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Economic Crime Division
Directorate General of
Human Rights and Legal Affairs

Version 15 April 2011

Global Project on Cybercrime (Phase 2)

Workplan 2009 – 2011

Project title	Global Project on Cybercrime, Phase 2 (DGHL/2009/2079)
Project area	A global project to support countries in 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) Romania, Microsoft, McAfee and other voluntary contributions
Implementation	Economic Crime Division (Directorate General of Human Rights and Legal Affairs, CoE)
Duration	28 months (1 March 2009 – 31 December 2011)

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This technical report does not necessarily reflect official positions of the Council of Europe or of the donors funding this project

1   Calendar of activities

Date	Place	Description	Output
9 Mar 09	Strasbourg	Indonesia – Legislative review workshop	1
9 Mar 09	Strasbourg	Project planning meeting	All
10-11 Mar 09	Strasbourg	Octopus Interface conference	1, 2, 4, 5, 7
20 Mar 09	Portugal	Training workshop for judges and prosecutors	5
26 Mar 09	New Delhi, India	Workshop on international cooperation and law enforcement – ISP cooperation	2, 3
7 April 09	Bosnia and Herzegovina	Legislative review workshop (PROSECO)	5
15 April 09	Singapore	Child protection online OECD – APEC symposium	7
16-17 April 09	Albania	Workshop for judges, prosecutors and law enforcement (PROSECO)	5
27-28 April 09	Tallinn Estonia	Presentation at EU Ministerial Conference on Critical Information Infrastructure Protection	2
29 April 09	Ukraine	Workshop on law enforcement – ISP cooperation	
April	Strasbourg	Provide legislative advise on the new amendments to the Criminal Code and updated the country profile in "The Former Yugoslav Republic of Macedonia"	1
5 May 2009	Brussels	Public Presentation on "Protecting children using the internet" organised by the European Economic and Social Committee (EESC)	7
7 May 2009	Brussels (via teleconference)	2Centre Cybercrime Centres of Excellence Network WG Open Meeting	5
14-15 May 09	Trier, Germany	Contribution to workshop on effective responses to cybercrime (Academy of European Law)	1
15 May 09	Strasbourg	Provide legislative advise for Montenegro	1
16 May 09	Tunis	Contribution to Information Society (WTISD 2009), Arab ICT Organization (AICTO) and ITU event on "Protection of children in cyberspace "	1
19 May 09	Strasbourg	Comments on the Computer Misuse Bill in Uganda	1
19 May 09	Strasbourg	Analysis of the legislation on cybercrime in Senegal	1
2 June 09	Strasbourg	Providing update comments on the amendments on cybercrime legislation in "the former Yugoslav Republic of Macedonia"	1
8-10 June 09	Amsterdam	MAAWG conference	3
30 June 2009	Berlin	International Conference "Protection of Girls and Boys against Sexual Violence in the New Media"	7
6 July 09	Lisbon	Meeting on institutionalizing training on cybercrime for judges and prosecutors	5

13 July 2009	Brussels	Meeting with the European Commission on the Instrument of Stability	1, 2
14 -15 July 2009	Morocco	Workshop on cybercrime legislation	1
29-30 July	Nigeria	1st NIGERIA Workshop on the Cybercrime Convention	1, 2
3-4 Sep 09	Strasbourg	Workshop on institutionalizing training on cybercrime	5
8-9 Sep 09	Lyon	Meeting at Interpol	4
14-15 Sep 09	Geneva	European Dialogue on Internet Governance	2,3
16 Sep 09	Luxemburg	EC: Second meeting of Internet Focus Group "Fighting against online child abuse images"	7
21 Sep 09	Strasbourg	Project Planning Group meeting (via conference call)	All
5-9 Oct 09	Geneva	ITU Telecom World 2009. Contribution to a workshop on the cost of cybersecurity	1,2
6-7 Oct 09	Vienna	UNODC: Expert Group Meeting on Cybercrime	1,2
8-9 Oct 09	Bucharest	ERA- TAIEX seminar on Fight against cybercrime	1,2
12-14 09 Oct	Paris	OECD Working Party on Information Security and Privacy (WPISP)	7
14 Oct 09	Paris	OECD: cloud computing workshop	1,6
13-15 Oct 09	Asunción, Paraguay	Contribution to US DOJ workshop on cybercrime legislation for countries of Latin America	1
16 Oct 09	Buenos Aires, Argentina	Bilateral meetings to promote accession by Argentina to the Convention on Cybercrime	1, 2
1-3 Nov 09	Vancouver	Information Security Forum 20th Anniversary Annual World Congress	1,2
5-6 Nov	Brussels	EC: Annual cybercrime conference: EU-US cooperation	2
15-18 Nov 09	Sharm el Sheikh, Egypt	The fourth annual IGF Meeting	All
18-19 Nov 09	Hanoi	Séminaire francophone Droit des technologies de l'Information	1,2
27 Nov 09	Brussels	EC: Conference on Public-Private Sector dialogue on tackling online illegal activities	7
7-8 Dec 09	Egypt	Training workshop for judges on cybercrime and child abuse and Round table discussion on a concept for the training of judges in cybercrime/electronic evidence, including online child abuse	5
11-13 Dec 09	Courmayeur Mont Blanc, Italy	International Conference on Protecting Children from Sexual Offenders in the Information Technology Era	7
Sep/ Dec 09	Strasbourg	Study on the criminalisation of child pornography and related measures	7
12 Jan 10	Ankara	Ankara Bar Association International Law Congress 2010 – Cyber Crimes Convention	1

