

CYBERCRIME@COE UPDATE

January - March 2021

Highlights January – March 2021

- [Sweden](#) approves ratification of the Budapest Convention on Cybercrime
- The [New Octopus Project](#) aimed to support implementation of the Budapest Convention on Cybercrime and its Protocols kicked-off in January 2021
- Council of Europe attended the [Fourteenth United Nations Congress on Crime Prevention and Criminal Justice](#)
- Series of practitioners to practitioners' workshops started under the framework of the [International Network of National Judicial Trainers](#)
- Roll out the new edition of INTERPOL [Technical Webinars on cryptogtaphy](#) under GLACY+ Project
- Council of Europe co-organises monthly [thematic Data Protection Workshops](#) with the African Network of Data Protection Authorities

Cybercrime and COVID-19

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



Stay connected



Visit our Octopus Cybercrime Platform

The Octopus Platform aims to provide information on cybercrime and electronic evidence.

You have access to country wiki profiles on cybercrime legislation and policies, training materials. Tool on public/private cooperation and tool on international cooperation are under construction.

[VISIT OUR NEW WEBPAGE](#)

Upcoming Events

- **2nd African Forum**
- **9th T-CY Protocol Drafting Plenary**
- **Thematic workshops & 1st Steering Committee of the International Network of the National Judicial Trainers**

Follow us



The [Cybercrime Programme Office of the Council of Europe \(C-PROC\)](#) is on LinkedIn. Join our community of professionals!



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

Budapest Convention on Cybercrime

Opened for signature: 23 November 2001

Parties as at 31 March 2021: 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

STOCKHOLM, SWEDEN, 10 NOVEMBER

Sweden on the way to join the Budapest Convention on Cybercrime

The Riksdag of Sweden approved ratification of the Budapest Convention on Cybercrime, as well as its Additional Protocol on Xenophobia and Racism committed through computer systems.

This will allow the Government of Sweden to deposit the instrument of ratification at the Council of Europe and to become a Party to these treaties in the very near future.

The Budapest Convention is more than a legal document. It is a framework for hundreds of practitioners to share experience and create relationships that improve cooperation on specific cases, including in emergency situations. Any country can use the Convention as a guideline for drafting domestic laws.

Becoming a Party brings additional benefits:

- having a seat in the Cybercrime Convention Committee (T-CY) and contributing to the further evolution of the treaty;
- being a member of the 24/7 Network of contact points and of other networks of practitioners;
- better cooperation with the private sector;
- participating in the projects of the Cybercrime Programme Office for global capacity building (C-PROC).

With new members joining this treaty, expanding capacity building programmes and a future 2nd Additional Protocol on enhanced international cooperation and access to evidence in the cloud, the Budapest Convention will continue to be relevant and make a difference worldwide for years to come.

[Read more](#) about the Budapest Convention and its impact in practice.

STRASBOURG, FRANCE, 26 FEBRUARY

Online | 8th Protocol Drafting Plenary

PDP members were invited to review preamble and operative text, and to discuss and agree on the way forward towards the finalisation of the draft Protocol in 2021.

The preparation of the [2nd Additional Protocol](#) 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 [Budapest Convention](#), 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.

THE BUDAPEST CONVENTION ON CYBERCRIME
A FRAMEWORK FOR GLOBAL COOPERATION ON CYBERCRIME AND E-EVIDENCE

- OPENED FOR SIGNATURE IN BUDAPEST IN NOVEMBER 2001
... TO PROTECT YOU AND YOUR RIGHTS IN CYBERSPACE
- BACKED UP BY THE CYBERCRIME CONVENTION COMMITTEE (T-CY)
AND CAPACITY BUILDING (C-PROC)
- GLOBAL REACH AND IMPACT

THE BUDAPEST CONVENTION REQUIRES PARTIES TO:

| | | |
|---|---|--|
| CRIMINALISE CONDUCT (THAT IS, OFFENCES AGAINST AND BY MEANS OF COMPUTERS) | PROVIDE THEIR AUTHORITIES WITH PROCEDURAL POWERS TO SECURE ELECTRONIC EVIDENCE IN RELATION TO ANY CRIME | ENGAGE IN EFFECTIVE INTERNATIONAL COOPERATION ON CYBERCRIME AND ELECTRONIC |
|---|---|--|

... WITH RULE OF LAW SAFEGUARDS: "EACH PARTY SHALL ENSURE (...) THE ADEQUATE PROTECTION OF HUMAN RIGHTS AND LIBERTIES" (ARTICLE 15)

UPDATE: Octopus project

Octopus project

Duration: January 2021 – December 2024

Budget: EUR 5 million

Funding: Voluntary contributions by Canada, Japan, United Kingdom, USA

Participating countries/areas: Global

STRASBOURG / BUCHAREST, 1 JANUARY

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

The new global Octopus Project on cybercrime and e-evidence has formally commenced on 1 January 2021.

Building on the successful implementation of the previous global Cybercrime@Octopus project aimed at assisting countries worldwide to implement the Budapest Convention on Cybercrime and strengthen data protection and rule of law safeguards, the new Octopus Project will also take into account the additional challenges that came to the forefront in the course of 2020.

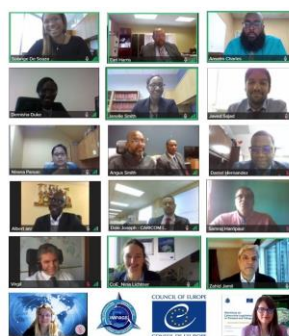
KYOTO, JAPAN, 9 MARCH

Online | Council of Europe at the Fourteenth United Nations Congress on Crime Prevention and Criminal Justice

Acting against crime and preventing crime are some of the ways in which States protect the rule of law. Such action and prevention should always be pursued while respecting fundamental human rights.

The 14th United Nations Congress on Crime Prevention and Criminal Justice explored a vast range of aspects arising out of crime prevention and the consequences of crime, including economic crime. The UN Congress, and the context in which it is placed, confirms the relevance and added value of the Council of Europe in this field.

The Octopus project contributed to this flagship event with a special event on "Cooperation on Cybercrime: Risks and Safeguards". [[READ MORE](#)]



BUCHAREST, ROMANIA, MARCH

Online | Series of online workshops on cybercrime legislation and electronic evidence, as well as capacity building in the Caribbean region

Countries of the Caribbean region have taken steps in recent years to equip themselves with legislation to address the growing challenge of cybercrime. While in some states such legislation has been in place for more than a decade, others are in the process of reforming their laws. The Budapest Convention on Cybercrime has served as a global standard on legislation for States willing to adapt their domestic legislation.

In order to add impetus to the reforms, a series of domestic workshops on cybercrime legislation and electronic evidence, as well as capacity building programmes are to be organized in the region by the Caribbean Community Implementation Agency for Crime and Security (CARICOM IMPACS) and the Council of Europe in the framework of the new Octopus Project. In March, such events were held with Trinidad and Tobago, Jamaica and Montserrat.

[[READ MORE](#)]

**COUNCIL OF EUROPE
AT KYOTO CONGRESS**



**14TH UNITED NATIONS CONGRESS
ON CRIME PREVENTION AND CRIMINAL JUSTICE
KYOTO, JAPAN 7 – 12 MARCH 2021**



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, 26 FEBRUARY

Online | Webinar on Hate Speech and Restrictive Measures



As acknowledged by the Council of Europe's Cybercrime Convention Committee (T-CY) [Mapping study on cyberviolence](#): Cyberviolence is the use of computer systems to cause, facilitate, or threaten violence against individuals that results in, or is likely to result in, physical, sexual, psychological or economic harm or suffering and may include the exploitation of the individual's circumstances, characteristics or vulnerabilities."

Hate speech online, although identified as one of the forms of cyberviolence by the T-CY, still remains a controversial concept against the general background of the freedom of speech and free Internet. [\[READ MORE\]](#)

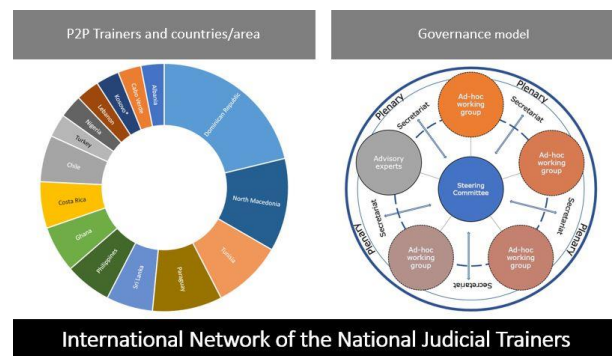
BUCHAREST, ROMANIA, 29 JANUARY

Online | Plenary meeting: International Network of the National Judicial Trainers

Following the commitment expressed during the [second meeting](#) of the International Network of the National Judicial Trainers on Cybercrime and Electronic Evidence ("the Network"), on 29 January 2021, [GLACY+](#), [iPROCEEDS-2](#), [CyberSouth](#) and [CyberEast](#) Projects, organized the on-line plenary meeting of the Network, to discuss over the Terms of Reference of the Network and 2021 workplan.

