed Forces and the Judicial Institute, for both civilian and military judges.



Beirut, 16-19 January 2019



Amman, 16-23 March 2019

## BEIRUT, LEBANON 23-25 January

### Regional Workshop on Judicial Training Strategy

The Council of Europe organised the first Regional Workshop on Judicial Training Strategy on 23-25 January 2019 at Grand Serail in Beirut, Lebanon.

The purpose of this regional workshop was for delegates from priority countries to exchange experience on judicial training strategies related to cybercrime and electronic evidence and discuss the content of the curricula at different levels. [READ MORE](#)



## RABAT, MOROCCO 18-22 February

### Integration of judicial training materials in Morocco

The Council of Europe in cooperation with the Institut Supérieur de la Magistrature and the General Prosecution Office of Morocco supported the organization, in the week of 18 to 22 February 2019, of the workshop for integration and developing of the basic and advanced course on cybercrime and electronic evidence. [READ MORE](#)



## BUCHAREST, ROMANIA 18-22 February

### ECTEG Live Data Forensics Training

Criminal justice authorities are expected to have up-to-date knowledge of the current issues and challenges related to investigation of cybercrime and use of electronic evidence in criminal proceedings. In this context, CyberSouth delivered the ECTEG training on Live Data Forensics Training, in partnership with the Romanian Police Academy in Bucharest. [READ MORE](#)



**BUCHAREST, ROMANIA 5-8 March****Darkweb & Cryptocurrencies Course**

In the framework of the CyberSouth Project, the course on Darkweb and virtual currencies (developed by European Cybercrime Training and Education Group) was delivered to the law enforcement officers from Middle East and North Africa Region at the Romanian Police Academy, in Bucharest during 5-8 March 2019. The goal of the training was to provide the officers with competencies to perform online investigations on the Darkweb with enhanced knowledge in the relevant technologies. [READ MORE](#)

**BUCHAREST, ROMANIA 11 March****Visit of the Minister of Justice of the Kingdom of Morocco at C-PROC**

The Cybercrime Programme Office of the Council of Europe (C-PROC) welcomed the visit of the Minister of Justice of the Kingdom of Morocco, Mr Mohamed AUAJJAR and his delegation. This visit was part of a series of meetings that the Moroccan delegation had scheduled in Romania during the period of 11-13 March that also included visits at the Romanian Ministry of Justice, Romanian Ministry of the Foreign Affairs and other Romanian institutions.

[READ MORE](#)

**BUCHAREST, ROMANIA 25-29 March****Undercover online investigations training course**

The law enforcement and judicial community must bring tailored instruments to face efficiently the latest challenges. Special investigative techniques such as deployment of undercover agents are key tools in the fight against criminality.

The workshop aimed to increase knowledge of different special investigative techniques on undercover online operations in order to contribute to strengthening the capacity of the of criminal justice authorities to fight against cybercrime. Participants had the opportunity to learn the practical knowledge on online covert investigations on internet and also on darkweb and involving crypto currencies, in order to enhance the successful prosecution of cybercriminals.

The training was delivered to 24 participants from Jordan, Lebanon, Morocco, Tunisia, Algeria and Romania.



## UPDATE: End Online Child Sexual Exploitation and Abuse (EndOCSEA@Europe)

### EndOCSEA@Europe basics

**Duration:** July 2018 – December 2020

**Budget:** EUR 849,041

**Funding:** [Fund to End Violence Against Children](#)

**Current participating countries:** Albania, Armenia, Azerbaijan, Bosnia and Herzegovina, Georgia, Republic of Moldova, Montenegro, Serbia, Turkey, Ukraine

**Implementation:** Children's Rights Division and Cybercrime Programme Office (C-PROC) of the Council of Europe



**STRASBOURG, FRANCE, 4 May**

### EndOCSEA@Europe first Steering Group meeting

The first meeting of the Project Steering Group of the Council of Europe Project *End Online Child Sexual Exploitation and Abuse @ Europe* took place on the 4<sup>th</sup> of March 2019 in Strasbourg, France.

The Steering Group is composed of representatives of ten countries: Albania, Armenia, Azerbaijan, Bosnia and Herzegovina, Georgia, Republic of Moldova, Montenegro, Serbia, Turkey, Ukraine and representatives of the Council of Europe and project partners.

