

CYBERCRIME@COE UPDATE

April - June 2020

Highlights April - June 2020

- [Guatemala](#) and [Niger](#) invited to accede to the Budapest Convention on Cybercrime on 23 April 2020
- The new version of the [Octopus Community](#) platform for sharing and cooperation on cybercrime was launched and is now open for public access
- The [EndOCSEA@Europe](#) project was extended by 6 months, to 30 June 2021
- C-PROC launched a [program of webinars](#) to reach out to its community in April 2020
- [iPROCEEDS](#) and [EndOCSEA@Europe](#) projects held their Project Steering Committee meetings online
- The EU and the CoE launched [a series of five online regional webinars](#), in preparation of the UN treaty process
- The Budapest Convention works! New [report on the Convention in operation](#)

Cybercrime and COVID-19

The staff of the Secretariat of the Cybercrime Convention Committee in Strasbourg and of the Cybercrime Programme Office (C-PROC) in Bucharest continue to work remotely and through videoconferencing to support partners and to advance in our common efforts against cybercrime. **We invite you to consult [our dedicated page](#) with resources on cybercrime and COVID-19.**

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

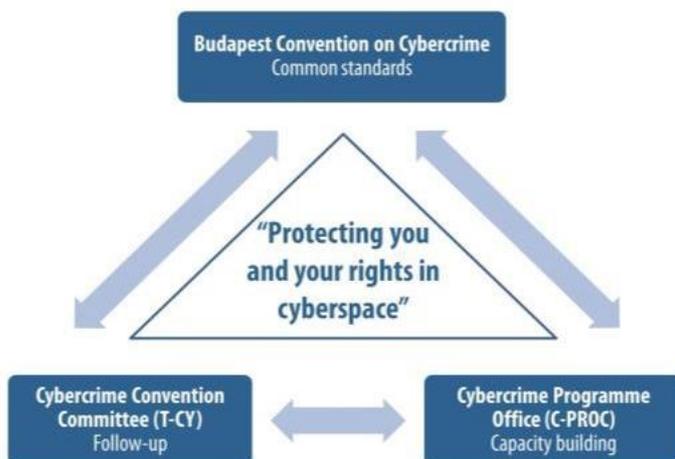
- **6th PDP plenary**, Strasbourg, France, 22-25 September 2020

Follow us



The [Cybercrime Programme Office of the Council of Europe \(C-PROC\)](#)

is on LinkedIn. Join our community of professionals!



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

Budapest Convention on Cybercrime

Opened for signature: 23 November 2001

Parties as at 30 June 2020: 65

Signatories and States invited to accede: 11

T-CY

Members as at 30 June 2020: 65 States Parties

Observer States: 12

Observer Organisations: 10

STRASBOURG, FRANCE, 23 April 2020

Guatemala and Niger invited to accede to the Budapest Convention on Cybercrime

The interest in the Budapest Convention keeps growing: in April 2020, [Guatemala](#) and [Niger](#) were invited to accede.

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.

It reconciles the vision of a free Internet, where information can freely flow and be accessed and shared, with the need for an effective criminal justice response in cases of criminal misuse. Restrictions are narrowly defined in that only specific criminal offences are investigated and prosecuted and specified data that is needed as evidence in specific criminal proceedings is secured subject to human rights and rule of law safeguards.

As confirmed by the Parties, the Budapest Convention is more than a legal document; it is a framework that permits hundreds of practitioners from their States to share experience and create a level of personal trust that facilitates cooperation in specific cases, including in emergency situations, beyond the specific provisions foreseen in this Convention.

In June 2020, the T-CY finalised a report on the [benefits and impact of the Budapest Convention in practice](#). This treaty will thus remain highly relevant and membership will expand in the years to come.



- ▶ THE CONVENTION PROVIDES A LEGAL FRAMEWORK FOR INTERNATIONAL COOPERATION ON CYBERCRIME AND ELECTRONIC EVIDENCE SUBJECT TO RULE OF LAW SAFEGUARDS (ARTICLE 15)
- ▶ PARTIES ARE MEMBERS OF THE CYBERCRIME CONVENTION COMMITTEE (T-CY) AND SHARE INFORMATION AND EXPERIENCE, ASSESS IMPLEMENTATION OF THE CONVENTION, AND INTERPRET THE CONVENTION THROUGH GUIDANCE NOTES
- ▶ PARTICIPATION IN THE NEGOTIATION OF FUTURE INSTRUMENTS AND THE FURTHER EVOLUTION OF THE BUDAPEST CONVENTION
- ▶ IMPROVED PARTNERSHIPS AND COOPERATION ALSO WITH THE PRIVATE SECTOR
- ▶ STATES REQUESTING ACCESSION OR HAVING ACCESSED MAY BECOME PRIORITY COUNTRIES FOR CAPACITY BUILDING PROGRAMMES

ARTICLE 37 BUDAPEST CONVENTION: PROCEDURE FOR ACCESSION

STEPS TOWARDS ACCESSION

- ▶ PREPARATION OF DOMESTIC LEGISLATION TO TRANSPOSE SUBSTANTIVE AND PROCEDURAL POWERS OF THE BUDAPEST CONVENTION
- ▶ LETTER BY GOVERNMENT TO THE SECRETARY GENERAL OF THE COUNCIL OF EUROPE EXPRESSING INTEREST IN ACCEDING TO THE BUDAPEST CONVENTION
- ▶ CONSULTATION OF THE PARTIES TO THE CONVENTION BY THE SECRETARIAT
- ▶ UPON CONSENSUS BY THE PARTIES: THE REQUESTING STATE IS INVITED TO ACCEDE
- ▶ COMPLETION OF INTERNAL PROCEDURES WITHIN REQUESTING STATE (SIMILAR TO RATIFICATION OF ANY INTERNATIONAL TREATY)
- ▶ DEPOSITING THE INSTRUMENT OF ACCESSION AT THE COUNCIL OF EUROPE

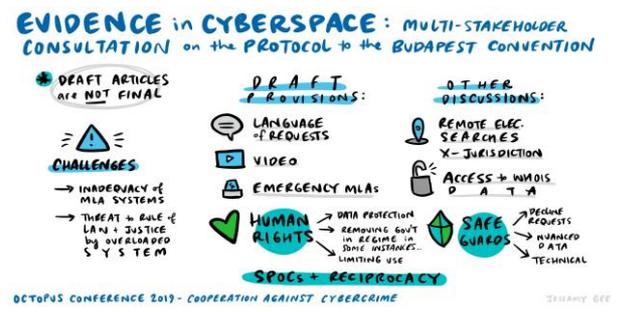
FOR MORE INFORMATION CONTACT: CYBERCRIME@COE.INT

www.coe.int/cybercrime



STRASBOURG, FRANCE, April-June 2020

2nd Additional Protocol to the Budapest Convention



Work on the negotiation of a 2nd Additional Protocol to the Budapest Convention on enhanced international cooperation and access to electronic evidence in the cloud continues.

