CYBERCRIME@COE UPDATE

Highlights 1st Quarter 2018

- Tunisia was invited to join the Budapest Convention on 13 February 2018 and the Philippines deposited the instrument of accession on 28 March. 71 States are now either Parties (57), have signed it (4) or been invited to accede (10).

- Within the iPROCEEDS project, new training materials for judges and prosecutors have been developed on the search, seizure and confiscation of online crime proceeds and published on the Octopus Community.

- The Launching Conference of the CyberSouth project took place in Tunis, Tunisia between 21 and 23 March.

- The European Commission and the Council of Europe decided to prolong the duration of the GLACY+ project until 2021, increasing the budget to EUR 13.5 million, extending its outreach and strengthening the focus on cybercrime legislation worldwide.

- The United Kingdom made a voluntary contribution to support the work of the Cybercrime Convention Committee though the Cybercrime@Octopus project.

- C-PROC provided support on legislation, judicial and law enforcement training, institution building, public/private and international cooperation to Albania, Algeria, Argentina, Armenia, Azerbaijan, Bangladesh, Belarus, Bosnia and Herzegovina, Brazil, Brunei, Burkina Faso, Cape Verde, Cambodia, Chile, Colombia, Costa Rica, Cote d'Ivoire, Dominican Republic, Georgia, Ghana, Indonesia, Jordan, Kosovo*, Lebanon, Malaysia, Mauritius, Mexico, Moldova (Republic of), Montenegro, Morocco, Myanmar, Nepal, Nigeria, Panama, Paraguay, Peru, Philippines, Senegal, Serbia, Singapore, Sri Lanka, "The former Yugoslav Republic of Macedonia", Thailand, Tonga, Tunisia, Turkey, Uganda and Ukraine.

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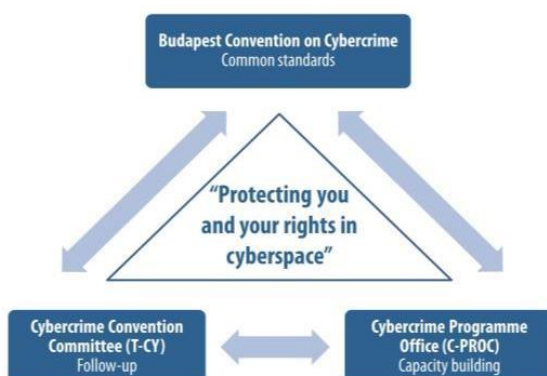

Join our Octopus Cybercrime Community

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.

JOIN THE COMMUNITY

Save the dates

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

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

Budapest Convention on Cybercrime	T-CY
Opened for signature: 23 November 2001	Members as at 15 April 2018: 57 State Parties
Parties as at 15 April 2018: 57	Observer States: 14
Signatories and States invited to accede: 14	Observer Organisations: 10

STRASBOURG, FRANCE, January – March

Tunisia invited to accede to the Budapest Convention and Philippines becomes a Party

Tunisia was invited to accede to the Budapest Convention on Cybercrime and the Philippines deposited the instrument of accession. 71 States are now either Parties (57), have signed it (4) or been invited to accede (10). Tunisia is further supported through CyberSouth and the Philippines through GLACY+ to fully implement the Convention in line with rule of law and human rights requirements.

STRASBOURG, FRANCE, 1-2 February 2018

International solutions for enhanced cooperation sought at the 2nd meeting of the Protocol Drafting Group (PDG)

Building on the results of the previous T-CY PDG meeting and the conclusions of the Plenary, members of the group continued their efforts to ensure positive dynamic in the Protocol drafting process.

Participants acknowledged that Parties to the Budapest Convention need to be creative, innovative and daring when preparing this Protocol, as it is the best shot at international solutions for the upcoming decades.

Tangible progress was made, with more advances expected by the time of public consultations during the Octopus Conference in July 2018. READ MORE

KUALA LUMPUR, MALAYSIA, 6-7 February

Malaysian legislation compatible with the Budapest Convention

Malaysian legislation on cybercrime and e-evidence is sufficiently compatible to request accession to the Budapest Convention, even though further reforms of legislation and capacity building efforts are needed prior to actual accession.

This was one of the main conclusions of a "High-level Round Table on the Budapest Convention on Cybercrime", held in Kuala Lumpur, Malaysia.

The round table was organized by the Universiti Kebangsaan Malaysia (UKM) and facilitated by the US Embassy in Kuala Lumpur. It followed a visit of the Minister to the Council of Europe in June 2017 where she had addressed the Cybercrime Convention Committee. 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, Slovakia, United Kingdom, and USA as well as Microsoft

LILLE, FRANCE, 23-24 January

Council of Europe at the 10th International Cybersecurity Forum

The international cybersecurity forum is a platform aiming at promoting a pan-European vision of cybersecurity as well as to strengthen the fight against cybercrime. With over 8600 participants this year, including 1300 international guests with 80 countries represented, the forum gave an important opportunity for the Council of Europe to contribute to the discussions on access to evidence in the Cloud under the Budapest Convention. READ MORE

OTTAWA, CANADA, 26-28 February

Council of Europe at the Second Global Internet and Jurisdiction Conference 2018

Organised in partnership with the Government of Canada and institutionally supported by the Council of Europe, the OECD, UNESCO, the European Commission, and ICANN, this 2nd Global Conference of the Internet & Jurisdiction Policy Network was an important milestone in addressing one of the greatest global governance challenges of the 21st century: how to manage the coexistence of different national laws and jurisdictions online.

