CYBERCRIME@COE UPDATE

Highlights October-December 2019

- [Third Annual Meeting of the 24/7 Network of Contact Points](#), The Hague, Netherlands, 8 October 2019.
- The [Octopus Conference on Cybercrime](#) was held in Strasbourg on 20-22 November 2019.
- The Cybercrime Convention Committee (T-CY) published [draft provisions of the 2nd Additional Protocol](#) to the Budapest Convention for [stakeholder consultations](#) during the Octopus Conference.
- [Brazil was invited to accede to the Budapest Convention on Cybercrime](#) on 11 December 2019.
- [Burkina Faso was also invited to accede to the Budapest Convention](#) on 11 December 2019.
- [C-PROC activity report](#) for 2018/19: evidence that capacity building makes a difference.
- The new joint EU-Council of Europe project [IPROCEEDS 2](#) was officially signed in December 2019. It is due to start in January 2020.

[Call for consultancy services on cybercrime and electronic evidence for short-term consultants on an ad-hoc basis.](#)
Deadline for submitting bids: **31 January 2020**

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

- **T-CY Bureau** and **Protocol Drafting Group**, Strasbourg, 16–20 March 2020
- **4th INTERPOL Digital Security Challenge**, Singapore, 11-14 February 2020
- **International workshop on law enforcement / service provider cooperation**, Tbilisi, Georgia, 26-28 February 2020

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

Budapest Convention on Cybercrime	T-CY
Opened for signature: 23 November 2001	Members as at 30 September 2019: 64 States Parties
Parties as at 30 September 2019: 64	Observer States: 11
Signatories and States invited to accede: 10	Observer Organisations: 10

STRASBOURG, FRANCE, 1 OCTOBER 2019

2nd Additional Protocol to the Budapest Convention: further draft provision made public

The Protocol Drafting Group of the T-CY in early October published further draft provisions of the Protocol to the Budapest Convention that is currently being negotiated. These include, in particular orders to be sent directly to service providers in other Parties for the disclosure of subscriber information. Consultations with data protection, civil society and industry representative on this and other draft provisions were held during the Octopus Conference on 21-22 October. READ MORE

STRASBOURG, FRANCE, 11 DECEMBER 2019

Brazil and Burkina Faso invited to accede to the Budapest Convention on Cybercrime

The Budapest Convention keeps growing in terms membership: on 11 December 2019, Brazil and Burkina Faso were invited to accede to this treaty.

The Convention on Cybercrime is open for accession by any country prepared to implement the principles of this treaty and to engage in international cooperation.

Increasing membership, the work of the T-CY, capacity building through C-PROC, and the forthcoming 2nd Protocol will keep the Budapest Convention the most relevant international agreement on cybercrime for many years to come.

STRASBOURG, FRANCE, NOVEMBER 2019

Cyberviolence: online resource now available

In July 2018, the T-CY had adopted a mapping study on cyberviolence. One of the recommendations was to make information on policies, legislation and other measures related to address cyberviolence available on an online platform. This tool was published in November 2019 prior to the Octopus Conference.

UPDATE: Cybercrime@Octopus

Cybercrime@Octopus

Duration: January 2014 – December 2020   **Participating countries/areas:** Global
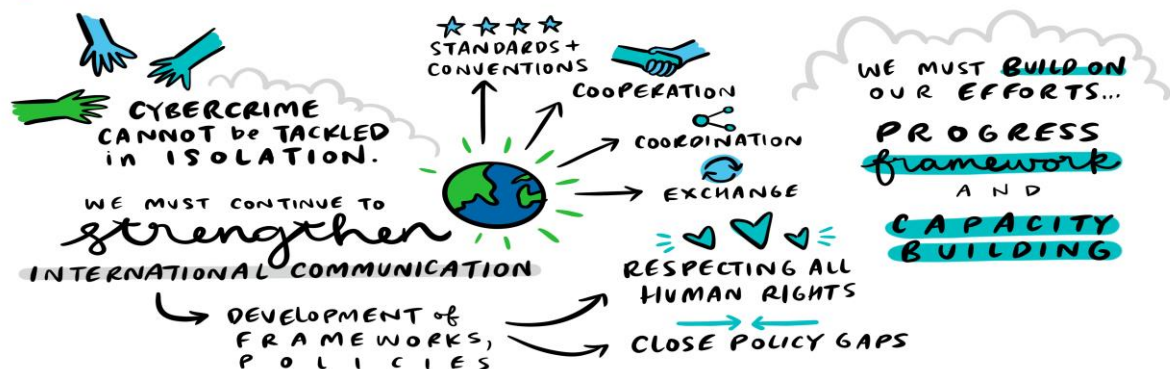
Budget: EUR 4 Million

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

STRASBOURG, FRANCE, 20-22 OCTOBER 2019

Octopus Conference on Cybercrime

The 2019 edition of the Octopus Conference was held from 20-22 October in Strasbourg. With more than 450 public and private sector experts from some 115 countries it was the largest Octopus event ever. The Secretary General of the Council of Europe, Marija Pejčinović Burić, when opening the conference underlined that the Budapest Convention will remain the most relevant international standard on cybercrime. Ministers and other senior officials from Costa Rica, France, Gambia, Ghana and Japan also spoke in the opening session. READ MORE