During the workshop, participating members agreed on the use of terms of reference as the rules for operating the Network. A short term action plan for

2021 and a workplan for 2021 have been discussed and agreed. As a concrete outcome, a series of monthly practitioners-to-practitioners workshops are envisaged to be designed and delivered by the members of the Network to their peers. It is expected that the workshops will be rolled out between February and July 2021. [\[READ MORE\]](#)



BUCHAREST, ROMANIA, 24 FEBRUARY

Online | The International Network of National Judicial Trainers: the first practitioners-to-practitioners' workshop

On 24 February, the [International Network of National Judicial Trainers](#) gave the start of the series of practitioners-to-practitioners' workshops, as part of the current efforts to enable judges and prosecutors to enhance their knowledge on cybercrime and electronic evidence through training, networking and specialization. The sessions are designed and delivered by national judicial trainers and empower the members of the Network to connect, share experience and remain up-to-date. [\[READ MORE\]](#)



UPDATE: iPROCEEDS-2

iPROCEEDS-2

Duration: January 2020 – June 2023

Budget: EUR 4.945 million

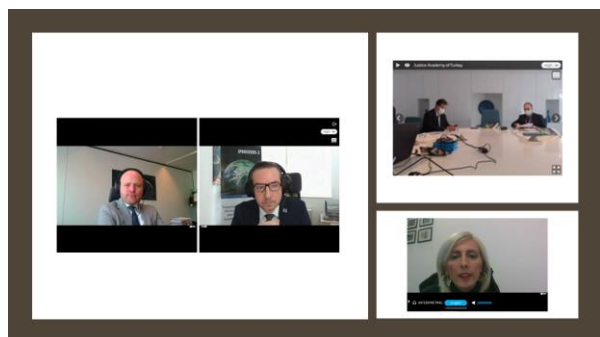
Funding: Joint project of the European Union and the Council of Europe

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.

BUCHAREST, ROMANIA, 10 FEBRUARY

Online | Online regional workshop for representatives of judicial training academies to review the current state of judicial training and agree on project approach



The Council of Europe (CoE) has been supporting judicial authorities to enhance their capacities through global capacity building initiatives, by delivering judicial training courses on cybercrime and electronic evidence in a large number of countries, by training pools of judges and prosecutors to become trainers themselves on these matters, and by working with training institutions to integrate relevant modules into regular curricula.

The year 2020 meant important achievements in relation to Judicial training as the Introductory and Advanced training modules on Cybercrime were fully updated to the newest challenges and to the expressed needs of the beneficiaries. Moreover, two new training courses were fully developed: a specialised one on Electronic Evidence and one on International Cooperation.

In this favourable context, an online workshop for the representatives of judicial training academies from the [iPROCEEDS-2 project](#) countries/ area to review the current state of judicial training and agree on project approach was held on 10 February 2021. [[READ MORE](#)]

ANKARA, TURKEY, 23–25 FEBRUARY

Online | Online training course for the candidate magistrates in Turkey on countering online child sexual exploitation and abuse

Webinars, online meetings, remote working models, online friendships and online networking. Everything is just a click away now. While we strive to adapt ourselves to the new era of digitalisation, our children are born into it with pure innocence and vulnerability.

So, the question is whether we are well prepared to protect children against a wide range of online threats including but not limited to grooming, sexual extortion or any other type of online abuse facilitated by information and communication technologies.

It is more important than ever now to enhance the knowledge, skills and capacities for effective and successful investigation, prosecution and conviction of online child sexual exploitation and abuse as well as the capacity of legal professionals to apply European human rights standards in the field of criminal justice. To achieve that objective, jointly the regional project End Online Child Sexual Exploitation and Abuse @ Europe ([EndOCSEA@Europe](#)), [iPROCEEDS-2 project](#) and the EU/CoE Joint Project Strengthening the Criminal Justice System and the Capacity of Justice Professionals on Prevention of the European Convention on Human Rights Violations in Turkey, on 23–25 February 2021 organised an online training course on Countering Online Child Sexual Exploitation and Abuse. [[READ MORE](#)]



BUCHAREST, ROMANIA, 9 MARCH**Online | Webinar cyberbullying: trends, prevention strategies and the role of law enforcement**

According to the international studies, bullying is a widespread negative phenomenon, affecting more than 20% of the school students. In the context of the COVID-19 pandemic, bullying has more and more moved from the school yard towards the internet, increasing the number of the victims of cyberbullying. In addition, the anonymity of the Internet has scaled up the dimension of violence seen in bullying, and acts of cyberbullying increasingly fell into the realm of criminal offences which requires the involvement of law enforcement.



In this context, a webinar on cyberbullying trends, prevention strategies and role of law enforcement in preventing and combating the phenomenon, was organized by the Council of Europe, on 9 March 2021. The webinar that was joint initiative of the End Online Child Sexual Exploitation and Abuse @ Europe ([EndOCSEA@Europe](#)) project and the joint European Union and Council of Europe [iPROCEEDS-2 project](#), was aiming to support the officials and policy makers responsible for protection of children against all forms of violence, including cyberbullying, as well as human rights specialists, criminal justice authorities (judges, prosecutors, law enforcement agencies), non-governmental organisations and researchers/academia with an interest in the subject. [\[READ MORE\]](#)

BUCHAREST, ROMANIA, 23 MARCH**Desk Assessment | Assessment of the investigation and collection/handling of electronic evidence under the domestic legislation**

Under result 4 of the Joint European Union and the Council of Europe [iPROCEEDS-2 Project](#) - Capacities of specialised investigative units and inter-agency cooperation further strengthened, an assessment on the investigation and collection/handling of electronic evidence under domestic legislations was conducted in all iPROCEEDS-2 countries/ area.

The assignment was performed by international experts with extensive practical experience in handling electronic evidence who drafted a comprehensive questionnaire and held online meetings with professional counterparts from all countries/area. Both activities were aiming to assess the respective capabilities by benchmarking against international standards. This undertake was spread throughout half a year, thus taking place from September 15th, 2020 to March 15th, 2021.

The achieved outcomes consisted of reports on the current situation as well as guidelines/recommendations on the investigation and collection/ handling of electronic evidence in each iPROCEEDS-2 country/ area.

The iPROCEEDS-2 project aims at continuing to support the implementation of the experts` recommendations and guidelines in the priority countries/area. [\[READ MORE\]](#)



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

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

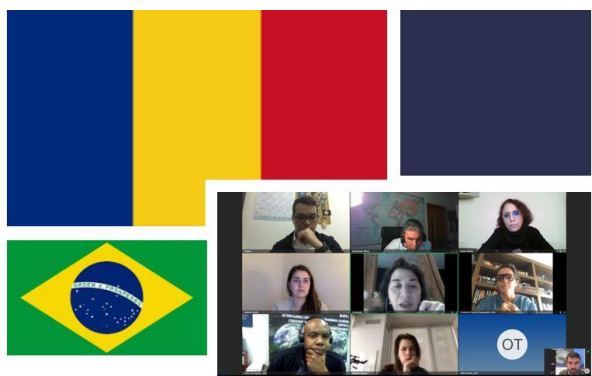
Implementation: Cybercrime Programme Office (C-PROC) of the Council of Europe and INTERPOL

ROMANIA / BRAZIL, 27 JANUARY

Online | Romania – Brazil bilateral meeting on best practices of the 24/7 point of contact under the Budapest Convention

Within the framework of the Global Action on Cybercrime Extended Project ([GLACY+](#)), Brazilian officials met in a virtual meeting with the representatives of the Directorate for Investigating Organized Crime and Terrorism of the Romanian General Prosecutor's Office and the Cybercrime Unit of the Romanian National Police, to discuss on "Establishment and internal coordination of the 24/7 point of contact under the Budapest Convention".

The aim of the meeting was to give Brazilian officials insight on how the 24/7 point of contact was established in Romania, roles and responsibilities of the two coordinating entities that run it, the type of requests that it processes and the procedures that have been put in place to ensure smooth and expeditious operations. [\[READ MORE\]](#)



ROMANIA / SINGAPORE, 15–25 FEBRUARY

Online | Crypto speaks French: rolling out the new edition of INTERPOL GLACY+ Technical Webinars



Between 15 to 25 February, INTERPOL has resumed the series of technical webinars on cryptography delivered under the [GLACY+ project](#) to Criminal Justice Authorities, this time targeting French speaking professionals from more than 30 countries.

Around 100 participants per session actively engaged in discussions and exercises on relevant topics like Hash and crypto essentials, Symmetric cryptography, Asymmetric cryptography, Trust in Internet and digital certificates. A session dedicated to cryptocurrencies is also to be organized in March.

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. [\[READ MORE\]](#)

ROMANIA / SINGAPORE, 1–5 MARCH

Online | 4th edition of the INTERPOL Malware Analysis Training – Africa, Europe and MENA region



Between 1-5 March, experienced cybercrime investigators and digital forensics experts from Benin, Cape Verde and Ghana ([GLACY+ project](#) priority countries) have participated in the 4th edition of the INTERPOL Malware Analysis Training, series dedicated to Africa, Europe and MENA region.

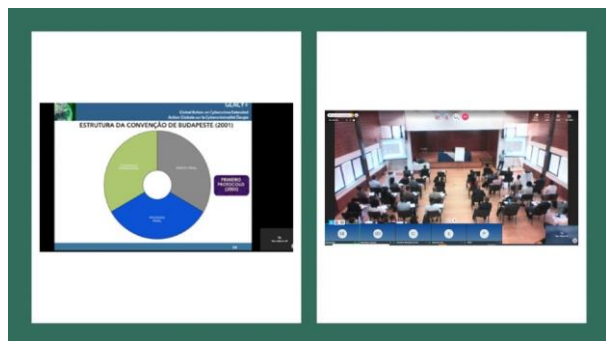
The course was designed for cybercrime investigators from law enforcement agencies to gain technical knowledge and skills on static and dynamic analysis of malware for the purpose of understanding the behavior of malware in cybercrime scenarios, and further collect information or clues useful for attribution. [\[READ MORE\]](#)

CAPE VERDE, 9–11 MARCH

Online | Cape Verdean national judicial trainers deliver introductory course on cybercrime and electronic evidence for judges and prosecutors

The [GLACY+ Project](#) supported the Ministry of Justice and Labour of Cape Verde in organizing a three-day Introductory Judicial Course on Cybercrime and Electronic Evidence for judges and prosecutors, using the new Council of Europe judicial training materials.

