

CYBERCRIME@COE UPDATE

April – July 2018

Highlights April - July 2018

- Argentina, Cabo Verde, Morocco and Paraguay joined the Budapest Convention, increasing the number of its Parties to 61. A further 10 States have signed it (4) or been invited to accede (6).
- First round of consultations with data protection authorities, civil society, industry and others on the [Protocol to the Budapest Convention](#) was held on 12 July at the Council of Europe in Strasbourg.
- [Octopus Conference](#) on cooperation against cybercrime took place in Strasbourg, France between 11 and 13 July 2018, gathering more than 350 participants from almost 100 countries and 75 public and private sector organisations
- 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, the Gambia, Georgia, Ghana, Indonesia, Italy, Jordan, Kosovo*, Lebanon, Liberia, Malaysia, Mauritius, Mexico, Moldova (Republic of), Montenegro, Morocco, Myanmar, Nepal, Nigeria, Panama, Paraguay, Peru, Philippines, Samoa, Senegal, Serbia, Sierra Leone, Singapore, Sri Lanka, "The former Yugoslav Republic of Macedonia", Thailand, Tonga, Tunisia, Turkey 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.

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Save the dates

- [Further consultations on the Protocol to the Budapest Convention](#), 26 November, 14h00 – 18h00, Council of Europe, Strasbourg, France
- T-CY 20 and Protocol Drafting Plenaries, 27-29 November, Council of Europe, Strasbourg, France
- African Forum on Cybercrime, 16-18 October, Addis Ababa, Ethiopia

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 31 July 2018: 61
Signatories and States invited to accede: 10

T-CY

Members as at 30 July 2018: 61 State Parties
Observer States: 10
Observer Organisations: 10

STRASBOURG, FRANCE, June - July

Argentina, Cabo Verde, Morocco and Paraguay become Parties to the Budapest Convention

[Argentina](#), [Cabo Verde](#), [Morocco](#) and [Paraguay](#) deposited the instruments of accession to the Budapest Convention. 71 States are now either Parties (61), have signed it (4) or been invited to accede (6). Further support will be provided to these countries to fully implement the Convention in line with rule of law and human rights requirements.



STRASBOURG, FRANCE, 12 July

Towards a Protocol to the Budapest Convention: consultations

Consultations on the ongoing preparation of a 2nd Additional Protocol to the Budapest Convention were held within the framework of the Octopus Conference on Cybercrime on 12 July in Strasbourg, France.

They permitted an exchange of views between representatives of the Cybercrime Convention Committee (T-CY) and data protection authorities, civil society, industry and others based on the discussion guide prepared by the T-CY.

Further consultations are planned for Monday, 26 November 2018, 14h00 – 18h00 in Strasbourg, prior to the T-CY 20 and Protocol Drafting Plenaries on 27-29 November.

STRASBOURG, FRANCE, 9 July 2018

Mutual legal assistance effectiveness, cyberviolence and elections to the T-CY Bureau in the focus of the 19th T-CY Plenary

Cybercrime Convention Committee held its 19th Plenary session on 9 July in Strasbourg, France prior to the Protocol Drafting Plenary on 10-11 July.

Important decisions were made, including adoption of the templates for requests for expedited preservation (art.29) and mutual legal assistance (art.31) for subscriber information, as well as adoption of recommendations to address the multi-faceted problem of cyberviolence as outlined in the [Mapping Study on cyberviolence](#) prepared by the T-CY.

New composition of the T-CY Bureau was elected in line with art.6 of the T-CY Rules and Procedures. The Bureau shall direct the work of the T-CY between plenary meetings.



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

STRASBOURG, FRANCE, 23 May



Council of Europe cooperation with Internet sector: two new partners

The Council of Europe's Secretary General, Thorbjørn Jagland, on 23 May 2018 signed collaboration agreements - in the form of an exchange of letters - with the European Internet Service Providers Association (EuroISPA) and the

IT security and performance firm Cloudflare to promote respect for human rights, democracy and the rule of law online. The new partners join another eight technology firms and six associations which entered into the same kind of co-operation agreement with the Council of Europe in November 2017. [READ MORE](#)



VIENNA, AUSTRIA, 14-18 May

STRASBOURG, FRANCE, 11-13 July

Octopus Conference 2018 on cooperation against cybercrime

Evidence in cyberspace, WHOIS data, cyberviolence, global state of legislation, capacity building were in focus of the 2018 edition of the Octopus Conference on cooperation against cybercrime.