ACCRA, GHANA, 21-23 OCTOBER 2019

Council of Europe support to National Cyber Security Awareness Month

The Climax Week of the Cybersecurity Awareness Month was formally opened by a high level panel composed of Minister of Interior and Minister of Communications from Ghana, together with the EU Ambassador, the ECOWAS Commissioner, the National Cyber Security Advisor and the Council of Europe and focused on strategic approaches to cybercrime. READ MORE

BERLIN, GERMANY, 26 OCTOBER 2019

Internet Governance Forum: Workshop on access to electronic evidence

The Computer and Communication Industry Association (CCIA) and the Council of Europe joined forces to organise workshop #288 on Solutions for law enforcement access to data across borders. The 2nd Additional Protocol to the Budapest Convention was presented as the most concrete solution that also contains rule of law safeguards. In discussions, participants expressed concerns regarding proposals for a new international treaty on "Information Crime" that may move ahead in spite of a lack of consensus.

READ MORE   and SEE 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, 8 OCTOBER 2019

Third Annual Meeting of the 24/7 Network of Contact Points under Budapest Convention

One of the most tangible achievements of the Budapest Convention on Cybercrime is the Network of the 24/7 points of contact established under Article 35 of the treaty. Cross-border investigations on cybercrime and electronic evidence require timely and efficient international action between law enforcement units; it is thus essential that the network of contact points functions in an efficient and expeditious manner.

These and other issues, relevant to the functioning of the network - such as current status of development, tools used for cooperation, best practices and cases, cooperation with service providers - were discussed by some 60 representatives of Parties to the Budapest Convention, international organisations and industry during the Third Annual Meeting of the 24/7 Network of Contact Points of the Budapest Convention on Cybercrime. READ MORE

RABAT, MOROCCO, 28-29 NOVEMBER 2019

The Presidency of the Public Prosecution Office in Morocco trains reference prosecutors on cybercrime and electronic evidence with the support of the Council of Europe (in cooperation with GLACY+ project)

On 28-29 November 2019, the Council of Europe supported the Presidency of the Public Prosecution Office in the delivery of a two days training on international cooperation on cybercrime. Within the premises of the High Judicial Institute of Rabat, 40 reference prosecutors were trained on how to use the instruments under the Budapest Convention on Cybercrime and obtain data from multinational service providers. Since Morocco became Party to the Budapest Convention in June 2018 and with the establishment of the 24/7 point of contact both within the Police and Public Prosecution Office, the country has launched a comprehensive training programme READ MORE

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.

SERBIA, MONTENEGRO, BOSNIA AND HERZEGOVINA, 14 -17 OCTOBER 2019
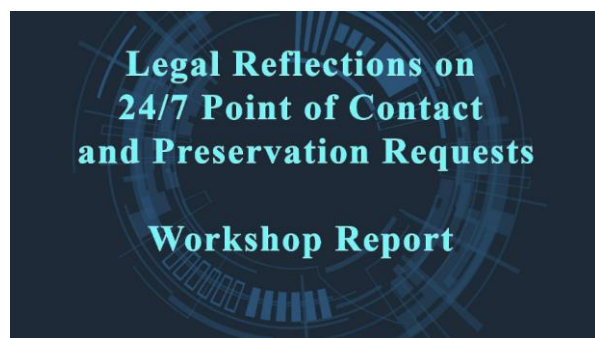
Performance Review Workshops

The Joint Project of the European Union and the Council of Europe targeting crime proceeds on the internet in South Eastern Europe and Turkey - iPROCEEDS is to be completed in December 2019. In this context, it started the assessment visits to review and measure progress made in achieving results in each seven project areas, throughout project implementation from 2016 to 2019.

The visits are organised in the form of workshops and are based on a questionnaire, the initial situation report and the logical framework (with a special emphasis on the indicators). READ MORE

ISTANBUL, TURKEY, 15 OCTOBER 2019

Legal Reflections on 24/7 Point of Contact and Preservation Requests in Turkey

Legal Reflections on 24/7 Point of Contact and Preservation Requests

Workshop Report

To increase awareness of the national stakeholders on the National 24/7 Point of Contact and create intellectual resources for future harmonisation of the Turkish law with the Convention, police, judges, prosecutors, officials of the Ministry of Justice, access providers and hosting service providers, as well as representatives of academia were invited to the workshop "Legal Reflections on 24/7 Point of Contact and Preservation Requests", held in Istanbul on 15-16 April 2019. As a result, the Cybercrime Department of the Turkish National Police prepared a report available[..] READ MORE

BUCHAREST, ROMANIA, 21 – 25 OCTOBER 2019

Open Source Intelligence training course

In the framework of the Joint Project of the European Union and the Council of Europe - iPROCEEDS, a 5-days training on Open Source Intelligence based on ECTEG materials was organised from 21 to 25 October 2019 in Bucharest, Romania. The training attended by law enforcement officers from Albania, Bosnia and Herzegovina, Montenegro, Serbia, North Macedonia, Turkey, Kosovo*2 and Romania, has strengthened investigators' skills and knowledge on how to effectively use the Internet, social media and other digital resources in support of intelligence-led policing in investigating cybercrime cases and cases involving electronic evidence. READ MORE

OHRID, NORTH MACEDONIA, 21-22 OCTOBER; 29-30 OCTOBER 2019

Judicial Training on cybercrime, electronic evidence and online crime proceeds

Lack of adequate training can be a major obstacle in having judges and prosecutors responding to the threat of cybercrime, online crime proceeds and handling electronic evidence in an effective and efficient way. Hand in hand with these measures is the need to equip key actors in the criminal justice system with the skills and the knowledge to apply them.

