



iPROCEEDS

Project on targeting crime proceeds on the Internet in
South-eastern Europe and Turkey

Version 11 October 2017

Activity 1.7.2 Study visit on CSIRT/CERT Regulations and Operational Environment

organised in cooperation with the Romanian
Computer Security Incident Response Team

12-13 October 2017, Bucharest, Romania

Provided under the iPROCEEDS project

Outline

Background and justification

The growing threat of cyber security incidents and cybercrime and the recent events have demonstrated that new and technologically more sophisticated cyber attacks can disrupt or destroy vital societal and economic functions. Attacks against critical infrastructure, whether government-owned or private, represent particular concern. Therefore, the creation of well functioning Computer Security Incident Response Teams/Computer Emergency Response Teams (CSIRT/CERTs) is crucial. Cyber security and the protection of critical information infrastructures are vital for citizens and the private sector to trust the internet.

The initial assessment visits undertaken in 2016 in the iPROCEEDS countries/areas showed that the relevant body of legislation related to network and information security was already in place and that a number of countries were in the process of creating/establishing their national CERTs.

The present study visit is an important opportunity for cybersecurity professionals from South-eastern Europe and Turkey to exchange knowledge, experience and best practices on the subject, including discuss about the necessary regulatory framework in which cybersecurity community can operate.

Expected outcome

Carried out under Result 1 of the iPROCEEDS project - Public reporting systems (with preventive functions) on online fraud and other cybercrime improved or established in each beneficiary - the event aims to strengthen the capacities of the newly established CERTs through an exchange of knowledge, experience and best practices related to the operational environment of CERTs.

More specifically, the event will look into the following subjects:

- Regulatory framework for cybersecurity;

- Aspects related to organisation and functioning of a CSIRT/CERT;
- Inter-agency cooperation, exchange of information with the law enforcement and international cooperation in preventing, detecting and incident handling;
- Cyber incident handling frameworks and best practices;
- Operational environment for CSIRT/CERT action;
- Other topics and subjects of interest to participants.

By the end of the event, the participants will be able to have up-to-date knowledge of CSIRT/CERT operating and regulatory environment, have solid understanding of the opportunities for operational exchange of data, intelligence and crime reports, and establish closer links between cybersecurity professional communities in the region.

Participants

The event will be attended by cybersecurity professionals from Albania, Bosnia and Herzegovina, Serbia, "the former Yugoslav Republic of Macedonia", Turkey and Kosovo*¹.

Administrative arrangements and location

The study visit will take place at the Headquarters of the pilot-project Center for Innovation in Cybersecurity (CIC), 22 Italiana Street. A visit to CERT-RO premises will follow on 13 October 2017 in the morning, 8-10 Maresalul Averescu Boulevard, Bucharest.

DRAFT Programme

Thursday, 12 October 2017

9h00	Registration
	Opening session
9h15	<ul style="list-style-type: none"> • CERT-RO - <i>Mircea Grigoras, Deputy General Director</i> • Council of Europe Cybercrime Programme Office
	Regulatory framework for cybersecurity in the EU: Cyber Security Strategy, the NIS Directive, GDPR and data retention
9h30	<ul style="list-style-type: none"> • CERT-RO - <i>Roxana Albisteanu, Head of Cooperation Service, Directorate for Analysis, - Policies and Cooperation;</i> - <i>Cristian Driga, Counsellor, Cooperation Service, Directorate for Analysis, Policies and Cooperation.</i>
	<i>Discussions</i>
10h30	<i>Coffee break</i>
	Regulatory framework for cybersecurity in Romania
11h00	<ul style="list-style-type: none"> • CERT-RO - <i>Mircea Grigoras, Deputy General Director</i>

¹ * 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.

	<i>Discussions</i>
12h00	<i>Lunch</i>
	Organisation and functioning of Romanian Computer Security Incident Response Team (CERT-RO)
13h30	<ul style="list-style-type: none"> • CERT-RO - <i>Mircea Grigoras, Deputy General Director</i>
	<i>Discussions</i>
14h30	<i>Coffee break</i>
	Inter-agency cooperation and information sharing
15h00	<ul style="list-style-type: none"> • CERT-RO - <i>Catalin Patrascu, Head of Information Security and Monitoring Service</i>
	<i>Discussions</i>
	International cooperation
16h00	<ul style="list-style-type: none"> • CERT-RO - <i>Roxana Albisteanu, Head of Cooperation Service, Directorate for Analysis, Policies and Cooperation</i>
	<i>Discussions</i>
17h00	End of day 1
19h30	<i>Social dinner</i>

Friday, 13 October 2017

9h30	Visit to the CERT-RO premises (Address: 8-10 Mareşalul Averescu Boulevard)
11h00	Transfer to the venue – CIC (Address: 22 Italiana Street)
	Incident handling and threat analysis: toolkit and procedures
11h30	<ul style="list-style-type: none"> • CERT-RO - <i>Catalin Patrascu, Head of Information Security and Monitoring Service</i>
12h30	Conclusions
13h00	<i>Lunch</i>
14h30	End of day 2

Contacts

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