



CyberSouth Launching Conference

Tunis, 21-23 March 2018

Programme (draft)

BACKGROUND

The joint project of the European Union and the Council of Europe on cooperation against cybercrime financed under the European Neighbourhood Instrument started on 1 July 2017 with an eight-month inception phase. This phase will conclude with the launching conference that will be held on 21-23 March 2018 in Tunis, Tunisia.

The specific purpose of the project is to strengthen legislation and institutional capacities on cybercrime and electronic evidence in the region of the Southern Neighbourhood in line with human rights and rule of law requirements. Initial priority countries are Algeria, Jordan, Lebanon, Morocco and Tunisia.

The project has a duration of three years, a budget of EUR 3.35 million and is implemented by the Council of Europe.

During the inception phase, Algeria, Lebanon and Tunisia were visited. Morocco as a hub country within the GLACY+ project (Global Action on Cybercrime extended) has already been subject to an assessment visit in October 2016. Following the workshop on the responses to the challenge of cybercrime held on 5 March 2018, in Amman, the assessment visit of Jordan is planned for May/June 2018. The aim of these visits was to present the project, explain the benefits of this project to authorities and evaluate needs.

CONFERENCE OBJECTIVES

The launching conference serves as the starting point for the implementation of activities.

The conference is specifically aimed at the following:

- To exchange views on cybercrime policies and strategies of participating countries in order to guide project activities.
- To determine the support to be provided through CyberSouth based on results of assessment visits and needs identified, and thus to reach agreement on the project workplan.
- To confirm practical arrangements for project implementation, including the establishment of project teams for each country.

The first meeting of the Project Steering Committee will be held during the conference.

PARTICIPANTS

Participants from priority countries of CyberSouth are representatives from the following institutions with responsibilities for matters related to cybercrime and electronic evidence:

- Ministry of Justice
- Ministry of Interior (specialised cybercrime unit)
- Office of the Prosecutor General
- Judicial Training Institution
- Law enforcement training institution
- Ministry of Telecommunication or equivalent if dealing with cyber issues

Moreover, priority countries are invited to nominate senior representatives to present cybercrime policies and strategies in a session for decision-makers.

Tunisia, as the host country, will have a broader representation including the following institutions:

- Presidency of Republic
- Presidency of Government
- Ministry of Communication Technologies
- Ministry of Foreign Affairs
- Ministry of Defense

Cost of their participation will be covered by the project. Countries are invited to appoint additional representatives without defrayal of expenses.

Participants will furthermore include subject-matter experts from project partners and others other organisations to share their experience.

CONTACTS

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DRAFT PROGRAMME

Wednesday, 21 March 2018 – Sessions for decision makers on cybercrime policies and strategies	
08.30	<i>Registration</i>
09.00 – 10.00	<p>Opening</p> <ul style="list-style-type: none"> - Habib DABABI, Secrétaire d'Etat, Ministère des Technologies de Communication et de l'Economie Numérique, Tunisia - Hatem FERJANI, State Secretary, Ministry of Foreign Affairs, Tunisia - Pascal ODUL, Security Programmes Manager, DG Near, European Union - Alexander SEGER, Head of Cybercrime Division, Council of Europe - William MASSOLIN, Head of Council of Europe Office in Tunis
10.00 – 10.30	<p><i>Press Conference</i> <i>Coffee break</i></p>
10.30 - 11.30	<p>Session 1: Cybercrime policies and strategies in CyberSouth countries (session for senior representatives)</p> <ul style="list-style-type: none"> - Messai MOHAMED, Magistrat, Conseiller à la Cour d'Appel de Tunis, Tunisia - Major General Saadallah AL-HAMAD, Secretary General of the Superior Council of Defence, Lebanon - Ali LARKEM, Directeur au Ministère de l'Intérieur and Laziz AIMENE, Directeur d'Etudes au Ministère de la Justice, Algérie - Lt.Col. Ashraf KARAMEH, Head of National Cyber Security Project Development Branch, Directorate of CyberSecurity & Information Technology, Jordan Armed Forces - Salim ALAMI, Direction générale de la sécurité Nationale Direction de la Police Judiciaire, Morocco <p><i>Moderator TN: Ahmed CHABCHOUB, MTCEN¹</i> <i>Moderator: Alexander SEGER</i></p>
11.30 - 13.45	<p>Session 2: Cybercrime policies and strategies</p> <ul style="list-style-type: none"> - Introductory remarks on cybercrime versus cybersecurity strategies (Alexander SEGER, Markko KUNNAPU - Estonia) - Elements of a cybercrime strategy (legislation, human rights rule of law and data protection, specialized services, training, public/private cooperation, international cooperation) <ul style="list-style-type: none"> - Chawki GADDES, Président de l'INPDP² - Haykel MESSAOUDI, Premier Substitut du Procureur de la République, Tribunal de Première Instance de Manouba, Ministère de la Justice