The Council of Europe course provided to the participants an introductory level of knowledge on cybercrime, electronic evidence and search, seizure and confiscation of online crime proceeds. READ MORE

TIRANA, ALBANIA, 22 NOVEMBER 2019

Training on guidelines and indicators to prevent and detect online crime proceeds

Online fraud and other types of cybercrime generate proceeds of crime and often the Internet is the place where the laundering process begins. The new developments of the payment systems offer opportunities for money launderers and render more difficult the detection of potentially suspicious transactions. […]

In this context, the iPROCEEDS supported the General Directorate for the Prevention of Money Laundering (GDPML) in Albania to organise a training for banks and remittance companies to ensure awareness on trends and criminal money flows on the Internet, money laundering threats, typologies and red flags related to online fraud and other types of cybercrime in Albania. READ MORE

ALBANIA, NORTH MACEDONIA, KOSOVO*, TURKEY, 19 - 28 NOVEMBER 2019

The last four final assessment workshops under iPROCEEDS project

iPROCEEDS project was launched to address challenges with respect to cybercrime and related criminal money flows by strengthening the capacity of criminal justice authorities to effectively respond to cybercrime and to search, seize and confiscate proceeds from online crime. In December 2019 the project is to be completed.

The final review workshops took place from 19 to 28 November in Albania, North Macedonia, Kosovo* and Turkey.

The four final assessments were based on the information and data submitted by the relevant national authorities as a reply to a questionnaire, the Initial Situation Report drafted at the beginning of the project, project Narrative Reports, the logical framework (with a special emphasis on performance indicators), as well as other available reports and documents. READ MORE

BELGRADE, SERBIA, 25 – 28 NOVEMBER 2019

Third delivery of the Introductory training module on online crime proceeds

During the period 25-28 November 2019, the iPROCEEDS project supported the National delivery of the Introductory training module on cybercrime, electronic evidence and online crime proceeds for judges and prosecutors. The training was organised in cooperation with the Judicial Academy of Serbia and Special Prosecution Office and was conducted by the national trainers, who successfully completed a Training-of-Trainers course. 36 judges and prosecutors from Serbia benefited from the training. […]

Lack of adequate training can be a major obstacle in having judges and prosecutors responding to the threat of cybercrime, online crime proceeds and handling electronic evidence in an effective and efficient way. READ MORE

BUCHAREST, ROMANIA, 2-6 DECEMBER 2019

Pilot Training on Cryptocurrency and Dark web Investigation

The Dark web is becoming increasingly a place where illegal activity thrives, while criminals operate in perceived anonymity. Reportedly, almost 30% of hidden services on Tor relate to some form of illicit activity, such as selling illicit drugs, weapons, compromised data, counterfeit documents, pharmaceuticals, chemicals and other illicit products. In this regard, in the framework of the Joint Project of the European Union and the Council of Europe - iPROCEEDS, a 5-days Pilot Training on Cryptocurrency and Dark web Investigation is being organised from 2 to 6 December 2019 in Bucharest, Romania. The training aims at increasing the skills, expertise and knowledge of law enforcement officers on investigating the Dark web and virtual currencies, resulting in more efficient and effective investigative efforts with a direct impact on the criminal threat. READ MORE

STRASBOURG, FRANCE, 9 - 10 DECEMBER 2019

Closing Conference of iPROCEEDS

Launched in January 2016, with a duration of 48 months, the Joint Project of the European Union and the Council of Europe – iPROCEEDS, held its Closing Conference from 9 to 10 December 2019, in Strasbourg, France.

The meeting proved to be an active reunion where progress in each of the seven project areas were assessed, but also the outcomes, challenges and the success achieved during the last 48 months were reviewed. The conference served as a good opportunity to demonstrate the use and benefit of both Budapest and Warsaw Conventions in the IPA region, but also to validate the role of the iPROCEEDS project in strengthening the capacity of criminal justice authorities to effectively respond to cybercrime and to search, seize and confiscate proceeds from online crime.

Project beneficiaries used the conference as a platform to share best practices and present case-studies related to seizure of Virtual Currency, take down of illegal online platforms, inter-agency and international cooperation in investigation of cybercrime and its criminal proceeds as well as cooperation at the international level. The presentations covered also a wide range of cases related to the prevention and detection of online frauds and online money laundering, following the money of cybercriminals as well as cybercrime indicators for financial sector.

