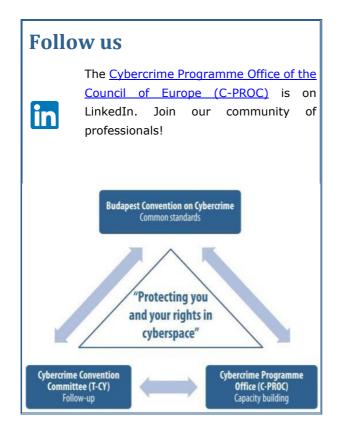
CYBERCRIME@COE UPDATE

October-December 2022

Highlights October-December 2022

- Brazil accedes to the Convention on Cybercrime
- Croatia, Moldova, Slovenia, Sri Lanka, Ukraine and the United Kingdom signed the Second Additional Protocol
- <u>Timor Leste invited to join the Convention on</u>
 Cvbercrime
- Ransomware: New Guidance Note by the T-CY
- 27th T-CY Plenary
- Strengthening international cooperation on cybercrime and electronic evidence in the Americas
- More action needed to promote the role of women in the fight against cybercrime
- Cooperation on ransomware
- Sixth annual meeting of the 24/7 Network





Visit our Octopus Cybercrime Platform

The <u>Octopus Platform</u> 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.

Contribute to the Cyberviolence Resource

Cyberviolence online portal aims to receive, document and make available new developments and information on policies, strategies, preventive, protective and criminal justice measures taken by public sector, civil society and private sector organisations with regard to cyberviolence.

SAVE THE DATE

- 30-31 January 2023, Strasbourg: International conference on the <u>20th anniversary of the First</u> Additional Protocol to the Convention on Cybercrime
- 14-16 February 2023, Lisbon, Portugal: International training on Joint Investigative Teams (JITs) and improved cooperation with foreign service providers under the Second Additional Protocol to the Budapest Convention
- 6-7 March 2023, Morocco: Regional conference on international judicial cooperation on cybercrime and electronic evidence enhanced by the Second Additional Protocol to the Convention on Cybercrime

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

Budapest Convention on Cybercrime

Opened for signature: 23 November 2001

Parties as of 30 November 2022: 68

Signatories and States invited to accede as of 30 Observer Organisations: 11

November 2022: 15

T-CY

Members as of 30 November 2022: 68 States Parties

Observer States: 15

STRASBOURG, FRANCE

Brazil accedes to the Convention on Cybercrime



On 30 November 2022, during the 27th Plenary of the Cybercrime Convention Committee Strasbourg, France, Brasil deposited the instrument of accession to the **Convention on Cybercrime**. With Brazil becoming a Party, 68 States are now able to cooperate with each other within the framework of this Convention. This comes after the Senate of Brazil approved accession to the Budapest Convention, permitting the Government of Brazil to deposit the instrument of accession and become a Party to this Treaty, so as to cooperate effectively on cybercrime and electronic evidence with another 67 states and benefit from capacity building programmes and tailor-made technical assistance activities implemented by C-PROC [READ MORE]

STRASBOURG, FRANCE and online

27th Plenary of the T-CY

The 27th Plenary of the T-CY took place on 29-30 November 2022. A new Guidance Note on Ransomware was adopted, Bureau elections took place and new accessions/signatures were welcomed. [READ MORE]

STRASBOURG, FRANCE

Timor Leste was invited to join the Convention on Cybercrime

On 6 October, Timor Leste was invited to accede to the Budapest Convention on Cybercrime. Following up on this, the Cybercrime Programme Office of the Council of Europe held an online meeting on 24 October with the Directorate of Legislation of the Ministry of Justice of Timor Leste. It was agreed that the Council of Europe and the Ministry would closely cooperate with each other to help bring the domestic legal framework in line with the provisions of this treaty in order to ena Timor Leste to become a party. [READ MORE]

STRASBOURG, FRANCE and online

additional states sign the Additional Protocol on enhanced co-operation and disclosure of electronic evidence



