

## Cybercrime@EAP II / Cybercrime@EAP III State of implementation and Planning for 2018

*Cybercrime Programme Office of the Council of Europe  
Chisinau, Moldova, 12 September 2017*

Partnership for Good Governance



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# EAP State of Play Report

## Background:

- To identify where we stand as Cybercrime@EAP in terms of cybercrime and electronic evidence by mid-2017;
- To get a larger picture beyond purely capacity building support to the EAP;
- Revision of Programmatic Cooperation Framework between the Council of Europe and the EU into Partnership for Good Governance and thus need to address cybercrime as a priority theme;
- The need to “catch up” to the EU Milestones 2020, including those that are missing from current Cybercrime@EAP themes (i.e. operational units on cybercrime and strategic outlook at cybercrime);
- **Possibility to plan ahead (beyond 2018) based on the findings of the report;**
- Not an assessment exercise but rather a collection of facts to shape further response to challenges in the EAP region.



# EAP State of Play Report

## Major findings - Strategies and action plans

- EAP States targets of serious cyber-attacks - recognise the challenges and need to respond through the means of criminal justice.;
- Lack of strategic approaches to countering cybercrime and electronic evidence: absence of dedicated policy documents on mainstream challenges of criminal justice systems;
- Placement within overall framework of organized crime strategies or cybersecurity documents;
- Lack of resources and capacities to prevent, investigate, prosecute and adjudicate growing numbers of cybercrime and electronic evidence offences;
- Clearer policies, more specific plans and allocation of resources for the criminal justice response to cybercrime and electronic evidence are needed.



# EAP State of Play Report

## Major findings - Procedural law

- Five EAP states already Parties to the Convention – Belarus: strong interest;
- Definition of electronic evidence addressed through other concepts;
- Serious gaps in defining subscriber information, traffic data and content data;
- System of safeguards (Article 15) not tailored to types of data and procedural powers;
- Preliminary measures under Articles 16 and 17 rarely implemented as standalone measures – alternatives preferred;
- Production orders under Article 18 – implemented through general provisions but rarely used in practice;
- Over-reliance on search and seizure vs. less intrusive measures;
- Specialized powers for search (extension, rendering inaccessible) missing;
- Same reliance on real-time collection of traffic data/interception of content;
- Positive note: ongoing reforms with support of C-PROC noted in 5 EAP states.



# EAP State of Play Report

## Major findings – Operational units

- All Eastern Partnership countries have specialized cybercrime units;
- Division of competences between security services and police - rationale:
  - Competing and unclear divisions of powers or investigative jurisdiction;
  - Day-to-day investigations into electronic evidence – use of resources;
  - Safeguards and guarantees – use of procedural powers?
- Police units and investigative agencies: preliminary and full investigations;
- Support accorded by cybercrime units to other investigative units;
- Forensic services placed “close” to investigative units;
- Particularly low number of investigations vs. cyber security incidents, computer forensic examinations or other types of crime vs. declared threats and scope;
- Need to focus on greater efficiency of reporting systems and processing of cases by investigative units.



# EAP State of Play Report

## Major findings – International cooperation

- All Eastern Partnership states designated 24/7 units and MLA authorities;
- Police-to-police cooperation / 24/7 points of contact:
  - Gaps in legal regulations and practice of data preservation/disclosure (Art. 16-17);
  - Lack of distinction and treatment of subscriber information vs. traffic data;
  - Preservation requests not followed by production requests;
  - General detachment from and lack of cooperation with MLA process.
- Judicial cooperation / mutual legal assistance:
  - Very similar procedures and legal basis to cooperate is found in all cases;
  - Problems with large-volume, low-quality requests and delays in translation;
  - Lack of uniform and transparent criteria for urgent/priority handling.
- Overarching theme: cooperation with multinational/global/foreign service providers is a current game-changer.

