CYBERCRIME@COE UPDATE

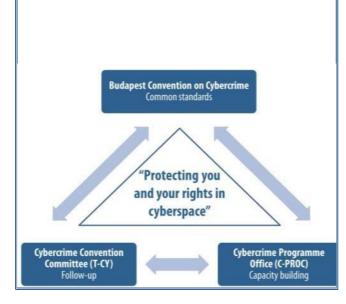
April - June 2021

Highlights April - June 2021

- <u>E-evidence Protocol approved</u> by Cybercrime Convention Committee
- <u>Sweden</u> joins the Budapest Convention on Cybercrime and its Additional Protocol
- <u>Hungary</u> made a voluntary contribution to the Octopus Project
- <u>C-PROC marks its 7th anniversary</u> by organising an online briefing with the diplomatic community in Bucharest, Strasbourg and Vienna
- The 2nd continent-wide <u>African Forum on Cybercrime</u> took place online on 28-29 June
- Series of practitioners to practitioners' workshops continued under the framework of the <u>International</u> <u>Network of National Judicial Trainers</u>

Cybercrime and COVID-19

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



Stay connected



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

- Save the date: Octopus Conference, 16-18 November 2021
- Webinars to Promote Universality and Implementation of the Budapest Convention & 2nd Additional Protocol

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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 30 June 2021: 66 **Signatories and States invited to accede:** 11

STRASBOURG, FRANCE, 28 APRIL

Sweden joins the Budapest Convention on Cybercrime and its Additional Protocol

Minister for Foreign Affairs of Sweden, Ann LINDE, deposited the instrument of ratification for the Convention on Cybercrime, as well as its Additional Protocol concerning the criminalization of acts of a racist and xenophobic nature committed through computer systems.

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. <u>READ MORE</u> about the Budapest Convention and its impact in practice.

OAS REMJA Group recommends the member states of the Organisation of American States to accede to the Budapest Convention on Cybercrime



In the declaration adopted during the Eleventh Meeting of the Ministers of Justice or other Ministers or Attorney Generals of the Americas (REMJA XI) the accession to the Budapest Convention on Cybercrime is recommended to the Member States of the Organisation of American States (OAS). [READ MORE]

T-CY

Members as at 30 June 2021: 66 States Parties Observer States: 12 Observer Organisations: 11



STRASBOURG, FRANCE, 28 MAY

Online | E-evidence protocol approved by the Cybercrime Convention Committee

The 24th plenary of the Cybercrime Convention Committee (T-CY), representing the Parties to the Budapest Convention, on 28 May 2021 approved the draft "2nd Additional Protocol to the Convention on Cybercrime on Enhanced Cooperation and Disclosure of Electronic Evidence".

The Protocol will provide for innovative tools to obtain the disclosure of electronic evidence, including through direct cooperation with service providers in other Parties and more efficient ways of public-to-public cooperation. Two articles permit instant cooperation in emergency situations where lives are at risk. The draft Protocol also promotes joint investigations by Parties. These tools are accompanied by a set of safeguards to protect human rights and fundamental freedoms, including in particular a detailed article on the protection of personal data.

Experts from the currently 66 States that are Parties to the Budapest Convention from Africa, the Americas, Asia-Pacific and Europe participated in its preparation [<u>READ MORE</u>]

UPDATE: Octopus project

Octopus project

Duration: January 2021 – December 2024

Budget: EUR 5 million

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

STRASBOURG / BUCHAREST, APRIL – JUNE

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

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 were 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.

From April until June, such events continued, being held with authorities from Saint Lucia, Guyana, Suriname, Barbados. [<u>READ MORE</u>]

STRASBOURG, FRANCE, 30 APRIL

New translations of the Guide on Seizing Cryptocurrencies now available

The *Guide on Seizing Cryptocurrencies* developed in the framework of iPROCEEDS-2 project is now available in Portuguese, French and Spanish, in addition to the earlier available versions in English, Albanian, Serbian, Macedonian and Turkish.

The Guide aims to serve as "toolbox" for investigators all over the world in hands-on activities related to virtual currencies. It can only be obtained upon request, from the <u>Octopus Platform</u> page. [READ MORE]

Participating countries/areas: Global

STRASBOURG, FRANCE, 21 JUNE

Hungary is making a voluntary contribution to a number of their presidency priorities, including action against cybercrime

In the framework of their Presidency to the Committee of Ministers, Hungary made a voluntary contribution to eight of their chairmanship priorities, including action against cybercrime through the <u>Octopus</u> Project. The amount of EUR 50 000 is to be used to support the activities implemented throughout the entire duration of the project.



This year the <u>Octopus Conference</u>, one of the biggest and finest platforms of exchange on cybercrime, will be held in cooperation with the Hungarian Presidency. As mentioned in the <u>Priorities of the Hungarian Presidency of the Committee of Ministers</u> of the Council of Europe (21 May – 17 November 2021), "the Hungarian Presidency would like to play a strong role in the celebration of this anniversary in conjunction with the Octopus Conference of the Council of Europe.

It is closely following the preparation of the <u>Second</u> <u>Additional Protocol to the Budapest Convention on</u> <u>Cybercrime</u> that is to address complex questions of crime, jurisdiction, rule of law and human rights in cyberspace and supports its adoption by November coinciding with the 20th anniversary of the Convention." [<u>READ MORE</u>]

3

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

BUCHAREST, ROMANIA, 20 APRIL

Online | The International Network of National Judicial Trainers: an overview of the First Steering Committee coordination call



On 20 April 2021, the Steering Committee of the International Network of the National Judicial Trainers on Cybercrime and Electronic Evidence held its first coordination call, with the support of <u>GLACY+</u>, <u>iPROCEEDS-2</u>, <u>CyberSouth</u> and <u>CyberEast</u> projects in their capacity as Secretariat of the Network. Alongside with the Secretariat, the Steering Committee is expected to ensure implementation of the overall strategy adopted by the Plenary of the Network on 29 January 2021.

Moreover, the first Steering Committee coordination call served as a platform to reach consensus on the its workplan and medium and long-time implementation, as well as a space for advancing new proposals. Over 40 representatives from 16 countries (Algeria, Brazil, Cape Verde, Chile, Costa Rica, Dominican Republic, Georgia, Ghana, Jordan, Lebanon, Morocco, Paraguay, Philippines, Senegal, Tunisia and Ukraine) attended and actively engaged in debating challenges of judicial training and the future areas of action of the Network. [READ MORE]

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

BUCHAREST, ROMANIA, 13 MAY

Online | International Association of Prosecutors, GLACY+ and Octopus projects gave the start to the series of webinars dedicated to the Second Additional Protocol: First Webinar on Enhanced Cooperation and Disclosure of Electronic Evidence

Between May and December 2021, the International Association of Prosecutors, the Council of Europe through the <u>GLACY+</u> and the <u>Octopus Project</u> are coorganising a series of <u>thematic webinars</u> to exchange views on the existing and emerging forms of cooperation for effective access to electronic evidence, as well as solutions proposed by the <u>2nd</u> <u>Additional Protocol</u> to the Convention on Cybercrime on enhanced international cooperation and disclosure of electronic evidence.