Through its various activities, the project contributed to increase the number of financial investigations in relation to cybercrime, as well as to have stronger institutions able to detect, seize and confiscate cybercrime proceeds and money laundering in the online environment. Nevertheless, parallel financial investigations related to cybercrime cases, in the area, remain low and is to be further addressed by the new Joint Project of the European Union and the Council of Europe – iPROCEEDS 2, due to start in January 2020.

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

ACCRA, GHANA, 21 OCTOBER 2019

Inter-Ministerial Round Table on cyber security and cybercrime in West Africa, Ghana an ECOWAS best practice

An Inter-Ministerial Round Table on cyber security and cybercrime in West Africa was held in Accra, Ghana, as high-level event of the Climax Week of the National Cyber Security Awareness Month. The meeting gathered together Ministers, diplomats and other dignitaries of countries from the ECOWAS Region, including Ministers from Ghana, Guinea Bissau, Liberia, Niger, Sierra Leone. The meeting was chaired by the Minister for Communication of Ghana, co-chaired by ECOWAS and the Council of Europe, and attended by additional participants coming from Embassies of Burkina Faso Togo and Benin, Ministry of Communications of Nigeria, U.S. Department of State, UK High Commission. READ MORE

SUVA, FIJI, 30 OCTOBER - 1 NOVEMBER 2019

Advisory mission on cybercrime legislation in Fiji

A three days advisory mission on cybercrime legislation was concluded on 1 November in Suva, Fiji, conducted in the framework of the GLACY+ and the Cybercrime@Octopus Projects.

The activity, co-organized with the Office of the Attorney General of Fiji, aimed at analyzing the draft proposal of the first Cybercrime Bill for Fiji, with the goal to identify gaps with respect to international standards and provide relevant recommendations,

following the declared intention of the Fijian government to fast track the accession to the Budapest Convention.

PUNTA CANA, DOMINICAN REPUBLIC, 11-14 NOVEMBER 2019

5th Americas Working Group Meeting on Cybercrime for Heads of Cybercrime Units

GLACY+ Project together with Cyber Americas Project and the Dominican Republic National Police co-organized the 5th INTERPOL Americas Working Group Meeting on Cybercrime for Heads of Units on 11-14 November 2019 in Punta Cana, Dominican Republic. The event was attended by 48 participants - cybercrime investigation unit heads, specialized prosecutors and private partners, coming from 23 countries.

In his opening, Dominican Republic's National Police Director, Mr. Ney BAUTISTA stressed that Dominican Republic's participation in GLACY+ project has significantly helped the nation to increase the capabilities to engage in international cooperation on fighting cybercrime, which is essential for law enforcement worldwide to secure cyberspace.

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

STRASBOURG, FRANCE, 10-11 OCTOBER 2019

Joint conference between the Parliamentary Assembly of the Mediterranean and the Council of Europe on counter-terrorism and new technologies

On 10-11 October 2019, the Council of Europe organised jointly with the Parliamentary Assembly of the Mediterranean a Conference on counter-terrorism and the impact of the new technology, under the framework of the CyberSouth project. The event gathered parliamentarians from Algeria, Cyprus, Greece, France, Malta, Palestine (This designation shall not be construed as recognition of a State of Palestine and is without prejudice to the individual positions of the Member States on this issue), Portugal, Qatar, Tunisia and Turkey, as well as members of the Arab Parliament, NATO and academia, to discuss on legal instruments and international initiatives in the field of countering terrorism, cybercrime and the exchange of electronic evidence. READ MORE

RABAT, MOROCCO, 13-14 NOVEMBER 2019

Judicial material mainstreaming, second meeting of the working group in Morocco

On 13-14 November 2019, the second meeting of the working group in charge of developing the basic Moroccan course on cybercrime and electronic evidence dedicated to magistrates was held at the High Institute for Magistrate, Rabat, Morocco. For two days, with the support of the Council of Europe, Moroccan delegates presented the content of the course and discussed on its further improvement and implementation. READ MORE

RABAT, MOROCCO, 28-29 NOVEMBER 2019

The Presidency of the Public Prosecution Office in Morocco trains reference prosecutors on cybercrime and electronic evidence with the support of the Council of Europe (in cooperation with GLACY+ project)

On 28-29 November 2019, the Council of Europe supported the Presidency of the Public Prosecution Office in the delivery of a two days training on international cooperation on cybercrime. Within the premises of the High Judicial Institute of Rabat, 40 reference prosecutors were trained on how to use the instruments under the Budapest Convention on Cybercrime and obtain data from multinational service providers.

Since Morocco became Party to the Budapest Convention in June 2018 and with the establishment of the 24/7 point of contact both within the Police and Public Prosecution Office, the country has launched a comprehensive training programme. READ MORE

LISBON, PORTUGAL, 3-4 DECEMBER 2019

CyberSouth Judicial Network

The Council of Europe, within the framework of CyberSouth project and with the support of the Prosecutor General's Office of Portugal organised on 3-4 December 2019, the first meeting of Cyber South Judicial Network that took place at the Prosecutor General's Office, in Lisbon, Portugal.