Following the recent opening for signature of the 2nd Additional Protocol, on 30 November 2022, during the 27th Plenary of the Cybercrime Convention Committee (T-CY) a further six States signed the Second Protocol to the Budapest Convention. Croatia, Moldova, Slovenia, Sri Lanka, Ukraine and the United Kingdom joined 24 other countries that had signed it earlier this year. [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

Octopus Project and GLACY+: Internet Governance Forum session underlines importance of accountability and attribution of cybercrimes



Further action is needed to ensure accountability for perpetrators of cybercrimes, underlined participants at a session on 'Cyberattacks and e-evidence – attribution and accountability' organised by the Council of Europe at the 17th Internet Governance Forum (IGF), which took place from 28 November to 2 December 2022 in Addis Ababa, Ethiopia and online. Organised by the Octopus and GLACY+ projects, the session concluded that a robust legal framework supplemented by effective cooperation at the domestic, regional and international level, and between the public and private sectors, as well as structured capacity building, is essential if offenders are to be brought to justice.[READ MORE]

MULTIPLE COUNTRIES, 17-18 October 2022

The Hague - Workshop on channels and avenues for international cooperation in cybercrime

INTERPOL, as the implementing partner of the GLACY+ Project, organised the Workshop on Channels and Avenues for International Cooperation in Cybercrime in The Hague, Netherlands, from 17 to 18 October 2022. The event was a joint effort of INTERPOL, the Council of Europe, the United States Department of Justice, EUROPOL, and the Global Forum on Cyber Expertise (GFCE). 31 participants from 10 priority countries of the GLACY+, iPROCEEDS-2, and Octopus project participated in the Workshop. [READ MORE]

MULTIPLE COUNTRIES, 3-4 NOVEMBER 2022

Council of Europe and EUROJUST: Cooperation on ransomware

On 3 and 4 November, the <u>Cybercrime Programme</u> <u>Office</u> of the Council of Europe and EUROJUST jointly organised an international workshop on criminal investigations of ransomware attacks. EUROPOL highlighted that only 1% of such attacks are reported and that this offence remains one of the most serious cyber threats. Hence, the event aimed at bringing together experts from countries around the world to share information on trends and techniques of ransomware attacks, exchange experiences and available tools to investigate and prosecute such crime and engage in international cooperation.



Representatives from Europe, South America, Africa, and Middle East presented cases of ransomware attacks that they experienced and offered insights on the challenges and solutions to investigate and prosecute the attackers and help the victims.

<u>EUROPOL</u> and <u>EUROJUST</u> outlined recent developments of ransomware attacks and provided information on tools and public-private partnerships that can support investigations and facilitate the exchange of data.

The Council of Europe illustrated how the provisions of the Budapest Convention and its new Second Additional Protocol can be applied to ransomware attacks. Capacity building activities can be implemented to support criminal justice action on ransomware and a new "Guide for conducting criminal investigations of ransomware" has been developed. [READ MORE]

MULTIPLE COUNTRIES, 7-9 November 2022

Strengthening international cooperation on cybercrime and electronic evidence in the Americas



Efficient international cooperation has never been more important in enabling an effective and comprehensive criminal justice response to cybercrime and other crimes involving electronic evidence, emphasised participants in the 2022 Americas Regional Forum organised by the Council of Europe in cooperation with the Legislative Assembly and Public Ministry of Costa Rica in San Jose on 7-9 November. [READ MORE]

MULTIPLE COUNTRIES, 10-11 November 2022

More action needed to promote the role of women in the fight against cybercrime



Women have a crucial role to play in effective criminal justice responses to cybercrime, stated participants in the International Conference on promoting the role of women in preventing,

investigating, and prosecuting cybercrimes organised by the Council of Europe in cooperation with the Legislative Assembly and Public Ministry of Costa Rica in San Jose on 10-11 November. Yet further action is needed to strengthen the involvement of women as policymakers or legislators developing and adopting legislation on cybercrime, or as law enforcement, prosecutorial or judicial practitioners investigating and prosecuting such offences.[READ MORE]