During the first webinar that took place on 13 of May, the panellists discussed about the challenges of direct cooperation with service providers and other entities and presented the solutions offered by the Second Additional Protocol for obtaining domain name registration information and for disclosure of subscriber information, with emphasis on the novel direct order to a service provider in another Party. [READ MORE]



BUCHAREST, ROMANIA, 27 MAY

Online | Parliamentarians for Global Action, GLACY+ and Octopus Project: Webinar Series to Promote Universality and Implementation of the Budapest Convention on Cybercrime



The Council of Europe Cybercrime Programme Office through the <u>GLACY</u>+ project and the <u>Octopus</u> Project, in cooperation with PGA's International Peace and Security Program (IPSP), are launching a series of thematic Webinars as part of the Global Parliamentary Cybersecurity Initiative (GPCI) to Promote Universality and Implementation of the Budapest Convention on Cybercrime and its Additional Protocol.

This series of webinars is intended to provide

Parliamentarians and other relevant policy makers with a platform for identifying effective responses to countering cybercrime in their respective countries, displaying how to make use of the opportunities offered by the mechanism of the Budapest Convention on Cybercrime. A fully mobilized Parliament, both through legislators and advocates, can make a significant and decisive contribution to ensuring that the international legal standards on cybercrime promoted by the Budapest Convention and its First Additional Protocol are universally applied. [READ MORE]

EASTERN PARTNERSHIP REGION, 9 JUNE

Online | EndOCSEA@Europe & CyberEast: Improving operational capacities to tackle online child sexual exploitation and abuse



The Council of Europe Project to End Online Child Sexual Exploitation and Abuse@Europe (EndOCSEA@Europe) launched its new training package for law enforcement, judges and prosecutors to improve their operational capacities in tackling OCSEA in an online Regional Conference on 3-4 June 2021. The event was organised in collaboration with the <u>CyberEast</u> project and led by Council of Europe international experts, Rajka Vlahovic, Mark Cameron, Andrea Bradley and Maria

Andriani Kostopoulou who drafted the training materials. [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

BUCHAREST, ROMANIA, JANUARY - APRIL

Online | Guide on seizing cryptocurrencies available on the Octopus Cybercrime Community



Within the framework of Joint European Union and Council of Europe iPROCEEDS-2 project, a Guide on seizing cryptocurrencies has been developed to serve as "toolbox" for investigators all over the world in hands-on activities related to virtual currencies.

Drafted by international experts on the topic, the Guide is aiming at providing a general overview on cryptocurrencies, legal actions that can be taken when targeting illicit activities, best practices on international level and rules of seizing/freezing virtual coin.

The Guide is available in English, Albanian, Serbian, Macedonian and Turkish and can only be obtained upon request, from the Octopus Cybercrime Community page. In order to gain access to the document that is restricted to the use of state authorities, an Online request form shall be filled-in here. [READ MORE] **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.

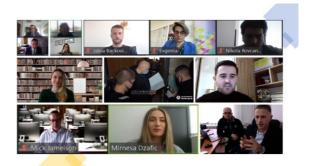
ALBANIA, MONTENEGRO, SERBIA, KOSOVO*, JANUARY-APRIL

Online | Second round of business analyses CERT- LEA. Guidelines on sharing of data by CERTs with criminal justice authorities

In the world of today, the increasing number of attacks against or by means of computer systems and data is a growing concern for cyber security professionals, affecting societies at large.

In the landscape of growing threat of cybercrime further exacerbated by COVID-19 pandemic, Computer Security Incident/Emergency Response Teams (CSIRTs/CERTs/) play an important role in preventing cyber-attacks and overall coordinate responses at national level. They may facilitate the reporting of cybercrimes, sharing of 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 mechanism, where roles, responsibilities and segregation of duties are defined and agreed upon.

To help authorities to respond to these challenges, the iPROCEEDS-2 project has organised four online workshops that served as basis for further enhancement of the existing capabilities of the two sectors and to ensure future cooperation through secured channels. [READ MORE]



NORTH MACEDONIA, BOSNIA AND HERZEGOVINA, 22 - 28 APRIL

Online | iPROCEEDS-2 kicked off the Specialised Judicial Training Course on International Cooperation

The growth in the use and development of information and communications technologies (ICTs) go hand in hand with the rise in crimes committed against or by using computer systems. The Council of Europe approach to protect societies worldwide in the cyberspace is based on the implementation of the <u>Budapest Convention on</u> <u>Cybercrime</u>, complemented by programmes of assistance on capacity building for criminal justice authorities.



The importance of trainings on international cooperation on cybercrime for magistrates cannot be overemphasized. Not only that almost every form of cybercrime today has an international link, but the partners that need to be called upon are usually in other countries. The use of mobile smartphones is spread worldwide, and all magistrates should know that almost every click or swipe on those devices brings the investigation in an international context.

Sustainable Judicial Training programmes on international cooperation are the only effective manner of ensuring that judges and prosecutors have sufficient knowledge to fulfil their roles effectively. They need to learn how to quickly identify the foreign partners they will need to rely in solving their cases, and how to inquire them in the fastest way possible. This includes cooperation with third countries, international institutions (such as Europol, Eurojust, etc.) and private companies (Online Service Providers).[READ MORE]

SERBIA, KOSOVO*, APRIL - MAY

Online | First round of online workshops on cybercrime and cybersecurity trends and criminal justice statistics in Serbia and Kosovo*

In today's world, statistics on cybercrime and electronic evidence play an essential role in the ability to quantify the threat level raised by different forms of cybercrimes and cyber-enabled crimes, to support more efficient response and allow legitimate strategic decisions of policymakers and regulators.

At the same time, the lack of centralisation, partially accessible or non-functioning reporting systems, lack of mechanism for collection of data, misinterpretation of data, protection issues and weak application in the policy-making cycle, not only impedes criminal justice authorities from having a better understanding of their own capacities and performance to deal with cybercrime and electronic evidence, but also could prevent them in understanding the level of threat and harm caused by criminal behavior.

To respond to these challenges, the <u>iPROCEEDS-2</u> project has organised the first round of workshops on cybercrime and cybersecurity trends and criminal justice statistics in Serbia and Kosovo*. The workshops served as basis for a detailed analysis on the status-quo in the countries/area in terms of the existing strategies, means of data collection and analysis of statistics related to cybercrime and collection of electronic evidence. [READ MORE]



PODGORICA, MONTENEGRO, 24 MAY

Online | Advisory workshop on drafting cybersecurity strategy in Montenegro



Considering Montenegro's strategic goal to join the European Union, adopting adequate legislation on cybersecurity is a prerequisite to become a member of the European community.

Directive (EU) 2016/1148 of the European Parliament and of the Council concerning measures for a high common level of security of network and information systems across the Union (NIS Directive) requires, among other, that each member state adopts its own strategy for the security of information and communication systems. In light of its commitment to future EU membership, Montenegro needs to adopt new legislation and harmonize existing cyber security strategies.

The current Cybersecurity Strategy will expire at the end of 2021 and the national authorities of Montenegro have inquired the Council of Europe assistance in drafting a new strategy.

On 24 May, the <u>iPROCEEDS-2</u> project organised an online workshop on Drafting Policies and Strategies on Cybersecurity, with the aim to provide advices and guidance on drafting a new Cybersecurity Strategy that would be in line with the EU standards.

The project will produce an assessment report analysing the current Cybersecurity Strategy against the EU standards on cybersecurity, while indicating the provisions to be included under the new Strategy, so to be compliant with the relevant European standards (GDPR, NIS Directive, ENISA best practice guide, etc.) on cybersecurity.

