# CYBERCRIME@COE UPDATE

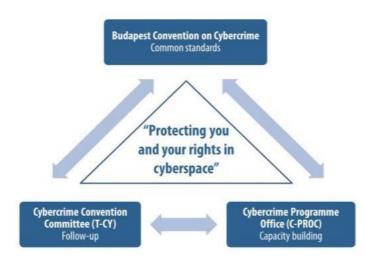
July- September 2020

# Highlights July - September 2020

- <u>New Zealand</u> invited to accede to the Budapest Convention on Cybercrime
- <u>GLACY+</u> organised the 8<sup>th</sup> meeting of the Steering Committee.
- <u>USA renews support</u> to the global Octopus Project with a contribution of USD 1.5 mln.
- <u>GLACY+</u> organised Regional Workshops in Africa, Asia-Pacific and Latin America on Establishment and functioning of the 24/7 Points of Contact Network
- 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** <u>our dedicated page</u> 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

- 23rd T-CY and 7th PDP plenaries, 30 November – 3 December 2020
- 4<sup>th</sup> Annual Meeting of the 24/7 Network, 26 of November 2020

## **Follow us**

The <u>Cybercrime Programme Office</u> of the Council of Europe (C-PROC) is on LinkedIn. Join our community of professionals!

#### COUNCIL OF EUROPE



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

<b>Budapest Convention on Cybercrime</b>	T-CY
Opened for signature: 23 November 2001	Members as at 30 June 2020: 65 States Parties
Parties as at 30 June 2020: 65	Observer States: 13
Signatories and States invited to accede: 12	Observer Organisations: 10

#### **STRASBOURG, FRANCE, 24 September 2020**

#### New Zealand on course to join the Budapest Convention on Cybercrime

The interest in the Budapest Convention keeps growing: in September 2020, New Zealand was invited to accede.

The Government is currently undertaking the necessary domestic measures, including stakeholder consultations, to complete the accession process.

New Zealand now also has observer status in the <u>Cybercrime</u> <u>Convention</u> <u>Committee</u> (T-CY), including in the negotiations of the <u>2<sup>nd</sup></u> <u>Additional</u> <u>Protocol to the Budapest Convention</u> that are currently underway.

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.

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.

Read full report on the <u>benefits and impact of the</u> <u>Budapest Convention in practice.</u>

# BUCHAREST, ROMANIA, 22-25 September 2020

#### Online | 2nd Additional Protocol to the Budapest Convention: 6th meeting of the Protocol Drafting Plenary

The T-CY Protocol Drafting Plenary made important progress in the preparation of the Protocol and welcomed Brazil and New Zealand as new observers in these negotiations.

Once the draft text of the new provisions is sufficiently developed, further multi-stakeholder consultations will be organised [<u>READ MORE</u>].



## **UPDATE:** Cybercrime@Octopus

#### Cybercrime@Octopus

**Duration:** January 2014 – December 2020

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, 21 September 2020

# USA renews support to the global Octopus Project

The Government of the United States made a new voluntary contribution of USD 1.5 million (approximately  $\in$ 1.3 million) to the Council of Europe's capacity building activities on cybercrime. The US Department of State has supported the project Cybercrime@Octopus since 2014 with approximately  $\in$ 3.5 million to date. This helped increase membership in the Budapest Convention on Cybercrime and strengthen domestic legislation in line with this treaty in all regions of the world.

The new contribution will permit the organisation of Octopus Conferences, support the Cybercrime Convention Committee (T-CY) and in particular assist criminal justice authorities worldwide to investigate, prosecute, adjudicate and cooperate on cybercrime more effectively.

#### ONLINE, 16-17 July 2020

New series of online meetings was launched by Council of Europe, CARICOM and US Department of Justice



The activity is part of a programme of meetings and workshops that will happen between July 2020 and March 2021.

#### Participating countries/areas: Global



In the current context, the US contribution is particularly valuable: The COVID-19 pandemic is also a digital pandemic in that it is accompanied by a massive increase in COVID-related cybercrime ranging from phishing campaigns, to fraud schemes, ransomware attacks, attacks against critical infrastructure and disinformation. The Budapest Convention provides a framework to investigate, prosecute and cooperate internationally against such crime.

It is addressed to authorities responsible for cybercrime legislation (such as Ministries of Justice, Interior or Telecommunications, Attorney General's Offices, or Parliaments) from CARICOM Members States: Antigua and Barbuda, Bahamas, Barbados, Belize, Dominica, Grenada, Guyana, Haiti, Jamaica, Montserrat, Saint Lucia, St Kitts and Nevis, St Vincent and the Grenadines, Suriname, Trinidad and Tobago.

The aim of this programme is to have an assessment of legislation in place and to make recommendations for further reform of domestic legislations on cybercrime and electronic evidence in CARICOM Member States. The assessments, as well as the recommendations, together with the experience shared and knowledge gained should permit authorities in charge to pursue the further strengthening of their legislation. <u>READ MORE</u>

## **UPDATE: Joint Projects Initiatives**

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

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

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

#### BUCHAREST, ROMANIA, 21, 22 AND 2 SEPTEMBER 2020

Online | INTERPOL Technical webinars (E-FIRST)



This series of three webinars was organized as part of the E-FIRST Course for law enforcement from 14 to 30 September 2020 provided under the framework of GLACY+ Project. The webinars were also opened to observers who were not participating in the course.

This series of real-time webinars focused on three important topics selected from the E-FIRST course: Crime Scene and Live Data, Mobile Network and Devices, Virtual Asset Seizure. <u>READ MORE</u>

#### 24 BUCHAREST, ROMANIA, 30 SEPTEMBER 2020

*Online*| Criminal justice authorities and multinational service providers: enhancing publicprivate cooperation in cyberspace

On the 30<sup>th</sup> of September, a webinar to strengthen the cooperation between criminal justice authorities and private sector entities, and in particular service providers, was co-organised by the Council of Europe and APWG.EU.



