# CYBERCRIME@COE UPDATE

October - December 2020

## Highlights October - December 2020

- <u>Canada</u> made a first voluntary contribution to the new Octopus Project; <u>Japan</u> and <u>the UK</u> also renewed their voluntary contributions.
- The <u>New Octopus Project</u> aimed to support implementation of the Budapest Convention on Cybercrime and its Protocols will kick-off in January 2021
- The new <u>European Cybersecurity Competence Centre</u> is to be located in Bucharest, Romania.
- The Council of Europe and INTERPOL jointly developed the <u>Guide</u> for <u>Criminal Justice Statistics on</u> <u>Cybercrime and Electronic Evidence.</u>
- An <u>online training platform</u> for national judicial trainers will be initiated in the first quarter of 2021.

# **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.

# Cybercrime Convention on Cybercrime "Protecting you and your rights in cyberspace" Cybercrime Convention Committee (T-CY) Follow-up Cybercrime Programme Office (C-PROC) Capacity building

## Stay connected



# Join our new 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.

#### **VISIT OUR NEW WEBPAGE**

# **Upcoming Events**

- Series of 5 webinars on the 2<sup>nd</sup>
   Additional Protocol
- Series of 8 thematic webinars for the International Network of the National Judicial Trainers

## Follow us



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

#### COUNCIL OF EUROPE



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

#### **Budapest Convention on Cybercrime**

**Opened for signature:** 23 November 2001

Parties as at 24 September 2020: 65

Signatories and States invited to accede:12

## T-CY

Members as at 17 December 2020: 65 States Parties

**Observer States: 13** 

**Observer Organisations: 11** 

#### STRASBOURG, FRANCE, 10 NOVEMBER

# Fifth round of stakeholder consultations on draft provisions of the Second Additional Protocol to the Budapest Convention took place

Interested stakeholders were <u>invited</u> by the Cybercrime Convention Committee to submit written comments on three new <u>draft provisions</u>:

- > joint investigation teams and joint investigations
- expedited disclosure of stored computer data in an emergency
- request for domain name registration information.

The preparation of the <u>2nd Additional Protocol</u> commenced in September 2017 to address criminal justice challenges in cyberspace and provide for more effective cooperation on cybercrime and electronic evidence. As is the case with the <u>Budapest Convention</u>, the measures in the Protocol are designed for specific criminal investigations only. These measures are subject to strong rule of law and data protection safeguards. The provisions of this Protocol will be of operational and policy benefit and will ensure that the Budapest Convention continues to stand for a free Internet where governments meet their obligation to protect individuals and their rights in cyberspace.

Further consultations are envisaged once a complete draft Protocol is available, that is, tentatively in February/March 2021.

More information on the <u>Protocol consultations</u> and <u>Protocol negotiation</u> can be consulted.

#### STRASBOURG, FRANCE, 30 NOVEMBER

#### Online | 23rd T-CY Plenary

The 23<sup>rd</sup> Plenary of the T-CY Committee, meeting online due to the COVID-19 pandemic, was chaired by Cristina SCHULMAN (Romania) and opened by Jan KLEIJSSEN (Director of Information Society and Action against Crime, DG 1, Council of Europe). More than 130 representatives of 57 Parties, Observer and Ad-hoc Observer States, as well as of international organisations and Council of Europe committees participated. [READ MORE]

#### STRASBOURG, FRANCE, 1-3 DECEMBER

#### Online | 7th Protocol Drafting Plenary

PDP members were invited to review common and final provisions, data protection safeguards, the interim draft Protocol and to discuss and agree on the way forward towards the finalisation of the draft Protocol. [READ MORE]



## **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, USA and Canada, as well as Microsoft

Participating countries/areas: Global

#### STRASBOURG, FRANCE, 19 OCTOBER

Canada made a first voluntary contribution to support the global Cybercrime@Octopus Project and the new Octopus Project. Japan and the UK also renewed their voluntary contributions.

With this first voluntary contribution, amounting to CAN\$ 250,000 (ca. EUR 161,000), <u>Canada</u> joins the State Parties to the Convention on Cybercrime and other public and private sector Organisations supporting the current Cybercrime@Octopus and the <u>new Octopus Project</u>.

These Council of Europe projects are aimed at assisting countries worldwide to implement the <u>Budapest Convention on Cybercrime</u>, together with its First Additional Protocol on Xenophobia and Racism and its future Second Additional Protocol, to strengthen data protection and rule of law safeguards, while also supporting the <u>Cybercrime Convention Committee (T-CY)</u>, the organisation of the <u>Octopus Conferences</u> and the implementation of online resources and tools of capacity building on cybercrime and electronic evidence including in the context of the COVID-19 pandemic.

The new contribution will thus provide support in particular to the functioning of the T-CY and the development of online tools and resources for the implementation of capacity building activities.

Also, the Government of Japan has renewed its support to the Council of Europe's work against cybercrime, making a voluntary contribution to the current Cybercrime@Octopus project. This new voluntary contribution offered further support to negotiation by many States of the 2nd additional Protocol to the Budapest Convention, in particular at the Protocol Drafting Plenary taking place from 30 November to 3 December 2020.

The <u>United Kingdom</u> has also made a further voluntary contribution to the new Octopus project, which aims to support the implementation of the <u>Budapest Convention</u> on Cybercrime (CETS 185), its Protocols and related standards.

#### STRASBOURG, FRANCE, DECEMBER

New Octopus Project to support implementation of the Budapest Convention on Cybercrime and its Protocols to begin in January 2021

As the Cybercrime@Octopus Project is scheduled to end in December 2020, follow up will be ensured from January 2021 through the new Octopus Project. As additional challenges came to the forefront in the course of 2020, the new Octopus Project is therefore not only aimed at supporting implementation of the Budapest Convention and its additional Protocols but will also take into account these challenges. [READ MORE]

#### STRASBOURG, FRANCE, NOVEMBER-DECEMBER

# Online | Setting up of a dedicated platform for e-learning and online training by C-PROC

The current COVID-19 pandemic is forcing a redesign of training methodologies and practices and an increased reliance on online tools and solutions, including for capacity building of criminal justice authorities on matters related to cybercrime and electronic evidence.

In this sense, the Council of Europe conducted a series of consultations with partner countries and institutions in order to identify the needs and deliver a proof of concept for the future platform.



## **UPDATE: Joint Projects Initiatives**

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

**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, 9 NOVEMBER**

Online | Webinar on Effective Access to Electronic Evidence: towards a new Protocol to the Budapest Convention



The webinar on "Effective Access to Electronic Evidence: towards a new Protocol to the Budapest Convention", held on November 9th, 2020, was a joint initiative of the Cybercrime Programme Office (C-PROC) of the Council of Europe and the International Association of Prosecutors.

During the 2 hours webinar, the panellists discussed about the challenges of international cooperation for access to electronic evidence and the risks to rule of law associated with these. The current proposals on solutions aimed at more effective and efficient access to electronic evidence, including the <a href="2nd additional Protocol to the Budapest Convention">2nd additional Protocol to the Budapest Convention</a> have also been discussed. <a href="IREAD MORE">[READ MORE]</a>

#### **BUCHAREST, ROMANIA, 17 NOVEMBER**

Online | Judicial Trainers on Cybercrime and E-Evidence gather to discuss medium term development of a global network of peers

The Second Meeting of the National Judicial Trainers on Cybercrime and Electronic Evidence was held on the 17th of November, being built on the results achieved during the first edition, held in July 2019 in Strasbourg.





Second Meeting of National Judicial Trainers on Cybercrime and Electronic Evidence 17 November 2020

The workshop consisted of two sessions, respectively focusing on:

- enhancing capacities and building a community of judicial trainers, by establishing a global network of peers
- developing a technical platform that could serve countries worldwide for the organization of judicial training and for the creation of a common repository of judicial training materials. [READ MORE]

#### **ROMANIA/SINGAPORE, 25 NOVEMBER**

Online | International gathering focuses on how to streamline cybercrime and e-evidence topics in Law Enforcement Training Strategies



The second International Workshop on Cybercrime Training Strategies for Law Enforcement Agencies was held on 25th of November, co-organized by INTERPOL, the European Cybercrime Training and Education Group (ECTEG) and the Council of Europe, in the framework of the GLACY+ Project. The workshop was a good occasion for the law enforcement community to reflect on the need for a strategic approach in planning and delivering courses on cybercrime and e-evidence. Only with a medium-

long term commitment and a clear allocation of resources and time it is possible to develop and consolidate competencies that are needed by cybercrime investigators and digital forensics analysts to do their job. [READ MORE]

#### **ROMANIA / NETHERLANDS, 8-9 DECEMBER**

#### Online | Joint Workshop on International Cooperation with EUROJUST

<u>Eurojust</u> and the <u>Council of Europe</u> joined forces in what becomes a yearly tradition, holding a Joint online Workshop on International Cooperation in Cybercrime and Electronic Evidence on 8-9 December 2020, bringing together around 98 participants from 38 countries.

