

# CYBERCRIME@COE UPDATE

July - September 2019

## Highlights July – September 2019

- The Cybercrime Convention Committee (T-CY) adopted a [Guidance Note to facilitate criminal justice action against election interference using computers](#).
- South-East European Law Enforcement Center (SELEC) was granted the observer status in the T-CY.
- [Peru deposited the instrument of accession to the Budapest Convention](#) on Cybercrime and became the 64th Party to the Budapest Convention.
- Consultations on the ongoing preparation of a [2nd Additional Protocol to the Budapest Convention](#) will be held within the framework of the [Octopus Conference on Cybercrime from 20 to 22 November](#), and specifically on Thursday, 21 November and Friday, 22 November.
- The Council of Europe and Team Cymru co-organised the [Underground Economy Conference 2019](#), in Strasbourg, on 3-6 September, bringing together around 500 experts from across the globe.
- The first [Meeting of the National Judicial Trainers](#) on Cybercrime and Electronic Evidence took place in Strasbourg on 10-12 July.
- Council of Europe and Eurojust jointly organised the [2nd International conference: Darknet and online sexual violence against children](#) in The Hague, The Netherlands, on 30 September – 1 October.
- The new joint EU-Council of Europe [CyberEast](#) project (which started on 20 June 2019) was officially launched in Brussels, Belgium on 19-20 September.

## 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 dates

- **22<sup>nd</sup> T-CY Plenary** and **Protocol Drafting Plenary**, Strasbourg, France, 18-20 November 2019
- **Octopus Conference**, Strasbourg, France, 20-22 November 2019.



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

### Budapest Convention on Cybercrime

Opened for signature: 23 November 2001

Parties as at 30 September 2019: 64

Signatories and States invited to accede: 8

### T-CY

Members as at 30 September 2019: 64 States Parties

Observer States: 9

Observer Organisations: 10

### STRASBOURG, FRANCE, 8 JULY

**Prosecuting malicious cyber interference with elections: Guidance Note adopted on the tools of the Budapest Convention on Cybercrime**



The T-CY adopted a **Guidance Note to facilitate criminal justice action against election interference using computers.**

Interference with elections through malicious cyber activities against computers and data used in elections and election campaigns undermines free, fair and clean elections and trust in democracy. It is a growing threat and is often associated with disinformation campaigns as experienced in particular since 2016. [READ MORE](#)

### STRASBOURG, FRANCE, 26 AUGUST

**Peru became a Party to the Budapest Convention on Cybercrime**

Peru deposited the instrument of ratification of the Budapest Convention on Cybercrime, after [the Congress had approved the act of accession in January](#) this year.

Now Peru becomes the 64th Party to the Budapest Convention. A further eight States have signed or been invited to accede and at least seventy countries have drawn on this treaty when developing domestic legislation on cybercrime. [READ MORE](#)

### STRASBOURG, FRANCE, 21-22 NOVEMBER

**Consultations on the Second Protocol to the Convention on Cybercrime**

Consultations on the ongoing preparation of a [2nd Protocol to the Budapest Convention](#) will be held during the [Octopus Conference on Cybercrime](#) on Thursday, 21 November and Friday, 22 November. [READ MORE](#)



## UPDATE: Cybercrime@Octopus

### Cybercrime@Octopus

**Duration:** January 2014 – December 2020

**Participating countries/areas:** Global

**Budget:** EUR 4 Million

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

### STRASBOURG, FRANCE, SEPTEMBER – OCTOBER

#### Voluntary contributions by Japan and the United States of America

The government of Japan has made a voluntary contribution of €45,000 to the Council of Europe action against cybercrime. This is the eighth contribution from Japan in support of the annual Octopus conference.

The US Department of State has also contributed a further USD 250,000, bringing their total support to approximately €2.2 million. [READ MORE](#)



#### LAGOS, NIGERIA, 23-27 SEPTEMBER

#### Council of Europe and US join forces for enhancing capacities in the African Region

The [International Computer Hacking and Intellectual Property Attorney Advisor \(ICHIP\)](#) and [Computer Crimes and Intellectual Property Section \(CCIPS\)](#) of the US DOJ led the organization of the African Regional Workshop on Cybercrime, National Cyber Security and Internet Piracy, together with the Council of Europe and the US DOS.

The regional program aimed to assist countries that are already Parties to the Budapest Convention in better implementing this treaty, and to encourage those who are not to join. [READ MORE](#)



#### ADDIS ABABA, ETHIOPIA, 23-26 SEPTEMBER

#### Council of Europe and EU ISS host panel on election security at FIFAfrica 2019

The Collaboration on International ICT Policy for East and Southern Africa (CIPESA) hosted in Ethiopia the sixth [Forum on Internet Freedom in Africa](#) (FIFAfrica).

The Council of Europe and the European Union Institute for Security Studies (ISS) co-hosted the panel "Election Security and Democracy".

[READ MORE](#)



## UPDATE: Joint Projects Initiatives

### GLACY+, iPROCEEDS, CyberEast, CyberSouth, EndOCSEA@Europe

**Funding:** Joint projects of the European Union and the Council of Europe

**Participating countries:** Algeria, Jordan, Lebanon, Morocco and Tunisia, Cape Verde, Chile, Costa Rica, Dominican Republic, Ghana, Mauritius, Morocco, Nigeria, Philippines, Senegal, Sri Lanka, Tonga, Albania, Bosnia and Herzegovina, Montenegro, North Macedonia, Serbia 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.

