Act 3.3.2 Introductory Cybercrime and Electronic Evidence Training of Trainers Course

3-7 April 2017, Accra, GHANA
Provided under GLACY+ project

Outline

Background and justification

The growth in the use and development of information and communications technologies (ICTs) go hand in hand with the rise of crimes committed against or through the use of computer systems. The Council of Europe approach to protect societies worldwide in the cyberspace is based on the development and implementation of the Budapest Convention on Cybercrime, through a suitable programme of capacity building for criminal justice authorities.

Sustainable Judicial Training programmes on cybercrime and electronic evidence are the only effective manner of ensuring that judges, magistrates and prosecutors have sufficient knowledge to fulfil their roles effectively. The Judicial Training approach of the Council of Europe is to empower countries to develop their own programme by providing the first levels of training and then supporting countries as they integrate the available training into their training curricula Judicial Training strategy.

Taking into account its vision and mission, the Judicial Training Institute (JTI) in Accra is best situated to ensure the continuing judicial education for judges and magistrates on cybercrime and electronic evidence.

Expected outcome

Carried out under Objective 3, Result 3 of the GLACY+ project, Judicial Training, the Introductory Cybercrime and Electronic Evidence Training of Trainers Course is expected to establish a group of trainers who will be able to instruct their peers in the introductory skills and knowledge required to fulfil their respective roles and functions in cases of cybercrime and electronic evidence.

This course is based on the training materials developed by the Council of Europe and it has been designed to provide judges and magistrates an introductory level of knowledge on cybercrime and electronic evidence. The course includes legal as well as practical information

about the subject matters and concentrates on how these issues impact on the day-to-day work of judges, magistrates and prosecutors.

The course will focus on the development of training skills, subject-specific knowledge and trainer-facilitated group activities.

The training skills course together with the Introductory Cybercrime and Electronic Evidence course create a 5 day train the trainers (ToT) course. By the end of this five-day course, the trainees will have basic knowledge of:

– cybercrime and electronic evidence;
– how judges, magistrates and prosecutors can deal with them;
– what substantive and procedural laws as well as technologies can be applied, and
– how urgent and efficient measures as well as extensive international co-operation can be taken.

Participants

Participants should be judges, magistrates and prosecutors aspiring to become trainers for their peers, and to dedicate their time and newly acquired skills to preparing and delivering training at the national level. They should therefore be available to deliver at least one training course in the 12 months following the initial training and to enhance their own skills by taking the second Council of Europe 'advanced' trainer's course.

The Introductory Judicial ToT will be attended by an estimated number of 27 participants, from the Judicial Service, Ministry of Justice and Attorney General, Ghana Police Service, National Security Council Secretariat (NSCS), Economic & Organised Crime Org. (EOCO), Bureau of National Investigations (NBI), National Communication Authority (NCA).

Administrative arrangements and location

The workshop will take place at the Judicial Training Institute, in Accra, Ghana.

Contacts

At the Council of Europe:

Matteo LUCCHETTI
Project Manager
Cybercrime Programme Office of
the Council of Europe (C-PROC)
Bucharest, Romania
Tel: +40 21 201 78 30
Email: matteo.lucchetti@coe.int

Polixenia CALAGI
Senior Project Officer
Cybercrime Programme Office
of the Council of Europe (C-PROC)
Bucharest, Romania
Tel: +40 21 201 7807
Email: polixenia.calagi@coe.int

In Ghana:

Margaret ABBA-DONKOR
Senior Manager, Cybercrime Division
National Communications Authority
No. 6 Airport City, KIA, Accra
Tel:+233(0)302771701/776621/(0)501451522/3
Email: margaret.abba-donkor@nca.org.gh

Programme Opening Ceremony - Monday, 3 April 2017

09h00	**Welcome Address** by Joe ANOKYE, the Director General of the National Communications Authority & National Coordinator for the GLACY+ Ghana Project
09h10	Overview/Remarks by Matteo LUCCHETTI, the Council of Europe
09h20	Remarks by EU Delegation to Ghana (TBC)
09h30	Remarks by the Honourable Lady Chief Justice of the Republic of Ghana
09h40	Opening/Keynote Address by the Honourable Minister of Communications
09h50	Group Photograph
10h30	Commencement of Training Programme