Virtual sessions of the Protocol Drafting Group were held in May and June and important progress was made in spite of COVID-19 restrictions.

Once the draft text of the new provisions is sufficiently developed, further multi-stakeholder consultations will be organised.

UPDATE: Cybercrime@Octopus

Cybercrime@Octopus

Duration: January 2014 – December 2020

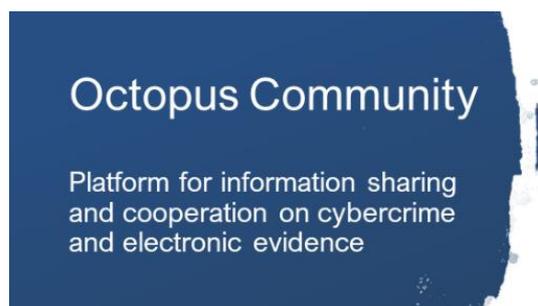
Participating countries/areas: Global

Budget: EUR 4 million

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

BUCHAREST, ROMANIA, June 2020

Updated Octopus Community open for public access!



The Cybercrime Convention Committee has on several opportunities welcomed the Octopus Community as an important platform for sharing information, and many States have contributed to populating it.

The Council of Europe is grateful to all Community members who helped us grow this specialised resource on cybercrime and electronic evidence resource!

Now we are opening Octopus Community with all [training and other materials](#) for public access in several stages:

- At the initial stage, we aim to have [Country Wikis](#) for all States and detailed legal profiles for the majority of them. Country Wikis will then be completed with details on procedures and good practices for international cooperation in all Parties to the Budapest Convention.
- After that, the tools for "Organisation Wikis" and for "Public/private cooperation" will be finalised.

We welcome your feedback and contributions at any stage! [VISIT THE OCTOPUS COMMUNITY](#)



STRASBOURG, FRANCE, June 2020

Online HELP Course on Cybercrime

Council of Europe with the support of the Cybercrime@Octopus project initiated work on development of the online HELP Course on Cybercrime.

Work on the interactive model course in English is envisaged to be concluded by Summer 2021; subsequent translations into other languages to be available by late 2021.

[READ MORE on HELP courses](#)

UPDATE: Joint Projects Initiatives

GLACY+, iPROCEEDS-2, CyberEast, CyberSouth, EndOCSEA@Europe

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

Participating countries from: Europe, Latin America and Caribbean, Africa and Asia-Pacific

BUCHAREST, ROMANIA, 29 April 2020

Online| C-PROC Webinar on the establishment and functioning of specialized cybercrime units

C-PROC hosted a webinar on the Establishment and functioning of specialized cybercrime units.

The panel, chaired by the Head of Operations of the C-PROC Office and composed by the Romanian Police, the Ghanaian Police and INTERPOL, discussed roles, responsibilities, capacities, challenges and points of attention for the establishment of a cybercrime unit in the Police service, also through concrete examples from the field. A specific focus was dedicated to inter-agency and police-to-police international cooperation.



The webinar was organised as a joint effort of two projects implemented by C-PROC, namely [GLACY+](#), and [CyberSouth](#). [READ MORE](#)

BUCHAREST, ROMANIA, 6-8 May 2020

Online| Brainstorming on the review of the judicial training courses on cybercrime

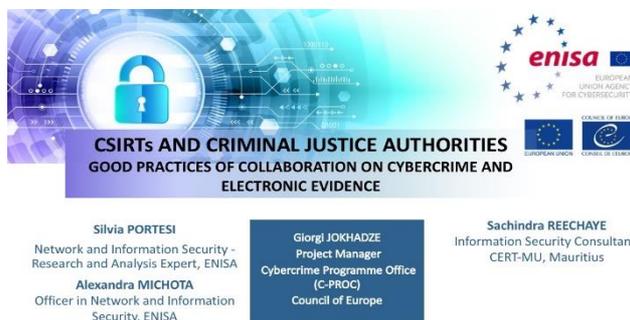
On 6-8 May, three of the capacity building projects on cybercrime - [GLACY+](#), [iPROCEEDS-2](#) and [CyberEast](#) - joined forces and brought together six international experts to discuss the re-design of the judicial training courses developed by the Council of Europe.



Following the virtual brainstorming sessions, a set of main guidelines and reference documents for the further development of the courses will be finalized. Four courses are envisaged at this moment: the updated versions of the introductory and advanced judicial courses, as well as the development of two new specialized courses on electronic evidence and international cooperation, respectively. [READ MORE](#)

BUCHAREST, ROMANIA, 11 May 2020**Online| CSIRTs and criminal justice authorities**

The C-PROC organized on May 11, 2020, a webinar in collaboration with the European Union Agency for Cybersecurity (ENISA) and the Computer Emergency Response Team of Mauritius (CERT-MU), focused on how Computer Security Incident Response Teams (CSIRTs) can collaborate with criminal justice authorities in successfully combating cybercrime.



The webinar was attended by some 130 criminal justice representatives and other public officials, IT professionals, and academia from every continent.

The panel addressed a number of key issues:

- Challenges to CERT/CSIRT – law enforcement cooperation;
- Cyber-threats in the time of COVID-19;

The event was organized under [GLACY+](#) and [CyberEast](#) projects of the European Union and the Council of Europe. [READ MORE](#)

BUCHAREST, ROMANIA, 28 May 2020**Online| Online child sexual exploitation and abuse in times of the COVID-19 pandemic**

C-PROC hosted on May 28, 2020, a webinar on Online child sexual exploitation and abuse in times of the COVID-19 pandemic.

The webinar aimed at presenting the international legal standards and related support regarding operational cooperation and capacity building provided by international organizations to criminal justice authorities to properly address challenges on OCSEA.

