

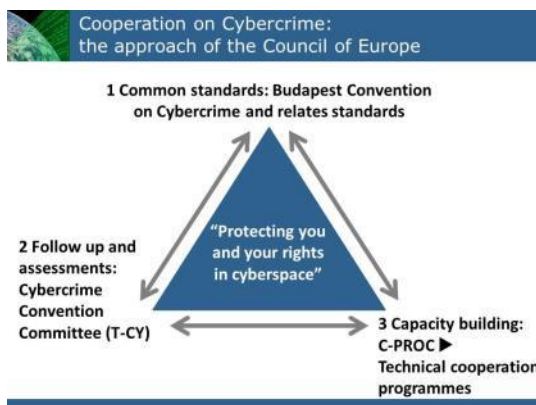
CYBERCRIME@COE UPDATE

on Council of Europe activities on cybercrime

April – June 2016

Highlights 2nd Quarter 2016

- Israel deposited the instrument of accession to the Budapest Convention on Cybercrime bringing the number of [Parties to 49](#) and Ghana has been invited to accede. Thus, 67 States are Parties or have signed or been invited to accede to the Budapest Convention.
- The Cybercrime Convention Committee (T-CY) held its [15th Plenary](#).
- The Cloud Evidence Group of the Cybercrime Convention Committee (T-CY) organised two meetings to exchange views with service providers and data protection organisation.
- The Cybercrime Programme Office of the Council of Europe ([C-PROC](#)) in Bucharest launched two new capacity building projects: [Cybercrime@EAP III](#) and [iPROCEEDS](#).
- The Office provided support to legislation, judicial training, law enforcement training, institution building, public/private and international cooperation to Albania, Armenia, Azerbaijan, Belarus, Bosnia and Herzegovina, Botswana, Georgia, Kosovo*, Mauritius, Moldova (Republic of), Montenegro, Morocco, Nigeria, Philippines, Senegal, Serbia, South Africa, Sri Lanka, "The former Yugoslav Republic of Macedonia", Tonga, Turkey, Ukraine.
- Japan and Estonia made voluntary contributions to the project Cybercrime@Octopus.



Stay connected



Join our Octopus Cybercrime Community

The Octopus Community is a platform for information sharing and cooperation on cybercrime and electronic evidence.

Current tools include country wiki profiles on cybercrime legislation and policies, training materials and blogs.

New tools on public/private cooperation and international cooperation are under development.

[JOIN THE COMMUNITY](#)

Save the date

- GLACY Closing Conference and GLACY+ Launching Conference, Bucharest, 26-28 October.
- Budapest Convention turns 15! T-CY Plenary and Octopus Conference, Strasbourg, 14-18 November.

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UPDATE: Budapest Convention and Cybercrime Convention Committee (T-CY)

Basics

Budapest Convention on Cybercrime

Opened for signature: 23 November 2001

Parties as at 30 June 2016: 49

Signatories and States invited to accede: 18

T-CY

Members as at 31 March 2016: 49

Observer States: 20

Observer Organisations: 9

Israel joins Budapest Convention

On 9 May 2016, Israel deposited the instrument of accession to become the 49th Party to the Budapest Convention.

With Ghana invited to accede in June, 18 States have signed it or been invited to accede.

In addition to these 67 States, the number of States adopting legislation on the basis of the Budapest Convention keeps increasing as reflected in requests for assistance received by C-PROC.

Guidance Notes

One of the [functions](#) of the T-CY is the preparation of [Guidance Notes](#). They represent the common understanding on how to apply provisions of the Budapest Convention to new phenomena such as botnets or identity theft.

In addition to the draft [Guidance Note on article 18 Budapest Convention](#), another [Guidance Note on Terrorism](#) is currently under review.

The Budapest Convention turns 15!

In November 2016, the Budapest Convention will turn 15. The anniversary will be celebrated at the Octopus Conference (16-18 November 2016) and offer an opportunity to reflect on achievements to date and the future course of action to "protect you and your rights in cyberspace". See the [draft outline](#).

Cloud Evidence Group (CEG)

The T-CY working group – tasked to propose solutions regarding criminal justice access to electronic evidence in the cloud – met service providers, in Brussels, on 25 April 2016.

Another meeting was held on [23 May 2016](#) to seek the views of data protection organisations with respect to the compatibility of possible options and solutions on criminal justice access to evidence in the cloud or in foreign jurisdictions with new European data protection regulations.