Programme

GLACY+

Global action on Cybercrime Extended
Action Globale sur la Cybercriminalité Elargie

Training for Trainers
Cybercrime and Electronic Evidence Course
Proposed TIMETABLE
3-7 April 2017, Accra, GHANA

	09:00-09:30	09:30-10:00	10:00-10:30	10:30-11:00	11:00-11:30	11:30-12:00	12:00-12:30	12:30-13:00	13:00-13:30	13:30-14:00	14:00-14:30	14:30-15:00	15:00-15:30	15:30-16:00	16:00-16:30	16:30-17:00
Monday, 3 April	Opening Ceremony			BREAK	**1.1** Course Opening and Introductions **Trainer: Jan KERKHOFS**	**1.2** Cybercrime Threats and Challenges **Trainer: Jan KERKHOFS and Albert ANTWI-BOASIAKO**			LUNCH BREAK		**1.3** Training Skills Good/Poor Presenter Giving/Receiving Feedback **Trainer: Jan KERKHOFS**			BREAK	**1.4** Technology for Judges (1/2) **Trainer: Albert ANTWI-BOASIAKO**	
Tuesday, 4 April	**2.1** Daily Review **Moderator Albert ANTWI-BOASIAKO**	**2.2** Technology for Judges (2/2) **Trainer: Albert ANTWI-BOASIAKO**			BREAK	**2.3** Cybercrime Legislation Ghanaian Cybercrime Legislation Substantive and Procedural Measures **Trainer: Albert ANTWI-BOASIAKO**			LUNCH BREAK		**2.4** Cybercrime Legislation Substantive Articles of the Budapest Convention on Cybercrime **Trainer: Zahid JAMIL**			BREAK	**2.5** Training Skills Verbal Non Verbal Communication **Trainer: Jan KERKHOFS**	
Wednesday, 5 April	**3.1** Daily Review **Moderator Zahid JAMIL**	**3.2** Cybercrime Legislation Cybercrime Legislation Procedural Articles of the Budapest Convention **Trainer: Zahid JAMIL**			BREAK	**3.3** Cybercrime Legislation Cybercrime Legislation Procedural Articles of the Budapest Convention **Trainer: Zahid JAMIL**			LUNCH BREAK		**3.4** Training Skills Presentations and other delivery techniques preparation **Trainer: Jan KERKHOFS**			BREAK	**3.5** Training Skills Audience Engagement Questioning and Listening **Trainer: Jan KERKHOFS**	
Thursday, 6 April	**4.1** Daily Review **Moderator Jan KERKHOFS**	**4.2** Cybercrime Legislation - case study Guidance Note on Article 18 Budapest Convention - Production Orders (Yahoo case) **Trainer: Jan KERKHOFS**			BREAK	**4.3** Electronic Evidence and Practices International Standards and Good Practice Guides **Trainers: Albert ANTWI-BOASIAKO**			LUNCH BREAK		**4.4** International Cooperation Provisions of the Budapest Convention and other mechanisms **Trainer: Zahid JAMIL**			BREAK	**4.5** Prepration for Delegate Presentations **Trainer: Jan KERKHOFS**	
Friday, 7 April	**5.1** Daily Review **Moderators: all trainers**	**5.2** Delegate Presentations on Chosen Subjects All delegates will give a 20 min lesson on one of the course subjects **Moderators: all trainers**							LUNCH BREAK		**5.3** Delegate Presentations on Chosen Subjects All delegates will give a 20 mins lesson on one of the course subjects **Moderators: all trainers**			**5.4** Feedback from Delegates and Trainers **Moderators: all trainers**		**5.5** Course Closure **All trainers**

NB---Other breaks will be taken at appropriate times during each day of training.