

CYBERCRIME@COE UPDATE

on Council of Europe activities on cybercrime

July-September 2017

Highlights 3rd Quarter 2017

- Nigeria was invited to accede to the Budapest Convention on [10 July 2017](#). The decision to invite also Cabo Verde was taken at the end of September 2017. In total, 55 States are now Parties and another 15 States have either signed it or been invited to accede.
- [The first meeting of the T-CY Protocol Drafting Group](#) was held in Strasbourg on 19-20 September. This marked the start of the work on the draft protocol aimed at addressing the issue of access to electronic evidence in the cloud for criminal justice purposes.
- The CyberSouth project took off in July 2017. [The Budapest Convention and its explanatory report are now translated also in Arabic](#).
- [USA continued to support Cybercrime@Octopus](#) through a new voluntary contribution. This permits an extension of the project to 2019.
- C-PROC provided support on legislation, judicial and law enforcement training, institution building, public/private and international cooperation to Albania, Argentina, Armenia, Azerbaijan, Belarus, Benin, Bosnia and Herzegovina, Burkina Faso, Cape Verde, Cote d'Ivoire, Dominican Republic, Gambia, Georgia, Ghana, Guinea (Conakry), Guinea Bissau, Kazakhstan, Kosovo*, Liberia, Mali, Mauritius, Moldova (Republic of), Montenegro, Morocco, Nepal, Niger, Nigeria, Philippines, Senegal, Serbia, Sierra Leone, Sri Lanka, "The former Yugoslav Republic of Macedonia", Togo, Tonga, Turkey, Uruguay and Ukraine.



Stay connected



Join our Octopus Cybercrime Community

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

The Octopus community expanded! You have now access to country wiki profiles on cybercrime legislation and policies, training materials, blog, tool on public/private cooperation and tool on international cooperation are under construction.

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Save the dates

- T-CY 18th Plenary will be held on 27-29 November 2017 in Strasbourg, France
- The Octopus Conference 2018 and T-CY 19th Plenary will be held on 9-13 July 2018 in Strasbourg, France

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

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

Budapest Convention on Cybercrime

Opened for signature: 23 November 2001
Parties as at 30 September 2017: 55
Signatories and States invited to accede: 15

T-CY

Members as at 30 June 2017: 55 State Parties
Observer States: 16
Observer Organisations: 10

STRASBOURG, FRANCE, 10 July

Nigeria and Cabo Verde invited to join the Budapest Convention on Cybercrime

On 10 July 2017, Nigeria was invited to accede to the Budapest Convention on Cybercrime. This is the result of number of years of cooperation between Nigerian authorities and the Council of Europe.

At the end of September 2017, a decision to invite Cabo Verde was also adopted by the Council of Europe.



STRASBOURG, FRANCE, 19-20 September

T-CY starts work on the draft 2nd Additional Protocol on evidence in the cloud



The first meeting of the T-CY Protocol Drafting Group was held in Strasbourg. This session marked the start of the work on the draft Second Additional Protocol to the Convention on Cybercrime (ETS 185), aimed at addressing the issue of access to electronic evidence in the cloud for criminal justice purposes.

44 experts from 28 countries and the European Commission, among other things, discussed an initial inventory of provisions to be developed. They also confirmed that the views of civil society, data protection organisations and industry will be sought in this process.

T-CY Protocol Drafting Group welcomed a "[Global Civil Submission](#)" on the proposed Protocol handed over by European Digital Rights (EDRI) on 18 September.

The outcome of this meeting will be presented to the T-CY Protocol Drafting Plenary on 28-29 November 2017.

The preparation of the Draft Protocol is expected to last until the end of 2019.

[READ MORE](#)

UPDATE: Cybercrime@Octopus

Cybercrime@Octopus

Duration: January 2014 – December 2019

Participating countries/areas: Global

Budget: EUR 3.5 Million

Funding: Voluntary contributions by Estonia, Hungary, Japan, Monaco, Romania, United Kingdom, and USA as well as Microsoft

NEW DELHI, INDIA, 31 August

ASSOCHAM 10th Annual meeting 2017

ASSOCHAM released a thought leadership report on 'Securing nation's cyber space. The report elaborates the building blocks of India's cyber space and security measures, incorporating learning from other countries. [READ MORE](#)



THE HAGUE, NETHERLANDS, 26-27 September

Enhancing the Network of 24/7 Contact Points

Fifty-five representatives of contact points of current and future Parties to the Budapest Convention from all regions of the world met in The Hague to share best practices in view of further enhancing the role and effectiveness of the 24/7 POC network. [READ MORE](#)



MENDOZA, ARGENTINA, 14-15 September

Training on Cybercrime and E-Evidence for Prosecutors in Argentina

In follow-up of the [Regional Conference for Specialized Prosecution Services on Cybercrime and Electronic Evidence](#), held on 29-31 May 2017, courses for prosecutors are now being delivered by national trainers in different regions of Argentina.