# Project Cybercrime@EAP II & III

Արևելյան Գործընկերության  
Տվյալները Eastern  
Partnership აღმოსავლეთ  
პარტნიორობა Parteneriatul Estic  
Şaq tərəfdaşlığı Partenariat  
Oriental Усходняе Партнёрства

## Part II: Outputs, indicators and activities under the Cybercrime@EAP projects

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# Cybercrime@EAP II: Summary

Project title:	Cybercrime@EAP II (PMM number 3271)
Project area:	Armenia, Azerbaijan, Belarus, Georgia, Republic of Moldova, Ukraine
Duration:	32 months (1 May 2015 – 31 December 2017)
Budget:	~ EURO 800,000
Funding:	European Union and Council of Europe Programmatic Cooperation Framework for Eastern Partnership countries / Partnership for Good Governance (2017-)
Implementation:	Cybercrime Programme Office (C-PROC) of the Council of Europe



# Cybercrime@EAP II: Objectives and Expected Results

## Objective

To enable efficient regional and international co-operation on cybercrime and electronic evidence.

## Expected result 1

Authorities responsible for mutual legal assistance have their capacities enhanced with regard to cybercrime and electronic evidence.

## Expected result 2

The effectiveness of 24/7 points of contact will be enhanced.

## Expected result 3

Draft amendments to rules and procedures on mutual legal assistance will be available for adoption.

# Cybercrime@EAP III Summary

Project title / number:	Cybercrime@EAP III (2015/DGI/JP/3608)
Project area:	Armenia, Azerbaijan, Belarus, Georgia, Republic of Moldova, Ukraine
Duration:	25 months (1 December 2015 – 31 December 2017)
Budget:	~ EURO 1,200,000
Funding:	European Union and Council of Europe Programmatic Cooperation Framework for Eastern Partnership countries / Partnership for Good Governance (2017-)
Implementation :	Cybercrime Programme Office (C-PROC) of the Council of Europe



# Cybercrime@EAP III Objectives and Expected Results

Objective	To improve public/private cooperation regarding cybercrime and electronic evidence in the Eastern Partnership region.
Expected result 1	Analysis of current initiatives, challenges and opportunities regarding public/private cooperation in the Eastern Partnership region.
Expected result 2	A structured process of public/private cooperation on cybercrime underway and agreements concluded.
Expected result 3	Criminal procedure law strengthened.



# CEAP II: Focus on objectives and indicators

**O: Authorities responsible for mutual legal assistance have their capacities enhanced with regard to cybercrime and electronic evidence.**

I: The number of mutual legal assistance requests on cybercrime and electronic evidence sent/received will have increased in the six countries by month 30.

**O: The effectiveness of 24/7 points of contact will be enhanced.**

I: The number of requests sent/received by 24/7 points of contact will have increased in the six countries by month 30.

**O: Draft amendments to rules and procedures on mutual legal assistance will be available for adoption.**

I: Draft amendments to procedures and rules on mutual legal assistance on cybercrime and electronic evidence are available by month 24 in the six countries.



# CEAP II: Focus on objectives and indicators

## **O: Analysis of current initiatives, challenges and opportunities regarding public/private cooperation in the Eastern Partnership region.**

I: By month 7, a study is available that is mapping current strengths, weaknesses, opportunities and risks regarding public/private and specifically law enforcement/service provider cooperation in the Eastern Partnership region and that documents good practices and initiatives already underway.

## **O: A structured process of public/private cooperation on cybercrime underway and agreements concluded.**

I: By month 25, criminal justice authorities of the six EAP countries and service providers will have participated in a structured process of public/private cooperation through a combination of regional and country-specific meetings.

- Specific agreements will have been concluded in at least four of the six EAP countries.
- An online resource is maintained by the Cybercrime Programme Office of the Council of Europe (C-PROC) in Romania to service this process, to improve transparency and thus public confidence, and to link up existing initiatives.
- The feasibility of transforming this process into a more permanent platform in order to sustain the process will have been established.

## **O: Criminal procedure law strengthened.**

I: By month 25, procedural law reforms will have been completed in at least two countries. Proposals for reforms in additional countries will be available.



