CYBERCRIME@COE UPDATE

on Council of Europe activities on cybercrime

January – March 2017

Highlights 1st Quarter 2017

- The Cybercrime Convention Committee (T-CY) adopted the Guidance Note on the "production of subscriber information" on 28 February 2017.

- Greece and Monaco ratified the Budapest Convention and its Protocol on Xenophobia and Racism on 25 January 2017, and 17 March 2017 and Moldova ratified the Protocol on Xenophobia and Racism on 15 February 2017.

- The T-CY visited Argentina, Chile and Costa Rica. These countries are to accede to the Budapest Convention in 2017.

- San Marino signed the Budapest Convention on Cybercrime on 17 March 2017. With the signature of San Marino, 46 out of 47 Member States of the Council of Europe have either signed or ratified the Budapest Convention. In total, 53 States are now Parties and another 15 States have either signed or been invited to accede.

- The Council of Europe formalized its partnership with INTERPOL for the implementation of the GLACY+ project.

- The Cybercrime Programme Office of the Council of Europe (C-PROC) in Bucharest organised a briefing on cybercrime matters and work of the Cybercrime Convention Committee (T-CY), in particular with respect to criminal justice access to evidence "in the cloud" for the Embassies of Parties to the Convention on Cybercrime, in Bucharest, Romania, on 14 March 2017.

- The C-PROC provided support on legislation, judicial and law enforcement training, institution building, public/private and international cooperation to Albania, Armenia, Azerbaijan, Belarus, Bosnia and Herzegovina, Dominican Republic, Georgia, Ghana, Guatemala, Kosovo*, Mauritius, Moldova (Republic of), Montenegro, Morocco, Panama, Philippines, Senegal, Serbia, Sri Lanka, "The former Yugoslav Republic of Macedonia", Tonga, Turkey and Ukraine.

Cooperation on Cybercrime: the approach of the Council of Europe

1 Common standards: Budapest Convention on Cybercrime and relates standards

"Protecting you and your rights in cyberspace"

2 Follow up and assessments: Cybercrime Convention Committee (T-CY)

3 Capacity building: C-PROC ► Technical cooperation programmes

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- A new project "CyberSouth" was agreed with representatives of Algeria, Jordan, Lebanon, Morocco and Tunisia during planning workshop at C-PROC on 6-7 March 2017.

Stay connected

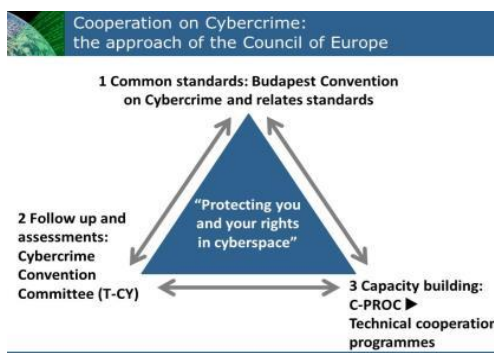### Join our Octopus Cybercrime Community

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

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

JOIN THE COMMUNITY AND CONTRIBUTE

Save the date

- T-CY 17th Plenary will be held on 7-9 June 2017 in Strasbourg, France.

COUNCIL OF EUROPE

CONSEIL DE L'EUROPE

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

Budapest Convention on Cybercrime	T-CY
Opened for signature: 23 November 2001	Members as at 31 March 2017: 53 State Parties
Parties as at 31 March 2017: 53	Observer States: 15
Signatories and States invited to accede: 15	Observer Organisations: 10

Greece ratified the Budapest Convention and its Protocol on Xenophobia and Racism

Greece deposited the instrument of ratification and became the 52nd State Party to the Budapest Convention on Cybercrime. Greece also deposited the instrument of ratification to the Protocol on Xenophobia and Racism.

San Marino signed the Budapest Convention

San Marino signed the Budapest Convention on Cybercrime. With the signature of San Marino, 46 out of 47 Member States of the Council of Europe have either signed or ratified the Budapest Convention.

Moldova ratified the Protocol on Xenophobia and Racism

Moldova deposited the instrument of ratification and became the 28th State Party to the Protocol on Xenophobia and Racism.