The first such course took place in Mendoza on 14-15 September for 40 prosecutors from the North and centre regions of the country...[READ MORE](#)



MONTEVIDEO, URUGUAY, 26-29 September

Cybersecurity Forum and Symposium for the Americas region

The Council of Europe contributed to the Cybersecurity Forum and Symposium for the Americas by underlining the importance of consistent cybercrime and cybersecurity policies and strategies in this region, and in particular in Uruguay, in line with the provisions of the Budapest Convention.

Respective events gathered relevant public and private stakeholders to address major cybersecurity and cybercrime challenges in the Americas region by providing an opportunity for high level discussions and exchange of experience.

In a workshop on legislation, representatives of Uruguay presented a draft law on cybercrime. This law should facilitate future accession by Uruguay to the Budapest Convention on Cybercrime.

UPDATE: iPROCEEDS

iPROCEEDS

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.

PODGORICA, MONTENEGRO, 18-19 September

Workshop on online financial fraud and credit card fraud

Payment cards remain a very popular payment method and therefore a target for criminals. Debit and credit cards skimming still represents a major threat. Card-present and card-not-present fraud is widely spread with forged cards and compromised credit card details being used to commit high volume crime, with tens of thousands of victims.



To respond effectively to these threats, co-operation is crucial between the law enforcement agencies and the industry through enhanced information sharing and public/private partnerships.

In this respect, the iPROCEEDS Project organised a two days' workshop in Podgorica, Montenegro on online financial fraud and credit card fraud.

The workshop aimed through an increased knowledge of different trends and typologies of online financial fraud and credit card fraud to contribute to strengthening the capacity of the criminal justice authorities to search seize and confiscate online crime proceeds generated by such criminal activities

Representatives of the Cybercrime Units, Financial Investigation Units, Financial Intelligence Units (FIUs), Prosecutor's Office, judiciary, as well as the private sector from Montenegro and Kosovo* took part in the workshop. [READ MORE](#)

SKOPJE, "THE FORMER YUGOSLAV REPUBLIC OF MACEDONIA", 25-28 September

Case simulation exercises on cybercrime and financial investigations.

Cybercrime investigators, digital forensics specialists, financial investigators, prosecutors, as well as representatives of the Directorate for Personal Data Protection (DPA) from “the former Yugoslav Republic of Macedonia” participated in a four days Cybercrime Simulation Exercise, in Skopje.



The exercise intends to explore and establish closer links between professional communities of cybercrime investigators, prosecutors, financial intelligence officers and the private sector.

Participants are required to address the problems of coordination and cooperation in practice and to detect and investigate cybercrime, apply digital forensics skills, identify and handle suspicious financial transactions and recover data through international cooperation channels. [READ MORE](#)



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 1,200,000

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

MINSK, BELARUS, 5-7 July

EAP III: Law enforcement and cyber security teams cooperation seminar

The seminar encouraged participants from state agencies and private sector of Belarus to use common approaches and methods for processing electronic evidence in both cybersecurity incident handling and criminal/financial investigations on the basis of internationally accepted standards, such as the Council of Europe Convention on Cybercrime. [READ MORE](#)



TBILISI, GEORGIA, 10-12 July

EAP II: Advisory mission on 24/7 operations and regulations / consultative meeting

The meetings with the Georgian authorities have confirmed the need to advocate for a stronger and more effective 24/7 point of contact, as required by the Budapest Convention, but have also uncovered a positive trend of steps being taken to improve the situation at legal, regulatory and organizational level. Interagency cooperation to ensure proper processing of requests received and sent within the 24/7 POC network is an important element for its efficient work.

KYIV/ODESSA, UKRAINE, 7-10 September

EAP III: Finalization of the memorandum on cooperation

The two missions related to the draft memorandum of cooperation between Ukrainian law enforcement and the Internet industry were aimed at supporting police authorities and Internet service providers to have clear understanding and willingness to enter this agreement.

CHISINAU, MOLDOVA

EAP III: 11-12 September, 4th Regional Meeting of the project

The main stakeholders of the project – criminal justice officials, data protection authorities, communications regulators – met to discuss and set the agenda of the remaining activities of the project in 2017, as well as plan ahead for 2018. [READ MORE](#)

EAP III: 14 September, Discussion on Law reform implementing the Joint Opinion of the Venice Commission

As a follow-up to the joint opinion, the Venice Commission organised a one day seminar with the experts involved in the preparation of the two opinions, to discuss findings and recommendations and clarify the positions with regard to the drafts laws. The meeting was supported by the EAP III project.

YEREVAN, ARMENIA, 18-20 September

EAP II: Support to drafting of the Law on International Cooperation

The workshop supported Armenian authorities to have better understanding of the necessary legal standards and best practices, including EU action in this area, to ensure efficient international cooperation in criminal cases related to cybercrime and electronic evidence.

