



Project on Cybercrime in Georgia
Revised Action Plan of activities as of 31st May 2010
The duration of the project is 12 months (1 June 2009 – 31 May 2010)

Activity		Month											Implementing Body : CoE experts and the following local partners :	
		Semester 1					Semester 2							
		1 June 2009	2 July 2009	3 August 2009	4 Sept. 2009	5 Oct. 2009	6 Nov. 2009	7 Dec. 2009	8 Jan. 2010	9 Feb 2010	10 March 2010	11 April 2010	12 May 2010	
Output 1	Legislation: Legislative proposals will be available to bring Georgian legislation fully in line with the Convention on Cybercrime and related European standards on data protection												Regional Workshop	
	Review Georgian legislation against the provisions of the Convention on Cybercrime (ETS 185)		Workshop on legislation 16 July	Expert report			Expert report translated into Georgian							MiA, MoJ
	Review Georgian legislation against the provisions of the Convention on the Protection of Personal Data (ETS 108)				Expert report		Expert report translated into Georgian							MiA, MoJ
	Advise the Georgian working group on the drafting of legislative amendments				Workshop on legislation 29 Sept.	WG created by a MoJ Decree dated October, 16					Conference on Cybercrime 2 March & Expert reports on the amendments	Translation of the expert reports into Georgian		Legal working group (Moj, MiA, Prosecution, Parliamentarians)
	Up to 2 in-country workshops on cybercrime legislation		Workshop on legislation 16 July								Octopus Conference 23-25 March Strasbourg			MiA, MoJ

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	Draft amendments to comply with the provisions of the Conventions on Cybercrime (ETS 185) and on the Protection of Personal Data (ETS 108) prepared by the Working Group in order to be sent to the Government					Drafting of the amendments on cybercrime and data protection				Finilisation of the Law package				Legal working group (MoJ, MiA, Prosecution, Parliamentarians)
Output 2	Training: Training policies and modules are available for standard training courses for law enforcement authorities, prosecutors and judges regarding the investigation, prosecution and adjudication of cybercrime												Regio-nal Workshop	
	Analysis of training needs for law enforcement, prosecutors and judges		Analysis of questionnaires											MoJ, judiciary, prosecution Joint Training Center of the MoJ and the High School of Justice
	Review internationally available training materials and adapt them to Georgian needs								Concept Paper on cyber-crime training for judges and prosecutors translated	Octopus Conference (23-25 March, Strasbourg) & Translation into Georgian of the training manual (May 2010) & of "Seizure of e-evidence-good practice for the seizure and handling of digital evidence developed under the EU OISIN programme (May 2010)				Joint Training Center of the MoJ and the High School of Justice
	Support up to 2 pilot training workshops										Part 1 "Train the Trainers" Course		Part 2 "Train the Trainers" Course	Joint Training Center of the MoJ and the High School of Justice

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	Support the drafting of a training policy		Participation in the drafting of a concept paper on cybercrime training for prosecutors and judges		Workshop on institutionalising training on cybercrime (3-4 Sept. Strasbourg)				Concept Paper translated into Georgian					Joint Training Center of the MoJ and the High School of Justice
Output 3	Institution building: Proposals available for the creation of a 24/7 point of contact for international police cooperation, the establishment of a high-tech crime unit within the police and competent authorities for international judicial cooperation in cybercrime cases												Regional Workshop	
	Review the capacities of the criminal police regarding cybercrime investigations and cyberforensics		RTD 15 July	Expert report			Establishment of the High Tech Crime Unit decided by MiA	Expert report translated into Georgian		3 investigators selected to work within the HTC Unit				Criminal police, MiA, MoJ
	Propose a design for a high-tech crime unit or a similar specialised unit within the criminal police, including equipment required				RTD 28 Sept.								Criminal police, MiA, MoJ	
	Prepare a proposal for the creation of a 24/7 point of contact for international police cooperation in line with article 35 of the Convention on Cybercrime												Conference on Cybercrime 2 March & Octopus Conference 23-25 March, Strasbourg	Criminal police, MiA, MoJ
	Develop a proposal for competent authorities and efficient procedures for international judicial cooperation against cybercrime		Workshop on legislation 16 July	Expert reports	RTD 28 Sept. Workshop on legislation 29 Sept.		Expert reports translated into Georgian	Law package finalised Expert Reports translated into Georgian						MoJ, Prosecution

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Output 4	Law enforcement/internet service provider cooperation: Policy available regarding law enforcement authorities and Internet service provider cooperation in the investigation of cybercrime in line with Georgian legislation and the guidelines adopted at the Council of Europe in April 2008												Regional Workshop	
	Workshop on law enforcement – ISP cooperation to review current practices and challenges										Workshop on LEA/ISPs cooperation 2 March & Octopus Conference 23-25 March 2010, Strasbourg			Criminal police, prosecutors, internet service providers
	Develop proposals for regulations and other measures to help law enforcement and ISPs to organise their cooperation based on the guidelines developed by the Council of Europe in April 2008								CoE "Guidelines for cooperation between LEA and ISPs" translated				MoU on cooperation between LEA and ISP in Georgia signed	Criminal police, prosecutors, internet service providers
	Closing Conference to present the results of all project activities												Regional workshop & Closing conference	MiA, MoJ, Prosecution