The event offered the opportunity to discuss the tools and projects at Eurojust contributing to international cooperation on cybercrime and electronic evidence,



and to present and discuss the <u>Second Additional Protocol to the Budapest Convention on Cybercrime</u>. Day two of the event has been focused on the Eastern Partnership countries, who committed their international cooperation professionals to discussion on drafting the set of Guidelines on mutual legal assistance, focusing on new approaches expected from the Second Additional Protocol to the Budapest Convention on Cybercrime. [READ MORE]

## **UPDATE: iPROCEEDS-2**

#### iPROCEEDS-2

**Duration:** January 2020 – June 2023

**Budget:** EUR 4.945 million

Funding: Joint project of the European Union and the

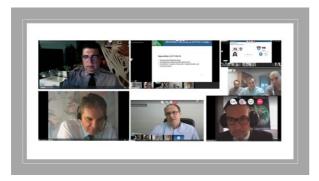
Council of Europe

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.

#### **BELGRADE, SERBIA, 6 OCTOBER**

Online | Domestic workshop and hands-on simulation for improvement of the skills, setup and competencies of 24/7 points of contact in Serbia



Under the framework of the Joint Project of the European Union and the Council of Europe – iPROCEEDS-2 a domestic workshop and hands-on simulation for improvement of the set-up, competencies and procedures of 24/7 points of contact in Serbia was organised online, on 06 October 2020. [READ MORE]

#### **ANKARA, TURKEY, 7 - 9 OCTOBER 2020**

Online | Training course for the judicial sector in Turkey on countering online child sexual exploitation



Under the framework of the joint European Union and Council of Europe iPROCEEDS-2 project - Judicial training on cybercrime and electronic evidence, a training course for the judicial sector in Turkey on countering online child sexual exploitation and abuse (OCSEA) was organised online, on 7 - 9 October 2020. [READ MORE]

#### TIRANA, ALBANIA, 15 OCTOBER

Online | Domestic workshop and hands-on simulation for improvement of the skills, setup and competencies of 24/7 points of contact in Albania

Continuing the series of activities dedicated to the strengthening of the 24/7 Points of Contact established under the Budapest Convention on Cybercrime and to the use of this communication channel, the Joint Project of the European Union and the Council of Europe – iPROCEEDS-2 organized an online domestic workshop and hands-on simulation for improvement of the set-up, competencies and procedures of the Albanian contact point, on 15 October 2020.



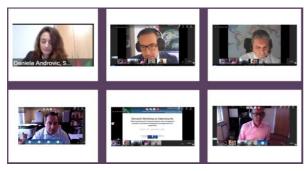
The workshop gathered representatives of the 24/7 Point of Contact in Albania from the Cybercrime Unit of the Albanian State Police, representatives of the Directorate for Economic and Financial Crimes Department of the Albanian State Police and the Ministry of Justice.

Aiming at raising awareness on 24/7 Points of Contact in Albania and to assess the use of the templates for requesting data as well as to identify new tools for improving the communication among the members of the Network, the workshop combined the presentations and in-depth discussions with hands-on exercises. Furthermore, the legal and procedural gaps in the organization and functioning of the Albanian 24/7 Contact Point were addressed and recommendation were provided as to national meet the needs for international and with cooperation harmonization the international best practices. [READ MORE]

#### **BELGRADE, SERBIA, 19-20 OCTOBER**

Online | Domestic Workshop on Cybersecurity - Table-top exercises for testing procedures, crisis management processes, institutional arrangements and agreements within Serbian CERT

In an online environment characterized by an increase of the cybercrimes due to the COVID-19 pandemic, the role of the CERTs/ CIRTs (Computer Emergency /Computer Incident Response Teams) in preventing cyber-attacks and in coordinating the technical response at national level has grew.



In this context, the Joint Project of the European Union and the Council of Europe – iPROCEEDS-2 organized an online domestic workshop on cybersecurity, aimed at enhancing the capabilities of the cybersecurity representatives from Serbia, on 19 – 20 October 2020. [READ MORE]

#### PODGORICA, MONTENEGRO, 28-29 OCTOBER

Online | Domestic Workshop on Cybersecurity for Montenegro CIRT - Table-top exercises for testing procedures, crisis management processes, institutional arrangements and agreements



Under result 2, Coordinated cybercrime and cybersecurity policies and strategies of the Joint Project of the European Union and the Council of Europe – iPROCEEDS-2, an online domestic workshop on cybersecurity for Montenegro Computer Incident response Team (CIRT), was organized on 28-29 October 2020. [READ MORE]

# SARJEVO, BOSNIA AND HERZEGOVINA, 3-4 NOVEMBER

Online | Workshop on drafting policies and strategies on cybersecurity in Bosnia and Herzegovina



Under result 2 of the iPROCEEDS-2, Coordinated cybercrime and cybersecurity policies and strategies of the Joint Project of the European Union and the Council of Europe – iPROCEEDS-2, an online domestic workshop on drafting policies and strategies on cybersecurity in Bosnia and Herzegovina, was organised on 3 – 4 November 2020. [READ MORE]

# SARJEVO, BOSNIA AND HERZEGOVINA, 11 NOVEMBER

Cooperation between Internet Service Providers and Law Enforcement Agencies Implementation of Cyber Crime Investigations

Provided under the Joint Project of the European Union and the Council of Europe – iPROCEEDS-2 and in cooperation with the Ministry of Internal Affairs of Federation of Bosnia and Herzegovina, Police Administration, the workshop "Cooperation between Internet Service Providers and Law Enforcement Bodies in Conducting Cyber Crime Investigations", was organized in Sarajevo, on 11 November 2020.

The opening speech was delivered by the Deputy Director of the Federal Police Administration, who emphasized the importance of the workshop, and the importance of successful cooperation between the public and private sector. [READ MORE]

# BANJA LUKA, BOSNIA AND HERZEGOVINA, 26 NOVEMBER

Meeting on information sharing and intelligence exchange between criminal justice authorities and the ISPs

A new workshop on "Cooperation between Internet Service Providers and Law Enforcement Bodies in Conducting Cyber Crime Investigations", was organized within the framework of Joint Project of the European Union and the Council of Europe – iPROCEEDS-2 and in cooperation with the Ministry of Interior of Republika Srpska, in Banja Luka, on 26 November 2020.

The audience was formed by representatives of the Ministry of Interior of Republika Srpska, Federal Ministry of Interior and Brcko District Police, prosecutors, representatives of Internet Service Providers (ISP) and representatives of the Communications Regulatory Agency. [READ MORE]





# BANJA LUKA, BOSNIA AND HERZEGOVINA, 26 NOVEMBER

Online | Online Workshop on business analysis CERT/LEA and development of guidelines and procedures on sharing of data by CERTs/CSIRTs with criminal justice authorities in Bosnia and Herzegovina, Republika Srpska



Opening the series of activities addressing the CERT – LEA collaboration and information sharing, the online workshop "Business analysis CERT/LEA and development of guidelines and procedures on sharing of data by CERTs/CSIRTs with criminal justice authorities in Republika Srpska", was organised under result 2 of the Joint Project of the European Union and the Council of Europe – iPROCEEDS-2, on 9 – 11 December 2020. [READ MORE]

#### **BUCHAREST, ROMANIA, 24 NOVEMBER**

#### Online | Second Steering Committee of the project

The second Steering Committee of 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, was held online, on 24 November 2020.