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

Current participating countries: Dominican Republic, Ghana, Mauritius, Morocco, Philippines, Senegal, Sri Lanka, Tonga

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

NUKU'ALOFA, TONGA, 3-6 July

Advisory mission on CERT capacities and cybercrime reporting systems

In establishing the first national CERT in the Pacific, the Tongan Government acknowledged that Tonga has seen an increase in hacking, identity theft, spear phishing, viruses, and scams. The advisory mission aimed to identify current issues and the potential role of the Tongan CERT in the collection of reliable statistics and their use to monitor the performance of criminal justice capacities. The mission also offered an opportunity to acknowledge and congratulate the Kingdom of Tonga for being the first among the Pacific Islands to sign the Budapest Convention. [READ MORE](#)

PORT LOUIS, MAURITIUS

6-7 July – Advisory mission on cybercrime and cybersecurity policies and strategies

The draft cybercrime strategy proposed to be effective from 2017 until 2020, led by the Ministry of Technology, Communications and Innovation (MTCI), through its CERT-MU, was reviewed during this mission. Recommendations were made for the improvement of the document that would ensure consistency with international standards.

NUKU'ALOFA, TONGA, 10-13 July;

PORT LOUIS, MAURITIUS, 15-18 August

INTERPOL led Workshops on Development of Cybercrime investigations and digital forensic capabilities

INTERPOL led its first assignments in Tonga and Mauritius, focusing on the development of proper computer and mobile forensics practices. Recommendations were made with regard to open source software and enhanced international cooperation. The activity included workshops with public and private stakeholders including national CERTs, banks and telecommunications companies.

SRI LANKA, 28-30 July; 9-13 August; 22-24 September

Residential workshops on cybercrime and electronic evidence for High Court Judges, intake of new Judges and District Magistrates

A series of residential workshops for Judges and Magistrates have been foreseen to be delivered in Sri Lanka in 2017 and 2018 by national trained trainers, under the guidance of a Council of Europe expert. [READ MORE](#) on [WS 1](#) and [WS 2](#).



ADA/KUMASI, GHANA, 17-22 August

Support to the national delivery of Introductory Course on cybercrime and electronic evidence for prosecutors

Two sessions of training were organized in Ada (17-18 August) and Kumasi (21-22 August) for the new cybercrime team within the Prosecutions Division. The attorneys learned about the different cyber offences and how to effectively prosecute them from a team of national trainers with the assistance of a Council of Europe expert.

COLOMBO, SRI LANKA, 30 August

10th Annual Cyber Security Week

The Cybercrime Programme Office (C-PROC) of the Council of Europe was represented in the 10th Annual Cyber Security Week organized by Sri Lanka CERT to discuss on the cooperation between CERT and law enforcement agencies on cyber security and cybercrime matters.

**DAKAR, SENEGAL, 21-23 August;
RABAT, MOROCCO, 20-22 September**

**Workshops on data protection, INTERPOL
tools and services and enhancing the 24/7
points of contact for cybercrime**

The training workshop led by INTERPOL experts was devoted to highlighting the added value for the police community of developing an adequate data protection regime in line with international standards. This module was supplemented by sessions on the overall police capabilities (products and services) that INTERPOL provides to member countries. [READ MORE](#)

ACCRA, GHANA, 11-15 September

**ECTEG Course: Cybercrime and digital
forensics specialized training for law
enforcement officers**

INTERPOL trainers delivered the first course on 'Linux as an investigation tool' with the material developed by ECTEG during a five-day hands-on training on cybercrime investigation and digital forensics using Linux OS.

RABAT, MOROCCO, 25-27 September

**Advisory mission on streamlining procedures
for mutual legal assistance related to
cybercrime and electronic evidence**

The advisory mission was aimed at improving the knowledge on adequate tools for international cooperation in the field of cybercrime and electronic evidence among authorities responsible for mutual legal assistance. This should lead to a measurable increase in requests for mutual legal assistance made and / or executed.

THE HAGUE, NETHERLANDS, 25-26 September

**GFCE workshop on Global Good Practices
(GGP) and Global Agenda on Cyber Capacity
Building**

Following the GFCE Roadmap, the GFCE is aiming to bring two main deliverables to the GCCS2017 scheduled for November in India. The first is to present a concrete global agenda for cyber capacity development. The second is to present a set of global good practices (GGPs) on a variety of cyber topics. During this workshop, the coordinators of GFCE initiatives provided feedback on GGPs.