The webinar was organised as a joint effort of two projects implemented by C-PROC, namely [IPROCEEDS](#), and [EndOCSEA@Europe](#). [READ MORE](#)

UPDATE: iPROCEEDS-2

iPROCEEDS-2

Duration: January 2020 – June 2023

Budget: EUR 4.9 million

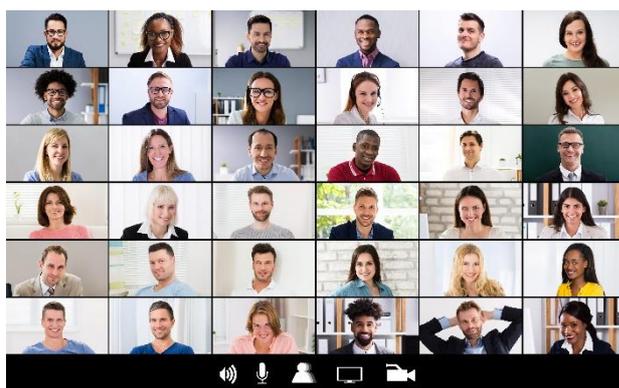
Funding: Joint project of the European Union and the Council of Europe

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, 5 June 2020

First Meeting of the Project Steering Committee



Launched in January 2020, with a duration of 42 months, the Joint Project of the European Union and the Council of Europe iPROCEEDS-2 – Targeting crime proceeds and securing electronic evidence on the Internet in South East Europe and Turkey, organised its first Project Steering Committee (PSC) on 5 June 2020.

Aimed at contributing to the design and endorsement of future project activities, but also at approving the workplan for the next implementation phase, the meeting gave the opportunity to the

members of the PSC to determine the needs of project countries/areas for future support and capacity building.

The PSC was attended by the representatives of the European Commission and the Council of Europe as well as by domestic authorities – representatives of specialised cybercrime prosecution units or prosecutors specialised in supervision/prosecution of cybercrime cases, cybercrime investigators, FIU analysts, CIRTS/CERTS, Ministry of Justice and Judicial Academies.

The meeting was opened by Ms. Jutta Pomoell-Segurola, representative of the European Commission, DG NEAR, who stressed the importance of cooperation at both local and international levels as well as the cooperation with private sector.

Alexander Seger, Head of Cybercrime Division of the Council of Europe, emphasized the global impact of COVID-19, that has pushed for a more digitalized world. More than ever, people rely on information technologies and this is exploited by criminals. Domestic authorities responsible for investigating cybercrime need to exercise their responsibilities in this difficult time.

The PSC composition reflects the aim of providing the best possible cross-section of views, to enhance the planning efforts and enable information sharing, and to facilitate coordination and collaboration in the field.

The next PSC is planned for November 2020.

UPDATE: Global Action on Cybercrime Extended (GLACY+)

GLACY+ basics

Duration: March 2016 – February 2024

Budget: EUR 18.89 million

Funding: Joint project of the European Union and the Council of Europe

Participating countries: Benin, Burkina Faso, Cabo Verde, Chile, Costa Rica, Dominican Republic, Ghana, Mauritius, Morocco, Nigeria, Paraguay, Philippines, Senegal, Sri Lanka and Tonga

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

BUCHAREST, ROMANIA, 23 April 2020

Online| C-PROC launches cybercrime webinars

C-PROC has set up a program of webinars to reach out to its community and continue working on strengthening capacities of criminal justice authorities worldwide.

The first in the series of webinars was focused on the [Global State of Cybercrime Legislation](#) and took place on Monday, 27 April [READ MORE](#)



BUCHAREST, ROMANIA, 27 April 2020

Online| Global state of cybercrime legislation – webinar series kick off

The first of a series of webinars by the organised by C-PROC took place on the 27th of April with a focus on the “global state of cybercrime legislation”.



Following a presentation on the results of a global survey carried out by C-PROC, representatives of Fiji and The Gambia also shared their experiences in drafting laws and promoting reforms on cybercrime and electronic evidence in their countries. The online event sparked discussions between nearly 100 participants from Africa, Asia/Pacific, Europe and Latin America and the Caribbean as well as representatives of organisations such as Eurojust and the Global Forum on Cyber Expertise. [READ MORE](#)

BUCHAREST, ROMANIA and SINGAPORE, 13 May 2020

Online| Joint C-PROC & INTERPOL Webinar: Impact of COVID-19 on Financial Crimes

C-PROC together with [INTERPOL, implementing partner of the GLACY+ project](#), hosted a webinar on the Impact of COVID-19 on Financial Crimes.



The webinar was attended by more than 300 participants coming from various relevant sectors such as law enforcement (financial crime/cybercrime investigation units), judiciary institutions (prosecutors’ offices, attorney generals’ offices), academia, private or public financial institutions, from more than 85 countries all over the globe.

[...] The discussions revolved around the crime typologies emerging from COVID-19 and the Modi Operandi reported from countries during the pandemic times, illustrated with specific cases. [READ MORE](#)

BUCHAREST, ROMANIA, 8 May 2020

Online| Webinar on challenges and answers for criminal justice authorities in LATAM area



Designed for Latin America and the Caribbean, the third webinar hosted by C-PROC on 8 May engaged experienced speakers and more than 200 professionals from the region in discussions on cybercrime challenges for criminal justice authorities.

Patrick Penninckx, Head of Department - Information Society at Council of Europe, chaired a panel composed by representatives of the Dominican Republic, Colombia, Chile and Argentina.

The speakers brought forth legislative challenges and good practices of cooperation in the region on matters related to cybercrime and electronic evidence, highlighting both the judicial and law enforcement perspectives. [READ MORE](#)

BUCHAREST, ROMANIA, 8 May 2020

Online| Paraguay progresses on legislative reform on cybercrime and electronic evidence



Some thirty Paraguayan officials, comprising of Judges, Prosecutors and Deputies to the National Assembly and the Senate, attended a one and a half day online workshop, organized of by [C-PROC](#) and the 'Ministerio Publico de Paraguay' within the

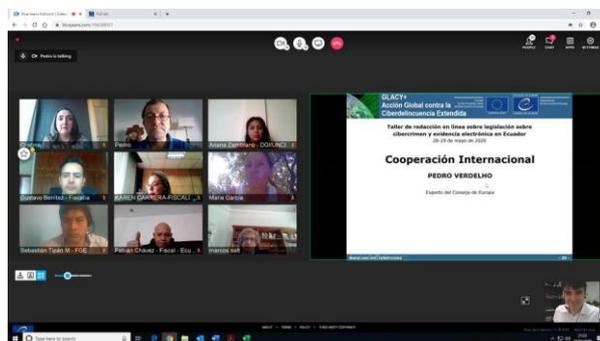
framework of [GLACY+](#).