The CEG presented at the T-CY 15 Plenary the [Draft Guidance Note on Article 18 Budapest Convention](#). The CEG will present its draft report with recommendations to T-CY 16 in November 2016.

T-CY assessment of sanctions and measures

The 3rd cycle of assessments by the T-CY is focusing on Article 13 of the Budapest Convention regarding sanctions and measures. A preliminary analysis was presented at [T-CY 15](#). A comprehensive assessment report is to be discussed at T-CY 16 in view of adoption.

T-CY Plenary 16 (Strasbourg, 14-15 November)

T-CY 16 will focus on the results of the work of the [Cloud Evidence Group](#), follow up to the [assessment report on mutual legal assistance](#) and the assessment of Article 13.



UPDATE: iPROCEEDS

iPROCEEDS Basics

Duration: January 2016 – June 2019

Budget: EUR 5.56 Million

Funding: Joint project of the European Union (under IPA II Multi-country action programme 2014) and the Council of Europe

Participating countries/areas: Albania, Bosnia and Herzegovina, Montenegro, Serbia, “the former Yugoslav Republic of Macedonia”, Turkey and Kosovo*

*This designation is without prejudice to positions on status, and is in line with UNSC 1244 and the ICJ Opinion on the Kosovo Declaration of Independence.

OHRID, “THE FORMER YUGOSLAV REPUBLIC OF MACEDONIA”, 13 June:

Launching Conference and workshops on public/private information sharing and international cooperation

The meeting brought together more than 60 criminal justice officials, cybercrime experts and representatives from financial institutions and service providers who discussed specific steps to be taken towards stronger public/private and international cooperation to improve financial investigations and the confiscation of proceeds from crime online.

Workshop sessions considered answers to questions such as: “How to enhance the interagency cooperation at domestic levels?” or “How can a cybercrime unit obtain information from a foreign bank?” [READ MORE](#)



SOUTH-EASTERN EUROPE AND TURKEY 14 April – 20 May:

Assessment visits on criminal money flows on the Internet

Assessment visits on criminal money flows on the Internet as well as on the legislative and practical capabilities to respond to threats regarding cybercrime and money laundering was conducted in all seven project areas. The missions started in Belgrade, Serbia, on 14 April 2016 and ended in Pristina, Kosovo*, on 20 May 2016. [READ MORE](#)



SOUTH-EASTERN EUROPE, August – September:

Advisory mission and workshop for the setting up or improvement of reporting mechanisms

It aims to gather specific information regarding online fraud and other types of cybercrime reporting in all seven project's countries/areas. The first three missions will be carried out in Serbia, Kosovo* and Albania. The workshops will aim at presenting to all the stakeholders a detailed assessment of the cybercrime reporting and put forward concrete recommendations for setting up or improvement of reporting mechanisms.

UPDATE: Eastern Partnership projects

Cybercrime@EAP II – International cooperation

Duration: May 2015 – December 2017

Budget: EUR 800,000

Funding: Joint project of the European Union and the Council of Europe under the Eastern Partnership Facility

Participating countries: Armenia, Azerbaijan, Belarus, Georgia, Moldova and Ukraine

Cybercrime@EAP III – Public/private cooperation

Duration: January 2016 – December 2017

Budget: EUR 700,000

Funding: Joint project of the European Union and the Council of Europe under the Eastern Partnership Facility

Participating countries: Armenia, Azerbaijan, Belarus, Georgia, Moldova and Ukraine

YEREVAN, ARMENIA, 15-17 June:

International Cooperation on Cybercrime and Electronic Evidence Workshop

The workshop aimed at reviewing the legal framework of the Republic of Armenia with regard to international cooperation on cybercrime and electronic evidence, looking into the issues of substantive and procedural regulations that have a direct impact on the ability of the country to cooperate internationally in investigation of cases involving cybercrime and electronic evidence. [READ MORE](#)



TBILISI, GEORGIA, 18-19 July:

Workshop on cooperation and relations between 24/7 points of contact with relevant stakeholders

The workshop will serve as a venue to discuss and develop applicable regulations (legal and by-laws) for the operation of the 24/7 point of contact in Georgia, and to increase its visibility and recognition among known and potential stakeholders.