PORT LOUIS, MAURITIUS, 10-12 July

East African Regional Conference on Cybercrime and E-Evidence

The Government of Mauritius, the International Association of Prosecutors (IAP) and the Council of Europe jointly organized the East Africa Regional Conference on Cybercrime and Electronic Evidence, gathering representatives of 12 countries in the region to improve international cooperation against cybercrime. The 3-day regional event brought together around 40 representatives from 12 Eastern African countries (Ethiopia, Kenya, Madagascar, Malawi, Maldives, Mozambique, Seychelles, Tanzania, Uganda, Zambia, Zimbabwe) as well as regional organizations such as the African Union Commission and UNAFRI and also International Organizations such as the UNODC. [READ MORE](#)



ABUJA, NIGERIA, 11-13 September**Regional Conference on “Harmonization of legislation on Cybercrime and Electronic Evidence with rule of law and human rights safeguards”**

The Economic Community of West African States (ECOWAS) and the Council of Europe organized the regional conference “Harmonization of legislation on Cybercrime and Electronic Evidence with rule of law and human rights safeguards”, gathering around 50 representatives from the 15 ECOWAS Member States to develop and improve their laws on cybercrime. Participants discussed on how national laws on cybercrime in line with international standards are the first step to address the cross-border nature of cybercrime. At the end of the event, representatives reached agreement on a final communiqué available on the [conference website](#). [READ MORE](#)

**KATHMANDU, NEPAL, 16-20 August****Special training on cybercrime for Nepal judicial officers with trainers from Sri Lanka**

On the initiative of the National Judicial Academy of Nepal and of the Sri Lanka Judges’ Institute, the Special Program represented the first regional experience of judicial training on cybercrime in South Asia, delivered by a group of selected and experienced Justices from Sri Lanka. Sri Lanka is the first country in South East Asia to become Party to the Budapest Convention. Its accession was facilitated by the Legal Division of ICTA Sri Lanka and the Sri Lankan Ministry of Foreign Affairs. [READ MORE](#)

**NUKU’ALOFA, TONGA, 25-29 September****Introductory Judicial ToT Course for countries from the Pacific Region**

The first Introductory Cybercrime and Electronic Evidence Training of Trainers Course for the Pacific Region is taking place in Nuku'alofa, the Kingdom of Tonga between 25 and 29 September. Judges from Tonga, Samoa, Solomon Islands and Vanuatu are participating in this course delivered by Council of Europe experts. [READ MORE](#)

UPDATE: CyberSouth

CyberSouth basics

Duration: July 2017 – June 2020

Budget: EUR 3.3 million

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

Current participating countries: Algeria, Jordan, Lebanon, Morocco and Tunisia

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

July-September

Budapest Convention, Protocol on Xenophobia and Racism and the explanatory reports available in Arabic

The strengthening of legislation on cybercrime and electronic evidence in line with human rights and rule of law requirements is one of the main important components of CyberSouth project. The availability in Arabic of the Convention, its Protocol and the explanatory reports will be essential in view of harmonizing legislation in the beneficiary countries. [READ MORE](#)

July-September

Recruitment of the project management unit

The project management unit will have the responsibility of implementing the project and delivering the expected results. The team will be composed of 5 staff members and will be established at the [Cybercrime Programme Office of the Council of Europe \(C-PROC\)](#) in Bucharest, already responsible for the implementation of iPROCEEDS, GLACY+, Cybercrime@EAP II and Cybercrime@EAP III

THE HAGUE, NETHERLANDS, 6-7 September

Euromed Police 2nd High Level Meeting

The 2nd High Level Meeting of the EU-funded project Euromed Police (phase IV) adopted the [Euromed Police Strategy](#). The Strategy aims at providing a coordinated technical approach to Euro-Mediterranean Law Enforcement cooperation. On this occasion, CyberSouth project took the opportunity to introduce its objectives and prepare the ground for further cooperation with Euromed police.

July-September

Scoping visits in the beneficiary countries scheduled

Initial scoping missions have been scheduled for October to introduce the project to stakeholders and prepare the assessment of needs of the beneficiary countries. These visits are crucial in the inception phase of the project and will serve as a baseline to monitor the progress made within the course of the project.

Inventory of activities (July – September 2017)