More than 350 participants from almost 100 countries and 75 public and private sector organisations gathered to discuss solutions to strengthen the rule of law in cyberspace and to step up international cooperation in the fight against cybercrime. [READ MORE](#)

Council of Europe at the UN Crime Commission

The "global state of cybercrime legislation" was reviewed in a workshop organised by the Council of Europe at the [UN Crime Commission](#) in Vienna.

Between 2013 and 2018 good progress was made worldwide in terms of criminalisation. About half of UN member States now have substantive laws in place largely in line with the Budapest Convention on Cybercrime. Limited progress was made regarding procedural law. Speakers pointed at the risk that vague provisions in cybercrime laws may be used to prosecute free speech and that investigated powers are not always limited by conditions and safeguards as required by the Budapest Convention. [READ MORE](#)



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.

TIRANA, ALBANIA, 16 – 19 April

Cybercrime Simulation Exercise: Investigating 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 Unit from Albania have gathered to participate in a four days Cybercrime Simulation Exercise, in Tirana.



The activity is organised by the Cybercrime Programme Office of the Council of Europe, through the joint project of the European Union and the Council of Europe – iPROCEEDS, from 16 to 19 April 2018. [READ MORE](#)

PODGORICA, MONTENEGRO, 19 – 20 April (1st part) and 17 – 18 May (2nd part)

Second national delivery of the introductory training module on cybercrime, electronic evidence and online crime proceeds

The iPROCEEDS project supported the second national delivery of the Introductory Training Course on Cybercrime, Electronic Evidence and Online Crime Proceeds for judges and prosecutors. The training was organised in cooperation with the Centre for Training in Judiciary and State Prosecution and was conducted by the national trainers, who successfully completed a Training-of-Trainers course. [...] [READ MORE](#)

New self-guided training manual on Online Crime Proceeds available



Within the iPROCEEDS project, new training materials for judges and prosecutors have been developed on the search, seizure and confiscation of online crime proceeds. The concept of targeting online crime proceeds presented in this training course brings together the approaches of cybercrime, financial and money laundering investigations with the purpose of increasing efficiency and success of criminal investigations and criminal proceedings from the perspective of both prosecuting a criminal and targeting proceeds of crime. [READ MORE](#)

KYIV, UKRAINE, 3 – 4 May

Cybercrime@EAP 2018 and iPROCEEDS: Regional Meeting on International Cooperation



The regional meeting facilitated discussions on subjects of legal regulations on international cooperation, direct judicial cooperation, use of templates and online tools, coordination between the judicial and police-to-police cooperation process, safeguards and guarantees under Article 15 of the Budapest Convention etc. [READ MORE](#)

BUCHAREST, ROMANIA, 14 -15 May**Regional workshop on criminal justice statistics on cybercrime and e-evidence**

Statistics on cybercrime and electronic evidence are essential to quantify the level of threats posed by the different forms of cybercrimes and cyber-enabled crimes, to support more efficient investigations and prosecutions and to better inform strategic decisions of policy-makers and regulators.



To this end, the regional workshop gathered cybercrime investigation units, judges, prosecutors, representatives of the Ministry of Justice as well as national CERTs/CSIRTs from the project countries, as well as Romania and Estonia and offered the opportunity to consider a number of essential aspects related to the collection and use of criminal justice statistics on cybercrime and electronic evidence.

[READ MORE](#)

BELGRADE, SERBIA, 12 -15 June**Second national delivery of the introductory training module on Cybercrime, Electronic Evidence and Online Crime Proceeds**

The second national delivery of the Introductory Training on Cybercrime and Online Crime Proceeds for judges and prosecutors was organised in cooperation with the Judicial Academy of Serbia and Special Prosecution Office and was conducted by national trainers who successfully completed a Training of Trainers course. [READ MORE](#)

**ANKARA, TURKEY, 21 – 24 May****Investigating cybercrime and its financial gain under the last Cybercrime Simulation Exercise**

Cybercrime investigators, digital forensics specialists, financial investigators, prosecutors and the Financial Intelligence Unit participated in a four-day Cybercrime Simulation Exercise. This is the last exercise replicated at national level, after being carried out in all project countries/areas. [READ MORE](#)

**TIRANA, ALBANIA, 18 -19 June****Second national delivery of the introductory training module on Cybercrime, Electronic Evidence and Online Crime Proceeds**

During 18-19 June 2018, the iPROCEEDS project supports the second national delivery of the Introductory Training Course on Cybercrime, Electronic Evidence and Online Crime Proceeds for judges and prosecutors. This is the final part of the training which will enable participants to gain knowledge on financial investigations of cybercrime proceeds [...] [READ MORE](#)