BUCHAREST, ROMANIA, 3 JUNE

Online | Third Meeting of the Project Steering Committee

The third meeting of the Project Steering Committee (PSC) of iPROCEEDS-2 project took place online, on 3 June 2021 with the purpose of reviewing the progress made towards achieving the project specific objective and expected results for the period January – June 2021 and approving the work plan for the next implementation phase.

The meeting gave the opportunity to the members of the PSC to determine the needs of the national authorities, to discuss challenges and identify solutions for a better implementation of the project activities.

The PSC was attended by the representatives of the European Commission, the Council of Europe and national authorities – representatives of specialised cybercrime prosecution units or prosecutors specialised in supervision/prosecution of cybercrime cases, cybercrime investigators, representatives of CERTs/CSIRTs, FIUs, representatives of the Ministry of Justice and Judicial Academies.

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

The next PSC is planned to take place in December 2021.



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**

ROMANIA / SINGAPORE, 7-16 APRIL

Online | INTERPOL & GLACY+: Spanish Series of Online | Colombia and Peru learn about Data **Technical Webinars** on Decrypting **Communication Algorithms**

The Spanish edition of technical webinars on cryptography organized by INTERPOL under the GLACY+ Project, a joint action of the European Union and the Council of Europe, has gathered a record number of participants: more than 900 registrations and more than 500 participants connected at the same time. The GLACY+ community is proving its commitment and resilience in the online environment as well, turning challenges into new opportunities to connect audiences on a deeper professional level.

Criminal Justice Authorities, mainly from the Latin America and the Caribbean Region, joined the five days workshop which brought into discussion topics on cryptography, crypto-currencies and dark web, meeting attendees' training needs and efforts undertaken by countries in recent years to establish specialized cybercrime units [READ MORE]



Participating countries: Benin, Burkina Faso, Brazil, Cabo Verde, Chile, Costa Rica, Colombia, 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

COLOMBIA / PERU, 13-15 APRIL

Protection and Global Policing Capabilities implemented by INTERPOL



Between 13-15 April 2021, INTERPOL under the framework of GLACY+ project, a joint action of the European Union and Council of Europe, organised an online workshop on Data Protection and Global Policing Capabilities for representatives from the police, judiciary and data protection community from Colombia and Peru.

In view of the globalization of crimes and, consequently, the global response, it is important to ensure the continuity of exchange of police data on a global scale, by maintaining a balance between the needs for public safety and tools for effective police action on one side and the right to privacy and protection of personal data on the other side.

The three day' workshop walked the participants through a data protection training and the INTERPOL modules on global policing capabilities, aiming to facilitate operational implementation of the data protection standards in the police capacities. [READ MORE]

MALDIVES, 26-27 APRIL

Online | Maldives pursues strong commitment to Budapest Convention. Workshop on Cybercrime Legislation and Electronic Evidence for aligning the national legislation with the provisions of the Convention



<u>GLACY+</u> project, a joint project of the European Union and Council of Europe teamed up with the US Department of Justice (USDoJ) to support the current national efforts to align the Maldivian legal framework on cybercrime and electronic evidence to the provisions of the Budapest Convention.

As part of the initiative, on 26-27 April, representatives from the <u>Prosecutors' General Office</u>, <u>Attorney General Office</u> and <u>Maldivian Police Service</u> actively engaged with Council of Europe experts and USDoJ representative in discussing the key areas of legislative improvement to be addressed in the new Cybercrime Bill. [<u>READ MORE</u>]

BELIZE, 8 JUNE

Online | Stakeholder webinar on new cybercrime legislation in Belize



Further to the launch of the National Cybersecurity Strategy for the years 2020-2023 and the enactment of the Cybercrime Act by the House of Representatives of Belize from September 2020, on 3 June 2021, the Council of Europe, through the GLACY+ project, in collaboration with the Ministry of Home Affairs of Belize, organized an online workshop focused on the access of criminal justice authorities to data held by private parties and roles and responsibilities for on-line service providers in the light of the provisions of the Cybercrime Act.

The workshop's discussions were successfully enhanced by interventions made by the Authorities of Belize, the European Union Delegation to Belize, the US Department of Justice and Council of Europe experts and supported by the participation of On-line Service Providers, Non-Governmental Organizations and representatives of various Belizean Ministries. [READ MORE]

PAPUA NEW GUINEA, 8-9 & 10-11 JUNE

Online | Strong commitment of the PNG authorities for the accession to Budapest Convention

The <u>GLACY+</u> Project supported the organization of two back-to-back events in Papua New Guinea. The Online Introductory Training Course on Cybercrime and Electronic Evidence for Judges was organized in collaboration with the Papua New Guinea Centre for Judicial Excellence (PNGCJE) on 8 and 9 June, followed by the Workshop on Cybercrime Legislation and Criminal Justice Capacities, held in a hybrid format and co-organized with the Department of Justice & Attorney General and PNGCJE on 10 and 11 June.[...]



The Attorney-General and Secretary, Dr. Eric Kwa, in his opening speech expressed the strong commitment of Papua New Guinea in joining the Budapest Convention:

"Acceding to the Budapest Convention on Cybercrime will benefit PNG, therefore it remains a priority for the Government. The Department of Justice and the Attorney General is currently working closely with the Department of Information and Communications Technology and the Department of Foreign Affairs to expedite PNG's domestic process of ratification and accord the current review, to fully implement this convention." [READ MORE]

AFRICAN CONTINENT, 28-29 JUNE

Online | Second African Forum on cybercrime: creating synergies for a coordinated approach to protect societies from the threat of cybercrime



Following the success of the First African Forum on cybercrime, the African Union Commission, the European Union and the Council of Europe (<u>GLACY+</u> and <u>Octopus</u> Project), in partnership with other international Organisations, hosted **the Second continent-wide African Forum on Cybercrime.**

The event took place online between 28-29 June 2021, brought together more than 300 delegates from across the continent on each day – policy makers and legislators, representatives from the criminal justice sector (prosecutors, judges, law enforcement), delegates from ministries responsible for the implementation of cybercrime and cybersecurity policies, and other national and international stakeholders with an active role in the cybercrime domain.

In his opening remark, Alexander SEGER, Head of the Cybercrime Division of the Council of Europe, noted that "31 states [on the African Continent] are now in line with the Budapest Convention and a considerable growth in the last 18 months has been observed. Progresses have been made related to cybercrime and international cooperation. Recommendations relating to **capacity building** and sharing of experience have been agreed upon in April, and there is a broad agreement on capacity building worldwide."

Baroness Beeban Tania KIDRON, Member of the House of Lords, Parliament of the United Kingdom, emphasized the need for considering children's rights when discussing cybercrime regulation, with the African digital ecosystem recording a higher proportion of children on the Internet, thus making **children safety** an essential component of the discussions.

H.E. Amani ABOU-ZEID, Commissioner I&E, AUC, highlighted that "by 2022, 60% of GDP will be digitalized, and it is underlined that this process has a **strategic impact** on every industry and ecosystem. It is timely that Africa's Digital Transformation Strategy was adopted by the AUC last year. With the increasing threat of cyber criminality in every aspect, it is evident that it should absolutely be at the heart of the discussion."