MULTIPLE COUNTRIES, 29 November – 2 December 2022

Strengthening Cybercrime Responses in the Pacific



Titled 'Combatting Cybercrime: Trends and Tools in a Changing World', this year's workshop focused on gendered impacts of online engagement and the most common types of cyber-enabled offences in Pacific communities, promoting knowledge sharing, capacity building and regional cooperation. The Council of Europe supported the organization of the event through the GLACY+ and Octopus projects, participating with expert speakers and moderators and funding participants. The event featured presentations from senior officials from across the Pacific and other countries and organisations worldwide, including the United States Federal Bureau of Investigations, the Australian Federal Police, the Pacific Islands Forum Secretariat and the Reserve Bank of Fiji. [READ MORE]

UPDATE: Octopus Project

Octopus project basics

Duration: January 2021 - December 2024

Budget: EUR 5 million

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

Participating countries/regions: Global

MULTIPLE COUNTRIES, October - December

Online | Further development of the cyberviolence portal

The <u>cyberviolence portal</u> aims to provide information on existing policies, strategies, preventive, protective and criminal justice measures taken by public sector, civil society and private sector organisations, following up on the <u>T-CY Mapping Study on Cyberviolence</u>. Relevant activities, thematic news and resources will be updated on a continuous basis, with contributions from external stakeholders welcomed to be submitted throughout the year. If you witness an important development in your country, come across an interesting study or other resource relevant for this portal, you are more than welcome to share it with us! [READ MORE]

MAURITIUS, 26-27 OCTOBER 2022

Workshop on countering online child sexual exploitation and abuse, Mauritius



In order to support the authorities of Mauritius in addressing online child sexual exploitation and abuse (OCSEA), a two-day capacity building workshop was organised in Mauritius by the Attorney General's Office, in cooperation with the Council of Europe and the EU Delegation through Octopus and GLACY+ projects. The event was attended by 35 representatives of institutions involved in tracking, investigating and prosecuting OCSEA offences. [READ MORE]

MULTIPLE COUNTRIES, October - December

Online | Study on good practices related to the implementation of the First Additional Protocol to the Convention on Cybercrime

In the framework of the 20th anniversary of the <u>First Additional Protocol to the Convention on Cybercrime, concerning the criminalisation of acts of a racist and xenophobic nature committed through computer systems, a study on good practices related to its implementation is being prepared. The study is not aimed at providing an exhaustive overview of existing good practices, but rather at collecting various practices that could serve as inspiration for other countries that are in the process of implementing the Protocol or that may wish to join this Treaty. [READ MORE]</u>

STRASBOURG, FRANCE, 24 November

The Netherlands makes a voluntary contribution to the Octopus Project



The Netherlands, through the Ministry of Justice and Security, made a voluntary financial contribution of EUR 50 000 to the Octopus Project implemented by the Council of Europe until 31 December 2024. In particular, following opening for signature of the Second Additional Protocol on Enhanced Co-operation and Disclosure of Electronic Evidence in May 2022, the project seeks to support States in its ratification and implementation. The Netherlands is Party to the Convention on Cybercrime and its First Additional Protocol on Xenophobia and Racism, as well as one of the 24 States signatories of the Second Additional Protocol. [READ MORE]

STRASBOURG, FRANCE and online, 6 December

Joining forces: applying the cybercrime frame to digital violence against women"



This high-level conference, organised jointly by the Violence against Women Division and the Cybercrime Division of the CoE through Octopus and iPROCEEDS projects together with the <u>Icelandic Presidency of the Committee of Ministers</u> shed light on the digital dimension of violence against women by presenting legal instruments from the both Divisions field of work and their impact on the development of policies and promising practices related to prosecuting such violence. [READ MORE]

MULTIPLE COUNTRIES, 15 December

Online | First webinar on good practices related to the implementation of the First Additional Protocol to the Convention on Cybercrime

In the framework of the 20th anniversary of the First Additional Protocol to the Convention on Cybercrime, a first webinar took place on 15 December.