Benefiting from the experience of the Portuguese Public Prosecution Office in coordinating, for years, other international judicial networks, this event gathered the CyberSouth priorities countries (Algeria, Jordan, Lebanon, Morocco and Tunisia) with the aim of establishing the Network that will constitute a permanent forum, allowing exchanges of information and knowledge on cybercrime and electronic evidence. READ MORE

TUNIS, TUNISIA, 3-4 DECEMBER, RABAT, MOROCCO, 9-10 DECEMBER, AMMAN, JORDAN, 12 DECEMBER 2019

Follow up mission on law enforcement training on cybercrime and electronic evidence

These two days meetings helped to structure the responses to the basic needs of law enforcement on cybercrime and e-evidence that are a solid course on first responder at national level, a standard methodology on electronic evidence deployed at national level and a toolkit manual for the cybercrime investigator. The aims of this meetings were to:

- Discuss about the E-first course translated into Arabic and its dissemination at national level;
- Exchange of views on the standard operating procedures on electronic evidence and national procedures on the collection of electronic evidence.
- Discuss on the follow-up of trainings delivered within CyberSouth and on supporting to develop a national training manual for cybercrime investigator

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

KYIV, UKRAINE 4-8 NOVEMBER 2019

Pilot Judicial Training with National School of Judges of Ukraine

In the framework of CyberEast project, a group of around 30 judges from across Ukraine, together with National School of Justice staff and trainers, have received training through Introductory Cybercrime, Electronic Evidence and Online Crime Proceeds Course. The pilot course, aiming to demonstrate and adapt the Council of Europe training materials on cybercrime and electronic evidence, was a response to long-standing request from the project country team of Ukraine for such training. READ MORE

YEREVAN, ARMENIA / BAKU, AZERBAIJAN 6 AND 19 NOVEMBER 2019

Partnering with OSCE on cybercrime strategies and cooperation with service providers

The CyberEast project has repeatedly partnered with the OSCE Department of Transnational Threats in 2020 for cybercrime-related activities in 2019 in the Eastern Partnership countries. These series of joint initiatives concluded with workshops in Armenia and Azerbaijan devoted to cybercrime strategies and cooperation with foreign service providers in criminal investigations. In particular, the latter event explored different approaches to direct cooperation with multinational service providers, backed by examples form capacity building projects run by the Council of Europe. READ MORE

TBILISI, GEORGIA, 26 NOVEMBER 2019

Support to development and implementation of new Cybercrime Strategy 2020-2022

Georgia has finalized drafting its Cyber Security Strategy (2020-2023) and Action Plan; C-PROC participated in this process continuously throughout 2019. On 26 November 2019, the National Cyber Security Strategy Coordination Meeting brought together the donor community in Georgia to discuss potential support to Strategy and Action Plan implementation, with Council of Europe and CyberEast project in particular making strong commitment to support capacity building in the framework of cybercrime-related parts of the Strategy. 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

BAKU, AZERBAIJAN, 23-24 OCTOBER 2019

Working Group to prevent and combat online sexual abuse and exploitation of children in Azerbaijan

The Council of Europe held a working group in Baku on 23-24 October 2019 under the Project to End Online Child Sexual Exploitation and Abuse @ Europe to analyse legislation, policies and practices to prevent and combat this crime. The working group was part of an ongoing gap analysis based on international and European standards,

Key topics discussed:

- Online Child Sexual Exploitation and Abuse (OCSEA)
- Substantive criminal law and procedural criminal law standards;
- Crime detection and disruption
- Child-friendly procedures for victims and witnesses of OCSEA;
- Multi-disciplinary co-ordination to prevent and combat OCSEA;
- Prevention and awareness raising, including training and education. READ MORE

STRASBOURG, FRANCE, NOVEMBER 2019

Launch of Publications

- "So, this is sexual abuse?"

This new child-friendly booklet for teenagers (aged 12 and up), developed with the participation of

children was published on the occasion of the European Day on the Protection of Children against Sexual Exploitation and Sexual Abuse (18 November). The main message of the publication is that children are not alone when they have questions. The booklet provides insight into the stories of several young people and raises awareness about the substantive and procedural provisions of the Lanzarote Convention in an accessible way. READ MORE

- The Baseline Mapping of Member State Responses to Prevent and Combat Online Child Sexual Exploitation and Abuse

Presented during the Octopus Workshop on Online child sexual exploitation and sexual abuse (21 November), this publication identifies promising practices and common challenges faced by member states, as they work to reconcile multiple objectives:

- To identify, rescue and support the child victims;
- To ensure that harmful content is removed from the world wide web without delay; and
- To preserve and secure the electronic evidence to ensure that perpetrators are apprehended and prosecuted.