Monaco ratified the Budapest Convention and its Protocol on Xenophobia and Racism

Monaco deposited the instrument of ratification and became the 53rd Party to the Budapest Convention on Cybercrime. Monaco also deposited the instrument of ratification to the Protocol on Xenophobia and Racism. 29 States are now Parties to the Protocol.

Adoption of the Guidance Note on production orders

Following complex negotiations, the T-CY adopted Guidance note #10 on Production Orders (Article 18). This Note represents the common understanding of the Parties as to the scope and elements of Article 18 Budapest Convention with respect to the production of subscriber information. With this, another key recommendation of the T-CY Cloud Evidence Group has been agreed upon.

SAN JOSE, COSTA RICA; BUENOS AIRES, ARGENTINA; SANTIAGO DE CHILE, CHILE 16-24 March

T-CY visit to Costa Rica, Argentina and Chile

During the T-CY visit to Costa Rica, the Vice-President of Costa Rica, Ana Helena Chacon, announced that Costa Rica is about to accede to the Budapest Convention. READ MORE

In March 2017, T-CY also visited Argentina and Chile in order to encourage their accession to the Budapest Convention and to the Protocol on Xenophobia and Racism.

The three countries are likely to become Parties to the Budapest Convention in 2017.

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

BUCHAREST, ROMANIA 6-7 MARCH 2017

Project planning workshop CyberSouth

The European Union and the Council of Europe will soon launch a new project "Cyber South" to support countries of the Southern Neighbourhood to address the challenges of cybercrime and electronic evidence. Experts from Algeria, Jordan, Lebanon, Morocco and Tunisia reached agreement on the concept of the project during a workshop held on 6 and 7 March at the Cybercrime Programme Office of the Council of Europe (C-PROC) in Bucharest. The Ambassadors of these countries to Romania joined the opening session. "Cyber South" is expected to start in mid-2017 with a budget of EUR 3.3 million and a duration of three years.

The planning workshop was funded by the Cybercrime@Octopus project. READ MORE

SAN JOSE, COSTA RICA; BUENOS AIRES, ARGENTINA; SANTIAGO DE CHILE, CHILE 16-24 March

T-CY Visits to Argentina, Chile and Costa Rica were also supported by the project Cybercrime@Octopus. READ MORE

Vice-President of Costa Rica, Ana Helena Chacon   Prosecutor General of Costa Rica   Cristina Schulman, Vice Chair T-CY

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.

BELGARDE, SERBIA, 16-17 JANUARY

Online Financial Fraud and Credit Card Fraud Workshop

Two days' workshop in Belgrade, Serbia on online financial fraud and credit card fraud aimed through an increased knowledge of different trends and typologies of online financial fraud and credit card fraud to contribute to strengthening the capacity of the Serbian criminal justice authorities to search, seize and confiscate online crime proceeds generated by such criminal activities. READ MORE

DUBLIN, IRELAND, 23 JANUARY

Long-distance master programme on cybercrime investigation and computer forensics

On 23 January 2017 courses have started for 14 law enforcement officers from Albania, Bosnia and Herzegovina, Montenegro, Serbia, "the former Yugoslav Republic of Macedonia", Turkey and Kosovo*. iPROCEEDS is financing the participation of 14 representatives from Cybercrime Units, Prosecution Services and Financial Intelligence Units in the long-distance master programme MSc Forensic Computing and Cybercrime Investigation offered by the University College Dublin, Ireland. READ MORE

TIRANA, ALBANIA, 13 MARCH

Assessment mission of guidelines to prevent and detect online crime proceeds

The mission aimed at gathering 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 Albania with the view to review and update indicators for the prevention of online money laundering. READ MORE

BUCHAREST, ROMANIA 28 FEBRUARY – 3 MARCH

Pilot training on Investigation on Darknet and Virtual currencies

Cybercrime Programme Office (C-PROC) of the Council of Europe in the framework of iPROCEEDS project and in cooperation with Romania's Directorate for the Investigation of Organised Crime and Terrorism (DIICOT) organised a pilot training on "Investigation on Darknet and Virtual currencies" with the support of the law enforcement officers from Austria, Belgium and The Netherlands. This training was developed under EMPACT framework and it has been facilitated by the European Cybercrime Training and Education Group (ECTEG). READ MORE

