CYBERCRIME@COE UPDATE

August – December 2018

Highlights August-December 2018

- The First **African Forum on Cybercrime** gathered impressive numbers: nearly 300 delegates from over 50 African countries, regional and international organizations.
The event was organized by the African Union Commission, with the support of the Council of Europe, the European Union, INTERPOL, UNODC, the Commonwealth Secretariat, the U.S. State Department and the UK Home Office.

- Ghana joined the Budapest Convention on Cybercrime on 3 December, thus becoming the 62nd Party to this treaty. Nine further States have signed it or been invited to accede. The Council of Europe also celebrated the 17th Anniversary of the Budapest Convention on Cybercrime on 23 November.

- The Cybercrime Convention Committee (T-CY) shaped the strategic directions of its work for 2019 as reflected in the workplan adopted during the T-CY 20th Plenary. The preparation of the 2nd additional Protocol on enhanced international cooperation and access to evidence in the cloud largely shapes the 2019 agenda.

- The Netherlands and the USA have made voluntary contributions to the Cybercrime@Octopus project, aiming to support the work of the Cybercrime Convention Committee as well as capacity building activities on cybercrime and electronic evidence.

- The Council of Europe's Data Protection Unit and Cybercrime Unit, through the GLACY+ project, joined forces to support drafting workshops on data protection legislation in two African countries: Nigeria and Kenya.

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.

JOIN THE COMMUNITY

Save the date

- Criminal Justice in Cyberspace Conference, 25-27 February 2019, Bucharest, Romania

Budapest Convention on Cybercrime
Common standards

"Protecting you and your rights in cyberspace"

Cybercrime Convention Committee (T-CY)
Follow-up

Cybercrime Programme Office (C-PROC)
Capacity building

COUNCIL OF EUROPE

CONSEIL DE L'EUROPE

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 December 2018: 62 States Parties
Parties as at 15 December 2018: 62	Observer States: 9
Signatories and States invited to accede: 9	Observer Organisations: 10

STRASBOURG, FRANCE, 3 December

Ghana becomes a Party to the Budapest Convention on Cybercrime

The Republic of Ghana has deposited the instruments of accession to the Budapest Convention. With Ghana's accession, the Convention on Cybercrime has now 62 states parties. READ MORE

STRASBOURG, FRANCE, 26-29 November

Strategic directions of the Cybercrime Convention Committee (T-CY) for 2019

The 2019 agenda of the T-CY will be largely shaped by the preparation of the 2nd additional Protocol on enhanced international cooperation and access to evidence in the cloud. READ MORE

Good progress was made by the Protocol Drafting Plenary on 28 and 29 November.

Consultations with data protection experts on 26 November indicated options on additional solutions on access to evidence.

Stakeholders are invited to send written comments by 20 February 2019 on the provisional draft text on "emergency mutual assistance" and "languages of requests". READ MORE

STRASBOURG, FRANCE, 23 November

17th Anniversary of the Budapest Convention

The Council of Europe celebrated the 17th Anniversary of the Budapest Convention on Cybercrime. On this occasion, Permanent Representations of Parties and Observers to the Council of Europe were briefed on current challenges of cybercrime and the Council of Europe response. READ MORE

PARIS, FRANCE, 12 November

Paris Call on Cyberspace: "Budapest Convention a key tool"

More than 50 States, 90 NGOs and academia and 130 corporations and groups have endorsed the Paris Call for Trust and Security in Cyberspace launched by French President Macron on 12 November. READ MORE

SEOUL, REPUBLIC OF KOREA, 29-31 August

The Budapest Convention at ISCR 2018

Progress towards an additional Protocol to the Budapest Convention was one of the topics of the International Symposium on Cybercrime Response (ISCR 2018).

The Symposium is organised annually since 2000 by the Korean National Police. This year's edition had participants from more than 60 countries. READ MORE

UPDATE: Cybercrime@Octopus

Cybercrime@Octopus

Duration: January 2014 – December 2019

Budget: EUR 3.5 Million

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

Participating countries/areas: Global

STRASBOURG, FRANCE, September-December

US and The Netherlands support the Budapest Convention

The US State Department and the Council of Europe have signed a new funding agreement through which the USA is contributing with further US$ 500,000 to the project Cybercrime@Octopus READ MORE
Moreover, the Netherlands Ministries of Justice and of Foreign Affairs made two voluntary contributions to the Cybercrime@Octopus project READ MORE. These funds will be used to support implementation of the Budapest Convention worldwide.

NIAMEY, NIGER, 10-14 December; NOUAKCHOTT, MAURITANIA, 17-19 December

Advisory missions on cybercrime legislation

Council of Europe teams of experts visited national authorities in Niger and Mauritania to assess the progress made towards aligning their cybercrime legislation with the provisions of the Budapest Convention and other international standards.

NEW DELHI, INDIA, 31 August

11th India Cyber Security Summit

The Associated Chambers of Commerce and Industry (ASSOCHAM) held the 11th Cyber Security in cooperation with the Council of Europe.

Through Cybercrime@Octopus, the Council of Europe has been supporting the annual Cybersecurity summits of the ASSOCHAM of India as a cost-effective means to maintain dialogue with the authorities of India regarding the Budapest Convention. READ MORE

August

Comparative analysis of legal framework of Qatar

The analysis of Law 14 (2014) against the provisions of the Budapest Convention was carried out at the request of the authorities of Qatar.

The review suggests that while Qatar has transposed many provisions of the Convention, some are missing and with regard to procedural provisions, the scope (whether applicable to all crimes entailing electronic evidence) and safeguards (broad scope of some procedural powers) of some of them need to be clarified.

OAS/NEW YORK, USA, 24-26 September 2018
Review of the draft law on cybercrime of Chile

Chile is a Party to the Budapest Convention but its domestic law is not yet fully in line with this treaty. Through Cybercrime@Octopus, the Council of Europe contributed to a review of draft laws of Chile organised by the Organisation of American States, including substantive and procedural law provisions. The improved drafts are now in the hands of the authorities of Chile for further review and submission to the Parliament.

The Council of Europe will follow further developments and provide additional support if necessary.

SAMOA, 24 September; FIJI, 26-28 September

Pacific Judicial Conference and bi-annual Policy Network Meeting in the Pacific

The Council of Europe was invited to participate as panelist in the two events to discuss about the Budapest Convention, as well as capacity building projects carried out, particularly in the Pacific region.

The bi-annual policy network meeting in the Pacific, organized by the Australian Federal Police, was addressed to Pacific Police Officers from Fiji, Samoa, Solomon Islands, Nauru, Vanuatu, Tonga, Cook Islands and Tuvalu

ACCRA, GHANA, 23 October

Training for Justices and support to the Criminal Justice Sector Forum on Cybercrime

The Council of Europe supported three workshops for Supreme Court and Appeal Court judges and members of Parliament. These workshops were opened by the Minister of Communications, Ursula Owusu-Ekuful.

