Regional workshop on criminal justice statistics on cybercrime and electronic evidence

14-15 May 2018, Bucharest, Romania
Provided under iPROCEEDS project

Outline

Background and justification

Statistics on cybercrime and electronic evidence are essential to quantify the level of threats posed by the different forms of cybercrimes and cyber-enabled crimes, to support more efficient investigations and prosecutions and to better inform strategic decisions of policy-makers and regulators. In addition, analysis of figures and trends allow criminal justice authorities to have a better understanding of their own capacities and performance to deal with cybercrime and electronic evidence.

Nonetheless, often there are a number of aspects in procedures related to collection of statistics on cybercrime and electronic evidence, which negatively impact the process such as partially accessible or non-functioning reporting systems, poor collection and collation of data, inadequate management, misinterpretation of data protection issues, weak application in the policy-making cycle.

All of these issues could mislead and undermine the efforts of the criminal justice system to reduce the level of threat and harm caused by criminal behaviour, so it is crucial to address them through structured discussion, which could result in a concrete roadmap for implementation of improvement actions to be undertaken.

Expected outcome

Carried out under Result 1 of the iPROCEEDS project *Public reporting systems (with preventive functions) on online fraud and other cybercrime improved or established in each beneficiary* the workshop is expected to provide advice on systems for the collection of criminal justice statistics and other methods to monitor the performance of criminal justice capacities regarding cybercrime and electronic evidence.

By the end of the workshop, the participants will have concluded:

– A benchmark of the systems in place to report and record cybercrime and cyber-enabled cases, as also compared to international best practices.
– An analysis of the current issues in the collection of reliable statistics and in their use to monitor the performance of criminal justice capacities regarding cybercrime and

electronic evidence.

 – An analysis of sources of statistics, reliability of data and methods of analysis, and how these affect criminal justice policies.

 – Advice on a methodology to implement improvement actions.

Participants

Participants should be criminal justice professionals involved or potentially involved in collecting, collating and interpreting statistics for offences of cybercrime or for other offences involving electronic evidence. These include cybercrime investigation units or other relevant law enforcement offices, Prosecution services, national CERTs/ CSIRTs, as well as any other officials considered relevant to the scope of the activity from Albania, Bosnia and Herzegovina, Montenegro, Serbia, "the former Yugoslav Republic of Macedonia", Turkey and Kosovo*[1].

Administrative arrangements and location

Athenee Palace Hilton Bucharest Hotel - Diplomat Conference Room on 14 May and Enescu Conference Room on 15 May 2018.

DRAFT Programme

Monday, 14 May 2018

9h00	**Opening** – Council of Europe
9h20	**Reporting and recording criminal justice statistics, collection and analysis – current procedures, challenges and opportunities – Cybercrime Units** *Cybercrime reporting systems, institutional framework on collection of data and statistics, how data is shared with other organisations from the public and private sector, current practices, issues and challenges* – Presentations by the Cybercrime Units (Albania, Bosnia and Herzegovina, Montenegro, Serbia, "the former Yugoslav Republic of Macedonia", Turkey Kosovo* and Romania) Moderator: Nigel JONES, Council of Europe expert Discussion
11h20	Coffee break
11h40	**Reporting and recording criminal justice statistics, collection and analysis – current procedures, challenges and opportunities – Prosecution Services** *Cybercrime reporting systems, institutional framework on collection of data and statistics, how data is shared with other organisations from the public and private sector, current practices, issues and challenges*

	– Presentations by the Cybercrime Prosecutors Albania, Bosnia and Herzegovina, Montenegro, Serbia, "the former Yugoslav Republic of Macedonia", Turkey and Kosovo*) Moderator: Andrea BRADELY, Council of Europe expert Discussion
13h30	Lunch
14h30	**Reporting and recording criminal justice statistics, collection and analysis – current procedures, challenges and opportunities – CERTs/CSIRTs** *Cyber incidents reporting systems, institutional framework on collection of data and statistics, how data is shared with other organisations from the public and private sector, current practices, issues and challenges* – Presentations by the CERTs/CSIRTs (Albania, Bosnia and Herzegovina, Montenegro, Serbia, "the former Yugoslav Republic of Macedonia") Moderator: Daniel IONITA, Director of Analyses, Policies and Cooperation Directorate, CERT-RO, Council of Europe expert Discussion
16h30	Coffee break
16h50	**Private sector collection and analysis of cyber threats and incidents** – Presentation by Alexandru Catalin COSOI, Senior Director, Investigation and Forensics Unit, Bitdefender Discussion
17h30	End of day 1

Tuesday, 15 May 2018

9h30	**International good practices, Benchmarking and Analysis: Estonian model** – Presentation by Andri AHVEN, Adviser, Criminal Policy Department, Ministry of Justice of Estonia Discussion
10h20	Coffee break
10h50	**Overview of collection, analysis and use of statistics in the area of cybercrime and electronic evidence in South-eastern Europe and Turkey** – Presentation by Nigel JONES, Council of Europe expert Discussion
11h30	**Defining a methodology for collection and analysis of statistics on cybercrime and electronic evidence** – Presentation by Council of Europe experts
13h00	Lunch break

14h30	**Defining a methodology for collection and analysis of statistics on cybercrime and electronic evidence** − Presentation by Council of Europe experts Discussion
15h30	Coffee break
16h00	**Closing – Wrap-up and results, ways forward**
16h30	End of day 2

Contacts

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