# CYBERCRIME@COE UPDATE

**January- March 2022**

## Highlights January- March 2022

- Regional Cyber Exercise for East/South-East European countries organised by CyberEast and iPROCEEDS-2 projects

- Regional workshop on COVID-19-related cybercrime and electronic evidence in Asia, organised under the Octopus Project

- Cooperation on Cybercrime: exchange of views with the diplomatic community in Romania

- Joint initiatives of the GLACY+ and Octopus projects together with Parliamentarians for Global Action (PGA) and International Association of Prosecutors (IAP)

- The Russian Federation is excluded from the Council of Europe

## 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.

Through the platform, you can access country wiki profiles on cybercrime legislation and policies, as well as training materials. Tools on public/private cooperation and on international cooperation are being prepared.

**VISIT OUR NEW WEBPAGE**

## Upcoming Events

- Second Additional Protocol will be opened for signature on **12 May 2022**. Registration are open until 10th of April 2022.

## 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 | T-CY |
|---|---|
| **Opened for signature:** 23 November 2001 | **Members** as of 15 December 2021: 66 States Parties |
| **Parties** as of 15 December 2021: 66 | **Observer States**: 14 |
| **Signatories and States invited to accede:** 14 | **Observer Organisations:** 11 |



**STRASBOURG, FRANCE**

### Save the date: International conference and opening for signature of the Second Additional Protocol to the Convention on Cybercrime

Following almost four years of [negotiations](#) (September 2017 – May 2021) and [formal approval](#) on 17 November 2021, the Second Additional Protocol to the Convention on Cybercrime is now to be opened for signature by the Parties to the Convention at the Council of Europe in Strasbourg, France, [on 12 May 2022](#), within the framework of an international conference on enhanced cooperation and disclosure of electronic evidence. The event will be held in cooperation with the [Italian Presidency of the Council of Europe's Committee of Ministers](#).

After the official opening for signature, interventions by senior officials are foreseen, as well as debates on the tools of the [Second Additional Protocol](#), public/private cooperation, cooperation in emergency situations and the role of [24/7 contact points](#), safeguards, capacity building.

The conference will be open to cybercrime experts from public and private sectors as well as international and non-governmental organisations from all over the world. The event is planned for participation in person, but provisions will also be made for online participation given the ongoing COVID-19 situation. Participation is subject to registration. Registration will be open until 10 April 2022.

Take a look also at the dedicated event webpage to find out more. [[READ MORE](#)]

**STRASBOURG, FRANCE**

### T-CY Working Group on Undercover Investigations and Extension of Searches

A T-CY [Working Group on Undercover Investigations and Extension of Searches](#) was established under Article 1.1.j of the Rules of Procedure established by decision of the T-CY adopted at the 25th [Plenary](#) (15 November 2021).

The duration of the Working Group will be of one year, from 1 January to 31 December 2022, with the main task to prepare a report containing draft options and recommendations for further action by the T-CY on 1. undercover investigations by means of a computer system, and 2. extension of searches. The composition of the group is made of Bureau members ex-officio, as well as up to 10 additional T-CY members or experts appointed by State Parties.

The Group shall take into account and build on work carried out by the Protocol Drafting Group between 2017 and 2020 and consider in particular the added value, risks and safeguards of possible solutions and options for each of these topics, such as, for example, recommending the drafting of guidance notes, documenting experiences and best practices, or negotiation of a binding instrument. However, the purpose of this Working Group is not to draft or negotiate text of a new instrument.

The Group shall provide an update to the T-CY at its 26th Plenary and a final report for consideration by the 27th Plenary of the T-CY. [[READ MORE](#)]

# UPDATE: Octopus project

## Octopus project basics

**Duration:** January 2021 – December 2024

**Budget:** EUR 5 million

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

**Participating countries/regions:** Global

### CARRIBEAN REGION, January – February

### *Online* | Cybercrime trainings for magistrates and prosecutors

A series of online cybercrime trainings for magistrates and prosecutors was organised by the Caribbean Community Implementation Agency for Crime and Security (CARICOM IMPACS) with contribution from the Octopus Project as well), with a view to strengthen trainees' skills to investigate and adjudicate cybercrime and other offences involving electronic evidence, as well as their skills to make use of international cooperation mechanisms.

The legal framework, channels for cooperation, MLA practice, the Budapest Convention and regional specificities have been presented, as well as standard operating procedures for electronic evidence, collection of computer systems, computer data and digital devices, preparation and activities at the crime scene, digital forensic lab procedures and processes, forensic analysis of computer systems, data and digital devices, presentation of findings. [READ MORE]

### MULTIPLE COUNTRIES, January – February

### *Online* | Updating a series of country wikis on the Octopus Platform

The Octopus Platform, our specialised resource on cybercrime and electronic evidence, brings in one place Country Wiki Profiles on cybercrime legislation and policies, Country Legal Profiles on cybercrime legislation and policies, Training materials, Guides for practitioners, Templates and other resources to come.

Many States have contributed to populating it and we are grateful to all community members who helped us grow this resource over the years. [READ MORE]
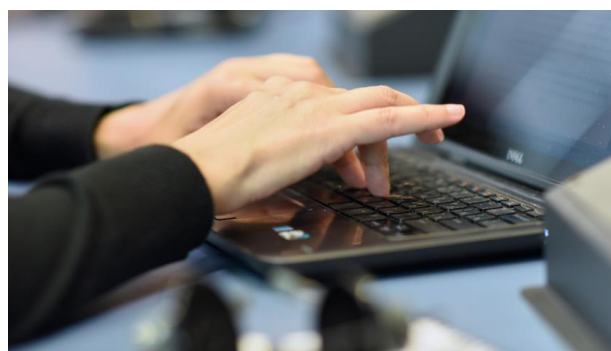


### MULTIPLE COUNTRIES, January – March

### *Online* | Further development of the online training platform on cybercrime and electronic evidence and C-PROC training session

The online platform will serve as a hub and repository for criminal justice authorities worldwide working on cybercrime and electronic evidence matters. Based on the series of consultations with stakeholders and the identified needs, the platform is being developed in the framework of the Octopus Project with support from external consultants, Working Group members and C-PROC, and is expected to be launched in the second half of 2022. More about the platform was presented during workshop 11 of the Octopus Conference 2021. The Dominican Republic is one of the volunteer countries from the Working Group that offered to further test and develop the proof of concept of the future C-PROC e-learning and online training platform on cybercrime and electronic evidence.

**PHILIPPINES, January – March**

*Online* | Study on COVID-19 and cybercrime in the Philippines and roundtables

The Philippines, the only country in ASEAN that is a member of the Convention on Cybercrime, is an active participant in major initiatives in the region including a recent research study on COVID-19-related cybercrime in Asia. Having the cybercrime and e-evidence legislation aligned with the international standards assisted the criminal justice authorities from the Philippines in addressing the national challenges posed by COVID-19 and quickly engage in international cooperation with other countries from the region. In order to better respond to the current challenges faced by societies and criminal justice authorities in Asia in the context of COVID-19-related cybercrime, case study on Philippines has been under preparation so as to serve as a good example for the domestic legislative framework and cybercrime capacity building that could be promoted and used by other countries in the region.

A comprehensive and in-depth research was needed for understanding the country experience and propose appropriate bases for customisation of further recommendations in developing the national plan for addressing cybercrime in crises periods and showcase the benefits of being Party to the Budapest Convention and international community. The national assessment to be produced under this assignment serve as a basis for virtual workshops / roundtables aiming at sharing experience on the criminal justice response in Asia and, particularly, in Philippines, two such workshops having been organised already this year.

The draft findings of the national assessment were presented at the Regional Conference on COVID-19-related cybercrime and electronic evidence in Asia, that was organised under the Octopus Project in March 2022 in Colombo, Sri Lanka. [READ MORE]

**SRI LANKA, 7-9 March**

*Colombo* | Regional Conference on COVID-19 related cybercrime and electronic evidence in Asia

The COVID-19 pandemic has been accompanied by a major surge in cybercrime and challenges related to electronic evidence. This is also true for Asia. The Council of Europe under its Octopus Project and in co-operation with the Information and Communication Technology Agency of Sri Lanka (ICTA) together with Sri Lanka CERT, therefore, held a regional conference on this topic in Colombo, Sri Lanka, from 7 to 9 March 2022. This event was organised with the financial support of the Government of Japan.

The conference brought together some forty experts participating in person and representing criminal justice authorities of Laos, Malaysia, Maldives, Nepal, Philippines, Sri Lanka, the US Department of Justice and INTERPOL. In addition, experts from Japan, Indonesia and UNODC contributed online.

The draft findings of a regional study on COVID-19-related cybercrime and electronic evidence in Asia were presented, with examples from India, Indonesia, Japan, Laos, Malaysia, Philippines, Singapore, Sri Lanka, Vietnam. Also, the draft findings of the national assessment for Philippines on the same topic has been presented as well.