		Workshop	
21-22 Jan 10	Ifraine, Morocco	Building Cyber security and Cyber confidence: Strategies, Awareness and Capacity Building	1,2
21-22 Jan 10	Washington D.C	Sixth Meeting of the REMJA Working Group on Cyber-Crime	1,2
26-28 Jan 10	Manila, Philippines	ASEAN/APRIS workshop on cybercrime legislation	1
25–26 Jan 10	Ebene, Mauritius	The African Network Information Center (AfriNIC), the Regional Internet Registry (RIR) for Africa: First AfriNIC – Government Working Group (AfGWG) & Law Enforcement Meeting	1
2-3 Feb. 10	Nigeria	1st West African Internet Fraud Summit	1
10 Feb 10	Buenos Aires	Meeting on Convention on Cybercrime	1
16-18 Feb 10	Malta	MENA Cybercrime Legislation Workshop	1
17-18 Feb 10	Brussels	EastWest Institute – the 7th Worldwide Security Conference	4
23-24 Feb 10	Pakistan	Cybercrime training for law enforcement and judge	5
16-17 Mar 10	Barcelona, Spain	SecureCloud 2010 – ENISA joint Conference on Cloud Computing	1,6
23-24&25 Mar 10	Strasbourg	Octopus Interface conference	All
26 March	Strasbourg	Working meeting on the typology study on criminal money on the Internet	
31 March – 1 April10	Lille	French National Gendarmerie: International Forum on Cybercrime	3
1 Apr 10	Lille	Panel discussion on cyber security/terrorism	1
12-19 Apr 10	Salvador, Brazil	The 12th United Nations Congress on Crime Prevention and Criminal Justice	All
29-30 Apr 10	Madrid	EuroDIG 2010	
6 May 10	Brussels	Brainstorming session on the EU Internal Security Strategy	1
17 – 21 May 10	Vienna, Austria	UN Crime Commission session	
18 May 10	Como	FIA: Legal and Consumer Commission's workshop held on May 18th in Como	1
9-11 June 10	Izmir, Tukey	International Informatics Law Assembly	1
7- 12 June 10	Malta	Legal Frameworks for ICTs	1
16-18 June 10	Tonga	Meeting of ICT ministers from Pacific Islands (written submission)	1
22 June 10	Rome	Symposium on the state of Online Trust in Europe	1
23 June 10	Geneva	The Cyber Security Course: Meeting the Cybersecurity Challenge	1
24-25 June	Paris	Cybercrime Convention Committee (T-CY) plenary meeting	All
1 July 10	Brussels	Participation in the EU cybercrime experts group on statistics	1

