

Global Project on Cybercrime (phase 2)

Update July / forecast August 2009

Date: 27 July 2009

PROJECT DATA

Project title	Global Project on Cybercrime, Phase 2 (DGHL/2009/2079)		
Project area	A global project to support countries worldwide in the implementation of the Convention on Cybercrime (ETS 185) and its Protocol on Xenophobia and Racism (ETS 189)		
Budget	Up to EURO 1.4 million (threshold EURO 500,000)		
Funding	Council of Europe (Project 1429 – economic crime) Contributions from Romania, Microsoft and McAfee		
Implementation	Economic Crime Division (Directorate General of Human Rights and Legal Affairs, Council of Europe)		
Duration	28 months (1 March 2009 – 30 June 2011)		
Project objective	To promote broad implementation of the Convention on Cybercrime (ETS 185) and its Protocol on Xenophobia and Racism (ETS 189) and related international standards		
Output 1	Legislation and policies: Cybercrime policies and legislation strengthened in accordance with the Convention on Cybercrime and its Protocol		
Output 2	International cooperation: Capacities of 24/7 points of contact, prosecutors and of authorities for mutual legal assistance strengthened		
Output 3	Investigation: Law enforcement – service provider cooperation in the investigation of cybercrime improved on the basis of the guidelines adopted in April 2008		
Output 4	Financial investigations: enhanced knowledge among high tech crime units and FIUs to follow money flows on the internet		
Output 5	Training: Judges and prosecutors trained in the adjudication and prosecution of cybercrime		
Output 6	Data protection and privacy: Data protection and privacy regulations in connection with cybercrime investigations improved in line with CoE and other relevant international standards		
Output 7	Exploitation of children and trafficking in human beings: Enhanced knowledge of standards against the sexual exploitation and abuse of children and trafficking in human beings on the internet		
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ACTIVITIES CARRIED OUT IN JULY 2009

Date	Place	Activity	Output
6 July 2009	Lisbon	Informal meeting: The future of cybercrime and training needs for judges and prosecutors The meeting was an excellent opportunity for the participants (international experts and representatives from important private companies) to discuss on the needs and different national and international approaches for training judges and prosecutors in cybercrime matters. The exchange of views will help preparing the concept paper on institutionalizing cybercrime training for judges and prosecutors, which will be presented in the Council of Europe workshop on 3-4 September 2009 in Strasbourg.	5
7 – 27 July	Strasbourg	The draft concept paper on the training of judges was subsequently prepared and circulated on 27 July for discussion.	5
13 July 2009	Brussels	Meeting with the European Commission on the Instrument of Stability in view of possible future funding of cybercrime activities.	1, 2
14-15 July 2009	Morocco	Workshop on cybercrime legislation and bilateral meetings. As a result the Moroccan authorities pledged to send existing and draft legislation to the CoE for analysis. They expressed a strong interest in acceding to the Convention on Cybercrime as well as treaties of the CoE on children in connection with the "Statut Avancé" of association with the European Union. A conference for African and Arab countries on cybersecurity is scheduled for 23-24 November. The CoE will be invited. The recently adopted law on data protection would enable Morocco to accede the CoE data protection convention.	1
20-27 July 2009	Strasbourg	In cooperation with MONEYVAL a proposal for the preparation of a "typology project" was drafted on "Criminal money flows on the internet": methods, trends and multi-stakeholder counteraction. If adopted by MONEYVAL in autumn 2009, the study could be prepared in view of the typology meeting of MONEYVAL and the EURO-ASIA Group in October 2010 in which the Financial Action Task Force will also participate. This will then ensure global dissemination of the study.	4
29-30 July 2009	Nigeria	Workshop and bilateral meetings on cybercrime legislation and Nigeria's accession to the Convention on Cybercrime organised by the Office of the Attorney General.	1, 2
July	Strasbourg	Internet Governance Forum preparations, including negotiation and merging of workshops. With regard to cybercrime, the Council of Europe will participate in workshops on the protection of children, on cybercrime legislation and on privacy and cloud computing.	1, 2, 6, 7

ACTIVITIES PLANNED FOR AUGUST 2009

Date	Place	Activity	Output
25-28 August 09	Vietnam	Workshop on cybercrime legislation (co-funded by the US Department of Justice)	1