Key senior-level representatives from a wide range of stakeholder groups and countries worked toward the development of policy standards and operational solutions toward fighting abuse while protecting human rights and enabling the global digital economy. READ MORE

VIENNA, AUSTRIA, 12-13 February

UN Expert Group Meeting: Lawful Access to Digital Data Across Borders

Almost all transnational cases involving terrorist activities or organized crime require guidance concerning lawfully targeted online surveillance, securing of electronic evidence, and requests to remove information from online sources.

The meeting thus focused on developing the Practical Guide to Central Authorities on Requesting and Gathering Electronic Evidence.

Participation of the Council of Europe in respective event provided opportunity not only to share expertise on the topic, but also demonstrated the importance of the Budapest Convention and its tools when it comes to international initiatives on electronic evidence. READ MORE

www.unodc.org

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.

SARAJEVO, BOSNIA AND HERZEGOVINA, 15 – 18 January

Effective interagency cooperation – a solution to fight cybercrime and its financial gain

In order to address the problems of coordination and cooperation in the most practical way, cybercrime investigators, digital forensics specialists, financial investigators, prosecutors as well as Financial Intelligence Department from Bosnia and Herzegovina has gathered to participate in a four days Cybercrime Simulation Exercise, in Sarajevo.

The activity is organised by the Cybercrime Programme Office of the Council of Europe, through the joint project of European Union and the Council of Europe – iPROCEEDS, from 15 to 18 January 2018. READ MORE

SKOPJE, "THE FORMER YUGOSLAV REPUBLIC OF MACEDONIA", 15 -16 February

National delivery of the Introductory training module on cybercrime, electronic evidence and online crime proceeds

The iPROCEEDS project supported the first part of the national delivery of the Introductory Training Course on Cybercrime, Electronic Evidence and Online Crime Proceeds for Macedonian judges and prosecutors. The training was organised in cooperation with the Academy for Judges and Public Prosecutors "Pavel Shatev" and was conducted by the national trainers, who successfully completed […] READ MORE

PODGORICA, MONTENEGRO, 13 February

Meeting on Public-private cooperation for fighting cybercrime and online crime proceeds

iPROCEEDS supported the Cybercrime Unit of the Ministry of Interior in Montenegro to take the lead and ownership in organising this event under its auspices in the form of a meeting for information sharing between the criminal justice authorities and the private sector (financial sector and ISPs). It aimed at raising awareness on potentials risks, provide information on new threats and cyber-criminal activity in the country, as well as finding solutions and working together to prevent and detect cybercrime through establishment of strong partnerships and trust. READ MORE

PRISTINA, KOSOVO*, 7 -10 February

Introductory Judicial Course on Cybercrime, Electronic Evidence and Online Crime Proceeds

The training delivered by local trainers with assistance of international experts, touched upon current cybercrime threats and trends, various types of technology, procedures and practice related to electronic evidence, cybercrime legislation (Budapest Convention and national provisions), as well as financial investigations of cybercrime proceeds, online criminal money flows and money laundering typologies, international and public-private avenues of cooperation aimed at fighting cybercrime and at the search, seizure and confiscation of online crime proceeds READ MORE

UPDATE: PGG 2018 – Cybercrime@EAP

PGG 2018: Cybercrime@EAP

Duration: January – December 2018

Budget: EUR 0.9 Million

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

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

CHISINAU, MOLDOVA, 26-27 February

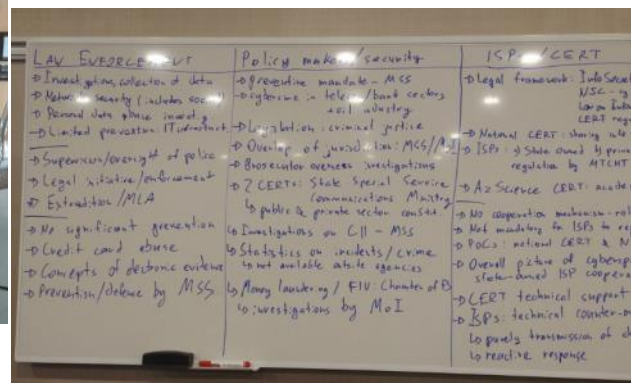### Cooperation between the law enforcement and Internet industry

As a part of the Cybercrime@EAP 2018 project component devoted to public-private cooperation on cybercrime and electronic evidence, the Cybercrime Programme Office of the Council of Europe (C-PROC) supported two-day discussion between criminal justice authorities, policy makers, cybersecurity experts and Internet service providers of Moldova on legal and practical aspects of cooperation between the law enforcement and Internet service providers. READ MORE