Organized with the aim of assessing the effectiveness of the project strategy and the latest achievements in the priority countries/area, the meeting gave the opportunity to the representatives of the project countries/ area, to express their needs and to contribute to the workplan for the next implementation stage. [READ MORE]

## **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

#### **SINGAPORE, 5-9 OCTOBER**

# Online | INTERPOL Malware Analysis Training, enhancing technical capacities of GLACY+ countries

GLACY+ Project participated in the series of malware analysis trainings organized by INTERPOL and its strategic partner, Trend Micro Inc., an IT security company with global presence. Due to the impact of COVID-19, the trainings were delivered online to small number of participants. The first of its series has been hosted between 5 – 9 of October 2020 for APAC region [...]. This training course is designed for cybercrime investigators from law enforcement agencies to establish technical knowledge and skills on static and dynamic analysis of malware for the purpose of understanding the behavior of malware in cybercrime scenarios, and further collect information or clues useful for attribution. [READ MORE]



#### **SINGAPORE, 12 - 16 OCTOBER**

#### Online | 4th Digital Security Challenge 2020

GLACY+ Project participated in the organization of the 4th Digital Security Challenge 2020 (12-16 October) hosted by INTERPOL in cooperation with its private industry partner NEC and Cyber Defense Institute. A total of 100 participating cybercrime and digital forensics experts from 50 countries were assigned into 10 teams and competed to win the challenge.

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



During the four-day event including the challenges and training sessions, the participants tackled a complicated cybercrime case to produce investigative leads, exercised their knowledge of reverse engineering, programming and digital forensics and learned and shared knowledge through the review sessions at the end of each day.[...]The best individual performer was awarded to Mr. Carlos LEONARDO from **Dominican Republic** with highest individual score of 3350. Teamed with Mr. Adilson RODRIGUES from **Cabo Verde**, he carried the Team F on the 3rd place. [READ MORE]

#### SANTIAGO, CHILE, 27-28 OCTOBER

Online | Chile focuses on streamlining cybercrime and electronic evidence in the national training strategies for judges and prosecutors



On 27 October, 25 Chilean Prosecutors and Judges met online for an advisory workshop on judicial training strategies on cybercrime and electronic evidence.

The meeting aimed at assessing the current state of judicial training on cybercrime and electronic evidence and the way forward to ensure the long-term integration of these topics into the training curricula for judges and prosecutors of Chile. Facilitation was provided by two international experts.

Specific attention in the design of the judicial training curricula will be put to international cooperation on matters related to cybercrime and relevant aspects of cross-border access to electronic evidence held by multi-national service providers. [READ MORE]

#### **ROMANIA/SINGAPORE, 29 OCTOBER**

# Report | Building a solid foundation for measuring the impact of cybercrime

Many countries are recognizing the need to take actions against cybercrime, but they face difficulties in defining the problem at hand. To effectively tackle the multifaceted and imperceptible cybercrime, criminal justice authorities need a good understanding of the scale, types and impact of the crime. For this reason, the Council of Europe and INTERPOL jointly developed the <u>Guide for Criminal Justice Statistics on Cybercrime and Electronic Evidence</u> to support countries in having a clearer vision of the global problem.



The key goals of this joint effort is to help criminal justice authorities worldwide in introducing the statistics on cybercrime and electronic evidence by providing good practices and recommendations. The statistics enables the authorities to shape effective policies and operational responses. This guide lays out the agenda for compiling criminal justice statistics with key steps for data collection, analysis and cooperation among multiple stakeholders.

[READ MORE]

# KUMASI & ACCRA, GHANA, 19-23 and 26-30 OCTOBER

Online | Ghanaian justices, law enforcement and National Cyber Security Center deliver introductory course on Cybercrime and Electronic Evidence for criminal justice sector, new CoE materials adapted for national delivery



The GLACY+ Project supported the National Cyber Security Center of Ghana in organizing two back-to-back Introductory Judicial Courses on Cybercrime and Electronic Evidence for judges and prosecutors, taking place – respectively – in Kumasi, 19-23 October, covering the Northern region, and in Accra, 26-30 October, covering the Southern region.

The initiative, developed in the context of the National Cyber Security Awareness Month of Ghana, aimed at developing the introductory skills and knowledge required for judges and prosecutors to fulfil their respective roles and functions in cases of cybercrime, electronic evidence and search, seizure and confiscation of online crime proceeds. [READ MORE]

#### **BUCHAREST, ROMANIA, 10 NOVEMBER**

# Online | PILON Week Webinar – The effects of COVID-19 on cybercrime in the Pacific

PILON (The Pacific Islands Law Officers' Network) and the Council of Europe teamed up on November 10th in delivering a webinar dedicated to debating the effects of the pandemic on cybercrime in the Pacific. The event gathered more than 50 cybercrime policy makers, criminal justice and law enforcement professionals. In the webinar, panelists discussed the challenges brought by COVID – 19 to cybercrime and stressed the need for effective national cybercrime frameworks aligned to international standards.



The recorded session is available <a href="here">here</a>. <a href="[READ MORE]</a>

#### KHARTOUM, SUDAN, 18-19 NOVEMBER

#### Online | Workshop on Cybercrime and Electronic Evidence Legislation in Sudan

The Government of Sudan and the Council of Europe, through its <u>Cybercrime Division</u> and the <u>Data Protection Unit</u>, have kick-started a collaboration in the framework of the Digital Innovation Programme that the Sudanese authorities have undertaken this year. Specifically, support was requested for the ongoing legislative process, in order to have a new cybercrime law in the country that could be in line with the international standards provided by the Budapest Convention.[...]

The meeting was held in two sessions and gathered representatives of the Ministry's leaders and of the Attorney General, along with Council of Europe's international subject matter experts. [READ MORE]



#### PRAIA, CABO VERDE, 18 - 20 NOVEMBER

Online | Cabo Verde virtually hosts the annual International Conference on Cybercrime and International Cooperation during the COVID-19 pandemic in the Community of Portuguese Language Countries

The Presidency of Cape Verde of the Conference of Ministers of Justice from the Portuguese Speaking Countries (CMJPLOP), in collaboration with the Ministry of Justice and Labour of Cape Verde and the GLACY+ project hosted, between 18 and 20 November, the second annual international meeting

on Cybercrime and International Cooperation in the Community of Portuguese Language Countries (CPLP). In line with the program of the Presidency of Cape Verde of CMJPLOP, whose theme is "Combating cybercrime: A new challenge for justice", this year's meeting focused on the impact of the COVID-19 pandemic on the cybercrime national scenario of the participant countries and ways to tackle the new challenges. [...].



Angola, Brazil, Cape Verde, Guinea-Bissau, East Timor, Equatorial Guinea, Portugal, Mozambique and São Tomé and Príncipe were present at this online event. [READ MORE]

#### **MAPUTO, MOZAMBIQUE, 24 - 26 NOVEMBER**

Online | Mozambique: first workshop on cybercrime legislation and international judicial cooperation



On 24 November, 28 Mozambican prosecutors, judges and investigators took part in the "National Workshop on Cybercrime Legislation and International Judicial Cooperation" for professionals of justice, co-organized by the Ministry of Justice of Mozambique and the Council of Europe, through the GLACY+ Project.

The meeting aimed at assessing the current state of the Mozambican legislation on cybercrime and electronic evidence and the way forward to ensure the long-term integration of these topics into the national legislation in Mozambique. [READ MORE]

#### CHILE, COSTA RICA, PARAGUAY, 25-27 NOVEMBER

# Online | Virtual Workshop on Data Protection and Global Policing Capabilities implemented by INTERPOL



During the period of 25 - 27 November 2020, the Global Action on Cybercrime Extended Project (GLACY+) organised online the Regional Workshop on Data Protection and Global Policing Capabilities for 51 representatives from police, judiciary and data protection communities from Chile, Costa Rica and Paraguay.

As data protection is essential in the international police to police cooperation and

global sharing of police information and intelligence, there is an increasing demand to strengthen the capabilities and tools for data exchange under the data protection framework.

During the three-day workshop organized as part of the GLACY + project, the <u>INTERPOL</u> Data Protection Office and Command and Coordination Center introduced how global trust can be built through robust data protection principles and how INTERPOL effectively implements the principles and best practices in its daily activities of international policing. <u>[READ MORE]</u>

#### **SINGAPORE, 1-10 DECEMBER**

#### Online | 5 days, 5 technical Webinars on Cryptography

A series of 5 technical webinars was organized by <u>INTERPOL</u>, in the framework of the GLACY+ project, to develop an incremental focus on the topic of Cryptography for Criminal Justice Authorities.