The regional conference resulted in a number of proposals to ensure a more effective criminal justice response to current COVID-19-related cybercrime and other crisis and challenges that may occur in the future.

The event was overshadowed by the war of the Russian Federation against Ukraine that is accompanied by massive cyberattacks. Strengthening capacities for cybersecurity and on cybercrime is now more important than ever. [READ MORE]

**MULTIPLE COUNTRIES, 3-4 February**

*Online | Session on combating crime in cyberspace organised during the Council of Europe 2022 Digital Partnership workshop on co-operation with business associations, IT and Internet companies*



On 3 and 4 February, the Council of Europe organised an exchange of views with the members of the [Digital Partnership](#), an initiative aimed at fostering cooperation with Internet and IT companies, and their business associations, to promote respect for human rights. The event, held in the format of a workshop, brought together partner representatives and Council of Europe's sectoral experts, working in various human rights and rule of law topics with a view to discuss cooperation for 2022-2023. On day one a session was dedicated to "Combating crime in cyberspace and beyond", with interventions from the Cybercrime Division. [[READ MORE](#)]

**MULTIPLE COUNTRIES, March – May**

*Online | Translation into FR, ES, PT of the Training skill certification Programme for judges and prosecutors delivering Council of Europe judicial trainings on cybercrime and electronic evidence*

In order to increase the expertise of countries to investigate, prosecute and adjudicate cybercrime and other offences involving electronic evidence, the training skill certification programme for judges and prosecutors delivering Council of Europe judicial training on cybercrime and electronic evidence is being translated into FR, ES and PT. [[READ MORE](#)]

**BARBADOS, March – April**

*Online | Follow-up advisory mission on legislation on cybercrime and electronic evidence for national authorities of Barbados*

Countries in the Caribbean region have taken steps in recent years to equip themselves with legislation to address the growing challenge of cybercrime. As a follow-up to a regional workshop held in 2020, a dedicated workshop on legislation was organised with authorities from Barbados in June 2021, with subsequent meetings in July-December 2021. Based on the detailed review of Council of Europe's experts, final draft of the Cybercrime Bill, with the Explanatory Memorandum, as well as the draft Mutual Assistance in Criminal Matters Bill have been prepared domestically by Barbados.

Reviewing these documents and formulating recommendations/suggestions was requested by the authorities of Barbados to the Council of Europe, ahead of submitting the updated legislation further on to the internal routes of approvals.

**STRASBOURG, FRANCE, 30 March**

**The Government of Italy makes a voluntary contribution to the Octopus Project**

The Government of Italy has made a voluntary contribution of EUR 10 000 to the Council of Europe action on cybercrime through the Octopus Project, in particular for the international conference dedicated to the Opening for signature of the Second Additional Protocol to the Convention on Cybercrime, to take place in Strasbourg between 12-13 May 2022. [[READ MORE](#)]

# UPDATE: Joint Project Initiatives

## GLACY+, iPROCEEDS-2, CyberEast, CyberSouth and Octopus projects

**Funding:** Joint projects of the European Union and the Council of Europe, as well as voluntary contributions

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

**MULTIPLE COUNTRIES, 18 January**

*Online* | **The International Network of National Judicial Trainers: a new series of P2P workshops**

On 18 January, around 60 practitioners from 20 countries (Albania, Algeria, Argentina, Azerbaijan, Brazil, Chile, Colombia, Costa Rica, Dominican Republic, Jordan, Lebanon, Mauritius, Morocco, North Macedonia, Paraguay, Senegal, Sri Lanka, Tunisia, Ukraine, United States) participated in the second workshop of the new series of practitioners-to-practitioners workshops, organised under the framework of the International Network of Judicial Trainers.

The discussions focused on electronic evidence in judicial cybercrime cases and particularities, experiences, and best practices were shared. [READ MORE]



**MULTIPLE COUNTRIES, 8 February**

*Online* | **GLACY+ and Octopus Project: The Second Additional Protocol to the Budapest Convention – 2nd Webinar in the series for countries in Latin America**



On 8 February 2022, the GLACY+ and the Octopus Project organised the second webinar from a series of four thematic webinars on the Introduction of the Second Additional Protocol to the Budapest Convention on enhanced cooperation and disclosure of electronic evidence.

This webinar was attended by 50 representatives of civil society, data protection experts, criminal justice authorities and legislators of Colombia, Ecuador, Mexico, Peru and aimed at providing an overview on the rationale, process of negotiation and provisions of the Second Additional Protocol. [READ MORE]

**LATIN AMERICA REGION, 24 February**

*Online* | **GLACY+ and Octopus Project: The Second Additional Protocol to the Budapest Convention – 3rd Webinar in the series for countries in Latin America**

On 24 February 2022, the GLACY+ and the Octopus Project organised the third multi-stakeholders webinar from a series of four thematic webinars on the Introduction of the Second Additional Protocol to the Budapest Convention on enhanced cooperation and disclosure of electronic evidence.

This webinar was attended by representatives of civil



society, data protection experts, criminal justice authorities of Costa Rica, Dominican Republic, El Salvador, Guatemala and Panama and aimed at providing an overview on the rationale, process of negotiation and provisions of the Second Additional Protocol. [READ MORE]

### MULTIPLE COUNTRIES, 15 February

### *Online* | Council of Europe & IAP: Spotlight on joint investigation teams and joint investigations on cybercrime and electronic evidence

The fourth webinar in the series dedicated to the Second Additional Protocol (SAP) to the Budapest Convention, jointly organised by the International Association of Prosecutors (IAP) and the Council of Europe through the GLACY+ and the Octopus Project, took place on 15 February 2022. This webinar was focused on the new provisions regarding joint investigation teams and joint investigations on cybercrime and electronic evidence, as set forth in the Second Additional Protocol to the Budapest Convention.

The experts provided insight, from both US and European perspective, on the new legal tools for joint investigations on cybercrime and electronic evidence with a view to achieve a better preparation of criminal justice authorities to implement the provisions of the Second Additional Protocol. [READ MORE]

### LATIN AMERICA REGION, 7 March

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

On 7 March 2022, GLACY+ and the Octopus projects together with Parliamentarians for Global Action Argentina National Group organised the last webinar of a series of four thematic webinars to promote the universality and implementation of the Budapest Convention and its Protocol(s) to ensure an effective and coordinated approach to tackle cybercrime.

This webinar was dedicated to the Latin American region providing parliamentarians and policy makers with a platform for identifying effective approaches to countering cybercrime and for making use of the opportunities offered by the Budapest Convention and capacity building support offered by the Council of Europe. [READ MORE]

### MULTIPLE COUNTRIES, 24 March

### *Online* | Plenary meeting: Judicial Trainers on Cybercrime and E-Evidence gather to discuss medium term priorities of International Network of National Judicial Trainers

On 24 March 2022, GLACY+, Octopus, iPROCEEDS-2, CyberSouth and CyberEast Projects, organised the online plenary meeting of the Network, to review the 2021 International Network of National Judicial Trainers' activities and agree upon the 2022 workplan.

Approximately 50 representatives from 20 countries (Algeria, Argentina, Armenia, Azerbaijan, Cabo Verde, Chile, Costa Rica, Dominican Republic, Georgia, Ghana, Jordan, Lebanon, Luxembourg, Mauritius, Morocco, North Macedonia, Paraguay, Philippines, Senegal and Tunisia) have taken part and contributed to the meeting. Participating members have actively engaged in the discussions. [READ MORE]
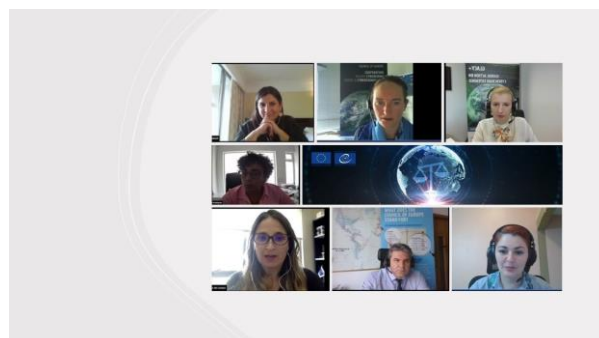
**MULTIPLE COUNTRIES, 17 March**

*Bucharest, hybrid* | Cooperation on Cybercrime: exchange of views with the diplomatic community in Romania

The Embassy of Italy and the Cybercrime Programme Office of the Council of Europe (C-PROC) held an exchange of views with the diplomatic community in Romania on current threats and challenges of cybercrime and new opportunities for cooperation.

The event was held in Bucharest within the framework of the Italian Presidency of the Council of Europe's Committee of Ministers.

His Excellency Alfredo Durante Mangoni, Ambassador of Italy to Romania, underlined the need for enhanced cooperation on cybercrime – particularly given the current international context – and that Italy welcomed the opening for signature of the new Second Additional Protocol to the Budapest Convention on Cybercrime on 12 May in Strasbourg.