PRISTINA, KOSOVO*, 9-13 July**ECTEG Live Data Forensics Training**

iPROCEEDS delivered the European Cybercrime Training and Education Group's (ECTEG) Live Data Forensics Training at the Academy for Public Safety in Pristina. The aim of the course is to provide an introduction to Live Data Forensics and the use of Live Data investigative techniques. [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

DUBLIN, IRELAND, 18-19 April

Contribution to the Cybercrime Meeting of the Pampidou Group of the Council of Europe

The Cybercrime@EAP 2018 project continues to strengthen the skills of the cybercrime investigators and 24/7 points of contact in their roles relevant to international cooperation on cybercrime. Linking with other professional communities, such as customs officers or drug crime investigators, in discussing and resolving the same problems of cooperation is essential for the success in this work. [READ MORE](#)



TBILISI, GEORGIA, 5-6 June

Focus on cybercrime themes and discussion at annual European Dialogue on Internet Governance (EuroDIG 2018)

The Cybercrime@EAP 2018 and IPROCCEEDS projects have jointly supported participation of project country teams at EuroDIG 2018 on 5 and 6 June in Tbilisi, Georgia. The Annual Conference of the European Dialogue on Internet Governance (EuroDIG), hosted this year by the Ministry of Economic Development of Georgia, is a fitting and relevant context for engaging project participants and partners on the topics of data governance, privacy, jurisdiction and cooperation on security in cyberspace. The pre-event to the Conference has also accommodated the Steering Committee and planning meeting for the project. [READ MORE](#)

KYIV, UKRAINE, 3-4 May 2018

Series of discussion sessions on cybercrime threats and strategies

Cybercrime@EAP 2018 and IPROCCEEDS projects of the Cybercrime Programme Office of the Council of Europe held a joint Regional Meeting on International Cooperation on cybercrime and electronic evidence in Kyiv, Ukraine, on 3-4 May 2018. Joining forces between projects allows the region-wide discussion of similar challenges and solutions to problems of international cooperation, involving 24/7 points of contact and mutual legal authorities of the Eastern Partnership region, West Balkans and Turkey.

[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

Participating countries: Cape Verde, Chile, Costa Rica, Dominican Republic, Ghana, Mauritius, Morocco, Nigeria, Philippines, Senegal, Sri Lanka, Tonga

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

CHILE, 16-19 April; NIGERIA, 24-27 April; COSTA RICA, 21-24 May; CAPE VERDE, 4-7 June

Assessment visits to new GLACY+ priority countries

Four new countries officially joined the GLACY+ project over the past months. The assessment teams of experts from the Council of Europe and INTERPOL visited first [Chile](#) and [Nigeria](#), in April, in order to establish a baseline for the project and set-up the national teams that will support the implementation of the project activities. [Costa Rica](#) and [Cape Verde](#) followed the same path in May and June. A first set of activities was decided with all countries to be delivered by the end of this year.

ETHIOPIA, 11-13 April

Workshop on Cyber Security and Cybercrime Policies for African Diplomats

The African Union Commission and the Council of Europe organized this event as part of their ongoing collaboration to jointly assist African countries in developing and strengthening their national legislation, on the basis of the Budapest Convention and the Malabo Convention, their institutional capacities, as well as their cybercrime policies and strategies. [READ MORE](#)

The event provided the opportunity to also announce the next step in this commitment to African states: the first **African Forum on Cybercrime**, which will be held in Addis Ababa on 16-18 October 2018.



AUSTRIA, 14 May

4th GLACY+ Steering Committee (SC) Meeting

The SC was attended by the representative of the European Commission (DG DEVCO), the Project Managers from C-PROC and INTERPOL and the coordinators of project teams of priority and hub countries. Main achievements of the project were discussed and the workplan until the end of 2018 was adopted. Creating networks and strengthening the fight against cybercrime at a national level was recognized as the main added value of the GLACY+ project.