The online events were delivered in the period between 1st and the 10th of December, gathering over 150 participants per each session, representatives of criminal justice authorities, law enforcement agencies,



prosecution service, judiciary and other relevant stakeholders in the field of cybercrime.

The webinars provided an overview of the essential concepts of cryptography and their possible use in cybercrime investigations, covering, sequentially: Hash and crypto essentials, Symmetric cryptography, Asymmetric cryptography, Trust in Internet and digital certificates, Fundamentals of Cryptocurrencies.

Participants were engaged in a number of hands-on exercises and live polls, which led to increasing knowledge on the subject matter.

This cycle of webinars follows the series of global appointments dedicated to strengthening technical capacities of criminal justice authorities, and in particular Law Enforcement Agencies, kick-started on the occasion of the three webinars piloted by INTERPOL in September 2020 as part of the E-First course. [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

Lebanon, Morocco and Tunisia **Implementation:** Cybercrime Programme

Office

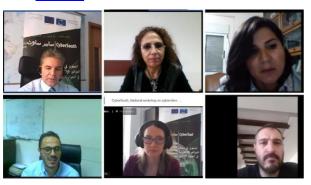
Current participating countries: Algeria, Jordan,

(C-PROC) of the Council of Europe

## ALGERIA, TUNISIA, JORDAN, MORROCCO, LEBANON, 14-28 OCTOBER

## Online | National workshops on cybercrime procedural law in Algeria, Tunisia, Jordan, **Morocco and Lebanon**

CyberSouth project organised five national online workshops on cybercrime procedural law and safeguards, on the 14, 19, 20, 27 and 28 October 2020. The events gathered stakeholders responsible for drafting and enforcing the legislation on cybercrime and electronic evidence from all the priority countries - Algeria, Tunisia, Jordan, Morocco and Lebanon.



These online workshops were an opportunity to introduce the procedural powers from the Budapest Convention on Cybercrime and to assess whether such legal tools are included in the existing and draft legislations of the priority countries. The benefits of having these legal instruments were explained and the important recommendations were emphasised.

#### **BUCHAREST, ROMANIA, 3 NOVEMBER**

#### Online | Second meeting of the CyberSouth **Judicial Network**

The 2<sup>nd</sup> meeting of the CyberSouth Judicial Network was organised on-line on the 3rd of November 2020, aiming to reinforce the establishment of the network and to assess the progress since the first meeting from December 2019. This workshop was also an opportunity for all the members of the network to introduce their progress in strengthening judicial capacities and share their views on the networks' objectives and its further development.



The benefits of the network as a framework, to facilitate the dialogues between magistrates in the region on the topics of cybercrime and electronic evidence, as well as an informal channel for enhancing the international cooperation were underlined. [READ MORE]

#### **TUNISIA, LEBANON, 5, 12 NOVEMBER**

## Online | National Workshop on the preparation of cybercrime and e-evidence situation (annual) report in Tunisia and Lebanon

Two national meetings to support the preparation of the annual situation report in Tunisia and Lebanon took place on-line on the 5th and the 12th of November 2020, aiming to discuss the progress made since the regional workshop held in Rabat, in April 2019.

This workshop was also an opportunity for the Tunisian and Lebanese institutions to express their views on the cybercrime situation in the country by emphasizing the legal and technical tools for conducting cybercrime investigations and collection of e-evidence as well as the developments on the policies and strategies to fight against cybercrime.



#### JORDAN, LEBANON, 23 NOVEMBER and 9 DECEMBER

Online | Second national meetings on the development of domestic Standard Operating Procedures and a toolkit for first responders on cybercrime investigation and e-evidence in Jordan and Lebanon



The Second online national meetings on the Development of Standard Operating Procedures (SOPs) and Toolkit for First Responders on Cybercrime Investigations and E-evidence, were held, with <u>Jordan</u>, for the benefit of the Jordanian Armed Forces (JAF) and Public Security Directorate (PSD) representatives, dealing with cybercrime, e-evidence and cybersecurity, on the 23<sup>rd</sup> of November and with <u>Lebanese</u> Internal Security Forces (ISF)

representatives, dealing with cybercrime and e-evidence, on the 9<sup>th</sup> of December 2020.

The goal of these meetings was to discuss with the representatives of the JAF, PSD and ISF the outcome of the assessments of their draft structure SOPs on e-evidence.

#### **BUCHAREST, ROMANIA, 10 DECEMBER**

#### Online | Fifth CyberSouth Steering Committee



The fifth Steering Committee meeting of CyberSouth project was organised on-line, jointly by the Council of Europe and European Commission, on the 10th of December 2020, with the participation of the main stakeholders from the priority countries Algeria, Jordan, Lebanon, Morocco and Tunisia and the project partners from Romanian and French National Police forces. [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

#### TBILISI, GEORGIA, 5-7 OCTOBER

#### Online | Technical Exercise for Georgian elections security



The exercise took place online between 5 to 7 October 2020 and involved representatives of the National Security Council, national CERT, State Security Service, National Communications Commission, Ministry of Defence, Cybercrime Unit of the Ministry of the Interior, as well as other stakeholders.

The technical exercise was built on a realistic scenario, in which suspects prepared and launched

DDOS and malware attacks on political parties and Central Electoral Commission of Georgia. The response to this attack comprised three stages of development, throughout which the participants were tasked to conduct Open Source Intelligence on Darknet, investigate cryptocurrency transactions, identify suspects through international cooperation mechanisms, and conduct DDOS and malware analysis through tools provided. [READ MORE]

#### **BUCHAREST, ROMANIA, 17 DECEMBER**

#### Online | CyberEast: Webinar on Cybersecurity and Human Rights

Cybersecurity policies and practice should, in principle, protect, support and affirm enjoyment of human rights and fundamental freedoms in cyberspace, rather than reinforce "security versus freedom" mentality. This was the main theme of discussion during the joint Webinar on Cybersecurity and Human Rights, held as a cooperative effort between CybersecurityEAST project funded by the European Union and CyberEast project funded by the European Union and the Council of Europe.



Bringing together experts from Croatia, Estonia and Germany, the Webinar explored the issues of necessary regulation for human rights in cyberspace, finding the right balance by linking to practice under Article 15 of the Budapest Convention on Cybercrime, and the role of private entities in ensuring these rights and freedoms. Impact of COVID-19 on the situation with safeguards and guarantees was another highlight of discussions during the event. [READ MORE]

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

## **EndOCSEA@Europe basics**

**Duration:** July 2018 – June 2021

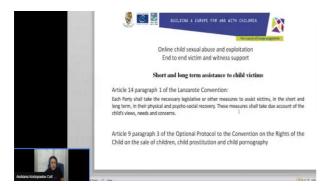
**Budget:** EUR 937.661

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

#### **KIEV, UKRAINE, 5 OCTOBER**

Online | Webinar on online child sexual abuse and exploitation for the national police, judges and prosecutors



In the framework of the Council of Europe Project to End Online Child Sexual Exploitation and Abuse @ Europe (EndOCSEA@Europe) and the Project on Combatting Violence Against Children in Ukraine (Phase II), two Council of Europe independent experts, led a first webinar for Ukraine on Online Child Sexual Abuse and Exploitation (OCSEA) addressed to the national police, judges and prosecutors in Ukraine, on the afternoon of 5 October 2020.

The webinar took place in the context of the current positive legislative reforms in Ukraine to implement further the <u>Council of Europe Convention on the protection of children against sexual exploitation and sexual abuse (Lanzarote Convention)</u>. The objective was to present to both law enforcement and the judiciary key concepts and their practical use to foster their increased collaboration in reaching positive legal results regarding OCSEA

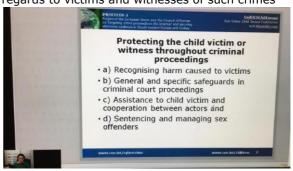
The objective was to present to both law enforcement and the judiciary key concepts and their practical use to foster their increased collaboration in reaching positive legal results regarding OCSEA. [READ MORE]

#### **ANKARA, TURKEY, 7-9 OCTOBER**

Online | Training course for the judicial sector in Turkey on countering online child sexual exploitation for Turkish magistrates

In the framework of the Council of Europe Project to <u>End Online Child Sexual Exploitation and Abuse</u> <u>@ Europe (EndOCSEA@Europe)</u> and the <u>Project on Targeting crime proceeds on the internet and securing electronic evidence in South East Europe and Turkey (iPROCEEDS-2)</u>, EndOCSEA experts contributed to an online training on Online Child Sexual Exploitation and Abuse(OCSEA) addressed to Turkish magistrates.

