



GLACY+

Global action on Cybercrime Extended  
Action Globale sur la Cybercriminalité Elargie

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# International Network of the National Judicial Trainers

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Third Series of Practitioners-to-Practitioners Workshops

First workshop  
11 May 2023, online

Supported by the GLACY+, CyberEast, CyberSouth, Octopus and  
iPROCEEDS-2 projects

## Outline

### Background and justification

Given the reliance of societies worldwide on information and communication technologies, major efforts are required to provide judges and prosecutors with the necessary skills, through training and networking.

According to a report of the Council of Europe "while in many countries, law enforcement authorities have been able to strengthen their capacities to investigate cybercrime and secure electronic evidence, this seems to have been less the case for judges and prosecutors". Experience suggests that in most cases, judges and prosecutors encounter difficulties in coping with the new realities of the cyber world. Particular efforts are therefore required to enable judges and prosecutors to prosecute and adjudicate cybercrime and make use of electronic evidence through training, networking and specialisation<sup>1</sup>.

While substantial actions and steps were taken at regional and country level to ensure access to proper specialized training of the judiciary and prosecutorial services, including with the support of the capacity building projects, there is still a significant room for improvement in this area.

The Council of Europe has been supporting judicial authorities to tackle this need through global capacity building initiatives, by delivering judicial training courses on cybercrime and electronic evidence in a vast number of countries, by training pools of judges, magistrates and prosecutors to become trainers themselves on these matters, and by working with training institutions to integrate relevant modules into regular curricula.

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<sup>1</sup> "Cybercrime training for judges and prosecutors: a concept  
<https://rm.coe.int/CoERMPublicCommonSearchServices/DisplayDCTMContent?documentId=09000016802fa3c3>

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by the European Union  
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Implemented  
by the Council of Europe

During the plenary meeting of the International Network of the National Judicial Trainers on Cybercrime and Electronic Evidence ("the **Network**") on 29 January 2021, participating members agreed on using the terms of reference of the Network ("ToRs"), as the rules for operating the Network.

The series of practitioners-to-practitioners workshops is an initiative of the Network in the framework of which members of the Network are invited to deliver a lecture to their peers on topics related to cybercrime and electronic evidence, based on their expertise and professional interests. In total, 13 workshops have been held organised so far. In 2023, the Secretariat is aiming to organise about 1 workshop per month, in the format of 1,5h online session (1h presentations, 30 min questions & answers session).

The series is carried out under Objective 3, Result 3.2.6 "*Develop tools and strengthen the networking capabilities to support the engagement of the international community of judicial trainers on cybercrime and electronic evidence*" of the GLACY + project.

### **Expected outcome**

The assignment is expected to advance the activity of the Network and implement the action plan by organizing a third series of practitioners-to-practitioners workshops, aiming at sharing ideas and knowledge on specific topics on cybercrime and electronic evidence.

The **May workshop** will focus on the theme of electronic evidence in judicial cybercrime cases and methods of investigation.

The expected results of the **May** workshop:

- The participants will have expanded their knowledge on the treatment of electronic evidence;
- The members of the Network will have interacted with their peers and shared their expertise.

### **Participants**

The event is open for members of the Networks, for delegates that participated in previous meetings of the Network and that already expressed their interest in being part of it and for judges, prosecutors, representatives of training institutions and other judicial training players from countries supported by the Council of Europe cybercrime capacity building initiatives.

### **Administrative arrangements and location**

The event will be held remotely via ZOOM. Simultaneous interpretation for EN/FR/ES/PT will be provided.

## Agenda

11 May 2023

TIME (UTC)	Handling of electronic evidence in cybercrime judicial cases
13h00	<b>Introductory remarks</b> <ul style="list-style-type: none"><li>Council of Europe</li></ul>
13h10	<b>Cellular location in Cape Verdean law</b> <ul style="list-style-type: none"><li>Daniel Alves Monteiro, Director General   Financial Intelligence Unit Ministry of Justice, Cabo Verde</li></ul>
13h30	<b>Electronic evidence in criminal proceedings in Ukraine</b> <ul style="list-style-type: none"><li>Artem Lazarev, Prosecutor's Training Center of Ukraine</li></ul>
13h50	<b>New trends in cybercrime investigations</b> <ul style="list-style-type: none"><li>Armando José Díaz Díaz, Attorney General's Office, Dominican Republic</li></ul>
14h10	<b>Questions &amp; Answers session</b>
<b>14h30</b>	<b>End of the workshop</b>

### Contacts

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