Alexander Seger, Head of the Council of Europe Cybercrime Division, pointed out that the ongoing Russian aggression against Ukraine is being accompanied by massive cyberattacks. He also noted that the Russian Federation had been excluded from the Council of Europe on the previous day. Cristina Schulman, Chair of the Cybercrime Convention Committee, explained the benefits of the new Protocol to the Budapest Convention and encouraged governments to sign it in May. Speakers from Italy, Romania and the Council of Europe presented updated information and examples on threats and trends and agreed that the tools offered by the Second Additional Protocol, backed up by capacity building, are very much needed to address the challenges of cybercrime and electronic evidence. [READ MORE]

# UPDATE: iPROCEEDS-2

## iPROCEEDS-2 basics

**Duration:** January 2020 – June 2023

**Budget:** EUR 4.945 million

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

**Participating countries:** 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, 20 January

*Online | Workshop on cybersecurity for Albania's CSIRT – Table-top exercise for testing procedures, crisis management processes, institutional arrangements and agreements*
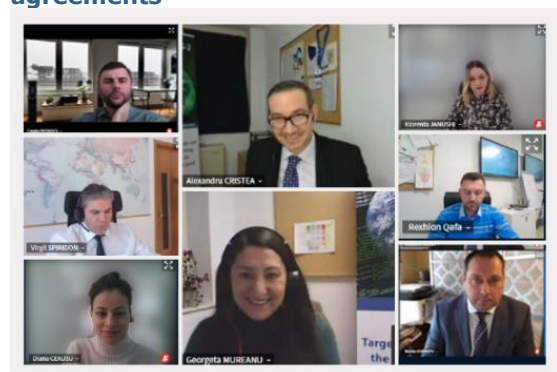


The increased vulnerability of both individuals and private companies, as well as critical infrastructure to cyber predators, has led governments to pay more attention to the national and international responses to cybersecurity. To come to the support of relevant Albanian authorities, the iPROCEEDS-2 project organised on 20 January 2022 an online workshop on interagency cooperation on cybercrime and cybersecurity. [READ MORE]

### TURKEY, 24-25 January

*Online | Workshop for Turkish law enforcement professionals on Council of Europe-developed "Guide for first responders to cybercrime investigations"*
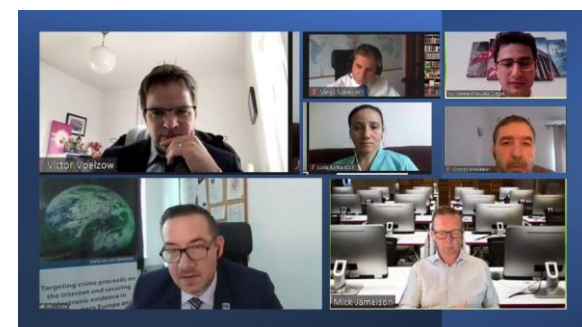


In 2021, the Council of Europe (CoE) through its Cybercrime Programme Office (C-PROC)

developed the "Guide for first responders to cybercrime investigations" (available upon request on the Octopus Platform) based on the international standards and best practices used by the first responders to cybercrime investigations. The Guide presents the first steps to be taken when receiving complaints by victims of cybercrimes in a professional and competent manner, and primary investigative steps. If first responders are not able to investigate and collect data on time, relevant data may no longer be available or becomes corrupted, thus compromising the entire investigation.

The iPROCEEDS-2 project, a joint action of the European Union and the Council of Europe supported the Turkish authorities by translating the Guide into Turkish and delivery of a targeted workshop. [READ MORE]

### KOSOVO*, 8-11 February

*Online | Training skill certification programme for judges and prosecutors delivering Council of Europe judicial training on cybercrime and electronic evidence*
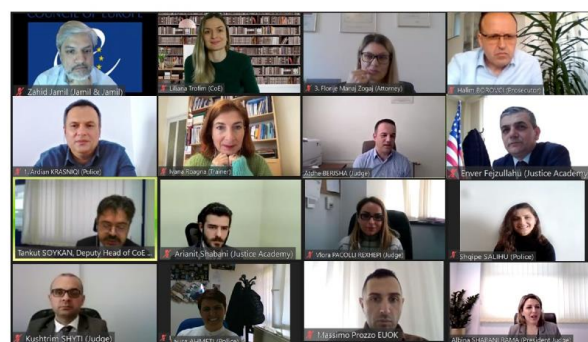


From 8 to 11 February, the Joint Project of the European Union and the Council of Europe iPROCEEDS-2 delivered to Kosovo* judges, prosecutors and cybercrime investigators/digital forensics specialists the Training of Trainers on Training Skills. The programme has focused primarily on "how to deliver trainings" on cybercrime and electronic evidence.

The course was born out of the consideration that being subject-matter experts on a given topic, technology or business, does not mean that you have the capacity to

effectively share your expertise and know-how with other professionals or colleagues: this requires special skills in training or coaching. In other words, substantive knowledge and ability to train do not come as a package. Whilst some experts are natural-born trainers or have a natural flair or talent for training, others might need to be "made" trainers. [READ MORE]

**MULTIPLE COUNTRIES, February-March**

*Online*, **self-paced | Cryptocurrency and Dark Web Investigations Online Course**

The Council of Europe (CoE) has been supporting law enforcement authorities in enhancing their capabilities to fight cybercrime through global capacity building initiatives, by upgrading both organizational and technical skills of police officers worldwide on matters related to cybercrime investigation and digital forensics, also in partnership with relevant international and regional organizations such as INTERPOL and ECTEG.

The online, self-paced course that was followed by professionals from all around the world was aimed at teaching law enforcement investigators how blockchain works, cryptocurrency clustering and attribution methods, use GraphSense and other free online tools in investigations, understand the principles and recognise the use of money laundering techniques using cryptocurrencies, as well as the obfuscation of traces using privacy-oriented communication applications, understand the elements of the criminal business model in the Dark Web, search and discover darknet markets, forums and other related sites while targeting and potentially identifying relevant actors.[READ MORE]

**Bosnia and Herzegovina, 15 March**

*Online* | **Workshop on lawful interception of telecommunication traffic and access to retained data in line with EU regulations and ETSI standards**

The legal system of each country and area should encompass the framework needed to lawfully gain access to communication data gathered in the course of an investigation, data that is highly important as it may incriminate or be used to corroborate other information or intelligence and thus extend the scope of the respective investigation. This type of communication data must be lawfully obtained with an impenetrable legal system behind as this system will without doubt be contested by the prosecuted parties.

The iPROCEEDS-2 project has within its mandate and more specifically within its result 1, the aim to support beneficiaries in strengthening their legislation regarding securing electronic evidence and access to data in line with data protection and rule of law requirements.

In line with this result and due to rapid development of telecommunication technologies, the competent authorities in Bosnia and Herzegovina are conducting a procedure of renewal of the prerogatives needed for lawful interception of telecommunication traffic and access to retained data. The iPROCEEDS-2 project in support of this highly important endeavour has organised a workshop on lawful interception of telecommunication traffic and access to retained data in line with EU regulations and ETSI standards.

[READ MORE]

# UPDATE: Global Action on Cybercrime Extended (GLACY+)

| GLACY+ basics | 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 |
|---|---|
| **Duration:** March 2016 – February 2024 | |
| **Budget:** EUR 18.89 million | |
| **Funding:** Joint project of the European Union and the Council of Europe | **Implementation:** Cybercrime Programme Office (C-PROC) of the Council of Europe and INTERPOL |

**MULTIPLE COUNTRIES, 25 January**

*Online | Reviewing project progress and planning activities for 2022 during the 11th Steering Committee meeting*



On 25 January 2022, the European Union, the Council of Europe and Interpol hosted the 11th meeting of the GLACY+ Steering Committee to discuss developments in priority countries, review GLACY+ project activities in the second half of 2021, and plan project activities to take place in 2022. During the meeting, the project team, GLACY+ priority and hub countries and project partners actively engaged in a review of the key activities delivered in the second half of 2021, including support to strengthen national legislation, strategies and policies on cybercrime and electronic evidence in line with international standards, and to reinforce the capacities of law enforcement and criminal justice authorities to investigate and prosecute cybercrimes.

Representatives of GLACY+ priority and hub countries also shared key national developments and indicated their priorities for activities to take place in 2022.

Other important topics of discussion included the announcement by the EU of additional funding for the project, and a presentation of the new work streams added to the project for 2022.[READ MORE]

**GAMBIA, 8 February**

*Online | Support for setting up supervisory authorities in the Gambia*

The Council of Europe has supported the Gambian authorities in the legislative drafting process since 2020.

In this respect, on 8 February an online workshop was organised for the sub-committee in charge of drafting the future data protection legislation for introducing and discussing the two main models for supervisory authorities of the right to data protection and access to information. [READ MORE]



**VANUATU, 15 February**

*Online | Support for drafting data protection legislation in Vanuatu – Second workshop*

On 15 February 2022, the Council of Europe, through the GLACY+ Project and the Data Protection Unit, in collaboration with Vanuatu's National Task Force/Expert Group, organised the second workshop on data protection.