EASTERN PARTNERSHIP COUNTRIES, 30 March – 10 June:

Assessment visits on public/private cooperation

Assessment visits on public/private cooperation to map current strengths, weaknesses, opportunities and risks were conducted in all six project countries. They aimed at documenting good practices and initiatives already underway. The visits started in Ukraine, on 30 March and ended on 10 June in Azerbaijan. [READ MORE](#)

MINSK, BELARUS, 19-20 September:

Regional meeting: LEA/ISP Cooperation Platform

This meeting will bring together criminal justice authorities, telecommunications regulators and major service providers to follow up to the assessment visits and to advance the online tool on public/private cooperation.

It is expected to contribute to:

- a common understanding of the state of public/private cooperation in the region in terms of legislation, cooperation between cyber security and cybercrime actors, and responsibilities of ISPs and communications regulators;
- further development of the online tool on public/private cooperation.

UPDATE: Global Action on Cybercrime (GLACY)

GLACY basics

Duration: November 2013 – October 2016

Budget: EUR 3.35 million

Funding: Joint project of the European Union and the Council of Europe

Participating countries: Mauritius, Morocco, Philippines, Senegal, South Africa, Sri Lanka and Tonga – all of them are Parties, signatories or invitees to the Budapest Convention

SOUTH AFRICA, 11-13 April:

International workshop on judicial training

Representatives of judicial training institutions from each of the seven GLACY countries participated in the international workshop on 'Integrating the Issues of Cybercrime and Electronic Evidence into Judicial Training Curricula'. They adopted a report on the current state of judicial training on cybercrime and electronic evidence and discussed the way forward to ensure the long-term integration of these topics into the curricula of judicial training academies in their respective countries. [READ MORE](#)

SRI LANKA, 25-27 April:

International workshop and training for 24/7 Points of Contact

Representatives of high-tech or cybercrime investigation units tasked with international cooperation from all GLACY countries joined this workshop and training for 24/7 points of contact to receive up-to-date knowledge on the set up, responsibilities and authority of 24/7 units. [READ MORE](#)

SENEGAL, 9-11 May:

Improving international cooperation on cybercrime and electronic evidence in West Africa

The GLACY project offered a forum for 50 delegates from nine countries of West Africa, as well as representatives of ECOWAS and the African Union Commission to analyse core problems that States of the region encounter in international cooperation on cybercrime and electronic evidence and to identify solutions to render police-to-police cooperation and mutual legal assistance more efficient. [READ MORE](#)

PHILIPPINES, 15-24 June:

Cybercrime training for judicial and law enforcement professionals

The Council of Europe, together with the Department of Justice of the Philippines – Office of Cybercrime (DOJ-OOC), trained 165 judicial and law enforcement professionals on cybercrime and electronic evidence. In addition to three activities dedicated to judicial professionals, two training sessions on stored data and live data forensics were held for law enforcement to acquire the capabilities necessary for criminal intelligence and proper handling of electronic evidence in cybercrime cases. [READ MORE](#)

FRANCE, 26 May:

GLACY Steering Committee

Representatives of all GLACY countries attended the Bi-annual Steering Committee where an overview of activities in the first half of 2016 was presented and where the workplan to the end of the project in October 2016 was agreed upon. Interventions from the European Commission and GLACY countries underlined the achievements of the GLACY project so far.

Senegal suggested establishing a network within West African countries to foster the inclusion of cybercrime modules into judicial curricula. The Regional Judicial School in Benin could serve as a hub in this respect.

Romania renewed its commitment to support the GLACY project in reaching out to countries where proper cybercrime legislation is not yet in place. Legislation is a prerequisite for further criminal justice action on cybercrime.

UPDATE: Global Action on Cybercrime Extended (GLACY+)

GLACY+ basics

Duration: March 2016 – February 2020

Budget: EUR 10 million

Funding: Joint project of the European Union and the Council of Europe

Participating countries: Multiple countries in Africa, Asia/Pacific and Latin America – all of them Parties, signatories or invitees to the Budapest Convention

Implementation: Cybercrime Programme Office (C-PROC) of the Council of Europe and INTERPOL

FRANCE, 26 May:

First Planning Meeting

Building on the positive results of the GLACY project, a new joint project on Global Action on Cybercrime Extended (GLACY+) started in March 2016. The inception phase of GLACY+ will last from March to October 2016 when the launching event will be held. In order to ensure a smooth transition between the two projects, the GLACY Steering Committee meeting held in Strasbourg, France on 26 May, also served to introduce GLACY+.