THE GAMBIA, 2-4 May

Advisory mission on harmonization of cybercrime legislation

The Council of Europe, together with the Gambian authorities, organized the first workshop on cybercrime in Banjul providing the context to discuss and advice on the current legal framework on cybercrime and electronic evidence in the country. [READ MORE](#)

DAKAR, SENEGAL, 7-11 May**Regional Basic Law Enforcement Training of Trainers on Cybercrime and Electronic Evidence for African Officers of Gendarmerie**

L'École des Officiers de la Gendarmerie Nationale (EOGN) of Senegal, in cooperation with the EU and the Council of Europe, organized, for the second consecutive year, a five day training on cybercrime matters and electronic evidence gathering for officers across the African continent. [READ MORE](#)

**SINGAPORE, 18-22 June****Second INTERPOL Instructor Development Course (IDC) dedicated to participants from GLACY+ priority and hub countries**

The second INTERPOL IDC was attended by 16 participants from the GLACY+ countries who were certified as INTERPOL Instructors or received attendance certificates. The course was organised at the INTERPOL Global Complex for Innovation (IGCI) in Singapore. [READ MORE](#)

**IRAN, 8-10 May****Participation in INTERPOL's Eurasian Working Group on Cybercrime for Heads of Units**

The working group serves as a platform to share best practice and latest cybercrime trends. It consists of five-day study and discussion with cyber unit heads from Europe, Asia and Oceania countries. Participants from the Philippines and Sri Lanka were supported by the GLACY+ project to attend this event.

DOMINICAN REPUBLIC, 11-15 and 26-28 June**ECTEG Course and Workshop on Data Protection delivered by INTERPOL trainers**

The ECTEG course on Live-Data Forensics included both theoretical background and hands-on exercises, so that participants can apply the knowledge in real life search and seizure. The data protection training, also including INTERPOL modules on global policing capabilities, focused on the importance of the data protection rules as the cornerstone for the development of an ecosystem of trust and effectiveness in police cooperation.

**SRI LANKA, 4-6 April; GHANA, 18-20 April****Integration of ECTEG materials in the training strategy for law enforcement officers**

Teams of INTERPOL officers visited Sri Lanka and Ghana to initiate the discussions on building national cybercrime training strategies for law enforcement officers. The expected outcome is to support the cybercrime units' sustainable and constant development.

UNITED KINGDOM, 27-29 June**3rd INTERPOL Digital Forensics Experts Group**

The DFEG Meeting provides a forum to explore the opportunities, risks and challenges associated to policing in the digital age.

Participants from Chile, Costa Rica, Dominican Republic, Ghana and Nigeria, among GLACY+ countries, were represented.

ITALY, 7-11 May, 4-15 June**Drug Online and Cybercrime Training Courses organized by the Italian Police**

Two Ghanaian officers were supported by the GLACY+ project to participate in cybercrime related courses organized by the Italian Police.

The Drug Online course lasted one week and was focused primarily on theoretical issues and practical exercises on the fight against online international drug trafficking.

NUKU'ALOFA, TONGA, 12-15 June**Second Annual PILON Cybercrime Workshop:
Combatting Online Child Abuse in the Pacific**

The Attorney General's Office of Tonga hosted the Second Pacific Islands Law Officer's Network Cybercrime Workshop on "Combatting Online Child Abuse in the Pacific".

The four-day workshop was attended by more than 40 participants from 15 countries in the Pacific and was organized through the continued support of the Council of Europe (GLACY+ project) and the Australian Attorney-General's Office.

[READ MORE](#)

**APIA, SAMOA, 2-6 July****Advisory mission and training workshop on
cybercrime legislation**

Together with the Attorney General's Office in Samoa, the Council of Europe organized a succession of two events aimed at assessing the Samoan legislation and providing key concepts to criminal justice professionals on cybercrime and electronic evidence.

The two successive workshops were very interactive, with stakeholders coming from public and private sector, including judiciary, prosecution and law enforcement. [READ MORE](#)

CEBU, PHILIPPINES, 19-22 June; ACCRA, GHANA, 17-20 July**Advanced Judicial Training on Cybercrime and E-Evidence in the ASEAN and ECOWAS regions**

The Advanced Judiciary Training Course on Cybercrime and Electronic evidence for Judges, Magistrates and Prosecutors was first delivered in Cebu, in partnership with the [Office of Cybercrime of the Department of Justice of the Philippines \(DOJ-OOC\)](#) and the Supreme Court of the Philippines. Participants came from Brunei, Cambodia, Malaysia, Myanmar, Singapore, Thailand and Philippines. [READ MORE](#)

In July, the same training was delivered in Ghana for the English-speaking countries of the ECOWAS region. The training was chaired by the Deputy Minister of Communications Hon. Vincent Sowah Odotei and was attended by participants from Ghana, Nigeria, Sierra Leone and Gambia. [READ MORE](#)

The advanced training module was designed to build upon the knowledge and skills gleaned from the introductory program, with the expectation that, participants will develop additional competences to support their respective institutions and countries in the fight against cybercrime.