- The Comparative Review of Mechanisms for Collective Action to Prevent and Combat Online Child Sexual Exploitation and Abuse

The publication provides analysis and recommendations, with a particular focus on:

- Mechanisms to report CSAM;
- Strengthening governance structures and multi-stakeholder co-operation;
- Implementing specific legislative and policy frameworks to criminalise OCSEA, identify
- perpetrators and uphold the rights of the child-victim. READ MORE

Inventory of activities (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+	Workshop on Cybercrime legislation and advice on accession to the Budapest Convention, with the World Bank, Ethiopia 7 October
GLACY+	Advanced Judicial Training on cybercrime and electronic evidence for judges, magistrates and prosecutors, Cape Verde, 7-10 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	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
CyberEast	OSCE Forensic Training, Tbilisi, Georgia, 10 – 15 October
iPROCEEDS	Workshop to review progress in all project areas, Belgrade, Serbia, 14 October
iPROCEEDS	Workshop to review progress in all project areas, Podgorica, Montenegro, 15 October
T-CY	9th meeting of the T-CY Protocol Drafting Group, Strasbourg, France, 15-18 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
iPROCEEDS	Workshop to review progress in all project areas, Sarajevo, Bosnia and Herzegovina, 17 October
iPROCEEDS	Regional training on Open Source Intelligence, Bucharest, Romania, 21 – 25 October
iPROCEEDS	Introductory training courses on cybercrime, electronic evidence and online crime proceeds, Ohrid, North Macedonia, 21 – 22 and 28 - 29 October
Cybercrime@Octopus	Official opening of the National Cyber Security Month climax week and Inter-Ministerial roundtable discussion on cybercrime in the ECOWAS Region, 21 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, 22 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
Cybercrime@Octopus	Workshop for Criminal Justice Authorities on Cybercrime, Ghana, 23 October
GLACY+	Participation in the Third yearly SIRIUS Conference (Europol), The Hague, The Netherlands, 23-24 October
EndOCSEA@Europe	Working group on Gap Analysis of legislation, policies and practices regarding online child sexual abuse and exploitation, Baku, Azerbaijan, 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
Cybercrime@Octopus	Advisory mission on cybercrime legislation, Fiji, 30 October - 1 November
NOVEMBER 2019	
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
CyberEast	OSCE Workshop on Security Strategies, Yerevan, Armenia, 6 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, 11-14 November
CyberSouth	Judicial material mainstreaming, second meeting of the working group in Morocco, Rabat, Morocco, 13-14 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
EndOCSEA@Europe	European day against Child Sexual Exploitation and Abuse Awareness raising activities, Strasbourg, 18 November 2019
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
GLACY+	Development of Cybercrime Investigation Unit and Data Forensics Unit, Costa Rica, 18-22 November
CyberEast	Support to Cyber Week Moldova, Chisinau, Moldova, 19 – 20 November
EndOCSEA@Europe	Second Steering Group Meeting to take stock of project progress and provide strategic orientation for the next phase of the project, Strasbourg, 19 November 2019.
iPROCEEDS	Workshop to review progress in all project areas, Tirana, Albania, 19 November
CyberEast	OSCE Law Enforcement - ISP Cooperation Workshop, Baku, Azerbaijan, 19 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

iPROCEEDS, GLACY+, CyberSouth, CyberEast, EndOCSEA@Europe	Octopus Conference, Strasbourg, France, 20-22 November
iPROCEEDS	Workshop to review progress in all project areas, Skopje, North Macedonia, 21 November
iPROCEEDS	Training on the application of indicators for financial sector to prevent money laundering in the online environment, Tirana, Albania, 22 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
iPROCEEDS	Workshop to review progress in all project areas, Pristina, Kosovo*, 26 November
CyberEast	National Cyber Security Strategy Coordination Meeting, Tbilisi, Georgia, 26 November
iPROCEEDS	Workshop to review progress in all project areas, Ankara, Turkey, 28 November
GLACY+	Training workshop on the international cooperation mechanism of the Budapest Convention on Cybercrime, Morocco, 28-29 November
CyberSouth GLACY+	The Presidency of the Public Prosecution Office in Morocco trains reference prosecutors on cybercrime and electronic evidence with the support of the Council of Europe, Strasbourg, France, 28-29 November
Cybercrime@Octopus	IGF 2019 Workshop on Solutions for law enforcement to access data across borders, Berlin, Germany, 29 November
GLACY+	Review of the Cybercrime Bill, Desk Study, by 30 November

DECEMBER 2019

GLACY+	6th INTERPOL African Working Group Meeting on Cybercrime for Heads of Cybercrime Units, Kenya, 2-4 December
GLACY+	Initial assessment visit, Paraguay, 2-5 December
iPROCEEDS	Pilot ECTEG Training on Crypto currency and Dark Web Investigation, Bucharest, Romania, 2-6 December
iPROCEEDS	Support participation in long-distance master programme (Winter examination) and Graduation Ceremony, Dublin, Ireland, 3 December
CyberSouth	Judicial Network, Lisbon, Portugal, 3-4 December
CyberSouth	Follow up mission on law enforcement training on cybercrime and electronic evidence, Tunis, Tunisia, 3-4 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, 3-5 December
iPROCEEDS	Closing Conference: evaluation of progress made and the way forward, Strasbourg, France, 9 – 10 December
CyberSouth	Follow up mission on law enforcement training on cybercrime and electronic evidence, Rabat, Morocco, 9-10 December
GLACY+	In-country advisory mission on integration/ mainstreaming of training modules in curricula of training institutions, Senegal, 9-10 December
GLACY+	Development of Cybercrime Investigation Unit and Data Forensics Unit, Ghana, 9-12 December
CyberEast	Participation in Parliamentary Working Group Meeting on Cybercrime Legislation, Kyiv, Ukraine, 10-11 December