### THE HAGUE, THE NETHERLANDS, 30 SEPTEMBER - 1 OCTOBER

### Council of Europe and Eurojust 2nd international conference: Darknet and online sexual violence against children



The second joint conference on cybercrime organized by Eurojust and the Council of Europe focused on investigations of online sexual violence against children in the Darknet.

The event gathered some 120 participants from countries supported by cybercrime capacity building projects of the European Union and the Council of Europe, as well as Eurojust National Members and representatives of international organizations, internet service providers, industry and civil society. Over the course of two days, discussions focused on the tools available to practitioners when dealing with cross-border cybercrime and collection of electronic evidence. [READ MORE](#)

Check the [MEETING WEBPAGE](#) for more resources.



**STRASBOURG, FRANCE, 3 – 6 SEPTEMBER****Underground Economy Conference - "Towards innovative solutions to meet the challenge of cybercrime"**

From 3 to 6 September, the Council of Europe co-hosted the Underground Economy Conference 2019 at the Palais de l'Europe. This prominent international information security event, co-organised by Team Cymru and the Council of Europe, brought together around 500 experts from law enforcement agencies, cyber security community, industry and academia from across the globe.

In her opening speech, the Deputy Secretary General of the Council of Europe, Ms. Gabriella Battaini-Dragnoni, emphasised the role played by the Organization through the Budapest Convention and capacity building in order to help societies address the challenge of cybercrime. She highlighted the value of international and public - private partnership, adding that the Underground Economy Conference was a prime example of co-operation against crime in the darknet. [READ MORE](#) and see the Deputy Secretary General of the Council of Europe [speech](#).

**STRASBOURG, FRANCE, 10 – 12 JULY****The first Meeting of the National Judicial Trainers on Cybercrime and Electronic Evidence**

The first Meeting of the National Judicial Trainers on Cybercrime and Electronic Evidence took place on 10-12 July in Strasbourg, France. Around 100 judges, prosecutors, representatives of training institutions and other national authorities from more than 20 countries of Europe, Africa, Latin America and Asia Pacific met to increase their knowledge with regard to the current global landscape of cybercrime, responses regarding cybercrime and electronic evidence, including the standards of the Budapest Convention on Cybercrime and the work of the Cybercrime Convention Committee (T-CY).

Participants shared their experience, challenges good practices, as well as needs and priorities related to training on cybercrime and electronic evidence and considered the benefits, feasibility and steps to be taken regarding a network of national judicial trainers on cybercrime and electronic evidence. [READ MORE](#)

Check the [MEETING WEBPAGE](#) for more resources.



## UPDATE: iPROCEEDS

### iPROCEEDS

**Duration:** January 2016 – December 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, North Macedonia, Serbia 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.

### BUCHAREST, ROMANIA, 17 – 20 SEPTEMBER

#### Investigative techniques for deployment of undercover agents in the online environment

Cybercrime keeps evolving in terms of volume, complexity and impact and one of the major threats of the twenty-first century is the expansion of serious and trans-border crimes. If the crime happens online, the traditional undercover operation is unable to find its efficiency and scope.

To respond to nowadays crime effectively law enforcement authorities need to adapt their investigative means and use specific investigative techniques in the online environment, including deployment of undercover agents to elucidate the multifaceted investigations.



In the framework of the Joint Project of the European Union and the Council of Europe - [iPROCEEDS](#), in cooperation with [SELEC](#), a 4-day intensive training was run on online undercover investigations, from 17 to 20 September 2019 in Bucharest, Romania.

For one week, law enforcement officers from 11 countries from the South-eastern Europe and Turkey, including Bulgaria, Hungary, Greece, Moldova and Romania, got familiar with basic and general directions on the covert online deployment of a law enforcement agent and enhanced the knowledge on technical, legal and operational aspects. [READ MORE](#)

**BUCHAREST, ROMANIA, 8 JULY****Multi-language templates for Data Preservation Request and Access to Stored Data**

The T-CY [Assessment report on mutual legal assistance provisions of the Budapest Convention on Cybercrime](#) puts forward several recommendations to the members of the Budapest Convention. The use of the multi-language templates for processing of requests and generally making the process of international cooperation more efficient and informed, is one of them.

The standard templates for requests under [Articles 29](#) (data preservation) and [Article 31](#) (access to stored data) under the Convention, aim to increase efficiency of the 24/7 points of contact and mutual legal assistance authorities in their corresponding proceedings under these provisions.

Under the iPROCEEDS project the templates approved by the T-CY at its 19<sup>th</sup> plenary session, on 9 July 2019, were translated into multiple languages. [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

### NUKU'ALOFA, TONGA, 25-27 SEPTEMBER

#### Workshop on Developing Cybercrime and Electronic Evidence Training Strategies for Law Enforcement

INTERPOL experts trained representatives coming from Tonga Police Serious Organized Transnational Crime Unit (SOTCU), Police Academy and Tonga CERT with the aim of providing orientation to the strategic planning process and initiated the strategic development team led by the Police College.

Curriculum designing concepts, example of cyber curriculum and teaching materials, including the ECTEG training materials were introduced and the national strategic planning team in Tonga is expected to finalize the development in near future.