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, 7-10 May

CyberSouth conducted a study visit of specialized units on cybercrime in Lebanon

In the second week of May, under CyberSouth Project, a study visit was conducted with the support of our partners from CT MENA. The aim of this activity was to assess and have a better overview of the current cybercrime capabilities of Internal Security Forces (ISF) in Lebanon regarding specialized training needs, human resources and unit structure, investigative skills and procedures, national and international cooperation. [READ MORE](#)



RABAT, MOROCCO, 14-17 May

Basic judicial training course on cybercrime and electronic evidence in Morocco

Within the framework of the joint project of the European Union and Council of Europe – CyberSouth, a basic judicial training was delivered to 20 magistrates from Morocco from 14-17 May 2018. The objective of this activity was to improve the knowledge of the magistrates to handle electronic evidence and cybercrime investigations/prosecutions. [READ MORE](#)



AMMAN, JORDAN, 4-6 June

Assessment visit in Jordan

Within the framework of CyberSouth, a joint project of the European Union and the Council of Europe, an assessment visit was conducted in Jordan during 4-6 June in order to meet with competent authorities responsible for addressing cybercrime and e-evidence issues in the field of criminal justice. [READ MORE](#)



Inventory of activities (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
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
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*, 5 April
Cybercrime@Octopus, iPROCEEDS, Cybercrime@EAP 2018	T-CY Protocol Drafting Group meeting, Vienna, Austria, 6 – 7 April
iPROCEEDS	Meeting 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", 11 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
iPROCEEDS	Case simulation exercise on cybercrime and financial investigations, Tirana, Albania, 16 – 19 April
GLACY+	Assessment visit in Chile, 16 – 19 April
Cybercrime@EAP 2018	Contribution to Annual Meeting on Cybercrime of the Pompidou Group, Dublin, Ireland, 18 – 19 April
GLACY+	Integration of ECTEG materials in the training strategy for law enforcement officers, Accra, Ghana, 18 – 20 April
iPROCEEDS	Pilot training session on introductory training course on cybercrime, electronic evidence and online crime proceeds for judges and prosecutors (1 st part), Podgorica, Montenegro, 19 – 20 April
Cybercrime@EAP 2018	Contribution to Cyber Security Festival, Tbilisi, Georgia, 20 April
GLACY+	Assessment visit in Nigeria, 24 – 27 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, Banjul, 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	Study visit of specialized units on cybercrime, Beirut, Lebanon, 7 – 10 May
GLACY+	Regional Basic Law Enforcement Training of Trainers on Cybercrime and Electronic Evidence for African Officers of Gendarmerie, Dakar, Senegal, 7 – 11 May
Cybercrime@Octopus	Participation of one Ghanaian officer in the Drug Online Course, organized by the Central Directorate for Antidrug Services (C.D.A.S.) and the Multiagency College of Advanced Studies for Law Enforcement Officials, Rome, Italy, 7 – 11 May
GLACY+	National Roll-out of Introductory training by the prosecutors and judges who attended the ToT in March 2018, Cebu, Philippines, 8 – 10 May
GLACY+	Participation in INTERPOL Eurasian Working Group on Cybercrime for Heads of Units, Tehran, Iran, 8 – 10 May
GLACY+	Lecture on the Budapest Convention within the Cybersecurity Master program, LUISS, Rome, Italy, 11 May
iPROCEEDS	Support in participation in long-distance master programme at UCD (Summer examination), Dublin, Ireland, 8 – 12 May
Cybercrime@Octopus, iPROCEEDS	T-CY Protocol Drafting Group meeting, Vienna, Austria, 11 – 13 May
	4 th GLACY+ Steering Committee Meeting, Vienna, Austria, 14 May
iPROCEEDS	Regional workshop on criminal justice statistics on cybercrime and electronic evidence, Bucharest, Romania, 14 – 15 May
CyberSouth	Basic judicial training course on cybercrime and electronic evidence, Rabat, Morocco, 14 – 17 May
Cybercrime@Octopus, iPROCEEDS	Participation in the workshop on the state of cybercrime legislation (Council of Europe in partnership with the Governments of Argentina, Portugal, Romania, Sri Lanka and United Kingdom and the European Union), Vienna, Austria, 15 May
Cybercrime@Octopus, iPROCEEDS, GLACY+, CyberSouth, Cybercrime@EAP 2018	Participation in the 27 th session of the UN Commission for Crime Prevention and Criminal Justice "Criminal justice responses to prevent and counter cybercrime in all its forms, including through the strengthening of cooperation at the national and international levels", 14 – 18 May
iPROCEEDS	Pilot training session on introductory training courses on cybercrime, electronic evidence and online crime proceeds for judges and prosecutors (2 nd part), Podgorica, Montenegro, 17 – 18 May
GLACY+	Assessment visit in Costa Rica, 21 – 24 May
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
iPROCEEDS	Case simulation exercise on cybercrime and financial investigations, Ankara, Turkey, 21 – 24 May
iPROCEEDS	Pilot introductory training course on cybercrime, electronic evidence and online crime proceeds for judges and prosecutors (1 st part) Tirana, Albania, 30 – 31 May
GLACY+	Analysis of the project of Cybercrime bill in Brazil, 31 May

