

## Project Global Action on Cybercrime (GLACY)

### International Conference

# Assessing the threat of cybercrime

**Bandaranaike Memorial International Conference Hall  
Colombo, Sri Lanka, 26 – 27 March 2015**

## Programme (draft)

This international conference is held under the Global Action on Cybercrime (GLACY) Project and organised by the Council of Europe in cooperation with the Information and Communication Agency (ICTA) of Sri Lanka and the Sri Lankan Computer Emergency Readiness Team (SLCERT).

The aims of the conference are:

- To identify the principal challenges in confronting cybercrime faced by GLACY priority and other participating countries;
- To explore different policy and strategic approaches to address those challenges;
- To promote the strategic and operational value of statistics on cybercrime and electronic evidence for achieving greater insight into the scale of the threat faced and the ability of the criminal justice systems to respond to it.

Representatives from GLACY priority and other participating countries will be asked to define their proposals and recommendations for refining their national approaches to statistics, threat assessments and national cybercrime policy and strategy.

Participants:

- Senior officials from GLACY priority countries (Mauritius, Morocco, Philippines, Senegal, Sri Lanka, South Africa and Tonga) as well as from India, Bangladesh and Pakistan;
- Criminal justice experts on cybercrime and electronic evidence from these countries;
- Subject-matter experts from other countries, international organisations and the private sector.

**[www.coe.int/cybercrime](http://www.coe.int/cybercrime)**

---

#### **About GLACY**

The EU/COE Joint Project on Global Action on Cybercrime (GLACY) is to enable criminal justice authorities worldwide to engage in international cooperation on cybercrime and electronic evidence on the basis of the Budapest Convention. It has a duration of 36 months (November 2013 – October 2016) and a budget of EUR 3.35 million. It is largely funded by the EU's Instrument for Stability (IfS) with co-funding by the Council of Europe.

---

## Programme

Thursday, 26 March 2015			
8h00	Transfer to conference venue  Registration		
9h00	<p><b>Opening session</b></p> <ul style="list-style-type: none"> <li>- Chitranganie MUBARAK, Chairperson ICTA (Welcome/ Opening Remarks).</li> <li>- Kamalini De SILVA, Secretary Justice of Sri Lanka</li> <li>- Alexander SEGER, Head of Cybercrime Division, Council of Europe</li> <li>- David DALY, Ambassador, Head of the European Union Delegation to Sri Lanka</li> <li>- H.E. Mr. Nobuhito HOB0, Ambassador of Japan to Sri Lanka</li> <li>- Speech by Hon Minister, Representing the Govt.</li> <li>- Jayantha FERNANDO, Legal Advisor ICTA (Concluding Remarks)</li> </ul>		
10h00	Break		
10h15	<p><b>The threat of cybercrime</b></p> <p>Moderators: Suhada GAMLATH, PC Solicitor General of Sri Lanka Alexander SEGER, Head of Cybercrime Division, Council of Europe</p> <ul style="list-style-type: none"> <li>- Remarks by representatives of diplomatic missions</li> <li>- International perspectives (Kimmo ULKUNIEMI, Assistant Director of Strategy &amp; Outreach Interpol)</li> <li>- Industry perspectives (Deepak MAHESHWARI, Head of Government Affairs, Symantec, India)</li> <li>- National perspectives in GLACY and participating countries (interventions by delegates from participating countries)</li> </ul>		
12h00	<ul style="list-style-type: none"> <li>- Public/private initiatives: Botfrei.de and ACDC (Michael ROTERT, chair of ECO, Verband der deutschen Internetwirtschaft e.V , Germany)</li> <li>- Evidence for cybercrime: reporting and evaluation (Mike MCGUIRE, University of Surrey, UK)</li> <li>- Discussion</li> </ul>		
13h00	<i>Lunch break</i>		
14h30	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> <p><b>Workshop 1:</b> <b>Part 1 - Criminal justice statistics</b></p> <ul style="list-style-type: none"> <li>- Delegates develop proposals for enhancing the collection and analysis of criminal justice statistics on cybercrime and electronic evidence (see detailed agenda)</li> </ul> </td> <td style="width: 50%; vertical-align: top;"> <p><b>Workshop 2:</b> <b>Part 1 - Cybercrime strategies – purpose and contents</b></p> <ul style="list-style-type: none"> <li>- Delegates develop proposals on the purpose and contents of a domestic cybercrime strategy (see detailed agenda)</li> </ul> </td> </tr> </table>	<p><b>Workshop 1:</b> <b>Part 1 - Criminal justice statistics</b></p> <ul style="list-style-type: none"> <li>- Delegates develop proposals for enhancing the collection and analysis of criminal justice statistics on cybercrime and electronic evidence (see detailed agenda)</li> </ul>	<p><b>Workshop 2:</b> <b>Part 1 - Cybercrime strategies – purpose and contents</b></p> <ul style="list-style-type: none"> <li>- Delegates develop proposals on the purpose and contents of a domestic cybercrime strategy (see detailed agenda)</li> </ul>
<p><b>Workshop 1:</b> <b>Part 1 - Criminal justice statistics</b></p> <ul style="list-style-type: none"> <li>- Delegates develop proposals for enhancing the collection and analysis of criminal justice statistics on cybercrime and electronic evidence (see detailed agenda)</li> </ul>	<p><b>Workshop 2:</b> <b>Part 1 - Cybercrime strategies – purpose and contents</b></p> <ul style="list-style-type: none"> <li>- Delegates develop proposals on the purpose and contents of a domestic cybercrime strategy (see detailed agenda)</li> </ul>		
17h30	<i>Close</i>		
19h30	<i>Reception Dinner at Kingsbury Hotel</i>		