The meeting offered a general overview of the scope and methodology of the new initiative and laid out implementation arrangements.

Importantly, representatives of GLACY countries expressed their commitment to engage in GLACY+.

Synergies for the implementation of GLACY+ were also built with INTERPOL which will lead the law enforcement part of the project through their Singapore based [Global Complex for Innovation \(IGCI\)](#).

TONGA, 30 May-3 June /

MAURITIUS, 20-24 June:

Country reviews, progress assessments and advisory missions on reporting systems

A Council of Europe and INTERPOL team visited the Kingdom of Tonga and Mauritius for a thorough on-site assessment of the progresses made by the local governments along the seven expected results of the GLACY project and to define priorities of the actions to be undertaken under the new GLACY+ initiative.

The visits were paired with advisory missions on cybercrime reporting systems carried out under the GLACY project with the aim of supporting relevant national authorities to develop their cybercrime reporting mechanisms and procedures for cooperation between various agencies, as well as the partnerships between public institutions and the private sector.

Several country review and assessment visits are scheduled for the upcoming period to all GLACY countries, as well as additional countries to be potentially included under the GLACY+ project such as the Dominican Republic and Ghana.



UPDATE: Cybercrime@OCTOPUS

Cybercrime@Octopus Basics

Duration: January 2014 – December 2016

Budget: EUR 1.8 million

Funding: voluntary contributions including from Estonia, Japan, Monaco, Romania, United Kingdom, USA and Microsoft

Participating countries: A facility to support any country in the implementation of the Budapest Convention.

Octopus Conferences on Cooperation against Cybercrime are organised under this project. Octopus 2016 will take place from 16-18 November 2016.

This project furthermore supports the work of the Cybercrime Convention Committee (T-CY).

DUBLIN, IRELAND, 22 April 2016:

Dialogue on the ratification by Ireland of the Budapest Convention on Cybercrime

A delegation of the Cybercrime Convention Committee (T-CY) visited Ireland on 22 April 2016 for a dialogue with the Department of Justice and Equality and other authorities on the ratification of the Budapest Convention on Cybercrime, signed by Ireland in February 2002.

Discussions on how to improve the Irish Criminal Justice Bill (Offences Relating to Information Systems) to implement fully the Budapest Convention have been taken place. The T-CY delegation encouraged Irish counterparts to add to the Bill provisions on expedited preservation and production orders so as to allow for ratification of the Budapest Convention.

BOTSWANA, 17-20 May 2016:

First International Conference on the Internet, Cyber Security and Information Systems (ICICIS)

The Council of Europe was invited to participate at the First International Conference on the Internet, Cyber Security and Information Systems (ICICIS) that took place in Gaborone, Botswana.

The main objective of the conference was to share challenges and solutions to the continuing problems posed by Internet based information systems (especially cybersecurity and cybercrime issues) with stakeholders and delegates through workshops aimed at developing a Model National Cybersecurity Strategy to be employed by countries in the region.

ABUJA, NIGERIA, 24-26 May 2016:

IAP, ECOWAS and Council of Europe Cybercrime Training for Prosecutors and Investigators

The International Association of Prosecutors (IAP/GPEN) co-hosted, together with the Economic Community of West African States (ECOWAS) the "Cyber Crime training" for West-African country representatives, aiming to provide prosecutors and investigators with a basic knowledge of the technology used in cybercrimes, the threats, trends and challenges for law enforcement. The course provided legal and practical information about the subject matters and focused on substantive and procedural laws, efficient technologies and measures, as well as international co-operation.

Council of Europe training materials on this topic were used during the course, allowing delegates to participate in discussions and obtain extensive information on the subject matters. The event was co-funded by the Council of Europe's Cybercrime@Octopus project.