EASTERN PARTNERSHIP REGION, February – May 2018

Series of discussion sessions on cybercrime threats and strategies

The Cybercrime@EAP 2018 project is conducting series of workshops throughout the Eastern Partnership countries in winter/spring 2018, engaging all relevant stakeholders – criminal justice agencies, policy makers, cyber security experts and the Internet industry –into discussions moderated by international experts in order to map and analyze their tasks and responsibilities for security of cyberspace, perception of cybercrime threats, and possible strategic responses to these threats. READ MORE

CHISINAU, MOLDOVA, 27-30 March

Second Regional Cybercrime Cooperation Exercise

Cybercrime Programme Office of the Council of Europe, within the framework of Cybecrime@EAP 2018 and GLACY+ projects and, is supporting the joint efforts of the project country team of Moldova, in cooperation with the CERT-GOV-MD and CERT-RO, to organize a Second Regional Cybercrime Cooperation Exercise. Up to 60 participants from the Eastern Partnership region and countries such as Ghana, Mauritius, Philippines, Sri Lanka and Tonga participate in the exercise. READ MORE

UPDATE: Global Action on Cybercrime Extended (GLACY+)

GLACY+ basics

Duration: March 2016 – February 2021

Budget: EUR 13.5 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

UGANDA, 16-18 January; MAURITIUS, 22-24 January; NEPAL, 26-28 February; BURKINA FASO, 12-15 March

Advisory missions on harmonization of legislation on cybercrime and e-evidence

The Council of Europe continued efforts to advise Governments on harmonization of national legislations on cybercrime and electronic evidence in line with the Budapest Convention (BC).

Uganda kick started the process of acceding to the Budapest Convention by a dedicated Task Force in charge of amending legislation and fast-tracking the approval of the resulting draft.

In Nepal, the workshop organized in February followed up on the intention of the Attorney General to establish a proper legal framework to address cybercrime, in line with international standards.

The Ministry of Justice of Burkina Faso also requested the support of the Council of Europe in organizing a workshop to develop a draft law on cybercrime and electronic evidence.

Mauritian authorities were also advised in the on-going reform of the legal framework on cybercrime.

UYO, NIGERIA, 8-10 March

Support to the Technical Review Meeting for the Digital Rights and Freedom Bill

Council of Europe supported the Technical Committee meeting on the Digital Rights and Freedom Bill, expected to strengthen the country's focus on human rights in cyberspace.

LISBON, PORTUGAL, 5-7 February;

Meetings of the Ibero-American Public Prosecution Services focused on cybercrime

Three meetings were held in February, at the Prosecutor General's Office, in Lisbon, with the purpose of building a stronger cooperation on cybercrime in the Ibero-American space.

These included the first annual meeting of the Ibero-American cyber network (CiberRede/CiberRed), the first meeting of the Cybercrime Forum of the Community of Portuguese-speaking Countries (CPLP) and a common Conference on Cybercrime.

Discussions in the three meetings focused on cybercrime legislation, the creation of specialized units of Public Prosecutors in the fight against cybercrime and on strengthening the cooperation between the participating countries. READ MORE

BRUSSELS, BELGIUM, 12-13 February; SAN JUAN, PUERTO RICO, 10-15 March

Public Safety Working Group intersessional meeting and ICANN 61 Community Forum

C-PROC was represented in the Public Safety Working Group intersessional meeting organized by DG HOME – European Commission, as well as in the ICANN 61 forum.

Discussions in both meetings focused primarily on the impact of the EU General Data Protection Regulation (GDPR) on the operation of the WHOIS service and, more broadly, on cybercrime investigations carried out worldwide.

THE HAGUE, NETHERLANDS, 20-22 March

ECTEG General Assembly

GLACY+ staff participated in the ECTEG General Assembly to discuss on the update of the ECTEG courses currently deployed in priority countries, as well as additional open source tools that can be shared with police authorities to support them in carrying out cybercrime investigations.

COLOMBO, SRI LANKA, 16-18 March

Final workshop on cybercrime and e-evidence for District Judges concluded: over 300 Judges trained nationally

The third workshop organized with the collaboration of the Sri Lanka Judges' Institute (SLJI), ICT Agency (ICTA) and the Sri Lanka CERT had 75 District Judges trained on matters concerning international and local dimensions of cybercrime and electronic evidence. In the past two years, over 300 Sri Lankan Judges having benefited from these workshops, including District Judges and Magistrates, High Court Judges and new entry Judges. READ MORE

Earlier this year, the Council of Europe also conducted in Colombo an advisory mission on the set-up of the Cybercrime Division within the Criminal Investigation Department (CID) of the Sri Lanka Police.

INDONESIA, 5-8 March; BANGLADESH, 13-15 March; HONG KONG, 12-16 March

Participation in Cybercrime events and trainings in South and South-East Asia

Two delegates of the Philippines participated in the **DataFocus Conference 2018** organized in Indonesia by INsig2 and the International Association of Prosecutors and presented the Council of Europe's capacity building initiatives in the region.