# Cybercrime@EAP II: Achievements so far

- Project working groups on MLA and on 24/7 contact points established;
- Detailed [analysis](#) of the rules and procedures for the mutual legal assistance (will be updated by end of 2017);
- Recommendations for improving international cooperation developed and proposed by country teams during 3 regional meetings under the project, followed up by in-country events to put them into action (e.g. training sessions March 2017);
- Draft standardized templates for international requests to access stored computer data and for data preservation were developed (e.g. training sessions March 2017);
- On-line information [resource tool](#) for international cooperation on cybercrime and electronic evidence was developed, tested and made available to all Parties to the Budapest Convention and the Republic of Belarus;
- Participation of country team supported in various international events: T-CY/Octopus; INTERPOL/Europol Annual Conferences; INTERPOL trainings; many upcoming events this year (Brussels, Hague, Strasbourg, etc.)



# Cybercrime@EAP III: Achievements so far

- Project teams were appointed in the beginning of 2016 and revised in 2017;
- Regional analysis/ [Mapping Study](#) of public/private cooperation strengths, weaknesses, opportunities and threats in EAP countries undertaken (will be updated and revised by end of 2017);
- Platform for the structured dialogue on public/private cooperation is established through several regional meetings and in-country workshops;
- Regional meeting with the multinational service providers was organized in Dublin in close cooperation with another capacity project run by C-PROC (IPROCEEDS);
- First ever regional cybercrime coordination and partnership exercise completed for 12 countries of the EAP and West Balkans/Turkey;
- Regional studies on MSP cooperation / ISP liabilities and Article 15 regional meeting in Chisinau;
- Improvement of capacities of the country teams is being supported through facilitating their participation in international events/conferences (T-CY hearings, EuroDIG, some major events in upcoming in 2017).



# Current performance on indicators

## International cooperation

- Increased number of mutual legal assistance requests: **TBD (questionnaires)**
- Increased number of requests sent/received by 24/7 points of contact: **TBD (questionnaires)**
- Draft amendments to procedures/rules on MLA in all six countries: **PARTLY (5 out of 6 initiated reforms of procedural law)**

## Public-private cooperation

- Study on mapping current strengths, weaknesses, opportunities and risks regarding public/private cooperation: **YES (to be revised at end of 2017)**
- Six EAP countries and service providers participated in a structured process of public/private cooperation through regional & country-specific meetings: **YES**
- Specific agreements will have been concluded in at least four of the six EAP countries: **PARTLY (only 2 have agreements, 1 more is working on text)**
- An online resource on public-private cooperation is established: **PARTLY (only state-related information is included)**
- The feasibility of transforming the process into a more permanent platform in order to sustain the process will have been established: **TBD (country visits)**
- Procedural law reforms will have been completed in at least two countries. Proposals for reforms in additional countries will be available: **PARTLY (5 on-going)**

# CEAP II & III - Remaining activities 2017

IV Regional Meeting: Legislation, Safeguards and Cooperation with Service Providers	11 - 12 September	Moldova
Discussion on Law reform implementing the Joint Opinion of the VC/DGI	14 September	Moldova
Support to drafting of the Law on International Cooperation	18 - 20 September	Armenia
Participation in Interpol/Europol Annual Cybercrime Conference 2017 / Joint 24/7 training	26 - 29 September	The Hague
Cooperation Memorandum: contribution to IGF-UA	5 - 6 October	Ukraine
G-PEN Cybercrime and Money Laundering Conference	9 - 11 October	Azerbaijan
Follow-up visit on Article 15, public-private cooperation, feasibility study, inventory of initiatives	12 - 13 October	Azerbaijan
Follow-up visit on Article 15, public-private cooperation, feasibility study, inventory of initiatives	16 - 17 October	Armenia
Follow-up visit on Article 15, public-private cooperation, feasibility study, inventory of initiatives	19 - 20 October	Georgia
Follow-up visit on Article 15, public-private cooperation, feasibility study, inventory of initiatives	23 - 24 October	Belarus
Participation in ECTEG meeting	26 - 27 October	Portugal
IV South East European Regional Forum on Cybersecurity and Cybercrime	30 - 31 October	Bulgaria
Follow-up visit on Article 15, public-private cooperation, feasibility study, inventory of initiatives	2 - 3 November	Moldova
Data preservation and retention workshop	6 - 7 November	Azerbaijan
Support GITI Cyber Security Day 2017 with focus on LEA action in cyberspace [TBC]	8 - 10 November	Georgia
Follow-up visit on Article 15, public-private cooperation, feasibility study, inventory of initiatives	13 - 14 November	Ukraine
T-CY sessions and related events	27 - 29 November	Strasbourg
Support to development of memorandum of cooperation between LEA and ISPs [TBC]	4 - 5 December	Moldova
Cyber exe 2018 planning and scenario development	6 - 7 December	Bucharest
Pompidou annual meeting on cybercrime (for 24/7 points of contact)	12 - 14 December	Dublin