The webinar aimed to highlight the challenges encountered so far in putting in place a strong and reliable collaboration channel between criminal justice sector and international service providers, and provide an overview of possible solutions to be considered in the next future. <u>READ MORE</u>

#### **BRUSSELS & ONLINE 14-17 SEPTEMBER 2020**

*Online*| <u>EU Cyber Forum</u>: legal certainty is key for a better international cooperation against cybercrime



In his keynote speech, Mr. Josep Borrell Fontelles, EU High Representative for Foreign Affairs and Security Policy and Vice-President of the European Commission, expressed his concern on the current surges of non-democratic politics worldwide, where 'soft power is being weaponized' and the sovereignty of people is not held as the highest of the priorities. During the session dedicated to Global efforts to counter cybercrime, Mr. Alexander Seger, Head of

the Cybercrime Division of the Council of Europe, emphasized that the Budapest Convention remains, until the date, the most efficient international instrument: "*The Budapest Convention stands for a vision of a free Internet, where information can freely flow, be accessed and shared, where restrictions are narrowly defined to counter misuse, and where only specific criminal offences are investigated and prosecuted, subject to the necessary safeguards.*" **READ MORE** 

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## **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.

#### DUBLIN, IRELAND, 13 August 2020

**Online** | Starting of the long-distance master programme on forensic computing and cybercrime investigation



The iPROCEEDS-2 project will support the participation of 15 representatives from Cybercrime Units and Prosecution Services from Albania, Bosnia and Herzegovina, Montenegro, North Macedonia, Serbia, Turkey and Kosovo \* in the long-distance master programme <u>MSc Forensic Computing and Cybercrime Investigation</u> offered by the University College Dublin, Ireland.

The programme will start on September 2020 and run for 24 months covering modules like Computer Forensics, Network Investigations, Financial Investigation Techniques – Following the Money, Mobile Devices Investigation, Programming for Investigators, Live Data Forensics, VoIP and Wireless Investigations and others. The learning methods will consist in a mix of lectures, hands-on labs, case studies, reading, small group and individual exercises, tool demonstrations and in depth-discussions.

Equipped with increased knowledge and improved skills gained during the programme, the students will, already during the course of the programme, strengthen the capacity of their respective authorities to search, seize and confiscate cybercrime proceeds and prevent money laundering on the Internet.

<sup>\*</sup> 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.

# **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

DAKAR, SENEGAL 29 JUNE - 3 JULY 2020

# Online|First responders course delivered online

After being confined at the "Ecole des Officiers de la Gendarmerie National" for three months as a group due to the Covid-19 pandemic, forty-seven gendarmerie officers of seventeen African countries successfully concluded the Council of Europe's, Regional Training of trainers First responders' course on cybercrime and electronic evidence gathering.

The training was conducted for the first time virtually, with trainers and speakers connecting from Switzerland and Romania [...] <u>READ MORE</u>



#### **BENIN AND BURKINA FASO, 15-17 JULY 2020**

Online | Virtual Workshop On Data Protection And Global Policing Capabilities Implemented by INTERPOL

The training on data protection and global police capabilities dedicated to law enforcement and also to criminal investigators took place this year online, from July 15 to 17.



**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

The three-days workshop organized as part of the GLACY + project (Global Action on Cybercrime) in collaboration with INTERPOL was delivered by three trainers from Lyon, France and followed simultaneously by participants on site in Benin and Burkina Faso. <u>READ MORE</u>

#### BRAZZAVILLE, REPUBLIC OF CONGO, 29 JULY

#### **Online** | High Level Workshop in the Republic of Congo on Cybercrime Legislation and the Budapest Convention

The workshop was co-organized by the Council of Europe and the Ministry of Posts, Telecommunications and Digital Economy of the Republic of Congo, following the expression of interest by Congolese authorities to reinforce their criminal justice capacities on cybercrime and electronic evidence and proceed towards the accession to the Budapest Convention.



The event was attended by His Excellency Mr. Léon Juste IBOMBO, Minister of Posts, Telecommunications and Digital Economy and of His Excellency Mr. Aimé Ange Wilfrid BININGA, Congolese Minister of Justice, Human Rights and Promotion of Indigenous Peoples who showed great interest on the topic and expressed once again the strong commitment of the Congo to accede to the Budapest Convention and become a major player in the fight against cybercrime in the Central African region. <u>READ MORE</u>

#### **BUCHAREST, ROMANIA, 28, 29, 30 JULY 2020**

Online Regional Workshops in Africa, Asia-Pacific and Latin America on Establishment and functioning of the 24/7 Points of Contact Network

A series of three online regional workshops were conducted by the Council of Europe, focusing on Establishment and functioning of the 24/7 Points of Contact Network under the Budapest Convention. The events were held on 28, 29 and 30 July 2020, being respectively addressed to Africa, Asia-Pacific and the Americas regions.



Organized within the framework of the GLACY+, a joint project of the EU and the Council of Europe, the initiative aimed to provide an overview of the current functioning of the 24/7 Network and discuss challenges identified by Parties to the Budapest Convention, with inputs coming also from Observer States.

The Budapest Convention on Cybercrime, through its Article 35, provides for a Network of 24/7 contact points tasked with handling requests for expedited international cooperation on cybercrime and electronic evidence among the Parties. <u>READ MORE</u>

#### SINGAPORE, 15 JUNE - 28 AUGUST 2020

#### Online | GLACY+ participated in INTERPOL's E-Evidence Boot Camp

INTERPOL'S E-Evidence Boot Camp (EEBC) is a 8week long online training course on electronic evidence developed by INTERPOL in collaboration with University College Dublin.