Inventory of activities (April – June 2016)

April 2016	
GLACY	Training of trainers – Introductory Judicial Training course, Colombo, Sri Lanka, 31 March – 3 April
EAP II	Third International Meeting on Improving International Cooperation on Cybercrime in the Eastern Partnership Region, Kyiv, Ukraine, 4-5 April;
GLACY	Introductory Judicial Training for prosecutors, Colombo, Sri Lanka, 5-6 April
EAP III	Launching conference and regional meeting on Improving public/private cooperation on cybercrime and electronic evidence in the Eastern Partnership, Kyiv, Ukraine, 6-7 April;
EAP III	Assessment visit on public/private cooperation, Kyiv, Ukraine, 30 March-1 April; Yerevan, Armenia – 13-15 April; Tbilisi, Georgia – 18-20 April; Baku, Azerbaijan – 8-10 June);
GLACY	International workshop on judicial training curricula integration, Johannesburg, South Africa, 11-13 April
GLACY	First Responders Course for the Gendarmerie and workshop on training strategies for law enforcement, Rabat, Morocco, 11-15 April
iPROCEEDS	Assessment visit on criminal money flows on the Internet (Belgrade, Serbia, 14-15 April; Podgorica, Montenegro, 18-19 April; Skopje, "The former Yugoslav Republic of Macedonia", 21-22 April);
T-CY	T-CY visit to Ireland, 22 April, Dublin, Ireland
CEG	Exchange of views on cooperation between criminal justice authorities and service providers, 25 April, Brussels, Belgium
GLACY	International workshop and training for 24/7 points of contact of the GLACY countries, Colombo, Sri Lanka, 25-27 April
May 2016	
GLACY	Advanced Judicial Training course, Dakar, Senegal, 2-4 May
GLACY	Advisory missions on reporting systems, combined with in country workshop on legal basis for interagency cooperation and workshop on public-private cooperation in cybercrime (South Africa, 2-3 May; Tonga, 30-31 May)
GLACY	West Africa/ECOWAS Conference on international cooperation in cybercrime and Electronic Evidence, Dakar, Senegal, 9-11 May
EAP III	Assessment visit on public/private cooperation (Minsk, Belarus – 10-12 May; Chisinau, Moldova – 16-18 May)
Cybercrime@ Octopus	First International Conference on the Internet, Cyber Security and Information Systems (ICICIS) , Gabarone, Botswana, 17-20 May
iPROCEEDS	Assessment visit on criminal money flows on the Internet (Sarajevo, Bosnia and Herzegovina, 5-6 May; Tirana, Albania, 9-10 May; Ankara, Turkey, 12-13 May; Pristina, Kosovo*, 19-20 May)
CEG	Exchange of views with data protection organisations, Strasbourg, France, 23 May
T-CY	15 th Plenary of the T-CY, Strasbourg, France, 24-25 May
GLACY+	First Planning Meeting, Strasbourg, France, 26 May
Cybercrime@ Octopus	Cybercrime and digital evidence training, Abuja, Nigeria, 24-26 May

June 2016

Cybercrime@ Octopus	Annual Meeting of the Global Forum on Cyber Expertise , Washington DC, USA, 1-2 June
GLACY/GLACY+	Progress review meetings and updated situation reports/assessment, Nuku’Alofa, Tonga, 1-3 June
GLACY	Awareness raising on CY issues for the national police and workshop on law enforcement training strategies, Dakar, Senegal, 1-3 June
EAP III	Assessment visit on public/private cooperation, Baku, Azerbaijan, 8-10 June
EAP II	International Cooperation on Cybercrime and Electronic Evidence Workshop, Yerevan, Armenia, 15-17 June
iPROCEEDS	Launching conference and Steering Committee combined with two workshops on public/private information sharing and international cooperation, Ohrid, “The former Yugoslav Republic of Macedonia”, 13-14 June
GLACY	Additional support to national delivery of the introductory judicial course, Tagaytay City, Philippines, 15-17 June
GLACY	Digital data (Basic Course) and Live Data (Advanced course) forensics for law enforcement and CERT professionals, Tagaytay City, Philippines, 15-22 June
GLACY	Advanced Judicial Training course and Judiciary Conference for Judges, Prosecutors and Public Defenders, Tagaytay City, Philippines, 20-24 June
GLACY	Advisory mission on cybercrime reporting systems, combined with workshop on reporting systems and interagency cooperation, as well as public-private cooperation (Mauritius, 20-21 June; Morocco, 29-30 June)
GLACY/GLACY+	Progress review meetings and updated situation reports/assessment, Mauritius, 20-24 June
iPROCEEDS	EMPACT working group and collaboration with ECTEG on Dark Web and Virtual Currency, Vienna, Austria, 27 June – 1 July
GLACY	Study visit of Sri Lankan CERT and police/forensics experts on benchmarking digital forensics services and standard operating procedures, Manila, Philippines, 27-29 June
GLACY	Audit of the First Responder’s Training course, Port Louis, Mauritius, 27-30 June