ANKARA, TURKEY, 15-16 MARCH

Advisory mission and workshop on online fraud and other cybercrime reporting mechanisms

The mission aimed to visit investigation and police authorities, communications regulator and/or one or several of the Internet service providers and banking associations – as well as any other player suggested by the host country – to get an overall view of cybercrime reporting situation from the perspective of different players. READ MORE

UPDATE: Eastern Partnership projects

Cybercrime@EAP II – International cooperation

Duration: May 2015 – October 2017

Budget: EUR 800,000

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

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

Cybercrime@EAP III – Public/private cooperation

Duration: January 2016 – December 2017

Budget: EUR 700,000

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

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

KYIV, UKRAINE, 8-9 FEBRUARY

EAP III: Seminar and workshop on public-private cooperation to address the issues of trust and legal reform in Ukraine

The issue of proper legislative basis for law enforcement access to data held by private service providers extends beyond obvious need for having proper safeguards and guarantees in this process. It is also an issue of building trust in terms of public-private cooperation on cybercrime and electronic evidence, by contributing to clear and foreseeable legislation on the subject. However, building such trust in the long term requires more than just legal basis – it is also an issue of general trust and readiness of the government and the industry in understanding and responding to each other's needs. READ MORE

BAKU, AZERBAIJAN, 13 – 15 FEBRUARY

EAP II: Workshop on reform of legislation to ensure compliance with Articles 16 and 17 of the Budapest Convention on Cybercrime

A team of experts with extensive experience in prosecution matters as well as in the application of substantive international law pooled together to share specialised expertise to representatives of responsible agencies of the Government of Azerbaijan. The mission was based on the request of the Government of Azerbaijan to review existing legislation, taking note of existing gaps or possible inconsistencies in national legislation in the sense of compliance with the Budapest Convention. The workshop was a direct contribution toward supporting the reform of legislation (including the strengthening of the criminal procedural law) as well as towards strengthening the procedural powers available to 24/7 units. READ MORE

TBILISI, GEORGIA, 23-24 FEBRUARY

EAP III and iPROCEEDS: Preparatory meeting of the Cybercrime Simulation Exercise

The second preparatory expert meeting on the development of the Cybercrime Exercise started on 23 of February in Tbilisi. Council of Europe experts, staff members and representatives of the Georgian Data Exchange Agency finished the components of a simulation exercise that will cover solving cyber security incidents, cybercrime and financial investigations. Coordination and partnership exercise aims to strengthen the understanding of the need to exchange information expeditiously. READ MORE

YEREVAN, ARMENIA, 06-09 MARCH

EAP II/EAP III: Training Programme on International Cooperation on cybercrime and electronic evidence

International cooperation on cybercrime and electronic evidence is a difficult and challenging task for criminal justice professionals. The prevalence of cybercrime and challenges in reliably securing electronic evidence across national borders require fast, efficient and meaningful response to both mutual legal assistance and police-to-police requests on the subject. 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

DAKAR, SENEGAL, 16-17 January;
ACCRA, GHANA, 19-20 January

Advisory missions and workshops on Cybercrime Policies

GLACY+ kicked off its activities in 2017 with the advisory missions on cybersecurity and cybercrime policies conducted in Senegal and Ghana, aimed to further promote the adoption of consistent policies/strategies and the implementation of domestic criminal justice measures and international cooperation. READ MORE: Senegal / Ghana

NAIROBI, KENYA, 25-27 January

ICANN Capacity building workshop for African law enforcement

GLACY+ supported the participation of representatives from its African priority/hub countries - Ghana, Mauritius, Morocco and Senegal – in The ICANN Capacity building workshop for African law enforcement agencies. New opportunities for capacity building activities in the region were discussed during the meeting. READ MORE

GUATEMALA, 13-15 February;
PANAMA, 30-31 March

Advisory missions on legislation on Cybercrime and EE in line with Budapest Convention

C-PROC staff and experts visited Guatemala and Panama to evaluate the needs of the two countries with regard to cybercrime and electronic evidence and to assist government officials in drafting their Cybercrime and Electronic Evidence Law in line with the provisions of the Budapest Convention.