It combines self-paced learning, web forum and weekly online webinars where participants exchange ideas. The syllabus is compact with recorded lectures, readings and weekly assessments on key aspects of computing, information technology and digital forensics. A total of 21 participants from GLACY+ countries Benin, Chile, Costa Rica, Dominican Republic, Ghana, Mauritius, Morocco, Paraguay, Philippines, Senegal successfully completed the training together with other invited law enforcement participants. The project also contributed to the course with two webinars on International Cooperation and the Budapest Convention. <u>READ MORE</u>



BRUSSELS, BELGIUM/ BUCHAREST, ROMANIA, 7,9,20,22 JULY 2020

**Online** | Cybercrime and criminal justice in cyberspace: EU-COE webinars



The European Union and the Council of Europe continued with a series of four 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. The webinars addressed to countries in Africa [EN/FR] and LATAM and the Caribbean Region [EN/SP]. <u>READ MORE</u>

#### COTONOU, BENIN, 30 JULY 2020

#### **Online** | Initial country assessment of Benin

The initial country assessment of Benin was conducted remotely, having as objective to:

- Establish the GLACY + National Coordination Team, which will support the Council of Europe in the execution of the program;
- Make an evaluation to establish the baseline of the project, as well as agree on a preliminary work plan for the three objectives of the GLACY+ Project.

# **UPDATE:** CyberSouth

CyberSouth basics	
Duration: July 2017 – December 2021	<b>Current participating countries:</b> Algeria, Jordan, Lebanon, Morocco and Tunisia
Budget: EUR 5.005 million	Implementation: Cybercrime Programme Office
<b>Funding:</b> Joint project of the European Union and the Council of Europe	(C-PROC) of the Council of Europe

#### **BUCHAREST, ROMANIA, 1 July 2020**

# **Online** | Regional workshop on interagency cooperation on the search, seizure and confiscation of on-line crime proceeds

CyberSouth project organised a regional online workshop on interagency cooperation on the search, seizure and confiscation of on-line crime proceeds, on the 1st of July 2020. The event gathered around 30 participants from Law Enforcement agencies, Financial Investigation Units and prosecutors of priority countries as well as experts from United Kingdom, Romania and FBI. <u>READ MORE</u>

#### **BUCHAREST, ROMANIA, 3 July 2020**

# **Online** | C-PROC Webinar on International standards on collection and handling of electronic evidence

C-PROC hosted a webinar aimed at presenting the international standards on collection and handling of eevidence 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.

The training programmes developed by European Cybercrime Training and Education Group (ECTEG) and INTERPOL were also introduced. <u>READ MORE</u>

#### **BUCHAREST, ROMANIA, 29 July 2020**

# *Online* | Regional workshop on legislation and international cooperation in cybercrime and electronic evidence

REGIONAL WORKSHOP ON LEGISLATION AND INTERNATIONAL CO...

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CyberSouth project organised a regional online workshop on legislation and international cooperation in cybercrime and electronic evidence, on the 29th of July 2020. The event gathered around 60 participants from the Ministry of Justice, International legal departments, Public Ministry and Police forces of priority countries as well as experts from France and the United States of America.

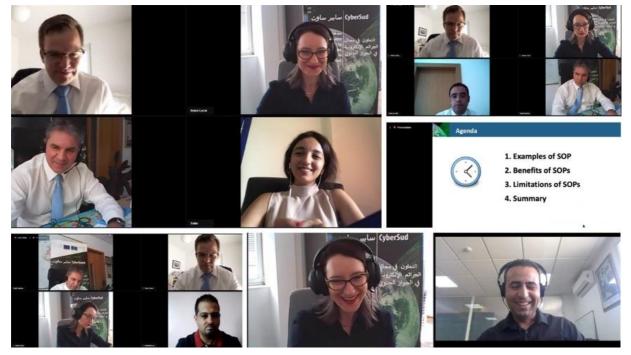
The aim of this regional workshop was to introduce to the countries the international standards on cybercrime legislation and legal instruments for international cooperation and assess whether their legislation is in line. The workshop was also an opportunity for the countries to present their legislative tools and procedures for conducting cybercrime investigations, collection of e-evidence and best practices on the international cooperation. <u>READ MORE</u>

**BUCHAREST, ROMANIA, 3 SEPTEMBER 2020** 

**BUCHAREST, ROMANIA, 22 SEPTEMBER 2020** 

#### **BUCHAREST, ROMANIA, 24 SEPTEMBER 2020**

Online | First national meeting on the development of domestic Standard Operating Procedures and a toolkit for first responders on cybercrime investigation and e-evidence in Jordan, Morocco and Tunisia



Under the framework of the Cybersouth Project, on the 3<sup>rd</sup>, 22<sup>nd</sup> and 24<sup>th</sup> of September 2020, three online workshops on Standard Operating Procedures (SOPs) were held for the benefit of Jordanian, Moroccan and Tunisian representatives that deal with cybercrime and e-evidence.

The goal of these workshops was to introduce the benefits, general principles and structure of SOPs on eevidence as well as to assess, whether the existing domestic ones are in line with international standards and best practices. <u>READ MORE</u>

This activity helped the Jordanian, Moroccan and Tunisian stakeholders to widen their understanding on the benefit of having domestic SOPs in line with international standards and of showcasing legislative tools and procedures for conducting cybercrime investigations and e-evidence collection. <u>READ MORE</u>

### **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

#### **TBILISI, GEORGIA, 15 September 2020**

Hybird| Tabletop exercise on elections security (with Cybersecurity EAST project)



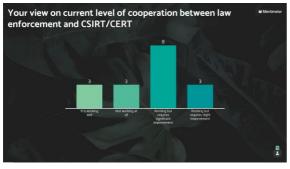
The CyberEast and CyberSecurity EAST projects, funded by the European Union under the EU4Digital framework, have joined forces to conduct a tabletop exercise for Georgian policy makers on 15 September 2020, on the topic of preparation for security of elections.

The main purpose of the event was to give the policy makers representing the national security sector, law enforcement, prosecution service and the national CSIRT hands-on demonstration and skills necessary to conduct Open Source Intelligence and to define media strategy in conditions of simulated cyber-attack on the voting system.

