

GLACY+

Global action on Cybercrime Extended Action Globale sur la Cybercriminalité Elargie

WEBINAR

CSIRTs and criminal justice authorities – good practices of collaboration on cybercrime and electronic evidence

Date and hour	11/05/2020, 12h00 (Eastern European Summer Time: GMT +3 hours)
Speakers	Silvia PORTESI, Network and Information Security - Research and Analysis Expert, European Union Agency for Cybersecurity (ENISA)
	Alexandra MICHOTA, Officer in Network and Information Security, ENISA
	Giorgi JOKHADZE, Project Manager, Cybercrime Programme Office of the Council of Europe (C-PROC)
	Sachindra REECHAYE, Information Security Consultant, CERT-MU, Mauritius
	Natalia Spinu, Head of Cyber Security Center CERT-MD
Objectives	The purpose of this webinar is to identify ways in which cooperation between criminal justice authorities (law enforcement officers, prosecutors and judges) and cyber security actors, namely CSIRTs could improve, including through identification of mutual roles and responsibilities in cybercrime investigations, prosecutions and adjudication of cases and agreed procedures for incident handling and the collection of electronic evidence.
	Information will be provided on the legal, organisational, technical, and cultural aspects, pointing out current shortcomings and making recommendations to further enhance cooperation.
	During the webinar some challenges to the CSIRT-LE-judiciary cooperation and good practices to overcome them will be presented, as analyzed by the European Union Agency for Cybersecurity, ENISA.
	The webinar is designed to encourage an interactive participation and to facilitate information sharing among participants, discussing relevant experiences, good practices, challenges and opportunities.



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Expected outcomes	 Promote the adoption of good practices for effective cooperation between CSIRTs and criminal justice authorities, including law enforcement officers, prosecutors and judges;
	 Discuss roles and responsibilities, and segregation of duties;
	 Present good practices of successful cooperation;
	• Engage in discussions with peer-participants and share experiences on their current challenges and potential solutions, also in the light of the outbreak of cyber threats related to the global COVID-19 crisis.
Participants	Up to 100 participants are expected.
	The webinar is deemed particularly useful for officials from criminal justice authorities (judges, prosecutors, law enforcement agencies) and staff from the national CSIRTs in charge of cooperation on cybercrime cases, as well as representatives of institutions responsible for national cyber security and cybercrime policies.
	Each registered participant will receive a confirmation email one day prior to the webinar with instructions on how to connect and rules of engagement.
Background	CERTs/ CSIRTs (Computer Emergency Response Teams/ Computer Security Incident Response Teams) have an important role in preventing cyber-attacks of a criminal nature and in coordinating the technical response at national level.
	In many cases they also play a very relevant role in supporting criminal justice authorities in the investigation, prosecution and adjudication of the criminal cases entailed by the said cyber-attacks.
	Specifically, they may help in monitoring and reporting cybercrimes, in sharing technical information on ongoing or past attacks, and in securing electronic evidence in a way that the chain of custody is fully preserved and the evidence is admissible in court.
	It is therefore essential that CSIRTs and criminal justice authorities put in place an efficient and effective collaboration, where roles, responsibilities and segregation of duties are defined and agreed upon.
Expected duration	1h30
	(45' presentations + 45' discussion)
Relevant resources	ENISA, An overview on enhancing technical cooperation between CSIRTs and LE (2020) – to be published
	ENISA, Training material on CSIRT-LE cooperation (2020)
	ENISA, Roadmap on the cooperation between CSIRTs and LE (2019)
	ENISA, <u>Cooperation between CSIRTs and Law Enforcement: interaction</u> with the Judiciary (2018)

C-PROC related activities	The webinar is carried out under Result 1.1 of the GLACY+ project, "Cybercrime policies and strategies are strengthened in up to 20 countries, including relevant aspects of cybersecurity and partnerships with private sector, and experience is shared with further countries", and specifically Activity 1.1.5 "Provide advice – if necessary – on Computer Security Incident or Emergency Response Team (CSIRT/CERT) capacity building" and Activity 1.1.8 "Provide advice on information sharing mechanisms and other forms of public-private partnership at national, regional and international level" and under Output 2.2 of the CyberEast project, "Improvement of interagency cooperation of the relevant law enforcement and criminal justice authorities, agencies and bodies including through improved data sharing".
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