Speaking at the Cybersecurity Awareness and a safer Digital Ghana Month, during the same week, President Akufo-Addo of Ghana anticipated the country's accession to the Budapest Convention. READ MORE

KENYA, 2-5 October

Drafting workshop on data protection legislation

The Task Force to develop the Policy and Regulatory Framework for Privacy and Data Protection in Kenya proposed a Policy and draft Bill that has been published for public consultations and inputs.

The suggested amendments received were discussed with the Council of Europe experts during the workshop held in the week 2-5 October.

The Data Protection Unit and the Cybercrime Division of the Council of Europe, assisted by two data protection experts, joint forces to organize this workshop to support Kenyan authorities in drafting appropriate data protection legislation. 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.

BRCKO DISTRICT and BANJA LUKA, BOSNIA AND HERZEGOVINA, 11-12 September

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

Under result 5, the Joint Project of the European Union and the Council of Europe – iPROCEEDS, supported the Cybercrime Units in Brcko Distric and Banja Luka to take the lead and ownership in organising meetings under their auspices for information sharing between the criminal justice authorities and the private sector (financial sector and ISPs).

The meetings gathered representatives from the Ministry of Interior (High Tech Department) of Bosnia and Herzegovina, Federal Police Administration of Bosnia and Herzegovina, Prosecutor's Offices, State Investigation and Protection Agency (SIPA), Banking Agency of the Federation of Bosnia and Herzegovina and Republika Srpska, as well as representatives from the private sector. READ MORE

ZAGREB, CROATIA, 4-5 October

Regional Forum on Online Fraud

Under the Croatian Chairmanship of the Council of Europe Committee of Ministers, the Cybercrime Programme Office of the Council of Europe and Regional Centre for judicial training on Cybercrime of the Judicial Academy of Croatia organised the Regional Forum on Online Fraud on 4-5 October 2018 in Zagreb, Croatia. Criminal justice

BIHAĆ, BOSNIA AND HERZEGOVINA, 1-4 October

Second National Delivery of the Introductory Judicial Training Course on Cybercrime, Electronic Evidence and Online Crime Proceeds

Following a successful pilot delivery in Sarajevo in November last year, the iPROCEEDS project is supporting the second national delivery of the Introductory Training Course on Cybercrime, Electronic Evidence and Online Crime Proceeds in Bihać. The training is organised in cooperation with the Centres for Judicial and Prosecutorial Training in the Federation of Bosnia and Herzegovina and Republika Srpska and is conducted by national trainers, who successfully completed a Training-of-Trainers course.

Around 30 judges and prosecutors from Bosnia and Herzegovina are taking part in the training course which touches upon aspects of cybercrime, electronic evidence, financial investigations of online crime proceeds and money laundering typologies. They are being trained to deal with cybercrime and the related criminal money flows by making use of the existing substantive and procedural laws as well as of the available avenues of expedite and extensive international cooperation. READ MORE

BUDAPEST, HUNGARY, 5-7 November

Training Course on Cryptocurrencies

Cybercriminals make use of technology for their

authorities from the South-eastern Europe, representatives of the private sector, Council of Europe, Europol, FBI, Ministry of Justice of Estonia, FIU-Luxembourg, and City of London Police shared and discussed current threats, trends, as well countermeasures and various initiatives in the field of combatting online fraud, relevant international standards and frameworks and their effective application in investigation and prosecution of online fraud and online crime proceeds, as well as the need to enhance public-private cooperation and information sharing at national and international levels. READ MORE

ANKARA, TURKEY, 15 – 19 October

E.C.T.E.G Malware Investigation Training Course

The new methods used by cybercriminals evolved to a degree that tends to be higher than the ones law enforcement stand. The global scale of WannaCry and NotPetya attacks of mid-2017 proved to be a real challenge for national law enforcement agencies to handle alone malware attacks of such level. And with the mobile banking catching up with the online banking, ransomware and other types of mobile malware will continue to extend.

The Joint Project of the European Union and the Council of Europe - iPROCEEDS, in cooperation with the Department of Cybercrime of Turkish National Police, is delivering the European Cybercrime Training and Education Group's (ECTEG) Malware Investigation Training Course

During one week, 12 participants from Turkey and Kosovo*, will learn practical analysis techniques of how to create and deploy malware, identify infected machines, apply the malware analysis to a malware sample, document malware analysis process for evidential purposes, use OSINT techniques to identify criminals and enumerate their infrastructure, etc. READ MORE

benefit; they adopt new digital solutions such as cryptocurrencies to add an additional layer of anonymity to their illegal conduct. Virtual currencies can be important vehicles for money laundering and terrorist financing. Investigating the criminal use of cryptocurrencies is not an easy task. More efficient investigations require speacilised knowledge and skills, but also effective legislation.

During three days, prosecutors, cybercrime and financial investigators and Financial Intelligence Unit specialists […] have been introduced to the cryptocurrencies' ecosystem - different types of wallets, public and private keys, exchanges, "miners", mixers and tumblers. The open source methods of tracing bitcoin transactions have been explored as well as methods of their seizure. Participants learned OSINT techniques in gathering information on a suspect. READ MORE

ANKARA, TURKEY, 21 - 24 November

Second National Delivery of the Introductory Training Module on Cybercrime, Electronic Evidence and Online Crime Proceeds

Following a successful pilot delivery to candidate judges and prosecutors in Ankara in December last year, the iPROCEEDS project is supporting the second national delivery of the "Introductory Training Course on Cybercrime, Electronic Evidence and Online Crime Proceeds". The training module is being delivered to acting judges and prosecutors and is organised in cooperation with the Training Centre for Judges and Prosecutors of Turkey.

Around 30 judges and prosecutors from Turkey are taking part in the training course which touches upon aspects of cybercrime, electronic evidence, financial investigations of online crime proceeds and money laundering typologies. They are being trained to deal with cybercrime and the related criminal money flows by making use of the existing substantive and procedural laws as well as of the available avenues of expedite and extensive international cooperation. READ MORE

BUCHAREST, ROMANIA, 12 - 15 November

Regional Cybercrime Simulation Exercise investigating cybercrime and online crime proceeds

Cybercrime today is driven mostly by financial gain and thus rapid detection and action on illegal money flows on the Internet is often a necessity to identify and minimize damages from the criminal activity. The growing threat of cybercrime is further exacerbated by difficulties of access to and securing of electronic evidence, especially if information vital for criminal investigations is in the hands of private companies and is found beyond national borders. However, even where realisation of these threats and challenges by policy makers and professional communities is as strong as ever, successful response to these is often hampered by lack of coordination and common approach of these communities to what should be the ultimate common goal – ensuring safer cyberspace for all.