The country's local authorities presented the Vanuatu's data protection, coordination and privacy concept note with a focus on the aim of the future Data Protection Policy. The Council of Europe's experts delivered presentations and led the dialogue on the international context of Vanuatu's development of a Data Protection Policy and Bill as well as on the way forward. [READ MORE]

**GAMBIA, 22 February**

*Online* **| Support for the Gambian legislative process on data protection**

In continuation of the support provided by the Council of Europe to the Gambian authorities in harmonising the data protection legal framework with the international standards and best practices, a validation workshop was organized on 22 February by the Council of Europe through the GLACY+ project and the Data Protection Unit.



The Council of Europe's experts discussed with the Gambian counterparts, including stakeholders from public, private and civil society, the recommendations and conclusions of the desk analysis on the feasibility of merging the Data Protection and Privacy Agency with the Access to Information Commission as one entity, as well as examples of models of setting up and functioning of authorities from various countries. [READ MORE]

**UGANDA, 15 March**

*Online* **| Workshop for Ugandan Authorities on the harmonisation of cybercrime legislation and electronic evidence with international standards**

On 15 March 2022, the Council of Europe, through the GLACY + project, held an interactive workshop with Ugandan authorities on harmonising national legislation on cybercrime and electronic evidence with international standards, in particular the Budapest Convention on Cybercrime

The workshop was organised in collaboration with the Ugandan Ministry of Information and Communication Technology and the Office of the Director of Public Prosecutions, and brought together members of the national Task Force mandated to update the existing legislation on cybercrime and harmonise it with existing international standards, and other stakeholders (Director of Public Prosecutions and representatives of the Ministries of ICT, Justice and

Constitutional Affairs, Foreign Affairs, Internal Affairs, and Security, alongside the Uganda Law Reform Commission and the Uganda Police). [READ MORE]

**PHILIPPINES, 23 -24 March**

*Online* **| Supporting the drafting of Philippines' new cybercrime strategy**

On 23-24 of March an online workshop was organised by the GLACY+ project for the key stakeholders from the Philippines in support of the finalisation of the country's draft National Cybercrime Strategy. The activity was initiated by the Philippines authorities and follows an advisory mission in 2019, where a draft strategy was analysed and recommendations for further improvement were provided, also with the assistance of the GLACY+ project. [READ MORE]



**NAURU, 23, 30 March**

*Online* **| GLACY+: Legislative support on cybercrime in Nauru**

On 23 and 30 March, two workshops were held under the GLACY+ project with the aim of consolidating the support on cybercrime and electronic legislation in Nauru, following the assessment initiated in October 2022.



Council of Europe experts provided their recommendations on both substantive and procedural powers provisions, as well as on international cooperation on cybercrime after examining Nauru's laws and identifying the gaps and the elements that can be improved. During these two workshops, the country's judicial authorities had the opportunity to raise questions, exchange views and give feedback on the recommendations received, so the implementation process of the concerned amendments into the domestic legislation be smooth and clear. [READ MORE]

# UPDATE: CyberSouth

## CyberSouth basics

**Duration:** July 2017 – December 2023

**Budget:** EUR 5.005 million

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

**Participating countries:** Algeria, Jordan, Lebanon, Morocco and Tunisia

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

### JORDAN, 1 February

*Online* | **Third Working Group Meeting on the mainstreaming of judicial training material on cybercrime and electronic evidence**



The aim of the third meeting was to provide support to the Jordanian working group for developing the advanced module of the judicial course on cybercrime and e-evidence. During the meeting a detailed assessment of the Jordanian advanced judicial training material was presented as well as recommendations for its improvement. Interactive discussions followed, regarding the course's improvement and timeframe for its completion. [READ MORE]

### LEBANON, 8 February | TUNISIA, 15 February | JORDAN, 17 February | ALGERIA, 22 February | MOROCCO, 23 February

*Online* | **National workshops on the preparation of criminal justice statistics on cybercrime and e-evidence**



A new series of national workshops, dedicated to the preparation of criminal justice statistics on cybercrime and e-evidence, was launched within the CyberSouth project. Focusing on the place of cybercrime and e-evidence statistics as part of the strategic approach to fight against cybercrime, the workshop covered topics like the role and benefits of statistics, actors involved and the mechanism for collection and types of statistical data in Lebanon, Tunisia, Jordan, Algeria and Morocco.

### LEBANON, 28 February | ALGERIA, 2 March | JORDAN, 3 March | MOROCCO, 15 March | TUNISIA, 15 February

*Online* | **National workshops on the development of a domestic toolkit for first responders to cybercrime investigations**



The series on the development of a domestic toolkit for first responders to cybercrime investigations was launched and worksops were organised with Lebanon, Algeria, Jordan, Morocco and Tunisia. Topics like the concept of first responders, the assistance for the victims or the protection of evidence CoE integrity were covered during the workshop and a significant part of the presentation was dedicated to the Guide for first responders to cybercrime investigations.

# UPDATE: CyberEast

## CyberEast basics

**Duration:** June 2019 – December 2023

**Budget:** Budget: EUR 5.33 million

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

**Participating countries:** Armenia, Azerbaijan, Belarus, Georgia, Republic of Moldova and Ukraine

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

### ARMENIA, 19-21 January

*In-country | Training on interagency cooperation and financial investigations*



The Council of Europe, jointly with OSCE, organized a training course on financial investigations, cryptocurrencies and the use of the darknet for police officers, prosecutors, and representatives of the National Security Service, Investigative Committee, and the Central Bank of Armenia. Over 20 participants attended the training course held from 19 to 21 January in Yerevan. The training course introduced matters of financial investigations and intelligence gathering for financial fraud and money laundering offences, as well as handling of virtual currencies and the use of the darknet in criminal investigations. The interactive course was concluded by case-based and simulation exercises, where participants applied the theoretical knowledge they had gained through the course. [READ MORE]

### GEORGIA, 2-4 February

*In-country | Training on interagency cooperation and financial investigations*

The Darkweb is becoming increasingly a place where illegal activity thrives and criminals function in perceived anonymity. Reportedly, almost 30% of hidden services on Tor relate to some form of illicit activity, such as selling illicit drugs, weapons, compromised data, counterfeit documents, pharmaceuticals, chemicals and other illicit products.

In this regard, the CyberEast project, a joint project of the European Union and the Council of Europe, has delivered a training course on Financial Investigation, Virtual Currency and Darknet for a group of 21 Georgian investigators and prosecutors on matters of cybercrime and financial investigations, during 2-4 February 2022, training which took place in Tsinandali, Georgia. This event has closed the series of similar training initiatives offered by the project in all of the region's countries (except Belarus). [READ MORE]

## EASTERN PARTNERSHIP REGION, 24-25 February

### *Istanbul, Turkey* | Support Cooperation Forums of Cybercrime and Cybersecurity experts



In the landscape of growing threat of cybercrime further exacerbated by COVID-19 pandemic, 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.

In this context, CyberEast project, funded by the Council of Europe and the European Union, and CyberSecurity EAST project, funded by the European Union, supported the countries of the Eastern Partnership in development of 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 series of country-specific workshops on the subject matter in 2020 and 2021. The results of these discussions were further refined and expanded as regionally applicable Standard Operating Procedures, as well as relying on these SOPs for practical cases of law enforcement/CSIRT cooperation. [READ MORE]

## EASTERN PARTNERSHIP REGION, 7-11 March

### *Athens, Greece* | Regional Cyber Exercise of Law Enforcement and CSIRT cooperation

In the world of today, the increasing number of attacks against computer systems and data is a growing concern for both cyber security professionals and the law enforcement. A successful response to these is often hampered by a lack of coordination and common approach of these communities to what should be the ultimate common goal – ensuring a safer cyberspace for all. To address these challenges, CyberEast and iProceeds2 projects, funded by the European Union and the Council of



Europe, in partnership with the Cybersecurity EAST project funded by the European Union, organised during 7-11 March 2022 in Athens, Greece a Regional Cyber Exercise focused thematically on cooperation between the cybersecurity community (primarily CSIRTs) with the law enforcement in handling and investigating a malware attack orchestrated by a criminal group. The exercise brought together 40 experts from East and South-East European countries under the guidance of a team of international experts and the exercise partners of TR-CERT(USOM), Turkey. [READ MORE]