Held in cooperation with and under coordination of the National Security Council of Georgia, the Tabletop exercise was a part of series of activities, devised under the CyberEast project on request of Georgian authorities and the EU Delegation in Georgia, for supporting cyber security of the upcoming Parliamentary elections in October 2020 <u>READ MORE</u>

#### EASTERN PARTNERSHIP, August-September 2020

#### Online | Workshops on development of SOPs for law enfocement/CSIRT cooperation



The CyberEast project, in cooperation with CyberSecurity EAST project funded by the European Union under the EU4Digital framework, is currently holding the series of online workshops on the development of Standard Ooperaitng Procedures (SOPs) for cooperation between the law enfocement and CSIRTs in all Eastern Partnership countries.

Led by a team of experienced cybercrime investigators and CSIRT experts, the online discussions with the

country teams cover all aspects of cooperation between the law enforcement and CSIRTs, from the reporting and taxonomy of offences to the incident handling systems and support in criminal proceedings. The results of the workshops are summarised in agreed principles of cooperation through online voting of all involved stakeholders.

These online workshops serve as introduction to the subject, and work on converting the agreed principles of cooperation into fully-fledged Standard Operating Procedures will continue under the CyberEast project. <u>READ MORE</u>

Currentparticipatingcountries:Armenia,Azerbaijan,Belarus,Georgia,Republic ofMoldova,Ukraine

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

# 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

UKRAINE, MONTENEGRO, REPUBLIC OF MOLDOVA AND SERBIA, August 2020

#### Achievements of the grantees



In 2019, the Council of Europe project to "End Online Child Sexual Exploitation Abuse 0 Europe" and (EndOCSEA@Europe) selected four civil society organisations: the Child Rights Centre Serbia (CRC), the National Centre for Child Abuse Prevention (NCCAP) of the Republic of Moldova, the Protector of Human Rights and Freedoms of Montenegro, and the All Ukrainian Women's Consortium, to support their projects to raise

awareness for preventing and combating online child sexual exploitation and abuse. The selection criteria included projects with a strong focus on the implementation of the <u>Council of Europe Convention on the</u> <u>protection of children against sexual abuse and sexual exploitation (Lanzarote Convention)</u>, the inclusion of child participation and activities with sustainable impact. The overall maximum amount awarded was 50,000 EUR.

The four grantees successfully organised a wide range of conferences, media events and workshops with the involvement of children and developed and shared awareness-raising materials and reports on the prevention and prosecution of OCSEA at national level.

For example, the conference <u>"Children's rights in Serbia – Where we are and where we want to go"</u>, was organised on 20 November 2019 on the occasion of the 30th anniversary of the adoption of the Convention of the Rights of the Child. The Child Rights Centre Serbia (CRC) also organised four workshops with vulnerable and marginalised children in Serbia living in alternative care and juvenile justice institutions. The National Centre for Child Abuse Prevention (NCCAP) of the Republic of Moldova organised an exhibition at the Parliament about online safety and the prevention of online sexual abuse, which took place during the European Day for the Protection of Children Against Sexual Exploitation and Sexual Abuse (18 November), as well as two consultation workshops with youth advocates to produce messages and scenarios for a photo exhibit on OCSEA. In Montenegro, 48 creative educational workshops with children were held in 30 primary schools and in 4 institutions for children in alternative care. <u>READ MORE</u>

# **Inventory of activities (July - September 2020)**

JULY 2020	
T-CY	T-CY Protocol Drafting Group meeting, 30 June – 2 July, Online
CyberSouth	Regional workshop on interagency cooperation on the search, seizure and confiscation of on-line crime proceeds, 1 July 2020, Online
iPROCEEDS-2	Needs assessment mission on Judicial Trainings and meeting with the local office of the Council of Europe to better coordinate project activities, Turkey, 2 July 2020, Online
CyberSouth	C-PROC Webinar on International standards on collection and handling of electronic evidence, 3 July 2020
GLACY+	EU-CoE joint Webinar on Criminal justice and cybercrime in cyberspace for the African Region (EN), Africa, 07 July
GLACY+	EU-CoE joint webinar on Criminal justice and cybercrime in cyberspace for the African Region (FR), Africa, 09 July
GLACY+	Report on Cybercrime in Africa (First African Forum), C-PROC, 10 July
CyberSouth	Judicial material mainstreaming, second meeting of the working group in Tunisia, 15-16 July, Online
GLACY+	Data Protection and INTERPOL tools, Benin, 15-17 July
GLACY+	Data Protection and INTERPOL tools, Burkina Faso, 15-17 July
GLACY+	Participation in the First Virtual Meeting of FOPREL on impacts of COVID 19 in the region, FOPREL, 16 July
GLACY+, Cybercrime@Octopus	Regional Workshop on Cybercrime Legislation in Caribbean Region, in collaboration with CARICOM IMPACS, CARICOM, 16-17 July
GLACY+	EU-CoE joint webinar on Criminal justice and cybercrime in cyberspace for America Latina and the Caribbean Region (EN), Latin America and Caribbean, 20 July
GLACY+	West African School on Internet Governance (v-WASIG), ECOWAS, 20-22 July
GLACY+	GLACY+ 8th Steering Committee, Online, 21 July
GLACY+	EU-Coe Joint Webinar on Criminal Justice and Cybercrime In Cyberspace For America Latina And The Caribbean Region (ES), Latin America And Caribbean, 22 July
GLACY+	High level workshop on cybercrime legislation and the Budapest Convention, Congo, 23 July
GLACY+, CyberEast, Cybercrime@Octopus	First HELP Working Group Meeting, 23-24 July, Online
GLACY+	Regional workshop on Establishment and functioning of the 24/7 POC Network in Africa, 28 July, Online
GLACY+	Regional workshop on Establishment and functioning of the 24/7 POC Network in Asia-Pacific, 29 July, Online
CyberSouth	Regional workshop on legislation and international cooperation in cybercrime and electronic evidence, 29 July, Online
GLACY+	Regional workshop on Establishment and functioning of the 24/7 POC Network in Latin America, 30 July, Online
GLACY+	Initial assessment, Benin, 30 July
GLACY+	INTERPOL E-Evidence Boot Camp (8 weeks e-evidence technical course), including Seminar on the Budapest Convention, 8 weeks course, Seminars on 1 and 21 July