In order to address the problems of coordination and cooperation in the most practical way, the Cybercrime Simulation Exercise brought together more than 40 prosecutors, cybercrime investigators, financial investigation/intelligence and digital forensics specialists from Albania, Bosnia and Herzegovina, Montenegro, Romania, Serbia, "the former Yugoslav Republic of Macedonia", Turkey and Kosovo*1 who will need to work together, share information and evidence in order to conduct cybercrime and parallel financial investigation of online crime proceeds involving Dark Web and cryptocurrencies. READ MORE

SKOPJE, "THE FORMER YUGOSLAV REPUBLIC OF MACEDONIA", 3 December
Workshop on online financial fraud and credit card fraud

Online financial fraud and credit card fraud are highly profitable criminal activities and generating proceeds often being their primary purpose. In the past years there was an increase in CEO fraud, a crime which affects businesses of all sizes in both the private and public sector. 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.

The iPROCEEDS project in cooperation with the Ministry of Interior have organised a workshop in Skopje on online financial fraud and credit card fraud, aiming at strengthening the capacity of the national criminal justice authorities to search, seize and confiscate online crime proceeds generated by such criminal activities and enhancing cooperation with the private sector. 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

YEREVAN, ARMENIA, 10 September

Roll-out of the Table-top exercises on International Cooperation in the Eastern Partnership region

The Cybercrime@EAP 2018 project continues to support countries of the Eastern Partnership by further developing their skills and capacities on cybercrime and electronic evidence. One area where such skills and experience are essential is international cooperation on cybercrime and electronic evidence, aiming for preservation and production of admissible and reliable evidence.

Back in 2016, Cybercrime@EAP II project developed standard templates for requests under Articles 29 (data preservation) and Article 31 (access to stored data) of the Budapest Convention on Cybercrime were developed, aiming to increase efficiency of the 24/7 points of contact established under the Convention and assisting mutual legal assistance authorities in processing mutual legal assistance requests related to electronic evidence. However, despite the recent adoption of these templates by the Cybercrime Convention Committee […] READ MORE

KVARELI, GEORGIA, 9 November

Highlighting cybercrime capacity building at Georgian Cyber Security Forum

The Georgian Cyber Security Forum is an established security professional dialogue platform since 2012, held once or twice a year and organized by the Data Exchange Agency of the Ministry of Justice of Georgia. The Forum brings together both public and private agencies that are identified as critical infrastructure subjects, and offers discussion platform and working groups for solving various topics relevant to cybersecurity through cooperation.

The Cybercrime@EaP 2018 project, a joint project funded by the EU and implemented by the Council of Europe, was invited to contribute to the Georgian Cyber Security Forum, held at the Training Centre of Justice in Kvareli (Georgia) on 9 November 2018, by presenting its current efforts and future plans for capacity building on cybercrime.

READ MORE

YEREVAN, ARMENIA, 1-5 October

Technology of Network Investigations unveiled through ECTEG training

The Cybercrime@EaP 2018 project, for the first time in its duration, is partnering with the European Cybercrime Training and Education Group (ECTEG) for the delivery of the Course on Network Investigations for investigators, prosecutors and forensics experts from Armenia, Belarus and Moldova.

This 5-day intensive technical training is run on specifically designed infrastructure and software environment from 1 to 5 October 2018 in Yerevan, Armenia, by the team of ECTEG experts from Cyprus, Germany and Romania. READ MORE

TBILISI, GEORGIA, 11-13 December 2018

Regional Conference on Cybercrime Strategies and Closing Event of the Project held in Tbilisi

As part of the EU-funded Partnership for Good Governance between the EU and the Council of Europe, the EU and the Cybercrime Programme Office of the Council of Europe (C-PROC) organized the Conference on Cybercrime Strategies, also as the Closing Event for Cybercrime@EAP.

The two events summarized the joint action of the EU and the Council of Europe, performed from 2015 to 2018, while also aiming to identify threats, challenges and strategic priorities for cybercrime and electronic evidence in the Eastern Partnership region. […] The event reconfirmed the need to have renewed focus on the cybercrime policies and strategies, as defined by the Declaration on Strategic Priorities for the Cooperation against Cybercrime in the Eastern Partnership region and the EU Deliverables 2020 for the Eastern Partnership region. READ MORE

BAKU, AZERBAIJAN 22-26 October

Regional ECTEG Training on Live Data Forensics in progress in Baku

Proper and up-to-date skills of investigators working on cybercrime and electronic evidence are essential in successful criminal justice response to threats of cyberspace. The Live Data Forensics, as a subject looking into particular aspects of forensic examination of devices with active connections, is more important than ever for proper support of cybercrime investigations.

In this context, the Cybercrime@EaP 2018 project offered the regional course on Live Data Forensics in designed and run by the European Cybercrime Training and Education Group (ECTEG) experts on the basis of ECTEG materials.

For five days law enforcement officers, prosecutors, security and digital forensics experts from Azerbaijan, Georgia and Ukraine worked together with a team of ECTEG experts on theory and practical aspects, including live exercises, to master the basics of Live Data Forensics in Baku, Azerbaijan.

BUCHAREST, ROMANIA, 17 December

Snapshot of the Cybercrime@EAP 2018 results

As the Cybercrime@EAP 2018 concluded, please watch the results of this project that worked on international and public/private cooperation in Armenia, Azerbaijan, Belarus, Georgia, Moldova, and Ukraine.

Watch the video here!

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

ADDIS ABABA, ETHIOPIA, 16-18 October

The First African Forum on Cybercrime reached a record number of participating countries and organizations across the continent

The African Union Commission, with the support of the Council of Europe, the European Union, INTERPOL, UNODC, the Commonwealth Secretariat, the U.S. State Department and the UK Home Office, hosted the first continent-wide African Forum on Cybercrime, bringing together nearly 300 delegates from across the continent. READ MORE

The **African Forum on Cybercrime webpage** is updated with resources shared during the event.

DAKAR, SENEGAL, 12-15 November

Advanced regional training on cybercrime for the ECOWAS countries and Mauritania

The Council of Europe organized an advanced judicial training on cybercrime and electronic evidence for judges and prosecutors of the French and Portuguese speaking countries from the ECOWAS region and Mauritania. The opening session was attended by the Minister of Justice of Senegal. READ MORE

MANILA, PHILIPPINES, 20-23 November

Training of Trainers on cybercrime for Prosecutors of the ASEAN Region

The Supreme Court of the Philippines and the Council of Europe jointly organised in Manila this week the Introductory Training of Trainers Course on Cybercrime and E-Evidence for Prosecutors and State Attorneys from nearly all ASEAN Member States. A team of Philippine GLACY+ trained trainers delivered the course. READ MORE

FREETOWN, SIERRA LEONE, 11-14 December
PORT VILA, VANUATU, 20-24 August

Supporting Vanuatu and Sierra Leone in developing their cybercrime legislation

Teams of Council of Europe experts worked in brainstorming sessions with officials from Sierra Leone and Vanuatu to revise and adapt their laws on cybercrime and electronic evidence.

The working groups included national experts who agreed upon a set of "drafting instructions" in order to align the current legislation with international standards such as the Budapest Convention on Cybercrime.

SAN JOSE, COSTA RICA, 8-11 October

Advice on cybercrime legislation and policies

A Council of Europe team of experts worked for four days in brainstorming sessions with officials from Costa Rica in order to assess the existing legislation on cybercrime and electronic evidence and provide advice on how to align it with international standards.