### SAN JOSÉ, COSTA RICA, 23-24 SEPTEMBER

#### Integrating modules on cybercrime and electronic evidence in the judicial training curricula of Costa Rica

The Attorney General of Costa Rica, Ms. Emilia Navas Aparicio, inaugurated the workshop aimed at discussing and supporting the integration of training modules on cybercrime and electronic evidence into the regular judicial training curricula in the country:

*"Knowledge is power, and understanding this will give the possibility to different judicial actors to make sound decisions and know how cybercrime works."*

The advisory mission was carried out at the Training and Supervision Unit (UCS) of the Public Ministry.

[READ MORE](#)



### MANILA, PHILIPPINES, 2-6 SEPTEMBER

#### INTERPOL Malware Analysis training

A hands-on, practical training on malware analysis was delivered by INTERPOL in its capacity as the implementing partner of the GLACY+ project. Through a series of exercises, the participants expanded their knowledge on frequently used tools and techniques for assessing the damage on suspected PCs or for collecting evidences to identify cybercriminals. Participants from LE Agencies of GLACY+ priority countries were equipped with knowledge to better address matters arising from investigation, thus enhancing operational capacities of their units.

### MEXICO CITY, MEXICO, 19-21 AUGUST

#### Strategic partnership with FOPREL and discussions with Mexican authorities

The Council of Europe undertook a mission to Mexico with two main purposes: to participate in the 22nd Extraordinary Meeting of the Forum of Presidents of National Parliaments of countries in Central America and Caribbean Basin (FOPREL) and to confirm the establishment of a strategic partnership between the Council of Europe and FOPREL.

The visit also served to discuss with Members of the Mexican Senate, Foreign Affairs Office and General Public Prosecution Service and set the grounds for Mexico to adopt cybercrime legislation compliant with international standards and to accede to the Budapest Convention. [READ MORE](#)





**PORT LOUIS, MAURITIUS, 19-23 JULY****Introductory ToT on cybercrime and electronic evidence for magistrates and prosecutors**

The introductory ToT on cybercrime and electronic evidence was delivered to twenty-three magistrates, prosecutors and public defenders.

The medium-term goal of these courses is to establish pools of national trainers able to instruct and equip their peers with the basic skills and knowledge required for the investigation and prosecution of cybercrime and cyber-related crimes, at national and regional level. This same group will go on to follow the advanced judicial course in the first quarter of 2020.

**C-PROC, BUCHAREST, ROMANIA 24, 25, 28 JULY****Desk Studies**

In July 2019, under the GLACY+ project, three desk studies were conducted:

- **Report on Cybercrime and Data Protection Bill of Namibia**

A comparative analysis of the Cybercrime Bill of Namibia and the Budapest Convention was done, including recommendations for possible amendments. Further assistance was offered in the drafting of those amendments and a timeline was defined, considering also the upcoming elections in the country.

- **Review of the National Cyber Security Policy and Strategy of Ghana**

Upon request of the Minister of Communications of Ghana, a preliminary analysis of the National Cyber Security Policy and Strategy of Ghana was conducted. Recommendations were provided on how to factor in the criminal justice element for aspects related to cybercrime prevention, reaction and repression.

It is expected that the Policy document will be adopted by the end of the year.

- **Review of the Framework for a Proposed Personal Data Protection Bill in Sri Lanka**

The activity was conducted in partnership with the Data protection Unit of the Council of Europe and resulted in a number of recommendations to align the intended Bill with the provisions of the Convention 108+, the reference international legal standard in the field of data protection. The analysis recognized the upcoming Bill as a first important step, to be gradually followed up by successive enhancements in the medium term.

**ABUJA, NIGERIA, 16-19 JULY and PRAIA, CAPE VERDE, 22-25 JULY****Development of Cybercrime Investigation Unit and Data Forensics Unit**

INTERPOL trainers delivered two workshops on Cybercrime and Digital Forensics Units Capabilities and Public-Private Partnership in Nigeria and Cape Verde.

The workshops identified some of the major challenges these two countries are facing, such as shortage of operational resources and training, lack of police power to perform effective prevention or lack of familiarity with international cooperation channels. Recommendations for the development of cybercrime capabilities in the two countries were made.

**BELGIUM, BRUSSELS, 8 JULY****Study visit of Sri Lankan judges to Belgium**

A delegation of Sri Lankan Justices from the Supreme Court and the Court of Appeal, plus members of the Sri Lanka Judges' Institute, had a study visit of one day in Brussels, before their participation in the [First Meeting of National Judicial Trainers](#). The meetings provided them an insight on criminal justice issues related to cybercrime and the terrorist use of ICT and the way they are addressed in the European context.

The visit was also an occasion to further strengthen the link between the Federal Prosecutor's Office of Belgium and C-PROC on capacity building initiatives.

**SAN SALVADOR, EL SALVADOR, 1-2 JULY****Advisory Mission on Cybercrime Legislation in FOPREL countries**

The XII Meeting of the Interparliamentary Commission on Citizen Security and Administration of Justice and IX Meeting of the Interparliamentary Commission on International Affairs and Regional Integration of FOPREL were organized by the Forum of Presidents of Legislative Powers of Central America, the Caribbean Basin and Mexico (FOPREL).