The aim of the meeting was to assist the Republic of Paraguay in the ongoing legislative reform in the area of cybercrime and electronic evidence and to ensure full compatibility with the reference international standards, including human rights and rule of law principles.

Special focus was dedicated to procedural provisions that could allow a more efficient collaboration between law enforcement authorities and service providers, both at the domestic and international level. [READ MORE](#)

BUCHAREST, ROMANIA, 28-29 May 2020

Online| Ecuador launches its legislative reform on cybercrime



More than thirty Ecuadorian officials attended a one and a half days online legislative drafting workshop on 28-29 May 2020, organized by Ecuador's Ministry of Foreign Affairs ([Ministerio de Relaciones Exteriores y Movilidad Humana](#)) and supported by [GLACY+](#). The workshop follows a GLACY+ onsite assessment mission held in February 2020 and a consequent request for technical assistance sent by Ecuador to the Council of Europe.

The aim of the online meeting was to further Ecuador's legislative reform with respect to the cybercrime and electronic evidence provisions in its [Codigo Organico Integral Penal](#), by discussing and providing drafting recommendations to ensure full compatibility with reference international standards, including human rights and rule of law principles. [READ MORE](#)

BUCHAREST, ROMANIA, 9-10 May 2020**Online| Workshop for Maldivian authorities to raise awareness on the Budapest Convention**

An introductory workshop on cybercrime legislation for Maldivian criminal justice authorities was co-organized by the U.S. Department of Justice and the Council of Europe on 9 and 10 June 2020.

The on-line seminar, organized in the framework of the GLACY+ Project, was intended to kick-off a triangular cooperation with national authorities, including the Maldives' Police Force and the Prosecutor General's Office, and the U.S. DoJ, aimed at aligning the Maldives' legal framework on cybercrime and electronic evidence with the Budapest Convention and at enhancing criminal justice capacities accordingly. [READ MORE](#)

BUCHAREST, ROMANIA, 12 June 2020**Online| Webinar on Cybercrime and terrorism: The criminal justice response**

The webinar held on 12 June 2020 on "Cybercrime and terrorism: The criminal justice response" was a joint initiative of Council of Europe [Division on Counter-Terrorism](#), [C-PROC](#), and the [UN Office of Counter-Terrorism](#).

During the webinar the panelists discussed about the criminal justice response to cyber-enabled terrorism and a highly interesting and recent case study was presented by addressing the problematic areas in investigating terrorist attacks and ensuring a coordinated response.

a coordinated response.

The webinar attracted a broad audience of almost 400 people, coming from 81 countries, representatives of national governments and policy makers, national agencies responsible for cybercrime and cyber security, criminal justice authorities involved in cybercrime and counter-terrorism areas, including judges, prosecutors and law enforcement agencies, as well as non-governmental organizations and academia. [READ MORE](#)

BUCHAREST, ROMANIA, 16 June 2020**Online| Cybercrime in Africa and the challenges of international cooperation**

The U.S. Department of Justice (USDoJ) and the Council of Europe (CoE) organized on 16 June 2020 a webinar on the challenges of international cooperation on cybercrime and electronic evidence in the Africa region.

Some 60 participants from twelve countries attended: Benin, Burkina Faso, Cabo Verde, Cote d'Ivoire, the Gambia, Ghana, Kenya, Liberia, Mauritius, Morocco, Nigeria, Senegal and Tunisia. The participants represented law enforcement authorities specialising in cybercrime and/or cybersecurity, as well as officials working in the Ministries of Information and Communication Technologies and related regulatory authorities.

The webinar is part of a training programme initiated in 2019 and carried out by USDoJ and CoE with the aim to foster the optimal use of the Budapest Convention on Cybercrime by countries that are already parties, and to encourage those who are not to join.

[READ MORE](#)

24 June 2020

Online| Cybercrime and criminal justice: EU-CoE webinars kick off with Asia-Pacific



The European Union and the Council of Europe are launching a series of five online regional webinars on cybercrime and criminal justice in cyberspace, in preparation of the UN-level negotiation on a new treaty on 'countering the use of information and communications technologies for criminal purposes.

Organized in the framework of the GLACY+ joint project of the EU and the Council of Europe, the webinars are designed to provide a key opportunity for sharing challenges in the field, key principles and experience between the criminal justice practitioners – the beneficiaries of a future UN treaty on cybercrime, and foreign policy experts – who will be negotiating this treaty, in preparation for the work starting this fall.

Each webinar will touch upon the same key issues:

- The concept of cybercrime as a matter of criminal justice;
- The question of cybercrime legislation and reforms already undertaken by governments worldwide;
- The challenge of international cooperation in practice;
- The experience of capacity building.

[READ MORE](#)

UPDATE: CyberSouth

CyberSouth basics

Duration: July 2017 – December 2021

Budget: EUR 5.005 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

BUCHAREST, ROMANIA, 27 May 2020

Online| Follow up webinar on electronic evidence

Under the framework of Cybersouth Project, on the 27 of May 2020, an online webinar was held for the benefit of Lebanese law enforcement authorities.

The activity was organized jointly with the Internal Security Forces in Lebanon and aimed at presenting the international standards on collection and handling of e-evidence as covered by Electronic Evidence Guide and Standard Operating Procedures (SOP) developed by international experts under the framework of capacity building projects implemented by the Council of Europe. [READ MORE](#)

BUCHAREST, ROMANIA, 11 June 2020

Online| Fourth Steering Committee

The screenshot displays a Zoom meeting in progress. A central presentation slide is visible, titled "EXTENSION" under the heading "CYBERSOUTH: Coopération en cybercriminalité et preuves électroniques Southern Neighbourhood Region". The slide contains two columns of bullet points, one in English and one in French, detailing project updates. The meeting interface includes a grid of video feeds for participants, a control bar at the bottom with icons for mute, video, and chat, and a language selector set to "ENGLISH".

English	French
<ul style="list-style-type: none"> Duration extended from 36 to 54 months Overall budget increased from EUR 3,300,000 to EUR 5,005,000 More emphasis on the elaboration of domestic guidelines on conditions and safeguards Towards a sustainable approach to law enforcement capacity building on cybercrime and electronic evidence Maintain knowledge of reference magistrates Opening procedures for 24/7 points of contact Continue support in the elaboration of annual reports on cybercrime and electronic evidence situation 57 activities foreseen 	<ul style="list-style-type: none"> Durée prolongée, de 36 à 54 mois Augmentation du budget global de 3 300 000 EUR à 5 005 000 EUR Accent sur l'élaboration de lignes directrices nationales sur les conditions et les garanties Vers une approche durable du renforcement des capacités des services répressifs Maintenir les connaissances des magistrats référents Procédures opérationnelles pour les points de contact 24/7 Poursuivre le soutien à l'élaboration de rapports annuels sur la cybercriminalité et preuves électroniques 57 activités prévues

The fourth Steering Committee meeting of CyberSouth project was held online, on the 11th of June 2020, with the participation of representatives from priority countries Algeria, Jordan, Lebanon, Morocco and Tunisia, and partner to the project from Romania as well as European Commission.