Abdul-Hakeem AJIJOLA, Chair of the African Union Cybersecurity Expert Group (AUCSEG), brought forward the concept of trust, which "is at the core of a digital environment, and therefore requires the expanse of the **rule of law in the cyberspace**. Looking at updating national legislation, legislators and leaders have to base it on democratic values, while cybercrime investigators need to learn and adapt, a tremendously important aspect given the actual challenges faced by African authorities. The goal is to prevent cyber impunity and ensure cyber regulation across the region.". [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

ALGERIA, JORDAN, LEBANON, MOROCCO AND TUNISIA, 26 APRIL

Online | Regional Workshop on judicial international cooperation and police-to-police cooperation on cybercrime and electronic evidence

Participants representing criminal justice authorities (Ministry of Justice, International Legal Department dealing with mutual legal assistance, Prosecutor's Office, and Law Enforcement) from the **CyberSouth** priority countries attended the regional workshop on judicial police-to-police and cooperation and discussed about the legal framework, channels and challenges international of cooperation. [READ MORE]



LEBANON, 4 JUNE

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



Under the <u>CyberSouth</u> project, the third meeting for mainstreaming the judicial material in Lebanon took place online. The content of the advanced module was introduced, followed by interactive discussions between the Lebanese delegation and the international consultant, regarding the course's improvement and implementation, and further course of action. [<u>READ</u> <u>MORE</u>] LEBANON, 3 JUNE / MOROCCO, 7 JUNE / JORDAN, 9 JUNE / ALGERIA, 15 JUNE / TUNISIA, 16 JUNE

Online | National Workshops for judges, prosecutors and law enforcement on the application of data protection requirements

A series of workshops on the international legal standards and principles of the Convention 108+ for the protection of individuals with regard to automated processing of personal data, the findings of the study drafted under the framework of <u>CyberSouth</u> project, challenges of sharing personal data in the context of law enforcement activities, data protection impact on cybercrime matters, and conditions and safeguards took place in the month of June with <u>Lebanon</u>, <u>Morocco</u>, <u>Jordan</u>, <u>Algeria</u> and <u>Tunisia</u>.



UPDATE: CyberEast

CyberEast basics

Duration: June 2019 – June 2022

Budget: Budget: EUR 4.22 million

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

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, JANUARY – APRIL

Online | Series of Workshops with Personal Data Protection authorities and National Communications regulators on trust and cooperation on cybercrime and e-evidence in the Eastern Partnership countries finalized



As societies rely increasingly on the use of information technology, cybercrime and the use of electronic evidence become challenges for criminal justice authorities and to the rule of law. Article 15 of the <u>Budapest Convention</u> seeks to ensure protection of fundamental rights and freedoms by mandating that each party to the Convention establishes in its domestic law that certain conditions and safeguards are to be applied in relation to the abovementioned

procedural powers. The issue of the protection of personal data in law enforcement operations has become more prominent in recent years as the number of cybercrime investigations, including cross-border ones, has increased exponentially. [READ MORE]

EASTERN PARTNERSHIP COUNTRIES, 26 – 28 APRIL

Online | Second Regional Meeting on the Development of Mutual Legal Assistance Guidelines

The <u>Budapest Convention on Cybercrime</u> is the most relevant international treaty on cybercrime and electronic evidence, with currently 66 Parties and 10 Observer States. Work on the <u>Second Additional Protocol</u> on enhanced cooperation commenced in September 2017 and is expected to be finalized by the end of 2021. Nevertheless, mutual legal assistance in criminal cases concerning cybercrime and electronic evidence



remains and will continue to remain a challenge due to a multitude of factors. Some of these entail the gaps in legal regulations, definitions of data and implementation of procedural powers, significant delays in processing and execution of incoming MLA requests and the need for translating such requests, just to name a few. [READ MORE]

EASTERN PARTNERSHIP COUNTRIES, MAY – APRIL

Online | Series of Workshops on the Development of Standard Operating Procedures for Cooperation between CSIRTs and Law Enforcement – Stage II in the Eastern Partnership countries finalized



In the landscape of growing threat of cybercrime further exacerbated by the <u>COVID-19 pandemic</u>, 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 CSIRTs and

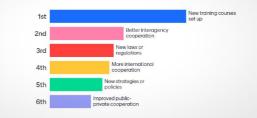
criminal justice authorities put in place an efficient and effective collaboration, where roles, responsibilities and segregation of duties are defined and agreed upon. The <u>CyberEast</u> project, funded by the European Union and the Council of Europe, and the <u>CybersecurityEast</u> project, funded by the European Union, completed the series of country-specific workshops for the countries of the Eastern Partnership, aiming to develop agreed procedures for cybercrime/incident reporting and sharing of data between Computer Security Incidents Response Teams (CSIRTs) and law enforcement authorities of the region, through on the subject matter. [READ MORE]

EASTERN PARTNERSHIP COUNTRIES, 10 JUNE 2021

Online | Third Steering Committee of the CyberEast project

The joint European Union and Council of Europe's <u>CyberEast</u> project held its Third Steering Committee of the project on 10 June 2021. More than 60 project country team members, project partners and <u>Cybercrime Programme Office</u> staff took part in this virtual meeting, aiming to hear directly from project countries on the impact of the project, especially under the <u>COVID-19</u>, the review of the progress of CyberEast in 2021 since the <u>Second Steering Committee</u>, as well as to

Please tell us if CyberEast had any impact or contributed to any of these developments:



discuss country team management and visibility and communication under the project. The representatives of the European Commission have underlined the importance of the project in ensuring alignment to standards set by the <u>Budapest Convention on Cybercrime</u>, and relevance of the project action goals set by the 2020 EU Cybersecurity Strategy for external partners, including the Eastern Partnership countries. The counterparts of the project have also appreciated the relevance of the project in light of increased challenges of cybercrime in the region and have strongly supported the proposed extension of the project until the end of 2023. [READ MORE]

Inventory of activities (April - June 2021)

AP	RIL	2021

GLACY+ international cooperation on cybercrime and e-evidence, 1 April 2021, Online CyberEast Pilot session of online judicial training, Ukraine, 5-8 April, Online GLACY+ Desk study on cybercrime legislation and human rights, Sierra Leone, 6 April, Desk Review GLACY+ African Network of PDP Authorities Series of Regional Webinars (6th workshop), 7 April, Online GLACY+ Series of GLACY+ & INTERPOL webinars on Encryption (ES), 7-16 April, Online GLACY+, CyberSouth CyberEast, Octopus CyberEast, Octopus Th C-PROC Anniversary - Briefing on Cybercrime during COVID-19, with participation of Embassies to Romania, C-PROC, 9 April, Online IPROCEEDS-2, EndOCSEA@Europe, T-CY, Octopus T-CY Protocol Drafting Plenary, 12 April, Online IPROCEEDS-2 Workshop on cybercrime and cybersecurity trends as well as for criminal justice statistics, Serbia, 12 April, Desk Assessment Octopus, inin cooperation with CARICOM IMPACS Online Workshop on Cybercrime Legislation and Electronic Evidence organised with national authonties of Saint Lucia, 13-14 April. Online IPROCEEDS-2 Meeting related to Montenegro's cyber-security strategy, support from the iPROCEEDS-2 project in drafting/revising the respective document, Montenegro, 15 April, Online GLACY+ New materials for the Training Skills and Certification Programme for Council of Europe Trainers on Cybercrime legislation and human	APRIL 2021			
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	CyberEast			
on cybercrime and electronic evidence, 26 April 2021, Online	CyberSouth	Regional Workshop on judicial international cooperation and police-to-police cooperation on cybercrime and electronic evidence, 26 April 2021, <i>Online</i>		
GLACY+ Advisory mission on legislation, Maldives, 26-27 April, Online	GLACY+	Advisory mission on legislation, Maldives, 26-27 April, Online		