The mission was also aimed at analysing the potential ways to develop a cybercrime strategy at the national level. READ MORE

SANTIAGO, CHILE, 5-9 November;
ABUJA, NIGERIA, 10-14 December;

Training of Trainers on cybercrime and e-evidence for Police, Judges and Prosecutors

The GLACY+ project continues to disseminate its characteristic program, the Training of Trainers (ToT) sessions on cybercrime and electronic evidence, to the new countries in the project.

As such, the first judicial training in Chile took place in November, while police officers in Nigeria received the First Responders course in December and learnt how to handle electronic evidence in their day-to-day activity.

SANTO DOMINGO, DOMINICAN REPUBLIC, 25-26 October

International Congress on Cybercrime organized by the Judicial School

The Judicial School of the Dominican Republic organized the first International Congress on Cybercrime in Santo Domingo.

Two Council of Europe experts presented sessions on the Budapest Convention on Cybercrime, as well as on cryptocurrencies.

BUCHAREST, ROMANIA, 15-16 November

FRA/CoE Handbook on cybercrime and fundamental rights

The European Union Agency for Fundamental Rights (FRA) and the Council of Europe have agreed to cooperate on a "Handbook on European law relating to cybercrime and fundamental rights".

As a starting point, an expert meeting took place at C-PROC premises to define the scope. READ MORE

NUKU'ALOFA, TONGA, 27-30 August

Advanced Judicial Training for the Pacific Region

The Advanced Judicial Training for Pacific Island States was opened to representatives from Tonga, Samoa, Vanuatu, Solomon Islands, as previous participants in the Introductory training organized in September 2017.

The training showed the commitment of countries in the Pacific Region to learn how to effectively handle cybercrime cases.

The regional training was followed by a one day advisory mission to support Tongan authorities in mainstreaming judicial training modules in the curricula of national training institutions.

ACCRA, GHANA, 25 October

Special training on cybercrime for Members of the Parliament

The workshop on cybercrime and cybersecurity was part of the National Cyber Security Awareness Month (NCSAM) 2018 organized by the Ministry of Communications with the aim of raising awareness on cybercrime and the need for cybersecurity among children, the public, businesses and government. READ MORE

CALABAR, NIGERIA, 10-14 September

Workshop on data protection legislation

Aimed at providing advice on legislation in line with the Budapest Convention and rule of law and human rights, including data protection standards, the Drafting Retreat on Data Protection Legislation in Nigeria was held in Calabar, Cross-River State.

This workshop delivered the first robust and modern draft privacy legislation for Nigeria. READ MORE

SINGAPORE, 18-20 September;
ACCRA, GHANA, 26-28 September

GFCE Annual Meeting and Forum on Internet Freedom in Africa 2018 (FIFAfrica18)

The Council of Europe and GLACY+ priority countries attended the annual meeting of the Global Forum on Cyber Expertise (GFCE). The meeting was an occasion to discuss about capacity building initiatives developed globally.

At the FIFAfrica18, the Council of Europe hosted a panel discussion focused on the harmonization of national cybercrime laws with international and regional standards. READ MORE

PORT LOUIS, MAURITIUS, 1-3 August

Special programme on cybercrime and e-evidence for the Supreme Court Justices

The Council of Europe organized a dedicated high level workshop on cybercrime and e-evidence for the Supreme Court Justices of Mauritius.

The content was crafted on the needs expressed by the Mauritian judiciary and included practical sessions to stimulate debate on how to effectively apply the law and what are the benefits of Mauritius as Party to the Budapest Convention. READ MORE

INTERPOL Activities

SENEGAL, 17-21 December;
SRI LANKA, 29 October - 2 November;
TONGA, 20-24 August;
PHILIPPINES, 13-17 August

ECTEG Courses delivered by INTERPOL

In the framework of the agreement between ECTEG and the C-PROC office, courses on Live Data Forensics (LDF) and on Internet investigations were organized in the Philippines, Tonga, Sri Lanka and Senegal, delivered by INTERPOL in its capacity of implementing partner of the GLACY+ Project.

Participants had the opportunity to learn the concepts of LDF and various considerations when interacting with running systems at the search and seizure scene.

SRI LANKA, 14-16 November;
MAURITIUS, 19-21 November

Workshops on data protection and INTERPOL tools and services

INTERPOL also carried out training workshops on two sub-topics:
(1) data protection training
(2) INTERPOL modules on global policing capabilities

This arrangement aims to facilitate operational implementation of the data protection module in the police capacity module.

The activities intend to reinforce the knowledge and skills of police force in general and investigators in the field of cybercrime.

RIO DE JANEIRO, BRAZIL, 4-6 September;
SINGAPORE, 18-20 September

4th Americas Working Group on Cybercrime and 6th INTERPOL-Europol Conference

GLACY+ project countries were invited as participants in the regional cybercrime working group created by INTERPOL and partners in the Americas to strengthen police-to-police cooperation.

Project country representatives also participated in the 6th INTERPOL-Europol Conference planned under the title of 'Globalised Efforts to Tackle Cybercrime'.

NAIROBI, KENYA, 15-19 October

Cybercrime Investigation Training for Africa

The African Regional Cybercrime Investigation training, organized by INTERPOL in cooperation with the Kenyan Police and Trend Micro, welcomed participants from the African GLACY+ countries Nigeria, Ghana and Mauritius.

The training included sessions on Open Source Intelligence (OSINT), Deep Web, Malware Analysis, Banking & POP Malware, Botnets, Ransomware and many other topics.

SINGAPORE, 27-31 August

Joint International Workshop for Cybercrime Investigation Units and MLA Central Authorities

INTERPOL, in collaboration with the Hong Kong Police Force, and with the support of the GLACY+ project, organized a joint workshop to raise awareness on the actual international cooperation instruments that are available to cybercrime investigation units. The workshop focused on the three possible forms of cooperation: police-to-police, police-to-judicial authorities and police-to-service providers. 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

TUNIS, TUNISIA, 27 August

Advisory mission on the establishment of the 24/7 contact point in Tunisia

The advisory mission held at the "Ecole des Officiers" focused on the role of the 24/7 contact point in the sense of Article 35 of the Budapest Convention and assisted Tunisian authorities in their decision-making process as to where such contact point should be hosted. READ MORE

BEIRUT, LEBANON, 29-30 August

Advisory mission on the creation and organisation of CSIRT

Following the request of Internal Security Forces of Lebanon (ISF), an advisory mission on the creation and organisation of a Computer Security Incident Response Team (CSIRT) was carried out, in cooperation with the CT MENA project and the Technical Assistance Facility project for the Government of Lebanon.

Experts shared with the Committee in charge of the establishment of the CSIRT a series of requirements to be considered in terms of policy and legal framework on cybercrime and cyber security. READ MORE

BUCHAREST, ROMANIA, 17-18 September

Study visit in cybercrime specialised units and CERT-RO

CyberSouth, with the support of the Romanian National Police, of the Directorate for Investigating Organized Crime and Terrorism (DIICOT) and of the Computer Security Incident Response Team (CERT-RO) organised a study visit for selected legal specialists from priority countries.