With this occasion, 35 practitioners gained introductory skills and knowledge required for judges



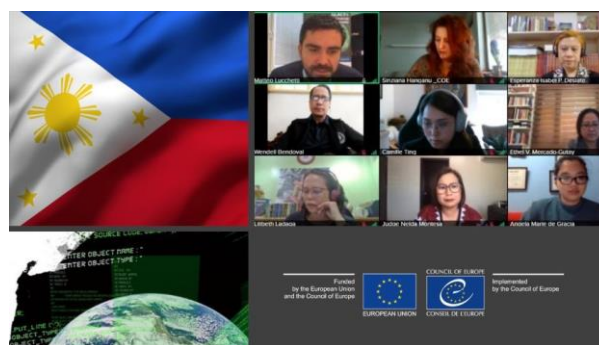
and prosecutors to fulfil their respective roles and functions in cases of cybercrime, electronic evidence and search, seizure and confiscation of online crime proceeds.

All the sessions were delivered by a pool of national trainers, belonging to the Cape Verdean criminal justice sector that were previously trained as trainers under the GLACY+ Project.

PHIIPPINES, 10 MARCH

Online | Designing judicial training in the Philippines – On-demand online modules and a Bench Book for judges

An online brainstorming session was held on the 10th of March 2021, in the framework of the [GLACY+ project](#) a joint action of the European Union and Council of Europe, aimed at defining the outline of an updated judicial training materials on cybercrime and electronic evidence, tailor-fit to the context of the judicial authorities in the Philippines.

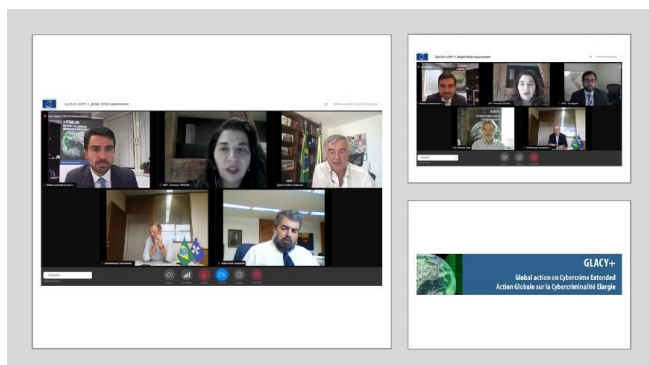


This initiative came from the Supreme Court of the Philippines and provided an opportunity to discuss how judicial training strategies were adapted to the online context, also as a consequence of the COVID countermeasures, and to define the structure and high-level contents of the following deliverables: the On-demand Training Modules on Cybercrime and Electronic Evidence, the Bench Book for Judges and a guide on Cybercrime and Electronic Evidence for prosecutors.

Judges and representatives from the Philippine Judicial Academy, the Office of the Court Administrator, the Department of Justice and two international experts of the Council of Europe shared thoughts on the current needs and highlighted topics relevant to the Philippines, which will constitute the core contents of the new training materials. [\[READ MORE\]](#)

BRAZIL, 24–26 MARCH

Online | Brazil is a new Priority Country: initial assessment of criminal justice capacities on cybercrime and e-evidence concluded



The [GLACY+ Project](#), a joint action of the European Union and the Council of Europe, together with INTERPOL, supported the Public Ministry and the Ministry of Foreign Affairs in Brazil in organizing a three-day workshop with the scope of assessing the current state of the cybercrime legislation and identifying the capacity building needs all across the 26 Brazilian States and the Federal District, in view of its inclusion among the priority countries of the GLACY+ project for further cybercrime capacity building support.

Representatives of the public and private sector, civil society, judiciary and law enforcement agencies, at the State and Federal level, gathered online in a committed effort of presenting the complex cybercrime reality in Brazil, through casework practice, specific challenges, needs of capacitation and effective action, with a main focus on the tools for international cooperation.

The purpose of the discussions was to acquire a general outlook of the national capacities in dealing with cybercrime and other cases involving electronic evidence. Conclusions and recommendations will integrate the identified country's needs in terms of training and institutional developments that will serve as a baseline for the project implementation. [\[READ MORE\]](#)

COLOMBIA, 24–26 MARCH

Online | GLACY+ project welcomes Colombia as priority country

On 24-26 March 2021, the [GLACY+ Project](#), a joint action of the European Union and the Council of Europe, together with INTERPOL supported the Ministry of Foreign Affairs in Colombia in organizing a three-day workshop with the scope of assessing the current state of the cybercrime legislation and identifying the capacity building needs in Colombia.

The team of experts of the Council of Europe have virtually met with representatives of different national authorities and private sector dealing with cybercrime and cybersecurity related matters. The purpose of the discussions was to acquire a general outlook of the national capacities in dealing with cybercrime and cases involving electronic evidence, specific challenges and effective actions to be pursued together with the national authorities for an effective response to cybercrime.

Conclusions and recommendations will integrate the identified country's needs in terms of training and institutional developments that will serve as a baseline for the further project support. [\[READ MORE\]](#)



UPDATE: CyberSouth

CyberSouth basics

Duration: July 2017 – December 2021

Budget: EUR 5.005 million

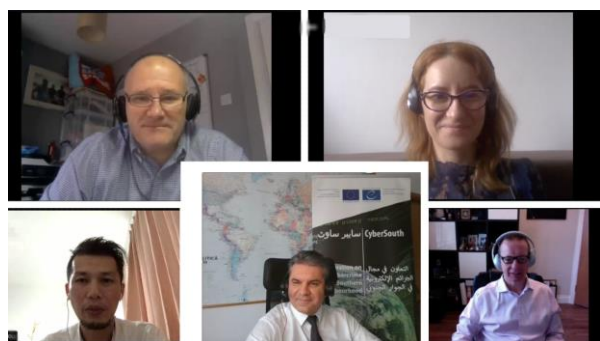
Funding: Joint project of the European Union and the Council of Europe

Current participating countries: Algeria, Jordan, Lebanon, Morocco and Tunisia

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

MOROCCO / JORDAN / ALGERIA 3/9/17 FEBRUARY

Online | National Workshops on the preparation of cybercrime and e-evidence situation (annual) report



[CyberSouth project](#) organised national workshops on cyberthreats and annual e-evidence situation report, in another three countries in February 2021. The events gathered stakeholders involved in the process of building a national annual report – [Morocco](#), [Jordan](#), and [Algeria](#).

MOROCCO, 5 FEBRUARY

Online | Second online national meeting on the development of a domestic Standard Operating Procedures (SOPs) and Toolkit for First Responders in Cybercrime Investigations and E-evidence with Morocco

The 2nd meeting on the Moroccan national SOPs was organised, with the specific goal to discuss with the Moroccan representatives their draft Guide on the Identification, Collection, Preservation and Analysis of Digital Evidence, its content and structure. [[READ MORE](#)]



ALGERIA, 18 FEBRUARY

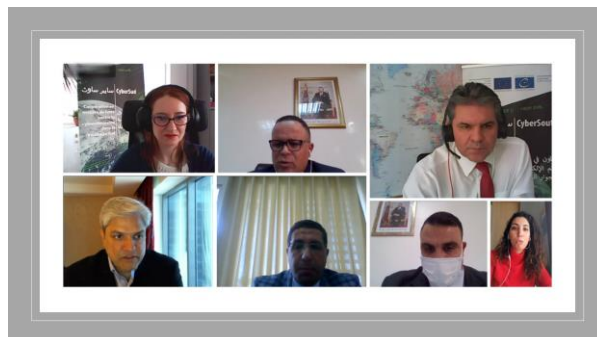
Online | Second national meeting on the development of domestic Standard Operating Procedures and a toolkit for first responders on cybercrime investigation and e-evidence in Algeria



A second meeting on national SOPs was held with the Algerian authorities, in which the SOPs on electronic evidence, developed by the Council of Europe and the First Responder Toolkit, developed by the European Cybercrime Training and Education Group (ECTEG), were introduced, the latter being showcased in the context of its use in Lebanon. [[READ MORE](#)]

MOROCCO, 22-23 FEBRUARY

Online | Judicial material mainstreaming, third meeting of the working group in Morocco



The meeting with the Moroccan working group was focused on the basic judicial course on cybercrime and electronic evidence, that will be integrated in the national curricula, its further improvement and implementation. Also, the advanced course materials were discussed. [[READ MORE](#)]

ALGERIA, JORDAN, LEBANON, MOROCCO AND TUNISIA, 25 FEBRUARY

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



[CyberSouth project](#) organized a regional workshop on interagency cooperation on the search, seizure and confiscation of online crime proceeds, with almost 50 participants, representing law enforcement agencies, judges and prosecutors, and the Financial Investigation Units dealing with money laundering on the internet, from the five priority countries. The goal of this meeting was to familiarize the project countries with international standards on seizing cryptocurrencies, promoted by the Council of Europe's Guide. Moreover, the regional workshop was an occasion to develop on the concepts of interagency cooperation, domestic Standard Operating Procedures (SOPs) and training on the search, seizure, and confiscation of online crime proceeds. The participants briefly introduced their capacities and challenges when dealing with cryptocurrencies. [[READ MORE](#)]

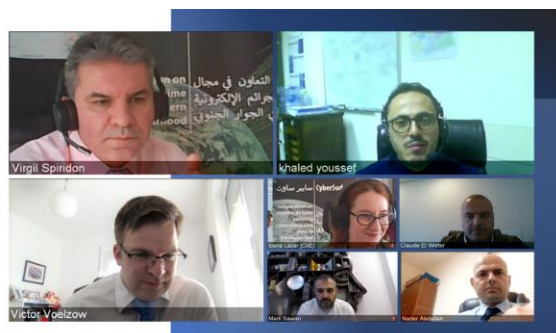
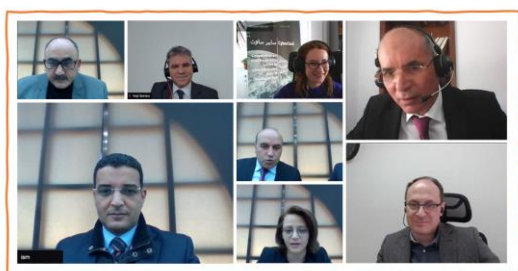
LEBANON, 4-5 MARCH / TUNISIA, 12 MARCH LEBANON, 8 MARCH

Online | Judicial material mainstreaming, meetings of the working group in Lebanon and Tunisia

The meetings on judicial material mainstreaming focused on the development of the basic judicial course on cybercrime and electronic evidence, in [Lebanon](#) and on the advanced course on the same topic, in [Tunisia](#).

