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East Africa Regional Conference on Cybercrime and Electronic Evidence

organised by International Association of Prosecutors, Council of Europe and Government of Mauritius

Mauritius 10-12 July 2017

OUTLINE

Background and Justification

Mauritius was the first African country to accede to the Budapest Convention on Cybercrime and following the successful implementation of the GLACY project of the Council of Europe, Mauritius is again a priority country under the GLACY+. The Government of Mauritius in line with its vision to make Mauritius a SMART island with a safe and more secure digital environment and having as mission the enhancement of efforts to tackle cybercrime through effective criminal justice response and international cooperation, is committed to be the African hub for regional training in cybercrime and digital evidence.

The International Association of Prosecutors (IAP), is a non-governmental and non-political organisation, and is the first and only organisation of prosecutors. The Global Prosecutors E-crime Network (GPEN) was established to be the main conduit for the IAP to promote the prosecution of cybercrime. GPEN conducts cyber capacity training for investigators, prosecutors and judges to strengthen the fight against cybercrime in the region.

The Council of Europe is an international organization based in Strasbourg, France, created in 1949, which comprises 47 Member States and 6 Observers. It promotes - among other values - the Human Rights through international conventions such as the Convention on Cybercrime (known as the Budapest Convention) and monitors Member States' progress in this and other areas by making recommendations through independent expert monitoring bodies (www.coe.int).

In order to promote awareness worldwide on the applicability of the Budapest Convention, the Council of Europe and the European Union have jointly agreed in the implementation of a multimillion global capacity building project: the GLACY+ Project (Global Action on Cybercrime Extended). It is therefore within the framework of GLACY+ that the Council of Europe co-finances this important event (www.coe.int/cybercrime) jointly with the Government of Mauritius and the IAP/GPEN.



Expected Outcome

The objective of this regional conference is to raise awareness to the Eastern African countries on the benefits of the Budapest Convention and in providing an overview of projects and activities the different regional/international organizations are implementing in the Eastern African region in the fight against Cybercrime and in the proper use of Electronic Evidence as well as to share experiences and best practices in the same topics between the countries of the region.

From the side of the Council of Europe and in particular within the framework of the GLACY+ project, this event is inserted in activities 1.1.3 (Support regional/international meetings to share experience and disseminate good practices) and 3.4.5 (Organise regional meetings to share experience and provide advice to neighbouring countries).

By the end of this regional conference:

1. All participants of the region involved have shared experiences and best practices in the fight against Cybercrime and in the proper use of electronic evidence;
2. All participants are aware of the benefits and features of the Budapest Convention;
3. All participants are aware of the programmes and projects implemented in the region by different regional/international organizations in the fight against cybercrime and in the proper use of Electronic Evidence.

Participants

Each country invited should appoint one Prosecutor, one Judge and one Law Enforcement Officer whose work might have a link to the fight against Cybercrime, although this condition is not mandatory.

Administrative arrangements and location

This regional conference will take place at the Meridien Hotel Mauritius: <http://www.lemeridien-mauritius.com/> and will last for 3 days (10-12 July 2017)

Contacts

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Agenda

10 July 2017	
09h00	Registration
10h00	<p>Opening</p> <ul style="list-style-type: none"> - Mr. Rashid Abdool AHMINE, Acting Director of Public Prosecutions - Mr. Manuel de ALMEIDA PEREIRA, Programme Manager GLACY+, Council of Europe - Mr. Michal GOLABECK, Political Counsellor, Delegation of the European Union in Mauritius - Ms. Esther GEORGE, Lead Cybercrime Consultant, International Association of Prosecutors, Global Prosecutors E-Crime Network (IAP-GPEN) - Mr. Moctar YEDALY, Head of Information Society Division, African Union Commission - Government of Mauritius: <ul style="list-style-type: none"> Honourable Yogida SAWMYNADEN, Minister of Technology, Communication and Innovation of the Republic of Mauritius Honourable Ravi YERRIGADOO, Attorney General of the Republic of Mauritius
11h00	Coffee break
11h30	Roundtable introduction of each delegation and 3 mins presentation of the status of the fight against cybercrime and on the use of electronic evidence in their respective countries
12h30	<p>Session 1: Introduction to Cybercrime <i>Speaker: Andrea BRADLEY (GPEN)</i></p>
13h00	Lunch
14h00	<p>Session 2: Electronic Evidence (Panel discussion) <i>Moderator: Esther GEORGE (GPEN)</i> <i>Speakers: Andrea BRADLEY (GPEN)</i> <i>Josephat MKIZUNGO (Tanzania)</i> <i>Zahid JAMIL (CoE)</i></p>
15h00	<p>Session 3: Challenges related to investigation and prosecution of crimes committed on the Darknet.</p> <ul style="list-style-type: none"> - Criminal Business Model; - Investigative techniques on the Darknet; - Case-studies; - What can law enforcement do to effectively investigate and prosecute crimes committed on the Darknet? <p><i>Moderator: Kaleem Ahmed USMANI (Mauritius- CERT-MU)</i> <i>Speaker: Albert ANTWI - BOASIAKO (CoE)</i></p>
16h00	Coffee break
16h30	<p>Session 4: Virtual/crypto currencies</p> <ul style="list-style-type: none"> - General introduction into the concept of virtual currencies; - Current regulatory approaches in relation to virtual currencies; - Challenges presented by virtual currencies and their criminal use; - Case studies. <p><i>Moderator: Andrea BRADLEY (GPEN)</i> <i>Speakers: Albert ANTWI - BOASIAKO (CoE)</i></p>
17h30	End of day 1