Police officers, prosecutors and specialists in cyber security from Algeria, Jordan, Lebanon, Morocco and Tunisia exchanged knowledge, experience and best practices on the subject and discussed about the necessary regulatory framework in which cybercrime and cybersecurity community can operate. READ MORE

BUCHAREST, ROMANIA, 12-14 November

Workshop on online fraud and electronic payment frauds for all CyberSouth countries

With the support of the Romanian National Police and the Directorate for Investigating Organized Crime and Terrorism (DIICOT), CyberSouth organised a workshop on online fraud and electronic payment fraud for cybercrime investigators and prosecutors from Algeria, Jordan, Lebanon, Morocco and Tunisia.

The workshop aimed to increase knowledge of different trends and typologies of online and electronic payment fraud and to strengthen the capacity of criminal justice authorities to search, seize and confiscate online crime proceeds generated by these criminal activities. READ MORE

ALGIERS, ALGERIA, 2 September;
TUNIS, TUNISIA, 6-7 September;
AMMAN, JORDAN, 8-9 October;
BEIRUT, LEBANON, 16 November;

BEIRUT, LEBANON, 11-15 September; 14 December
ALGIERS, ALGERIA, 23-27 September;
TUNIS, TUNISIA, 12-14 November;
AMMAN, JORDAN, 19, 21-22 November;

Workshops on the Budapest Convention on Cybercrime

The Council of Europe held workshops on the Budapest Convention on Cybercrime, aimed at opening discussions on concerns that a State might have before joining the Convention and the requirements of this treaty.

- Active participation from national authorities and academia ensured an open exchange on arguments of joining this Convention for Algeria.

- As an invited country to accede to this treaty, Tunisia is fully aware of the need to become fully compliant before finalising the accession procedure.

- The Jordan Armed Forces agreed to continue to receive support in drafting Jordan's legislation on cybercrime and e-evidence and in the process of training magistrates.

- The benefits of being a Party to the Budapest Convention, aspects related to the Arab Convention on Combating Information Technology Offence, as well as other concerns and challenges were addressed in Lebanon.

Basic Judicial Training on cybercrime and electronic evidence

The four-and-a-half-day basic judicial training aims to train magistrates based on international standards on cybercrime and electronic evidence and to create pools of trainers to be later used for domestic training activities.

The training modules touch upon legislative aspects of cybercrime and provide information on how to deal with electronic evidence, tools for cybercrime investigations/prosecutions, as well as channels and instruments for international cooperation.

All judicial training courses delivered by the CyberSouth project in Lebanon, Algeria, Tunisia and Jordan were opened by high-level representatives from national ministries and from the European Union delegations. Their speeches underlined the importance of the project and its strong role in supporting priority countries to develop their capacities for cooperation against cybercrime and efficient use of electronic evidence.

Following the basic judicial course, the Lebanese magistrates requested to have a further practical training on handling electronic evidence in criminal cases. READ MORE

ALGIERS, ALGERIA, 7-8 November; TUNIS, TUNISIA, 19-21 November; RABAT/MARRAKECH, MOROCCO 10-11 December

Study visits to competent authorities in the area of cybercrime and e-evidence

In Algeria, the team discussed with the D.G.S.N. (Direction Générale de la Sécurité Nationale) and the National Gendarmerie on topics such as specialized training needs, unit structure, national and international cooperation.

The Garde Nationale and the D.G.S.T. (Direction Générale de la Surveillance du Territoire) of Tunisia showed an excellent understanding of the cybercrime challenges.

In Morocco, the Central Cybercrime Unit and the Marrakech Cybercrime Brigade within the D.G.S.N. (Direction Générale de la Sûreté Nationale), as well as experts from the forensics facility in place, share information on their respective roles in relation to cybercrime investigations and collection of electronic evidence.

RABAT, MOROCCO 2-5 October; ALGIERS, ALGERIA 3-6 December

Advanced judicial training on cybercrime and electronic evidence

Morocco was the first country from the MENA region that organized the advanced training session for the magistrates who successfully completed the basic training in May.

The advanced module improves participants' knowledge on cybercrime and electronic evidence by analysing legislative aspects and investigative instruments used for practical cases.

The standard course modules are also adapted to the needs and particularities of each country, with the aim of including them in the long-term national judicial training curricula.

Further on, Algeria also delivered the advanced course to its trained trainers and expressed interest to include this module in their domestic judicial training strategy, under the umbrella of the Judicial Institute.

BEIRUT, LEBANON 15 November

Round table on cybersecurity strategy

Lebanon decided to adopt a Cybersecurity strategy to strengthen its efforts in protecting critical infrastructures. In order to support the launching of the work of the Committee, CyberSouth in cooperation with the French Embassy and the European Union Delegation in Lebanon organized a round table on Cybersecurity. READ MORE

AMMAN, JORDAN 18 November

Workshop on cybercrime legislation

CyberSouth in cooperation with the Jordan Armed Forces, Judicial Institute of Jordan and High Judicial Council facilitated in depth discussions on the gaps of the current Jordanian legislation on cybercrime and electronic evidence, as well as on the draft law. READ MORE

STRASBOURG, FRANCE 26 November

CyberSouth Second Steering Committee meeting

The Second Steering Committee of the project was aimed at discussing and assessing the impact of the project in the targeted countries and how to better address future needs. The progress made within each expected result was acknowledged and next workplan was validated. READ MORE

Inventory of activities (August-December 2018)

AUGUST 2018	
GLACY+	Special residential programme on cybercrime and electronic evidence for the Supreme Court Justices, Mauritius, 1-3 August
GLACY+	ECTEG Course, Cybercrime and digital forensics specialized training for law enforcement officers, Philippines, 13-17 August
GLACY+	ECTEG Course, Open-Source forensics and Mobile forensics, 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, Tonga, 27-30 August
GLACY+	In-country advisory mission on integration/ mainstreaming of training modules in curricula of training institutions, Tonga, 30 August
GLACY+	INTERPOL Workshop on 24/7 Points of Contact combined with Joint training for prosecution, central authorities and cybercrime units on obtaining electronic evidence from foreign jurisdictions and MLA issues and International workshops on cooperation with Internet service providers, Singapore, 27-31 August
Cybercrime@Octopus	Comparative analysis of legal framework of Qatar, August 2018
Cybercrime@Octopus	International Symposium on Cybercrime Response, Seoul, Republic of Korea, 29-31 August 2018
Cybercrime@Octopus	Support to the 11th India Security Summit, New Delhi, 31 August 2018
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's 4th Americas Working Group on Cybercrime for Heads of Units, Brazil, 4-6 September
iPROCEEDS / GLACY+ / Cybercrime@EAP 2018 / CyberSouth	2018 Underground Economy Conference, 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, Nigeria, 9-14 September
iPROCEEDS	Meeting to support existing public/private initiatives or establish such mechanisms at domestic level, Brcko District, Bosnia and Herzegovina, 11 September