The objective of the training was to enhance the knowledge, skills and capacities of Turkish magistrates to improve their role during OCSEA-related proceedings and mechanisms including with regards to victims and witnesses of such crimes



For this purpose, EndOCSEA consultants presented key international standards and practices to tackle OCSEA in light to the Council of Europe Conventions on the *Protection of Children against Sexual Exploitation and Sexual Abuse (Lanzarote Convention)* and on *Cybercrime (Budapest Convention)*. EndOCSEA experts provided concrete information for Turkey in particular in relation to the definitions, trends and related criminal procedures on OCSEA, with a focus on: child sexual abuse material and grooming.[READ MORE]

#### STRASBOURG, FRANCE, 20 NOVEMBER

Kiko's exciting adventures continue in the digital age. New Kiko and the Manymes video and storybook for young children

The Council of Europe project to <a href="End Online Child">End Online Child</a>
<a href="Sexual Exploitation">Sexual Exploitation</a>
<a href="mailto:and Abuse@Europe">and Abuse@Europe</a>
<a href="mailto:(EndOCSEA@Europe">(EndOCSEA@Europe</a>) is happy to announce the launch of the new adventures of our beloved character friend <a href="mailto:Kiko">Kiko</a> who is now discovering screens and the misuse of pictures in the online environment in the video and storybook of Kiko and the Manymes. It also features Pipa, Kiko's friend and confidant, the "magic whistle", Skrin and the Manymes, who misuse Kiko's pictures. [READ MORE]</a>



#### STRASBOURG, FRANCE, 20 NOVEMBER

Online | Webinar on Educational measures to prevent risks associated with child self-generated sexual images/videos

The topic of "Educational measures to prevent risks associated with child self-generated sexual images/videos" was addressed in a very informative and practical webinar which was organised by the Council of Europe Project EndOCSEA @ Europe and the Children's Rights Division.



The event took place on 12 November 2020 on the occasion of the 2020 edition of the European Day on the Protection of Children against Sexual Exploitation and Sexual Abuse (18 November)

which focused on "preventing risky behaviour by children: child self-generated sexual images and/or videos". The event brought together high-level speakers and experts on the challenges raised by child self-generated sexual images and/or videos of children, with a key focus on the need for a comprehensive sexuality education.

#### KIEV, UKRAINE, 8-11 DECEMBER

Online | Pilot training on online child sexual abuse and exploitation for judges, prosecutors and the national police

The Council of Europe projects EndOCSEA@Europe, the project on Combatting violence against children in Ukraine (Phase II) and CyberEast project have prepared the online event based on the draft module on OCSEA for law enforcement and members of the judiciary. The aim was to test the material prepared, in a setting relevant to the national context. The initial plan had foreseen the event to take place on the ground, but the Covid Pandemic has offered the opportunity to reshape this activity in an online format. It builds upon a previous webinar held on 5 October for Ukrainian professionals, which presented broadly the topics contained in the training module. The module will be made available in 2021 in Ukrainian and can be used to be adapted to existing training curricula in the country.



The module is a further step taken into the direction of strengthening the local capacities for preventing and combating OCSEA, and it follows a review of training materials available to law enforcement and in-country workshop for identifying and discussing key recommendations in the field of legislation, policies and practices. The online training aims also at identifying the opportunities and challenges brought by the foreseen adoption of the new law "On Amending Some Legislative Acts of Ukraine Concerning the Implementation of the Council of Europe Convention on Protection of Children against Sexual Exploitation and Sexual Abuse. [READ MORE]

# Inventory of activities (October-December 2020)

GLACY+	Support for drafting the Data Protection Law, in collaboration with the Data
	Protection Unit of the Council of Europe, Namibia, 1 October, <i>Online</i>
CyberSouth	First national meeting on the development of domestic Standard Operating
	Procedures and a toolkit for first responders on cybercrime investigation and e-
CLACV	evidence in Lebanon, 1 October, <i>Online</i>
GLACY+	Report on Cybercrime Statistics, in collaboration with INTERPOL, 2 October
GLACY+	Support for drafting the Data Protection Law, in collaboration with the Data Protection Unit of the Council of Europe, Namibia, 5 October, <i>Online</i>
EndOCSEA@Europe	Webinar on online child sexual abuse and exploitation for the national police, judges and prosecutors in Ukraine, 5 October, <i>Online</i>
CyberEast	Technical exercise on elections security (with Cybersecurity EAST project), Tbilisi, Georgia, 5-7 October, <i>Online</i>
GLACY+	INTERPOL Malware Analysis Training for Asia-Pacific GLACY+ countries, 5-9 October, <i>Online</i>
GLACY+,	
iPROCEEDS-2, CyberSouth	INTERPOL - EUROPOL Annual Cybercrime Conference, 6 October, Online
iPROCEEDS-2	Serbia: Domestic workshop and hands-on simulation for improvement of the skills,
II NOCLEDS 2	set-up and competencies of 24/7 points of contact, 6 October, <i>Online</i>
iPROCEEDS-2, EndOCSEA@Europe	Turkey: Specialised training course on OCSEA and handling of electronic evidence specific to this criminal activity, 7 - 9 October, <i>Online</i>
GLACY+	Support for drafting the Data Protection Law, in collaboration with the Data Protection Unit of the Council of Europe, Namibia, 8 October, <i>Online</i>
CyberEast	Assessment of crime proceeds / reporting systems, Tbilisi, Georgia, 12-13 October
GLACY+	Support for drafting the Data Protection Law, in collaboration with the Data Protection Unit of the Council of Europe, Namibia, 12 October, <i>Online</i>
GLACY+	Review of cybercrime legislation, Papua New Guinea, 12 October
CyberSouth	In-country workshop for developing guidelines on conditions and safeguards in cybercrime and e-evidence related investigation with Algeria, 14 October, <i>Online</i>
iPROCEEDS-2	Albania: Domestic workshop and hands-on simulation for improvement of the skills, set-up and competencies of 24/7 points of contact, 15 October, <i>Online</i>
CyberEast	Assessment of crime proceeds / reporting systems, Chisinau, Moldova, 15-16 October, <i>Online</i>
GLACY+	Support for drafting the Data Protection Law, in collaboration with the Data Protection Unit of the Council of Europe, Namibia, 15 October, <i>Online</i>
GLACY+	ICANN 69, GERMANY – Hamburg, 17-22 October, <i>Online</i>
CyberSouth	In-country workshop for developing guidelines on conditions and safeguards in cybercrime and e-evidence related investigation with Tunisia, 19 October, <i>Online</i>
iPROCEEDS-2	Serbia: Domestic workshops on cybersecurity, 19 – 20 October, Online
CyberEast	Assessment of crime proceeds / reporting systems, Kyiv, Ukraine, 19-20 October, Online
GLACY+	Training on Cybercrime & Electronic Evidence - 5 Day Training Session for Criminal
	Justice Sector, Kumasi, Ghana, 19-23 October, <i>Online</i>