A range of state and non-state actors with interest and experience in tackling online racism and xenophobia attended the discussions, including representatives from States Parties to the Convention on Cybercrime and Observers to the Cybercrime Convention Committee, and other stakeholders. The first webinar aims at sharing experiences of addressing xenophobia and racism committed online, challenges faced, and ways of overcoming the challenges. The conclusions stemming from the discussions will feed into the draft study being prepared. [READ MORE]



A number of joint activities have been implemented by Octopus project together with other C-PROC initiatives, see section above for more details.

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, Türkiye 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.

ANTALYA, TURKIYE, 5-9 DECEMBER

iPROCEEDS-2: 7th International Cybercrime Workshop



The 7th International Cybercrime Workshop which took place in Antalya, Turkiye on 05-09 December 2022 brought together cybercrime investigators, prosecutors and digital forensics experts from Turkiye and from across the globe, with partners from domestic and international organisations, cybersecurity community, private industry and academia, aiming to strengthen cooperation on cybercrime and to share information and good practices related to cybercrime cases, in order to follow up latest trends. [READ MORE]

POIANA BRASOV, ROMANIA, 14-17 NOVEMBER

Regional Organised Crime Conference



The 17th Edition of the Regional Conference on Combatting Organized Crime took place on 14-17 November, in Poiana Brasov, Romania. The Conference gathered high representatives of law enforcement agencies of the European Union, South-eastern Europe and Eastern partnership countries, international organizations, such as Council of Europe, SELEC, EUROPOL, as well as delegates from the USA.

STRASBOURG, FRANCE, 28 NOVEMBER

iPROCEEDS-2 6th Project Steering Committee Meeting and additional workshops





The sixth meeting of the Project Steering Committee (PSC) of the joint project of the European Union and the Council of Europe, <u>iPROCEEDS-2</u>, took place in Strasbourg, France on 28 November 2022 with the purpose to overview the progress made towards objectives and results of the project during 2022, assess the delivered activities, collect countries/area feedback, express needs for capacity building support for the following period, in order to ensure proper planning, monitoring and implementation of the project. [READ MORE]

PRISTINA, KOSOVO, 11-13 OCTOBER

iPROCEEDS-2: Introductory Training Course for Judges and Prosecutors on Cybercrime and Electronic Evidence in Kosovo*





On 11 – 13 October 2022, the Cybercrime Programme Office (C-PROC), and the iPROCEEDS-2 project delivered the Introductory Training Course for Judges and Prosecutors on Cybercrime and Electronic Evidence to around 15 magistrates and police officers from Kosovo. This course provided a solid base for future trainings such as advanced and specialized courses and introduced the participants to the first concepts and topics relating to cybercrime, electronic evidence and international cooperation. [READ MORE]

ISTANBUL, TURKIYE, 10-12 OCTOBER

iPROCEEDS-2: Domestic delivery of the Specialised Judicial Training on Electronic Evidence

The particular features of electronic evidence make it more vulnerable to alteration than traditional evidence, raising unique challenges for the criminal justice system in handling it and ensuring its integrity. The Council of Europe approach is to provide support and guidance to criminal justice professionals in dealing with the electronic evidence, to ensure its authenticity and admissibility in court.





With this aim, on 10 – 12 October 2022, the <u>iPROCEEDS-2</u> project delivered the first domestic Specialised Judicial Training on Electronic Evidence, for around 30 judges and prosecutors from Turkiye. [READ MORE]

UPDATE: Global Action on Cybercrime Extended (GLACY+)

GLACY+ basics

Duration: March 2016 - February 2024

Budget: EUR 18.89 million

Funding: Joint project of the European Union and the

Council of Europe

KIRIBATI, 21 - 23 November

Tarawa, Kiribati and online **Introductory Training on Cybercrime** electronic evidence for judges, prosecutors and defense lawyers