Cybercrime@Octopus	Informal meeting on cybercrime of the G77 Group of States, Vienna, Austria, 11-12 September
CyberSouth	Basic Judicial Training on cybercrime and electronic evidence, Beirut, Lebanon, 11-15 September
iPROCEEDS	Meeting to support existing public/private initiatives or establish such mechanisms at domestic level, Republika Srpska, Bosnia and Herzegovina, 12 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
Cybercrime@Octopus	T-CY Protocol Drafting Group, Strasbourg, France, 17-19 September 2018
GLACY+ / iPROCEEDS / Cybercrime@EAP 2018 / CyberSouth	INTERPOL – Europol Cybercrime Conference, Singapore, 18-20 September
	Global Forum on Cyber Expertise (GFCE) Annual Meeting 2018, Singapore, 18-20 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
CyberSouth	Awareness raising meeting on the Budapest Convention, benefits and challenges for Embassies of priority countries in Bucharest, Romania, 21 September
Cybercrime@Octopus	Participation in the Pacific Judicial Conference, Samoa, 24 September
iPROCEEDS	Second preparatory meeting to finalise the Cybercrime Exercise Scenario, Bucharest, Romania, 24-26 September
Cybercrime@Octopus	Review of the draft law on cybercrime of Chile, OAS/New York, 24-26 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@Octopus	Participation in the bi-annual Policy Network Meeting in the Pacific, organized by the Australian Federal Police, Fiji, 26-20 September
iPROCEEDS	Two workshops of the working group to elaborate/improve guidelines and indicators for financial sector entities to prevent money laundering in the online environment, Bosnia and Herzegovina
GLACY+	Forum on Internet Freedom in Africa (FIFAfrica) organized by CIPESA, Ghana, 26-28 September
Cybercrime@Octopus	Data Protection legislation Workshop, Kenya, 27 September – 2 October
Cybercrime@EAP 2018	Tabletop exercise on interagency cooperation in the context of international cooperation on cybercrime and electronic evidence, Yerevan, Armenia, 10-11 September
Cybercrime@EAP 2018	Tabletop exercise on interagency cooperation in the context of international cooperation on cybercrime and electronic evidence, Baku, Azerbaijan, 13-14 September
Cybercrime@EAP 2018	Workshop on cooperation between CSIRTs and law enforcement, Kyiv, Ukraine, 24-26 September
Cybercrime@EAP 2018	Support to Internet Governance Forum and Youth IGF 2018 of Ukraine, Kyiv, Ukraine, 27-28 September

OCTOBER 2018

iPROCEEDS	Pilot training introductory training course on cybercrime, electronic evidence and online crime proceeds for judges and prosecutors, Bosnia and Herzegovina, 1-4 October
CyberSouth	Advanced Judicial Training, Rabat, Morocco, 1-5 October
Cybercrime@EAP 2018	ECTEG Course on Network Investigations (Armenia, Belarus, Moldova), Yeveran, Armenia, 1-5 October
iPROCEEDS Cybercrime@Octopus	Regional Forum on Online Fraud in South-eastern Europe, organised under the Croatian Chairmanship of the Council of Europe Committee of Ministers, in cooperation with the Judicial Academy, Croatia, 4-5 October
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 recommendation of the draft law, Amman, Jordan, 8-9 October
GLACY+	Advisory mission on harmonization of legislation on cybercrime and electronic evidence and Advisory mission and workshop on cybercrime and cyber security policies and strategies, Costa Rica, 8-11 October
Cybercrime@EAP 2018	Contribution to OSCE High Level Conference on Terrorism in Digital Age, Minsk, Belarus, 9-10 October
Cybercrime@EAP 2018	Tabletop exercise on interagency cooperation in the context of international cooperation on cybercrime and electronic evidence, Minsk, Belarus, 11-12 October
Cybercrime@EAP 2018	Regional Meeting on further capacity building on cybercrime in the Eastern Partnership region, Bucharest, Romania, 12 October
Cybercrime@EAP 2018	Tabletop exercise on interagency cooperation in the context of international cooperation on cybercrime and electronic evidence, Tbilisi, Georgia, 15-16 October
iPROCEEDS	ECTEG regional training on Malware Investigations in cooperation with the Department of Cybercrime, Turkish National Police, Turkey, 15-19 October
GLACY+ / Cybercrime@Octopus	Cybercrime Investigation Training for African Region, Kenya, 15-19 October
GLACY+ / CyberSouth / Cybercrime@Octopus	African Forum on Cybercrime, Ethiopia, 16-18 October
Cybercrime@EAP 2018	Tabletop exercise on interagency cooperation in the context of international cooperation on cybercrime and electronic evidence, Kyiv, Ukraine, 18-19 October
Cybercrime@EAP 2018	ECTEG Course on Live Data Forensics (Azerbaijan, Georgia, Ukraine), Baku, Azerbaijan, 22-26 October
CyberSouth	Advisory mission for an expert's workshop to discuss the opportunities on adopting a cybersecurity strategy, 22-23 October, Algiers, Algeria
Cybercrime@Octopus	Training for Justices of Supreme Court, Ghana, 23 October
Cybercrime@Octopus	Participation in the Criminal Justice Sector Forum on Cybercrime, Ghana, 23 October
GLACY+	Special training on cybercrime / cybersecurity for selected members of the Parliament, Ghana, 25 October
iPROCEEDS	Two workshops of the working group to elaborate/improve guidelines and indicators for financial sector entities to prevent money laundering in the online environment, Albania

iPROCEEDS	Two workshops of the working group to elaborate/improve guidelines and indicators for financial sector entities to prevent money laundering in the online environment, Serbia
iPROCEEDS	Meeting to support existing public/private initiatives or establish such mechanisms at domestic level, Albania
GLACY+	International Congress on Cybercrime organized by the Judicial School, Dominican Republic, 25-26 October
GLACY+	ECTEG Course, Cybercrime and digital forensics specialized training for law enforcement officers, Sri Lanka, 29 October – 2 November
NOVEMBER 2018	
Cybercrime@EAP 2018	Advisory Mission on international cooperation through 24/7 points of contact and mutual legal assistance, Kyiv, Ukraine 1-2 November
iPROCEEDS	Training on financial frauds and virtual currencies in cooperation with the International Training Centre, International College of Financial Investigations, Budapest, Hungary, 5-7 November
GLACY+ / Cybercrime@ Octopus	Introductory Judicial ToT on cybercrime and electronic evidence for Judges, Prosecutors and Lawyers and adaptation of materials to the local context, Chile, 5-9 November
CyberSouth	Study visit of cybercrime units, Algiers, Algeria, 7-8 November
Cybercrime@EAP 2018	Contribution to Georgian Cyber Security Forum, Kvareli Training Centre of Justice, Georgia, 9 November
CyberSouth	Basic Judicial Training, Tunis, Tunisia, 12-14 November
CyberSouth	Workshop on Business Email Compromise and electronic payment frauds, Bucharest, Romania, 12-14 November
iPROCEEDS	Regional case simulation exercise on cybercrime and financial investigations, Bucharest, Romania, 12-15 November
GLACY+	ECTEG Course, Cybercrime and digital forensics specialized training for law enforcement officers, Morocco, 12-15 November
GLACY+	Advanced Judicial Training on cybercrime and electronic evidence for Judges, Prosecutors and Lawyers with participation of Francophone and Lusophone countries from the ECOWAS Region, Senegal, 12-15 November
GLACY+	Presentation on the Budapest Convention at the ENISA-EC3 Workshop on CSIRT and international law enforcement cooperation, Netherlands, 13 November
CyberSouth	Follow up for Advisory missions, Beirut, Lebanon, 15 November
GLACY+	Seminar "Investigating Web 2.0 - The Collection of Evidence Located Abroad and the Challenges of Transborder Access to Data", organized by ERA and NIM (National Institute for Magistracy), Romania, 13-14 November
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, Sri Lanka, 14-16 November
GLACY+	Human Rights Workshop with the Fundamental Rights Agency, Romania, 15-16 November
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 recommendation of the draft law, Beirut, Lebanon, 16 November