JULY 2017	
GLACY+	Advisory mission on CERT capacities, digital forensics lab and public-private cooperation and Workshop on cybercrime reporting systems and collection and monitoring of criminal justice statistics on cybercrime and electronic evidence, Nuku'alofa, Tonga, 3-6 July
Cybercrime@EAP III	Seminar on CSIRT/CERT Regulations and Operational Environment, Minsk, Republic of Belarus, 5-7 July
T-CY	Participation in the Cooperation Seminar on accession to the Council of Europe Conventions, Jerusalem, Israel, 4-5 July
GLACY+	Advisory mission and workshop on cybercrime and cyber security policies and strategies, Port Louis, Mauritius, 6-7 July
Cybercrime@EAP II	Advisory mission on 24/7 operations and regulations, Tbilisi, Georgia, 10-12 July
GLACY+	East African Regional Conference on Cybercrime and Electronic Evidence, in collaboration with the GPEN and with the participation of regional and international organizations and relevant countries from the Eastern African Region, Port Louis, Mauritius, 10-12 July
GLACY+	Development of Cybercrime investigations, digital forensic capabilities combined with in-country workshops and advice on interagency cooperation and private public partnerships to fight cybercrime, Nuku'alofa, Tonga, 10-13 July
T-CY	Support to the UNODC/TPB Regional Workshop on "Use of Digital Evidence in Terrorism Related Criminal Cases", Rome, Italy, 11-13 July
GLACY+	Residential workshop for High Court Judges on cybercrime and electronic evidence, Kalutara, Sri Lanka, 28-30 July
AUGUST 2017	
iPROCEEDS	Preparatory meeting to agree on the aspects, including technical solutions of the Cyber Exercise Scenario, that need to be revised with the aim to be further replicated at the national level, Bucharest, Romania, 9-11 August
GLACY+	Support to the residential workshop on cybercrime for intake of new judges, Colombo, Sri Lanka, 9-13 August
iPROCEEDS	Development of a Questionnaire on obtaining and using electronic evidence in criminal proceedings under the domestic legislation of the beneficiary countries
GLACY+	Development of Cybercrime investigations, digital forensic capabilities combined with in-country workshops and advice on interagency cooperation and private public partnerships to fight cybercrime, Port Louis, Mauritius 15-18 August
Cybercrime@Octopus	Translation in Arabic of the Budapest Convention and its explanatory report, 16 August
GLACY+	Special training on cybercrime for Nepal judicial officers with trainers from Sri Lanka Judges' Institute, Kathmandu, Nepal, 16-20 August
GLACY+	Support to the national delivery of Introductory Course on cybercrime and electronic evidence for prosecutors, Ada and Kumasi, Ghana, 17-22 August
GLACY+	In Country workshops on data protection and INTERPOL Tools and Services combined with support on how to set-up and how to strengthen the 24/7 points of contact for cybercrime and electronic evidence, Dakar, Senegal, 21-23 August
Cybercrime@Octopus	Participation at the 10th ASSOCHAM Annual Summit on Cyber and Network Security, New Delhi, India, 31 August

SEPTEMBER 2017

CyberSouth	Euromed Police 2nd High Level Meeting, 6-7 September 2017
Cybercrime@EAP III	Visits on memorandum of cooperation: finalization of text and Presentation of draft memorandum at Telecom meeting, Kyiv and Odessa, Ukraine, 7-10 September
Cybercrime@EAP III	Regional meeting on safeguards, guarantees and legislation, plus hearing of two reports prepared by C-PROC, Chisinau, Moldova, 11-12 September
GLACY+	Regional conference on "Harmonization of legislation on Cybercrime and Electronic Evidence with rule of law and human rights safeguards" with participation of all ECOWAS Member States, Abuja, Nigeria, 11-13 September
GLACY+	ECTEG Course, Cybercrime and digital forensics specialized training for law enforcement officers, Accra, Ghana, 11-15 September
Cybercrime@EAP III	Discussion on Law reform implementing the Joint Opinion of the VC/DGI, Chisinau, Moldova, 14 September
Cybercrime@Octopus	Support to the Training on Cybercrime and E-Evidence for Prosecutors in Argentina, Mendoza, Argentina, 14-15 September
iPROCEEDS	Workshop on online financial fraud and credit card fraud (for Montenegro and Kosovo*), Podgorica, Montenegro, 18-19 September
Cybercrime@EAP II	Support to drafting of the Law on International Cooperation, Yerevan, Armenia, 18-20 September
T-CY, Cybercrime@Octopus	T-CY Bureau and Protocol Drafting Group meeting, Strasbourg, France, 18-20 September
GLACY+	In Country workshops on data protection and INTERPOL Tools and Services combined with support on how to set-up and how to strength the 24/7 points of contact for cybercrime and electronic evidence, Rabat, Morocco, 20-22 September
GLACY+	Residential workshop for District Judges and Magistrates on cybercrime and electronic evidence – first batch, Kandy, Sri Lanka, 22-24 September
GLACY+	GFCE workshop on GGP and GA, The Hague, Netherlands, 25-26 September
GLACY+	Provide advice on the streamlining of procedures for mutual legal assistance related to cybercrime and electronic evidence, Rabat, Morocco, 25-27 September
iPROCEEDS	Case simulation exercises on cybercrime and financial investigations, Skopje, "The former Yugoslav Republic of Macedonia", 25-28 September
GLACY+	Introductory Judicial ToT Course on cybercrime and electronic evidence for Judges, Prosecutors and Lawyers, with the participation of selected countries from the Pacific Region, Nuku'alofa, Tonga, 25-29 September
Cybercrime@Octopus GLACY+, iPROCEEDS, Cybercrime@EAP II	Meeting of the 24/7 Network of Contact Points of the Budapest Convention, The Hague, Netherlands, 26-27 September
GLACY+, iPROCEEDS, Cybercrime@EAP II	Europol-INTERPOL Conference, The Hague, Netherlands, 27-29 September
Cybercrime@Octopus	Participation in the Cybersecurity Forum and Symposium for the Americas region, Montevideo, Uruguay, 26-29 September