Council of Europe was represented by the GLACY+ coordinator of GLACY+ in Sri Lanka in the **Workshop on Cybercrime and Cybersecurity for BIMSTEC Member Countries,** held in Bangladesh. Sri Lanka shared its experience as first country in South Asia to join the Budapest Convention, and offered support to strengthen the regional cooperation on cybercrime.

Six police officers from Sri Lanka, Philippines and Tonga attended the **Cyber Command Course organized by the Hong Kong Police** with the purpose of enhancing their operational capacity and engage more effectively in regional and international cooperation on cybercrime.

MAURITIUS, 25-26 January; SENEGAL, 26-27 March

Streamlining procedures for mutual legal assistance on cybercrime and e-evidence

Advisory missions on MLA procedures were organized in Mauritius and in Senegal, with the aim to provide the authorities responsible with better skills and tools for international cooperation on cybercrime and electronic evidence. The results of the advisory missions will be compiled in a desk study and an analysis on the functioning of the MLA processes related to cybercrime and electronic evidence in GLACY+ countries.

KENITRA, MOROCCO, 27 February – 2 March

Introductory training on cybercrime and electronic evidence for the Judiciary Police

An introductory training on cybercrime was delivered to police officers newly recruited in the cybercrime unit, at the Royal Institute of Police in Kenitra. The training emphasized once again the capacities that Moroccan law enforcement authorities have continuously developed throughout the GLACY and GLACY+ projects.

THE HAGUE, THE NETHERLANDS, 7-8 March

Joint Eurojust and Council of Europe International Conference on Judicial Cooperation on Cybercrime Matters

Eurojust and C-PROC, within the framework of the GLACY+, iPROCEEDS, CyberSouth and PGG 2018: Cybercrime@EAP projects, organized a 2-day international conference on judicial cooperation, gathering representatives from more than 60 countries. Participants in this conference gained a better understanding of the role and tools of Eurojust and the use of the Budapest Convention to assist them in international cooperation and the pursuit of a common criminal policy toward cybercrime and the gathering of electronic evidence. READ MORE

MANILA, PHILIPPINES, 20-23 March

First judicial training of trainers on cybercrime for the ASEAN region

The Council of Europe and the Office of Cybercrime of the Department of Justice of the Philippines (DOJ-OOC) organized the first introductory training of trainers course (ToT) for Judges, Magistrates and Prosecutors of the ASEAN Region between 20 and 23 March 2018.

The training was delivered by officials from judicial and police authorities from the Philippines with the support of international experts to over 30 criminal justice professionals coming from Brunei, Cambodia, Malaysia, Myanmar, Philippines, Singapore and Thailand. 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

BEIRUT, LEBANON, 16 February

Basic judicial training course on cybercrime and electronic evidence in Lebanon

The Council of Europe implemented in Beirut the first Introductory Judicial Training Course for Magistrates which took place at the Ministry of Justice. This event was part of a wider strategy of the Ministry to use CyberSouth as a mean to build a pool of magistrates, gaining expertise in the field of cybercrime and electronic evidence, which will be used as resource persons for other magistrates. READ MORE

AMMAN, JORDAN, 5 March

Workshop on Responses to the challenge of cybercrime

The Council of Europe and the Jordanian Armed Forces organized a joint workshop on responses to cybercrime with the aim of sharing best practices on measures to address this challenge in an effective manner. Jordanian authorities expressed their needs in terms of support on legislation and training, as priority country of the CyberSouth project. READ MORE

TUNIS, TUNISIA, 21-23 March

Launching Conference of the CyberSouth Project

The Launching Conference of CyberSouth started with a series of sessions on cybercrime policies and strategies in the Southern Neighbourhood Region and with an overview of the assessment visits conducted last year in the priority countries of the project. More than 100 experts took part in the launching conference with delegates from priority countries Algeria, Jordan, Lebanon, Morocco, and Tunisia, as well as experts from France, Norway, Portugal and Romania, and representatives from relevant embassies. READ MORE

Inventory of activities (January – March 2018)