Online | Third online national meeting on the development of domestic Standard Operating Procedures (SOPs) in Cybercrime Investigations and E-evidence

The third activity on the topic of the Lebanese national SOPs took place on the 8th of March, having the aim to analyse and discuss the SOPs, their structure and content. [[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

EASTERN PARTNERSHIP COUNTRIES, MARCH 2020 – JANUARY 2021

Online | Series of Workshops on Crime Proceeds Online finalized



As the Eastern Partnership region becomes increasingly integrated into the global economy and with increasing number of people from these countries with daily access to cyberspace, financial crime with the use of information technology, computer systems and data is becoming increasingly prevalent. Effectiveness of fighting such forms of cybercrime depends on many factors, including timely reporting and follow-up of such criminal activity, strong action aimed at seizing

proceeds of crime and fighting money laundering, as well as formal and informal cooperation between public institutions and between the public and private sector. [\[READ MORE\]](#)

EASTERN PARTNERSHIP COUNTRIES, JANUARY–FEBRUARY 2021

Online | Series of Training Courses on International Cooperation in the Eastern Partnership countries finalized

Electronic evidence in cases of offences against and by means of information technology is usually difficult to collect and process due to volatility of data. It is therefore crucial that, in investigating and prosecuting cybercrime, the Parties to the [Budapest Convention on Cybercrime](#) are prepared to employ a variety of international cooperation tools available under the Convention in an efficient and timely manner. Prompt international cooperation supports preservation and production of admissible and reliable electronic evidence that can be used in pre-trial and trial proceedings in criminal cases.



With the Training on international cooperation for the Azerbaijani authorities on 22-24 February 2021, the [CyberEast project](#) completed the series of similar training courses in the Eastern Partnership region, which started in January 2021. [\[READ MORE\]](#)

EASTERN PARTNERSHIP COUNTRIES, AUGUST 2020–MARCH 2021

Online | Series of Workshops on the Development of SOP for cooperation between CSIRTs and Law Enforcement in the Eastern Partnership Countries finalized



In the landscape of growing threat of cybercrime, CERTs/CSIRTs (Computer Emergency/Computer Security Incident Response Teams) have an important role in preventing cyber-attacks and in coordinating the technical response at national level. They may help in monitoring and reporting cybercrimes, in sharing technical information on ongoing or past attacks and in securing electronic evidence. It is therefore essential that CERTs and criminal justice authorities

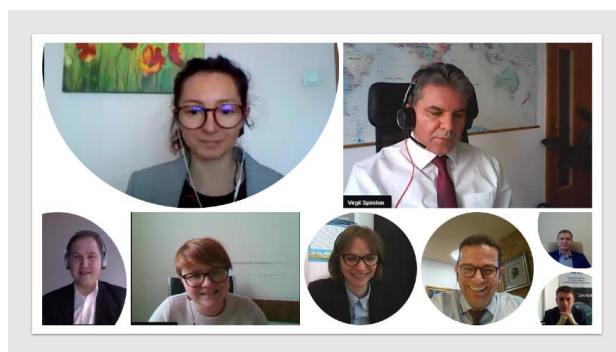
put in place an efficient and effective collaboration, where roles, responsibilities and segregation of duties are defined and agreed upon.

With the Workshop on the development of standard operating procedures for cooperation between CSIRTs and Law Enforcement for the Azerbaijani authorities on 3-4 March 2021, the [CyberEast project](#), in partnership with the [Cybersecurity East project](#), has closed the series of similar workshops in the Eastern Partnership region, which started in August 2020. [\[READ MORE\]](#)

MOLDOVA, 19 MARCH 2021

Online | Roundtable discussion on cybercrime and cybersecurity policies and action plans with Moldovan authorities

Cybersecurity is critical to both prosperity and security. As our daily lives and economies increasingly rely on digital technologies, we become more and more exposed to malicious cyber-attacks. These are spreading in terms of who is involved and what they seek to achieve. Harmful and hostile cyber activities have both criminal and political motivations, threatening our economies, democratic freedoms and values; thus, the vulnerability of evolving economic and public infrastructure has been put into focus. Cybercrime policies and, in general, criminal justice action in cyberspace are crucial pillars of ensuring security in cyberspace.



Moldova has employed a hybrid approach to cybersecurity and cybercrime policies, as manifested in its [National Cyber Security Program of the Republic of Moldova](#) approved by the Government Decision no. 811 of 29 October 2015. Cybercrime and in particular implementation of the [Budapest Convention](#) are part of the Strategy. [\[READ MORE\]](#)

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

CHISINAY, MOLDOVA, 11 FEBRUARY

Online | First webinar on Online Child Sexual Abuse and Exploitation (OCSEA) for the National Police, Judges and Prosecutors in the Republic of Moldova



This first initiative in the Republic of Moldova was co-organised with the [Project on Combatting Violence Against Children in the Republic of Moldova](#), and was led by two of the experts who drafted the EndOCSEA@Europe pilot module for law enforcement judges and prosecutors to tackle OCSEA: Rajka Vlahovic, and Maria Andriana Kostopoulou. The purpose of this activity was to build capacity of law enforcement and the judiciary and increase interagency cooperation in relation to key concepts of the [Lanzarote](#) and [Budapest](#) Conventions and related practices to tackle OCSEA effectively at national and international level. The event was attended successfully by over 50 participants including judges, prosecutors, criminal investigation officers from several regions, as well as representatives of the Ministry of Internal Affairs, the Police Academy "Ștefan cel Mare", and the National Institute of Justice of the Republic of Moldova.. [\[READ MORE\]](#)

STRASBOURG, FRANCE, 5 FEBRUARY

Online | Results of the 4th Steering Committee Meeting of the EndOCSEA@Europe project

On 5 February 2021, the project [End OCSEA@Europe](#) held its 4th Steering Committee meeting to discuss the positive results of the project at national level, the forthcoming activities until June 2021 and potential areas for future cooperation. Steering Committee members provided information about important ongoing national reforms related to online child sexual abuse and exploitation (OCSEA).

These related in particular to the preparation of Cybersecurity national strategies with special measures to tackle OCSEA, the specialisation of judges to address cases of child sexual abuse including online, steps to establish Children's House/ Barnahus on the basis of good practices in other countries in the region and the launch of campaigns to prevent and protect children from all forms of sexual violence, including online. [\[READ MORE\]](#)



ANKARA, TURKEY, 23-25 FEBRUARY

Online | Online Training Course for Candidate Magistrates in Turkey on Countering Online Child Sexual Exploitation and Abuse (OCSEA), in collaboration with iPROCEEDS-2 project.



An additional online training course on Countering Online Child Sexual Exploitation and Abuse was organised with 2 other projects: the [iPROCEEDS-2](#) project, and the EU/CoE Joint Project [Strengthening the Criminal Justice System and the Capacity of Justice Professionals on Prevention of the European Convention on Human Rights Violations in Turkey](#).

The training targeted candidate judges and prosecutors in Turkey with the aim of increasing their knowledge and awareness of national and international legislation and reactive measures that are used in investigations of online child sexual exploitation and abuse. Once again, this was an opportunity to use the ENDOCSEA@Europe pilot training module for law enforcement, judges and prosecutors to tackle OCSEA effectively which was rolled out in light also of the current national legislative and operational context.

Gathering more than 190 participants, the training provided for exchange of information and opinion between participants, national and international experts as well as representatives from the Turkish Ministry of Justice and Turkish Justice Academy on the basis of case studies and good practices.

[\[READ MORE\]](#)

GLOBAL WEBINAR, 9 MARCH

Online | Webinar on Cyber-bullying: Trends, prevention strategies and the role of law enforcement.



With the Project [iPROCEEDS-2](#), the [EndOCSEA@Europe](#) held a webinar on 9 March 2021 on Cyber-Bullying in its existing criminal forms which constitute the highest level of risks which children currently face online and which do not decrease despite on-going national and international efforts and initiatives.