On this occasion, GLACY+ conducted an advisory session on cybercrime and electronic evidence legislation in the participating countries. [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

#### AMMAN, JORDAN, 10 - 12 JULY

##### INTERPOL 12th MENA Working Group on Cybercrime for Heads of Units

INTERPOL's 12th MENA (Middle East and North Africa) Working Group on Cybercrime for Heads of Units was held in Amman, Jordan, with the support of the CyberSouth project and the Public Security Department of Jordan. The meeting aimed to review the implementation of last year's recommendations, to share best practices and to encourage cooperation with private actors. [READ MORE](#)



#### BUCHAREST, ROMANIA, 18 SEPTEMBER

##### The CoE Standard Operating Procedures for the collection, analysis and presentation of electronic evidence have been released

The "Standard Operating Procedures" (SOP) are intended for use by law enforcement and judicial authorities.

The aim of the guide is to cover procedures to be followed for the onsite retrieval, securing, transport and handling of digital evidence, as well as its analysis and presentation.

A forensic analysis of a computer system, computer data or storage device requires not only the approval of a competent authority but also the observance of technical requirements and well-defined steps to ensure the integrity of the extracted data and their presentation in a way that allows prosecutors and judges to understand and admit them. [READ MORE](#)

#### AMMAN, JORDAN, 15-19 SEPTEMBER

##### Working group meeting to build a manual on cybercrime and electronic evidence in Jordan

The first meeting of the working group in charge of developing a manual on cybercrime and electronic evidence for Jordanian magistrates was held in Amman. The meeting was organised jointly with the Judicial Council and the Jordanian Armed Forces and aimed at improving the current outline of the module on cybercrime integrated in the initial course for student magistrates and in the elaboration of the detailed outline of the basic and advanced module on cybercrime and electronic evidence for continuous judicial training. [READ MORE](#)



#### AMMAN, JORDAN, 23 SEPTEMBER

##### Review of cybercrime legislation against the provisions of the Budapest Convention in Jordan

A workshop aiming to assess the amendments to the Electronic Crimes Law of Jordan was organised in Amman, Jordan. The activity was supported by the Jordanian Army Force and was attended by the members of the Law Committee in charge with drafting the amendments.

The experts of the Council of Europe provided recommendations and guidance for the amendments on the cybercrime and electronic evidence legislation in line with the provisions of the Budapest Convention. [READ MORE](#)

**AMMAN, JORDAN, 24 – 25 SEPTEMBER****Regional workshop on Law Enforcement training strategy on cybercrime and electronic evidence**

The Regional workshop on Law Enforcement training strategy gathered 35 participants from law enforcement agencies of southern countries (Algeria, Tunisia, Morocco and Jordan) as well as experts from Belgium, Romania, United Kingdom, Spain (Universidad Autonoma de Madrid), Bitdefender company, CEPOL and INTERPOL.

Challenges of cybercrime and electronic evidence training were discussed and solutions to overcome them were presented by the international experts based also on their national experience. The aim of the workshop was to support countries to better understand the need of having a strategic approach on cybercrime training and how to build up a training strategy.

The outcome of this workshop will facilitate the southern countries to enhance their national strategies for cybercrime and electronic evidence. Follow up support will be provided by the Council of Europe to ensure the law enforcement agencies are given the necessary tools when dealing with cybercrime and electronic evidence. [READ MORE](#)



## UPDATE: CyberEast

### CyberEast basics

**Duration:** June 2019 – June 2022

**Budget:** Budget: EUR 4.22 million

**Funding:** Joint project of the European Union (European Neighbourhood East Instrument) and the Council of Europe

**Current participating countries:** Armenia, Azerbaijan, Belarus, Georgia, Republic of Moldova, Ukraine

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

### BRUSSELS, BELGIUM 19-20 SEPTEMBER

#### Launching Conference of the CyberEast project

In the framework of the EU regional programme '[EU4Digital: Improving Cyber Resilience in the Eastern Partnership Countries](#)' adopted in November 2018 as part of its commitment to enhance the overall security across the region (including both a cybersecurity, and a cybercrime component), the new joint EU-Council of Europe [CyberEast](#) project (which started on 20 June 2019, with a focus on cybercrime) was officially launched in Brussels, Belgium on 19-20 September. [READ MORE](#)



### KIYV, UKRAINE, 23 SEPTEMBER

#### Contribution to IGF Ukraine 2019 with focus on cyberviolence



The Internet Governance Forum of Ukraine (IGF-UA) is a long-established platform for dialogue between the state and Internet industry in Ukraine on multitude of issues, including cybersecurity, cybercrime and protection of children.

During IGF-UA 2019, the Council of Europe contributed to the section on the protection of children online with presentation of its work on cyberviolence. [READ MORE](#)

### EASTERN PARTNERSHIP, SEPTEMBER-OCTOBER

#### Series of Assessment visits on law enforcement and judicial training



During the months of September and October 2019, the CyberEast project is conducting assessment missions to all Eastern Partnership states to study the situation on the ground and contribute to the Report on institutional setup, capacities, competencies, training needs and interagency cooperation gaps and opportunities for cybercrime units in the region.

Once complete, the Report will be further used for designing first responder, specialized law enforcement, introductory and advanced judicial training programmes in each of the Eastern Partnership states. These visits also help to identify and engage training institutions and partners, with a view to long-term cooperation. [READ MORE](#).