2 July 10	Paris	Contribution to the training course for judges at the Ecole National de la Magistrature	5
12 -13 July 10	Phnom Penh, Cambodia	Workshops on cybercrime legislation	1
27-29 July 10	Rabat	Atelier de formation sur l'harmonisation du cadre légal pour la cybersécurité en Afrique du Nord	1
25-27 August 2010*	Mexico City, Mexico	Regional workshop on cybercrime (for 7 countries of Latin America)	1, 2
7–8 Sep 10	Baku, Azerbaijan	National Expert Workshop on a Comprehensive Approach to Cyber Security	1
8-9 Sep 10	London, UK	SANS European Digital Forensics and Incident Response Summit	2
12-15 Sep 10	Bucharest	International Forum of Prosecutors that will take place in Bucharest on	2
14-17 Sep 10	Vilnius	The Internet Governance Forum	All
20 Sep 10	Yogyakarta City – Central Java, Indonesia	International Seminar on cybercrime	1
4-5 Oct 10 2010	Moscow, Russian Federation	Meeting of the working group on criminal money flows (in cooperation with MONEYVAL and the MOLI-Russia project)	4
11-16 Oct 10	Seattle/Vancouver (Microsoft)	Digital Crime Consortium	All
13-15 Oct 10	Sibiu, Romania	International Conference on Cybercrime	1,4
14 – 15 Oct 10	Buenos Aires, Argentina	National Conference on Cybercrime	1, 2, 3
18-19 Oct 10	Santiago de Chile	Bilateral meetings to promote accession by Argentina to the Convention on Cybercrime	1, 2
25-29 Oct 10	Kuala Lumpur, Malaysia	ASEAN Cybercrime Training Workshop for Judges and Prosecutors by the Judicial and Legal Training Institute (ILKAP)	5
25-27 Oct 10	Kuala Lumpur, Malaysia	Regional seminar on money laundering, trafficking and cybercrime (Organised by France)	4
2-4 Nov 10	Moscow, Russian Federation	Meeting of the working group on criminal money flows (in cooperation with MONEYVAL and the MOLI-Russia project)	4
30 Nov-2 Dec 10	Abuja, Nigeria	1st West Africa Cybercrime Summit	1
30 Nov 2010	Brussels	Workshop on the impact of cloud computing	1
9-10 November 2010	Moscow, Russian Federation	Contribution to the MONEYVAL/Euro-Asia Group meeting on money laundering typologies	4
7-8 Dec 10	Kiev, Ukraine	Regional workshop: Protecting children against sexual exploitation and sexual abuse	1
13-16 Dec 10	UAE (Abu Dhabi and Dubai), Bahrain and Qatar	Workshops on cybercrime in the Gulf Region	1

20 Dec 10	Lebanon	Cyber Security Conference in Lebanon	1
17-21 Jan 11	Vienna	Open-ended intergovernmental expert group	All
25 Jan 11	Brussels	European Commission expert group on cybercrime meeting	
28-29 Jan 11	Milano	OLAF SYMPOSIUM 2011	4
16-18 Feb 11	The Hague	11th IAP European Regional Conference	
21- 24 Feb 11	Kuala Lumpur Malaysia	Participation in POLCYB Summit on Cyber Security to be followed by meetings in the People's Republic of China	1
Feb 11	Strasbourg	Provide legislative advice on the draft of the Act Defining Cybercrime, Providing for the Prevention, Suppression and imposition of penalties and Therefor and for other Purposes, that is, the "Cybercrime Prevention Act of 2010" of Philippines	1
Feb 11	Strasbourg	Provide legislative advise on Draft Law on the amendment and completion to the Criminal Code of the Republic of Azerbaijan	1
10-11 Mar 11	Paris	T-CY Bureau meeting	All
17-18 Mar 11	Lisbon, Portugal	ERA-CSJ seminar on child pornography	7
1 Apr 11	New Delhi, India	4th ASSOCHAM International Conference on Cyber and Network Security	1
5-6 April 11	Sri Lanka	Regional event on cybercrime	1
11-15 April 11	Vienna, Austria, 11-15 April 2011	Twentieth session of the Commission on Crime Prevention and Criminal Justice	7
12-13 Apr 11	Budapest, Hungary	EU: The 10th anniversary of the Budapest Convention	All
27-29 Apr 11	Tonga, Pacific Islands	Pacific Islands – Workshop on legislation	1
21-22 Apr 11	Laos, Vientiane	Workshop on cybercrime legislation	1
9-10 May 11	Vienna	OSCE Conference on a Comprehensive Approach to Cyber Security: Exploring the Future OSCE Role	
30-31 May 11	Belgrade	EuroDIG	All
30 May – 4 June 11 (1 June)	Malta	COMNET Foundation for ICT Development: Workshop on Legal Frameworks for ICT	1
6 June 11	Santiago, Chile	University of Chile School of Law, Public Ministry, Microsoft: Workshop on cybercrime	
4 – 8 July 11	Malaysia	Judicial training workshop	5
27-30 Sep 11	Nairobi, Kenya	Thee annual IGF Meeting	All
10-11 Nov 11	Trier, Germany	LEAs/ISPs cooperation	7
21-23 Nov 11	Strasbourg	The Octopus Interface Conference	All
2011	Botswana	Decision-maker seminar on cybercrime	1
2011	Tanzania	Cybercrime training workshop	1
2011	India	Cybercrime training for judges	5
2011	Strasbourg	Update of country profiles	1
2011	Strasbourg	Update of information on MLA and 24/7 network	2