With the support of 4 complementary experts with different backgrounds, the purpose of this activity was to analyse the causes, effects and preventive measures of cyber-bullying, defined, as a “repetitive, intentional action which hurts somebody physically, psychologically or emotionally” and that “takes place ‘virtually’ via mobile devices like phones and tablets and/or takes place through online social networks and on gaming sites” (Elizabeth Milovidov). It was therefore addressed from the perspective of international standards and good practices regarding the combined roles and interactions of parents, teachers, psychologists and the police where necessary to tackle cyber-bullying when it does become a crime.

The event was attended successfully by over 180 participants worldwide, including judges, prosecutors, criminal investigation officers, psychologists, educators, representatives of relevant ministries, and representatives of civil society organisations, working in the area of OCSEA. [\[READ MORE\]](#)

Inventory of activities (January - March 2021)

JANUARY 2021

| | |
|-----------------|---|
| Octopus | Initiation of country wikis on Online Child Sexual Exploitation and Abuse (OCSEA) |
| EndOCSEA@Europe | Octopus country profile with OCSEA related information (draft) - cooperation with the Octopus project, Ukraine, January, <i>Desk Review</i> |
| GLACY+ | African DPA Network Series of Regional Webinars (3rd workshop), 7 January, <i>Online</i> |
| CyberEast | Workshop on Online Fraud, Crime Proceeds and Reporting mechanisms, Azerbaijan, 14–15 January, <i>Online</i> |
| CyberEast | Training on International Cooperation on Cybercrime and Electronic Evidence for investigators and prosecutors, Ukraine, 18-20 January, <i>Online</i> |
| GLACY+ | Lecture @University of Naples Federico - Cybercrime and e-evidence: the criminal justice response, Italy, 20 January, <i>Online</i> |
| CyberEast | Training on International Cooperation on Cybercrime and Electronic Evidence for investigators and prosecutors, Georgia, 25-27 January, <i>Online</i> |
| GLACY+ | Provide advice on the establishment of the 24/7 POC, roles and responsibilities, Brazil/Romania, 26 January, <i>Online</i> |
| iPROCEEDS-2 | Business analysis CERT/LEA, Serbia, 27–29 January, <i>Online</i> |
| iPROCEEDS-2 | Guidelines and procedures on sharing of data by CERTs/CSIRTs with criminal justice authorities, Serbia, 27-29 January, <i>Desk Assessment</i> |
| CyberEast | Roundtable discussion on Cybercrime and Cybersecurity policies and Action Plans, Ukraine, 28 January, <i>Online</i> |
| GLACY+ | GLACY+ Steering Committee, 28 January, <i>Online</i> |
| CyberEast | Workshop with Personal Data protection authorities and national communication regulators on Trust and Cooperation, Azerbaijan, 28-29 January, <i>Online</i> |
| GLACY+ | Series of monthly thematic monthly workshops for the International Network of the National Judicial Trainers (1/12), 29 January, <i>Online</i> |
| CyberEast | Workshop on the reform of criminal procedure legislation in line with the Budapest Convention on Cybercrime, Moldova, 29 January 2021, <i>Online</i> |
| iPROCEEDS-2 | Translation of the advanced judicial training module and need based on the introductory one into Albanian, Macedonian, Serbian and Turkish, January-May |
| iPROCEEDS-2 | Translation of the specialised training course on International Cooperation into Albanian, Macedonian, Serbian and Turkish (need based), January-May |
| iPROCEEDS-2 | Assessment of investigation and collection/ handling of electronic evidence under the respective domestic legislation, Turkey, January, <i>Desk assessment</i> |
| iPROCEEDS-2 | Domestic guidelines for investigation and collection/handling of electronic evidence for Turkey, January, <i>Desk Assessment</i> |
| iPROCEEDS-2 | Assessment of investigation and collection/ handling of electronic evidence under the respective domestic legislation, Kosovo*, January, <i>Desk assessment</i> |
| iPROCEEDS-2 | Domestic guidelines for investigation and collection/handling of electronic evidence for Kosovo*, January, <i>Desk Assessment</i> |
| iPROCEEDS-2 | Specialised ECTEG trainings on cybercrime and digital forensics in all project countries/areas (Basic Computer Networks), January–February, <i>self-paced</i> |
| iPROCEEDS-2 | Online delivery of the first responder training course as updated and in collaboration with ECTEG, to participants from all project countries/area, January–February, <i>self-paced</i> |

FEBRUARY 2021

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|-----------------|---|
| T-CY, Octopus | Negotiation of a 2nd Additional Protocol to the Budapest Convention |
| CyberEast | Training on International Cooperation on Cybercrime and Electronic Evidence for investigators and prosecutors, Moldova, 1–3 February, <i>Online</i> |
| CyberSouth | National Workshop on the preparation of cybercrime and e-evidence situation (annual) report in Morocco, 3 February, <i>Online</i> |
| GLACY+ | African DPA Network Series of Regional Webinars (4 th workshop), 3 February, <i>Online</i> |
| iPROCEEDS-2 | Business analysis CERT/LEA, Kosovo*, 3–4 February, <i>Online</i> |
| iPROCEEDS-2 | Guidelines and procedures on sharing of data by CERTs/CSIRTs with criminal justice authorities, Kosovo*, 3–4 February, <i>Online</i> |
| CyberEast | Workshop with Personal Data protection authorities and national communication regulators on Trust and Cooperation, Georgia, 4–5 February, <i>Online</i> |
| EndOCSEA@Europe | 4 th Steering Committee meeting, 5 February, <i>Online</i> |
| CyberSouth | Second online national meeting on the development of a domestic Standard Operating Procedures (SOPs) and Toolkit for First Responders in Cybercrime Investigations and E-evidence with Morocco, 5 February, <i>Online</i> |
| CyberEast | Training on International Cooperation on Cybercrime and Electronic Evidence for investigators and prosecutors, Armenia, 8–10 February, <i>Online</i> |
| CyberSouth | National Workshop on the preparation of cybercrime and e-evidence situation (annual) report in Jordan, 9 February, <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> |
| EndOCSEA@Europe | First webinar on Online Child Sexual Abuse and Exploitation (OCSEA) for the National Police, Judges and Prosecutors in the Republic of Moldova, 11 February, <i>Online</i> |
| GLACY+ | Series of GLACY+ & INTERPOL webinars on Encryption (FR), 15, 17, 22, 24 & 25 February, <i>Online</i> |
| CyberEast | Workshop with Personal Data protection authorities and national communication regulators on Trust and Cooperation, Moldova, 15–16 February, <i>Online</i> |
| CyberSouth | National Workshop on the preparation of cybercrime and e-evidence situation (annual) report in Algeria, 17 February, <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, Algeria, 18 February, <i>Online</i> |
| GLACY+ | ENSURESEC Advisory Board Meeting, 18 February, <i>Online</i> |
| Octopus | EU UN training, 18 February, <i>Online</i> |
| T-CY, Octopus | T-CY: Protocol Drafting Group meeting, 22-24 February, <i>Online</i> |
| CyberSouth | Judicial material mainstreaming, third meeting of the working group in Morocco, 22-23 February, <i>Online</i> |
| CyberEast | Training on International Cooperation on Cybercrime and Electronic Evidence for investigators and prosecutors, Azerbaijan, 22-24 February, <i>Online</i> |
| EndOCSEA@Europe | Online Training Course for Candidate Magistrates in Turkey on Countering Online Child Sexual Exploitation and Abuse (OCSEA), 23-25 February, Turkey |

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| iPROCEEDS-2, EndOCSEA@Europe | Specialised training course on OCSEA and handling of electronic evidence specific to this criminal activity for the candidate prosecutors and judges of the Turkish Justice Academy, 23–25 February, <i>Online</i> |
| GLACY+ | Series of monthly thematic webinars for the International Network of the National Judicial Trainers, 24 February, <i>Online</i> |
| CyberSouth | Regional Workshop on interagency cooperation on the search, seizure and confiscation of on-line crime proceeds, 25 February, <i>Online</i> |
| CyberEast | Workshop on the reform of criminal procedure legislation in line with the Budapest Convention on Cybercrime, Georgia, 25 February, <i>Online</i> |
| T-CY, Octopus | T-CY: Protocol Drafting Plenary, 26 February, <i>Online</i> |
| CyberEast | Cyberviolence Series: Webinar on Hate Speech and Restrictive Measures, 26 February, <i>Online</i> |
| Octopus, EndOCSEA@Europe | Initiation of pilot country profiles on online child sexual exploitation and abuse, <i>Desk assessment</i> |
| Octopus in cooperation with CARICOM IMPACS | Initiation of the desk review of the national legislation on cybercrime and electronic evidence in the Caribbean region, <i>Desk assessment</i> |
| iPROCEEDS-2 | Assessment of investigation and collection/ handling of electronic evidence under the respective domestic legislation, North Macedonia, February, <i>Desk assessment</i> |
| iPROCEEDS-2 | Assessment of investigation and collection/ handling of electronic evidence under the respective domestic legislation, Serbia, February, <i>Desk assessment</i> |
| iPROCEEDS-2 | Domestic guidelines for investigation and collection/handling of electronic evidence for Serbia, February, <i>Online</i> |
| iPROCEEDS-2 | Needs assessment and development of the online public reporting system on online fraud and other cybercrime offence, North Macedonia, February, <i>Desk assessment</i> |
| iPROCEEDS-2 | Domestic guidelines for investigation and collection/handling of electronic evidence for North Macedonia, February, <i>Desk assessment</i> |