# Project Cybercrime@EAP II & III

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Տվյալներ  
Східне партнерство Eastern  
Partnership აღმოსავლეთ  
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## Part III: Cybercrime@EAP projects: Extension in 2018

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# Cybercrime@EAP projects: overall rationale



# Cybercrime@EAP: Projects' extension 2018

Project title / number:	Cybercrime@EAP II ((2015/DGI/JP/3271) Cybercrime@EAP III (2015/DGI/JP/3608)
Project area:	Armenia, Azerbaijan, Belarus, Georgia, Republic of Moldova, Ukraine
Extended duration:	12 months (1 January – 31 December 2018)
Budget:	EURO 900,000
Funding:	European Union and Council of Europe Partnership for Good Governance
Implementation :	Cybercrime Programme Office (C-PROC) of the Council of Europe

# Cybercrime@EAP II: Project extension 2018

OUTPUTS	OBJECTIVELY VERIFIABLE INDICATORS	BASELINE (VALUE & YEAR)	TARGET (VALUE AND YEAR)	SOURCES OF VERIFICATION	ASSUMPTIONS
<p><b>Output 1</b> Authorities responsible for mutual legal assistance have their capacities enhanced with regard to cybercrime and electronic evidence.</p>	<p>1. Further development of online tools and resources with regard to EAP countries.</p>	<p>1. Online resource for international cooperation online – 2017</p>	<p>1. MLA authorities continue to maintain online resource; national meetings on interagency cooperation – 2018</p>	<p>1. Online resource on international cooperation at the Octopus Cybercrime Community site; Reports of in-country meetings</p>	<p>1. Online resource for international cooperation stays operational;  Project teams engage in in-country meetings on interagency cooperation.</p>
	<p>2. Use of cooperation templates for BCC Article 29/30 and Article 31 requests.</p>	<p>2. Draft cooperation templates approved at international meetings – 2017</p>	<p>2. Cooperation templates are used in real-life cases for Art. 29/30 and Article 31 requests; Participation in international exercise on the subject – 2018</p>	<p>2. Reporting to project team on the successful use of cooperation templates;  Report of international exercise</p>	<p>2. The 24/7 units and mutual legal assistance authorities participate in relevant meetings and exercises;  Cooperation templates are accepted as valid documents for processing requests.</p>

# Cybercrime@EAP II: Project extension 2018

OUTPUTS	OBJECTIVELY VERIFIABLE INDICATORS	BASELINE (VALUE & YEAR)	TARGET (VALUE AND YEAR)	SOURCES OF VERIFICATION	ASSUMPTIONS
<b>Output 2</b> The effectiveness of 24/7 points of contact is enhanced	1. Training and support to networking of 24/7 points of contact.	1. 24/7 points of contact attending and receiving training at international events – 2017	1. 24/7 points of contact receiving targeted regional training; continued attendance at international events – 2018	1. Reports of national, regional and international activities on the subject	1. 24/7 points of contact officers take part in planned activities
	2. Additional regulations on the powers of 24/7 points of contact where necessary.	2. No specific regulation's on 24/7 points of contact in EAP countries – 2017	2. In-country advisory missions on international cooperation between law enforcement to facilitate execution of the mutual legal assistance - 2018	2. Reports of in-country workshops; regulations adopted where deemed necessary	2. Country teams engaged in discussions at planned events; Willingness to undertake regulatory drafting where necessary