JANUARY 2018	
GLACY+	Advisory mission on harmonization of legislation on cybercrime and electronic evidence, Uganda, 16-18 January
iPROCEEDS	Meeting of the working group to elaborate/improve guidelines and indicators for financial sector entities to prevent money laundering in the online environment. Pristina, Kosovo*, 18 January
iPROCEEDS	Case simulation exercise on cybercrime and financial investigations, Sarajevo, Bosnia and Herzegovina, 15 – 18 January
GLACY+	Advisory mission on harmonization of legislation on cybercrime and electronic evidence, Mauritius, 22-24 January
GLACY+	Provide advice on the streamlining of procedures for mutual legal assistance related to cybercrime and electronic evidence, Mauritius, 25-26 January
iPROCEEDS	Meeting MASAK with electronic money companies on guidelines and indicators for financial sector entities to prevent money laundering in the online environment, Turkey, 30 January
T-CY, Cybercrime@Octopus	Participation at the 10th International Cybersecurity Forum, Lille, France, 23-24 January
T-CY, Cybercrime@Octopus	Participation in the workshop "The EU's approach to cybersecurity capacity building abroad: results chain and metrics" organized by EU Institute for Security Studies in cooperation with DG DEVCO, Brussels, Belgium, 29 January
T-CY	T-CY Bureau meeting, Strasbourg, France, 31 January
FEBRUARY 2018	
T-CY, Cybercrime@Octopus	2nd meeting of the T-CY Protocol Drafting Group, Strasbourg, France, 1-2 February
GLACY+	Meeting of the Ibero-American network of cyber prosecutors (CiberRed), Lisbon, Portugal, 5-7 February
T-CY, Cybercrime@Octopus	Participation in the High-level Round Table discussion on Budapest Convention, Kuala Lumpur, Malaysia, 6-7 February
Cybercrime@EAP 2018	National workshop to discuss cooperation between CSIRT, law enforcement and private sector from the perspective of cybersecurity strategies / Workshop to expand, complete and maintain the online tool on public/private cooperation, Yerevan, Armenia, 6-8 February
iPROCEEDS	Pilot introductory training course on cybercrime, electronic evidence and online crime proceeds for judges and prosecutors, Pristina, Kosovo*, 7 -10 February
GLACY+	Public Safety Working Group intersessional meeting, DG HOME – European Commission, Brussels, Belgium, 12-13 February
T-CY, Cybercrime@Octopus	Participation in the UN Expert Group Meeting on Lawful Access to Digital Data Across Borders: Development of the Practical Guide to Central Authorities, Vienna, Austria, 12-13 February
iPROCEEDS	Meeting to support existing public/private initiatives or establish such mechanisms at domestic level, Podgorica, Montenegro, 13 February

Cybercrime@EAP 2018	National workshop to discuss cooperation between CSIRT, law enforcement and private sector from the perspective of cybersecurity strategies / Workshop to expand, complete and maintain the online tool on public/private cooperation, Baku, Azerbaijan, 13-15 February
iPROCEEDS	Pilot introductory training course on cybercrime, electronic evidence and online crime proceeds for judges and prosecutors (1st part), Skopje, "the former Yugoslav Republic of Macedonia", 15 – 16 February
CyberSouth	Basic judicial training course on cybercrime and electronic evidence in Beirut, Lebanon, 16 February 2018
GLACY+	Advisory mission on the set-up of the Cybercrime Division at the CID, Colombo, Sri Lanka, 19-21 February
Cybercrime@EAP 2018	National workshop to discuss cooperation between CSIRT, law enforcement and private sector from the perspective of cybersecurity strategies / Workshop to expand, complete and maintain the online tool on public/private cooperation, Tbilisi, Georgia, 20-22 February
iPROCEEDS	Meeting MASAK with virtual currency exchange on guidelines and indicators for financial sector entities to prevent money laundering in the online environment, Turkey, 22 February
GLACY+	Advisory mission on harmonization of legislation on cybercrime and electronic evidence, Kathmandu, Nepal, 26-28 February
iPROCEEDS	Meeting MASAK with Banking Regulation and Supervision Agency (BRRC) and the Banks Association of Turkey (TBA) on guidelines and indicators for financial sector entities to prevent money laundering in the online environment, 28 February
Cybercrime@EAP 2018	Workshop on legal and practical aspects of LEA/ISP cooperation, Chisinau, Moldova, 26-27 February
GLACY+	Introductory ToT on cybercrime and electronic evidence for Judiciary Police, Kenitra, Morocco, 27 February – 2 March
Cybercrime@EAP 2018	National workshop to discuss cooperation between CSIRT, law enforcement and private sector from the perspective of cybersecurity strategies / Workshop to expand, complete and maintain the online tool on public/private cooperation, Chisinau, Moldova, 28 February – 2 March
MARCH 2018	
CyberSouth	Workshop on Responses to the challenge of cybercrime, Amman, Jordan, 5 March
iPROCEEDS	Pilot introductory training course on cybercrime, electronic evidence and online crime proceeds for judges and prosecutors (2nd part), Skopje, "the former Yugoslav Republic of Macedonia", 5 – 6 March
GLACY+	DataFocus Conference 2018, organized by INsig2 and IAP, Jakarta/Surabaya, Indonesia, 5-8 February
iPROCEEDS, GLACY+, CyberSouth, Cybercrime@EAP 2018	International conference on Judicial Cooperation in Cybercrime Matters, organised in cooperation with EUROJUST, the Hague, the Netherlands, 7 – 8 March
GLACY+	Support to the Technical Committee on Digital Rights and Freedom Bill, Abuja, Nigeria, 8-10 March
iPROCEEDS	Meeting MASAK with electronic money companies on guidelines and indicators for financial sector entities to prevent money laundering in the online environment, Turkey, 9 March