# Inventory of activities (January - March 2022)

## JANUARY 2022

| GLACY+ | ComSec_Regional Workshop on Addressing Cybercrime in Sub-Saharan Africa, Africa, 17-20 January, *hybrid* |
|---|---|
| Octopus Project, CARICOM IMPACS | Series of online cybercrime trainings for Caribbean magistrates and prosecutors, 18-20 January, *online* |
| GLACY+ | Second series of monthly thematic webinars for the International Network of the National Judicial Trainers (2/7), 18 January, *online* |
| CyberEast | Training on interagency cooperation and financial investigations / intelligence (with OSCE), Yerevan, Armenia, 19-21 January, *In-country* |
| iPROCEEDS-2 | Domestic workshop on cybersecurity, Albania, 20 January, online |
| GLACY+ | GLACY+ 11th Steering Committee, 25 January, *online* |
| Octopus Project, CARICOM IMPACS | Series of online cybercrime trainings for Caribbean magistrates and prosecutors, 25-27 January, *online* |
| Octopus Project | Updating a series of country wikis on the Octopus Platform, January, *online* |
| Octopus Project | Further development of the online training platform on cybercrime and electronic evidence, January-March, *online* |
| Octopus Project | Study on COVID-19-related cybercrime and electronic evidence in the Philippines, January-March, *online* |
| CyberEast | Further development of revised Georgian Information Security Law, Georgia, January-April, *Desk research* |
| iPROCEEDS-2 | Translation of the operative text of the Second Additional Protocol into Bosnian, Montenegrin, Macedonian, Serbian and Turkish |

## FEBRUARY 2022

| CyberSouth | Third Working Group Meeting on the mainstreaming of judicial training material on cybercrime and electronic evidence in Jordan, 1 February, *online* |
|---|---|
| GLACY+, Octopus | Kick off meeting on COVID-19 related cybercrime and electronic evidence in the Philippines, 2 February, *online* |
| CyberEast | Training on interagency cooperation and financial investigations / intelligence, Tsinandali, Georgia, 2-4 February, *In-country* |
| Octopus Project | Participation in the Digital Partnership Workshop, Session on combating crime in cyberspace, 3-4 February, *online* |
| CyberEast | Law enforcement training for investigators and prosecutors with MIA Academy and MoJ Academy, Azerbaijan, 7-9 February, *online* |
| GLACY+, Octopus | Series of roundtables on the Second Additional Protocol for LATAM and Caribbean - 2nd webinar, 8 February, *online* |
| GLACY+ | Workshop on the roles and responsibilities of a DPA, The Gambia, 8 February, *online* |
| iPROCEEDS-2 | Training skill certification programme for judges and prosecutors delivering Council of Europe judicial training on cybercrime and electronic evidence, Kosovo*, 8-11 February, *online* |
| CyberSouth | National workshop on the preparation of criminal justice statistics on cybercrime and e-evidence in Lebanon, 8 February, *online* |

| | |
|---|---|
| Octopus Project | Introductory meeting: part of the series of virtual needs assessment meetings in pilot, volunteer countries / institutions: the case for an online training platform, 9 February, Dominican Republic, *online* |
| GLACY+ | Cyber Project Community online meeting, 11 February, *online* |
| T-CY | Meeting of the Working Group on Undercover Investigations and Extension of Searches (UCES), 11 February, *online* |
| GLACY+, Octopus | Series of webinars on the 2nd Additional Protocol (4/5): JITs & joint investigations, 15 February, *online* |
| CyberSouth | National workshop on the preparation of criminal justice statistics on cybercrime and e-evidence in Tunisia, 15 February, *online* |
| GLACY+ | Advisory mission on data protection legislation - stakeholder workshop 1, Vanuatu, 16 February, *online* |
| Octopus Project | Participation in the CTED workshop, 16 February, *online* |
| iPROCEEDS-2 | Domestic workshop on cybercrime and cybersecurity trends as well as for criminal justice statistics, North Macedonia, 16 February, *online* |
| iPROCEEDS-2 | Reports on cybercrime and cybersecurity trends as well as for criminal justice statistics in each beneficiary, North Macedonia, 16 February, *desk assignment* |
| CyberSouth | National workshop on the preparation of criminal justice statistics on cybercrime and e-evidence in Jordan, 17 February, *online* |
| T-CY | Meeting of the Bureau of the Cybercrime Convention Committee, 18 February, *online* |
| GLACY+ | Cryptocurrency and Dark Web Investigations Online – eCDWI, 21 February, *online* |
| Octopus Project | Initial training: part of the series of virtual needs assessment meetings in pilot, volunteer countries / institutions: the case for an online training platform, 21 February, Dominican Republic, *online* |
| Octopus Project, iPROCEEDS-2 | Support to iPROCEEDS-2 training course on Cryptocurrency and Dark Web Investigations Online – eCDWI, 21 February, *online* |
| GLACY+ | Support on the data protection bill, The Gambia, 22 February, *online* |
| CyberSouth | National workshop on the preparation of criminal justice statistics on cybercrime and e-evidence in Algeria, 22 February, *online* |
| iPROCEEDS-2 | Training Course on Financial Investigations, Virtual Currencies and Darknet, Serbia, Montenegro and Bosnia and Herzegovina, 22-24 February, online |
| GLACY+ | Orientation meeting Glacy+ and Cape Verde country team, Cape Verde, 23 February, *online* |
| CyberSouth | National workshop on the preparation of criminal justice statistics on cybercrime and e-evidence in Morocco, 23 February, *online* |
| GLACY+, Octopus | Series of roundtables on the Second Additional Protocol for LATAM and Caribbean - 3rd webinar, 24 February, *online* |
| CyberEast | Cooperation forum of cybercrime and cybersecurity experts (with CyberSecurity EAST) - Practical use cases for SOPs, EAP, Istanbul, Turkey, 24-25 February, *Regional* |
| iPROCEEDS-2 | Workshop on CoE developed Guide for first responders to cybercrime investigations for Turkish law enforcement professionals, Turkey, 24-25 February, online |
| CyberSouth | National workshop on the development of a domestic toolkit for first responders to cybercrime investigations in Lebanon, 28 February, *online* |

| GLACY+ | Ad Hoc Committee on new UN Treaty_first meeting (DR, NG), 28 February – 11 March, *hybrid* |
| Octopus Project | Study on COVID-19-related cybercrime and electronic evidence in the Philippines, January-March, *online* |
| Octopus Project | Further development of the online training platform on cybercrime and electronic evidence, January-March, *online* |
| Octopus Project | Series of workshops on COVID-19 and cybercrime, February, *online* |
| CyberEast | Development of intermediate investigators training course on cybercrime and e-evidence, EAP, February-April, *Desk research* |
| iPROCEEDS-2 | Specialised ECTEG training on cybercrime and digital forensics (Cryptocurrency and Dark Web Investigations- eCDWI), International, February-March, *online, self-paced* |

## MARCH 2022

| CyberSouth | National workshop on the development of a domestic toolkit for first responders to cybercrime investigations in Algeria, 2 March, *online* |
| CyberSouth | National workshop on the development of a domestic toolkit for first responders to cybercrime investigations in Jordan, 3 March, *online* |
| GLACY+, Octopus Project | Series of regional webinars to Promote Universality and Implementation of the Budapest Convention on Cybercrime, 7 March, *online* |
| GLACY+, Octopus Project | Regional Conference on cybercrime and COVID 19, Sri Lanka, 7-9 March, *field mission* |
| CyberEast & iPROCEEDS-2 | Regional Cyber Exercise of Law Enforcement and CSIRT cooperation (with iPROCEEDS-2 and Cybersecurity EAST projects), Athens, Greece, 7-11 March, *in-person* |
| GLACY+ | Advisory workshop on harmonization of legislation on cybercrime and electronic evidence, Uganda, 15 March, *online* |
| T-CY | Meeting of the Working Group on Undercover Investigations and Extension of Searches (UCES), 15 March, *online* |
| iPROCEEDS-2 | Workshop on lawful interception of telecommunication traffic and access to retained data in line with EU regulations and ETSI standards, Bosnia and Herzegovina, 15 March, *online* |
| CyberSouth | National workshop on the development of a domestic toolkit for first responders to cybercrime investigations in Morocco, 15 March, *online* |
| CyberSouth | National workshop on the development of a domestic toolkit for first responders to cybercrime investigations in Tunisia, 16 March, *online* |
| Octopus Project | Exchange of views with the diplomatic community in Romania on current threats and challenges of cybercrime and new opportunities for cooperation, 17 March, Romania, *in-person* |
| CyberSouth | Training of Trainers on cybercrime and e-evidence for magistrates in Lebanon, 22-25 March, *in-presence* |
| GLACY+ | Advisory mission on national cybercrime strategy, Philippines, 23-24 March, *hybrid* |
| GLACY+ | Support for the legislative reform on cybercrime - workshop on procedural powers, Nauru, 23 March, *hybrid* |
| iPROCEEDS-2 | Online practical exercise bringing together cybercrime, cybersecurity and the private sector aimed at developing practical skills of public-private cooperation, Albania, 23-25 March, *online* |