Coming next (October – December 2017)

OCTOBER 2017

Cybercrime@Octopus	CyFy: The India Conference on Cyber Security and Internet Governance, New Delhi, India, 3-4 October
GLACY+	Participation of 2 Philippines delegates to the Cybertipline Roundtable in Alexandria, Virginia, US, 3-5 October
iPROCEEDS	Regional workshop to share experience on indicators and guidelines for financial sector entities to prevent money laundering in the online environment in cooperation with FIU Slovenia, Ljubljana, Slovenia, 4-5 October
Cybercrime@EAP III	Memorandum: contribution to IGF-UA, Kyiv, Ukraine, 6 October
T-CY	Participation in the 3rd European Cybersecurity Forum – CYBERSEC, Kraków, Poland, 9-10 October
Cybercrime@EAP II	G-PEN Cybercrime and Money Laundering Conference, Baku, Azerbaijan, 9-11 October
iPROCEEDS	Regional conference on cybercrime and money laundering in cooperation with the Global Prosecutor's E-Crime Network (GPEN) and Government of Azerbaijan, Baku, Azerbaijan, 9-11 October
iPROCEEDS	Workshop of the working group to elaborate/improve guidelines and indicators for financial sector entities to prevent money laundering in the online environment, Tirana, Albania, 10 October
GLACY+	Support to the national delivery of Intro Course on cybercrime and e-evidence for Judges and prosecutors, Santo Domingo, Dominican Republic, 10-13 October
GLACY+	INTERPOL 4 th Meeting with cybercrime investigations heads of unit from the African region to discuss operational activities and plan and organize a joint operation, Port Louis, Mauritius, 11-13 October
iPROCEEDS	Workshop of the working group to elaborate/improve guidelines and indicators for financial sector entities to prevent money laundering in the online environment, Podgorica, Montenegro, 12 October
iPROCEEDS	Study visit of CERT representatives to CERT-RO, Bucharest, Romania, 12-13 October
Cybercrime@EAP III	Safeguards and operational agreements study visit, plus feasibility study and inventory of initiatives, Baku, Azerbaijan, 12-13 October
Cybercrime@EAP III	Support to Belarus to take part in Council of Europe / OSCE Internet Freedom Conference, Vienna, Austria, 13 October
iPROCEEDS	Workshop of the working group to elaborate/improve guidelines and indicators for financial sector entities to prevent money laundering in the online environment, Sarajevo, Bosnia and Herzegovina, 13 October
GLACY+	Residential workshop for District Judges and Magistrates on cybercrime and electronic evidence – second batch, Kandy, Sri Lanka, 13-15 October
GLACY+	Advisory mission on cybercrime reporting and workshop on collection and monitoring of criminal justice statistics on cybercrime and electronic evidence, Santo Domingo, Dominican Republic, 16-17 October
iPROCEEDS	Workshop on cybercrime law reform, Tirana, Albania, 16-17 October
Cybercrime@EAP III	Safeguards and operational agreements study visit, plus feasibility study and inventory of initiatives, Yerevan, Armenia, 16-17 October