MARCH 2021

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| GLACY+ | African DPAs Network Series of Regional Webinars (5 th workshop), 3 March, <i>Online</i> |
| CyberEast | Development of Standard Operating Procedures for Cooperation between CSIRTs and Law Enforcement, Azerbaijan, 3–5 March, <i>Online</i> |
| GLACY+ | Applying data protection rules in criminal proceedings, Thailand, 4 March, <i>Online</i> |
| CyberSouth | Judicial material mainstreaming, second meeting of the working group in Lebanon, 4-5 March, <i>Online</i> |
| CyberEast | Workshop with Personal Data protection authorities and national communication regulators on Trust and Cooperation, Armenia, 4–5 March, <i>Online</i> |
| CyberSouth | Third national meeting on the development of a domestic Standard Operating Procedures and toolkit for first responder/cybercrime investigation and e-evidence in Lebanon, 8 March, <i>Online</i> |
| T-CY, Octopus | Ancillary meeting “Cooperation on cybercrime: risks and safeguards” at the Fourteenth United Nations Congress on Crime Prevention and Criminal Justice, 9 March, <i>Online</i> |
| EndOCSEA@Europe | Webinar on Cyber-bullying: Trends, prevention strategies and the role of law enforcement, 9 March, <i>Online</i> |

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| iPROCEEDS-2, EndOCSEA@Europe | Webinar on cyber-bullying: trends, prevention strategies and the role of law enforcement, 9 March, <i>Online</i> |
| GLACY+ | Cyber-Bullying: trends, prevention strategies and the role of law enforcement, 9 March, <i>Online</i> |
| GLACY+ | Support to the national delivery of Introductory Course on cybercrime and electronic evidence for Judges and prosecutors, Cape Verde, 9-11 March, <i>Online</i> |
| GLACY+ | Advisory mission on developing/adapting the training materials for on-line basic modules, Philippines, 10 March, <i>Online</i> |
| CyberSouth | Judicial material mainstreaming, third meeting of the working group in Tunisia, 12 March, <i>Online</i> |
| GLACY+ | Participation in the Online expert consultation regarding the societal impact of ransomware attacks, organised by the Organized by Cyber Peace Institute, 16 March, <i>Online</i> |
| iPROCEEDS-2 | Business analysis CERT/LEA, Albania, 17–18 March, <i>Online</i> |
| iPROCEEDS-2 | Guidelines and procedures on sharing of data by CERTs/CSIRTs with criminal justice authorities, 17–18 March, Albania, <i>Desk assessment</i> |
| CyberEast | Roundtable discussion on Cybercrime and Cybersecurity policies and Action Plans, Moldova, 19 March, <i>Online</i> |
| GLACY+ | Participation in ICANN 70, 20-25 March, <i>Online</i> |
| CyberEast | Introductory Training Course for Judges on Cybercrime and Electronic Evidence, Georgia, 22–25 March, <i>Online</i> |
| GLACY+ | Orientation meeting, Ivory Coast, 23 March, <i>Online</i> |
| GLACY+ | Overview of Budapest Convention for PGO, AGO and MPS, Maldives, 23 March, <i>Online</i> |
| GLACY+ | Initial assessment on cybercrime and electronic evidence, Colombia, 24-26 March, <i>Online</i> |
| GLACY+ | Initial assessment on cybercrime and electronic evidence, Brazil, 24-26 March, <i>Online</i> |
| Octopus in cooperation with CARICOM IMPACS | Workshop on criminal justice capacities on cybercrime and electronic evidence and accession to the Budapest Convention with national authorities of Jamaica, 25-26 March, <i>Online</i> |
| GLACY+ | Desk study on cybercrime legislation and human rights, Nigeria, 26 March, <i>Online</i> |
| GLACY+, Octopus | African Network of PDP Authorities General Assembly, 29 March, <i>Online</i> |
| iPROCEEDS-2 | Workshop and hands-on simulation for improvement of the skills, set-up and competencies of 24/7 points of contact, Bosnia and Herzegovina, 29 March, <i>Online</i> |
| Octopus in cooperation with CARICOM IMPACS | Workshop on Cybercrime legislation in Montserrat, 29-30 March, <i>Online</i> |
| GLACY+ | Series of monthly thematic webinars for the International Network of the National Judicial Trainers, 30 March, <i>Online</i> |
| Octopus | Participation in the Lanzarote Committee 31th meeting, 31 March, <i>Online</i> |
| iPROCEEDS-2 | Business analysis CERT/LEA, Montenegro, 31 March-1 April, <i>Online</i> |

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| iPROCEEDS-2 | Guidelines and procedures on sharing of data by CERTs/CSIRTs with criminal justice authorities, Montenegro, 31 March-1 April, <i>Desk assessment</i> |
| GLACY+, CyberSouth CyberEast, iPROCEEDS-2 | Workshop on the functioning and role of 24/7 Networks of Contact Points in the international cooperation on cybercrime and e-evidence, 31 March-1 April, <i>Online</i> |
| EndOCSEA@Europe | Translations: Translating Training Module for Combatting OCSEA, for judges, prosecutors and law enforcement into the 10 country project languages, March |
| iPROCEEDS-2 | Translation of the guide on freezing and confiscation of virtual currencies and related assets in the projects countries/areas languages, March |
| Octopus, EndOCSEA@Europe | Desk study: Preparation of country profiles on Online Child Sexual Exploitation and Abuse (OCSEA) for Belize, Guatemala, Honduras, Nicaragua, Philippines, Costa Rica, Dominican Republic, Panama, Sri Lanka, El Salvador |
| GLACY+, CyberSouth CyberEast, iPROCEEDS-2 | Further development of an online training platform on cybercrime |
| Octopus | Further development of a HELP course on cybercrime |
| Octopus | Translation of the Guide on Seizing Cryptocurrencies (French) |

Coming next (April - June 2021)

APRIL 2021

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| CyberEast | Introductory Training Course for Judges on Cybercrime and Electronic Evidence, Ukraine, 5–8 April, <i>Online</i> |
| GLACY+ | Desk study on cybercrime legislation and human rights, Sierra Leone, 6 April, <i>Desk Review</i> |
| T-CY, Octopus | Participation in the UNIEG meeting, 6-8 April, <i>Online</i> |
| GLACY+ | African Network of PDP Authorities Series of Regional Webinars (6th workshop), 7 April, <i>Online</i> |
| GLACY+ | Series of GLACY+ & INTERPOL webinars on Encryption (ES), 7-16 April, <i>Online</i> |
| T-CY, Octopus | T-CY: Protocol Drafting Plenary, 12 March, <i>Online</i> |
| GLACY+, CyberSouth CyberEast, Octopus iPROCEEDS-2, EndOCSEA@Europe, iPROCEEDS-2 | 7th C-PROC Anniversary - Briefing on Cybercrime during COVID-19, with participation of Embassies to Romania, C-PROC, 9 April, <i>Online</i> |
| iPROCEEDS-2 | Workshop on cybercrime and cybersecurity trends as well as for criminal justice statistics, Serbia, 12 April, <i>Online</i> |
| iPROCEEDS-2 | Reports on cybercrime and cybersecurity trends as well as for criminal justice statistics, Serbia, 12 April, <i>Desk assessment</i> |
| GLACY+ | Workshop on Data Protection and INTERPOL tools and services, Colombia, Peru, 13-15 April, <i>Online</i> |
| iPROCEEDS-2 | Workshop and hands-on simulation for improvement of the skills, set-up and competencies of 24/7 points of contact, Montenegro, 15 April, <i>Online</i> |
| CyberEast | Workshop with Personal Data protection authorities and national communication regulators on Trust and Cooperation, Ukraine, 15–16 April, <i>Online</i> |
| GLACY+ | Desk study on cybercrime legislation and human rights, Mauritius, by 16 April, <i>Desk Review</i> |
| GLACY+ | New materials for the Training Skills and Certification Programme for Council of Europe Trainers on Cybercrime and Electronic Evidence, 19 April |
| CyberEast | Introductory Training Course for Judges on Cybercrime and Electronic Evidence, Azerbaijan, 19–22 April, <i>Online</i> |
| GLACY+ | First Coordination of the Steering Committee of the International Network of the Judicial Training, 20 April (TBC), <i>Online</i> |
| iPROCEEDS-2 | Specialised Judicial Training Course on International Cooperation, North Macedonia, 20–22 April, <i>Online</i> |
| GLACY+ | Stakeholder webinar on new cybercrime legislation & accession to Budapest Convention, Fiji, 21-22 April (TBC), <i>Online</i> |
| CyberEast | Workshop on the reform of criminal procedure legislation in line with the Budapest Convention on Cybercrime, Azerbaijan, 23 April 2021, <i>Online</i> |
| CyberSouth | Regional Workshop on judicial international cooperation and police-to-police cooperation in cybercrime and electronic evidence, 26 April, <i>Online</i> |
| CyberEast | Second Regional Meeting on development of Mutual Legal Assistance guidelines, Eastern Partnership countries, 26–28 April, <i>Online</i> |
| iPROCEEDS-2 | Specialised Judicial Training Course on International Cooperation, Bosnia and Herzegovina, 26-28 April, <i>Online</i> |

