Activity 6.2 Training of trainers on delivery of the introductory training module on cybercrime, electronic evidence and online crime proceeds

20-24 June 2017, Budva, Montenegro
Provided under iPROCEEDS project

Outline

Background and justification

The growth in the use and development of information and communications technologies (ICTs) go hand in hand with the rise of crimes committed against or through the use of computer systems. The Council of Europe approach to protect societies worldwide in the cyberspace is based on the development and implementation of the Budapest Convention on Cybercrime, through a suitable programme of capacity building for criminal justice authorities.

Sustainable Judicial Training programmes on cybercrime, electronic evidence and online crime proceeds are the only effective manner of ensuring that judges, magistrates and prosecutors have sufficient knowledge to fulfil their roles effectively.

The Judicial Training approach of the Council of Europe is to empower countries to develop their own programme by providing the first levels of training and then supporting countries as they integrate the available training into their training curricula Judicial Training strategy.

Expected outcome

Carried out under Result 6 of the iPROCEEDS project – **Judicial training academies are providing training on cybercrime and electronic evidence and related financial investigations and anti-money laundering measures**, the Introductory Cybercrime, Electronic Evidence and Online Crime Proceeds Training of Trainers Course is expected to establish a pool of national trainers who will be able to instruct their peers in the introductory skills and knowledge required to fulfil their respective roles and functions in cases of cybercrime, electronic evidence and search, seizure and confiscation of online crime proceeds.

This course is based on the training materials developed by the Council of Europe and it has been designed to provide judges and prosecutors an introductory level of knowledge on

cybercrime, electronic evidence and search, seizure and confiscation of online crime proceeds. The course includes legal as well as practical information about the subject matters and concentrates on how these issues impact on the day-to-day work of judges and prosecutors.

The course will focus on the development of training skills, subject-specific knowledge and trainer-facilitated group activities.

The training skills course together with the Introductory Cybercrime, Electronic Evidence and Online Crime Proceeds will last for five days. By the end of this five-day course, the trainees will have basic knowledge of:

– cybercrime and electronic evidence;
– financial investigations of cybercrime proceeds;
– how judges, magistrates and prosecutors can deal with them;
– what substantive and procedural laws as well as technologies can be applied, and
– how urgent and efficient measures as well as extensive international co-operation can be taken.

Participants

Participants will be judges and prosecutors aspiring to become trainers for their peers, and to dedicate their time and newly acquired skills to preparing and delivering training at the national level. They should therefore be available to deliver at least one training course in the 12 months following the initial training and to enhance their own skills by taking the second Council of Europe 'advanced' trainer's course.

The Introductory Judicial ToT will be attended by an estimated number of 28 participants from Albania, Bosnia and Herzegovina, Montenegro, Serbia, "the former Yugoslav Republic of Macedonia", Turkey and Kosovo*[1].

Location

Hotel Budva. Slovenska Obala, Budva, Montenegro.

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[1] *The designation is without prejudice to positions on status, and is in line with the ICJ Opinion on the Kosovo Declaration of Independence.

Programme

Council of Europe Judicial Training
Introdcutory Training of Trainers Module on Cybercrime
Electronic Evidence and Online Crime Proceeds
DRAFT Timetable

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

Funded by the European Union and the Council of Europe

COUNCIL OF EUROPE
CONSEIL DE L'EUROPE

Implemented by the Council of Europe

	08:00 - 08:30	08:30 - 09:00	09:00 09:30	09:30 10:00	10:00 - 10:30	10:30 - 11:00	11:00-11:30	11:30-12:00	12:00-12:30	12:30-13:00	13:00-13:30	13:30-14:00	14:00-14:30	14:30-15:00	15:00-15:30	15:30-16:00	16:00-16:30	16:30-17:00
Day 1	1.1.1 Course Opening and Introductions Ice"Breaker" 1 hr		1.1.2 Introduction"to"Cybercrime "Threats,"Trends"and" Challenges 1 hr		BREAK	1.1.2 Introduction"to"Cybercrime "Threats,"Trends"and" Challenges 1 hr		1.1.3 Introduction to Technology Part 1 1.5hrs			LUNCH/BREAK		1.1.4 Introduction to Technology Part 2 1hr		BREAK	1.1.5 Training Skills Good/Poor Presenter/Giving feedback 1.5 hrs		
Day 2	1.2.1 Daily Review 30/min.	1.2.2 Introduction to Technology Part 3 1.5 hrs			BREAK	1.2.3 Cybercrime Legislation Substantive"Articles"of"the"Budapest" Convention"on"Cybercrime 2 hrs				LUNCH/BREAK		1.2.4 Cybercrime Legislation Procedural"Articles"of"the"Budapest" Convention"on"Cybercrime" 2 hrs				BREAK	1.2.5 Training Skills Verbal/ Non Verbal Communication 1 hr	
Day 3	1.3.1 Daily Review 30/min.	1.3.2 Electronic Evidence Practice and Procedure 1.5hrs			BREAK	1.3.2 Electronic Evidence Practice and Procedure 1.5hrs			LUNCH/BREAK		1.3.3 Introduction to Financial Investigations 1.5hrs			BREAK	1.3.4 Training Skills Preparation and Planning Delivery Techniques Audience Engagement 2 hrs			
Day 4	1.4.1 Daily Review 30/min.	1.4.2 Identifying Suspects on the internet 1 hr		BREAK	1.4.3 Online Criminal Money Flows and Typologies 2 hrs				LUNCH/BREAK		1.4.3 Online Criminal Money Flows and Typologies 1 hr		BREAK	1.4.4 International Cooperation 1.5hrs			1.4.5 Preparation for Delegate Presentations 1 hr	
Day 5	1.5.1 Daily Review 30/min.	1.5.2 Delegate Presenttions on Chosen Subjects 3.5 hrs							LUNCH/BREAK		1.5.2 Delegate Presenttions on Chosen Subjects 1.5hrs			BREAK	1.5.3 Feedback from Delegates and Trainers 1hr		1.5.4 Course Closure 1hr	