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**EUROPEAN COMMITTEE ON CRIME PROBLEMS**  
**(CDPC)**

**DRAFT QUESTIONNAIRE FOR IDENTIFYING NEW FORMS OF BEHAVIOUR THAT  
HAVE EMERGED IN THE RECENT PAST IN CONNECTION WITH THE USE OF  
MODERN TECHNOLOGIES AND HAVE BROUGHT TO LIGHT POSSIBLE LACUNAE  
IN THE EXISTING CRIMINAL OFFENCES/LAW**

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1 In which of these fields were social behaviour patterns the most significantly affected?

1.1 -The field of social cohesion (for example development of social networks)

1.2 -The corporate field (for example economic intelligence, employee / employer relationship)

1.3 -The recreational field (for example on line games, downloading)

1.4 -Organised crime (for example development of crime rings in human trafficking (recruitment – management - laundering))

2 Has your country adopted specific regulations?

2.1 Have you adopted specific legal provisions in response to certain changes of behaviour initiated by the use of the Internet?

2.2 To what extent have you made use of traditional substantive and procedural criminal law provisions applied to the new technologies?

3 Adaptation of the national institutional framework to address criminal uses of the new technologies

3.1 Which are your mechanisms for preventing, evaluating and controlling Internet abuses?

3.2 Have you set up inquiry services and/or specialised courts?

3.3 What is the judicial response to the criminal law aspects of Internet use?

3.4 What is the impact of the relevant European case-law on your national judicial practice?

4 Which priorities are currently set for improving the apparatus?

4.1 Do you consider new European regulations necessary:

- in respect of fundamental laws
- in respect of procedural laws
- in respect of mutual assistance with crime-fighting

4.2 Is a compendium of good European practices:

- necessary
- sufficient
- superfluous

4.3 Are there one or more public/private partnerships in this matter?

4.4 Would you consider a process of mutual evaluation by independent experts:

- necessary
- useful
- superfluous