EndOCSEA@Europe	WePROTECT Global Summit, Addis Ababa, 11-12 December
CyberSouth	Follow up mission on law enforcement training on cybercrime and electronic evidence, Amman, Jordan, 12 December
CyberEast	Support to Electronic Evidence Conference, Minsk, Belarus, 13 December
CyberEast	Workshop on data retention and cooperation with ISPs, Yerevan, Armenia, 16 – 17 December
GLACY+	Advisory mission on Data Protection legislation, Dominican Republic, 16-18 December

Coming next (January - March 2020)

JANUARY 2020	
GLACY+	Forum interparlementaire sur la cybersécurité et la lutte contre le cybercriminalité, Niger, 16-18 January
CyberEast	Introductory judicial training at the National School of Judges, Ukraine, 20 – 24 January
T-CY	Protocol Drafting Group, Strasbourg, 21 - 24 January
GLACY+	Stakeholders' meeting on the new Cybercrime Law, joint activity with OCWAR-C, Sierra Leone, 22-23 January (dates TBC)
CyberSouth	Special mission to present E-First material, SOP on electronic evidence: meeting with police and gendarmerie (training academy, head of specialised units), Beirut, Lebanon, 23 January
GLACY+	Initial assessment visit, Burkina Faso, 27-30 January
GLACY+	Legislation assessment, joint mission with Cyber4Dev, Congo, Brazzaville, 27-30 January (dates TBC)
GLACY+	Participation in the FIC and connected workshops, with organization of the EU stand, France, Lille, 27-30 January
CyberEast	Steering Commmitee of CyberEast Project, Kyiv, Ukraine, 29 – 30 January (dates TBC)
GLACY+	Legislation assessment and awareness on the Budapest Convention, joint mission with Cyber4Dev, Ecuador, dates TBD
CyberSouth	Support the training of prosecutors nominated as focal points, Marrakech, Morocco, 30-31 January
CyberEast	RIPE NCC Training for law enforcement, Tbilisi, Georgia, dates TBC
GLACY+	Report on cybercrime reporting and criminal justice statistics, by 31 January
GLACY+	Review of the Cybercrime Act and recommendations, Mali, by 31 January
FEBRUARY 2020	
CyberSouth	Follow of on OSINT training, Bucharest, Romania, 3-4 February
CyberSouth	First working group on integration of the judicial training, Beirut, Lebanon, 3-7 February
CyberEast	First Responder training for financial investigators, Batumi, Georgia, 3–7 February
CyberEast	Introductory judicial training at the National School of Judges, Kharkiv, Ukraine, 3–7 February
GLACY+	Advisory mission on legislation on Cybercrime and EE in line with Budapest Convention, Belize, 10-13 February
GLACY+	4th INTEPROL Digital Security Challenge, Singapore, 11-14 February
EndOCSEA@Europe	Awareness activities to mark Safer Internet Day, Strasbourg, 11 February

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, 13-14 February
GLACY+	Advisory mission on legislation on Cybercrime and EE in line with Budapest Convention, Mexico, 17-20 February
GLACY+	Initial assessment mission, Benin, 17-20 February (dates TBC)
GLACY+	Global Cybersecurity Capacity Building Conference in Melbourne, jointly with GFCE parallel events on cyber capacity building in the Pacific Region, Australia, 17-20 February
GLACY+	Stakeholders' Consultation Workshop and finalization of the Data Protection Bill, Namibia, 18-21 February (dates TBC)
CyberSouth	Second session of working group meeting in charge of creating domestic course on cybercrime and electronic evidence – adoption of the basic course, Amman, Jordan, 19-20 February
CyberSouth	Support the training of prosecutors nominated as focal points, Fez, Morocco, 24-25 February
GLACY+	Stakeholders' Consultation Workshop and finalization of the Cybercrime Bill, Namibia, 25-28 February (dates TBC)
CyberSouth	Final session of working group meeting in charge of creating domestic course on cybercrime and electronic evidence – adoption of the advanced course, Rabat, Morocco, 26-27 February
CyberEast, iPROCEEDS, GLACY+, CyberSouth,	International workshop on law enforcement/service provider cooperation, Tbilisi, Georgia, 26-28 February
CyberEast	First Responder training for Investigative Committee investigators, Yerevan, Armenia, dates TBD
CyberEast	Introductory judicial training for prosecutors and judges, Chisinau, Moldova, dates TBD
GLACY+	Stakeholders' Consultation Workshop and finalization of the Cybercrime Amendments Bill, Gambia, dates TBD
GLACY+	OCWAR-C Steering Committee, Nigeria, dates TBD
GLACY+	ECTEG Course, Cybercrime and digital forensics specialized training for law enforcement officers, Mauritius, dates TBD
GLACY+	Participation in the Cyber Command Course organized by the Hong Kong Police, Hong Kong, dates TBC
GLACY+	Regional Meeting on Cybercrime Legislation in the ECOWAS Region, jointly organized with the OCWAR-C Project, location and dates TBD
GLACY+	Report on global state of cybercrime legislation, in collaboration with all C-PROC Projects (CyberEast to lead), Desk Study, by 28 February
GLACY+	Guidelines on managing human rights and rule of law risks within the context of capacity building on cybercrime and electronic evidence, Desk Study, by 28 February
MARCH 2020	
GLACY+	Advisory mission on cybercrime legislation, Paraguay, 2-5 March (dates TBC)
	Introductory training on cybercrime for Legal practitioners, Mauritius, 9-11 March (dates TBC)