# Cybercrime@EAP II: Project extension 2018

OUTPUTS	OBJECTIVELY VERIFIABLE INDICATORS	BASELINE (VALUE & YEAR)	TARGET (VALUE AND YEAR)	SOURCES OF VERIFICATION	ASSUMPTIONS
<p><b>Output 3</b> Draft amendments to rules and procedures on mutual legal assistance will be available for adoption</p>	<p>1. Completion of reforms of procedural law as basis for domestic investigations and international cooperation.</p>	<p>1. Reforms of procedural law initiated and supported by project in 5 EAP countries – 2017</p>	<p>1. Support continued to EAP countries to progress further in legal development - 2018</p>	<p>1. Legal drafts, reports of the meetings, adopted legislation and assessments</p>	<p>1. Willingness of counterparts to continue to be engaged in legislative process</p>
	<p>2. Related regulations including division of competencies between authorities.</p>	<p>2. No clear regulation on division of competences for domestic investigations and international cooperation in two EAP states – 2017</p>	<p>2. National seminars and meetings on regulations for international cooperation in line with applicable and emerging standards – 2018</p>	<p>2. Drafts of regulations or assessment of existing setups, reports of the seminars/meetings</p>	<p>2. Participation in planned national meetings; Readiness to follow up with adopting necessary regulations; Agreement between investigative agencies in question to delineate competencies</p>

# Cybercrime@EAP III: Project extension 2018

OUTPUTS	OBJECTIVELY VERIFIABLE INDICATORS	BASELINE (VALUE & YEAR)	TARGET (VALUE AND YEAR)	SOURCES OF VERIFICATION	ASSUMPTIONS
<p><b>Output 4</b> A structured process of public/private co-operation on cybercrime underway and agreements concluded.</p>	<p>1. Promoting strategic and multi-stakeholder approaches to cybercrime and electronic evidence and assessment of state of play against strategic priorities adopted in Kyiv in October 2014.</p>	<p>1. Cybercrime and cybersecurity strategies not available in 4 EAP countries – 2017</p>	<p>1. Study of cybercrime and security trends in states in question; production of national and regional reports; in-country workshops to discuss cooperation between CSIRT, law enforcement and private sector; International Conference on Cybercrime Strategies to address decision makers – 2018</p>	<p>1. Reports of national, regional and international activities on the subject</p>	<p>1. Readiness of country team to engage into report preparation; participation at national, regional and international activities on the subject</p>
	<p>2. Cooperation agreements and arrangements between law enforcement and domestic providers as well as multinational service providers.</p>	<p>2. Only two EAP countries have cooperation agreements in force – 2017</p>	<p>2. Facilitate further dialogue through National Cybercrime Cooperation Forums; participation in Regional exercise on communications protocols; Participation and contribution to EuroDIG 2018 – 2018</p>	<p>2. Reports of national, regional and international activities on the subject</p>	<p>2. Participation in national and regional activities; Legal framework for procedural powers in place; Parties to the dialogue agree to resolve their differences through written agreements</p>
	<p>3. Follow up to recommendations of the T-CY Cloud Evidence Group in EAP countries.</p>	<p>3. The major guiding documents and studies have been produced by the T-CY – 2017</p>	<p>3. To be discussed through National Cybercrime Cooperation Forums and at Regional meetings under the project – 2018</p>	<p>3. Reports of national and regional activities on the subject</p>	<p>3. Participation of country teams and counterparts in national and regional events on the subject</p>
	<p>4. Enhance use of cooperation tools and platform by EAP countries.</p>	<p>4. Online resource for international cooperation online – 2017</p>	<p>4. In-country workshops in each EAP country to expand, complete and maintain the online tool on public/private cooperation – 2018</p>	<p>4. Reports of workshops; public-private cooperation resource at Octopus Cybercrime Community</p>	<p>4. Readiness of the country teams to take full ownership of the public-private cooperation resource; Information available on the resource is of practical use for both parties (state and private)</p>