EndOCSEA@Europe	3 Reports/Reviews on Law Enforcement Training Material on OCSEA for Ukraine, Azerbaijan, and Armenia translated and shared with counterparts
EndOCSEA@Europe	Translating the "Child-Friendly IT Guidelines" into 8 languages (Armenian, Azeri, Bosnian, Serbian, Turkish, Montenegrin, Ukrainian, Georgian)
EndOCSEA@Europe	Four grants for Awareness Raising projects on OCSEA and Lanzarote Convention concluded (Ukraine, Montenegro, Serbia, Republic of Moldova) finalised
CyberEast	Development of judicial training modules on international cooperation, Eastern Partnership, July- September 2020
CyberEast	Substantive law study – Budapest, Lanzarote and Istanbul Convention provisions, Eastern Partnership, July- September 2020
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)
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	Preparation of a specialized course on Electronic Evidence – April – October 2020, Online
CyberSouth	Finalisation of the study on data protection for the priority countries, desk study
Cybercrime@Octopus	Updating of the Octopus Community platform

#### AUGUST 2020

CyberSouth	Working group meeting to build a manual on cybercrime and electronic evidence in Lebanon, 3-4 August and 16 September 2020, Online
GLACY+	Review of the Draft Cybersecurity Bill 2020, Ghana, 14 August
CyberEast	Workshop on development of standard operating procedures for cooperation between CSIRTs and law enforcement, Yerevan, Armenia, 31 August – 2 September 2020 (virtual)
iPROCEEDS-2	Support participation in long-distance specialised master programme (nomination and selection of candidates)
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)
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)
CyberSouth	Finalisation of the study on legislation for the priority countries, desk study
CyberSouth	Finalisation of the study on judicial training systems and capabilities, desk study
CyberSouth	Finalisation of the study on competent authorities and on the functioning of international cooperation, desk study

SEPTEMBER 2020	
CyberSouth	First national meeting on the development of domestic Standard Operating Procedures and a toolkit for first responders on cybercrime investigation and e- evidence in Jordan, 3 September 2020, Online
T-CY	Virtual Protocol Drafting Group sessions, online, 3-9 September
CyberEast	Webinar on elections security coordination, Tbilisi, Georgia, 4 September 2020 (virtual)
CyberEast	Workshop on development of standard operating procedures for cooperation between CSIRTs and law enforcement, Tbilisi, Georgia, 9-11 September 2020 (virtual)
GLACY+, CyberEast, Cybercrime@Octopus	Second HELP Working Group Meeting, 10-11 September, Online
GLACY+	Review of cybercrime legislation, Papua New Guinea, 14 September
CyberEast	Workshop on development of standard operating procedures for cooperation between CSIRTs and law enforcement, Chisinau, Moldova, 14-16 September 2020 (virtual)
Glacy+, iPROCEEDS- 2, CyberSouth, CyberEast	EU Cyber-FORUM, Brussels, 14-17 September
CyberEast	Tabletop exercise on elections security, Tbilisi, Georgia, 15 September 2020 (hybrid event)
GLACY+	Participation in the ENISA-EC3 Workshop on CSIRT-LEA Cooperation, EU, 16 September
GLACY+	E-First Course, in collaboration with ECTEG, Online, 14-30 September (webinars on 21, 22 and 24 September)
CyberSouth	First national meeting on the development of domestic Standard Operating Procedures and a toolkit for first responders on cybercrime investigation and e- evidence in Morocco, 22 September 2020, Online
T-CY,	
Cybercrime@Octopus	6th meeting of the Protocol Drafting Plenary, 22-25 September, Online
CyberSouth	First national meeting on the development of domestic Standard Operating Procedures and a toolkit for first responders on cybercrime investigation and e- evidence in Tunisia, 24 September 2020, Online
CyberEast	Support to Georgian Cyber Forum 2020, Tbilisi, Georgia, 25 September 2020 (hybrid event)
EndOCSEA@Europe	Project update & Presentation at 28 <sup>th</sup> Lanzarote Committee meeting, 25 September
GLACY+	Support for drafting the Data Protection Law, in collaboration with the Data Protection Unit of the Council of Europe, Namibia, workshops on 28 September, 1, 5, 8, 12 & 15 October
CyberEast	Workshop on development of standard operating procedures for cooperation between CSIRTs and law enforcement, Kyiv, Ukraine, 28-30 September 2020 (virtual)
GLACY+	Orientation Webinar for the Digital Security Challenge Program, Online, 29 September

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, 30 September - 2 October
GLACY+	Review of the Introductory Judicial Course on Cybercrime and Electronic Evidence, C-PROC, by 30 September
GLACY+	Webinar on Collaboration between LEAs and MSP (with participation of INTERPOL, Facebook, Cloudflare and Microsoft), in collaboration with APWG.EU, LE only, C-PROC, 30 September
iPROCEEDS-2	Online and desk review: Assessment of investigation and collection/ handling of electronic evidence under the respective domestic legislation, (Albania)
iPROCEEDS-2	Online and desk review: Assessment of investigation and collection/ handling of electronic evidence under the respective domestic legislation, (Bosnia and Herzegovina)
iPROCEEDS-2	Online and desk review: Assessment of investigation and collection/ handling of electronic evidence under the respective domestic legislation, (Montenegro)