THE HAGUE, THE NETHERLANDS, 3 February

GLACY+meeting the Eurojust task force

The CoE was invited to attend one of the meetings of the Eurojust task force with the aim of finding synergies between both organizations and aligning their activities towards a common purpose. READ MORE

SINGAPORE, 27 February – 1 March

Cybercrime investigation challenges focus of Council of Europe and INTERPOL workshops

The first in a series of workshops addressed three key areas: Strengthening the role of 24/7 points of contact; Enhanced skills and tools for international cooperation via mutual legal assistance requests; Increased understanding on data request processes of Internet service providers. Input in the three-day training was provided by experts from the public and private sectors. READ MORE

COLOMBO, SRI LANKA, 13-17 March

Special programme at CID focuses on cybercrime investigation and digital forensics capabilities of Sri Lanka Police

A special programme on strengthening cybercrime investigation and digital forensics capabilities has taken place at the Criminal Investigation Department of the Sri Lanka Police in Colombo. The 4-day training, attended by 35 Police officers and representatives from the Sri Lanka CERT, was delivered under Result 2 of the GLACY+ framework, by trainers from the INTERPOL Global Complex for Innovation in Singapore and C-PROC. READ MORE

UPDATE: Global Action on Cybercrime Extended (GLACY+)

DAKAR, SENEGAL, 14-17 March

First Regional Introductory Judicial Training of Trainers (ToT) for West African countries

GLACY+ launched the first Regional Introductory Judicial ToT on Cybercrime and EE to a group of 30 magistrates of 10 different countries from West Africa. This training is unique in the sense that the trainers are judicial officials from Senegal who were also trained during the GLACY project (2013-2016) and who are now able to disseminate their knowledge not only among their national peers, but also in their respective region. READ MORE

ACCRA, GHANA, 29-31 March

International workshop on criminal justice statistics on cybercrime and electronic evidence

The three-day workshop, organized in collaboration with the National Communications Authority (NCA) of Ghana, was aimed at stimulating discussions on criminal justice capacities in the participating countries and international best practices, with a specific focus on reporting systems and collection of reliable statistics. The workshop brought together around 50 law enforcement and justice professionals involved in collecting, collating and interpreting statistics for offences of cybercrime from all across GLACY+ countries.

Speaking at the opening ceremony, the Hon. Minister for Communications, Mrs. Ursula Owusu-Ekuful, noted that cybercrime poses challenges to the technological development of Ghana and called for concerted efforts of all users of the cyberspace. READ MORE / WORKSHOP PAGE

Inventory of activities (January – March 2017)

JANUARY 2017

T-CY	Visit of the Ambassador of Argentina to the Council of Europe, Strasbourg, France, 11 January
GLACY+	Advisory mission and workshop on Cybercrime Policies, Dakar, Senegal, 16-17 January
iPROCEEDS	Workshop on online financial fraud and credit card fraud, Belgrade, Serbia, 16-17 January
GLACY+	Advisory mission and workshop on Cybercrime Policies, Accra, Ghana, 19-20 January
iPROCEEDS	Support in participation in long-distance master programme (14 participants), Dublin, Ireland, 23 January
Cybercrime@EAP III	Development of the Cyber Exercise scenarios with Data Exchange Agency, Tbilisi, Georgia, 23-25 January
GLACY+	Participation of 5 African LEA representatives from Ghana, Senegal, Morocco and Mauritius in the ICANN Capacity building workshop for African LEAs, Nairobi, Kenya, 25-26 January
Cybercrime@EAP II	Support to the CoE project in Georgia "Strengthening the Capacity of the High School of Justice of Georgia" in adaptation of judicial training materials for the High School of Justice, Tbilisi, Georgia 26 – 27 January
T-CY	T-CY Bureau and CEG Meetings, Strasbourg, France, 30 January – 1 February

