Version 6 October 2016

6.1.3 Activity outline

Regional workshop on judicial training curricula on cybercrime, electronic evidence and online crime proceeds

in cooperation with the Regional Centre for judicial training on Cybercrime (Judicial Academy of Croatia)
(Galerija Conference Room, Ulica grada Vukovara 49, Zagreb)

11-12 October 2016, Zagreb, Croatia

Background

As the use of and reliance on information technology becomes ever more pervasive in society, the targeting and exploitation of computer systems has also become increasingly common. Offences involving computers have grown rapidly both in number and in sophistication, but there has been a time lag in developing effective countermeasures. Bringing offenders to justice requires evidence of guilt beyond a reasonable doubt, but evidence derived from electronic devices is volatile, often intangible and probably in another jurisdiction. This means the importance of effective, legally compliant and robust procedures for the identification, collection and preservation of electronic evidence is vital. Criminal proceedings increasingly entail cybercrime or electronic evidence found on computer systems or storage devices. In a similar way this applies also to crime proceeds.

All judges and prosecutors need to have at least basic skills to handle such cases. They need to know and understand the nature and evidential implications of cases of cybercrime and search, seizure and confiscation of online crime proceeds, as well as the available legal instruments and approaches to international cooperation.

This needs to be underpinned and reinforced by dedicated comprehensive, coherent and sustainable training curricula for judges and prosecutors.

Expected result 6 is related to judicial training:

> Judicial training academies are providing training on cybercrime and electronic evidence and related financial investigations and anti-money laundering measures.

The approach of the iPROCEEDS project with regard to judicial training consists of the following:

- Review of the current state of judicial training curricula on cybercrime, electronic evidence and online proceeds.
- Development/update of introductory and advanced training modules.
- Training of trainers on delivery of the training module on cybercrime, electronic evidence and online crime proceeds.
- Integration of these modules into the initial and in-service training curricula of judicial training institutions.
- Delivery of pilot introductory training course.

The regional workshop on review of judicial training curricula is aimed at initiating this process. Following this workshop, the development/update of the basic and advanced training modules will commence.

Objective

The objectives of the workshop are:

- To discuss the current state of judicial training curricula on cybercrime, electronic evidence and online proceeds in each project country/area.
- To reach agreement on the structure of the basic and advanced modules that is to be developed/updated under the project.
- To define the steps to be taken in each country/area in view of introducing these modules into the training curricula.

Participants

- One representative from the judicial training institution responsible for development/management of curricula from each project country/area.
- One prosecutor/judge with subject-matter expertise in cybercrime and electronic evidence issues from each project country/area.
- One prosecutor/judge/law enforcement representative with subject-matter expertise in financial investigation of online crime proceeds from each project country/area.

Location

The workshop is organised in cooperation with the Regional Centre for judicial training on Cybercrime in Zagreb, Croatia.

Programme

Tuesday, 11 October 2016	
9h30	**Opening** Speakers: – Sanda HRSTO, Advisor to Director of the Judicial Academy of Croatia – Mariana CHICU, Project Manager, Cybercrime Programme Office of the Council of Europe – Experts, Council of Europe
10h00	**Session 1: Preliminary presentation on the judicial training on cybercrime, electronic evidence and online crime proceeds in South-eastern Europe and Turkey** "The training experience in the IPA region"– Judge Kornelija IVANUŠIĆ (Croatia)

	"Initial Situation Report: assessment of the judicial training in IPA region" – Dave O'REILLY (Ireland)

10h30	**Session 2: Judicial training on cybercrime, electronic evidence and online crime proceeds: challenges, needs and achievements to date (Part 1)**
	
	Moderator: Mariana CHICU (Council of Europe)
	
	Presentations by project countries/areas on the current state of affairs of initial and in-service training for judges and prosecutors, national pool of trainers, training institutions and materials available on:
	  – cybercrime and electronic evidence;
	  – search, seizure and confiscation of online crime proceeds and prevention of money laundering on the Internet.
	
	Tour de table: Albania, Bosnia and Herzegovina, Montenegro

11h30	Coffee break
12h00	**Session 3: Judicial training on cybercrime, electronic evidence and online crime proceeds: challenges, needs and achievements to date (Part 2)** Moderator: Estelle DE MARCO (France) Tour de table: Serbia, "the former Yugoslav Republic of Macedonia", Turkey and Kosovo*[1]
13h15	Lunch break
14h45	**Session 4: Mainstreaming cybercrime into training curricula: How can modules on cybercrime and electronic evidence be integrated into the training curricula?** Speakers: Judge Kornelija IVANUŠIĆ (Croatia) and Estelle DE MARCO (France) Discussions
15h45	Coffee break
16h00	**Session 5: Determining the main elements of the training modules on search, seizure and confiscation of online crime proceeds and prevention of money laundering on the Internet** Speakers: Dave O'REILLY (Ireland), Robert GOLOBINEK (Slovenia) and Cedric WOODHALL (UK) Discussions
17h00	End of day 1

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[1]*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.

Wednesday, 12 October 2016	
9h30	**Session 6: The judicial training of the Council of Europe:** – Basic course – Advanced course – Electronic Evidence Guide Speakers: Judge Kornelija IVANUŠIĆ (Croatia) and Estelle DE MARCO (France) Materials available in participating project countries/areas. Discussion as to the value, continued relevance and needs for revision of the currently available materials, including methodology (Council of Europe experts and participants).
10h45	Coffee break
11h00	**Session 7: Group work – Elements of a domestic judicial training strategy on cybercrime, electronic evidence and online crime proceeds** Divided into groups participants will discuss possible elements of judicial training courses to ensure broadest possible training of judges and prosecutors on cybercrime, electronic evidence and online crime proceeds. Group 1: Cybercrime and electronic evidence – Facilitators: Judge Kornelija IVANUŠIĆ (Croatia) and Estelle DE MARCO (France) Group 2: Financial investigation – Facilitators: Dave O'REILLY (Ireland), Robert GOLOBINEK (Slovenia) and Cedric WOODHALL (UK)
13h00	Lunch break
14h30	**Session 8: Group work – Steps to be taken to integrate cybercrime electronic, evidence and online crime proceeds into training curricula** Group 1: Cybercrime and electronic evidence – Facilitators: Judge Kornelija IVANUŠIĆ (Croatia) and Estelle DE MARCO (France) Group 2: Financial investigation – Facilitators: Dave O'REILLY (Ireland), Robert GOLOBINEK (Slovenia) and Cedric WOODHALL (UK)
15h45	Coffee break
16h00	**Session 9: Plenary discussion: The way forward in updating/development of judicial training on cybercrime, electronic evidence and online crime proceeds** Moderators: Judge Kornelija IVANUŠIĆ (Croatia), Estelle DE MARCO (France), Dave O'REILLY (Ireland), Robert GOLOBINEK (Slovenia) and Cedric WOODHALL (UK)
17h00	**Closing session (Conclusions and closing remarks)** – Experts, Council of Europe – Mariana CHICU, Project Manager, Cybercrime Programme Office of the Council of Europe

Contact

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