## Friday, 27 March 2015

9h30	<b>Workshop 1: Part 2 - Cybercrime reporting systems</b> <ul style="list-style-type: none"> <li>- Delegates prepare proposals for enhancing domestic cybercrime reporting systems</li> </ul>	<b>Workshop 2: Part 2 - Preparing and managing a cybercrime strategy</b> <ul style="list-style-type: none"> <li>- Delegates prepare proposals for the preparation, coordination and management of cybercrime strategies</li> </ul>
13h00	<i>Lunch Break</i>	
14h30	<b>Cybercrime policies and strategies</b> <p>Moderators: Jayantha FERNANDO, Director, ICTA, Sri Lanka Cristina SCHULMAN, Vice-chair Cybercrime Convention Committee (T-CY), Ministry of Justice of Romania</p> <ul style="list-style-type: none"> <li>- Report back on workshops (Moderators of workshop sessions and general discussion)</li> <li>- Strategic priorities and measures regarding cybercrime and electronic evidence in GLACY and participating countries (interventions by representatives of GLACY and other participating countries taking into account results of workshops)</li> </ul>	
15h30	<i>Break</i>	
15h45	<ul style="list-style-type: none"> <li>- Strategic priorities and measures regarding cybercrime and electronic evidence in GLACY and participating countries (continued)</li> </ul>	
17h00	<b>Closing session</b> <ul style="list-style-type: none"> <li>- Summary of conference results (Alexander SEGER, Council of Europe)</li> <li>- Closing Statements (ICTA Legal Advisor &amp; Chairman, Sri Lanka CERT)</li> </ul>	
17h30	Conference closes	

## Contact

At the Cybercrime Programme Office  
of the Council of Europe (C-PROC):

Polixenia CALAGI  
Project Officer  
C-PROC  
[Polixenia.Calagi@coe.int](mailto:Polixenia.Calagi@coe.int)

At the Information and Communications  
Technology Agency of Sri Lanka:

Jayantha FERNANDO  
Director/ Legal Advisor  
ICT Agency of Sri Lanka (ICTA)  
[jfdo@icta.lk](mailto:jfdo@icta.lk)

## Workshops / Annotated agenda

### Workshop 1: Criminal justice statistics and reporting mechanisms

#### Purpose of the workshop:

To promote the strategic and operational value of statistics on cybercrime and electronic evidence for achieving greater insight into the scale of the threat faced and the ability of the criminal justice systems to respond to it.

Following the examples of good practice and operational experience shared by international authorities in the field of cybercrime and electronic evidence, participants will be able to define specific and appropriate measures by which their national systems of gathering statistics and reporting offences involving cybercrime and electronic evidence may be further enhanced.

#### Thursday, 26 March 2015

	<p><b>Focus: Criminal justice statistics</b></p> <p>Moderators: Michael MCGUIRE, University of Surrey, UK Wasantha N BANDARA, PC (Additional Solicitor General)</p>
14h30	- Why have statistics on cybercrime and electronic evidence? (General discussion)
15h00	<ul style="list-style-type: none"> <li>- Cybercrime statistics in GLACY and participating countries (interventions by delegates)</li> <li>- Cybercrime statistics in Sri Lanka (Representative of Police Dept, Sri Lanka)</li> </ul>
15h30	<i>Break</i>
15h45	<ul style="list-style-type: none"> <li>- Sources, collection and analysis</li> <li>- John FLATLEY, Head of Crime Statistics, Office of National Statistics, UK</li> <li>- Michael KRAUS, Cybercrime, Threat Assessment and Analysis, German Federal Criminal Police, BKA, Germany</li> </ul>
17h30	<i>Session Close</i>