At this meeting, Armenia, Azerbaijan and Ukraine were designated to act as pilot countries. The Steering Group endorsed the workplan of the project and proposed activities including: a baseline mapping of Council of Europe member States, development of a gap analysis methodology to assess legislative and policy frameworks, training strategies for law enforcement, judges and prosecutors and awareness raising tools and materials.

## Inventory of activities (January – March 2019)

<b>JANUARY 2019</b>	
iPROCEEDS	Meeting to support existing public/private initiatives or establish such mechanisms at domestic level, Tirana, Albania, 29 January
<b>FEBRUARY 2019</b>	
iPROCEEDS	ECTEG regional training on Network Investigations in cooperation with the Romanian Police Academy, Bucharest, Romania, 11 – 15 February
iPROCEEDS	Introductory training course on cybercrime, electronic evidence and online crime proceeds for judges and prosecutors, Pristina, Kosovo*, 11 – 22 February
iPROCEEDS, GLACY+, CYBERSOUTH	Criminal Justice in Cyberspace Conference under Romanian Presidency of the Council of the European Union in cooperation with the Council of Europe, 25 – 27 February
<b>MARCH 2019</b>	
iPROCEEDS	Case simulation exercise on cybercrime and financial investigations (Albania and Kosovo*), Tirana, Albania, 4 – 7 March
iPROCEEDS	Introductory training course on cybercrime, electronic evidence and online crime proceeds for judges and prosecutors (1st part), Podgorica, Montenegro, 11 – 12 March
iPROCEEDS	Advice to public authorities and law reform working group to bring legal framework in line with EU and Council of Europe standards (assessment of legislation: advisory mission and desk review), Belgrade, Serbia, 11 – 12 March
iPROCEEDS	Kick-off meeting of EMPACT OAP 2019 - update of the ECTEG Dark Web and Virtual Currencies Training in cooperation with SELEC, Bucharest, Romania, 11 – 13 March
iPROCEEDS	Support participation at Critical Infrastructure Protection Forum 4 <sup>th</sup> Edition, Bucharest, Romania, 25 – 29 March
iPROCEEDS, GLACY+, CYBERSOUTH	UN intergovernmental expert group meeting on cybercrime, 27 – 30 March
iPROCEEDS	6th Meeting of the Project Steering Committee, Bucharest, Romania, 29 March

## Coming next (April – June 2019)

<b>APRIL 2019</b>	
iPROCEEDS	Training of trainers on delivery of the basic training module on cybercrime, electronic evidence and online crime proceeds for judges and prosecutors (for North Macedonia and Turkey), Skopje, North Macedonia, 2 – 6 April
iPROCEEDS	Workshop on online financial fraud and credit card fraud, Ankara, Turkey, 4 April
iPROCEEDS	Case simulation exercise on cybercrime and financial investigations (for Bosnia and Herzegovina, Montenegro and Serbia), Belgrade, Serbia, 8 – 11 April

iPROCEEDS	Domestic meeting of 24/7 Contact Point with judges and prosecutors, Istanbul, Turkey, 15 – 16 April
iPROCEEDS	Introductory training courses on cybercrime, electronic evidence and online crime proceeds for judges and prosecutors (2nd part), Podgorica, Montenegro, 15 – 16 April
iPROCEEDS	Introductory training course on cybercrime, electronic evidence and online crime proceeds for judges and prosecutors, Bosnia and Herzegovina
iPROCEEDS	Support participation in long-distance master programme at UCD (Summer examination), 29 April – 3 May 2019
iPROCEEDS	International conference on digital forensics and digital evidence: DataFocus 2019, Zagreb, Croatia, 30 April
<b>MAY 2019</b>	
iPROCEEDS	Case simulation exercises on cybercrime and financial investigations (for North Macedonia and Turkey), Ankara, Turkey, 6 – 9 May
iPROCEEDS	Table-top exercise on international cooperation on cybercrime, Bucharest, Romania, 8 – 9 May
iPROCEEDS	Introductory training course on cybercrime, electronic evidence and online crime proceeds for judges and prosecutors (1st part), Tirana, Albania, 13 – 14 May
iPROCEEDS	Introductory training course on cybercrime, electronic evidence and online crime proceeds for judges and prosecutors, Ankara, Turkey, 14 – 17 May
iPROCEEDS, GLACY+, CYBERSOUTH	Meeting on Free Forensic Tools for the Law Enforcement Community (FREETOOL) in cooperation with University College of Dublin, Bucharest, Romania, 15 – 17 May
<b>JUNE 2019</b>	
iPROCEEDS	Introductory training course on cybercrime, electronic evidence and online crime proceeds for judges and prosecutors (2nd part), Tirana, Albania, 12 – 13 June
iPROCEEDS	Workshop on Mutual Legal Assistance in cybercrime cases in cooperation with the INTERPOL (at the INTERPOL Global Complex for Innovation), Singapore, 25 – 27 June
iPROCEEDS	Fourth annual Symposium on Cybersecurity Awareness organised by the Anti-Phishing Working Group, Bucharest, Romania, 26 – 27 June
iPROCEEDS	Introductory training course on cybercrime, electronic evidence and online crime proceeds for judges and prosecutors, Belgrade, Serbia
iPROCEEDS	INTERPOL Eurasian Working Group on Cybercrime for Heads of Units, France