GLACY+	UNODC Conference on Effective Responses to Online Child Sexual Exploitation in Southeast Asia, Bangkok, Thailand, 17-19 October
Cybercrime@EAP III	Safeguards and operational agreements study visit, plus feasibility study and inventory of initiatives, Tbilisi, Georgia, 19-20 October
GLACY+	Integration of ECTEG training materials into the law enforcement training academies and other professional law enforcement training bodies, Manila, Philippines, 19-20 October
iPROCEEDS	Pilot introductory training course on cybercrime, electronic evidence and online crime proceeds for judges and prosecutors (first part), Tirana, Albania, 23-24 October
Cybercrime@EAP III	Safeguards and operational agreements study visit, plus feasibility study and inventory of initiatives, Minsk, Belarus, 23-24 October
GLACY+	Regional Training on Judicial Cooperation on Cybercrime and Electronic Evidence for LATAM Countries, Santiago, Chile, 23-25 October
iPROCEEDS	Pilot introductory training course on cybercrime, electronic evidence and online crime proceeds for judges and prosecutors, Podgorica, Montenegro, 23-26 October
GLACY+	Cybersecurity Week, Accra, Ghana, 23-27 October
iPROCEEDS	Advice and workshop on the preparation of interagency cooperation protocols, Podgorica, Montenegro, 26 October
C-PROC	Participation in ECTEG meeting, Lisbon, Portugal, 26-27 October
iPROCEEDS	Workshop on the preparation of interagency cooperation protocols, Podgorica, Montenegro, 26 October
iPROCEEDS	Workshop on domestic protocols for international sharing of intelligence and evidence, Podgorica, Montenegro, 27 October
GLACY+	Participation in the ICANN60 Annual General Meeting, Abu Dhabi, UAE, 28 October-3 November
iPROCEEDS	South-eastern Europe Regional Forum on Cybersecurity and Cybercrime in cooperation with the Ministry of Interior of Bulgaria, Sofia, Bulgaria, 30-31 October
Cybercrime@EAP III	International event: Public-private cooperation conference in cooperation with International Cyber Investigation Training Academy, Sofia, Bulgaria, 30-31 October
GLACY+	Advanced Judicial Course for judges, magistrates and prosecutors, Accra, Ghana, 30 October-2 November
CyberSouth	Scoping mission in Tunisia, 11 October 2017
CyberSouth	Scoping mission in Algeria, 12 October 2017
CyberSouth	Scoping mission in Lebanon, 17-18 October 2017
CyberSouth	Scoping mission in Jordan, TBC October 2017
NOVEMBER 2017	
CyberSouth	Assessment visits in Algeria, Jordan, Lebanon, Tunisia TBC
Cybercrime@EAP III	Safeguards and operational agreements study visit, plus feasibility study and inventory of initiatives, Chisinau, Republic of Moldova, 2-3 November
iPROCEEDS	Regional workshop to assess the national regulatory framework for obtaining and using e-evidence in criminal proceedings, Bucharest, Romania, 2-3 November

iPROCEEDS	Workshop of the working group to elaborate/improve guidelines and indicators for financial sector entities to prevent money laundering in the online environment, Belgrade, Serbia, 2 November
iPROCEEDS	Pilot introductory training course on cybercrime, electronic evidence and online crime proceeds for judges and prosecutors (second part), Tirana, Albania, 6-7 November
Cybercrime@EAP III	Data preservation and retention workshop, Baku, Azerbaijan, 6-7 November
iPROCEEDS	Pilot training introductory training courses on cybercrime, electronic evidence and online crime proceeds for judges and prosecutors, Sarajevo, Bosnia and Herzegovina, 6-9 November
GLACY+	Participation in the INTERPOL Cybercrime Training for the Pacific Region, Nadi, Fiji, 6-10 November
Cybercrime@EAP III	Support the Cyber Security Forum and GITI 2017 with session on LEA trust, Tbilisi, Georgia, 8-10 November
GLACY+	Advisory mission and workshop on Cybercrime Policies - Review of National Cybersecurity Policy & Strategy Document, Accra, Ghana, 9-10 November
Cybercrime@EAP III	Safeguards and operational agreements study visit, plus feasibility study and inventory of initiatives, Kyiv, Ukraine, 13-14 November
GLACY+	Provide advice on the streamlining of procedures for mutual legal assistance related to cybercrime and electronic evidence, Accra, Ghana, 13-15 November
GLACY+	Provide advice on the streamlining of procedures for mutual legal assistance related to cybercrime and electronic evidence, Dakar, Senegal, 13-15 November
iPROCEEDS	Case simulation exercises on cybercrime and financial investigations, Pristina, Kosovo*, 13-16 November
GLACY+	Advisory mission on cybercrime reporting and workshop on collection and monitoring of criminal justice statistics on cybercrime and electronic evidence, Accra, Ghana, 16-17 November
GLACY+	Provide advice on the streamlining of procedures for mutual legal assistance related to cybercrime and electronic evidence, Port Louis, Mauritius, 20-22 November
GLACY+	INTERPOL Instructor Development Course, with the participation of all GLACY+ countries, Singapore, 20-24 November
GLACY+	Advisory mission on harmonization of legislation on cybercrime and electronic evidence, Port Louis, Mauritius, 23-24 November
iPROCEEDS	Workshop of the working group to elaborate/improve guidelines and indicators for financial sector entities to prevent money laundering in the online environment, Skopje, "The former Yugoslav Republic of Macedonia", 27 November
T-CY, Cybercrime@Octopus, EAP II, GLACY+, iPROCEEDS	18 th T-CY and Protocol Drafting Plenary meetings, Strasbourg, France, 27-29 November
GLACY+	GLACY+ Steering Committee, Strasbourg, France, 30 November
DECEMBER 2017	
iPROCEEDS	Workshop of the working group to elaborate/improve guidelines and indicators for financial sector entities to prevent money laundering in the online environment, Pristina, Kosovo*, 4 December