## UPDATE: End Online Child Sexual Exploitation and Abuse (EndOCSEA@Europe)

### EndOCSEA@Europe basics

**Duration:** July 2018 – December 2020

**Budget:** EUR 849,041

**Funding:** [Fund to End Violence Against Children](#)

**Current participating countries:** Albania, Armenia, Azerbaijan, Bosnia and Herzegovina, Georgia, Republic of Moldova, Montenegro, Serbia, Turkey, Ukraine

**Implementation:** Children's Rights Division and Cybercrime Programme Office (C-PROC) of the Council of Europe

### KYIV, UKRAINE, 17-19 SEPTEMBER

**Working groups to support a Gap Analysis of legislation, policies and practices to prevent and combat online child sexual exploitation and abuse in selected countries**



Experts from the Council of Europe visited Kyiv Ukraine from 17 to 19 September. During a 1.5 day working group experts discussed current responses and challenges to this crime with Government and Regional Authority Representatives. Civil society representatives also took part in the working groups. The Gap Analysis findings and recommendations will be published in November 2019. [READ MORE](#)

### YEREVAN, ARMENIA, 17-19 SEPTEMBER

**Fact-finding visit "End Online Child Sexual Exploitation and Abuse@Europe"**

A delegation of Council of Europe experts made a fact-finding visit to Yerevan, Armenia on 17-19 September. The delegation held a series of bi-lateral meetings with Government Representatives to discuss preliminary findings of the Gap Analysis. Multi-stakeholder working group discussions were also held with representatives of relevant Ministries, Authorities and civil society. The Gap Analysis findings and recommendations will be published in November 2019. [READ MORE](#)

### STRASBOURG, FRANCE, JULY-AUGUST

#### Publications

- **"Strengthening civil society participation in the implementation and monitoring of the Lanzarote Convention"**

A report was published in August 2019 which summarises the findings and recommendations made by participants at an international conference held in April 2019. Key findings include:

- Co-operation between Civil Society Organisations within and across countries should be further encouraged;
- Action should be taken to strengthen safeguards, ensure confidentiality of a victim's identity and that children can report abuse even in the absence of parents or legal guardians;
- Harmful sexual behaviour among children should be dealt with through educational and public health responses, not criminal procedures requiring prosecution. [READ MORE](#)

- **"Multi-sectorial co-operation to prevent and combat Online Child Sexual Exploitation and Abuse"**

The conference report was published in August 2019. The conference gathered multi-sectorial delegations from the EndOCSEA@Europe ten focus countries: Albania, Armenia, Azerbaijan, Bosnia and Herzegovina, Georgia, Republic of Moldova, Montenegro, Serbia, Turkey and Ukraine. The report highlights common challenges and strategic priorities identified during discussions. [READ MORE](#)

## Inventory of activities (July – September 2019)

<b>JULY 2019</b>	
GLACY+	Advisory mission and workshop on legislation to FOPREL, El Salvador, 1-3 July
GLACY+	Study visit of Sri Lankan judges to Belgium (or another EU country) and workshop on cybercrime and electronic evidence, Belgium, 8 July
iPROCEEDS, GLACY+, CyberSouth, EndOCSEA@Europe	Participation in the 21 <sup>st</sup> T-CY plenary and 4 <sup>th</sup> PDP plenary, Strasbourg, France, 8 – 11 July
CyberSouth	3 <sup>rd</sup> CyberSouth Steering Committee, Strasbourg, France, 9 July
iPROCEEDS,	First International Meeting of the national trainers on cybercrime and electronic evidence, Strasbourg, France, 10 – 12 July
GLACY+	Development of Cybercrime Investigation Unit and Data Forensics Unit, Nigeria, 15-18 July
CyberSouth	12th Middle East and North Africa Working Group Meeting on Cybercrime for Heads of Units in cooperation with Interpol, Amman, Jordan 16-17 July
GLACY+	Participation in the Cybersecurity Summer BootCamp 2019, Leon, Spain, 16-27 July
CyberSouth	ECTEG trainers workshop, Budapest, Hungary 21-27 July
GLACY+	Development of Cybercrime Investigation Unit and Data Forensics Unit, Cape Verde, 22-25 July
<b>AUGUST 2019</b>	
iPROCEEDS	Support participation in long-distance master programme (summer examination), the Netherlands, 16 August
GLACY+	Follow-up meeting with FOPREL after the event that took place in El Salvador in the period 1-3 July 2019 and bilateral meetings with Mexican authorities in view of adoption/reviewing legislation and accession to the Budapest Convention, Mexico, 19-21 August
GLACY+	Introductory ToT on cybercrime and electronic evidence for magistrates and prosecutors, Mauritius, 19-23 August
Cybercrime@Octopus	Participation in Cadenabbia Netzwerk – Grenzüberschreitender Sicherheitsdialog: Law and security in digital space - who does what in the federal system?, Cadenabbia, Italy, 21 – 23 August
<b>SEPTEMBER 2019</b>	
GLACY+	INTERPOL Malware Analysis Training, Philippines, 2-6 September
iPROCEEDS, GLACY+, CyberSouth, CyberEast, EndOCSEA@Europe	Underground Economy Conference 2019, Strasbourg, France, 3 – 6 September
CyberSouth	Working group meeting to build a manual on cybercrime and electronic evidence in Jordan, Amman, 15-19 September
T-CY	T-CY Bureau and 8th Protocol Drafting Group meeting, Paris, France, 16-18 September
iPROCEEDS	Regional training on Undercover Online Investigations, Bucharest, Romania, 17 -20 September