# **Coming next (October- December 2020)**

October 2020	
CyberSouth	First national meeting on the development of domestic Standard Operating Procedures and a toolkit for first responders on cybercrime investigation and e- evidence in Lebanon, 1 October 2020, Online
GLACY+	Report on Cybercrime Statistics, in collaboration with INTERPOL, C-PROC, 2 October
EndOCSEA@Europe	Webinar on OCSEA for Ukrainian Professionals, 5 October, Online
CyberEast	Technical exercise on elections security (with Cybersecurity EAST project), Tbilisi, Georgia, 5-7 October
GLACY+	INTERPOL Malware Analysis Training for Asia-Pacific GLACY+ countries, 5-9 October, Online
GLACY+, iPROCEEDS-2	INTERPOL-Europol Annual Conference on Cybercrime, 06 October, Online
iPROCEEDS-2	Domestic workshop and hands-on simulation for improvement of the skills, set- up and competencies of 24/7 points of contact, (Serbia), 06 October, Online
EndOCSEA@Europe	CO-organising Turkish Course for judges on OCSEA, 7-9 October, Online
iPROCEEDS-2	Specialised training course on OCSEA and handling of electronic evidence specific to this criminal activity, (Turkey), 07-09 October, Online
CyberSouth	In-country workshop for developing guidelines on conditions and safeguards in cybercrime and e-evidence related investigation – Tunisia, 8 October, Online
GLACY+	INTERPOL Digital Security Challenge Program, Online, 12-16 October, 20 October (follow-up webinar)
GLACY+	Advisory workshop on judicial training strategies on cybercrime and electronic evidence, Chile, 12-13 October (TBC)
CyberEast	Assessment of crime proceeds / reporting systems, Tbilisi, Georgia, 12-13 October
CyberSouth	In-country workshop for developing guidelines on conditions and safeguards in cybercrime and e-evidence related investigation – Algeria, 14 October, Online
GLACY+	Online advisory workshop on cybercrime and electronic evidence legislation, Kiribati, 14-15 October (TBC)
GLACY+	Specialized course on Electronic Evidence for Prosecutors and Judges, Chile, 14-16 October (TBC)
iPROCEEDS-2	Domestic workshop and hands-on simulation for improvement of the skills, set-up and competencies of 24/7 points of contact, (Albania), 15 October
CyberEast	Assessment of crime proceeds / reporting systems, Chisinau, Moldova, 15-16 October
GLACY+	ICANN 69, GERMANY – Hamburg, 17-22 October
CyberEast	Assessment of crime proceeds / reporting systems, Kyiv, Ukraine, 19-20 October
iPROCEEDS-2	Domestic workshops on cybersecurity, (Serbia), 19-20 October 2020
GLACY+	Online advisory workshop on data protection legislation, Sudan, 19-20 October (TBC)
GLACY+	Training on Cybercrime & Electronic Evidence - 5 Day Training Session for Criminal Justice Sector (Northern Sector - Kumasi), Ghana, 19-23 October
CyberSouth	In-country workshop for developing guidelines on conditions and safeguards in cybercrime and e-evidence related investigation – Jordan, 20 October, Online
GLACY+	Online advisory workshop on cybercrime and electronic evidence legislation and fundamental rights, Sudan, 21-22 October (TBC)

CyberEast	Joint webinar on Istanbul Convention, EAP, 22 October TBC
Cybercrime@Octopus	Participation in the IGF, 23 October –17 November, Online
GLACY+	Training on Cybercrime & Electronic Evidence - 5 Day Training Session for Criminal Justice Sector (Northern Sector - Accra), Ghana, 26-30 October
CyberEast	Development of standard operating procedures for cooperation between CSIRTs and law enforcement, Azerbaijan, 26-28 October
T-CY, Cybercrime@Octopus	Meeting of the T-CY Protocol Drafting Group, 26-30 October, Online
GLACY+	Workshop on draft Cybersecurity Bill with the NCSTWG/GLACY+ National Team/Criminal Justice Sector, Ghana, 27 October
CyberSouth	In-country workshop for developing guidelines on conditions and safeguards in cybercrime and e-evidence related investigation – Morocco, 27 October, Online
CyberSouth	In-country workshop for developing guidelines on conditions and safeguards in cybercrime and e-evidence related investigation – Lebanon, 28 October, Online
iPROCEEDS-2	Domestic workshops on cybersecurity, (Montenegro), 28-29 October 2020
CyberEast	Assessment of crime proceeds / reporting systems, Azerbaijan, 29-30 October
T-CY	Conference "Measuring Cybercrime in the Time of Covid-19: the Role of Crime and Criminal Justice Statistics, 29-30 October
GLACY+	Review of cybercrime legislation and Online national workshop for presentation of results, Maldives, date TBC
GLACY+	Introductory Judicial Training Course on Cybercrime and Electronic Evidence, Brazil, date TBC
GLACY+	Desk Study - Guide for Developing Cybercrime and e-evidence Training Strategy for LE, C-PROC, by 31 October
GLACY+	Translation of Specialized Courses on International Cooperation and Electronic Evidence in FR, PT and ES, C-PROC, by 31 October
GLACY+	Translation of Introductory Judicial Training Materials in FR, PT and ES, C-PROC, by 31 October
GLACY+	Cooperation with regional training centers, C-PROC, starting with October
GLACY+	INTERPOL E-First Course, in collaboration with ECTEG (4th webinar of the September series). A series of potentially three webinars on encryption, date TBC
GLACY+	Online advisory workshop on cybercrime and electronic evidence legislation and fundamental rights, Nigeria, date TBC
GLACY+	Online advisory workshop on cybercrime reporting and criminal justice statistics, Nigeria, date TBC
GLACY+	Online advisory workshop on national cybercrime strategy, Nigeria, date TBC
GLACY+	Advisory workshop on legislation on Cybercrime and EE in line with Budapest Convention, in collaboration with FOPREL, Guatemala, TBC
GLACY+	National Anti-Cybercrime Forum and Conference on Cybercrime and Electronic Evidence - Quantifying the Impact, Philippines, TBC
GLACY+	Review of Cybercrime Legislation of Botswana, date TBC
GLACY+	Advisory workshop on drafting legislation on cybercrime and electronic evidence, Mauritius, date TBC
CyberSouth	Second national meeting on the development of domestic Standard Operating Procedures and a toolkit for first responders on cybercrime investigation and e- evidence in Jordan – JAF, October TBC