Coming next (July – September 2016)**July 2016**

EAP II	Final meeting of the EC funded project on the efficiency of 24/7 points of contact, Canterbury, United Kingdom, 12-14 July
GLACY	Study visit by Moroccan delegation on cybercrime reporting platforms/systems, Paris, France, 18-20 July
EAP II	Workshop on cooperation and relations between 24/7 points of contact with relevant stakeholders, particularly Prosecutor’s Office, and evaluation of the regulations for the 24/7 points of contact, Tbilisi, Georgia, 18-19 July;
GLACY	Advanced Judicial Training for district magistrates, Johannesburg, South Africa, 18-19 July
GLACY	Conference for the regional/district magistrates (awareness raising on Cybercrime issues), Johannesburg, South Africa, 18-21 July
GLACY	Finalization of judicial training curriculum on cyber and electronic evidence (national follow-up of the international workshop done on 11-13 April 2016), Johannesburg, South Africa, 22-23 July

August 2016	
EAP II	Workshop on legal admissibility of electronic communications and evidence, Chisinau, Moldova, 1-3 August;
iPROCEEDS	Advisory mission and workshop for the setting up or improvement of reporting mechanisms (Belgrade, Serbia, 1-2 August; Pristina, Kosovo*, 4-5 August)
GLACY/GLACY+	Progress review meetings and updated situation reports/assessment (Philippines, 8-12 August; Sri Lanka, 8-12 August)
GLACY	Advanced judicial training and Judiciary conference with participation of judges from Tonga, Colombo, Sri Lanka, 13-18 August
September 2016	
EAP II	Workshop on procedural powers of the law enforcement and security agencies, including execution of requests received via 24/7, Kyiv, Ukraine, 5-7 September;
EAP II	Workshop on development of legal instruments on cybercrime and amendments to existing legislation, Minsk, Belarus, 15-16 September;
EAP II	Interpol/Europol Annual Cybercrime Conference 2016, Singapore, 28-30 September;
GLACY	Progress review meetings and updated situation reports (South Africa, 5-9 September; Senegal, 12-16 September; Morocco, 19-23 September)
EAP III	Regional Meeting on LEA/ISP Cooperation Platform, Minsk, Belarus, 19-20 September;
iPROCEEDS	Regional Internet Security Event (RISE), Finland, 13-15 September;
iPROCEEDS	Advisory mission and workshop for the setting up or improvement of reporting mechanisms, Tirana, Albania, 29-30 September;
iPROCEEDS	ECTEG course on Dark Web and Virtual Currency – Pilot at CEPOL, Budapest, Hungary, 19-26 September
T-CY	Meeting of the T-CY Bureau and CEG, Strasbourg, France, 11-14 September

Inventory of capacity building projects

Cybercrime@Octopus

Duration: January 2014 – December 2016

Geographical scope: Global

Budget: EUR 1.8 million

Funding: voluntary contributions including from Estonia, Japan, Monaco, Romania, United Kingdom, USA and Microsoft

CyberCrime@EAP II

Duration: May 2015 – October 2017

Geographical scope: Eastern Partnership region

Budget: EUR 800,000

Funding: Joint project of the European Union and the Council of Europe under the Eastern Partnership Facility

CyberCrime@EAP III

Duration: December 2015 – December 2017

Geographical scope: Eastern Partnership region

Budget: EUR 700,000

Funding: Joint project of the European Union and the Council of Europe under the Eastern Partnership Facility

iPROCEEDS

Duration: January 2016 – June 2019

Geographical scope: South-eastern Europe and Turkey

Budget: EUR: 5.56 Million

Funding: Joint project of the European Union (under IPA II Multi-country action programme 2014) and Council of Europe

GLACY - Global Action on Cybercrime

Duration: November 2013 – October 2016

Geographical scope: Global

Budget: EUR 3.35 million

Funding: Joint project of the European Union and the Council of Europe

GLACY+ (Global Action on Cybercrime Extended)

Duration: March 2016 – February 2020

Geographical scope: Global

Budget: EUR 10 million

Funding: Joint project of the European Union (Instrument Contributing to Peace and Stability) and the Council of Europe



The Cybercrime@CoE Update does not necessarily reflect official positions of the Council of Europe, donors of capacity building projects or Parties to treaties referred to.

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