| GLACY+ | First Plenary of the INJT, 24 March, *online* |
|---|---|
| T-CY | Meeting of the Working Group on Undercover Investigations and Extension of Searches (UCES), 25 March, *online* |
| CyberSouth | Training of Trainers on cybercrime and e-evidence for magistrates in Lebanon, 28-31 March, *in-person* |
| GLACY+ | Support for the legislative reform on cybercrime - workshop on procedural powers, Nauru, 30 March, *hybrid* |
| iPROCEEDS-2 | Service Providers and LEA Cooperation on conducting cyber-criminal investigations Conference, Bosnia and Herzegovina, 30 March |
| iPROCEEDS-2 | Training skill certification programme for judges and prosecutors delivering Council of Europe judicial training on cybercrime and electronic evidence, Montenegro, 30 March-01 April, *in-person* |
| Octopus Project | Follow-up to the advisory mission on legislation in Barbados: final review of the Cybercrime Bill and Mutual Assistance in Criminal Matters Bill, 31 March, *online* |
| GLACY+ | New materials for the Advanced Judicial Course on Cybercrime and Electronic Evidence, TBD, *research* |
| GLACY+ | Advisory mission on data protection legislation - stakeholder workshop 2, Vanuatu, TBD, *online* |
| GLACY+ | Training of Trainers - training skills and certification programme for CoE judicial trainers, Sri Lanka, TBD, *hybrid* |
| GLACY+ | Refresher on the Budapest Convention, on Cybercrime and on electronic evidence for Trainer Justices of Supreme Court of Sri Lanka and courts of appeal, Sri Lanka, TBD, *hybrid* |
| GLACY+ | ECTEG Course, Cybercrime and digital forensics specialized training for law enforcement officers, Colombia, TBD, *online* |
| GLACY+ | Law Enforcement Training Strategies Handbook (with CyS), TBD, *research* |
| Octopus Project | Further development of the online training platform on cybercrime and electronic evidence, January-March, *online* |
| Octopus Project, C-PROC | Participation in the UN Ad Hoc Committee (New York, USA) for the preparation of a United Nations Convention on countering the use of information and communications technologies for criminal purpose, *in-person* |
| Octopus Project | Translation into FR, ES, PT of the Training skill certification Programme for judges and prosecutors delivering Council of Europe judicial trainings on cybercrime and electronic evidence, March-May, *online* |

## Coming next (April - June 2022)

### APRIL 2022

| Octopus Project | Participation in the Privacy Symposium, Venice, Italy, 5-7 April, *online* |
|---|---|
| iPROCEEDS-2 | Regional training of trainers on delivery of the Specialised Judicial Training Course on Electronic Evidence, Budva, Montenegro, 4-7 April, *in-person* |
| GLACY+ | T-CY mission on harmonization of legislation on cybercrime and electronic evidence, Nigeria, TBD, 11-12 April, *hybrid* |

| CyberEast | ToT for Georgian prosecutors on cybercrime and e-evidence, Tbilisi, Georgia, 11-13 April, *in-country* |
|---|---|
| iPROCEEDS-2 | Training Course on Financial Investigations, Virtual Currencies and Darknet, Albania and Kosovo, 12-14 April, Tirana, Albania, *online* |
| GLACY+ | Series of monthly thematic webinars for the International Network of the National Judicial Trainers (3/7), 14 April, *online* |
| Octopus Project | Revision and publication of a series of OCSEA country profiles onto the Octopus Platform, 15 April, TBD, *online* |
| CyberEast | Workshop with Georgian authorities on cybercrime policies, Tbilisi, Georgia, 18-19 April, *in-country* |
| GLACY+ | Advise on search and seizure and confiscation of criminal proceeds, TBD 18-22 April, *FIELD mission* |
| GLACY+ | Advisory mission on data protection legislation, Chile, 19-20 April, *online* |
| Octopus Project, GLACY+ | Additional multi-stakeholder workshop on the Second Additional Protocol: fourth webinar in the series for countries in Latin America, 28 April, *online* |
| Octopus Project, GLACY+ | Training course on the Budapest Convention for Colombian diplomats working in New York, Vienna, Bogota, and Madrid, 27-29 April, Bogota, Colombia, *hybrid* |
| GLACY+ | Series of workshops on the new cybercrime act and international standards (first workshop) – judges, Fiji, 27-29 April, *hybrid* |
| GLACY+ | Series of workshops on the new cybercrime legislation and Budapest Convention - police and prosecutors, Mauritius, 27-28 April TBD, *hybrid* |
| GLACY+ | International Cooperation on Cybercrime Prevention, Investigation and Prosecution Using Emerging Technologies: challenges and opportunities, 28 April, *online* |
| Octopus Platform | Further development of the online training platform on cybercrime and electronic evidence, April-June, *online* |
| Octopus Project | Translation into FR, ES, PT of the Training skill certification Programme for judges and prosecutors delivering Council of Europe judicial trainings on cybercrime and electronic evidence, March-May, *online* |
| Octopus Project | Launch of the HELP course on cybercrime and electronic evidence |
| Octopus Project | Trainings for law enforcement, prosecutors and magistrates on OCSEA in the Philippines, dates TBD, *hybrid* |
| CyberEast | Expert review of the new Code of Criminal Procedure of Armenia - compliance with the Convention, Armenia, April, *desktop review* |
| iPROCEEDS-2 | Translation of version 3.0 of the Electronic Evidence Guide as updated within the framework of iPROCEEDS-2 into Albanian, Macedonian, Serbian and Turkish, April, translation |
| GLACY+ | Advisory mission on data protection legislation - stakeholder workshop 2, Vanuatu, TBD, *online* |
| GLACY+ | ECTEG Course, Cybercrime and digital forensics specialized training for law enforcement officers, Colombia, TBD, *online* |
| GLACY+ | ToT E-FIRST ECTEG Course, Cybercrime and digital forensics specialized training for law enforcement officers, TBD, *online* |
| GLACY+ | Research on cybercrime victims_understanding of the landscape, TBD, *desktop review* |

| GLACY+ | Specialized course on International Cooperation for Prosecutors and Judges, Cape Verde, TBD, *online* |
| GLACY+ | Advisory workshop on the streamlining of procedures for mutual legal assistance enhanced by the Second Additional Protocol related to cybercrime and electronic evidence, Cape Verde, TBD, *online* |
| GLACY+ | Support for the national delivery/Introductory course on CY and EE (in cooperation with OCWAR-C), Senegal, TBD, *hybrid* |
| 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. CERT - LEA interagency cooperation, Senegal, TBD, *online* |
| GLACY+ | Advisory mission on collaboration between CERT and LEAs, Senegal, TBD, *online* |
| GLACY+ | Advise on search and seizure and confiscation of criminal proceeds, TBD, *Field mission* |
| GLACY+ | Integration of ECTEG training materials into the law enforcement training academies and other professional law enforcement training bodies, Mauritius, TBD, *Field mission* |
| GLACY+ | Advisory workshop on harmonization of legislation on cybercrime and electronic evidence, Uruguay, TBD, *hybrid* |
| GLACY+ | Series of workshops on the new data protection legal framework (1/5), Ecuador, TBD, *hybrid* |
| GLACY+ | Advisory mission on data protection legislation - debriefing session, Vanuatu, TBD, *online* |
| GLACY+ | Integration of ECTEG training materials into the law enforcement training academies and other professional law enforcement training bodies, Dominican Republic, TBD, *online* |
| GLACY+ | Advise on search and seizure and confiscation of criminal proceeds, Benin, TBD, *online* |
| GLACY+ | Advise on search and seizure and confiscation of criminal proceeds, Benin, Burkina Faso, Morocco, Nigeria, TBD, *online* |
| GLACY+ | Online Workshop on Data Protection and INTERPOL tools and services, Brazil, TBD, *online* |

## MAY 2022

| GLACY+ | Initial assessment, Fiji, 2-4 May, *hybrid* |
| CyberSouth, Glacy+, iPROCEEDS-2, CyberEast, Octopus | Regional training on ransomware, 3-4 May, *online* |
| iPROCEEDS-2 | Training Course on Financial Investigations, Virtual Currencies and Darknet, North Macedonia, Skopje, 3-5 May, *online* |
| iPROCEEDS-2 | Training Course on Financial Investigations, Virtual Currencies and Darknet, North Macedonia May, Skopje, 3-5 May, *online* |
| T-CY | T-CY Bureau Meeting, 9 May, Strasbourg, France, *in-person* |
| T-CY | Undercover Investigation and Extension of Searches Working Group meeting, 9 May, Strasbourg, France, *in-person* |
| T-CY, Octopus Project | 26th T-CY Plenary Meeting, 10-11 May, Strasbourg, France, *hybrid* |