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CyberSouth	Second national meeting on the development of domestic Standard Operating Procedures and a toolkit for first responders on cybercrime investigation and e-evidence in Jordan – PSD, October TBC
iPROCEEDS-2	Online and desk review: Assessment of investigation and collection/ handling of electronic evidence under the respective domestic legislation, (North Macedonia)
iPROCEEDS-2	Online and desk review: Assessment of investigation and collection/ handling of electronic evidence under the respective domestic legislation, (Serbia)
iPROCEEDS-2	Online and desk review: Assessment of investigation and collection/ handling of electronic evidence under the respective domestic legislation, (Turkey)
iPROCEEDS-2	Online and desk review: Assessment of investigation and collection/ handling of electronic evidence under the respective domestic legislation, (Kosovo <sup>†</sup> )
iPROCEEDS-2	Developing a guide on freezing and confiscation of virtual currencies and related assets, October – November, Online

**NOVEMBER 2020** 

GLACY+/CyberEast/ iPROCEEDS-2	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, (5 breakout sessions by regions EUROPE, ASIA, MENA, AFRICA, AMERICAS, ASIA-PACIFIC), 2-5 November
CyberEast	Effective access to data exercise and development of standard procedures between LEA/ISPs, Yerevan, Armenia, 2-4 November
CyberSouth	CyberSouth Judicial Network, 3 November, TBC
iPROCEEDS-2	Online: Domestic workshop on drafting policies and strategies in cybercrime and/or cybersecurity areas in line with international standards, (Bosnia and Herzegovina), 3-4 November
CyberSouth	National event Tunisia on how to elaborate a national report on the evaluation of cyberthreats, 4 November TBC
CyberSouth	National event Morocco on how to elaborate a national report on the evaluation of cyberthreats, 5 November TBC
CyberEast	Effective access to data exercise and development of standard procedures between LEA/ISPs, Baku, Azerbaijan, 9-11 November
GLACY+	Specialized course on International Cooperation for Prosecutors and Judges, Costa Rica, 9-12 November (TBC)
GLACY+	PILON Regional Workshop on cybercrime and electronic evidence in the Pacific & Pacific Forum on cybercrime and electronic evidence: Policies and Legislation, Capacity Building. On-line session on COVID-19 and Cybercrime, Pacific Region, 10 November
EndOCSEA@Europe	International webinar on self-generated images and sex education on the occasion of European Day on the protection of children against sexual exploitation and sexual abuse and the Greek Chairmanship, 10/12 November
GLACY+	Second International Meeting of National Judicial Trainers on Cybercrime and Electronic Evidence, C-PROC, 16 - 17 November (TBC)
CyberEast	Effective access to data exercise and development of standard procedures between LEA/ISPs, Tbilisi, Georgia, 16-18 November

 $<sup>^{\</sup>dagger}$ 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.

GLACY+	Introductory Training on Cybercrime and electronic evidence for judges, magistrates and prosecutors, Benin, 16-19 November (TBC)
CyberSouth	National event Jordan on how to elaborate a national report on the evaluation of cyberthreats, 18 November TBC
GLACY+	GLACY+ 9th Steering Committee, 18 November
GLACY+	International Conference on Cybercrime for the CPLP countries and online meeting of the Ministers of Justice of the CPLP countries, Cape Verde, 18-20 November (TBC)
CyberSouth	National event Lebanon on how to elaborate a national report on the evaluation of cyberthreats, 19 November TBC
GLACY+	Strengthening of Regional Capacity Building Centers, Dominican Republic, 23-24 November (TBC)
CyberEast	Effective access to data exercise and development of standard procedures between LEA/ISPs, Chisinau, Moldova, 23-25 November
GLACY+	Introductory Training on Cybercrime and electronic evidence for judges, magistrates and prosecutors, Burkina Faso, 23-26 November (TBC)
GLACY+	Ad-hoc refresher course on the Budapest Convention and Advanced Judicial Training for the pool of national trainers, Sri Lanka, 23-26 November (TBC)
GLACY+	INTERPOL Malware Analysis Training - Europe and Africa, 23-27 November (TBC)
GLACY+	Strengthening of Regional Capacity Building Centers, Senegal, 25-26 November (TBC)
GLACY+	2 days webinar Presentation based on Guideline on Darknet and Cryptocurrencies, Chile, Cost Rica, Paraguay, 25-27 November (TBC)
GLACY+	Guidelines on managing human rights and rule of law risks within the context of capacity building on cybercrime and electronic evidence, C-PROC, 30 November
CyberEast	Effective access to data exercise and development of standard procedures between LEA/ISPs, Kyiv, Ukraine, 30 November - 2 December
T-CY, Cybercrime@Octopus, Glacy+, CyberEast, CyberSouth, iPROCEEDS-2	23 <sup>rd</sup> T-CY Plenary meeting, 30 November
Cybercrime@Octopus	3 <sup>rd</sup> Working Group meeting on development of the HELP Course on Cybercrime
GLACY+	DP technical assistance support for the African network of DPAs (series of 6 workshops/one per month), Africa, starting with November
GLACY+	Initial assessment, COLOMBIA, date TBC
GLACY+	Initial assessment, PERU, date TBC
GLACY+	Development of Cybercrime investigations, digital forensics capabilities and operating procedures on digital evidence for law enforcement agencies, combined with in-country workshops and advice on interagency cooperation and private public partnerships to fight cybercrime, Morocco, date TBC
GLACY+	Introductory Training on Cybercrime and electronic evidence for prosecutors, Mozambique, date TBC
GLACY+	Online advisory workshop on cybercrime legislation, Bolivia, date TBC
GLACY+	Review of the Advanced Judicial Course on Cybercrime and Electronic Evidence, C-PROC, date TBC