GLACY+	Participation in ICANN 61 Community Forum, Puerto Rico, 10-15 March
GLACY+	Advisory mission on harmonization of legislation on cybercrime and electronic evidence, Burkina Faso, 12-15 March
GLACY+	Participation in the Cyber Command Course organized by the Hong Kong Police, 12-16 March
GLACY+	Workshop on Cybercrime and Cybersecurity for BIMSTEC Member Countries, Bangladesh, 13-15 March
iPROCEEDS	2nd Western Balkans Integrative Internal Security Governance (IISG) Board Meeting, Ljubljana, Slovenia, 15 – 16 March
GLACY+	Residential workshop for District Judges and Magistrates on cybercrime and electronic evidence, Colombo, Sri Lanka, 16-18 March
GLACY+	Introductory ToT on cybercrime and electronic evidence for judges, with participation of countries from the ASEAN Region, Manila, Philippines, 19-23 March
GLACY+	ECTEG General Assembly, The Hague, Netherlands, 20-22 March
CyberSouth	CyberSouth Launching Conference in Tunis, Tunisia, 21-23 March
iPROCEEDS	Workshop for cybercrime units, economic crime units, financial investigators, FIU and specialised prosecutors on online financial fraud and credit card fraud, Sarajevo, Bosnia and Herzegovina, 21 – 22 March
GLACY+	Provide advice on the streamlining of procedures for mutual legal assistance related to cybercrime and electronic evidence, Dakar, Senegal, 26-27 March
GLACY+, Cybercrime@EAP 2018	Second Regional Cybercrime Cooperation Exercise, Chisinau, Moldova, 26-30 March

Coming next (April – June 2018)

APRIL 2018	
Cybercrime@Octopus, iPROCEEDS, GLACY+, CyberSouth, Cybercrime@EAP 2018	UN Intergovernmental Expert Group meeting on cybercrime, Vienna, Austria, 3 – 5 April
CyberSouth	Interpol MENA Head of cybercrime Unit meeting, Algiers, Algeria, 4-5 April
GLACY+	Integration of ECTEG training materials into the law enforcement training academies and other professional law enforcement training bodies, Colombo, Sri Lanka, 4-6 April
T-CY, Cybercrime@Octopus, iPROCEEDS, Cybercrime@EAP 2018	T-CY Protocol Drafting Group meeting, Vienna, Austria, 6 – 7 April
GLACY+	Workshop on cybercrime and electronic evidence for Ambassadors to the African Union Commission of all the African countries, Addis Ababa, Ethiopia, 11-12 April
Cybercrime@EAP 2018	National workshop to discuss cooperation between CSIRT, law enforcement and private sector from the perspective of cybersecurity strategies, discussion of memorandum of cooperation and online resource, Kyiv, Ukraine, 11-13 April
GLACY+	Integration of ECTEG materials in the training strategy for law enforcement officers, Accra, Ghana, 18-20 April

iPROCEEDS	Case simulation exercise on cybercrime and financial investigations, Tirana, Albania, 16 – 19 April
GLACY+	Assessment visit in Chile, 16-19 April
iPROCEEDS	Pilot training session on introductory training course on cybercrime, electronic evidence and online crime proceeds for judges and prosecutors (1st part), Podgorica, Montenegro, 19 – 20 April
Cybercrime@Octopus	Participation in the 15th European Conference of Electoral Management Bodies: Security in Elections, Oslo, Norway, 19-20 April
Cybercrime@EAP 2018	Contribution to Cyber Security Festival, Tbilisi, Georgia, 20 April
GLACY+	Assessment visit in Nigeria, 24-27 April
CyberSouth	Planning mission for Morocco within the framework of Cybersouth using of acquis of GLACY and GLACY+, 27-28 April
Cybercrime@EAP 2018	Advisory mission on regulations and coordination of 24/7 points of contact, Yerevan, Armenia, 25-26 April
MAY 2018	
GLACY+	Advisory mission on harmonization of legislation on cybercrime and electronic evidence, The Gambia, 2-4 May
iPROCEEDS, Cybercrime@EAP 2018	Regional meeting on International cooperation on cybercrime and electronic evidence, Kyiv, Ukraine, 3 – 4 May
GLACY+	Participation in AfriNIC Government Working Group (AfGWG) and ICANNs Capacity Development Workshop for African GAC members Law Enforcement and Consumer Protection Agencies, Dakar, Senegal, 5-7 May
CyberSouth	Combined study visits with CT MENA project on ISF capabilities, Beirut, Lebanon 7-10 May
GLACY+	National Conference on Cybercrime Policies and Legislation, including Data Protection and Electronic Evidence and Protection from online child sexual exploitation, Cebu, Philippines, 7-11 May
GLACY+	Participation in INTERPOL Eurasian Working Group on Cybercrime for Heads of Units, Teheran, Iran, 8-10 May
iPROCEEDS	Support in participation in long-distance master programme at UCD (Summer examination), Dublin, Ireland, 8 – 12 May
iPROCEEDS	Meeting of the regional working group on developing guidelines for obtaining and using electronic evidence in criminal proceedings, Podgorica, Montenegro, 11 May
GLACY+	Lecture on the Budapest Convention within the Cybersecurity Master program, LUISS, Rome, Italy, 11 May
T-CY, Cybercrime@Octopus	T-CY Protocol Drafting Group meeting, Vienna, Austria, 11-13 May
GLACY+	GLACY+ Steering Committee Meeting, 14 May
Cybercrime@Octopus, iPROCEEDS, GLACY+, CyberSouth, Cybercrime@EAP 2018	Participation in the meeting of the UN Commission for Crime Prevention and Criminal Justice, 14-18 May
iPROCEEDS	Regional workshop on criminal justice statistics and electronic evidence, Bucharest, Romania, 14 – 15 May