EndOCSEA@Europe	Workshop on Gap analysis of legislation, policy and practices on OCSEA, Ukraine, 17-19 September
EndOCSEA@Europe	Workshop on Gap analysis of legislation, policy and practices on OCSEA, Armenia, 17-19 September
GLACY+	In-country advisory mission on integration/ mainstreaming of training modules in curricula of judicial training institutions and prosecutors' training institution, Costa Rica, 23-24 September
CyberSouth	Review of cybercrime legislation against the provisions of the Budapest Convention - Amman, Jordan, 23 September
Cybercrime@Octopus	African Regional Workshop on Cybercrime, National Cybersecurity and Internet Policy, Lagos, Nigeria, 23-26 September
CyberSouth	Regional workshop on Law enforcement training strategy on cybercrime and electronic evidence, Amman, Jordan, 24-25 September
EndOCSEA@Europe	Participation ENOC (European Network of Ombudspersons for Children) Conference, Belfast, 25-27 September
iPROCEEDS	Trust Services Forum - CA Day 2019 organised by ENISA in collaboration with the European Commission, Germany, 25 -26 September
Cybercrime@Octopus	Hosting a panel on Cybercrime and Data Protection Legislation in Africa at FIFAfrica 2019, in collaboration with the Data protection Unit of the Council of Europe, Ethiopia, 25-26 September
GLACY+	Integration of ECTEG training materials into the law enforcement training academies and other professional law enforcement training bodies, Tonga, 25-27 September
iPROCEEDS, GLACY+, CyberSouth, CyberEast, EndOCSEA@Europe	Eurojust-CoE International conference on online investigations: Darknet and online sexual violence against children, The Hague, The Netherlands, 30 September - 1 October

## Coming next (October - December 2019)

### OCTOBER 2019

GLACY+	Cybercrime reporting platform - Official launch and kick-off workshop, Ghana, 1-2 October
CyberEast	Assessment mission of the institutional setup, capacities, competences, training needs, as well as interagency cooperation gaps and opportunities for cybercrime units, Chisinau, Moldova, 1 -2 October
GLACY+	Participation in the APWG.EU eCrime Research Symposium - Barcelona, Spain, 1-3 October
GLACY+	Advanced Judicial Training on cybercrime and electronic evidence for judges, magistrates and prosecutors, Cape Verde, 7-10 October
GLACY+	Workshop on Cybercrime legislation and advice on accession to the Budapest Convention, with the World Bank, Ethiopia 7 October
GLACY+	GFCE Annual Meeting, Ethiopia, 8-10 October

iPROCEEDS, GLACY+, CyberSouth, CyberEast, EndOCSEA@Europe	Meeting of the 24/7 Contact Points under Budapest Convention, the Netherlands, 8 October
iPROCEEDS, GLACY+, CyberSouth, CyberEast, EndOCSEA@Europe	INTERPOL-Europol Annual Cybercrime Conference, the Netherlands, 9 -11 October
CyberSouth	Special mission to present the CoE publications on electronic evidence, Beirut, Lebanon 10-11 October
CyberSouth	Joint event with the Parliamentary Assembly of the Mediterranean on Terrorism and new technologies: from prevention to prosecution, at national and international levels, Strasbourg, France 10-11 October
CyberSouth	Special mission to present the CoE publications on electronic evidence, Algiers, Algeria, 13-16 October
iPROCEEDS	Performance Review Workshop, Belgrade, Serbia, 14 October
CyberSouth	Second session of working group meeting in charge of creating domestic course on cybercrime and electronic evidence – adoption of the basic course, Rabat, Morocco, 14-15 October
iPROCEEDS	Performance Review Workshop, Podgorica, Montenegro, 15 October
T-CY	9th meeting of the T-CY Protocol Drafting Group, Strasbourg, France, 15-18 October
iPROCEEDS	Performance Review Workshop, Sarajevo, Bosnia and Herzegovina, 17 October
iPROCEEDS	Introductory training courses on cybercrime, electronic evidence and online crime proceeds (1 <sup>st</sup> part), Skopje, North Macedonia, 17 – 18 October
iPROCEEDS	Regional training on Open Source Intelligence, Bucharest, Romania, 21 – 25 October
GLACY+	Integration of ECTEG training materials into the law enforcement training academies and other professional law enforcement training bodies, Philippines, 15-17 October
GLACY+	Advanced judicial training course on cybercrime and electronic evidence, Nigeria, 15-18 October
CyberSouth	Second session of working group meeting in charge of creating domestic course on cybercrime and electronic evidence – adoption of the basic course, Tunis, Tunisia, 17-18 October
GLACY+	Provide advice on the streamlining of procedures for mutual legal assistance related to cybercrime and electronic evidence, Nigeria, 21-23 October
Cybercrime@Octopus	Support to the National Cyber Security Awareness Month, Ghana, 21-23 October
Cybercrime@Octopus	Interministerial round table discussion on Cybercrime in the ECOWAS Region, Ghana, 22 October
GLACY+	ECTEG Course, Cybercrime and digital forensics specialized training for law enforcement officers, Mauritius, 21-25 October
GLACY+	Advisory mission on CERT capacities, digital forensics lab and public-private cooperation, Senegal, 21-23 October
Cybercrime@Octopus	Participation in the EU Seminar: Uniting forces against cyber challenges of terrorism, Belgium, 22-25 October
Cybercrime@Octopus	Operationalization of the 24/7 POC, Ghana, 23 October