JUNE 2018	
iPROCEEDS Cybercrime@EAP 2018	Participation in EuroDIG 2018 – focus on criminal justice action in cyberspace, Tbilisi, Georgia, 4 – 6 June
CyberSouth	Assessment visit in Jordan, 4 – 6 June
GLACY+	Assessment visit in Cabo Verde, 4 – 7 June
GLACY+	Participation of one Ghanaian officer in a Cybercrime Training organized by the Italian Police in Rome, Italy, 4 – 15 June
iPROCEEDS	Participation in the 3rd International Conference "Cyber Crime Trends and Threats: Europe and International Dimensions", Cyprus, 11 – 12 June
GLACY+	ECTEG Course: Live-Data Forensics for law enforcement officers, Santo Domingo, Dominican Republic, 11 – 15 June
iPROCEEDS	Pilot training session on introductory training course on cybercrime, electronic evidence and online crime proceeds for judges and prosecutors, Belgrade, Serbia, 12 – 15 June
GLACY+	Regional Cybercrime Workshop (PILON), Nuku'alofa, Tonga, 12 – 15 June
iPROCEEDS	Pilot introductory training course on cybercrime, electronic evidence and online crime proceeds for judges and prosecutors (2 nd part), Tirana, Albania, 18 – 19 June
GLACY+	INTERPOL Instructor Development Course, with the participation of GLACY+ countries, Singapore, 18 – 22 June
Cybercrime@EAP 2018	Advisory Mission on international cooperation through 24/7 points of contact and mutual legal assistance, Baku, Azerbaijan, 19 – 21 June
GLACY+	Advanced Judicial Training on cybercrime and electronic evidence for Judges, Prosecutors and Lawyers, with participation of countries from the ASEAN Region, Cebu, Philippines, 19 – 22 June
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, Santo Domingo, Dominican Republic, 26 – 28 June
GLACY+	3rd INTERPOL Digital Forensics Experts Group, London, UK, 27 – 29 June
GLACY+	Participation of one delegate from the Philippines in the GFCE Meeting of the WG on Cyber Security Policy and Strategy, 28 June

Coming next (July – September 2018)

JULY 2018	
GLACY+	Advisory mission on harmonization of legislation on cybercrime and electronic evidence, Apia, Samoa, 2 – 4 July
GLACY+	Workshop for Judges and Magistrates on cybercrime and electronic evidence, Apia, Samoa, 4 – 6 July
Cybercrime@Octopus, iPROCEEDS, GLACY+, CyberSouth, Cybercrime@EAP 2018	Participation in the 19th T-CY plenary, 2 nd Protocol Drafting Plenary and 2 nd meeting of the 24/7 points of contact under the Budapest Convention, Strasbourg, France, 9 – 11 July
iPROCEEDS	ECTEG regional training on Live Data Forensics in cooperation with the Academy for Public Safety, Kosovo*, 9 – 13 July