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

Fiji, Ghana, Mauritius, Morocco, Nigeria, Paraguay,

Implementation: Cybercrime Programme Office (C-

Philippines, Peru, Senegal, Sri Lanka and Tonga

PROC) of the Council of Europe and INTERPOL

Judges from the magistrate and high court, lawyers from the Office of the Public Legal Office (OPLS) and prosecutors from the Office of the Attorney General (OAG) participated in the introductory training course on cybercrime and electronic evidence delivered online from 21 to 23 November. The workshop was opened by the Honorable Minister of Information, Communications and Transport, Mr. Tekeeua Tarati. In his opening speech, the Minister mentioned that "[...] The formalisation of the cybercrime legislation was part of our commitment to ensure that our citizens have a safe cyberspace to conduct economic, and social activities as well as to access government services. The Cabinet has [also] approved for Kiribati to become a party to the Budapest Convention, my Ministry together with the Ministry of Foreign Affairs and Immigration are working together to send a request to the Council of Europe in this regard". [READ MORE]

MULTIPLE COUNTRIES, 11-13 October 2022

In person | GLACY+ & INTERPOL: 5th Digital **Security Challenge 2022**



The GLACY+ Project supported the organisation of the 5th Digital Security Challenge hosted by INTERPOL in partnership with the Cyber Defense Institute. The challenge brought together cybercrime investigators and digital forensics experts from 40 countries. The aim of the exercise was to provide a realistic simulated environment for specialists to further develop their knowledge and exchange expertise in investigating cybercrimes. [READ MORE]

SENEGAL, 23 - 25 November 2022

In person | Second Regional Meeting of Heads of **Cybercrime Units**



From 23 to 25 November, the OCWAR-C project organised the Second Regional Meeting of Heads of Cybercrime Units of the ECOWAS region to share experience, explore communalities regarding legal, technical and organisational challenges to cooperation in the region and beyond. Representatives from Benin, Cabo Verde, Cote d'Ivoire, the Gambia, Ghana, Guinea, Guinea Bissau, Niger, Nigeria, Senegal, Sierra Togo shared information on country developments and new types of cybercrime in the region. [READ MORE]

FIJI, 22 November 2022

Fiji and Online | GLACY+ in Fiji: Stakeholder webinar on the responsibilities of 24/7 Points of **Contact**

On 22 November 2022, the Council of Europe, in cooperation with the Ministry of Communication of Fiji, organised a stakeholder webinar on the roles and responsibilities of 24/7 Points of Contact Network under the Budapest Convention for representatives of Fiji. The initiative aimed to provide an overview of the current functioning of the 24/7 Network under the Convention on Cybercrime, present best practices by Parties to the Convention, namely from Sri Lanka, Romania and the Philippines and different models of setting up of a 24/7 Point of Contact. [READ MORE]

GHANA, 6-9 DECEMBER 2022

In person | GLACY+: Train the trainers course delivered in Ghana



As part of its series of training workshops, from 6 to

9 December the GLACY+ project, in cooperation with the OCWAR-C project, held a training course on cybercrime and electronic evidence for a select group of Ghanaian judges and prosecutors.

The training provides for a better understanding of the ever-changing cyber world and was designed to help judges, magistrates and prosecutors to prosecute and adjudicate cybercrime cases more effectively. It is expected that some of the judges and prosecutors attending the course will join the existing pool of national trainers in Ghana. The course was delivered with the support of the Ghanaian trainers, previously trained under GLACY+ project. [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

of Europe

ALGERIA, October - December

In person | Judicial training course on eevidence and international cooperation on cybercrime | Finalization of the judicial training material at national level



The joint European Union - Council of Europe CyberSouth project, together with the Algerian Ministry of Justice, organised two judicial training courses for judges and prosecutors in Algiers, Algeria from 2-6 October 2022. [READ MORE]

TUNISIA, 18-19 October

In person | Visit to discuss the new cybercrime law

The aim of the visit was to resume the dialogue with Tunisian institutions after the Venice Commission report was released in May 2022 and to discuss activities under the CyberSouth project, the new decree on cybercrime and the Tunisian plan related to the ratification of the Budapest Convention.