CyberSouth	Basic Judicial Training on Cybercrime and Electronic Evidence, Rabat, Morocco, 14-17 May
GLACY+	Development of Cybercrime investigations, digital forensics capabilities combined with in-country workshops and advice on interagency cooperation and private public partnerships to fight cybercrime, Dakar, Senegal, 14-17 May (TBC)
GLACY+	Advisory mission and workshop on cybercrime and cyber security policies and strategies, Rabat, Morocco, 14-16 May (TBC)
GLACY+	Advisory mission on cybercrime reporting and workshop on collection and monitoring of criminal justice statistics on cybercrime and electronic evidence, Rabat, Morocco, 17-18 May (TBC)
iPROCEEDS	Pilot training session on introductory training courses on cybercrime, electronic evidence and online crime proceeds for judges and prosecutors (2nd part), Podgorica, Montenegro, 17 – 18 May
iPROCEEDS	Case simulation exercise on cybercrime and financial investigations, Ankara, Turkey, 21 – 24 May
GLACY+	Assessment visit in Costa Rica, 21-24 May
GLACY+	Advisory mission on cybercrime reporting and workshop on collection and monitoring of criminal justice statistics on cybercrime and electronic evidence, Ghana, 21-22 May (TBC)
GLACY+	Support to the organization of High Level Consultation for amendments of Sri Lankan legislation on cybercrime, Sri Lanka, 22-24 May (TBC)
GLACY+	In-country advisory mission on integration/ mainstreaming of training modules in curricula of training institutions, Ghana, 23-24 May
GLACY+	ECTEG Course, Cybercrime and digital forensics specialized training for law enforcement officers, Sri Lanka, 21-25 May (TBC)
GLACY+	Advanced judicial course for Judiciary Police, Kenitra, Morocco, 21-25 May (TBC)
Cybercrime@EAP 2018	National workshop to discuss cooperation between CSIRT, law enforcement and private sector from the perspective of cybersecurity strategies / Workshop to expand, complete and maintain the online tool on public/private cooperation, Minsk, Belarus, 22 – 24 May
	Advisory mission on cybercrime reporting and workshop on collection and monitoring of criminal justice statistics on cybercrime and electronic evidence, Mauritius, 28-29 May
iPROCEEDS	ECTEG regional training on Live Data Forensics, Tirana, Albania, 28 May – 1 June
GLACY+	Advanced Judicial Training on cybercrime and electronic evidence for Judges, Prosecutors and Lawyers with participation of Anglophone countries from the ECOWAS Region, Accra, Ghana, 28 May – 1 June (TBC)
GLACY+	ECTEG Course, Cybercrime and digital forensics specialized training for law enforcement officers, Dominican Republic, 28 May – 1 June (TBC)
JUNE 2018	
iPROCEEDS, Cybercrime@Octopus, Cybercrime@EAP 2018	Participation in EuroDIG 2018 – focus on criminal justice action in cyberspace, Tbilisi, Georgia, 4 – 6 June
GLACY+	Development of Cybercrime investigations, digital forensics capabilities combined with in-country workshops and advice on interagency cooperation and private public partnerships to fight cybercrime, Dominican Republic, 4-6 June
GLACY+	Provide advice on the streamlining of procedures for mutual legal assistance related to cybercrime and electronic evidence, Dominican Republic, 7-8 June (TBC)

iPROCEEDS	Meeting to support existing public/private initiatives or establish such mechanisms at domestic level, Tirana, Albania, 11 June
iPROCEEDS	Meeting of the regional working group on developing guidelines for obtaining and using electronic evidence in criminal proceedings, Tirana, Albania, 12 – 13 June
GLACY+	Regional Cybercrime Workshop (PILON), Nuku'alofa, Tonga, 12-15 June
Cybercrime@EAP 2018	ECTEG Training on Network Investigations (24/7 units and investigators from Armenia, Belarus and Moldova), Yerevan, Armenia, 14-18 June
GLACY+	Advanced Judicial Training on cybercrime and electronic evidence for Judges, Prosecutors and Lawyers, with participation of countries from the ASEAN Region, Bohol, Philippines, 18-22 June
GLACY+	INTERPOL Instructor Development Course, with the participation of ALL GLACY+ countries, Singapore, 18-22 June
GLACY+	ToT on cybercrime and electronic evidence for First Responders, Nigeria, 18-22 June (TBC)
CyberSouth	Awareness raising meeting on the Budapest Convention and its instruments with presentation of practical cases for the Ministry of Justice and Ministry of Foreign Affairs and provide recommendations on the current legislation, Amman, Jordan 19-20 June
Cybercrime@EAP 2018	ECTEG Training on Live Data Forensics (24/7 units and investigators from Azerbaijan, Georgia and Ukraine), Baku, Azerbaijan, 19-22 June
GLACY+	Participation in INTERPOL Americas Working Group on Cybercrime for Heads of Units, Brazil, 19-21 June
CyberSouth	Awareness raising meeting on the Budapest Convention and its instruments with presentation of practical cases for the members of the working group on the draft law and some members of the Parliament and follow up on the recommendations of the draft law, Beirut, Lebanon, 21-22 June
CyberSouth	Awareness raising meeting on the Budapest Convention and its instruments with presentation of practical cases to project team members and authorities from Ministry of Foreign Affairs and Ministry of Justice and provide recommendations on national provisions currently in force on cybercrime and electronic evidence, Algiers, Algeria, 24-25 June
GLACY+	Participation in ICANN 62 Policy Forum, Panama, 25-28 June
CyberSouth	Awareness raising meeting on the Budapest Convention and its instruments with presentation of practical cases for the members of the working group responsible for the draft law on cybercrime, Tunis, Tunisia, 26-27 June
GLACY+	Lusophone Countries General meeting to support the accession to the Budapest Convention, Cape Verde, 26-28 June (TBC)
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, Dominican Republic, 26-28 June
iPROCEEDS	Training on the application of the guidelines for financial sector entities to prevent money laundering in the online environment, Sarajevo, Bosnia and Herzegovina, June
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iPROCEEDS	Training on the application of the guidelines for financial sector entities to prevent money laundering in the online environment, Podgorica, Montenegro, June