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| GLACY+ | Advisory mission on legislation, Maldives, 26-27 April (TBC), <i>Online</i> |
| GLACY+, Octopus | Series of 4 webinars on the 2nd Additional Protocol (1/4) - direct coop w/ISPs (TBC) - with International Association of Prosecutors, 27 April (TBC) |
| GLACY+ | Advisory mission on legislation, Cote D'ivoire, 27-29 April (TBC), <i>Online</i> |
| 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, 28 April, (TBC), <i>Online</i> |
| GLACY+ | Series of monthly thematic webinars for the International Network of the National Judicial Trainers (4/7), 29 April, <i>Online</i> |
| GLACY+ | New materials for the Advanced Judicial Course on Cybercrime and Electronic Evidence, by 30 April |
| Octopus in cooperation with CARICOM IMPACS | Workshop on criminal justice capacities on cybercrime and electronic evidence and accession to the Budapest Convention with national authorities of Guyana, date TBD |
| Octopus in cooperation with CARICOM IMPACS | Workshop on cybercrime legislation, Suriname, date TBD |
| GLACY+, Octopus in cooperation with the International Association of Prosecutors | Webinar: Enhanced Cooperation and Disclosure of Electronic Evidence: towards a new Protocol to the Budapest Convention, date TBD |
| GLACY+ | Inter-agency Cooperation of the criminal justice authorities, Ghana, date TBD |
| CyberEast | Roundtable discussion on Cybercrime and Cybersecurity policies and Action Plans, Georgia, date TBD |
| CyberEast | Workshop on the reform of criminal procedure legislation in line with the Budapest Convention on Cybercrime, Armenia, date TBD |
| CyberEast | Roundtable discussion on Cybercrime and Cybersecurity policies and Action Plans, Armenia, date TBD |
| CyberEast | ECTEG Forensic Training session, Eastern Partnership Countries, date TBD |
| GLACY+ | Stakeholder webinar on new cybercrime legislation, Belize, date TBD |
| GLACY+ | Advisory mission on collaboration between CERT and LEAs, Senegal, date TBD |
| GLACY+ | ECTEG Course Cybercrime and digital forensics specialized training for law enforcement officers, Mauritius, date TBD |
| EndOCSEA@Europe | Update of Octopus country profiles with OCSEA related information - cooperation with the Octopus, Armenia, Azerbaijan, date TBD |
| 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 |
| Octopus in cooperation with CARICOM IMPACS | Workshop on cybercrime legislation in Saint Lucia, date TBD |
| iPROCEEDS-2 | Translation of the first responder training course as updated by ECTEG into Albanian, Macedonian, Serbian and Turkish (need based), April - May |
| iPROCEEDS-2 | Specialised ECTEG trainings on cybercrime and digital forensics (Python Programming for Investigators Online), April - May |
| Octopus, EndOCSEA@Europe | Desk study: Preparation of country profiles on Online Child Sexual Exploitation and Abuse (OCSEA), April - May |
| GLACY+ | Introductory Judicial Training on Cybercrime and Electronic Evidence for Western African Countries (EN speaking), in collaboration with OCWAR-C project, date TBD |

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| GLACY+ | Introductory Training on Cybercrime and electronic evidence for prosecutors, Sri Lanka, date TBD |
| GLACY+ | Advanced Judicial Training and refresher on the Budapest Convention, on Cybercrime and on electronic evidence for Trainer Justices of Supreme Court of Sri Lanka, date TBD |
| GLACY+ | Development of Cybercrime investigations, digital forensics capabilities combined with in-country workshops and advice on interagency cooperation and private public partnerships to fight cybercrime, Benin, date TBD |

MAY 2021

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| CyberEast | Development of Standard Operating Procedures for Cooperation between CSIRTs and Law Enforcement, Stage II, Georgia, 4–5 May, <i>Online</i> |
| GLACY+ | Advisory workshop on integration/ mainstreaming of training modules in curricula of judicial training institutions and prosecutors' training institution, Mauritius, 4-6 May (TBC), <i>Online</i> |
| iPROCEEDS-2 | Kosovo*: Workshop on cybercrime and cybersecurity trends as well as for criminal justice statistics, 6 May, <i>Online</i> |
| iPROCEEDS-2 | Reports on cybercrime and cybersecurity trends as well as for criminal justice statistics, Kosovo*, 6 May, <i>Desk assessment</i> |
| CyberEast | National training for Cybercrime Units and Prosecutors on the use of templates for Data Preservation and subscriber information, Armenia, 6-7 May, <i>Online</i> |
| CyberEast | Development of Standard Operating Procedures for Cooperation between CSIRTs and Law Enforcement, Stage II, Moldova, 10-11 May, <i>Online</i> |
| GLACY+ | Advisory mission on legislation, Burkina Faso, 11-13 May (TBC), <i>Online</i> |
| CyberEast | National training for Cybercrime Units and Prosecutors on the use of templates for Data Preservation and subscriber information, Azerbaijan, 13–14 May, <i>Online</i> |
| GLACY+ | Advisory workshop on the streamlining of procedures for mutual legal assistance enhanced by the Second Additional Protocol related to cybercrime and electronic evidence, Costa Rica, 14 May (TBC), <i>Online</i> |
| CyberEast | Development of Standard Operating Procedures for Cooperation between CSIRTs and Law Enforcement, Stage II, Ukraine, 17–18 May, <i>Online</i> |
| GLACY+ | Specialized course on International Cooperation for Prosecutors and Judges, Ghana, 17-19 May (TBC), <i>Online</i> |
| GLACY+ | Advisory workshop on data protection legislation, in collaboration with the Data Protection Unit of the Council of Europe, Sudan, 18-21 May (TBC), <i>Online</i> |
| CyberEast | Introductory Training Course for Judges on Cybercrime and Electronic Evidence, Armenia, 18–21 May, <i>Online</i> |
| iPROCEEDS-2 | Specialised Judicial Training Course on International Cooperation, Montenegro, 18–20 May, <i>Online</i> |
| GLACY+ | Instructor Development Course for English speaking countries, INTERPOL, 24 May to 25 June, <i>Online</i> |
| CyberEast | Development of Standard Operating Procedures for Cooperation between CSIRTs and Law Enforcement, Stage II, Armenia, 24–25 May, <i>Online</i> |
| GLACY+ | 4th Forum for reflection, sharing and creation of collaborative networks between the structures or Financial Information Units of the PALOP and East Timor, Palop Countries & Timor Leste, 25-27 May (TBC), <i>Online</i> |
| iPROCEEDS-2 | Business analysis CERT/LEA, Turkey, 26–27 May, <i>Online</i> |

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| iPROCEEDS-2 | Guidelines and procedures on sharing of data by CERTs/CSIRTs with criminal justice authorities, Turkey, 26- 27 May, <i>Online</i> |
| T-CY, Octopus | T-CY: Protocol Drafting Plenary, 26-27 May, <i>Online</i> |
| GLACY+ | Series of monthly thematic webinars for the International Network of the National Judicial Trainers (5/7), 27 May (TBC), <i>Online</i> |
| CyberEast | National training for Cybercrime Units and Prosecutors on the use of templates for Data Preservation and subscriber information, Georgia, 27- 28 May, <i>Online</i> |
| T-CY, Octopus | T-CY Plenary, 28 May, <i>Online</i> |
| GLACY+ | Support for drafting the Data Protection Law, in collaboration with the Data Protection Unit of the Council of Europe, Vanuatu, by 30 May (TBC), <i>Online</i> |
| CyberEast | Development of Standard Operating Procedures for Cooperation between CSIRTs and Law Enforcement, Stage II, Azerbaijan, 31 May-1 June, <i>Online</i> |
| Octopus in cooperation with CARICOM IMPACS | Workshop on Cybercrime legislation in Barbados, date TBD |
| GLACY+ | Specialized course on International Cooperation for Prosecutors and Judges, Chile, date TBD |
| GLACY+ | Advisory workshop on the streamlining of procedures for mutual legal assistance enhanced by the Second Additional Protocol related to cybercrime and electronic evidence, Chile, date TBD |
| GLACY+ | Initial assessment, Peru, date TBD |
| GLACY+ | Introductory Training on Cybercrime and electronic evidence for judges, magistrates and prosecutors, Colombia, date TBD |
| 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 |
| 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, |
| GLACY+ | Development of Cybercrime investigations, digital forensics capabilities combined with in-country workshops and advice on interagency cooperation and private public partnerships to fight cybercrime, Burkina Faso, date TBD |
| GLACY+ | Integration of ECTEG training materials into the law enforcement training academies and other professional law enforcement training bodies, Burkina Faso, date TBD |
| GLACY+ | Integration of ECTEG training materials into the law enforcement training academies and other professional law enforcement training bodies, Morocco, |
| GLACY+ | Development of cybercrime investigation unit and data forensics unit - In-country meeting on BEC and virtual currencies, Morocco, date TBD |
| CyberEast | Launch public opinion surveys on cybercrime reporting and online security, Eastern Partnership Countries, date TBD |
| GLACY+ | Development of Cybercrime investigations, digital forensics capabilities combined with in-country workshops and advice on interagency cooperation and private public partnerships to fight cybercrime, Senegal, date TBD |
| GLACY+ | Integration of ECTEG training materials into the law enforcement training academies and other professional law enforcement training bodies, Senegal, date TBD |
| GLACY+ | Special programme on cybercrime legislation and the judicial service, Tonga, date TBD |