11 July 2017	
09h30	<p>Session 5: Daily Review <i>Speaker: Rishi HARDOWAR (Mauritius-office of DPP)</i></p>
09h45	<p>Session 6: Online Money Laundering</p> <ul style="list-style-type: none"> - Criminal money flows on the Internet and money laundering methods, techniques, mechanisms and instruments; - Indicators of potential money laundering activity: money laundering red flags / indicators. <p><i>Moderator: Manuel de ALMEIDA PEREIRA (CoE)</i> <i>Speaker: Albert ANTWI - BOASIAKO (CoE)</i></p>
10h45	Coffee break
11h15	<p>Session 7: Mauritius experience in the fight against cybercrime</p> <p><i>Moderator: Manuel ALMEIDA PEREIRA (CoE)</i> <i>Speakers: Mrs Karuna BALAGHEE-GUNESH, Parliamentary Counsel (Mauritius)</i> <i>Pravin HARRAH, Principal State Counsel (Mauritius)</i></p>
12h15	<p>Session 8: Digital Forensics</p> <ul style="list-style-type: none"> - Introduction to principles and standards of digital forensics applicable to electronic evidence (Council of Europe Electronic Evidence Guide and Standard Operating Procedures for Digital Forensics); - Management considerations: setting up and running a digital forensics lab; - Forensic processes and procedures; - Admissibility of evidence. <p><i>Moderator: Esther GEORGE</i> <i>Speaker: Andrea BRADLEY</i></p>
13h00	Lunch
14h00	<p>Session 9: Role of International and Regional Organisations in the Fight against Cybercrime</p> <p><i>Moderator: Manuel de ALMEIDA PEREIRA (CoE)</i> <i>Speakers: Johan KRUGER, Head of Transnational Organized Crime, Regional Office for Eastern Africa, Nairobi – Kenya, UNODC</i> <i>Patrick MWAITA, UNAFRI</i> <i>Moctar YEDALY, African Union Commission</i></p>
14h45	<p>Session 10: International Cooperation</p> <ul style="list-style-type: none"> - Introduction to instruments and standards on international cooperation on cybercrime and electronic evidence; - Mutual legal assistance; - 24/7 network of the points of contact and other similar channels; - Current challenges and emerging trends. <p><i>Moderator: Esther GEORGE GPEN/IAP</i> <i>Speaker: Marjan STOILKOVSKI (CoE)</i></p>
15h45	Coffee break
16h00	<p>Session 11: A Case Study</p> <p>Participants will breakout in 4 working groups. Each group will appoint one rapporteur which will present the findings of the case the next day at the plenary session. Council of Europe experts will present the case and will support each group.</p>
17h30	End of Day 2

12 July 2017	
09h00	<p>Session 12: Daily Review</p> <p><i>Speaker: Yusra NATHIRE-BEEBEEJAN (Mauritius-office of DPP)</i></p>
09h15	<p>Session 13: Capacity building on cybercrime of the Council of Europe.</p> <p>Moderator: Manuel DE ALMEIDA PEREIRA (CoE)</p> <p><i>Speakers:</i></p> <p style="padding-left: 40px;"><i>Zahid JAMIL (CoE)</i></p> <p style="padding-left: 40px;"><i>Marjan STOILKOVSKI (CoE)</i></p>
09h45	<p>Session 14: Projects: IAP /GPEN</p> <p><i>Moderator: Andrea BRADLEY (GPEN)</i></p> <p><i>Speaker: Esther GEORGE (GPEN)</i></p>
10h15	<p>Coffee break</p>
10h30	<p>Session 15: Plenary</p> <p><i>Moderators:</i></p> <p style="padding-left: 40px;"><i>Zahid JAMIL (CoE),</i></p> <p style="padding-left: 40px;"><i>Albert ANTWI - BOASIAKO (CoE) and</i></p> <p style="padding-left: 40px;"><i>Marjan STOILKOVSKI (CoE)</i></p> <p><i>Reports from Session 11's Working Groups. Each rapporteur designated by each working group from session 11 will now present the findings of their respective group.</i></p>
11h30	<p>Session 16: Conclusion of the Conference Report from moderators</p> <p><i>Speakers:</i></p> <p style="padding-left: 40px;"><i>Andrea BRADLEY (GPEN),</i></p> <p style="padding-left: 40px;"><i>Zahid JAMIL (CoE),</i></p> <p style="padding-left: 40px;"><i>Albert ANTWI - BOASIAKO (CoE),</i></p> <p style="padding-left: 40px;"><i>Marjan STOILKOVSKI (CoE) and</i></p> <p style="padding-left: 40px;"><i>Kaleem Ahmed USMANI (Mauritius- CERT-MU)</i></p>
12h15	<p>Closing</p> <ul style="list-style-type: none"> - Esther GEORGE, IAP-GPEN - Manuel DE ALMEIDA PEREIRA, Council of Europe - Rashid Abdool AHMINE, Office of the Director of Public Prosecutions
13h00	<p>End of Conference & Lunch</p>