# Cybercrime@EAP III: Project extension 2018

OUTPUTS	OBJECTIVELY VERIFIABLE INDICATORS	BASELINE (VALUE & YEAR)	TARGET (VALUE AND YEAR)	SOURCES OF VERIFICATION	ASSUMPTIONS
<p><b>Output 5</b> Criminal procedure law strengthened.</p>	<p>Completion of reforms of procedural law as basis for domestic investigations and public/private cooperation.</p>	<p>Reforms of procedural law initiated and supported by project in 5 EAP countries – 2017</p>	<p>Support continued to EAP countries to progress further in legal development – 2018</p>	<p>Legal drafts, reports of the meetings, adopted legislation and assessments</p>	<p>Willingness of counterparts to continue to be engaged in legislative process</p>

# Cybercrime@EAP: Calendar of activities 2018

Activities	Months 2018											
	1	2	3	4	5	6	7	8	9	10	11	12
<b>Output 1: Authorities responsible for mutual legal assistance have their capacities enhanced with regard to cybercrime and electronic evidence.</b>												
1.1 Fourth Regional meeting on Improving international cooperation on cybercrime in the Eastern Partnership region (MLA and 24/7 working groups)												
1.2 In-country workshops on interagency cooperation in the context of international cooperation on cybercrime and electronic evidence (Armenia, Azerbaijan, Belarus, Georgia and Ukraine)												
1.3 Participation in Cybercrime Convention Committee (T-CY) and Octopus conference for sharing experience and reinforcing cooperation with the authorities of other States.												
1.4 Participation in Joint regional training, simulation and interagency cooperation exercise for cybercrime units, economic crime units, financial investigators, FIUs and specialised prosecutors on cybercrime and financial investigations (organized by iPROCEEDS project)												
1.5 Final meeting on Improving international cooperation on cybercrime in the Eastern Partnership region (MLA and 24/7 working groups) – Closing conference of the project												

# Cybercrime@EAP: Calendar of activities 2018

Activities	Months 2018											
	1	2	3	4	5	6	7	8	9	10	11	12
<b>Output 2: The effectiveness of 24/7 points of contact is enhanced.</b>												
2.1 Fourth Regional meeting on improving international cooperation on cybercrime in the Eastern Partnership region (MLA and 24/7 working groups)												
2.2 In-country advisory missions on international cooperation between law enforcement to facilitate execution of the mutual legal assistance (Armenia, Azerbaijan, Belarus, Moldova and Ukraine)												
2.3 Joint training of 24/7 points of contact and other designated points of contact from investigative agencies with the use of ECTEG materials (Belarus, Moldova, Ukraine)												
2.4 Joint training of 24/7 points of contact and other designated points of contact from investigative agencies with the use of ECTEG materials (Armenia, Azerbaijan, Georgia)												
2.5 Participation in Cybercrime Convention Committee (T-CY) and Octopus conference for sharing experience and reinforcing cooperation with the authorities of other States.												
2.6 Participation in Joint regional training, simulation and interagency cooperation exercise for cybercrime units, economic crime units, financial investigators, FIUs and specialised prosecutors on cybercrime and financial investigations (organized by iPROCEEDS project)												
2.7 Participation in Europol-INTERPOL Annual Cybercrime Conference, The Hague												
2.8 Final meeting on Improving international cooperation on cybercrime in the Eastern Partnership region (MLA and 24/7 working groups) – Closing conference of the project.												

# Cybercrime@EAP: Calendar of activities 2018

Activities	Months 2018											
	1	2	3	4	5	6	7	8	9	10	11	12
<b>Output 4: A structured process of public/private co-operation on cybercrime underway and agreements concluded.</b>												
4.1 Initiate and conduct study of cybercrime and cybersecurity trends in the EAP, support countries in the preparation of country reports (on request), and prepare a regional report on the subject (to be published at Activity 4.8 below)												
4.2 In-country workshops to discuss cooperation between CSIRT, law enforcement and private sector from the perspective of cybersecurity strategies (all EAP countries)												
4.3 Cybercrime Cooperation Exercise for law enforcement / CSIRT/private sector communication protocols												
4.4 Prepare terms of reference for National Cybercrime Cooperation Forums												
4.5 Participation and contribution to EuroDIG 2018 – focus on criminal justice action in cyberspace / combined with Project Planning meeting and Steering Committee												
4.6 National Cybercrime Cooperation Forums with participation of law enforcement and Internet industry in each EAP country												
4.7 In-country workshops in each EAP country to expand, complete and maintain the online tool on public/private cooperation - combined with National Cybercrime Cooperation Forums												
4.8 International Conference on Cybercrime Strategies: in cooperation with GLACY+, iPROCEEDS and Cyber@South projects												
4.9 Final meeting on improving public/private cooperation on cybercrime in the Eastern Partnership region – closing conference of the project.												