GLACY+	The International Symposium on Cybercrime Response (ISCR), 19-30 October, Online
GLACY+	Follow-up Webinar INTERPOL Digital Security Challenge Program, 20 October, Online
CyberSouth	In-country workshop for developing guidelines on conditions and safeguards in cybercrime and e-evidence related investigation with Jordan, 20 October, <i>Online</i>
iPROCEEDS-2	UNDP Kosovo*: Virtual International Conference - Cybersecurity Threats Landscape, new trends and modes of cooperation, 20 – 21 October, <i>Online</i>
Cybercrime@Octopus	Participation in the IGF, 23 October–17 November, <i>Online</i>
T-CY, Cybercrime@Octopus	Meeting of the T-CY Protocol Drafting Group, 26-30 October, <i>Online</i>
GLACY+	Training on Cybercrime & Electronic Evidence - 5 Day Training Session for Criminal Justice Sector, Accra, Ghana, 26-30 October, <i>Online</i>
GLACY+	Review of legislation on cybercrime and electronic evidence, Mauritius, 26-29 October
GLACY+	Webinar on the International Legal Framework on Cybercrime and Electronic Evidence (Internet Society Special Interest Group on Cyber Security), 27 October, Online
GLACY+	Workshop on draft Cybersecurity Bill with the NCSTWG/GLACY+ National Team/Criminal Justice Sector, Ghana, 27 October, <i>Online</i>
CyberSouth	In-country workshop for developing guidelines on conditions and safeguards in cybercrime and e-evidence related investigation with Morocco, 27 October, <i>Online</i>
GLACY+	Advisory workshop on judicial training strategies on cybercrime and electronic evidence, Chile, 27-28 October, <i>Online</i>
CyberSouth	In-country workshop for developing guidelines on conditions and safeguards in cybercrime and e-evidence related investigation with Lebanon, 28 October, <i>Online</i>
iPROCEEDS-2	Montenegro: Domestic workshops on cybersecurity, 28 – 29 October, <i>Online</i>
iPROCEEDS-2	Desk activity: Development of a guide on freezing and confiscation of virtual currencies and related assets
T-CY	Conference "Measuring Cybercrime in the Time of COVID-19: the Role of Crime and Criminal Justice Statistics, 29-30 October
GLACY+	EU CyberNet annual conference, 30 October, Online
Cybercrime@Octopus	Preparation for setting up of a dedicated platform for e-learning and online training by C-PROC
EndOCSEA@Europe	Improvement of the Online Child Sexual Exploitation and Abuse Training Module dedicated to law enforcement and judiciary by inclusion of lesson plans and best practices, October-December

#### **NOVEMBER 2020**

CyberSouth	CyberSouth Judicial network (second meeting), 3 November, Online
iPROCEEDS-2	Bosnia and Herzegovina: Domestic workshop on drafting policies and strategies in cybercrime and/or cybersecurity areas in line with international standards, 3 – 4 November, <i>Online</i>
iPROCEEDS-2	Regional meeting with LEA and presentation of the first responder training course as updated by ECTEG, 5 November, <i>Online</i>

CyberSouth	National event Tunisia on how to elaborate a national report on the evaluation of cyberthreats, 5 November, <i>Online</i>
GLACY+	African DPA Network Series of Regional Webinars: The right to Data Protection in the Digital Era, 5 November, <i>Online</i>
GLACY+	Webinar on Effective Access to Electronic Evidence: towards a new Protocol to the Budapest Convention, 9 November, <i>Online</i>
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, 10 November, Online
iPROCEEDS-2	Federation of Bosnia and Herzegovina: Domestic meeting 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, Sarajevo, Bosnia and Herzegovina, 11 November
CyberEast,	Joint Webinar on Istanbul Convention, Bucharest, Romania, 12 November, <i>Online</i>
CyberSouth	National event Lebanon on how to elaborate a national report on the evaluation of cyberthreats, 12 November, <i>Online</i>
EndOCEA@Europe	International Webinar on Educational measures to prevent risks associated with child self-generated sexual images/videos, 12 November, <i>Online</i>
Cybercrime@Octopus	Participation in the IGF, 23 October–17 November, Online
GLACY+, CyberSouth, iPROCEEDS-2, CyberEast	Second International Meeting of National Judicial Trainers on Cybercrime and Electronic Evidence, 17 November, <i>Online</i>
iPROCEEDS-2	Multi-country TAIEX Workshop on Security Threats amid COVID-19, 17–18 November, <i>Online</i>
CyberEast	Effective access to data exercise and development of standard procedures between LEA/ISPs, Tbilisi, Georgia, 17-19 November, <i>Online</i>
EndOCSEA@Europe	Awareness campaign: <u>Kiko's exciting adventures continue in the digital age</u> . Launch of New Kiko and the Manymes video and storybook for young children, 18 November, <i>Online</i>
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 Algeria, 18 November, <i>Online</i>
GLACY+, CyberSouth, iPROCEEDS-2, CyberEast	Participation in the 4th Global Conference on Criminal Finances and Cryptocurrencies organized by INTERPOL, EUROPOL and Basel Institute of Governance, 18-19 November, <i>Online</i>
GLACY+	Advisory workshop on cybercrime and electronic evidence legislation and fundamental rights, Sudan, 18-19 November, <i>Online</i>
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, Online
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, 23 November, <i>Online</i>

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, 23 November, <i>Online</i>
GLACY+	INTERPOL Malware Analysis Training - Europe and Africa, 23-27 November, Online
iPROCEEDS-2	2'nd Steering Committee Meeting of iPROCEEDS-2, 24 November, <i>Online</i>
GLACY+	Global Forum on Cyber Expertise Annual V-Meeting 2020, 24-25 November, <i>Online</i>
GLACY+	Advisory on cybercrime legislation and Introductory Training on Cybercrime and electronic evidence for prosecutors, Mozambique, 24-26 November, <i>Online</i>
CyberEast	Contribution to CyberWeek Moldova, Chisinau, Moldova, 25 November
iPROCEEDS-2, GLACY+, CyberEast	International workshop for cybercrime units and law enforcement training institutions on LE training strategies and access to ECTEG training materials, 25 November, <i>Online</i>
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, Costa Rica/ Chile/ Paraguay, 25-27 November, Online
iPROCEEDS-2	Republika Srpska: Domestic meeting 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, Banja Luka, Bosnia and Herzegovina, 26 November
GLACY+, iPROCEEDS-2, CyberEast, CyberSouth	Annual meeting of the 24/7 points of contact, 26 November, <i>Online</i>
EndOCSEA@Europe	Contribution to <u>ITU Forum for Europe on Child Online Protection</u> (presentation) organised within the ITU Regional Initiative for Europe EUR4 on <i>Enhancing trust and confidence in the use of information and communication technologies</i> , 26 and 27 of November, <i>Online</i>
T-CY	23rd T-CY Plenary, 30 November, <i>Online</i>
iPROCEEDS-2	Domestic guidelines for investigation and collection/handling of electronic evidence for Albania, desk assessment
iPROCEEDS-2	Albania: Assessment of amendments on the Albanian Penal Code, desk assessment
Cybercrime@Octopus	Consultations for setting up a dedicated platform for e-learning and online training by C-PROC
Cybercrime@Octopus	3 <sup>rd</sup> Working Group meeting on development of the HELP Course on Cybercrime
GLACY+	Review of Cybercrime Legislation of Botswana, desk assessment

#### **DECEMBER 2020**

T-CY	7th Protocol Drafting Plenary, 1-3 December, <i>Online</i>
GLACY+	Technical Webinars: Crypto for Criminal Justice Authorities, 1-11 December, Online
CyberSouth	Law Enforcement training on Darknet and Cryptocurrencies, 1-11 December, Online
CyberEast	Effective access to data exercise and development of standard procedures between LEA/ISPs, Chisinau, Moldova, 2-4 December, <i>Online</i>

CyberEast	Contribution to Eurojust SIRIUS Project Meeting, The Hague, 3 December, Online
CyberEast	Project Steering Committee, Bucharest, Romania, 7 December, <i>Online</i>
GLACY+	INTERPOL Malware Analysis Training – AMERICAS, 7-11 December, <i>Online</i>
GLACY+	African DPA Network Series of Regional Webinars, 8 December, Online
CyberEAST, Glacy+, iPROCEEDS-2, CyberSouth	The Netherlands: International Joint Conference in cooperation with EUROJUST, 8-9 December, <i>Online</i>
GLACY+	Advisory workshop on cybercrime and electronic evidence legislation, Kiribati, 8-9 December, <i>Online</i>
EndOCSEA@Europe	Pilot training on online child sexual abuse and exploitation for judges, prosecutors and the national police in Ukraine, 8-11 December, <i>Online</i>
Cybercrime@Octopus	Participation in the Lanzarote Committee 30 <sup>th</sup> meeting, 9 December, <i>Online</i>
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, 9 December, <i>Online</i>
CyberSouth	5 <sup>th</sup> Steering Committee, 10 December, <i>Online</i>
GLACY+	Participation in the Human Rights Forum 2020, Philippines, 10 December, Online
CyberEast, EndOCSEA	Training for LEA, judges and prosecutors on OCSEA and electronic evidence, Kyiv, Ukraine, 9-10 December, <i>Online</i>
iPROCEEDS-2	Bosnia and Herzegovina (Republic of Srpska) Business analysis CERT/LEA, 9–11 December, <i>Online</i>
iPROCEEDS-2	Bosnia and Herzegovina (Republic of Srpska) development of guidelines and procedures on sharing of data by CERTs/CSIRTs, 10–11 December, desk assignment
CyberEast	Effective access to data exercise and development of standard procedures between LEA/ISPs, Kyiv, Ukraine, 14-16 December, <i>Online</i>
GLACY+	Support for drafting the Data Protection Law in collaboration with the Data Protection Unit of the Council of Europe, Gambia, 14 - 16 December, <i>Online</i>
CyberEast	Joint webinar on Cybersecurity and Human Rights (with Cybersecurity EAST), Bucharest, Romania, 17 December, <i>Online</i>
Cybercrime@Octopus	Consultations for setting up a dedicated platform for e-learning and online training by C-PROC
iPROCEEDS-2	Domestic guidelines for investigation and collection/handling of electronic evidence for Bosnia and Herzegovina, desk assignment
iPROCEEDS-2	Domestic guidelines for investigation and collection/handling of electronic evidence for Montenegro, desk assignment