CyberSouth	Regional workshop on legislation and international cooperation, Morocco, 11-12 March
GLACY+	Advanced Judicial Course on cybercrime and electronic evidence for magistrates and prosecutors, Mauritius, 12-14 March (dates TBC)
GLACY+	Advisory mission on CERT capacities, digital forensics lab and public-private cooperation, Philippines, 16-17 March (dates TBC)
T-CY	T-CY Bureau Meeting, Strasbourg, 16 (AM) March
T-CY	Protocol Drafting Group Meeting, Strasbourg, 16 (PM) – 20 (AM) March
GLACY+	National Conference on Cybercrime and Electronic Evidence - Quantifying the Impact, Philippines, 18-19 March (dates TBC)
GLACY+	Mid-Term Assessment, 20 March (dates TBC)
CyberSouth	National event Lebanon on how to elaborate a national report on the evaluation of cyberthreats: first national event, Beirut, Lebanon, 20 March
EndOCSEA@Europe	Piloting a training module that will focus on child-friendly practices, victim-centred approach and electronic evidence. Participants: Pilot country experts working in: law enforcement, criminal justice, including law enforcement officers, judges and prosecutors, Armenia, 30 March (dates TBC)
CyberEast	Assessment of crime proceeds and reporting systems, Yerevan, Armenia, dates TBD
CyberEast	Assessment of crime proceeds and reporting systems, Baku, Azerbaijan, dates TBD
CyberEast	Assessment of crime proceeds and reporting systems, Minsk, Belarus, dates TBD
CyberEast	Assessment of crime proceeds and reporting systems, Chisinau, Moldova, dates TBD
CyberEast	Assessment of crime proceeds and reporting systems, Tbilisi, Georgia, dates TBD
CyberEast	Assessment of crime proceeds and reporting systems, Kyiv, Ukraine, dates TBD
GLACY+	Study visit of Ghanaian delegation to EU countries to strengthen national policies and strategies on cybercrime and electronic evidence, Portugal / The Netherlands, dates TBD
GLACY+	Advisory mission on legislation on Cybercrime and EE in line with Budapest Convention, Maldives, dates TBD
GLACY+	Instructor Development Course for Spanish and Portuguese speaking countries, France, dates TBD

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
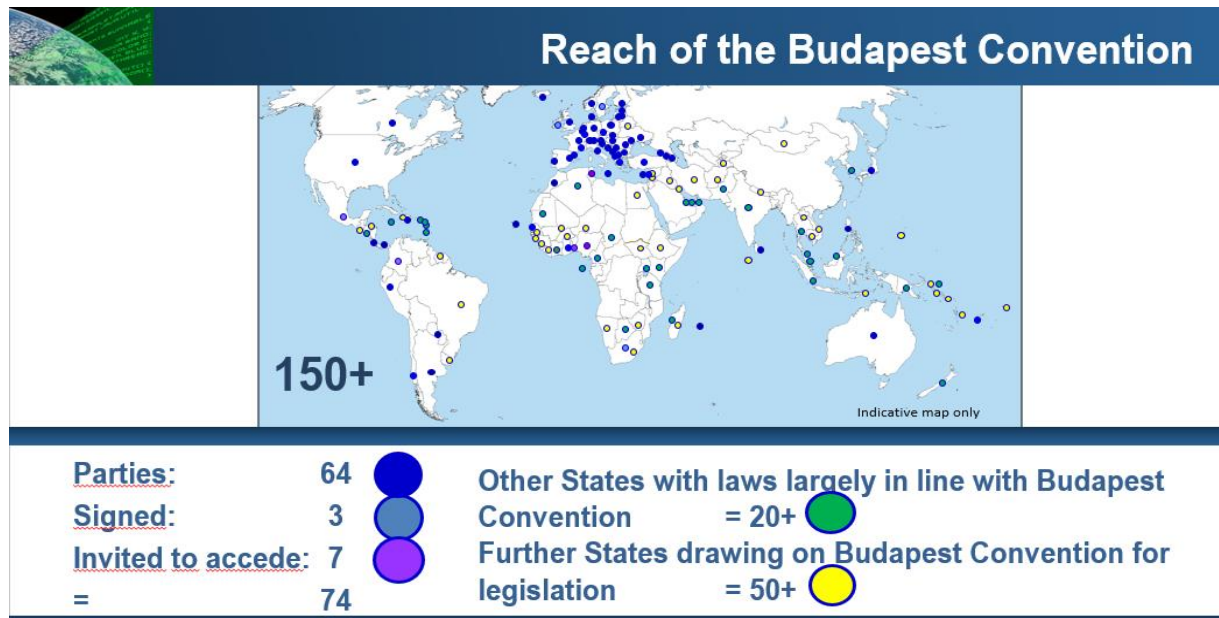
iPROCEEDS

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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