# Cybercrime@EAP: Calendar of activities 2018

Activities	Months 2018											
	1	2	3	4	5	6	7	8	9	10	11	12
<b>Output 3: Draft amendments to rules and procedures on mutual legal assistance will be available for adoption.</b>												
3.1 National seminars and meetings on regulations for international cooperation in line with applicable and emerging standards, including relevant T-CY recommendations	<i>Two potential activities envisaged, based on country request and/or necessity, following the needs of on-going or planned legal reforms on the subject.</i>											
<b>Output 5: Criminal procedure law strengthened.</b>												
5.1 National seminars and meetings to complete the reforms of national procedural law	<i>Three potential meetings envisaged, based on country request and/or necessity, following the needs of on-going or planned legal reforms on the subject.</i>											

# Cybercrime@EAP: Calendar of activities 2018

EAP III	Initiate and conduct study of cybercrime and cybersecurity trends in the EAP, support countries in the preparation of country reports (on request), and prepare a regional report on the subject	January-October 2018	EAP
EAP II	National seminars and meetings on regulations for international cooperation in line with applicable and emerging standards (including relevant T-CY recommendations) (as necessary or on request)	January-November 2018	EAP
EAP III	National seminars and meetings to complete the reforms of national procedural law (as necessary or on request)	January-November 2018	EAP
EAP III	Cyber exe planning for 2018	11-12 January 2018	Bucharest
EAP II	Regional meeting on international cooperation on cybercrime and electronic evidence in the Eastern Partnership region, focusing on updated report, legal regulations, use of resources, standard templates and implementation of T-CY standards and recommendations on the subject	29-30 January 2018	Ukraine
EAP II	In-country advisory mission on law enforcement international cooperation to facilitate the execution of mutual legal assistance	31 Jan – 1 Feb 2018	Ukraine
EAP II	In-country advisory mission on law enforcement international cooperation to facilitate the execution of mutual legal assistance	5-6 February 2018	Armenia
EAP III	National workshop to discuss cooperation between CSIRT, law enforcement and private sector from the perspective of cybersecurity strategies	7-8 February 2018	Armenia
EAP II	In-country advisory mission on law enforcement international cooperation to facilitate the execution of mutual legal assistance	12-13 February 2018	Azerbaijan
EAP III	National workshop to discuss cooperation between CSIRT, law enforcement and private sector from the perspective of cybersecurity strategies	14-15 February 2018	Azerbaijan
EAP II	In-country advisory mission on law enforcement international cooperation to facilitate the execution of mutual legal assistance	19-20 February 2018	Georgia
EAP III	National workshop to discuss cooperation between CSIRT, law enforcement and private sector from the perspective of cybersecurity strategies	22-23 February 2018	Moldova
EAP III	Cyber exe planning for 2018	26-28 February 2018	Bucharest