The meeting was the occasion to review the progress made within the project for the period of July 2019 to June 2020, to validate the next workplan and also to inform the priority countries regarding the extension of the project. [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

BUCHAREST, ROMANIA, 4 June 2020

Online| C-PROC webinar on Election interference: attacks on critical information systems



In the framework of the joint European Union and Council of Europe CyberEast project, C-PROC hosted a webinar on Election interference: attacks on critical information systems, on 4 June 2020.

The purpose of the webinar was to identify the current threats to critical information systems which are used to organize, conduct or support election processes. [READ MORE](#)

BUCHAREST, ROMANIA, 18 June 2020

Online| C-PROC webinar on Introduction to Cyberviolence

C-PROC Webinar on Introduction to Cyberviolence
Keep an eye on www.coe.int/cybercrime for our next events.

Thank you for attending our event.
Please take a moment to give us your feedback before leaving.

The purpose of this C-PROC Webinar on Introduction to Cyberviolence, organized by the CyberEast project, was to introduce the subject matter of cyberviolence from the perspective of relevant topics that are inherently connected to the use of information and communications technology.

Speakers representing Cybercrime Convention Committee of the Council of Europe, European Institute for Gender Equality (EIGE), Istanbul Convention Committee and No Hate Speech

Movement of the Council of Europe led this webinar, which was an introduction to the series of dedicated webinars that will further focus on specific themes and areas discussed during the event. [READ MORE](#)

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

EndOCSEA@Europe basics

Duration: July 2018 – June 2021

Budget: EUR 937.661

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

BUCHAREST/STRASBOURG, ROMANIA, May 2020

Project extension



Given the successful results of the [EndOCSEA@Europe](#) project and the expected results which are highly needed in particular in the context of the COVID-19 where risks of online child sexual abuse and sexual exploitation (OCSEA) have increased, the [EndOCSEA@Europe](#) project was extended from 31 December 2020 to 30 June 2021. The set of activities which include the in-country piloting sessions of the training module on OCSEA, will all be implemented as planned but over a longer period of time which is needed in confinement and deconfinement periods.

New activities have also been added to the workplan to address increasing trends and challenges regarding OCSEA identified during the confinement period. Data collection and regular exchange of information will be instrumental in this sensitive new global environment via surveys, Council of Europe experts' analysis, and related webinars. Training is more than ever needed for all professionals working with and for children in this area and therefore, the project will make sure that these are strengthened with lesson plans for trainers and modules for additional target groups, and available at all times via online tools.

On 27 May 2020, an additional meeting of the Steering Committee of the project was organised by the CoE Children's Rights Division and the C-PROC Office in Bucharest, in the presence of the project's donor, the EVAC Fund, and with the participation of the Executive Secretary to the Lanzarote Committee to discuss with its 10 representatives of the project's focus countries, the impact of COVID-19. The meeting was very constructive and positive thanks to the dynamic participation of members of the Committee who agreed on the way forward. [\[READ MORE\]](#)

Inventory of activities (April-June 2020)

APRIL 2020	
iPROCEEDS-2	Online meeting of coordination between iPROCEEDS-2 and the Joint Project of the EU and COE targeting to Strengthen the Criminal Justice System and the Capacity of Justice Professionals on Prevention of the European Convention on Human Rights Violations in Turkey, 15 April
GLACY+	Review of Cybercrime Legislation of Bermuda C-PROC, 23 April
GLACY+	Webinar on Global State of Cybercrime Legislation, C-PROC, 27 April
GLACY+	Webinar on Establishment and functioning of the Cybercrime Specialized Unit, C-PROC, 29 April
CyberEast	Review of security legislation of Georgia, April-May
CyberEast	Review of new criminal procedure legislation of Armenia, April-May
CyberEast	Review of prepared amendments to various laws of Ukraine, April-May
CyberEast	Regional Study on data protection in law enforcement action on cybercrime, April – June
CyberSouth	Finalisation of the study on jurisprudence, April
EndOCSEA@Europe	Translation of Lanzarote Committee Statement into 10 languages and dissemination, 30 April
MAY 2020	
GLACY+/CyberEast/ iPROCEEDS-2	Brainstorming online meeting on the revision of the judicial training materials on Cybercrime and Electronic Evidence of the Council of Europe, C-PROC, 6-7 May
GLACY+	Webinar on challenges for criminal justice authorities on cybercrime and electronic evidence in Latin America and the Caribbean Region, C-PROC, 8 May
GLACY+/CyberEast/	Webinar on CSIRTs and Criminal Justice Authorities cooperation in the area of cybercrime and electronic evidence, in collaboration with ENISA, C-PROC, 11 May
GLACY+	Webinar on Impact of COVID-19 on Financial Crimes, in collaboration with INTERPOL, C-PROC, 13 May
GLACY+/CyberEast/ iPROCEEDS-2/ CyberSouth	Review of Country Wikis, Legal Profiles and updates on international cooperation procedures for the new Octopus Community website, C-PROC, 15 May
GLACY+	Participation in the GFCE online Meeting "Friends of the Gambia", in the framework of the GFCE V-Meetings sessions, C-PROC, 19 May
CyberSouth	Follow-up webinar on electronic evidence, C-PROC, 27 May
EndOCSEA@Europe	Online meeting for the Third Steering Committee, C-PROC, 27 May
iPROCEEDS-2/ EndOCSEA@Europe	Webinar on Online Child Sexual Abuse, C-PROC, 28 May
GLACY+	Review of cybercrime legislation and online national workshop for presentation of results, C-PROC, 28-29 May
GLACY+	Online Lecture on the Budapest Convention at LUISS University in Rome, C-PROC, 29 May