| CyberEast | Workshop with Armenian authorities on cybercrime/cybersecurity strategy and action plan (with CyberSecurity EAST), Armenia, 10 May, *hybrid* |
|---|---|
| CyberEast | Forum of criminal justice, civil society and private sector on transparency of cybercrime action, Armenia, 11 May, *hybrid* |
| iPROCEEDS-2 | Training Course on Financial Investigations, Virtual Currencies and Darknet, 11-13 May, Turkey, *online* |
| T-CY, Octopus Project, C-PROC, Italian Presidency to the CoE CM | Opening for signature of the Second Additional Protocol to the Cybercrime Convention, held in cooperation with the Italian Presidency of the Committee of Ministers of the Council of Europe, 12 May 2022, Strasbourg, France, *in-person* |
| T-CY, Octopus Project, C-PROC | Thematic sessions in connection to the Second Additional Protocol to the Cybercrime Convention, 12-13 May, *hybrid* |
| CyberEast | Forum of criminal justice, civil society and private sector on transparency of cybercrime action, Georgia, 13 May, h*ybrid* |
| CyberEast | Support to T-CY sessions and Opening Conference for the Second Additional Protocol, Strasbourg, 16-20 May, *hybrid* |
| GLACY+ | National Conference on Cybercrime and Electronic Evidence, Nigeria, 16-20 May, *hybrid* |
| CyberEast | Workshop on strategy and public private cooperation (follow-up), Moldova, 16 May, *hybrid* |
| iPROCEEDS-2 | Training skill certification programme for judges and prosecutors delivering Council of Europe judicial training on cybercrime and electronic evidence, 16-19 May, Turkey, *in-person* |
| CyberEast | Forum of criminal justice, civil society and private sector on transparency of cybercrime action, Moldova, 17 May, *hybrid* |
| GLACY+ | Refresher on the Budapest Convention, on Cybercrime and on electronic evidence for Trainer Justices of Supreme Court of Sri Lanka and courts of appeal, 18-20 May TBC, *hybrid* |
| CyberEast | Workshop with Azerbaijani authorities on cybercrime/cybersecurity strategy and action plan (with CyberSecurity EAST). Azerbaijan, 23 May, *hybrid* |
| GLACY+ | Series of webinars on Budapest Convention and cybercrime legislation (first webinar) - judges & prosecutors, Brazil, 23-24 May & 30-31 May, *online* |
| CyberEast | Forum of criminal justice, civil society and private sector on transparency of cybercrime action, Azerbaijan, 24 May, *hybrid* |
| GLACY+ | Training of Trainers - training skills and certification programme for CoE judicial trainers, Sri Lanka, 23-25 May TBC, *hybrid* |
| GLACY+ | Advisory workshop on cybercrime reporting and criminal justice statistics, Ghana, 23-27 May TBD, *hybrid* |
| GLACY+ | Channels and Avenues - Regional workshop for Europe & Africa (w/USDOJ), 24-26 May, *online* |
| CyberEast | UCD Master Programme - Graduation event for CyberEast candidates, Dublin, Ireland, 26-27 May, *Regional* |
| GLACY+ | Ad Hoc Committee on new UN Treaty_second meeting, 30 May – 10 June, *hybrid* |
| Octopus Project | Study on the implementation of the First Additional Protocol to the Budapest Convention |
| Octopus Project | Series of activities on the OCSEA in Asia, Africa and Latin America, May-June 2022, *hybrid* |

| GLACY+, Octopus Project | CoE/IAP webinar on the Second Additional Protocol: data protection safeguards and principles in cross-border investigations, dates TBD, *online* |
|---|---|
| Octopus Project | Further development of the online training platform on cybercrime and electronic evidence, April-June, *online* |
| Octopus Project | Translation into FR, ES, PT of the Training skill certification Programme for judges and prosecutors delivering Council of Europe judicial trainings on cybercrime and electronic evidence, March-May, *online* |
| Octopus Project | Translation of the HELP course on cybercrime and electronic evidence into additional languages |
| CyberEast | Update of the 2018 Study on Cybercrime Threats and Strategies in the EAP, May-June, *desk research* |
| CyberEast | Study Visit to ENISA with CybersecurityEAST project, Athens, Greece, May/June TBD, *in-person* |
| CyberEast | Contribution to the CIIP Training for Georgian cyber experts on reporting systems and cybercrime (organised by Cybersecurity EAST), Georgia, May TBD, *hybrid* |
| CyberEast | Law enforcement training for investigators with MIA Academy – Intermediate, Georgia, May TBD, *hybrid* |
| CyberEast | Law enforcement training for investigators with MIA Academy – Intermediate, Moldova, May TBD, *hybrid* |
| CyberEast | Contribution to the CIIP Training for Georgian cyber experts on reporting systems and cybercrime (organised by Cybersecurity EAST), Georgia, May TBD, *hybrid* |
| GLACY+ | Trial Guide on cybercrime for judges, Philippines, TBD, *online* |
| GLACY+ | Support for preparation of prosecution manual, Philippines, TBD, *online* |
| GLACY+ | 2022_First Coordination Call of the Steering Committee of the International Network of Judicial Trainers, C-PROC, TBD, *online* |
| GLACY+ | Support for Introductory Training on Cybercrime and electronic evidence for prosecutors, Sri Lanka, TBD, *hybrid* |
| GLACY+ | Advisory workshop on integration/ mainstreaming of training modules in curricula of judicial training institutions and prosecutors' training institution, Benin, TBD, *hybrid* |
| GLACY+ | ECTEG Course, Cybercrime and digital forensics specialized training for law enforcement officers (w/OCWAR-C), Cote d'Ivoire, TBD, *hybrid* |
| GLACY+ | ECTEG Course, Cybercrime and digital forensics specialized training for law enforcement officers (w/OCWAR-C), Ghana, TBD, *hybrid* |
| GLACY+ | Review of Country Wikis, Legal Profiles and updates on international cooperation procedures for the new Octopus Community website, C-PROC, *online* |
| GLACY+ | Training of Trainers - training skills and certification programme for CoE judicial trainers, Costa Rica, TBD, *online* |
| GLACY+ | Series of workshops on the new data protection legal framework (2/5), Ecuador, TBD, *hybrid* |
| GLACY+ | Advisory workshop on harmonization of legislation on cybercrime and electronic evidence, TBD, *online* |
| GLACY+ | Initial assessment, Vanuatu, TBD, *online* |
| GLACY+ | Advisory mission on data protection legislation - stakeholder workshop 4, Vanuatu, TBD, *online* |

| GLACY+ | Series of monthly thematic webinars for the International Network of the National Judicial Trainers (6/7), TBD, *online* |
|---|---|
| GLACY+ | Support the national delivery of the Introductory Course on cybercrime and electronic evidence for Judges and prosecutors, Benin, TBD, *Hybrid* |
| GLACY+ | Specialized course on International Cooperation for Prosecutors and Judges, Dominican Republic, TBD, *Field mission* |
| GLACY+ | Advisory workshop on the streamlining of procedures for mutual legal assistance enhanced by the Second Additional Protocol related to cybercrime and electronic evidence, Dominican Republic, TBD, *Field mission* |
| GLACY+ | Advisory mission on legislation, Botswana, TBD, *Hybrid* |
| GLACY+ | Regional Joint Exercise on Cybercrime and Financial Investigations – AFRICA, TBD, *online* |
| GLACY+ | Advise on search and seizure and confiscation of criminal proceeds, Philippines, Sri Lanka, Tonga, TBD, *online* |
| GLACY+ | Advisory workshop on integration/ mainstreaming of training modules in curricula of judicial training institutions – prosecutors, Brazil, TBD, *online* |
| GLACY+,        OCTOPUS Project | Series of webinars on the 2nd Additional Protocol (5/5): DP safeguards and principles in "cross-border" investigations, TBD, *online* |
| GLACY+ | Series of monthly thematic webinars for the International Network of the National Judicial Trainers (4/7), TBD, *online* |
| CyberSouth | Training of trainers for reference magistrates, Morocco, TBD, *in-person* |
| CyberSouth | National workshop on promotion of the Second Additional Protocol to the Budapest Convention and support its implementation into the domestic legislation, Morocco, TBD, *online* |
| CyberSouth | National workshop on promotion of the Second Additional Protocol to the Budapest Convention and support its implementation into the domestic legislation, Tunisia, TBD, *online* |
| CyberSouth | National workshop on promotion of the Second Additional Protocol to the Budapest Convention and support its implementation into the domestic legislation, Algeria, TBD, *online* |
| CyberSouth | National workshop on promotion of the Second Additional Protocol to the Budapest Convention and support its implementation into the domestic legislation, Lebanon, TBD, *online* |
| CyberSouth | National workshop on promotion of the Second Additional Protocol to the Budapest Convention and support its implementation into the domestic legislation, Jordan, TBD, *online* |