# Cybercrime@EAP: Calendar of activities 2018

<b>EAP II</b>	GLACY+ EuroJust meeting – participation of CEAP II MLA teams	5-9 March 2018	Hague
<b>EAP II</b>	In-country advisory mission on law enforcement international cooperation to facilitate execution of MLA	12-13 March 2018	Belarus
<b>EAP III</b>	National workshop to discuss cooperation between CSIRT, law enforcement and private sector from the perspective of cybersecurity strategies	14–15 March 2018	Belarus
<b>EAP III</b>	National workshop to discuss cooperation between CSIRT, law enforcement and private sector from the perspective of cybersecurity strategies	19–20 March 2018	Ukraine
<b>EAP III</b>	Cybercrime Cooperation Exercise on CERT/private sector/LEA (operational units) communication protocols – in possible cooperation with GLACY+ teams that established national CERTs	27-29 March 2018	Moldova
<b>EAP II</b>	Workshop on interagency cooperation in the context of international cooperation on cybercrime and electronic evidence / table-top exercise	2-4 April 2018	Armenia
<b>EAP II</b>	Workshop on interagency cooperation in the context of international cooperation on cybercrime and electronic evidence / table-top exercise	11-13 April 2018	Azerbaijan
<b>EAP II</b>	Workshop on interagency cooperation in the context of international cooperation on cybercrime and electronic evidence / table-top exercise	16-18 April 2018	Georgia
<b>EAP II</b>	Workshop on interagency cooperation in the context of international cooperation on cybercrime and electronic evidence / table-top exercise	23-25 April 2018	Belarus
<b>EAP II</b>	Workshop on interagency cooperation in the context of international cooperation on cybercrime and electronic evidence / table-top exercise	2-4 May 2018	Ukraine
<b>EAP III</b>	Prepare TORs for National Cybercrime Cooperation Forums	7-11 May 2018	C-PROC
<b>EAP II</b>	Joint training of 24/7 points of contact and other SPCs from investigative agencies with the use of ECTEG materials (Armenia, Azerbaijan, Georgia) / possible training by MSPs	21-25 May 2018	Georgia
<b>EAP III</b>	Participation and contribution to EuroDIG 2018 – focus on criminal justice action in cyberspace – possibly in cooperation with iPROCEEDS / Pre-event as project planning and Steering Committee	4-6 June 2018	Georgia
<b>EAP II</b>	T-CY and Octopus	June 2018	Strasbourg
<b>EAP II</b>	Joint training of 24/7 points of contact and other SPCs from investigative agencies with the use of ECTEG materials (Belarus, Moldova, Ukraine) / possible training by MSPs	18-22 June 2018	Ukraine

# Cybercrime@EAP: Calendar of activities 2018

<b>EAP II</b>	Joint regional training, simulation and interagency cooperation exercise for cybercrime units, economic crime units, financial investigators, FIUs and specialised prosecutors on cybercrime and financial investigations - collaboration with the iPROCEEDS project	3-5 September 2018	IPA country or CEPOL
<b>EAP III</b>	National Cybercrime Cooperation Forum with participation of law enforcement and Internet industry / Workshop to expand, complete and maintain the online tool on PPC	10-14 September 2018	Armenia
<b>EAP III</b>	National Cybercrime Cooperation Forum with participation of law enforcement and Internet industry / Workshop to expand, complete and maintain the online tool on PPC	17-20 September 2018	Azerbaijan
<b>EAP II</b>	INTERPOL/Europol annual conference	24-26 September 2018	Singapore
<b>EAP III</b>	National Cybercrime Cooperation Forum with participation of law enforcement and Internet industry / Workshop to expand, complete and maintain the online tool on PPC	October 2018	Belarus
<b>EAP III</b>	National Cybercrime Cooperation Forum with participation of law enforcement and Internet industry / Workshop to expand, complete and maintain the online tool on PPC	October 2018	Georgia
<b>EAP III</b>	International Conference on Strategic Approach to Cybercrime: state of play globally and in Europe; focus on compliance and follow-up of 2014 Declaration on Strategic Priorities for the EAP; presentation of draft crime and security trends report of the EAP; update Council of Europe study on cybercrime strategies; special session on child online sexual exploitation – in cooperation with GLACY+, iPROCEEDS, Cyber South	October 2018	TBD
<b>EAP III</b>	National Cybercrime Cooperation Forum with participation of law enforcement and Internet industry / Workshop to expand, complete and maintain the online tool on PPC	November 2018	Moldova
<b>EAP III</b>	National Cybercrime Cooperation Forum with participation of law enforcement and Internet industry / Workshop to expand, complete and maintain the online tool on PPC	November 2018	Ukraine
<b>EAP II</b>	T-CY and related events	December 2018	Strasbourg
<b>EAP II/III</b>	Closing Conference for both Projects and Launching for CEAP IV	10-12 December 2018	TBD



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# Thank you for your participation

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