FEBRUARY 2017

GLACY+	Participation in the Task Force on cybercrime meeting at EUROJUST, The Hague, Netherlands, 3 February
Cybercrime@EAP III	Seminar on communication and information sharing with local ISPs, combined with workshop on legal amendments related to cybercrime and electronic evidence , Kyiv, Ukraine, 8-10 February
GLACY+	Advisory mission on legislation on Cybercrime and EE in line with Budapest Convention, Guatemala, 13-15 February
Cybercrime@EAP II	Workshop on reform of legislation to ensure compliance with Art. 16 and Art. 17 of Budapest Convention, Baku, Azerbaijan, 13 – 15 February
Cybercrime@EAP III	Roundtable on reform of cybercrime laws and regulations, Tbilisi, Georgia, 16-17 February
iPROCEEDS	Workshop on interagency and international cooperation for search, seizure and confiscation of online crime proceeds, Sarajevo, Bosnia and Herzegovina, 16-17 February
iPROCEEDS	Advisory mission and workshop for the setting up or improvement of reporting mechanisms, Skopje, "the former Yugoslav Republic of Macedonia", 20-21 February
iPROCEEDS	Preparatory session for development of draft version of the Cyber Exercise Scenarios, Tbilisi, Georgia, 23-24 February
Cybercrime@EAP III	Development of cyber exercise scenarios in cooperation with the Georgian Data Exchange Agency, Tbilisi, Georgia, 23-24 February
Cybercrime@EAP II	Support to the CoE project in Georgia "Strengthening the Capacity of the High School of Justice of Georgia" in conduction of the judicial training course for

	the High School of Justice, Tbilisi, Georgia, 25-26 February
GLACY+ / Cybercrime@EAP II	INTERPOL Workshop on 24/7 Points of Contact; Joint training for prosecution, central authorities and cybercrime units on obtaining electronic evidence from foreign jurisdictions and MLA issues; Workshops on cooperation with service providers, Singapore, 27 February – 1 March
iPROCEEDS	Regional training for cybercrime units, economic crime units, financial investigators and specialised prosecutors on virtual currencies and the dark web (EMPACT), Bucharest, Romania, 28 February – 3 March

MARCH 2017

Cybercrime@EAP II/III	Training of investigators, prosecutors and judiciary in international cooperation on electronic evidence/multinational providers cooperation, Yerevan, Armenia, 6-9 March
iPROCEEDS	Country visit to assess the guidelines to prevent and detect/identify online crime proceeds, Tirana, Albania, 13 March
Cybercrime@EAP II/III	Training of investigators, prosecutors and judiciary in international cooperation on electronic evidence, Baku, Azerbaijan, 13-16 March
GLACY+	Development of Cybercrime investigations, digital forensic capabilities combined with in-country workshops and advice on interagency cooperation and private public partnerships to fight cybercrime, Colombo, Sri Lanka, 13-17 March
GLACY+	Regional Judicial Training of Trainers on cybercrime an electronic evidence for West African countries, Dakar, Senegal, 14-17 March
iPROCEEDS	Advisory mission and workshop for the setting up or improvement of reporting mechanisms, Ankara, Turkey, 15 – 16 March
iPROCEEDS	Workshops on inter-agency and international cooperation for search, seizure and confiscation of online crime proceeds, Tirana, Albania, 15 – 16 March
Cybercrime@Octopus	T-CY visits on Accession to the Budapest Convention, Costa Rica, Chile, and Argentina, 16-24 March
GLACY+	Study visit of the Philippines delegation to Mauritius CERT, 23-24 March
Cybercrime@EAP III	Workshop on public/private cooperation: public/private partnerships in sector-specific approach (banking etc.), Minsk, Belarus, 23-24 March
iPROCEEDS	Advisory mission and workshop for the setting up or improvement of reporting mechanisms, Sarajevo, Bosnia and Herzegovina, 27-28 March
Cybercrime@EAP II/III	Training of law enforcement and prosecution services in international cooperation on electronic evidence/multinational providers cooperation, Tbilisi, Georgia, 27-30 March
GLACY+	International workshop on criminal justice statistics on cybercrime and electronic evidence, with participation of all GLACY+ countries, Accra, Ghana, 29-31 March
GLACY+	Advisory mission on legislation on Cybercrime and Electronic Evidence in line with the Budapest Convention, Panama, 30-31 March
GLACY+	Introductory Judicial training on cybercrime and electronic evidence for Prosecutors, Colombo, Sri Lanka, 31 March – 2 April