EndOCSEA@Europe	Gap Analysis of legislation, policies and practices working group, Baku, Azerbaijan, 23-24 October
CyberSouth	Special mission to present the CoE publications on electronic evidence, Rabat, Morocco, 23-24 October
CyberSouth	Second session of working group meeting in charge of creating domestic course on cybercrime and electronic evidence, Algiers, Algeria, 23-24 October
GLACY+	Advisory mission on cybercrime reporting and workshop on collection and monitoring of criminal justice statistics on cybercrime and electronic evidence, Senegal, 24-25 October
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, Nigeria, 22-24 October
GLACY+	Participation in the EL PACcTO Workshop on the fight against cybercrime - Taller regional sobre la lucha contra el cibercrimen, Chile, 22-25 October
GLACY+	Participation in the Third yearly SIRIUS Conference (Europol), The Hague, The Netherlands, 23-24 October
iPROCEEDS	Introductory training courses on cybercrime, electronic evidence and online crime proceeds (2 <sup>nd</sup> part), Skopje, North Macedonia, 28 – 29 October
CyberSouth	Special mission to present the CoE publications on electronic evidence, Amman, Jordan, 28-29 October
CyberSouth	Support the training of prosecutors nominated as focal points, Rabat, Morocco, 28-29 October
Cybercrime@Octopus	Advisory mission on cybercrime legislation, Fiji, 30 October - 1 November
CyberSouth	Judicial Network Meeting, Lisbon, Portugal, 30-31 October
CyberEast	Contribution to the OSCE workshop on Cybercrime Strategy assessment findings, Yerevan, Armenia, dates TBD

**NOVEMBER 2019**

GLACY+	Development of Cybercrime Investigation Unit and Data Forensics Unit, Chile, 4-7 November
GLACY+	INTERPOL Malware Analysis Training, LYON, FRANCE, 4-8 November
CyberEast	Pilot introductory judicial training at the National School of Judges, Kyiv, Ukraine, 4-8 November
GLACY+	Support to the national delivery of Introductory Course on cybercrime and electronic evidence for Judges and prosecutors, Nigeria, 5-8 November
iPROCEEDS	INTERPOL Eurasian Working Group on Cybercrime for Heads of Unit, 5 – 7 November
GLACY+	Regional Conference on international judicial cooperation on cybercrime and electronic evidence, with participation of all Central American countries, Costa Rica, 6-8 November
CyberSouth	Regional workshop on legislation and international cooperation, Oran, Algeria, 7-8 October
GLACY+	Advisory mission on Legislation, Mexico, 11-14 November
Cybercrime@Octopus	3rd National Conference on Cybercrime and Electronic Evidence, Nigeria, 11-15 November
GLACY+	Meeting with cybercrime investigations heads of unit from the region to discuss operational activities and plan and organize a joint operation, Dominican Republic, 12-14 November
EndOCSEA@Europe	Participation at the Mid-term Evaluation Conference Redefining power: Strengthening the rights of the child as the key to a future-proof Europe, Strasbourg, 13-14 November

CyberSouth	Second session of working group meeting in charge of creating domestic course on cybercrime and electronic evidence, Amman, Jordan, 13-14 November
GLACY+	GLACY+ Steering Committee, Strasbourg, France, 18 November
iPROCEEDS, GLACY+, CyberSouth, CyberEast, EndOCSEA@Europe	22nd T-CY Plenary and 5th Protocol Drafting Plenary, Strasbourg, France, 18-20 November
iPROCEEDS	Performance Review Workshop, Tirana, Albania, 19 November
iPROCEEDS, GLACY+, CyberSouth, CyberEast, EndOCSEA@Europe	Octopus Conference, Strasbourg, France, 20-22 November
CyberSouth	CyberSouth Steering Committee, Strasbourg, France, 20 November
iPROCEEDS	Performance Review Workshop, Skopje, North Macedonia, 21 November
GLACY+	International Conference on Cybercrime for the CPLP countries and Participation at the meeting of the Ministers of Justice of the CPLP countries, Cape Verde, 20-22 November
GLACY+	Meeting with cybercrime investigations heads of unit from the region to discuss operational activities and plan and organize a joint operation, Sri Lanka, 25-27 November
GLACY+	Development of Cybercrime Investigation Unit and Data Forensics Unit, Costa Rica, 25-29 November
GLACY+	Support to the national delivery of Introductory judicial Course on cybercrime and electronic evidence for Judges and prosecutors, Costa Rica, 25-29 November
GLACY+	Study visit of Ghanaian delegation to EU countries to strengthen national policies and strategies on cybercrime and electronic evidence, Belgium, 25-29 November
iPROCEEDS	Performance Review Workshop, Pristina, Kosovo* 26 November
Cybercrime@Octopus	IGF 2019 Workshop on Solutions for law enforcement to access data across borders, Berlin, Germany, 29 November
CyberEast	Steering Committee of the CyberEast project, Kyiv, Ukraine, 28-29 November
iPROCEEDS	Performance Review Workshop, Ankara, Turkey, 28 November
iPROCEEDS	Introductory training course on cybercrime, electronic evidence and online crime proceeds for judges and prosecutors, Belgrade, Serbia
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, 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, Ankara, Turkey
iPROCEEDS	Training on the application of the guidelines for financial sector entities to prevent money laundering in the online environment, Pristina, Kosovo*