## JUNE 2022

| Octopus Project | Further development of the online training platform on cybercrime and electronic evidence, April-June, *online* |
|---|---|
| Octopus Project, CEPOL | Training course on Cross-border Exchange of e-Evidence course, 2-3 June, Budapest, Hungary, *hybrid* |
| Octopus Project | Preparation of the Annual Report on Cybercrime and Capacity Building, June-November, *desk research* |
| Octopus Project | Series of activities on OCSEA in Asia, Africa and Latin America, dates TBD, *hybrid / online* |

| Octopus Project | Series of activities on legislation, strategies and capacity building in the Caribbean region, TBD, *hybrid / online* |
| --- | --- |
| CyberEast | Support cooperation forums of cybercrime and cybersecurity experts (with Cybersecurity EAST) - Cooperation networks, Bucharest, Romania, 2-3 June, *regional* |
| CyberEast | Guidelines on the prevention and control of online fraud and criminal money flows, EAP, June, *desk research* |
| CyberEast | Cybercrime and electronic evidence training (HELP course) for defence attorneys with Bar Association, Armenia, June TBD, *Online guided HELP course* |
| CyberEast | Cybercrime and electronic evidence training (HELP course) for defence attorneys with Bar Association, Azerbaijan, June TBD, *Online guided HELP course* |
| CyberEast | Cybercrime and electronic evidence training (HELP course) for defence attorneys with Bar Association, Georgia, June TBD, *Online guided HELP course* |
| CyberEast | Cybercrime and electronic evidence training (HELP course) for defence attorneys with Bar Association, Moldova, June TBD, *Online guided HELP course* |
| CyberEast | Steering Committee, EAP, June TBD, *online* |
| CyberEast | Participation in EuroDIG 2022 / Workshop on transparency of cybercrime action / Cyber Barometer presentation, Trieste, Italy, 20-22 June, *Hybrid* |
| CyberEast | Support cooperation forums of cybercrime and cybersecurity experts (with Cybersecurity EAST) - Cooperation networks, Bucharest, Romania, 2-3 June, *Regional* |
| CyberEast | Guidelines on the prevention and control of online fraud and criminal money flows, EAP, June, *Desk research* |
| CyberEast | Cybercrime and electronic evidence training (HELP course) for defence attorneys with Bar Association, Armenia, June TBD, *Online guided HELP course* |
| CyberEast | Cybercrime and electronic evidence training (HELP course) for defence attorneys with Bar Association, Azerbaijan, June TBD, *Online guided HELP course* |
| iPROCEEDS-2 | Regional workshop on successful MLA and international cooperation procedures in the framework of the Second Additional Protocol to the BC, 07-08 June, Tirana, Albania |
| iPROCEEDS-2 | Specialised ECTEG training on cybercrime and digital forensics (Introduction to Digital Forensic Investigation-eDFI), June, *online, self-paced* |
| iPROCEEDS-2 | Regional workshop and simulation exercise on gathering and handling evidence specific to OCSEA criminal activities, 14-16 June, TBD |
| iPROCEEDS-2 | Online practical exercise bringing together cybercrime, cybersecurity and the private sector aimed at developing practical skills of public-private cooperation, Montenegro, 20-22 June, *online* |
| iPROCEEDS-2 | International meeting on launching version 3.0 of the Electronic Evidence Guide, workshops on best practices when collecting E-evidence, 21-22 June, Bucharest, Romania |
| iPROCEEDS-2 | 5'th Meeting of the Steering Committee of iPROCEEDS-2, 23 June, Bucharest, Romania |
| GLACY+ | Series of monthly thematic webinars for the International Network of the National Judicial Trainers (5/7), TBD, *online* |
| GLACY+ | Regional Conference on international judicial cooperation on cybercrime and electronic evidence enhanced by SAP, LATAM, TBD, *field mission* |

| GLACY+ | Series of monthly thematic webinars for the International Network of the National Judicial Trainers (7/7), TBD, *online* |
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| GLACY+ | Global conference on promoting role of women in cyber space, TBD, *online* |
| 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, Chile, TBD, *field mission* |
| GLACY+ | Support to the national delivery of Introductory Course on cybercrime and electronic evidence for Judges and prosecutors, Chile, TBD, *online* |
| GLACY+ | Integration of ECTEG training materials into the law enforcement training academies and other professional law enforcement training bodies, Chile, TBD, *online* |
| GLACY+ | Support to the establishment of a regional training centre on cybercrime and electronic evidence and a certification programme for criminal justice authorities in Latin America, Argentina, TBD, *research* |
| GLACY+ | Ad-Hoc Working group on development of a guide on judicial training strategies on cybercrime and electronic evidence, TBD, *online* |
| GLACY+ | International workshop training strategies (technical level) and access to ECTEG training materials, TBD, *field mission* |
| GLACY+ | Series of webinars on Budapest Convention and cybercrime legislation (third webinar) – LEA, Brazil, TBD, *online* |
| GLACY+ | Integration of ECTEG training materials into the law enforcement training academies and other professional law enforcement training bodies, Brazil, Cape Verde, TBD, *field mission* |
| 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, Colombia, TBD, *online* |
| GLACY+ | Integration of ECTEG training materials into the law enforcement training academies and other professional law enforcement training bodies, Costa Rica, TBD, *online* |
| GLACY+ | ECTEG Course, Cybercrime and digital forensics specialized training for law enforcement officers, Dominican Republic, TBD, *online* |
| GLACY+ | Integration of ECTEG training materials into the law enforcement training academies and other professional law enforcement training bodies, Paraguay, TBD, *online* |
| GLACY+ | Training of Trainers for the Petty Officers Gendarmerie of Senegal, TBD, *hybrid* |
| GLACY+ | Integration of ECTEG training materials into the law enforcement training academies and other professional law enforcement training bodies, Sri Lanka, TBD, *field mission* |
| GLACY+ | Advisory mission on data protection legislation - debriefing session, Vanuatu, TBD, *online* |
| CyberSouth | Support the delivery of the basic course by the trained trainers, Tunisia, TBD, *in person* |
| CyberSouth | Support the delivery of the basic course by the trained trainers, Jordan, TBD, *in person* |
| CyberSouth | Judicial training on international cooperation on cybercrime and e-evidence, Lebanon, TBD, *in person* |
| CyberSouth | Judicial training on international cooperation on cybercrime and e-evidence, Tunisia, TBD, *in person* |

# Inventory of capacity building projects

### Octopus Project

Duration: January 2021 – December 2024
Geographical scope: Global
Budget: EUR 5 Million
Funding: voluntary contributions from Canada, Hungary, Japan, United Kingdom, USA

### CyberEast

Duration: June 2019 – December 2023
Geographical scope: Eastern Partnership region
Budget: EUR 5.33 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 2023
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
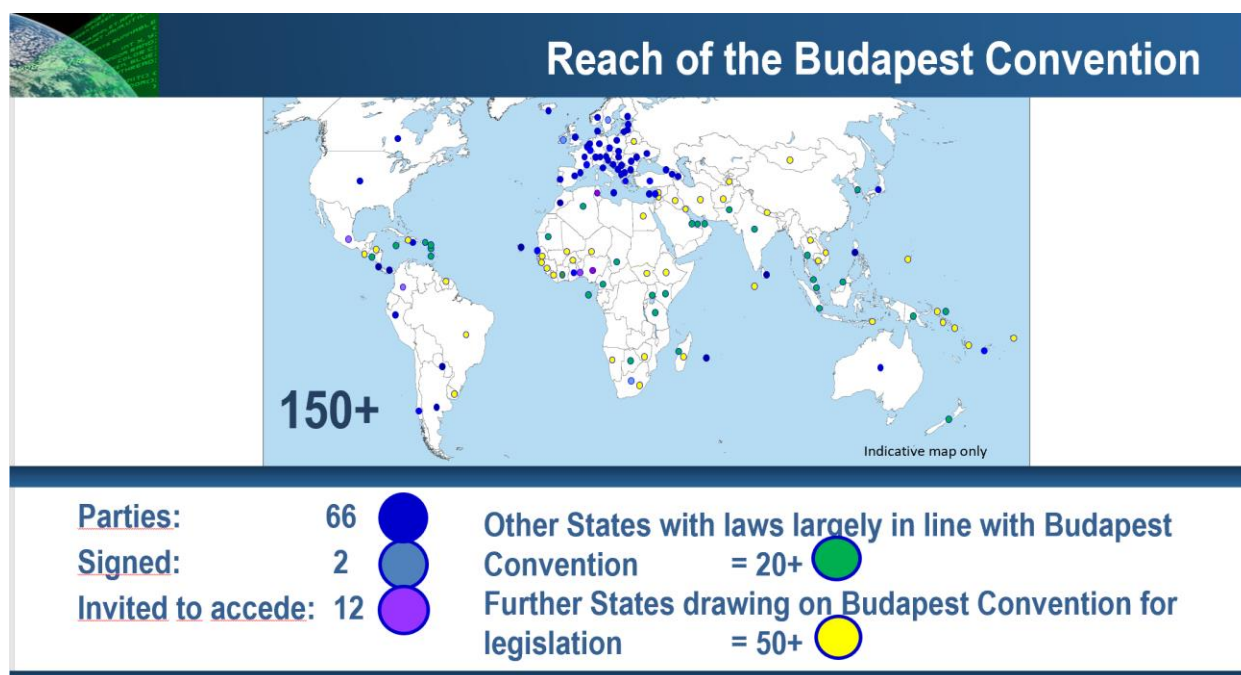
### GLACY+

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



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

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