Coming next (April – June 2017)

April 2017

iPROCEEDS	Workshop on inter-agency and international cooperation for search, seizure and confiscation of online crime proceeds, Ankara, Turkey, 3-4 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+	Introductory ToT on cybercrime and electronic evidence for prosecutors in preparation of the delivery of regional trainings, Accra, Ghana, 3-7 April
GLACY+	Participation in INTERPOL's 3rd Americas Working Group on Cybercrime for Heads of Units, Bridgetown, Barbados, 4-7 April
Cybercrime@EAP III	Workshop on Law reform around the topics of cybercrime procedures and public-private cooperation, Kyiv, Ukraine, 6-7 April
Cybercrime@Octopus	T-CY Bureau Meeting, Vienna, Austria, 8-9 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	3rd meeting of the 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/Coordination and partnership 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+	Development of Cybercrime investigations, digital forensic capabilities combined with in-country workshops and advice on interagency cooperation and private public partnerships to fight cybercrime, Port Louis, Mauritius, TBD

MAY 2017

iPROCEEDS	Review meeting of the Empact Dark Web and Virtual Currencies Training at Europol, The Netherlands, 2-5 May
GLACY+	Regional workshop on cybercrime and cybersecurity strategies and workshop on international cooperation for LATAM and Caribbean countries, Santo Domingo, Dominican Republic, 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
GLACY+	Introductory ToT on cybercrime and electronic evidence for Judges and Prosecutors, Rabat, Morocco, 8-12 May
Cybercrime@EAP II	Workshop on legislative amendments related to data preservation, Baku, Azerbaijan, 10-12 May
iPROCEEDS	Workshop on online financial fraud and credit card fraud (for Montenegro and Kosovo*), Montenegro, 11-12 May
Cybercrime@EAP III	Public hearings of the legal amendments, 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
Cybercrime@EAP III	Workshop on legal and practical aspects of CERT cooperation, Minsk, Belarus, 22-24 May
GLACY+	Regional Workshop on Cybercrime and Electronic Evidence for Prosecutors of PILON Network, Nuku'Alofa, Tonga, 22-26 May
iPROCEEDS	Country visit to assess the guidelines to prevent and detect/identify online crime proceeds, Ankara, Turkey, 25-26 May
iPROCEEDS	Study visit of 14 representatives from CERTs to a European CERT, 30-31 May
GLACY+	Carry out a desk review/study on the current status of the legislation on cybercrime and electronic evidence in ECOWAS member States, by 31 May
GLACY+	Regional conference of District attorney's offices Specialized in IT Crimes / Conferencia regional de Fiscalías Especializadas en Delitos Informáticos, Buenos Aires, Argentina, TBD
GLACY+ / Cybercrime@EAP II	International workshop for cybercrime units and law enforcement training institutions on training strategies (technical level) and access to ECTEG training materials, The Hague, Netherlands, TBD

JUNE 2017

Cybercrime@EAP II/EAP III	International event: Steering Committee meeting and preparation for the EuroDIG 2017 conference on Cybercrime, Tallinn, Estonia, 5-7 June
GLACY+	Participation in the New Specialized Training on International Criminal Law and Global Threats to Peace and Security, UNICRI, Turin, Italy, 5-9 June
T-CY, Cybercrime@Octopus, EAP II, GLACY+, iPROCEEDS	17th T-CY Plenary Meeting, Strasbourg, France, 7-9 June
GLACY+	GLACY+ Steering Committee Meeting, Strasbourg, France, 9 June
iPROCEEDS	Regional training for cybercrime and economic crime units, financial investigators, FIUs and specialised prosecutors in cooperation with FIU Luxembourg, Luxemburg, 12-13 June
iPROCEEDS	Country visit to assess the guidelines to prevent and detect/identify online crime proceeds, Podgorica, Montenegro, 12-13 June