iPROCEEDS Cybercrime@EAP 2018	Meeting of 24/7 Point of Contacts, Strasbourg, France, 11 July
iPROCEEDS Cybercrime@EAP 2018	Octopus Cybercrime Conference, Strasbourg, France, 11 – 13 July
GLACY+	Visit of the Attorney General of Nepal to Eurojust and the Prosecution Services in Brussels, The Netherlands and Belgium, 16 – 20 July
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, 16 – 20 July
Cybercrime@EAP 2018	Workshop on practical aspects of cooperation between CSIRTs and law enforcement, followed by advisory visits to CERT.GOV.UA and State Security Service technical division, Kyiv, Ukraine, 17 – 19 July
GLACY+	Participation in the CyberSecurity Summer Bootcamp 2018, Leon, Spain, 17 – 28 July
iPROCEEDS	First preparatory meeting to develop a Cyber Exercise Scenario (C-PROC, consultants), Bucharest, Romania, 23 – 25 July
GLACY+	Integration of ECTEG training materials into the law enforcement training academies and other professional law enforcement training bodies, Port Louis, Mauritius, 30 July – 1 August
CyberSouth	Training of trainers basic judicial course on cybercrime and Electronic evidence, Strasbourg, France, 30 July – 3 August
AUGUST 2018	
GLACY+	Special residential programme on cybercrime and electronic evidence for the Supreme Court Justices of Mauritius, 1 – 3 August
GLACY+	ECTEG Course, Cybercrime and digital forensics specialized training for law enforcement officers, Manila, Philippines, 13 – 17 August
GLACY+	ECTEG Course, in parallel: 1. Open-Source forensics and 2. Mobile forensics, Nuku'alofa, Tonga, 20 – 24 August
GLACY+	Advisory mission on harmonization of legislation on cybercrime and electronic evidence, Vanuatu, 20 – 24 August
CyberSouth	Advisory mission on setting up a CSIRT (in cooperation with CT MENA project), Beirut, Lebanon, 23 – 24 August
CyberSouth	Advisory mission on 24/7 contact point, Tunis, Tunisia, 27 August
GLACY+	Advanced Judicial Training on cybercrime and electronic evidence for Judges, Prosecutors and Lawyers with participation of countries from the Pacific Region, Nuku'alofa, Tonga, 27 – 30 August
GLACY+	Joint International Workshop for Cybercrime Investigation Units and MLA Central Authorities, INTERPOL, Singapore, 27 – 31 August
CyberSouth	Advisory mission for an expert's workshop to discuss the opportunities on adopting a cybersecurity strategy, Tunis, Tunisia, 29 – 30 August
GLACY+	In-country advisory mission on integration/ mainstreaming of training modules in curricula of training institutions, Nuku'alofa, Tonga, 30 August
Cybercrime@Octopus	ASSOCHAM Annual meeting 2018, New Delhi, India, 31 August

SEPTEMBER 2018	
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 with recommendations on national provisions currently in force on cybercrime and electronic evidence, Algiers, Algeria, 2 September
GLACY+	Participation in INTERPOL Americas Working Group on Cybercrime for Heads of Units, Sao Paulo, Brazil, 4 – 6 September
iPROCEEDS, GLACY+, CyberSouth, Cybercrime@EAP 2018	2018 Underground Economy Conference, Strasbourg, France, 4 – 7 September
CyberSouth	Awareness raising meeting on the Budapest Convention and its instruments with presentation of practical cases for the members of the working group to project team member and representatives of the working group responsible for the draft law on cybercrime, Tunis, Tunisia, 6 – 7 September
GLACY+	Data protection legislation conference, Abuja, Nigeria, 9 – 14 September
GLACY+	Advisory mission on CERT capacities, digital forensics lab and public-private cooperation, Dakar, Senegal, 10 – 12 September
iPROCEEDS	Meeting to support existing public/private initiatives or establish such mechanisms at domestic level, Brcko District, Bosnia and Herzegovina, 11 September
CyberSouth	Basic Judicial Training on cybercrime and electronic evidence, Beirut, Lebanon, 11 – 15 September
Cybercrime@EAP 2018	Tabletop exercise on interagency cooperation in the context of international cooperation on cybercrime and electronic evidence, Yerevan, Armenia, 11 – 12 September
iPROCEEDS	Meeting to support existing public/private initiatives or establish such mechanisms at domestic level, Republika Srpska, Bosnia and Herzegovina, 12 September
iPROCEEDS	Workshop for cybercrime units, economic crime units, financial investigators, FIUs and specialised prosecutors on specific issues, Skopje, "the former Yugoslav Republic of Macedonia", 12 – 13 September
CyberSouth	Visite d'étude à l'étranger dans une unité spécialisée en cybercriminalité et traitant de la coopération internationale ainsi que visite d'étude d'un laboratoire forensic, Bucarest, Roumanie, 16 – 18 Septembre
iPROCEEDS, GLACY+, CyberSouth, Cybercrime@EAP 2018	Participation in 6 th Annual INTERPOL-Europol Conference on Cybercrime, ICGI, Singapore, 18 – 20 September
GLACY+	Participation in the Global Forum on Cyber Expertise (GFCE) Annual Meeting 2018, Singapore, 18 – 20 September
Cybercrime@EAP 2018	Tabletop exercise on interagency cooperation in the context of international cooperation on cybercrime and electronic evidence with follow-up advisory mission on 24/7 points of contact, Kyiv, Ukraine, 17-19 September
T-CY, Cybercrime@Octopus	T-CY Bureau and Protocol Drafting Group meeting, Strasbourg, France, 17-19 September
GLACY+	Advisory mission and workshop on cybercrime and cyber security policies and strategies, Santo Domingo, Dominican Republic, 19 – 20 September
CyberSouth	Adaptation of First Responder Course, Bucharest, Romania, 19 – 20 September