CyberSouth	Finalisation of the Study on Specialised Units, by 31 May
iPROCEEDS-2	Desk research: Assessment of compliance with substantive law provisions of Articles 2 to 12 of the Budapest Convention on Cybercrime and relevant EU standards (Albania), by 31 May
iPROCEEDS-2	Desk research: Assessment of compliance with substantive law provisions of Articles 2 to 12 of the Budapest Convention on Cybercrime and relevant EU standards (Montenegro), by 31 May
iPROCEEDS-2	Desk research: Assessment of compliance with substantive law provisions of Articles 2 to 12 of the Budapest Convention on Cybercrime and relevant EU standards (Turkey), by 31 May

JUNE 2020

GLACY+	Review of cybercrime legislation and online national workshop for presentation of results, Paraguay, 1-2 June
T-CY	Online sessions, Protocol Drafting Group meeting, C-PROC, 2, 4 and 9 June
CyberEast	Webinar on Election interference: critical information systems attacks, C-PROC, 4 June
iPROCEEDS-2	Online meeting, 1st Project Steering Committee, C-PROC, 5 June
GLACY+	Desk Study on the review of cybercrime legislation of Congo, Congo, 8 June
GLACY+	Online workshop to raise awareness on the Budapest Convention, in collaboration with US DoJ and the Attorney General's Office of Maldives, Maldives, 9-10 June
CyberSouth	Online meeting, 4th Project Steering Committee, C-PROC, 11 June
GLACY+	Webinar on Cybercrime and terrorist use of the ICT, in collaboration with UN Counter Terrorism Center, C-PROC, 12 June
EndOCSEA@Europe	Online participation on Lanzarote Committee remote meeting, 15-17 June
GLACY+	Webinar on international cooperation on cybercrime and Online piracy, in collaboration with the US DoJ, C-PROC, 16 June
GLACY+	Participation in ICANN 68 Virtual Policy Forum, C-PROC, 22-25 June
GLACY+	EU-CoE joint Webinar on Criminal justice and cybercrime in cyberspace for the Asia-Pacific Region, C-PROC, 24 June
GLACY+	Regional Training of Trainers for Gendarmerie of Francophone countries from Africa, C-PROC, 29 June-3 July
CyberSouth	Finalisation of the Study on Legislation, by 30 June
iPROCEEDS-2	Desk research: Assessment of compliance with substantive law provisions of Articles 2 to 12 of the Budapest Convention on Cybercrime and relevant EU standards (Bosnia and Herzegovina), by 30 June
iPROCEEDS-2	Desk research: Assessment of compliance with substantive law provisions of Articles 2 to 12 of the Budapest Convention on Cybercrime and relevant EU standards (North Macedonia), by 30 June

Coming next (July-September 2020)

JULY 2020	
GLACY+	Seminar on the Budapest Convention in the framework of the e-Evidence Bootcamp online course, INTERPOL, 1 July
CyberSouth	Online regional event on interagency cooperation between cybercrime units, financial investigators, financial intelligence units and prosecutors in the search, seizure and confiscation of online crime proceeds, 1 July
CyberSouth	Webinar on International standards on collection and handling of electronic evidence, 3 July
GLACY+	Report on Cybercrime in Africa (First African Forum), 5 July
GLACY+	Review of Cybercrime Legislation of Liberia, 6 July
GLACY+	EU-CoE joint Webinar on Criminal justice and cybercrime in cyberspace for the African Region (EN), 7 July
GLACY+	EU-CoE joint Webinar on Criminal justice and cybercrime in cyberspace for the African Region (FR), 9 July
GLACY+	First HELP Working Group Online Meeting, C-PROC, 15-16 July
GLACY+	Online workshop on Data Protection and INTERPOL tools, 15-17 July
Cybercrime@Octopus	CARICOM Impacs and the Octopus Project of the CoE Programme of virtual workshops – 1 st Regional Workshop, 16-17 July
GLACY+	Webinar on Collaboration between LEAs and MSP (with participation of Facebook, Google and Microsoft), C-PROC, 17 July
GLACY+	EU-CoE joint Webinar on Criminal justice and cybercrime in cyberspace for America Latina and the Caribbean Region (EN), 20 July
GLACY+	Online meeting for the 8th Steering Committee, C-PROC, 21 July
GLACY+	Online workshop West African School on Internet Governance (v-WASIG), C-PROC, 20-22 July
GLACY+	Review of cybercrime legislation and Online national workshop for presentation of results, Papua New Guinea, C-PROC, 21-22 July
GLACY+	Review of cybercrime legislation and Online national workshop for presentation of results, Maldives, C-PROC, 22-23 July
GLACY+	EU-CoE joint Webinar on Criminal justice and cybercrime in cyberspace for America Latina and the Caribbean Region (ES), 22 July
GLACY+	Webinar on Cybercrime and Artificial Intelligence, 23 July
Cybercrime@Octopus	Online meeting of the Working Group for development of the HELP Course on Cybercrime, 23-24 July
GLACY+	Online regional workshop on Establishment and functioning of the 24/7 POC Network in Africa, C-PROC, 28 July
GLACY+	Online regional workshop on Establishment and functioning of the 24/7 POC Network in Latin America, C-PROC, 29 July
CyberSouth	Online regional event on legislation and international cooperation, 29 July
GLACY+	Online regional workshop on Establishment and functioning of the 24/7 POC Network in Asia - Pacific, C-PROC, 30 July
GLACY+	Online workshop for Initial Assessment in Benin, C-PROC, 30 July
GLACY+	Review of Cybercrime Legislation of Botswana, C-PROC, 31 July
GLACY+	Report on Cybercrime Statistics, in Collaboration with INTERPOL, C-PROC, 31 July