CyberEast	II Regional Meeting on MLA step-by step guidelines (with Eurojust), EAP, 26-28 April, Online		
iPROCEEDS-2	Specialised Judicial Training Course on International Cooperation, Bosnia and Herzegovina, 26-28 April, Online		
Octopus, in cooperation with CARICOM IMPACS	Online Workshop on Cybercrime Legislation and Electronic Evidence organised with national authorities of Suriname, 27-28 April. <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>		
Octopus	New translations of the Guide on Seizing Cryptocurrencies, 30 April		
iPROCEEDS-2	Translation of the draft of the Second Additional Protocol into the Serbian language upon request from the iPROCEEDS-2 focal point of Serbia, April		
Octopus	Working Group meeting on the development of an online training platform, Online		
Octopus	Further development of the Cyberviolence Portal, April, Online		
Octopus	Initiation of country wikis on Online Child Sexual Exploitation and Abuse (OCSEA), April, Desk Assessment		
Octopus	Preparation of country profiles on Online Child Sexual Exploitation and Abuse (OCSEA), April, <i>Desk study</i>		
CyberEast	Development of training on templates for data preservation and subscriber information, EAP, April, <i>Online</i>		
iPROCEEDS-2	Meeting with representatives of Serbia and Bosnia and Herzegovina, to assess need for translation of the first responder training course as updated by ECTEG, April, <i>Online</i>		

MAY 2021

CyberEast	Pilot session of online judicial training, Azerbaijan, 4-7 May, Online	
T-CY, Octopus	6 th round of consultations with stakeholders, meeting with stakeholders, 6 May, <i>Online</i>	
GLACY+	Review of the cybercrime and electronic evidence bill (with the view of the upcoming second reading in the Parliament), Kiribati, 6 May, <i>Online</i>	
GLACY+	Desk study on cybercrime legislation and human rights, Nigeria, 6 May, Online	
CyberEast	National training for cybercrime units and prosecutors on use of templates for data preservation and subscriber information, Armenia, 6-7 May, <i>Online</i>	
iPROCEEDS-2	Workshop on cybercrime and cybersecurity trends as well as for criminal justice statistics, Kosovo*, 11 May, <i>Online</i>	
iPROCEEDS-2	Reports on cybercrime and cybersecurity trends as well as for criminal justice statistics, Kosovo*, 11 May, <i>Online</i>	
CyberEast	Development of SOPs for CSIRT/LEA, stage II (with Cybersecurity EAST project), Moldova, 11-12 May, <i>Online</i>	
Octopus, GLACY+, International Association of Prosecutors	Series of webinars dedicated to the Second Additional Protocol: First Webinar on Enhanced Cooperation and Disclosure of Electronic Evidence, 13 May, <i>Online</i>	
CyberEast	National training for cybercrime units and prosecutors on use of templates for data preservation and subscriber information, Azerbaijan, 13-14 May, <i>Online</i>	
CyberEast	Development of SOPs for CSIRT/LEA, stage II (with Cybersecurity EAST project), Ukraine, 17-18 May, <i>Online</i>	

Specialised Judicial Training Course on International Cooperation, Montenegro, 18-20 May, <i>Online</i>
Development of SOPs for CSIRT/LEA, stage II (with Cybersecurity EAST project), Georgia, 20-21 May, <i>Online</i>
Development of SOPs for CSIRT/LEA, stage II (with Cybersecurity EAST project), Armenia, 24-25 May, <i>Online</i>
Workshop on drafting a complex cybersecurity strategy that is in line with international standards, Montenegro, 24 May, <i>Online</i>
Instructor Development Course for English speaking countries, INTERPOL, 24 May to 25 June, <i>Online</i>
Webinar to officially start the training course (Python Programming for Investigators Online), 25 May, <i>Online</i>
Business analysis CERT/LEA, Turkey, 26-27 May, Online
Guidelines and procedures on sharing of data by CERTs/CSIRTs with criminal justice authorities, Turkey, 26-27 May, <i>Desk Assessment</i>
T-CY: Protocol Drafting Plenary and 24 th plenary of the Cybercrime Convention Committee (T-CY), 26-28 May, <i>Online</i>
Series of monthly thematic webinars for the International Network of the National Judicial Trainers (5/7), 27 May, <i>Online</i>
Negotiation of a 2nd Additional Protocol to the Budapest Convention, May
Preparation of country profiles on Online Child Sexual Exploitation and Abuse (OCSEA), May, <i>Desk Study</i>
Further development of the Cyberviolence Portal, May, Online
Further development of the Online training platform, May, Online
Translation of Data Protection and Cybercrime Conventions into Amharic (Ethiopia), May
Contribution to the report "Respecting human rights and the rule of law when using automated technology to detect online child sexual exploitation and abuse", May
Participation in the UN Crime Commission, CCPCJ, Vienna, May
Translation in Spanish of the Specialized course on International Cooperation for Prosecutors and Judges, May
New materials for the Advanced Judicial Course on Cybercrime and Electronic Evidence, May
ECTEG Forensic Training on Python Programming, EAP, May-June, Online
Launching public opinion surveys on cybercrime reporting and online security, EAP, May-June, <i>Online</i>
Review of Introductory Training Course for Judges on cybercrime and electronic

JUNE 2021

iPROCEEDS-2	3 rd meeting of the Project Steering Committee, 3 June, Online
GLACY+	Stakeholder webinar on new cybercrime legislation, Belize, 3 June, Online