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| GLACY+ | Advisory mission and workshop on cybercrime and cyber security policies and strategies, Tonga, date TBD |
| CyberEast | Roundtable discussion on Cybercrime and Cybersecurity policies and Action Plans, Azerbaijan, date TBD |
| EndOCSEA@Europe | Translation into languages of the focus countries and layout of the Training Module for Combatting OCSEA, date TBD |
| EndOCSEA@Europe | Consolidation of answers to the questionnaire to collect information on national practices which could be included in the OCSEA training module - questionnaire sent to LC members. Preparation of a report with examples of practices collected, date TBD |
| GLACY+ | Development of Cybercrime Investigation Unit and Data Forensics Unit, Ghana, date TBD |
| GLACY+ | Introductory Training on Cybercrime and electronic evidence for judges, magistrates and prosecutors, Benin, date TBD |
| GLACY+ | Introductory Training on Cybercrime and electronic evidence for judges, magistrates and prosecutors, Burkina Faso, date TBD |
| GLACY+ | National Anti-Cybercrime Forum and Conference on Cybercrime and Electronic Evidence - Quantifying the Impact, Philippines, date TBD |
| GLACY+ | Law Enforcement Training Strategies Handbook |
| iPROCEEDS-2 | Assessment of compliance with substantive law provisions of Articles 2 to 12 of the Budapest Convention on Cybercrime and relevant EU standards, Kosovo*, May, <i>Desk assessment</i> |
| iPROCEEDS-2 | Assessment of compliance with substantive law provisions of Articles 2 to 12 of the Budapest Convention on Cybercrime and relevant EU standards, Serbia, May, <i>Desk assessment</i> |
| T-CY, Octopus | Consultations on the 2 nd Additional Protocol to the Budapest Convention |
| Octopus | Research study on COVID-19 related cybercrime in the Asia region as basis for virtual workshops |

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| iPROCEEDS-2 | 3 rd meeting of the Project Steering Committee, 3 June, <i>Online</i> |
| CyberEast | Joint workshop with EndOCSEA@Europe project on Law Enforcement training against child online sexual abuse, Eastern Partnership Countries, 3-4 June, <i>Online</i> |
| EndOCSEA@Europe | Joint Regional Workshop to launch the Training Module for Combatting OCSEA, in collaboration with Cybereast project, 3-4 June, <i>Online</i> |
| CyberEast | National training for Cybercrime Units and Prosecutors on the use of templates for Data Preservation and subscriber information, Moldova, 7-8 June, <i>Online</i> |
| CyberEast | Third CyberEast Steering Committee, Eastern Partnership Countries, 9 June, <i>Online</i> |
| 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, Serbia, 10 June, <i>Online</i> |
| CyberEast | National training for Cybercrime Units and Prosecutors on the use of templates for Data Preservation and subscriber information, Ukraine, 10-11 June, <i>Online</i> |
| GLACY+ | Workshop on Sao Tome and the Budapest Convention, Sao Tome and Principe, 10-11 June (TBC), <i>Online</i> |
| GLACY+ | Participating in ICANN 71, The Hague, Netherlands, 14-17 June, <i>Online</i> |

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| CyberEast | First Responder training for investigators, in partnership with the Ministry of Internal Affairs's Academy, Georgia, 14-18 June, <i>In-Country</i> |
| GLACY+ | Introductory Training on Cybercrime and electronic evidence for Judges, Magistrates and Prosecutors, Paraguay, 15-17 June (TBC), <i>Online</i> |
| CyberEast | First Responder training for investigators, in partnership with the Ministry of Finance's Academy, Georgia, 21-25 June, <i>In-Country</i> |
| GLACY+ | Series of monthly thematic webinars for the International Network of the National Judicial Trainers (6/7), 22 June (TBC), <i>Online</i> |
| GLACY+ | Advisory workshop on cybercrime reporting and criminal justice statistics, Nigeria, 22-23 June (TBC), <i>Online</i> |
| GLACY+ | Online advisory workshop on data protection legislation, in collaboration with the Data Protection Unit of the Council of Europe, Colombia, 22-24 June (TBC), <i>Online</i> |
| iPROCEEDS-2 | Specialised Judicial Training Course on International Cooperation, Kosovo*, 22-24 June, <i>Online</i> |
| CyberEast | Contribution to EuroDIG 2021, 28-30 June, <i>Online</i> |
| iPROCEEDS-2 | Regional online meeting with all project countries/area on MLA best practices as provided under the Budapest Convention and as further enhanced under its Second Additional Protocol, 29 June, <i>Online</i> |
| GLACY+ | Advisory workshop on mainstreaming regional training centres on cybercrime and electronic evidence training strategies, Senegal, by 30 June, <i>Online</i> |
| CyberEast | Introductory Training Course for Judges on Cybercrime and electronic evidence, Moldova, date TBD |
| GLACY+ | African Network of DPA Authorities Series of Regional Webinars (7th workshop), date TBD |
| GLACY+, Octopus | Second African Forum on cybercrime, date TBD |
| CyberEast | Effective Access to Data Programme: practical exercise for Law Enforcement and Internet Service Providers, Armenia, date TBD |
| CyberEast | Effective Access to Data Programme: practical exercise for Law Enforcement and Internet Service Providers, Azerbaijan, date TBD |
| GLACY+ | Judicial Training on Cybercrime and electronic evidence, Papua New Guinea, date TBD |
| GLACY+ | Workshop on Cybercrime Legislation and Criminal Justice Capacities, Papua New Guinea, date TBD |
| GLACY+ | Integration of ECTEG training materials into the law enforcement training academies and other professional law enforcement training bodies, Nigeria & Ghana, date TBD |
| GLACY+ | Integration of ECTEG training materials into the law enforcement training academies and other professional law enforcement training bodies, Dominican Republic, date TBD |
| EndOCSEA@Europe | Closing Conference of the project, date TBD |
| EndOCSEA@Europe | Final Steering Committee, all project countries, date TBD |
| EndOCSEA@Europe | Publication of awareness material Kiko and the Manymes laid out in project country languages, date TBD |
| EndOCSEA@Europe | Translation of the advanced judicial training module and need based of the introductory one into Albanian, Macedonian, Serbian and Turkish, June |

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| iPROCEEDS-2 | Assessment of compliance of procedural law frameworks in line with Articles 16 to 21 Budapest Convention and related legislation (including data protection), Kosovo*, June, <i>Desk assessment</i> |
| iPROCEEDS-2 | Assessment of compliance of procedural law frameworks in line with Articles 16 to 21 Budapest Convention and related legislation (including data protection), Serbia, June, <i>Desk assessment</i> |
| GLACY+, Octopus | Series of 4 webinars on the 2nd Additional Protocol (2/4) - data protection in cyber investigations (TBC) - with International Association of Prosecutors and the Octopus Project, date TBD |
| GLACY+, Octopus | Guidelines on managing human rights and rule of law risks within the context of capacity building on cybercrime and electronic evidence, June, <i>Desk Assessment</i> |
| Octopus | Series of domestic meetings with training institutions on preparation for the use of a future platform for e-learning and online training by C-PROC, date TBD |
| Octopus, EndOCSEA@Europe | Series of domestic workshops on legislation on OCSEA in Africa, Asia, date TBD |
| Octopus, EndOCSEA@Europe | Series of judicial trainings on OCSEA in Africa, Asia, Latin America, date TBD |
| Octopus | Finalization of the research study on COVID-19 related cybercrime in the Asia region as basis for virtual workshops, June |
| Octopus | Series of domestic meetings with training institutions on preparation for the use of a future platform for e-learning and online training by C-PROC, June |

Inventory of capacity building projects

Octopus Project

Duration: January 2021 – December 2024

Geographical scope: Global

Budget: EUR 5 Million

Funding: voluntary contributions from Canada, Japan, United Kingdom, USA

CyberEast

Duration: June 2019 – June 2022

Geographical scope: Eastern Partnership region

Budget: EUR 4.22 million

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

iPROCEEDS-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

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

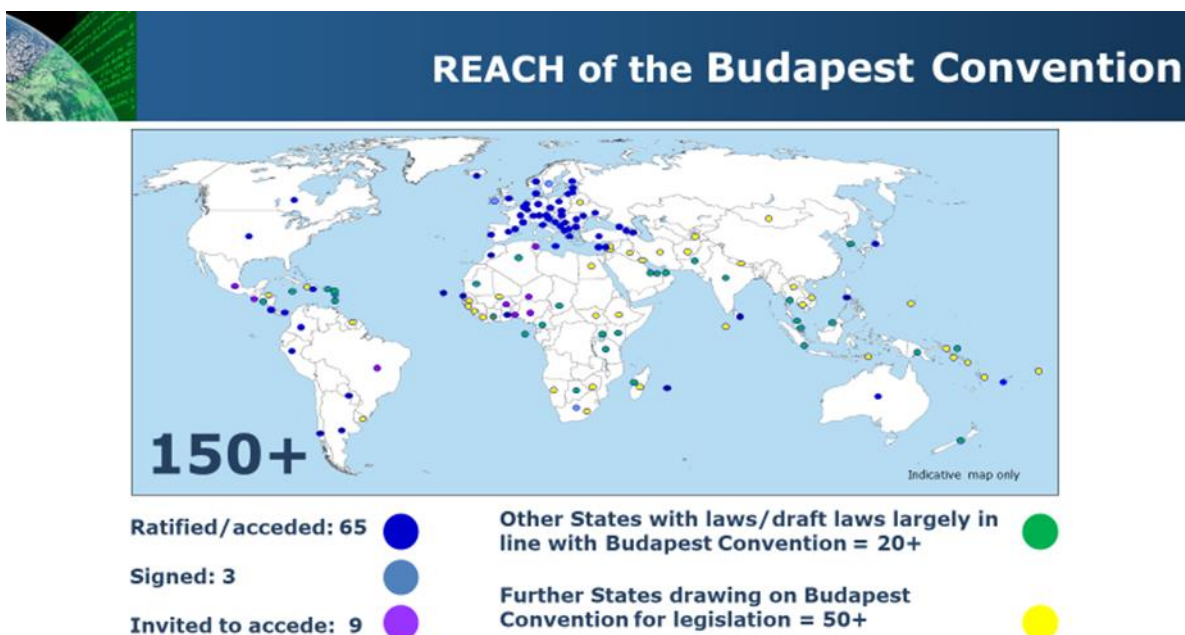
EndOCSEA@Europe

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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