MOROCCO, October - November

In person | Training course for judicial focal points on cybercrime and e-evidence in Morocco

In October and November, the CyberSouth project organised three training courses for judges in Morocco: Tangier (24-25 October), Fes (26-28 October) and Marrakesh (23-24 November). The objective of these courses was to share, with reference magistrates, available tools at domestic level and within the Budapest Convention on

Participating countries: Algeria, Jordan, Lebanon, Morocco

Implementation: Cybercrime Programme Office (C-PROC)

Cybercrime and its protocols for international cooperation on cybercrime and electronic evidence. [READ MORE] and also [READ MORE]



JORDAN, 13-17 November

In person | Judicial training course on electronic evidence and international co-operation

The joint European Union - Council of Europe CyberSouth project, together with the Jordanian Armed Forces and the Judicial Institute, organised two judicial electronic evidence training courses on international co-operation. [READ MORE]









LEBANON, December

In person | Finalization of the judicial training material to be delivered at national level

The result of this activity was the inclusion of the latest Council of Europe's recommendations and of visual and graphic material into the judicial basic training course on cybercrime and e-evidence for its future submission to the competent authorities.

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

MULTIPLE COUNTRIES, 26 September - 27 TBILISI, GEORGIA, 13 -14 December

National Workshops on Cybercrime Reporting









reporting. [READ MORE]

MULTIPLE COUNTRIES, 24 October - 16 November

Safeguards for Law Enforcement Agencies and Second Additional Protocol. [READ MORE] **Service Providers**

The CyberEast project aims to support the countries of the Eastern Partnership in building and maintaining partnerships with private sector entities, primarily ISPs, for reinforcing mechanisms for trusted cooperation between the private sector, citizens and criminal justice authorities. To this end, the CyberEast project organised the series of national exercises in the form of table-top scenarios to facilitate agreement between law enforcement and industry on most efficient procedures and practices to ensure expedient and balanced access to data for the purposes of criminal investigations. [READ MORE]

Regional Meeting on Cybercrime Reporting and **Data Sharing**



On 13-14 December 2022, the Cyber East joint project One of the biggest challenges identified in these of the European Union and the Council of Europe discussions, confirmed also through the Cyber organized a Regional Meeting in Tbilisi, Georgia, which Barometer public opinion studies conducted in aimed to summarize, on a regional level, the ongoing Eastern Partnership region's countries in 2021/2022, discussions on cybercrime, cyber incident reporting and is the reporting of cybercrime and cybersecurity legal mechanisms for data sharing between law incidents. In this light, CyberEast and CyberSecurity enforcement and Computer Security Incident Response EAST projects jointly organised series of assessment Teams (CSIRTs) in the countries of the Eastern missions/national workshops on cybercrime/cyber Partnership. A separate workshop provided the incident reporting, combined with basic training and opportunity for project partners and counterparts from discussion on incident classification and iOCTA Ukraine to exchange best practices on current matters arising during the ongoing war of aggression against this country, initiated by Russia. A set of suggestions and proposals were made to all the project countries on improving cooperation between LEA and private sector Workshops on Effective Access to Data with entities, in line with the Budapest Convention and its









Inventory of activities (October-December 2022)