CyberSouth	National Workshop for judges, prosecutors and law enforcement on the application of		
	data protection requirements in Lebanon, 3 June, Online		
CyberEast	Joint workshop with EndOCSEA project on Law Enforcement training against child online sexual abuse, EAP, 3-4 June, <i>Online</i>		
CyberSouth	Judicial material mainstreaming, third meeting of the working group in Lebanon, 4 June, <i>Online</i>		
iPROCEEDS-2	Online platform for legislation: continuous update of the Country Wikis and legal profiles for South-eastern Europe in the Octopus Community regarding legislation and jurisprudence, 4-22 June, <i>Desk Assessment</i>		
CyberSouth	National Workshop for judges, prosecutors and law enforcement on the application of data protection requirements in Morocco, 7 June, <i>Online</i>		
CyberEast	Development of SOPs for CSIRT/LEA, stage II (with Cybersecurity EAST project), Azerbaijan, 8-9 June, <i>Online</i>		
GLACY+	Judicial Training On Cybercrime And Electronic Evidence, Papua New Guinea, 8-9 June, <i>Online</i>		
CyberSouth	National Workshop for judges, prosecutors and law enforcement on the application of data protection requirements in Jordan, 9 June, <i>Online</i>		
CyberEast	III Steering Committee, EAP, 10 June, Online		
GLACY+	Workshop on Cybercrime Legislation and Criminal Justice Capacities, 10-11 June, Online		
GLACY+	Attending the ICANN 71meeting, Netherlands, 14-17 June, Online		
Octopus	Desk review and Online Workshop on Cybercrime Legislation and Electronic Evidence, 14-15 June 2021, <i>Online</i>		
CyberSouth	National Workshop for judges, prosecutors and law enforcement on the application of data protection requirements in Algeria, 15 June, <i>Online</i>		
CyberSouth	National Workshop for judges, prosecutors and law enforcement on the application of data protection requirements in Tunisia, 16 June, <i>Online</i>		
iPROCEEDS-2, GLACY+, CyberSouth CyberEast, Octopus	Second webinar to address issues and challenges for chapters 1-5 of the Python Programming for Investigators Online Course, 16 June, <i>Online</i>		
GLACY+	Series of monthly thematic webinars for the International Network of the National Judicial Trainers (6/7), 22 June 2021, <i>Online</i>		
GLACY+	African Network of PDP Authorities - General Assembly, 22 June, Online		
iPROCEEDS-2	Specialised Judicial Training Course on International Cooperation, Kosovo*, 22 – 24 June, <i>Online</i>		
CyberEast	Pilot session of online judicial training, Moldova, 23-25 June, Online		
GLACY+	Workshop on new Cybercrime Act, Tonga, 24-25 June, Online		
CyberEast	Contribution to EuroDIG 2021, Italy, 28-30 June, Online		
GLACY+Octopus,AfricanUnionCommissionandpartners	Second African Forum on Cybercrime, co-organized with the African Union, 28-29 June, <i>Online</i>		

GLACY+	Regional HUB to Second African Forum - East Africa Hub on Training Strategies (Nairobi), 28-30 June, <i>Online</i>		
GLACY+	Regional Training of Trainers for Gendarmerie of Francophone countries from Africa, Senega, 28 June-3 July, <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+	Regional HUB to Second African Forum - Central Africa Hub on Malware Response (Yaounde), 29 June, <i>Online</i>		
GLACY+	Regional HUB to Second African Forum - Cybercrime investigations in practice, 30 June, Online		
GLACY+	Regional HUB to Second African Forum - West Africa Hub on International Cooperation (Abidjan), 30 June, <i>Online</i>		
iPROCEEDS-2	First delivery of the workshop on acquisition of regular/digital evidence in cybercrime cases, for Turkish magistrates. Investigating, prosecuting and adjudicating cybercrime offences and relevant evidence, Turkey, 30 June, <i>Online</i>		
Octopus, EndOCSEA@Europe	Preparation of country profiles on Online Child Sexual Exploitation and Abuse (OCSEA), June, <i>Desk study</i>		
Octopus	Preparation of country profiles on Online Child Sexual Exploitation and Abuse (OCSEA), June, <i>Desk study</i>		
Octopus	Further development of the Cyberviolence Portal, June, Online		
Octopus	Further development of the Online training platform, June, Online		
Octopus	Translation of the Introductory course on cybercrime and electronic evidence (Spanish and Portuguese), June		
T-CY, Octopus	Preparation of bilingual templates for MLA and Data preservation requests		

Coming next (July - September 2021)

JULY	2021	

JULY 2021			
CyberEast	National training for cybercrime units and prosecutors on use of templates for data preservation and subscriber information, Georgia, 1-2 July, <i>Online</i>		
iPROCEEDS-2, GLACY+, CyberSouth CyberEast, Octopus	Third webinar discussing Units 6-9 (Functions, Modules and Packages, User Input Validation, File I/O and Unicode, Regular expression) of the Python Programming for Investigators Online Course, 2 July, <i>Online</i>		
GLACY+	Workshop on new cybercrime legislation in Mauritius, 2 July, Online		
GLACY+	Workshop on LEA training strategies, Burkina Faso, Benin, Morocco, Senegal, 5 July, <i>Online</i>		
CyberEast	National training for cybercrime units and prosecutors on use of templates for data preservation and subscriber information, Moldova, 5-6 July, <i>Online</i>		
GLACY+	Introductory Judicial Training on Cybercrime and Electronic Evidence, in collaboration with OCWAR-C Project, delivered for Anglophone countries in ECOWAS region, 5-9 July, <i>Online</i>		
GLACY+	Regional HUB to Second African Forum - Southern Africa Hub on Specialized Units (Harare), 6 July, <i>Online</i>		
GLACY+	Advisory mission on LEA training strategies and integration of ECTEG training materials into the law enforcement training academies and other professional law enforcement training bodies, Benin, 6 July, <i>Online</i>		
GLACY+	Advisory mission on LEA training strategies and integration of ECTEG training materials into the law enforcement training academies and other professional law enforcement training bodies, Burkina Faso, 7 July, <i>Online</i>		
GLACY+	Advisory mission on legislation, Burkina Faso, 7 July, Online		
CyberEast	Workshop with Armenian authorities on cybercrime/cybersecurity strategy and action plan (with CyberSecurity EAST), Armenia, 7 July, <i>Online</i>		
CyberEast	Workshop with Armenian authorities on the reform of criminal procedure legislation, Armenia, 7 July, <i>Online</i>		
iPROCEEDS-2	Second delivery of the workshop on acquisition of regular/digital evidence in cybercrime cases, for Turkish magistrates. Investigating, prosecuting and adjudicating cybercrime offences and relevant evidence, Turkey, 7 July, <i>Online</i>		
CyberSouth	6 th Steering Committee, 8 July, <i>Online</i>		
GLACY+	Workshop for Cybercrime Units in collaboration with EL PAcCTO project, LATAM countries, 8 July, <i>Online</i>		
GLACY+	Advisory mission on LEA training strategies and integration of ECTEG training materials into the law enforcement training academies and other professional law enforcement training bodies, Morocco, 8 July, <i>Online</i>		
GLACY+	Series of monthly thematic webinars for the International Network of the National Judicial Trainers (6/7), 8 July, <i>Online</i>		
CyberEast	National training for cybercrime units and prosecutors on use of templates for data preservation and subscriber information, Ukraine, 8-9 July, <i>Online</i>		
GLACY+	Advisory mission on LEA training strategies and integration of ECTEG training materials into the law enforcement training academies and other professional law enforcement training bodies, Senegal, 9 July, <i>Online</i>		
GLACY+	GLACY+ 10th Steering Committee, 12 July, Online		