CyberSouth	Study visit of Garde Nationale and Direction générale de la surveillance du territoire, 19-20 November, Tunis, Tunisia
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, Mauritius, 19-21 November
CyberSouth	Basic judicial training, Amman, Jordan 19-23 November
GLACY+	Regional delivery of Introductory Course on cybercrime and electronic evidence for Judges and prosecutors, with participation of reps from the ASEAN Region, Philippines, 19-23 November
GLACY+ / Cybercrime@Octopus	Introductory Judicial ToT on cybercrime and electronic evidence for Judges, Prosecutors and Lawyers and adaptation of materials to the local context, Costa Rica, 19-23 November
GLACY+	Advisory Mission on the development of Guidelines on Electronic Evidence for the Criminal Justice Sector, Ghana, 21-23 November
T-CY, Cybercrime@Octopus	Consultations with data protection experts on the Protocol to the Budapest Convention, 26 November, Council of Europe, Strasbourg, France
T-CY, Cybercrime@Octopus, iPROCEEDS, GLACY+, CyberSouth, Cybercrime@EAP 2018	Participation in the 20th T-CY plenary, 3rd Protocol Drafting Plenary, Strasbourg, France, 27-29 November
iPROCEEDS	Workshop for cybercrime units, economic crime units, financial investigators, FIUs and specialised prosecutors on specific issues, Skopje, "the former Yugoslav Republic of Macedonia"
iPROCEEDS	Training on the application of the guidelines for financial sector entities to prevent money laundering in the online environment, Tirana, Albania
iPROCEEDS	Training on the application of the guidelines for financial sector entities to prevent money laundering in the online environment, Sarajevo, Bosnia and Herzegovina
iPROCEEDS	Training on the application of the guidelines for financial sector entities to prevent money laundering in the online environment, Podgorica, Montenegro
iPROCEEDS	Training on the application of the guidelines for financial sector entities to prevent money laundering in the online environment, Belgrade, Serbia
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"
iPROCEEDS	Training on the application of the guidelines for financial sector entities to prevent money laundering in the online environment, Ankara, Turkey
iPROCEEDS	Training on the application of the guidelines for financial sector entities to prevent money laundering in the online environment, Pristina, Kosovo*
DECEMBER 2018	
CyberSouth	Advanced Judicial Training, Algiers, Algeria, 2-6 December
iPROCEEDS	Workshop on online fraud and credit card fraud, Skopje, "the former Yugoslav Republic of Macedonia", 3 December
GLACY+ / Cybercrime@Octopus	Advisory mission and workshop on cybercrime and cyber security policies and strategies, Chile, 3-5 December

GLACY+	Judicial ToT on cybercrime for Indonesian Judges and prosecutors with trainers from the Philippines, in partnership with the DOJ-OOC, Indonesia, 3-7 December
GLACY+	INTERPOL African Working Group on Cybercrime for Heads of Units joint with Meeting with cybercrime investigations heads of unit from the region to discuss operational activities and plan and organize a joint operation, Ghana, 4-6 December
Cybercrime@Octopus	Seminar on legal consequences of the digital revolution, Brussels, Belgium, 6-7 December
Cybercrime@Octopus	Roundtable on cybercrime and cybersecurity, Bishkek, Astana, 7 December
iPROCEEDS	Participation in the 5th International Workshop on Cybercrime, Ankara, Turkey, 10-13 December
CyberSouth	Study visit of specialised cybercrime units in Morocco, 10-13 December
iPROCEEDS	Support in participation in long-distance master programme (Winter examination) and Conferring Ceremony, Dublin, Ireland, 4 December and 10-14 December
GLACY+	ToT on cybercrime and electronic evidence for First Responders, Nigeria, 10-14 December
GLACY+ / Cybercrime@Octopus	Advisory mission on harmonization of legislation on cybercrime and electronic evidence, Niger, 10-14 December
GLACY+	ECTEG Course, Cybercrime and digital forensics specialized training for law enforcement officers, Senegal, 10-14 December
Cybercrime@EAP 2018	Regional Meeting: Conference on Cybercrime Strategies and Closing Event for Cybercrime@EAP projects, Tbilisi, Georgia, 11-13 December
CyberSouth	Training on electronic evidence and procedure for law enforcement, prosecutors and judges, Beirut, Lebanon, 14 December
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, Senegal, 17-19 December
GLACY+ / Cybercrime@Octopus	Advisory mission on harmonization of legislation on cybercrime and electronic evidence, Mauritania, 17-19 December
Cybercrime@Octopus	Workshop on cybercrime legislation, Astana, Kazakhstan, 20-21 December

Coming next (January - March 2019)

JANUARY 2019	
CyberSouth	ECTEG online First responder Course, Bucharest, Romania, 14-18 January
CyberSouth	Advanced Judicial Training, Beirut, Lebanon, 16-19 January
GLACY+	Advisory mission on harmonization of legislation on cybercrime and electronic evidence, Guatemala, 21-24 January
GLACY+	Introductory Judicial Training on Cybercrime and Electronic Evidence for Idonesian judges, magistrates and prosecutors, delivered by Filipino trainers, Indonesia, 21-24 January
CyberSouth	Regional workshop on the judicial training strategy, Beirut, Lebanon, 23-25 January
GLACY+	Intro ToT on cybercrime and electronic evidence for Judges, Prosecutors and Lawyers and adaptation of materials to the local context, Nigeria, 28 January-1 February
iPROCEEDS	Meeting to support existing public/private initiatives or establish such mechanisms at domestic level, Tirana, Albania, 29 January

