**Lesson Plan**

Lesson 2.1.2 (Updates on the Budapest Convention – Access to the evidence in the cloud and the Additional Protocol)

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| Lesson 2.1.2 (Updates on the Budapest Convention – Access to the evidence in the cloud and the Additional Protocol) | | Duration: 60 minutes |
| **Resources Required:**   * PC/Laptop loaded with software versions compatible with the prepared materials * Projector and display screen. * Internet access (if available). * Student notepaper and pens. | | |
| **Session Aim:**  The aim of this session is to introduce delegates about course of the training and agenda topics and fields which will be covered. | | |
| **Objectives:**  At the end of this session, delegates will be able to:  •Provide an updated picture of the reach of the Budapest Convention  •List the main issues encountered when accessing electronic evidence on the cloud  •Explain what solutions are currently being pursued in the context of international legislation | | |
| **Trainer Guidance**  This presentation should provide update to trainees and delegates about latest developments regarding Council of Europe Convention on Cybercrime (ETS 185) and capacity building projects organized by the Council and implemented by the C-PROC office.  It should also present latest developments in the field of contemporary perpetration of the cybercrime criminal acts. | | |
| **Lesson Content** | | |
| **Slide Numbers** | **Content** | |
| 1 to 3 | The first slides lay out the structure and objectives of this session. Delegates will be given an opportunity to ask any preliminary questions that they may have regarding the structure and objectives of the session. | |
| 4 - 5 | This slide provides information about main contemporary challenges regarding understanding and practical implementation of substantial, procedural and international law in the field of cyber criminality. | |
| 6 | This slide provides information about Budapest Convention, its implementation and articles. Trainers should have text of the Convention with Explanatory notes ready at side. | |
| 7 | Reach of the Convention graphical slide. 130+ countries ratified, signed or are implementing in different ways Convention. | |
| 8 | Scope of the Convention slide. Criminal conduct, Procedural tools and International cooperation articles of the Convention graphically presented with emphasize on harmonisation link and need. | |
| 9 | This slide is presenting challenges of evidence and Cloud computing and Cybercrime Convention relation to it. | |
| 10 - 11 | Slides are presenting the organization and work of T-CY Committee Cloud Evidence Group (CEG), including issues which were identified and for which T-CY should in possible and effective way recommend solution. | |
| 12 | This slide provides information about comparison between subscriber, traffic and content data. | |
| 13 | This slide provides information about Mutual legal assistance and contemporary challenges of continuous and successful cooperation regarding cyber-crime. | |
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| 14 - 15 | Loss of location slide. Trainer should be aware of the challenges presented on T-CY meetings with this regards and solutions implemented so far by different national jurisdictions. | |
| 16 - 18 | These slides are giving closer insight in public-private cooperation namely, in this case, between competent criminal justice authorities and Internet service provider companies. Different aspects are considered with this regards like presence of the ISP, offering of the services, voluntary disclosure of BSI and traffic data by ISP’s in certain countries (or not) etc.  2015 statistical data for certain companies and countries is provided as well. | |
| 19 - 20 | Slides are covering emergency procedures through MLA and Direct cooperation and data protection and other safeguards. | |
| 21 - 28 | These slides are covering solutions identified by CoE Cloud Evidence Group, including more efficient MLA, Guidance Note on Art. 18 of Budapest Convention, Domestic rules on production orders, Cooperation with providers: practical measures and additional Protocols to Budapest Convention. | |
| **Practical Exercises**  There are no compulsory practical exercises. | | |
| **Assessment/Knowledge Check**  No formal assessment has been prepared for this session. The delegates will be expected to participate actively. | | |