Cybercrime@EAP III	Development of Memorandum of cooperation, Chisinau, Moldova, 4-5 December
iPROCEEDS	Case simulation exercises on cybercrime and financial investigations, Belgrade, Serbia, 4-7 December
iPROCEEDS	Pilot introductory training course on cybercrime, electronic evidence and online crime proceeds for judges and prosecutors, Skopje, "The former Yugoslav Republic of Macedonia", 4-7 December
GLACY+	Support to the regional delivery of Introductory Course on cybercrime and electronic evidence for Judges and prosecutors of the Anglophone Countries of the ECOWAS region, Accra, Ghana, 4-7 December
iPROCEEDS	Pilot introductory training course on cybercrime, electronic evidence and online crime proceeds for judges and prosecutors, Ankara, Turkey, 4-7 December
GLACY+	Forum on the policies on cybercrime capacity building by international/regional organisations from LATAM and CARIBBEAN, including a regional workshop on cybercrime and cybersecurity strategies and on international cooperation, Santo Domingo, Dominican Republic, 5-7 December
GLACY+	Special programme on cybercrime legislation and the judicial service, Nuku'alofa, Tonga, 11-13 December
iPROCEEDS	Workshop of the working group to elaborate/improve guidelines and indicators for financial sector entities to prevent money laundering in the online environment, Ankara, Turkey, 6 December
GLACY+	International Workshop on Judicial Training Strategies, with the participation of all GLACY+ countries, Cebu, Philippines, 11-13 December
iPROCEEDS	Pilot introductory training course on cybercrime, electronic evidence and online crime proceeds for judges and prosecutors, Belgrade, Serbia, 11-14 December
C-PROC	Participation in the Pompidou annual meeting on cybercrime, Dublin, Ireland, 12-14 December
iPROCEEDS	Regional workshop for sharing good practices on reporting mechanisms existent in IPA region (and 4 th meeting of the Project Steering Committee), Skopje, "The former Yugoslav Republic of Macedonia", 14-15 December
iPROCEEDS	Meeting to support existing public/private initiatives or establish such mechanisms at domestic level, Antalya, Turkey, 12-18 December
GLACY+	International Workshop on Judicial Training Strategies, with the participation of all GLACY+ countries and ASEAN Countries, Cebu, Philippines, 14-15 December

Inventory of capacity building projects

Cybercrime@Octopus

Duration: January 2014 – December 2019

Geographical scope: Global

Budget: EUR 3.5 Million

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

Cybercrime@EAP II

Duration: May 2015 – December 2017

Geographical scope: Eastern Partnership region

Budget: EUR 800,000

Funding: Joint project of the European Union and the Council of Europe under the Partnership for Good Governance

Cybercrime@EAP III

Duration: December 2015 – December 2017

Geographical scope: Eastern Partnership region

Budget: EUR 1.2 Million

Funding: Joint project of the European Union and the Council of Europe under the Partnership for Good Governance

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 Extended)

Duration: March 2016 – February 2020

Geographical scope: Global

Budget: EUR 10 million

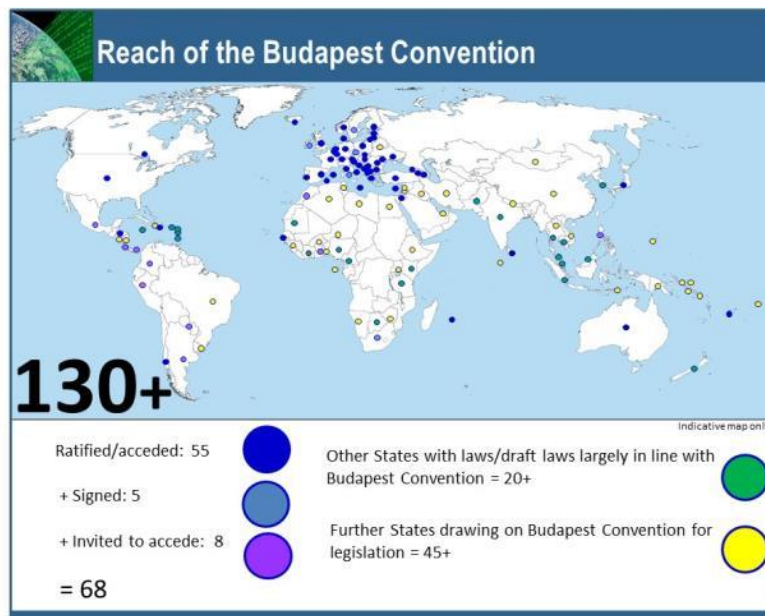
Funding: Joint project of the European Union (Instrument Contributing to Peace and Stability) and the Council of Europe

CyberSouth

Duration: July 2017 – June 2020

Budget: EUR 3.35 million

Funding: Joint project of the European Union 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. For any additional information, contributions, subscriptions or removal from this distribution list, please contact: cybercrime@coe.int.

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