



Project Cybercrime@EAP II

Արևելյան Գործընկերության
Східне партнерство Eastern
Partnership აღმოსავლეთ
პარტნიორობა Parteneriatul Estic
Şarq tərəfdaşlığı Partenariat
Oriental Усходняе Партнёрства

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Improving international cooperation on cybercrime in the Eastern Partnership region

Meeting under the CyberCrime@EAP II project organised by the Council of Europe

14-16 December 2015, Radisson Blu Iveria Hotel, Tbilisi, Georgia

Outline

Background

The CyberCrime@EAP II Project was launched at the regional meeting on “Improving international Cooperation on Cybercrime in the Eastern Partnership Region” in Bucharest, Romania from 9 to 11 September 2015.

This meeting was first of three meetings and participants reviewed the responses of the questionnaire on international judicial and police cooperation in the Eastern Partnership region. The purpose of this questionnaire was to facilitate the analysis of rules and procedures and their functioning in practice related to mutual legal assistance and police-to-police cooperation by 24/7 points of contact on cybercrime and electronic evidence.

Participants discussed the types of data requested, underlying offences and statistics and reviewed end-to-end procedures for mutual legal assistance and 24/7 requests (including case studies); as well the procedures for obtaining subscriber information (24/7 contact points).

Discussions and some of the recommendations referred inter alia to the need for the preparation of a template for international requests for data because the formal requirements and applicable legislation of the requested State are often not known or not met and requests are often incomplete or too broad or do not meet legal thresholds or the dual criminality requirement.

Participants also identified the question of language of international requests for mutual assistance as a major problem, because of the delay and cost and because of the limited quality of translations.

Objective

The main objective is to develop standardised, multi-language templates for “Article 31” requests and standardised, multi-language templates for preservation and other requests, which should reduce cost and delays related to translation and ensure that requests are complete and recognised by the other Party.

Programmatic Cooperation Framework for
Armenia, Azerbaijan, Georgia, Republic of Moldova, Ukraine and Belarus

Funded
by the European Union
and the Council of Europe



Implemented
by the Council of Europe

Participants

- Representatives of the working group on mutual legal assistance (MLA) from the six EAP countries;
- Representatives of the working group on 24/7 contact points from the six EAP countries;
- Experts in international judicial cooperation from partner countries;
- Experts in international police-to-police cooperation from partner countries;
- Experts on judicial and police cooperation from other international organisations.

The working languages will be English and Russian.

Agenda of the meeting

Monday, 14 December 2015		
Plenary session		
8h00	Registration	
9h00	Opening session - TBC, Government of Georgia - Ambassador János Herman, The Delegation of the European Union to Georgia - Mr. Cristian Urse, Head of office, Council of Europe Office in Georgia	
09h30	Coffee break/Press Briefing	
10h00	International experience / best practices - The Southeast European Prosecutors Advisory Group Ms. Snejana MALEEVA, Director for Legal and Internal Affairs, SELEC/SEEPAG, Bucharest, Romania - France Mr. Stephane ROBINOT, Direction Centrale de la Police Judiciaire, Sous-direction de Lutte Contre la Cybercriminalité, Paris, France - Portugal Mr. Pedro VERDELHO, Public Prosecutor, General Prosecutor's Office, Lisbon, Portugal	
Workshop sessions		
	Workshop 1: Mutual Legal Assistance	Workshop 2: 24/7 points of contact
11h30	- Discussions on online resource for international cooperation	- Discussions of the main requisites of a standard template for preservation and other requests
13h00	Lunch break	
14h00	- Discussions on online resource for international cooperation	- Drafting of a standard template for preservation and other requests
16h00	Coffee break	
16h30	- Discussions on online resource for	- Drafting of a standard template for

	international cooperation	preservation and other requests
18h00	End of day 1	
Tuesday, 15 December 2015		
Joint workshops/group-work		
	Standard request for subscriber information	
9h00	- Drafting of a standard template for mutual assistance regarding accessing of stored computer data (Article 31)	
10h30	Coffee break	
10h45	- Drafting of a standard template for mutual assistance regarding accessing of stored computer data (Article 31) (continued)	
12h30	Lunch break	
	Procedures for prosecutorial involvement in 24/7 process	
14h00	- Discussion of the ways in which prosecutors can be involved into 24/7 communications in an expeditious manner	
15h45	Coffee break	
	Deadlines for response	
16h00	- Discussion of the deadlines for response to various types of requests based on the best practices from the EU	
19h00	Social dinner	
Wednesday, 16 December 2015		
9h00	Plenary	
	- Presentation and discussion of the templates for the data preservation requests and mutual assistance requests regarding accessing of stored computer data	
9h30	Group-work sessions	
	Group 1	Group 2
9h30	- Further elaboration and details on country-specific recommendations	- Further elaboration and details on country-specific recommendations
11h00	Coffee break	
	- Further elaboration and details on country-specific recommendations (continued)	- Further elaboration and details on country-specific recommendations (continued)
12h30	Plenary	
	Conclusions	
	- Government of Georgia	
	- Council of Europe	
13h00	End of the conference	

Contact

Zlatka MITREVA, Project Officer
Zlatka.Mitreva@coe.int
Liliana TROFIM, Project Assistant
liliana.trofim@coe.int

Cybercrime Programme Office of the Council of Europe (C-PROC)
Bucharest, Romania
www.coe.int/cybercrime