CyberSouth	Support the training of prosecutors nominated as focal points, Morocco, TBC
CyberSouth	Second national meeting on the development of domestic Standard Operating Procedures and a toolkit for first responders on cybercrime investigation and e- evidence in Morocco, TBC
CyberSouth	Second national meeting on the development of domestic Standard Operating Procedures and a toolkit for first responders on cybercrime investigation and e- evidence in Lebanon, TBC
CyberSouth	Final session of working group meeting in charge of creating domestic course on cybercrime and electronic evidence – adoption of the advanced course, Morocco, TBC
CyberSouth	Final session of working group meeting in charge of creating domestic course on cybercrime and electronic evidence – adoption of the advanced course, Algeria, TBC
CyberSouth	Final session of working group meeting in charge of creating domestic course on cybercrime and electronic evidence – adoption of the advanced course, Jordan, TBC
CyberSouth	Law Enforcement training on Darkweb and Cryptocurrencies, TBC
EndOCSEA@Europe	Launch of 'Kiko in the online world' videoclip and story book (TBC)
EndOCSEA@Europe	Initiating Follow-up to the gap analysis reports on OCSEA (Ukraine, Armenia, Azerbaijan), desk study, (TBC)
iPROCEEDS-2	Online: Domestic workshops on cybersecurity, Bosnia and Herzegovina, TBC
iPROCEEDS-2	Online: Annual International Conferences of Judicial Trainers on Cybercrime and Electronic Evidence, TBC
iPROCEEDS-2	Online: Regional workshop for representatives of judicial training academies to review the current state of judicial training and agree on project approach, TBC
iPROCEEDS-2	Online: Domestic meetings to support existing public/private initiatives or establish such mechanisms at domestic level with a focus on cooperation between service providers and criminal justice authorities, (Montenegro), TBC
iPROCEEDS-2	Online: Domestic meetings to support existing public/private initiatives or establish such mechanisms at domestic level with a focus on cooperation between service providers and criminal justice authorities, (Turkey), TBC
iPROCEEDS-2	Online: Domestic meetings to support existing public/private initiatives or establish such mechanisms at domestic level with a focus on cooperation between service providers and criminal justice authorities, (Serbia), TBC
iPROCEEDS-2	Online: Domestic meetings to support existing public/private initiatives or establish such mechanisms at domestic level with a focus on cooperation between service providers and criminal justice authorities, (Kosovo <sup>+</sup> ), TBC
iPROCEEDS-2	Online: Business analysis CERT/LEA and 2.2.3 development of guidelines and procedures on sharing of data by CERTs/CSIRTs with criminal justice authorities in Turkey, TBC

 $^{\ddagger}$  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.

#### **DECEMBER 2020** T-CY, Cybercrime@Octopus, 7<sup>th</sup> T-CY Protocol Drafting Plenary, 1-3 December Glacy+, CyberEast, CyberSouth, iPROCEEDS-2 GLACY+ Introductory Training on Cybercrime and electronic evidence for judges, magistrates and prosecutors, Paraguay, 1-4 December (TBC) INTERPOL Malware Analysis Training - Americas, 7-11 December (TBC) GLACY+ I Regional Meeting on MLA step-by step guidelines (in cooperation with Eurojust), CyberEast EAP, 8-9 December GLACY+ Advanced Training on Cybercrime and electronic evidence for judges, magistrates and prosecutors, Philippines, 8-10 December (TBC) GLACY+ Introductory Training on Cybercrime and electronic evidence for prosecutors, Sri Lanka, 8-11 December (TBC) EndOCSEA@Europe Pilot training on OCSEA, for LEA, Prosecutors, Judges, in Ukraine, 8-11 December, online (TBC) GLACY+ Advisory mission on collaboration between CERT and LEAs, Mauritius, 14-15 December (TBC) iPROCEEDS-2 7th Annual Meeting Working Group on Drugs Online, Tel Aviv/Strasbourg, 15 - 17 December 2020, TBC Glacy+, CyberEast, Third Eurojust - CoE International conference on online investigations, The Hague, CyberSouth, TBC iPROCEEDS-2 EndOCSEA@Europe Project's steering committee (TBC) CyberEast ENISA visit (Cybersecurity EAST project), Athens, GR, December TBC CyberEast Project Steering Committee, EAP (virtual), December TBC Glacy+, CyberEast, CyberSouth, Annual meeting of 24/7 points of contact, TBC iPROCEEDS-2 CyberSouth 5<sup>th</sup> Steering Committee, TBC iPROCEEDS-2 iPROCEEDS-2 second Steering Committee Meeting, TBC, Online iPROCEEDS-2 Domestic meetings to support existing public/private initiatives or establish such mechanisms at domestic level with a focus on cooperation between service providers and criminal justice authorities, (Albania), TBC, Online iPROCEEDS-2 Domestic meetings to support existing public/private initiatives or establish such mechanisms at domestic level with a focus on cooperation between service providers and criminal justice authorities, (North Macedonia), TBC, Online iPROCEEDS-2 Domestic meetings to support existing public/private initiatives or establish such mechanisms at domestic level with a focus on cooperation between service providers and criminal justice authorities, (Bosnia and Herzegovina), TBC, Online iPROCEEDS-2 Needs assessment and development of the online public reporting system on online fraud and other cybercrime offence in North Macedonia, TBC, Online/desk

assessment

iPROCEEDS-2	Needs assessment and improvement/development of functions of the online public reporting system on online fraud and other cybercrime offence in Kosovo <sup>§</sup> , TBC, Online/desk assessment
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, (Serbia)
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, (Kosovo <sup>**</sup> )
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), (Serbia)
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), (Kosovo <sup>++</sup> )

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# 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**

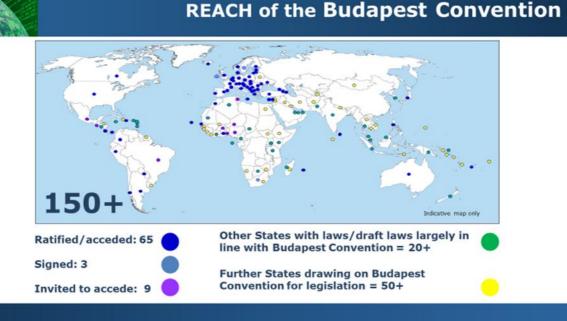
Duration: June 2019 – June 2022 Geographical scope: Eastern Partnership region Budget: EUR 4.22 million Funding: Joint project of the European Union

(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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