# **Coming next (January - March 2021)**

JANUARY 2021	
Octopus Project	Initiation of regional and country-specific workshops on OCSEA legislation
GLACY+	Series of 8 thematic monthly workshops for the International Network of the National Judicial Trainers (1/8), date TBD, <i>Online</i>
Octopus Project	Further development of the cyberviolence and Octopus online resources
Octopus Project	Preparation of pilot country wikis on OCSEA
iPROCEEDS-2	Translation of the advanced judicial training module and need based of the introductory one into Albanian, Macedonian, Serbian and Turkish
GLACY+	Advisory workshop on cybercrime legislation, Angola, date TBD, Online
iPROCEEDS-2	Translation of the guide on freezing and confiscation of virtual currencies and related assets in the projects countries/areas languages
iPROCEEDS-2	Translation of the specialised training courses on Electronic Evidence and International Cooperation into Albanian, Macedonian, Serbian and Turkish (need based)
iPROCEEDS-2	Turkey: Assessment of investigation and collection/ handling of electronic evidence under the respective domestic legislation, desk assignment
iPROCEEDS-2	Domestic guidelines for investigation and collection/handling of electronic evidence for Turkey, desk assignment
iPROCEEDS-2	Kosovo*: Assessment of investigation and collection/ handling of electronic evidence under the respective domestic legislation, desk assignment
GLACY+	Initial assessment, Colombia, date TBD, Online
iPROCEEDS-2	Domestic guidelines for investigation and collection/handling of electronic evidence for Kosovo*, desk assignment
iPROCEEDS-2	Specialised ECTEG trainings on cybercrime and digital forensics in all project countries/areas, date TBD, <i>Online</i>
GLACY+	Advisory workshop on data protection legislation, in collaboration with the Data Protection Unit of the Council of Europe, Sudan, 20 January (date TBC)
iPROCEEDS-2	Serbia: Business analysis CERT/LEA, 27 – 29 January, <i>Online</i>
GLACY+	GLACY+ Steering Committee, date TBD, Online
iPROCEEDS-2	Serbia: Guidelines and procedures on sharing of data by CERTs/CSIRTs with criminal justice authorities, 27 – 29 January, desk assignment
CyberSouth	National event Algeria on how to elaborate a national report on the evaluation of cyberthreats, date TBD, <i>Online</i>
GLACY+	Advisory workshop on mainstreaming on regional training centres on cybercrime and electronic evidence training strategies, Senegal, date TBD, <i>Online</i>
CyberSouth	Second session of working group meeting in charge of creating domestic course on cybercrime and electronic evidence – adoption of the advanced course in Lebanon, date TBD, <i>Online</i>
GLACY+	Support to the national delivery of Introductory Course on cybercrime and electronic evidence for Judges and prosecutors, Cape Verde, date TBD, <i>Online</i>
EndOCSEA@Europe	Translation, adaption and layout of awareness material of <u>'Kiko and the Manymes'</u> in project 10 languages, January-February
EndOCSEA@Europe	Update of Octopus country profiles with OCSEA related information (for Ukraine, Armenia, Azerbaijan) - cooperation with the Octopus project, January, desk work

GLACY+	Support to the establishment of a regional training centre on cybercrime and electronic evidence and a certification programmes for criminal justice authorities in Latin America, Argentina, date TBD, <i>Online</i>
GLACY+	Advisory workshop on national cybercrime strategy, Nigeria, date TBD, Online
GLACY+	Series of GLACY+ & INTERPOL webinars on Encryption (FR), date TBD, Online
FEBRUARY 2021	
Octopus Project	Consultations for setting up a dedicated platform for e-learning and online training by C-PROC, date TBD, <i>Online</i>
Octopus Project	Regional workshop on legislation against online child sexual exploitation, date TBD, <i>Online</i>
GLACY+	Online Workshop on Data Protection and INTERPOL tools and services, Colombia, Peru, date TBD, <i>Online</i>
Octopus Project	Series of in-country workshops on legislation against online child sexual exploitation, date TBD, Online
GLACY+	3rd Expert Group on the FRA/CoE Handbook on Cybercrime and Fundamental Rights, date TBD, <i>Online</i>
iPROCEEDS-2	Kosovo*: Business analysis CERT/LEA, 3 – 5 February, <i>Online</i>
iPROCEEDS-2	Kosovo*: Guidelines and procedures on sharing of data by CERTs/CSIRTs with criminal justice authorities, 3-5 February, desk assignment
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, 5 February, <i>Online</i>
GLACY+, Octopus Project	Series of 5 webinars on the Second Additional Protocol (1/5), date TBD, Online
iPROCEEDS-2	North Macedonia: Assessment of investigation and collection/ handling of electronic evidence under the respective domestic legislation, desk assignment
iPROCEEDS-2	Domestic guidelines for investigation and collection/handling of electronic evidence for North Macedonia, desk assignment
iPROCEEDS-2	Serbia: Assessment of investigation and collection/ handling of electronic evidence under the respective domestic legislation
iPROCEEDS-2	Domestic guidelines for investigation and collection/handling of electronic evidence for Serbia, desk assignment
GLACY+	Support for drafting the Data Protection Law, in collaboration with the Data Protection Unit of the Council of Europe, Vanuatu, date TBD, <i>Online</i>
iPROCEEDS-2	Online workshop for representatives of judicial training academies to review the current state of judicial training and agree on project approach, 10 February, <i>Online</i>
GLACY+, Octopus Project	Second African Forum on Cybercrime, co-organized with the African Union Commission, date TBD, <i>Online</i>
iPROCEEDS-2	Bosnia and Herzegovina: Workshop on cybersecurity, 17– 18 February, Online
GLACY+	Series of 8 thematic webinars for the International Network of the National Judicial

Turkish Justice Academy, 23 – 25 February

Turkey: Specialised training course on OCSEA and handling of electronic evidence

specific to this criminal activity for the candidate prosecutors and judges of the