iPROCEEDS	Regional Ministerial Conference on High-Tech Crime and Information Security "Connect securely!", Belgrade, Serbia, 20 – 21 September
Cybercrime@EAP 2018	National Cybercrime Cooperation Forum with participation of law enforcement and Internet industry as a part of contribution to Youth-IGF and IGF-UA 2018, Kyiv, Ukraine, 20 – 21 September
CyberSouth	Awareness raising meeting on the Budapest Convention, benefits and challenges for Embassies of priority countries in Bucharest, Romania, 21 September
GLACY+	Participation in the Pacific Judicial Conference, Apia, Samoa, 24 September
iPROCEEDS	Second preparatory meeting to finalise the Cybercrime Exercise Scenario (C-PROC, consultants), Bucharest, Romania, 24 – 26 September
GLACY+	Introductory ToT on cybercrime and electronic evidence for magistrates and prosecutors, Port Louis, Mauritius, 24 – 28 September
GLACY+	Advisory mission on cybercrime reporting and workshop on collection and monitoring of criminal justice statistics on cybercrime and electronic evidence, Port Louis, Mauritius, 24 – 25 September
CyberSouth	Basic judicial training on cybercrime and electronic evidence, Algiers, Algeria, 24 – 28 September
CyberSouth	Training on electronic evidence and procedure for law enforcement, prosecutors and judges, Beirut, Lebanon, 24 – 28 September
Cybercrime@EAP 2018	Tabletop exercise on interagency cooperation in the context of international cooperation on cybercrime and electronic evidence with follow-up advisory mission on 24/7 points of contact, Baku, Azerbaijan, 25 – 26 September
GLACY+	Participation in the bi-annual Policy Network Meeting in the Pacific, organized by the Australian Federal Police, Fiji, 26 – 28 September
GLACY+	3rd National Conference on Cybercrime and Electronic Evidence, Abuja, Nigeria, 26 – 28 September
Cybercrime@EAP 2018	National Cybercrime Cooperation Forum with participation of law enforcement and Internet industry as a part of contribution to ArmTech Conference 2018, Yerevan, Armenia, 27 or 28 September

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

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

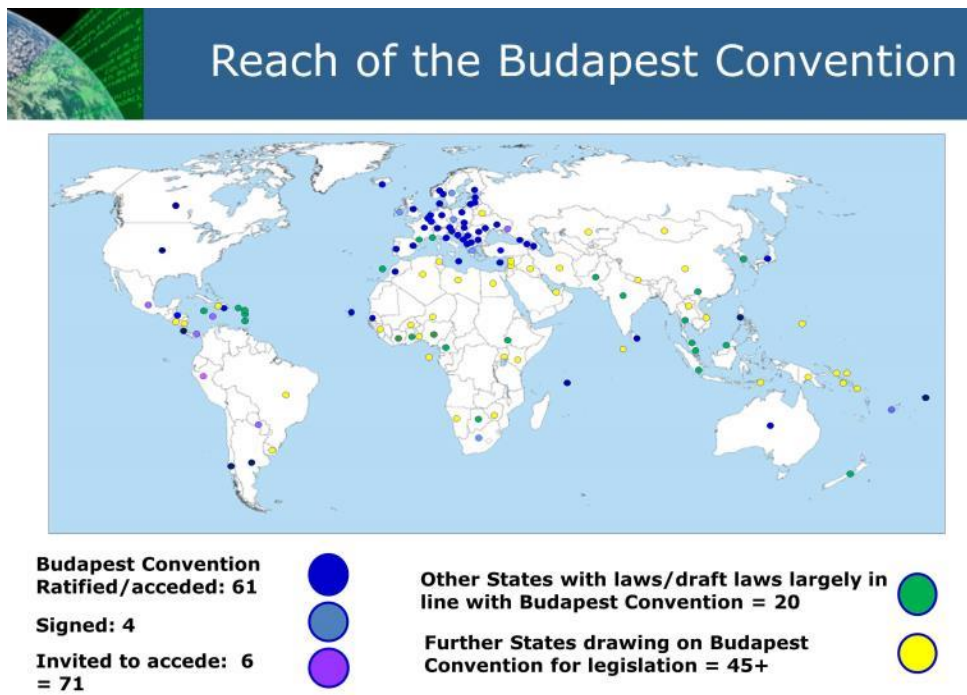
PGG 2018: Cybercrime@EAP International and public/private cooperation

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



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