GLACY+	Review of the Introductory Judicial Course on Cybercrime and Electronic Evidence, C-PROC, by 31 July
GLACY+	Guidelines on managing human rights and rule of law risks within the context of capacity building on cybercrime and electronic evidence, by 31 July
CyberEast	Development of judicial training module on international cooperation, by 31 July
CyberSouth	Finalisation of the Study on Data Protection, by 31 July
CyberSouth	Finalisation of the Study on Judicial Training Systems and Capabilities, by 31 July
CyberEast	Webinar on Cybersecurity (with Cybersecurity EAST project), date TBD
CyberEast	Cyberviolence webinar series: one selected topic, date TBD
CyberEast	Develop Effective access to data programme, July-October
CyberEast	Substantive law study in the EaP region – Budapest, Lanzarote and Istanbul Convention provisions, July-August
CyberEast	Development of HELP online course on cybercrime, date TBD
CyberEast	Development of tabletop/technical exercise on elections security (with Cybersecurity EAST project), July-September
CyberSouth	First working group on integration of the judicial training in Lebanon, date TBD
CyberSouth	Final session of working group meeting in charge of creating domestic course on cybercrime and electronic evidence-adoption of the advance course, Algeria, date TBD
CyberSouth	Final session of working group meeting in charge of creating domestic course on cybercrime and electronic evidence-adoption of the advance course, Jordan, date TBD
CyberSouth	Final session of working group meeting in charge of creating domestic course on cybercrime and electronic evidence-adoption of the advance course, Morocco, date TBD
CyberSouth	Second session of working group meeting in charge of creating domestic course on cybercrime and electronic evidence-adoption of the basic course, Tunisia, date TBD
CyberSouth	Second session of working group meeting in charge of creating domestic course on cybercrime and electronic evidence-adoption of the basic course, Lebanon, date TBD
CyberSouth	Support the development of a domestic SOP and toolkit for First responder/cybercrime investigation: first national meeting, Algeria, date TBD
CyberSouth	Support the development of a domestic SOP and toolkit for First responder/cybercrime investigation: first national meeting, Jordan, date TBD
CyberSouth	Support the development of a domestic SOP and toolkit for First responder/cybercrime investigation: first national meeting, Lebanon, date TBD
CyberSouth	Support the development of a domestic SOP and toolkit for First responder/cybercrime investigation: first national meeting, Morocco, date TBD
CyberSouth	Support the development of a domestic SOP and toolkit for First responder/cybercrime investigation: first national meeting, Tunisia, date TBD
CyberSouth	Final session of working group meeting in charge of creating domestic course on cybercrime and electronic evidence-adoption of the advance course, Lebanon, date TBD
CyberSouth	Final session of working group meeting in charge of creating domestic course on cybercrime and electronic evidence-adoption of the advance course, Tunisia, date TBD

iPROCEEDS-2	Desk research: Assessment of compliance of procedural law frameworks in line with Articles 16 to 21 Budapest Convention and related legislation (including data protection) (Albania)
iPROCEEDS-2	Desk research: Assessment of compliance of procedural law frameworks in line with Articles 16 to 21 Budapest Convention and related legislation (including data protection) (Montenegro)
iPROCEEDS-2	Desk research: Assessment of compliance of procedural law frameworks in line with Articles 16 to 21 Budapest Convention and related legislation (including data protection) (North Macedonia), by 31 July
iPROCEEDS-2	Online meeting: Needs assessment mission on Judicial Trainings and meeting with the local office of the Council of Europe to better coordinate project activities, Turkey, by 31 July
EndOCSEA@Europe	Survey within 10 focus countries on impact of COVID on OCSEA, date TBC

AUGUST 2020

GLACY+	Desk Study - Guide for Developing Cybercrime and e-evidence Training Strategy for LE, C-PROC, 15 August
GLACY+	Online workshop, Mid-Term Assessment, Dominican Republic, 20 August
GLACY+	Online workshop, Mid-Term Assessment, Costa Rica, 22 August
GLACY+	Online Workshop, Mid-Term Assessment, Mauritius, 24 August
GLACY+	Online workshop, Mid-Term Assessment, Chile, 24 August
GLACY+	Online workshop, Mid-Term Assessment, Nigeria, 25 August
GLACY+	Online workshop, Mid-Term Assessment, Ghana, 26 August
GLACY+	Online workshop, Mid-Term Assessment, Morocco, 27 August
GLACY+	Online workshop, Mid-Term Assessment, Senegal, 28 August
GLACY+	Development of the Specialized Judicial Training Course on Electronic Evidence, 31 August
GLACY+	Development of the Specialized Judicial Training Course on International Cooperation, 31 August
GLACY+	Online workshop, Mid-Term Assessment, Sri Lanka, 31 August
CyberEast	Development of standard operating procedures for cooperation between CSIRTs and law enforcement (with Cybersecurity EAST project), Yerevan, Armenia, 31 August – 2 September (virtual meetings)
CyberEast	Webinar on elections security coordination (with Cybersecurity EAST project), date TBD
iPROCEEDS-2	Desk research: Assessment of compliance of procedural law frameworks in line with Articles 16 to 21 Budapest Convention and related legislation (including data protection) (Bosnia and Herzegovina), by 31 August
iPROCEEDS-2	Desk research: Assessment of compliance of procedural law frameworks in line with Articles 16 to 21 Budapest Convention and related legislation (including data protection) (Turkey), by 31 August
EndOCSEA@Europe	Webinar on OCSEA, date TBD
CyberSouth	Finalisation of the Study on International Cooperation, by 31 August
CyberEast	Development of standard operating procedures for cooperation between CSIRTs and law enforcement (with Cybersecurity EAST project), Yerevan, Armenia, 31 August – 2 September (virtual meetings)

GLACY+	Online Workshop, INTERPOL E-Evidence Boot Camp (8 weeks e-evidence technical course), date TBC
Cybercrime@Octopus	Online advisory workshop on legislation on Cybercrime and EE in line with Budapest Convention, in collaboration with FOPREL for Mexico, date TBD
GLACY+	Orientation Webinar for the Digital Security Challenge Program, INTERPOL, date TBC
GLACY+	International workshop for cybercrime units and law enforcement training institutions on LE training strategies and access to ECTEG training materials, with participation of ALL GLACY+ countries, all CyberEast countries and all iPROCEEDS countries, date TBC
GLACY+	In Country workshops on data protection and INTERPOL Tools and Services combined with support on how to set-up and how-to strength the 24/7 points of contact for cybercrime and electronic evidence, Cape Verde, date TBC
GLACY+	Online workshop, Initial Assessment, Colombia, date TBD
GLACY+	Online workshop, Initial Assessment, Peru, date TBD