GLACY+	In-country workshops on data protection and INTERPOL Tools and Services combined with support on the set-up and strengthening of the 24/7 points of contact for cybercrime and electronic evidence, Dakar, Senegal, 12-14 June
GLACY+	Regional Judicial ToT on cybercrime an electronic evidence for Maghreb countries, Rabat, Morocco, 12-16 June
GLACY+	Support to the residential workshop on cybercrime for intake of new judges, Colombo, Sri Lanka, 14-18 June
iPROCEEDS	Country visit to assess the guidelines to prevent and identify online crime proceeds, Skopje, "the former Yugoslav Republic of Macedonia", 15-16 June
iPROCEEDS	Country visit to assess the guidelines to prevent and detect/identify online crime proceeds, Pristina, Kosovo*, 19-20 June
Cybercrime@EAP III	Seminar on memorandum of cooperation: agreement of principles, Kyiv, Ukraine, 19-21 June
GLACY+	ECTEG Course, Cybercrime and digital forensics specialized training for law enforcement officers, Nuku'Alofa, Tonga, 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, Montenegro, 19-24 June
Cybercrime@EAP II	Participation in and contribution the Regional Meeting of the International Association of Prosecutors, Tbilisi, Georgia, 26-28 June
iPROCEEDS	Meeting to support existing public/private initiatives or establish such mechanisms at domestic level, Pristina, Kosovo*, TBD
GLACY+	Introductory ToT on cybercrime and electronic evidence for Judges, Prosecutors and Lawyers, Nuku'Alofa, Tonga, TBD

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 Eastern Partnership Facility

CyberCrime@EAP III

Duration: December 2015 – December 2017
Geographical scope: Eastern Partnership region
Budget: EUR 700,000
Funding: Joint project of the European Union and the Council of Europe under the Eastern Partnership Facility

iPROCEEDS

Duration: January 2016 – June 2019
Geographical scope: South-eastern Europe and Turkey
Budget: EUR: 5.56 Million
Funding: Joint project of the European Union (under IPA II Multi-country action programme 2014) and Council of Europe
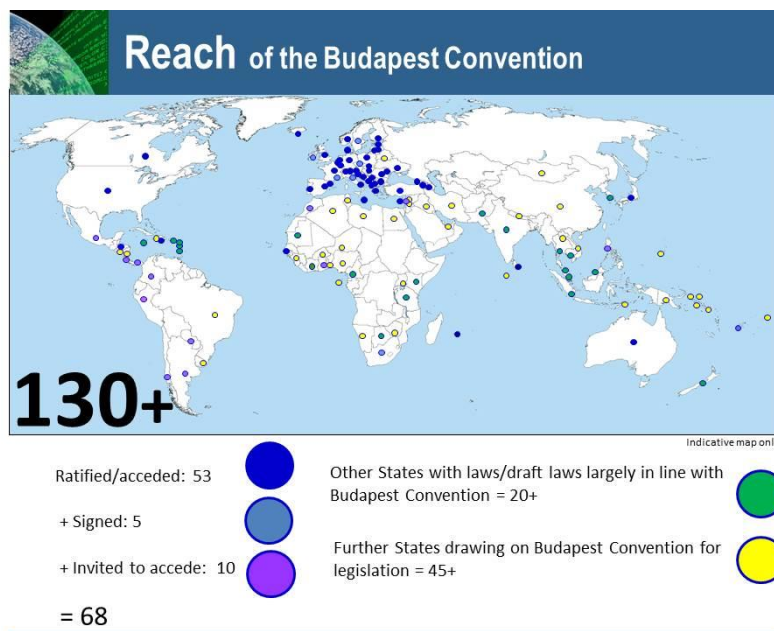
GLACY+ (Global Action on Cybercrime Extended)

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

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