Trainers (2/8), date TBD, Online

iPROCEEDS-2,

EndOCSEA@Europe

CyberSouth	National event on how to elaborate a national report on the evaluation of
CLACVI	cyberthreats, Jordan, date TBD, Online
GLACY+	Initial assessment, Peru, date TBD, Online
CyberSouth	National event on how to elaborate a national report on the evaluation of cyberthreats, Morocco, date TBD, <i>Online</i>
CyberSouth	Regional workshops on interagency cooperation between cybercrime units, financial investigators, financial intelligence units and prosecutors in the search, seizure and confiscation of online crime proceeds, date TBD, <i>Online</i>
GLACY+	ECTEG Course, Cybercrime and digital forensics specialized training for law enforcement officers, Mauritius, date TBD, <i>Online</i>
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 Algeria, date TBD, <i>Online</i>
GLACY+	ECTEG Course, Cybercrime and digital forensics specialized training for law enforcement officers, GLACY+ countries, date TBD, <i>Online</i>
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 Tunisia, date TBD, <i>Online</i>
CyberSouth	Final session of working group meeting in charge of creating domestic course on cybercrime and electronic evidence – adoption of the advanced course in Morocco, date TBD, <i>Online</i>
GLACY+	Introductory Training on Cybercrime and electronic evidence for prosecutors, Sri Lanka, date TBD, <i>Online</i>
GLACY+	Advanced Judicial Training and refresher on the Budapest Convention, on Cybercrime and on electronic evidence for Trainer Justices of Supreme Court, Sri Lanka, date TBD, <i>Online</i>
CyberSouth	Final session of working group meeting in charge of creating domestic course on cybercrime and electronic evidence – adoption of the advanced course in Algeria, date TBD, <i>Online</i>
GLACY+	Advisory workshop on integration/ mainstreaming of training modules in curricula of judicial training institutions and prosecutors' training institution, Mauritius, date TBD, <i>Online</i>
CyberSouth	Final session of working group meeting in charge of creating domestic course on cybercrime and electronic evidence – adoption of the advanced course in Jordan, date TBD, <i>Online</i>
CyberSouth	Final session of working group meeting in charge of creating domestic course on cybercrime and electronic evidence – adoption of the advanced course in Tunisia, date TBD, <i>Online</i>
GLACY+	African DPA Network Series of Regional Webinars (fourth workshop), date TBD, Online
EndOCSEA@Europe	Pilot training on online child sexual abuse and exploitation for judges, prosecutors and the National Police in Armenia, date TBD, <i>Online</i>
EndOCSEA@Europe	Pilot training on online child sexual abuse and exploitation for judges, prosecutors and the National Police in Azerbaijan, date TBD, <i>Online</i>
GLACY+	Advisory mission on collaboration between CERT and LEAs, Philippines, date TBD, Online
GLACY+	Advisory workshop on harmonization of legislation on cybercrime and electronic evidence, Nigeria, date TBD, <i>Online</i>

GLACY+	Online advisory workshop on cybercrime reporting and criminal justice statistics, Nigeria, date TBD, <i>Online</i>
GLACY+	Introductory Judicial Training on Cybercrime and Electronic Evidence, in collaboration with OCWAR-C, Anglophone countries, Western African Countries, date TBD, <i>Online</i>
GLACY+	Initial assessment, Brazil, date TBD, <i>Online</i>

#### **MARCH 2021**

MARCH 2021	
Octopus Project	Further preparation for setting up a dedicated platform for e-learning and online training by C-PROC
Octopus Project	Regional workshop on legislation against online child sexual exploitation, countries and dates TBD, <i>Online</i>
GLACY+, Octopus Project	Series of 5 webinars on the Second Additional Protocol (2/5), date TBD, Online
GLACY+	Development of Cybercrime Investigation Unit and Data Forensics Unit, Ghana, date TBD, <i>Online</i>
Octopus Project	Series of in-country workshops on legislation against online child sexual exploitation, countries and dates TBD, Online
T-CY, Octopus Project	Consultations on the draft 2 <sup>nd</sup> Additional Protocol to the Budapest Convention, date TBD, <i>Online</i>
GLACY+	INTERPOL - Channels and Avenues - 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, Singapore, date TBD, <i>Online</i>
iPROCEEDS-2	Bosnia and Herzegovina: Workshop and hands-on simulation for improvement of the skills, set-up and competencies of 24/7 points of contact, 3 – 4 March, <i>Online</i>
iPROCEEDS-2	North Macedonia: Needs assessment and development of the online public reporting system on online fraud and other cybercrime offence, 11 March
GLACY+	Series of 8 thematic webinars for the International Network of the National Judicial Trainers (3/8), date TBD, <i>Online</i>
iPROCEEDS-2	Kosovo*: Needs assessment and development of the online public reporting system on online fraud and other cybercrime offence, 15 March, <i>Online</i>
GLACY+	Introductory Training on Cybercrime and electronic evidence for judges, magistrates and prosecutors, Burkina Faso, date TBD, <i>Online</i>
iPROCEEDS-2	Translation of the first responder training course as updated by ECTEG into Albanian, Macedonian, Serbian and Turkish (need based).
iPROCEEDS-2	Albania: Workshop on drafting policies and strategies in <i>cybercrime</i> and/or cybersecurity areas in line with international standards, 18 March, <i>Online</i>
iPROCEEDS-2	Kosovo*: 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, 23 March, <i>Online</i>
GLACY+	Specialized course on Electronic Evidence for Prosecutors and Judges, Ghana, date TBD, <i>Online</i>
iPROCEEDS-2	Montenegro: Workshop and hands-on simulation for improvement of the skills, set-up and competencies of 24/7 points of contact, 30 March, <i>Online</i>

iPROCEEDS-2, EndOCSEA@Europe	International Webinar on Cyberbullying and cybervictimisation, date TBD, Online
CyberSouth	In-country workshops for judges, prosecutors and law enforcement on the application of cybercrime legislation, including rule of law safeguards and data protection requirements in Morocco, date TBD, <i>Online</i>
GLACY+	Advisory workshop on data protection legislation, in collaboration with the Data Protection Unit of the Council of Europe, country and date TBD, <i>Online</i>
CyberSouth	In-country workshops for judges, prosecutors and law enforcement on the application of cybercrime legislation, including rule of law safeguards and data protection requirements in Lebanon, date TBD, <i>Online</i>
CyberSouth	In-country workshops for judges, prosecutors and law enforcement on the application of cybercrime legislation, including rule of law safeguards and data protection requirements in Algeria, date TBD, <i>Online</i>
GLACY+	African DPA Network Series of Regional Webinars (fifth workshop), 3 March
CyberSouth	In-country workshops for judges, prosecutors and law enforcement on the application of cybercrime legislation, including rule of law safeguards and data protection requirements in Jordan, date TBD, <i>Online</i>
GLACY+	Advisory workshop on harmonization of legislation on cybercrime and electronic evidence, country and date TBD, <i>Online</i>
CyberSouth	In-country workshops for judges, prosecutors and law enforcement on the application of cybercrime legislation, including rule of law safeguards and data protection requirements in Tunisia, date TBD, <i>Online</i>
GLACY+	Develop of the Introductory training Course on Cybercrime and Financial Investigations for cybercrime, financial investigation units, FIUs and specialised prosecutors
CyberSouth	Final session of working group meeting in charge of creating domestic course on cybercrime and electronic evidence – adoption of the advanced course in Lebanon, date TBD, <i>Online</i>
EndOCSEA@Europe	Pilot training on online child sexual abuse and exploitation for judges, prosecutors and the National Police in the Republic of Moldova, date TBD, <i>Online</i>
GLACY+	ICANN 70, Cancun, Mexico, 20-25 March
EndOCSEA@Europe	Regional Workshop around the EndOCSEA@Europe finalised training module for Judges, Prosecutors, and the National Police, date TBD, <i>Online</i>
GLACY+	Advisory mission on collaboration between CERT and LEAs, Senegal, date TBD, Online
EndOCSEA@Europe	Desk research: Update of the Baseline Mapping on Member state responses to prevent and combat online child sexual exploitation and abuse (first draft), date TBD, <i>Online</i>
GLACY+	Introductory Training on Cybercrime and electronic evidence for judges, magistrates and prosecutors, Colombia/ Peru, date TBD, <i>Online</i>
GLACY+	Introductory Training on Cybercrime and electronic evidence for judges, magistrates and prosecutors, Benin, date TBD, <i>Online</i>
GLACY+	Introductory Judicial Training on Cybercrime and Electronic Evidence, in collaboration with OCWAR-C, Francophone countries, Western African Countries, date TBD, <i>Online</i>

## **Inventory of capacity building projects**

#### Cybercrime@Octopus

Duration: January 2014 - December 2020

Geographical scope: Global Budget: EUR 4 Million

Funding: voluntary contributions from Canada, 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

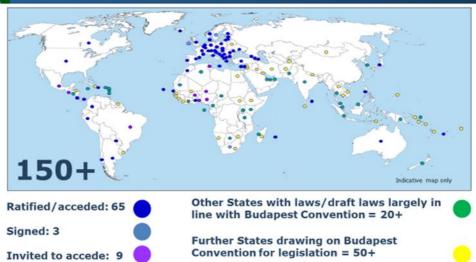
Geographical scope: Council of Europe member

states

Budget: EUR 937.661

Funding: Fund to End Violence Against Children

## **REACH of the Budapest Convention**



The Cybercrime@CoE Update does not necessarily reflect official positions of the Council of Europe, donors of capacity building projects or Parties to treaties referred to. For any additional information, contributions, subscriptions or removal from this distribution list, please contact: <a href="mailto:cybercrime@coe.int">cybercrime@coe.int</a>

# www.coe.int/cybercrime