<b>DECEMBER 2019</b>	
CyberSouth	Final session of working group meeting in charge of creating domestic course on cybercrime and electronic evidence, Rabat, Morocco, 2 December
GLACY+	Initial assessment visit, Paraguay, 2-5 December
CyberSouth	OSINT Training – Advanced Level, Bucharest, Romania, 2-4 December
iPROCEEDS	Pilot ECTEG Training on Dark Web and Virtual Currencies, Bucharest, Romania, 3 – 7 December
Cybercrime@Octopus	Regional Conference on international judicial cooperation on cybercrime and electronic evidence, with participation of all LATAM countries, Chile, 3-5 December
CyberSouth	Final session of working group meeting in charge of creating domestic course on cybercrime and electronic evidence, Algeria, 04 December
GLACY+	National Conference on cybercrime and electronic evidence: quantifying the impact in Morocco, Morocco, 4-6 December
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, Ghana, 4-6 December
CyberSouth	Final session of working group meeting in charge of creating domestic course on cybercrime and electronic evidence, Tunis, Tunisia, -6 December
iPROCEEDS	Closing Conference: evaluation of progress made and the way forward, Strasbourg, France, 9 -10 December
GLACY+	Development of Cybercrime Investigation Unit and Data Forensics Unit, Ghana, 9-12 December
GLACY+	In-country advisory mission on integration/ mainstreaming of training modules in curricula of training institutions, Senegal, 9-10 December
GLACY+	Support to the national delivery of Introductory judicial Course on cybercrime and electronic evidence for Judges and prosecutors, Cape Verde, 9-13 December
EndOCSEA@Europe	WePROTECT Global Summit, Addis Ababa, 11-12 December
iPROCEEDS	Support participation in long-distance master programme (Winter examination) and Graduation Ceremony, Dublin, Ireland

## Inventory of capacity building projects

### Cybercrime@Octopus

Duration: January 2014 – December 2020

Geographical scope: Global

Budget: EUR 4 Million

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

### GLACY+

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 the Council of Europe

### EndOCSEA@Europe

Duration: July 2018 – December 2020

Geographical scope: Council of Europe member states

Budget: EUR 849,041

Funding: [Fund to End Violence Against Children](#)

### CyberSouth

Duration: July 2017 – June 2020

Geographical scope: Southern Neighbourhood region

Budget: EUR 3.35 million

Funding: Joint project of the European Union (European Neighbourhood Instrument) and the Council of Europe

### CyberEast

Duration: June 2019 – June 2022

Geographical scope: Eastern Partnership region

Budget: EUR 4.22 million

Funding: Joint project of the European Union (European Neighbourhood East Instrument) and the Council of Europe

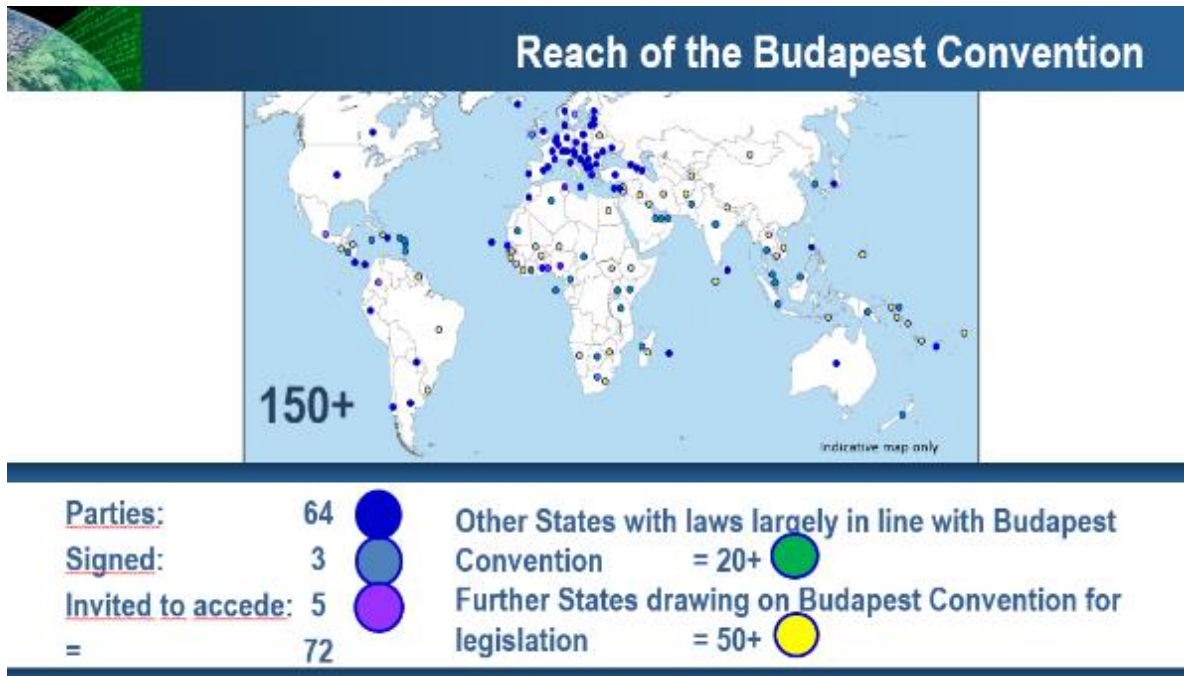
### iPROCEEDS

Duration: January 2016 – December 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 the Council of Europe



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