¹ Ministry of Communication Technologies

² Instance Nationale de Protection des Données Personnelles

	<ul style="list-style-type: none"> - Alexander SEGER, CoE³ - Valérie MALDONADO, Commissaire divisionnaire, Adjoint au sous-directeur de la lutte contre la cybercriminalité, Ministère de l'Intérieur, France <p>- The role of capacity building (Alexander SEGER - CoE)</p>
<i>13.45 – 14.30</i>	<i>Lunch break</i>
14.30 - 16.00	<p>Session 3: CyberSouth Inception Phase: Activities to date</p> <ul style="list-style-type: none"> - Results of the assessment visits (CoE) <ul style="list-style-type: none"> - Tunisia: Valérie MALDONADO, Commandant de police, Sous-direction de lutte contre la cybercriminalité, Ministère de l'Intérieur, France - Lebanon: Adrian LAMBRINO, Head of Combating Organised Crime Brigade Ploiesti, Romanian National Police - Algeria: Stéphane ROBINOT, Chef de la Section des Relations Internationales, de la Documentation Opérationnelle et de l'Analyse Criminelle, Sous-direction de lutte contre la cybercriminalité, Ministère de l'Intérieur, France <p><i>Moderator: TN/CoE</i></p>
<i>16.00 - 16.15</i>	<i>Coffee break</i>
16.15 – 18.00	<ul style="list-style-type: none"> - Results of the workshop on the challenge of cybercrime in Jordan: <ul style="list-style-type: none"> - Major Yarob QUDAH, Directorate of CyberSecurity & Information Technology, Jordan Armed Forces, Jordan - Experience of Morocco in capacity building programmes: <ul style="list-style-type: none"> - Salim ALAMI, Direction générale de la sécurité Nationale Direction de la Police Judiciaire - Abdelhnine TOUZANI, Directeur des Etudes de la Recherche et de la Coopération, Institut Supérieur de la Magistrature <p><i>Moderator: TN/CoE</i></p>
<i>18:00</i>	<i>End of Day 1</i>

³ Council of Europe

Steering Committee

8.30	<i>Registration</i>
09.00 – 10.15	<p>Steering Committee</p> <ul style="list-style-type: none"> - Role of the Steering Committee - Presentation of project team representatives - Role of the project team members - Methodology - Summary of the Workplan
10.15 – 10.30	<i>Coffee break</i>
	Session 5: Project Workplan
10.30 - 11.45	<p>Approach and activities under Result 1: Criminal law frameworks</p> <ul style="list-style-type: none"> - Experience of Norway on data protection and rule of law safeguards when investigating cybercrime, Eirik Trønnes HANSEN, Prosecutor Kripos - Activities proposed under CyberSouth (CoE) <p><i>Moderator TN: Salma ABIDA, Chargée de Mission au Cabinet du Ministère de la Justice</i> <i>Moderator CoE: Alexander SEGER and Pedro VERDELHO</i></p>
11.45 - 13.15	<p>Approach and activities under Result 2: Specialised police services, interagency cooperation and public-private partnerships</p> <ul style="list-style-type: none"> - Experience of Romania of setting up of the Romanian Cybercrime Unit, Ionut STOICA, senior project officer, former acting head of credit card fraud in Romanian cybercrime unit - Experience of DIICOT⁴ Romania, Ioana ALBANI, Deputy Chief-Prosecutor - Activities proposed under CyberSouth (CoE) <p><i>Moderator TN: Aicha KORT or Imed ABBES, Ministry of Interior</i> <i>Moderator CoE: Valérie MALDONADO</i></p>
13.15 - 14.45	<i>Lunch break</i>
14.45 - 15.30	<p>Approach and activities under Result 3: Judicial training on cybercrime and electronic evidence</p> <ul style="list-style-type: none"> - Experience of Portugal, Pedro VERDELHO, Public Prosecutor - Activities proposed under CyberSouth (CoE) <p><i>Moderator TN: Kadhém ZINELABIDDINE, Directeur Général de l'Ecole Supérieure de la Magistrature</i> <i>Moderator CoE: Eirik Trønnes HANSEN</i></p>

⁴ Directorate for Investigating Organized Crime and Terrorism

15.15 – 16.45	<p>Approach and activities under Result 4: international cooperation and 24/7 points of contact</p> <ul style="list-style-type: none"> - Experience of France, Stéphane ROBINOT, Sous-direction de lutte contre la cybercriminalité, Ministère de l'Intérieur - Activities proposed under CyberSouth (CoE) <p><i>Moderator TN: Naoufel FRIKHA, DG de L'Agence Nationale de la Sécurité Informatique</i> <i>Moderator CoE: Ionut STOICA</i></p>
16.45 - 17.00	<i>Coffee break</i>
17.00 - 17.15	<p>Approach and activities under Result 5: strategic priorities on cybercrime and electronic evidence</p> <ul style="list-style-type: none"> - Activities proposed under CyberSouth (CoE)
17.15 - 18.00	<p>Session 6: The Budapest Convention</p> <ul style="list-style-type: none"> - Executive Secretary of the Cybercrime Convention Committee (Alexander SEGER) - Budapest Convention versus other conventions (Zahid JAMIL, Consultant, Barrister) <p><i>Moderator TN: Mohamed Nabil NACCACHE, Avocat Général aux affaires pénales, Ministère de la Justice</i> <i>Moderator CoE: Ioana ALBANI</i></p>
18.00	<i>End of Day 2</i>

Friday, 23 March 2018 – Session on international organizations and project initiatives

8.30	<i>Registration</i>
09.00-10.30	<p>Session 7: Cooperation with other EU funded projects and international organisations</p> <ul style="list-style-type: none"> - GFCE - CEPOL - CT Mena - Euromed Justice <p><i>Moderator CoE: Marie AGHA-WEVELSIEP</i></p>
11:30 - 10.45	<i>Coffee break</i>
10:45-12:30	<ul style="list-style-type: none"> - Euromed Police - INTERPOL MENA - UNODC <p><i>Moderator CoE: Marie AGHA-WEVELSIEP</i></p>
12.30	Adoption of the workplan and closing remarks
13.00	<i>End of Conference</i>

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