iPROCEEDS	Training on the application of the guidelines for financial sector entities to prevent money laundering in the online environment, Belgrade, Serbia, June
iPROCEEDS	Training on the application of the guidelines for financial sector entities to prevent money laundering in the online environment, Skopje, "the former Yugoslav Republic of Macedonia", June
iPROCEEDS	Training on the application of the guidelines for financial sector entities to prevent money laundering in the online environment, Ankara, Turkey, June
iPROCEEDS	Training on the application of the guidelines for financial sector entities to prevent money laundering in the online environment, Pristina, Kosovo*, June
CyberSouth	Advisory mission on the cyber threats established by the CERT – set of recommendation for the cyber security strategy, Tunis, Tunisia, June
CyberSouth	Advisory mission for an expert's workshop to discuss the opportunities on adopting a cyber security strategy, Algiers, Algeria, June
CyberSouth	Advisory mission for an expert's workshop to discuss the opportunities on adopting a cyber security strategy, Beirut, Lebanon
	Advisory mission for an expert's workshop to identify the gaps in the current cyber security strategy and draft recommendations, Amman, Jordan, June
CyberSouth	Awareness raising meeting on the Budapest Convention, benefits and challenges for Embassies of priority countries in Bucharest, Romania, June

Inventory of capacity building projects

Cybercrime@Octopus

Duration: January 2014 – December 2019
Geographical scope: Global
Budget: EUR 3.5 Million
Funding: voluntary contributions from Estonia, Hungary, Japan, Monaco, Slovakia, Romania, United Kingdom, USA, Microsoft

GLACY+ (Global Action on Cybercrime Extended)

Duration: March 2016 – February 2021
Geographical scope: Global
Budget: EUR 13.5 million
Funding: Joint project of the European Union (Instrument Contributing to Peace and Stability) and Council of Europe

PGG 2018: Cybercrime@EAP International and public/private cooperation

Duration: January – December 2018
Geographical scope: Eastern Partnership region
Budget: EUR 0.9 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
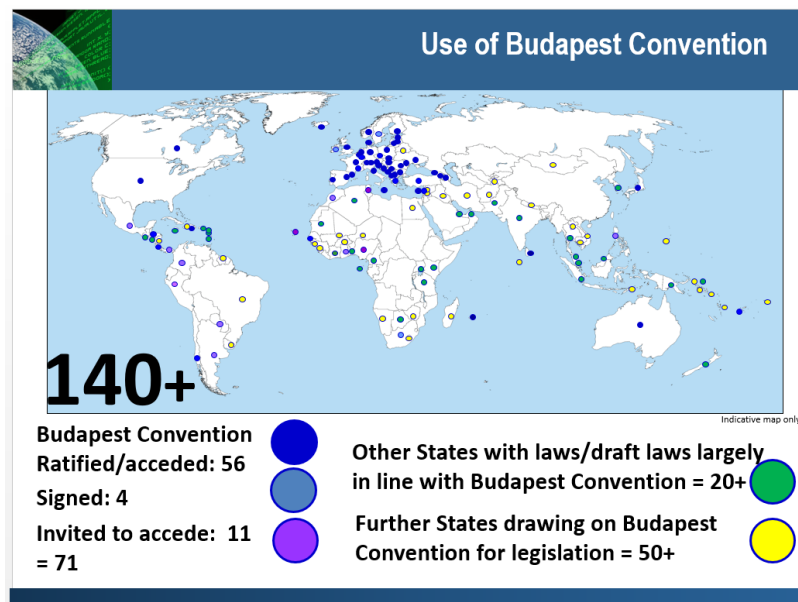Budget: EUR: 5.56 Million
Funding: Joint project of the European Union (under IPA II Multi-country action programme 2014) and Council of Europe

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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