FEBRUARY 2019

GLACY+	Participation in the CPDP Conference, Panel on Trans-border access to data, Belgium, 1 February
GLACY+	Advisory mission on cybercrime reporting and workshop on collection and monitoring of criminal justice statistics on cybercrime and electronic evidence, Morocco, 4-6 February
CyberSouth	Advanced Judicial Training, Tunis, Tunisia, 4-8 February 2019
GLACY+	Support to drafting of cybercrime legislation, The Gabia, 5-8 February
iPROCEEDS	ECTEG regional training on Network Investigations in cooperation with the Romanian Police Academy, Bucharest, Romania, 11-15 February 2019
GLACY+	Introductory ToT on cybercrime and electronic evidence for magistrates and prosecutors, Costa Rica, 11-15 February
GLACY+	Delivery of ECTEG training - Internet Investigation and Darknets, Morocco, 11-15 February
GLACY+	Provide advice on the streamlining of procedures for mutual legal assistance related to cybercrime and electronic evidence, Dominican Republic, 14-15 February
GLACY+	National workshop on the technical implementation of the Budapest Convention, Ghana, 18-19 February
GLACY+	INTERPOL Instructor Development Course for Spanish and Portuguese speaking countries, Colombia, 18-22 February
CyberSouth	Adaptation of Judicial training material to Moroccan judicial training course, Rabat, Morocco, 18-22 February 2019
CyberSouth	ECTEG regional TOT live data forensic, Bucharest, Romania, 18-22 February 2019
iPROCEEDS	Introductory training course on cybercrime, electronic evidence and online crime proceeds for judges and prosecutors, Pristina, Kosovo*, 19-22 February
iPROCEEDS	Meetings of the working group to elaborate/improve guidelines and indicators for financial sector entities to prevent money laundering in the online environment, Tirana, Albania
iPROCEEDS	Meetings 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
iPROCEEDS	Meetings of the working group to elaborate/improve guidelines and indicators for financial sector entities to prevent money laundering in the online environment, Belgrade, Serbia
iPROCEEDS	Introductory training course on cybercrime, electronic evidence and online crime proceeds for judges and prosecutors (1st part), Skopje, "the former Yugoslav Republic of Macedonia"
iPROCEEDS	Criminal Justice in Cyberspace Conference under Romanian Presidency of the Council of the European Union in cooperation with the Council of Europe, Bucharest, Romania, 25 – 27 February

MARCH 2019

CyberSouth	Adaptation of Judicial training material to Algerian judicial training course, Algiers, Algeria, 3-7 March 2019
GLACY+	Study tour of a Philippines delegation to Australia for the development of Procedural Rules on Audio-Video Hearing, Australia, March (TBC)

GLACY+	Awareness raising workshop on the Budapest Convention, Cote d'Ivoire, 4-5 March
GLACY+	Support to the organization of High Level Consultation for amendments of Sri Lankan legislation on cybercrime, Sri Lanka, 4-6 March
iPROCEEDS	Case simulation exercise on cybercrime and financial investigations (Albania and Kosovo*), 4-7 March
CyberSouth	ECTEG Darkweb and crypto currency, Bucharest, Romania, 4-8 March 2019
GLACY+	Awareness raising workshop on the Budapest Convention, Benin, 7-8 March
GLACY+	ICANN 64 - Community Meeting, Japan, 9-14 March
CyberSouth	Regional workshop on cyber threats and trends, statistics, Rabat, Morocco, 11-13 March 2019
GLACY+	Advisory mission on the implementation of the Budapest Convention, combined with Advisory mission and workshop on cybercrime and cyber security policies and strategies, Chile, 11-15 March
GLACY+	Advanced Judicial Training on cybercrime and electronic evidence for judges, magistrates and prosecutors, Dominican Republic, 11-15 March
iPROCEEDS	Introductory training course on cybercrime, electronic evidence and online crime proceeds for judges and prosecutors (1st part), Podgorica, Montenegro, 14-15 March
iPROCEEDS	Advice on lessons learnt from case simulation exercises, Albania and Kosovo*, 18 March
GLACY+	Support to the Regional Delivery of Introductory Judicial Course on Cybercrime and Electronic Evidence for judges and prosecutors of the South Asian Region, Sri Lanka, 19-22 March
GLACY+	Development of cybercrime investigation unit and data forensics unit - In-country meeting on BEC and virtual currencies, Morocco, 19-22 March
GLACY+ / Cybercrime@Octopus / iPROCEEDS / CyberSouth / Cybercrime@EAP	Participation in the UN intergovernmental expert group meeting on cybercrime, Vienna, Austria, 25-27 March
iPROCEEDS	Kick-off meeting of EMPACT OAP 2019 - update of the ECTEG Dark Web and Virtual Currencies Training in cooperation with SELEC, Bucharest, Romania
GLACY+	Support to the national delivery of Introductory Course on cybercrime and electronic evidence for Judges and prosecutors, Ghana, March (TBC)
GLACY+	Introductory ToT on cybercrime and electronic evidence for magistrates and prosecutors, Cabo Verde, 25-29 March
CyberSouth	Law enforcement training in the area of undercover online operations in combating cybercrime, Bucharest, Romania, 25-29 March 2019
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, Philippines, 26-28 March
iPROCEEDS	Meeting on Free Forensic Tools for the Law Enforcement Community (FREETOOL) in cooperation with Europol and UCD (at the Europol HQ), the Netherlands
iPROCEEDS	Introductory training course on cybercrime, electronic evidence and online crime proceeds for judges and prosecutors (2nd part), Skopje, "the former Yugoslav Republic of Macedonia"

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
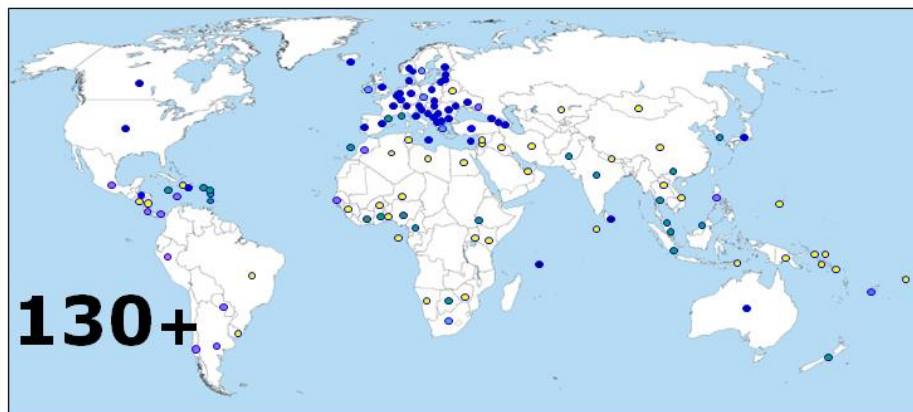
Duration: January – December 2018

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

Reach of the Budapest Convention

130+

Budapest Convention Ratified/acceded: 62

Signed: 4

Invited to accede: 5 = 71

Other States with laws/draft laws largely in line with Budapest Convention = 20

Further States drawing on Budapest Convention for legislation = 45+

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