CyberEast	Effective access to data exercise and development of standard procedures between LEA/ISPs, Azerbaijan, 12-14 July, <i>Online</i>
GLACY+	Introductory Judicial Training on Cybercrime and Electronic Evidence, in collaboration with OCWAR-C Project, delivered for Francophone countries in ECOWAS region, 12-15 July, <i>Online</i>
CyberSouth	National Workshop for supporting the establishment of the 24/7 Contact Point in Tunisia, 13 July, <i>Online</i>
Octopus, GLACY+, Parliamentarians for Global Action	Webinar Series to Promote Universality and Implementation of the Budapest Convention on Cybercrime, 13 July, <i>Online</i>
iPROCEEDS-2, GLACY+, CyberSouth CyberEast,	Workshop on the Digital Forensic/Triage/Live Data forensic tools developed by UCD within the FREETOOL Project, 15 July, <i>Online</i>
GLACY+	Advisory mission on legislation, Cote D'Ivoire, 15 July, Online
GLACY+	Workshop on LEA training strategies, Nigeria & Ghana, 19 July (Date TBC), Online
GLACY+	Advisory mission on LEA training strategies and integration of ECTEG training materials into the law enforcement training academies and other professional law enforcement training bodies, Ghana, 20 July (Date TBC), <i>Online</i>
GLACY+	Streamlining parallel financial investigation in cybercrime cases. Trends and challenges, PALOP countries & Timor Leste, 20-22 July (Date TBC), <i>Online</i>
GLACY+	Advisory mission on LEA training strategies and integration of ECTEG training materials into the law enforcement training academies and other professional law enforcement training bodies, Nigeria, 21 July (Date TBC), <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, 22-23 July (Date TBC), <i>Online</i>
GLACY+	INTERPOL Malware Analysis Training, Africa, 26 - 30 July, Online
iPROCEEDS-2	Domestic/online practical exercise bringing together cybercrime, cybersecurity and the private sector aimed at developing practical skills of public-private cooperation, Serbia, 27-29 July, <i>Online</i>
GLACY+	Advisory mission on collaboration between CERT and LEAs, Senegal, 27-28 July (Date TBC), <i>Online</i>
iPROCEEDS-2	Translation of the specialised training course on Electronic Evidence into Albanian, Macedonian, Serbian and Turkish (need based), July – September
iPROCEEDS-2	Online workshop on MLA practices on country/area level, alignment of procedures with the Budapest Convention and its Second Additional Protocol, Albania, (Date TBC) <i>Online</i>
Octopus	Follow-up workshop on cybercrime legislation with authorities in Barbados, Online
Octopus	Desk Research On OCSEA In Asia: Preparation of Country Profiles For A Number of Countries, July
Octopus, T-CY	Translation of the 2 nd Additional Protocol to the Budapest Convention, July
Octopus	Conduction of the survey on COVID-19 related cybercrime in Asia, July – August
Octopus	Further development of the Cyberviolence Portal, July, Online
Octopus	Further development of the Online training platform, July, Online
Octopus	Launch of the call for research studies on cybercrime-related topics, July

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GLACY+	Training of Trainers for the Petty Officers Gendarmerie of Online	f Senegal, (Date TBC),
GLACY+	Integration of ECTEG training materials into the law academies and other professional law enforcement train Republic, (Date TBC), <i>Online</i>	-
GLACY+	Development of cybercrime investigation unit and dat country meeting on BEC and virtual currencies, Morocco,	
GLACY+	Development of Cybercrime investigations, digital <u>combined with</u> in-country workshops and advice on intera private public partnerships to fight cybercrime, Burkin <i>Online</i>	gency cooperation and
GLACY+	Development of Cybercrime investigations, digital <u>combined with</u> in-country workshops and advice on intera private public partnerships to fight cybercrime, Colombia	gency cooperation and
GLACY+	Global survey on the state of play of the judicial training of the International Network of Judicial Trainers, (Date T	
GLACY+	Development of Cybercrime investigations, digital <u>combined with</u> in-country workshops and advice on intera private public partnerships to fight cybercrime, Benin, (D	gency cooperation and

AUGUST 2021	
GLACY+	Specialized course on International Cooperation for Prosecutors and Judges, Costa Rica, 1-5 August, <i>Online</i>
iPROCEEDS-2	Online workshop on MLA practices on country level, alignment of procedures with the Budapest Convention and its Second Additional Protocol, Bosnia and Herzegovina, 3 August (TBC), <i>Online</i>
iPROCEEDS-2	Online workshop on MLA practices on country level, alignment of procedures with the Budapest Convention and its Second Additional Protocol, Kosovo*, 5 August (TBC), <i>Online</i>
iPROCEEDS-2	Regional meeting on CoE developed Guide on seizing cryptocurrencies and practical exercise on seizing virtual assets, Romania, 16 – 19 August
iPROCEEDS-2	Online workshop on MLA practices on country level, alignment of procedures with the Budapest Convention and its Second Additional Protocol, Turkey, 17 August (TBC), <i>Online</i>
iPROCEEDS-2	Domestic workshops on cybercrime and cybersecurity trends as well as for criminal justice statistics in each beneficiary, Bosnia and Herzegovina, 23 August, <i>Online</i>
iPROCEEDS-2	Reports on cybercrime and cybersecurity trends as well as for criminal justice statistics in each beneficiary, Bosnia and Herzegovina, 23 August, <i>Online</i>
iPROCEEDS-2	Online workshop on MLA practices on country level, alignment of procedures with the Budapest Convention and its Second Additional Protocol, Serbia, 24 August (TBC), <i>Online</i>
iPROCEEDS-2	Domestic/online practical exercise bringing together cybercrime, cybersecurity and the private sector aimed at developing practical skills of public-private cooperation, Turkey, 24–26 August, <i>Online</i>
Octopus	Contribution to the PFDC event, 31 August-2 September, Online
Octopus, CoE / UNODC	Regional Workshop on OCSEA in Asia, (date TBC), Online
Octopus, CARICOM	Regional judicial training workshop on cybercrime and electronic evidence, Caribbean countries

Octopus	Development of an online training platform on cybercrime: Series of WG meetings, and in-country needs assessment workshops, <i>Online</i>
Octopus	Finalization of development of the HELP course on cybercrime and electronic evidence
T-CY, Octopus	Translation of the text of the 2nd Additional Protocol into UN official languages, as well as of the Budapest Convention where not available
Octopus	Initiation of activities on OCSEA in Africa, (Date TBC), Online
Octopus	Initiation of a series of workshops on COVID-19 related cybercrime in Asia, Online
GLACY+	Advisory mission on judicial training strategies, Paraguay, (Date TBC), Online
GLACY+	Development of Cybercrime investigations, digital forensics capabilities <u>combined with</u> in-country workshops and advice on interagency cooperation and private public partnerships to fight cybercrime, Senegal, (Date TBC), <i>Online</i>
GLACY+	Online advisory workshop on cybercrime reporting and criminal justice statistics, Nigeria, (Date TBC), <i>Online</i>
GLACY+	C-PROC report on cybercrime, (Date TBC), Desk Assessment
GLACY+	Advisory workshop on data protection legislation, in collaboration with the Data Protection Unit of the Council of Europe, Sudan, (Date TBC), <i>Online</i>
GLACY+	ECTEG Course, Cybercrime and digital forensics specialized training for law enforcement officers, Mauritius, (Date TBC), <i>Online</i>
CyberEast	Development of step-by-step Annex to the MLA Guidelines, EAP, July-August, Online
CyberEast	Development of first responder course for investigators (online version), EAP, July-August, <i>Online</i>
CyberEast	Development of training on interagency cooperation and financial investigations / intelligence, EAP, July-August, <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 Algeria, date (Date TBC), <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 Jordan, date (Date TBC), <i>Online</i>
CyberSouth	Development of a Strategy and Action Plan LEA Training Lebanon, (Date TBC), Online
iPROCEEDS-2	Update of the Electronic Evidence Guide of the Council of Europe, August – October, Desk Assessment
iPROCEEDS-2	Cryptocurrency investigations and forensics training course. August-October, <i>Online, Self-paced</i>