## Inventory of capacity building projects

### 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

### GLACY+

Duration: March 2016 – February 2021

Geographical scope: Global

Budget: EUR 13.5 million

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

### 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 the Council of Europe

### CyberSouth

Duration: July 2017 – June 2020

Geographical scope: Southern Neighbourhood region

Budget: EUR 3.35 million

Funding: Joint project of the European Union (European Neighbourhood Instrument) and the Council of Europe

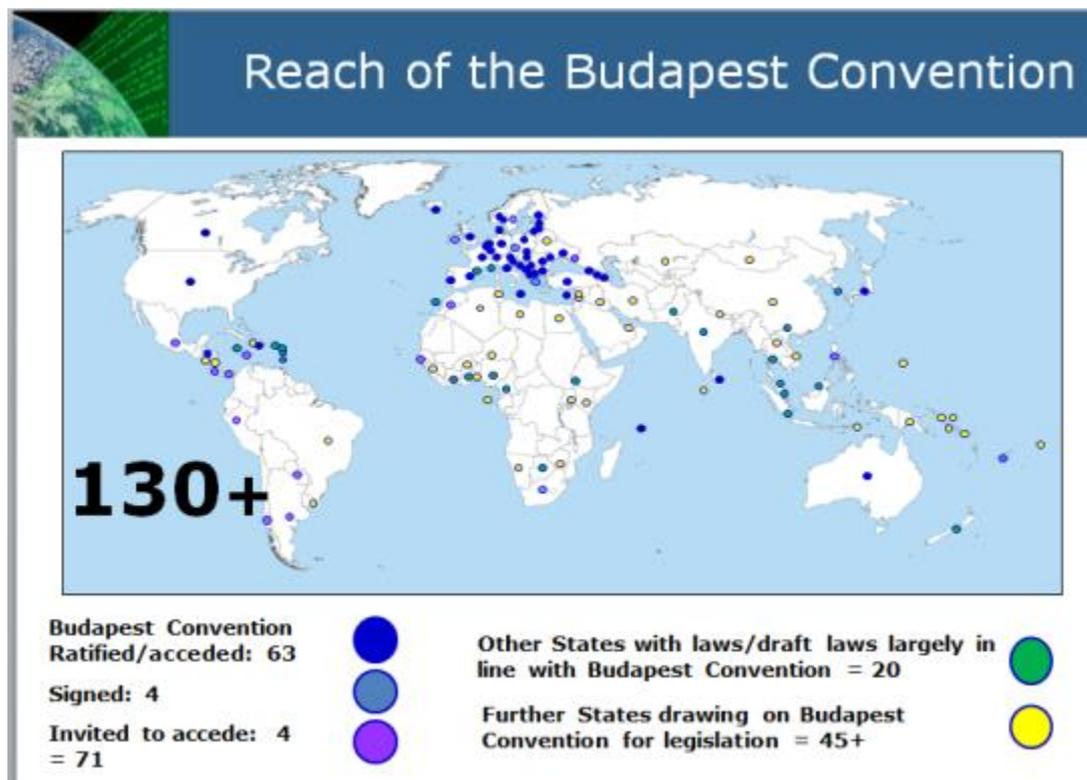
### EndOCSEA@Europe

Duration: July 2018 – December 2020

Geographical scope: Council of Europe member states

Budget: EUR 849,041

Funding: [Fund to End Violence Against Children](#)



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