SEPTEMBER 2020

GLACY+	Online Workshop, Mid-Term Assessment, Tonga, 1 September
GLACY+	Online workshop, Mid-Term Assessment, Philippines, 2 September
GLACY+	Online workshop, Mid-Term Assessment, Cape Verde, 3 September
CyberEast	Development of standard operating procedures for cooperation between CSIRTs and law enforcement (with Cybersecurity EAST project), Baku, Azerbaijan, 2-4 September (virtual meetings)
CyberEast	Development of standard operating procedures for cooperation between CSIRTs and law enforcement (with Cybersecurity EAST project), Minsk, Belarus, 7-9 September (virtual meetings)
Cybercrime@Octopus	Introductory Judicial Training Course on Cybercrime and Electronic Evidence, Brazil, 8-10 September
CyberEast	Development of standard operating procedures for cooperation between CSIRTs and law enforcement (with Cybersecurity EAST project), Tbilisi, Georgia, 9-11 September (virtual meetings)
CyberEast	Development of standard operating procedures for cooperation between CSIRTs and law enforcement (with Cybersecurity EAST project), Chisinau, Moldova, 14-16 September (virtual meetings)
CyberEast	Tabletop and technical exercise on elections security (with Cybersecurity EAST project), Tbilisi, Georgia, 14-17 September (virtual meetings)
CyberEast	Development of standard operating procedures for cooperation between CSIRTs and law enforcement (with Cybersecurity EAST project), Kyiv, Ukraine, 16-18 September (virtual meetings)
GLACY+/iPROCEEDS-2	Online workshop, EU Cyber Forum, Belgium, 14-18 September
iPROCEEDS-2	Kick-off meeting of EMPACT OA 3.5 - put in place an advanced Pilot training on Darkweb and virtual currencies investigations, date TBC
iPROCEEDS-2	Online: Domestic workshop and hands-on simulation for improvement of the skills, set-up and competencies of 24/7 points of contact, Serbia, date TBC
iPROCEEDS-2	Online and desk research: Domestic workshop on drafting policies and strategies in cybercrime in line with international standards, Albania, by 30 September

iPROCEEDS-2	Online and desk research: Domestic workshop on drafting policies and strategies in cybercrime and/or cybersecurity areas in line with international standards, Bosnia and Herzegovina, by 30 September
iPROCEEDS-2	Online and desk review: Assessment of investigation and collection/ handling of electronic evidence under the respective domestic legislation, Albania, by 30 September
iPROCEEDS-2	Online and desk review: Assessment of investigation and collection/ handling of electronic evidence under the respective domestic legislation, Bosnia and Herzegovina, by 30 September
iPROCEEDS-2	Online and desk review: Assessment of investigation and collection/ handling of electronic evidence under the respective domestic legislation, Montenegro, by 30 September
iPROCEEDS-2	Online: Domestic workshops on cybersecurity, Montenegro, by 30 September
EndOCSEA@Europe	Webinar on OCSEA, date TBC
EndOCSEA@Europe	Online: Fourth EndOCSEA@Europe Steering Committee, 9 September (TBC)
GLACY+	Support for drafting the Data Protection Law, in collaboration with the Data Protection Unit of the Council of Europe, The Gambia, date TBD
GLACY+	Online workshop, 3rd Expert Group on the FRA/CoE Handbook on Cybercrime and Fundamental Rights, C-PROC, date TBD
GLACY+	Online workshop, INTERPOL Digital Security Challenge 2020, date TBD
GLACY+	Online Workshop on 24/7 Points of Contact combined with Joint training for prosecution, central authorities and cybercrime units on obtaining electronic evidence from foreign jurisdictions and mutual legal assistance issues combined with International workshops on cooperation with Internet service providers, with the participation of ALL GLACY+ countries, INTERPOL, date TBD
GLACY+	Review of the Advanced Judicial Course on Cybercrime and Electronic Evidence, Desk Study, 30 September

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 2024

Geographical scope: Global

Budget: EUR 18.89 million

Funding: Joint project of the European Union (Instrument Contributing to Peace and Stability) and the Council of Europe

iPROCEEDS-2

Duration: January 2020 – June 2023

Geographical scope: South-eastern Europe and Turkey

Budget: EUR: 4.945 Million

Funding: Joint project of the European Union and the Council of Europe

CyberSouth

Duration: July 2017 – December 2021

Geographical scope: Southern Neighbourhood region

Budget: EUR 5.005 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

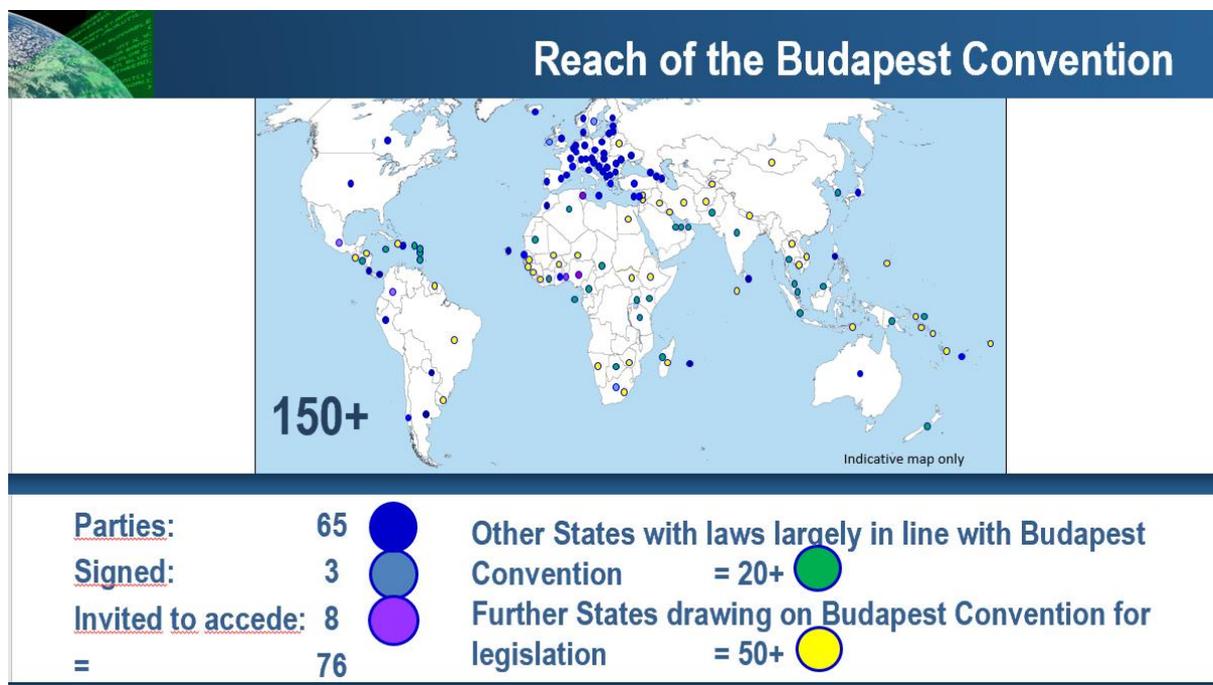
EndOCSEA@Europe

Duration: July 2018 – June 2021

Geographical scope: Council of Europe member states

Budget: EUR 937.661

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



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