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CyberSouth	Development of a Guide on First Responders on Cybercrime Investigations, Desk study, (Date TBC)
CyberSouth	Development of a Guide on LEA Training strategies, Desk study, (Date TBC)
CyberSouth	Second national meeting on the development of domestic Standard Operating Procedures and a toolkit for first responders on cybercrime investigation and e- evidence in Tunisia, (Date TBC), Desk study
CyberSouth	Support the delivery of TOT training to reference magistrates in Tunisia, <i>Online</i> , date (Date TBC)

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CyberSouth	Support the delivery of TOT training to reference magistrates in Lebanon, <i>Online</i> , date (Date TBC)
iPROCEEDS-2	Needs assessment and improvement/development of functions of the online public reporting system on online fraud and other cybercrime offence in Kosovo*, 6 September, <i>Online</i>
CyberEast	Pilot session of online judicial training (judges and prosecutors), Armenia, 6-9 September, <i>Online</i>
	Workshop on drafting policies and strategies in cybercrime area in line with international standards, North Macedonia, 7-8 September, <i>Online and Desk research</i>
CyberEast	Workshop with Azerbaijani authorities on cybercrime/cybersecurity strategy and action plan (with CyberSecurity EAST), Azerbaijan, 10 September, <i>Online</i>
CyberEast	Effective access to data exercise and development of standard procedures between LEA/ISPs, Armenia, 13-15 September, <i>Online</i>
iPROCEEDS-2	Domestic/online practical exercise bringing together cybercrime, cybersecurity and the private sector aimed at developing practical skills of public-private cooperation, Bosnia and Herzegovina, 14-16 September, <i>Online</i>
iPROCEEDS-2	Online workshop on MLA practices on country level, alignment of procedures with the Budapest Convention and its Second Additional Protocol, North Macedonia. 20 September (TBC), <i>Online</i>
CyberEast	Introductory judicial training for the prosecutors, Ukraine, 20-23 September, Online
iPROCEEDS-2	Domestic workshops on cybercrime and cybersecurity trends as well as for criminal justice statistics in each beneficiary, Turkey, 22 September, <i>Online</i>
iPROCEEDS-2	Reports on cybercrime and cybersecurity trends as well as for criminal justice statistics in each beneficiary, Turkey, 22 September, <i>Desk Assessment</i>
iPROCEEDS-2	Online workshop on MLA practices on country level, alignment of procedures with the Budapest Convention and its Second Additional Protocol, Montenegro, 27 September (Date TBC), <i>Online</i>
CyberEast	Introductory judicial training for the prosecutors (also inviting Parliamentary Officers), Georgia, 27-30 September, <i>Online</i>
CyberEast	Workshop with Georgian authorities on cybercrime/cybersecurity strategy and action plan (with CyberSecurity EAST), Georgia, September, <i>Online</i>
Octopus	Series of workshops / roundtables on COVID-19 related cybercrime in Asia, (Date TBC)
Octopus	Initiation of activities on OCSEA in Latin America (workshops on legislation and trainings), (Date TBC)
Octopus, GLACY+, IAP	Webinar on the 2nd Additional Protocol to the Budapest Convention in cooperation with the International Association of Prosecutors, (Date TBC)
Octopus, GLACY+, PGA	Regional Parliamentary Webinar on the Budapest Convention on Cybercrime, Caribbean region, 15 September
GLACY+	Introductory Training on Cybercrime and electronic evidence for judges, magistrates and prosecutors (ToT), Paraguay, 7-10 September
GLACY+	Stakeholder webinar on new cybercrime legislation & accession to Budapest Convention, Fiji, 15 September
GLACY+	Introductory Training on Cybercrime and electronic evidence for prosecutors, Sri Lanka, (Date TBC), <i>Online</i>

GLACY+	Support for drafting the Data Protection secondary legislation, in collaboration with the Data Protection Unit of the Council of Europe, Ecuador, (Date TBC), <i>Online</i>
GLACY+	Private sector stakeholders' Consultation workshop OR Raising awareness workshop on data protection, Ecuador, (Date TBC), Online
GLACY+	Advisory workshop on harmonization of legislation on cybercrime and electronic evidence with legislative desk study, Nigeria, (Date TBC), <i>Online</i>
GLACY+	Inter-agency Cooperation of the criminal justice authorities (Police-Prosecutor Cooperation in Cybercrime), Ghana, (Date TBC), <i>Online</i>
GLACY+	Development of Cybercrime Investigation Unit and Data Forensics Unit (Lab SOP), Ghana, (Date TBC), <i>Online</i>
GLACY+	Support for drafting the Data Protection Law, in collaboration with the Data Protection Unit of the Council of Europe, Vanuatu, (Date TBC), <i>Online</i>
GLACY+	African Network of PDP Authorities Series of Regional Webinars, (Date TBC), Online
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, Sri Lanka, (Date TBC), <i>Online</i>
GLACY+	Workshop on public-private partnership, Paraguay, (Date TBC), Online
GLACY+	Guidelines on managing human rights and rule of law risks within the context of capacity building on cybercrime and electronic evidence, <i>Desk Study</i> , (Date TBC), <i>Online</i>
GLACY+	Joint training workshops for cybercrime units, prosecution, central authorities for MLA with tabletop exercises, (Date TBC), <i>Online</i>
GLACY+	Advisory workshop on integration/ mainstreaming of training modules in curricula of judicial training institutions and prosecutors' training institution, Colombia, (Date TBC), <i>Online</i>
GLACY+	Integration of ECTEG training materials into the law enforcement training academies and other professional law enforcement training bodies, Colombia, (Date TBC), <i>Online</i>
GLACY+	Support the delivery of Introductory Training on Cybercrime and electronic evidence for judges, magistrates and prosecutors, Paraguay, (Date TBC), Online
GLACY+	African Network of PDP Authorities Series of Regional Webinars, (Date TBC), Online
GLACY+	EU Cyber-FORUM, (Date TBC), <i>Online</i>
GLACY+	Series of monthly thematic webinars for the International Network of the National Judicial Trainers (9/12), (Date TBC), <i>Online</i>
GLACY+	Advisory workshop on mainstreaming regional training centres on cybercrime and electronic evidence training strategies, Senegal
GLACY+	Underground Economy Conference, France, (Date TBC), Online
GLACY+	INTERPOL E-Evidence Boot Camp (8 weeks e-evidence technical course), including Seminar on the Budapest Convention, (Date TBC), <i>Online</i>

Cybercrime@CoE Update

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

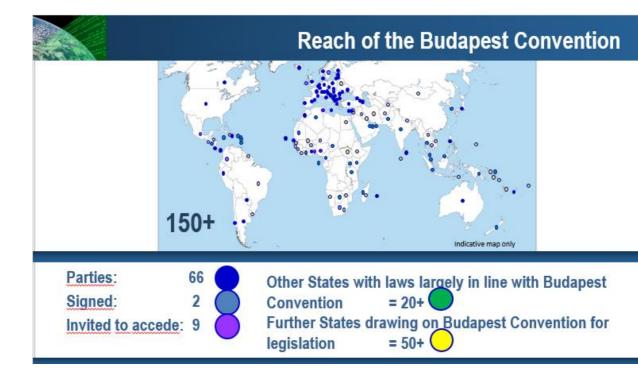
Funding: Joint project of the European Union (European Neighbourhood Instrument) and the Council of Europe

<u>GLACY+</u>

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: <u>Fund to End Violence Against Children</u>



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