#### Friday, 27 March 2015

	<p><b>Focus: Cybercrime reporting systems</b></p> <p>Moderators: Jayantha JAYASURIA, Additional Solicitor General, Sri Lanka Victoria CATLIFF, Project manager, Council of Europe</p>
9h30	<ul style="list-style-type: none"> <li>- Reporting Systems in practice</li> <li>- The Australian Cybercrime Online Reporting Network, ACORN (Peter BROWN, Australian Crime Commission, Australia)</li> <li>- Quentin Aoustin, AFA /Point de Contact, France</li> <li>- Pauline SMITH, Action Fraud</li> <li>- Gamini NAWARATNE, Senior DIG, Sri Lanka Police Department</li> </ul>
10h30	<i>Break</i>
10h45	<ul style="list-style-type: none"> <li>- Reporting systems in GLACY and participating countries (interventions by delegates)</li> <li>- Current systems</li> <li>- Recommendations and steps to be taken for improvement</li> </ul>
13h00	End of workshop

## Workshop 2: Cybercrime strategies

### Purpose of the workshop:

To promote consistent policies and strategies on cybercrime and electronic evidence.

Following the examples of good practice and operational experience shared both by international authorities on the subject and by their colleagues, participants will be able to identify tangible opportunities and practical steps for enhancing their strategic approaches to cybercrime.

### Thursday, 26 March 2015

	<p><b>Focus: Cybercrime strategies – purpose and contents</b></p> <p>Moderators: Alexander SEGER, Head of Cybercrime Division, Council of Europe Zahid JAMIL, Advocate, Pakistan</p>
14h30	- Cybercrime versus cyber security strategies
	- Cybercrime and cybersecurity strategies in participating countries: State of play (Tour de table)
	- Purpose of a cybercrime strategy (Group discussion) <ul style="list-style-type: none"> <li>- What needs/problems should a cybercrime strategy address?</li> <li>- What would be the objective of a cybercrime strategy?</li> </ul>
	- Stakeholders: Who should be involved in a cybercrime strategy? Which are the key institutions? (Group discussion)
15h30	<i>Break</i>
15h45	- Elements of a cybercrime strategy: Contents/subject-matter areas (Group discussion) <ul style="list-style-type: none"> <li>- Legislation</li> <li>- Reporting mechanisms</li> <li>- Specialised units</li> <li>- Training (judicial, law enforcement)</li> <li>- Interagency cooperation and information sharing</li> <li>- Public/private cooperation and information sharing</li> <li>- International cooperation and information sharing</li> <li>- Child protection</li> <li>- Prevention and awareness</li> <li>- Others....</li> </ul>
17h30	<i>Session Close</i>

### Friday, 27 March 2015

	<p><b>Focus: Preparing and managing a cybercrime strategy</b></p> <p>Moderators: Irene MOETSANA, National Project Coordinator, South Africa Sarah SLOAN, Cybercrime Unit, Commonwealth Attorney-General's Department, Australia</p>
09h30	- Structure, preparation, management, measuring performance of a strategy (Group discussion)

	<ul style="list-style-type: none"> <li>- Structure of a cybercrime strategy</li> <li>- Preparation, management and coordination: who should be responsible?</li> <li>- Measuring performance</li> </ul>
10h30	Break
10h45	<ul style="list-style-type: none"> <li>- Cybercrime and cybersecurity strategies: Ensuring synergies</li> <li>- The role of the CERT in supporting a national strategy (Rohana PALLIYAGURU, Sri Lanka CERT CC, Sri Lanka)</li> </ul>
11h00	<ul style="list-style-type: none"> <li>- Challenges: Government access to private data (Michael ROTERT, Chair of ECO, Verband der deutschen Internetwirtschaft e.V , Germany)</li> </ul>
11h30	<ul style="list-style-type: none"> <li>- International dimensions</li> <li>- 24/7 Contact Points (Tom DOUGHERTY, Computer Crime and Intellectual Property Section, Department of Justice, USA; Ioana ALBANI, Chief Prosecutor, Cybercrime Prosecution Unit, Romania)</li> <li>- The International Cyber Security Protection Alliance (John LYONS, CEO, The International Cyber Security Protection Alliance)</li> <li>- The Budapest Convention on Cybercrime (Alexander SEGER, Council of Europe)</li> </ul>
12h15	<ul style="list-style-type: none"> <li>- Recommendations for enhanced cybercrime policy and strategies in GLACY and participating countries (Interventions by delegates)</li> </ul>
13h00	End of workshop