



Criminal justice authorities and multi-national service providers: enhancing public-private cooperation in cyberspace

Webinar 30 September 2020

Co-organized by APWG.EU and the Council of Europe

Date and hour	30/09/2020, 15h00 GMT
Speakers	<ul style="list-style-type: none"> • Pablo LÓPEZ-AGUILAR BELTRÁN, Head of IT and Cybersecurity, APWG.eu • Dong Uk KIM, Specialized Officer, GLACY+ project, Cybercrime Directorate, INTERPOL • Camila BOSCH CARTAGENA, Lawyer, Public Prosecution Office, Chile • Cristian PERRELLA, Director - Law Enforcement Outreach EMEA Facebook • Richard LEANING, Director of Trust & Safety – Outreach, Cloudflare • Alexander SEGER, Head of Cybercrime Division, Council of Europe
Expected duration	<p>2h00</p> <p>75' presentations (including dedicated questions) + 45' general discussion</p>
Facilitators	<ul style="list-style-type: none"> • Matteo LUCCHETTI, GLACY+ Project Manager, Cybercrime Programme Office of the Council of Europe (C-PROC) • Foy SHIVER, Deputy Secretary-General, Anti-Phishing Working Group
Objectives	<ul style="list-style-type: none"> - To present and foster the adoption of good practices of cooperation between criminal justice authorities and multi-national service providers in cybercrime investigations; - To assess legal, organizational, technical and cultural challenges related to public-private cooperation in fighting cybercrime; - To present cases of successful investigations and offer resources, recommendations and solutions to further enhance cooperation between LEAs and SPs; - To facilitate information sharing among participants.

<p>Expected outcomes</p>	<p>At the end of the webinar participants are expected:</p> <ul style="list-style-type: none"> - To have increased their knowledge on current forms of collaboration between criminal justice authorities and private sector on cybercrime; - To have gathered information on available tools and procedures, legal and technical, to support such collaboration, and to have identified relevant challenges and good practices; - To have identified the type of support that can be provided through global capacity building initiatives.
<p>Participants</p>	<p>The webinar is deemed particularly useful for officials from criminal justice authorities (judges, prosecutors, law enforcement agencies) and social media and internet service providers in charge of cooperation with LEAs, as well as representatives of institutions responsible for cybercrime policies and legislation.</p> <p>Up to 200 participants are expected.</p> <p>Each registered participant will receive a confirmation email one day prior to the webinar with instructions on how to connect and rules of engagement.</p>
<p>Background</p>	<p>Cooperation between criminal justice authorities and private sector entities, and in particular service providers, is essential to protect societies against crime. Such cooperation concerns primarily access by police and prosecution services to data held by service providers for criminal justice purposes, but also the sharing of information and experience, as well as training.</p> <p>In a number of cases, information can be obtained by criminal justice authorities through direct cooperation with service providers, who, on a voluntary basis, can provide assistance. Such process though, although more effective than time-consuming requests for mutual legal assistance, is applicable only in a limited number of jurisdictions and there's anyway no legal ground that regulates it.</p> <p>A more coherent and homogeneous approach is currently being pursued in the context of the State Parties to the Budapest Convention, in particular in the framework of the ongoing negotiations of the Second Additional Protocol.</p> <p>The webinar aims to highlight the challenges encountered so far in putting in place a strong and reliable collaboration channel between criminal justice sector and international service providers, and provide an overview of possible solutions to be considered in the next future.</p> <p>The Council of Europe and the APWG, including the APWG.EU, have been collaborating for many years in the field of strengthening the criminal justice response to cybercrime and raising awareness of the public on related matters.</p>

<p>Relevant resources</p>	<ul style="list-style-type: none"> - Council of Europe, The Budapest Convention and related standards - Cybercrime Convention Committee (T-CY), Second Additional Protocol Drafting Group (PDG) - Documents and Reports, Draft Text of Provisions - T-CY, Discussion paper: Conditions for obtaining subscriber information in relation to dynamic versus static IP addresses, October 2018 - T-CY, Guidance Note on Production Orders (Article 18), October 2018 - Council of Europe, Law enforcement - Internet service provider Cooperation - Practical Guide for Requesting Electronic Evidence Across Borders (UNODC)
<p>C-PROC related activities</p>	<p>The webinar is carried out under Activities 2.5.3 and 1.1.8 of the GLACY+ project, aiming to provide advice on information sharing mechanisms and other forms of public-private partnership at national, regional and international level and to organize international workshops on cooperation with Internet service providers.</p>

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