October 2022

CyberEast, CyberSouth

October 2022	
CyberSouth	Judicial training on e-evidence, 2-4 October, Algiers, Algeria
CyberEast	Study Visit to ENISA with CyberSecurity EAST project, 3 October, Athens, Greece
iPROCEEDS-2	International workshop on cybersecurity and cybercrime best practices, 3-7 October, Valencia, Spain
CyberSouth	Judicial training on international cooperation on cybercrime, 5-6 October, Algiers, Algeria
GLACY+	EU CyberNet Stakeholder Community Day, 6 October, Belgium
T-CY, Octopus Project	T-CY Working Group on undercover investigations and extension of searches, 7 October, online
Octopus Project	Workshop on the Budapest Convention and T-CY visit to Kazakhstan, 10-11 October, Astana, Kazakhstan
iPROCEEDS-2	Specialised Judicial Training Course on Electronic Evidence, 10 – 12 October, <i>Istanbul, Turkiye</i>
CyberEast	Assessment of efficiency of cybercrime reporting systems / Training on cyber incident taxonomy and handling on basis of SOP/ Roundtable discussion with stakeholders (academia) on coordinated and non-fragmented iOCTA reporting, 10-11 October, <i>Tbilisi</i> , <i>Georgia</i>
iPROCEEDS-2	Basic training course on cybercrime, electronic evidence and online crime proceeds, , 11 – 13 October, $Kosovo*$
GLACY+	INTERPOL Digital Security Challenge Program, 11-13 October, Singapore
iPROCEEDS-2	Workshop Current Challenges on Cybercrime Investigations in Türkiye, 13 October, <i>Istanbul, Turkiye</i>
CyberEast	Assessment of efficiency of cybercrime reporting systems / Training on cyber incident taxonomy and handling on basis of SOP/ Roundtable discussion with stakeholders (academia) on coordinated and non-fragmented iOCTA reporting, 13 October, <i>Chisinau, Moldova</i>
iPROCEEDS-2	Workshop on dealing with electronic evidence in international investigations, 14 October, Kosovo*
GLACY+	Operational meeting MOROCCO – INTERPOL – Northern Europe, 14 October, Singapore
iPROCEEDS-2, Octopus Project GLACY+, CyberEast, CyberSouth	Participation in Channels and Avenues for international cooperation in cybercrime workshop, 17 – 18 October, <i>The Hague, Netherlands</i>
CyberSouth	Visit/meeting to discuss the new cybercrime law, 18-19 October, Tunis, Tunisia
iPROCEEDS-2, Octopus Project GLACY+, CyberEast, CyberSouth	Europol Cybercrime Conference, 19 – 20 October, <i>The Hague, Netherlands</i>
iPROCEEDS-2, Octopus Project GLACY+, Cubas Foot	Annual meetings of the 24/7 points of contact, 21 October, <i>The Hague, Netherlands</i>

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CyberSouth	Training course for judicial focal points on cybercrime and e-evidence in Morocco, 24-25 October, <i>Tangier, Morocco</i>
CyberEast	Effective access to data exercise: standard templates and procedures for access to data between LEA and ISPs, 24-25 October, <i>Yerevan, Armenia</i>
Octopus Project, GLACY+	Workshop for law enforcement on online child sexual exploitation and abuse (OCSEA), 26 – 28 October, <i>Port Louis, Mauritius</i>
CyberEast	Assessment of efficiency of cybercrime reporting systems / Training on cyber incident taxonomy and handling on basis of SOP/ Roundtable discussion with stakeholders (academia) on coordinated and non-fragmented iOCTA reporting, 26-27 October, <i>Yerevan, Armenia</i>
CyberSouth	Training course for judicial focal points on cybercrime and e-evidence in Morocco, 27-28 October, <i>Fes, Morocco</i>
CyberEast	Workshop on strategy and practice of public-private cooperation (follow-up from 2019), 31 October, <i>Chisinau</i> , <i>Moldova</i>
Octopus Project	ES and FR translations of the HELP course on cybercrime and electronic evidence, online
Octopus Project	Study on the implementation of the First Additional Protocol to the Budapest Convention, online
Octopus Project	Further development of the cyberviolence portal, online

November 2022

CyberEast	Effective access to data exercise: standard templates and procedures for access to data between LEA and ISPs, 1-2 November, <i>Baku, Azerbaijan</i>
Octopus Project, CyberSouth, iPROCEEDS-2, GLACY+, CyberEast	Participation in International workshop on conducting criminal investigations in ransomware attacks, 3 – 4 November, the Hague, the Netherlands
CyberSouth	CyberSouth Judicial network (fourth meeting), 4 November, <i>The Hague, The Netherlands</i>
Octopus Project, GLACY+	Americas Regional Forum on international cooperation against cybercrime and electronic evidence, 7 – 9 November, <i>Costa Rica</i>
CyberEast	Effective access to data exercise: standard templates and procedures for access to data between LEA and ISPs, 8-9 November, <i>Tbilisi, Georgia</i>
CyberEast	Global conference on promoting role of women in cyber space, 9-10 November, San Jose, Costa Rica
GLACY+, iPROCEEDS-2, Octopus Project CyberEast, CyberSouth	Women in Cybercrime Conference, 10 – 11 November, <i>San Jose, Costa Rica</i>
CyberSouth	Judicial training on e-evidence, 13-15 November, Amman, Jordan
GLACY+	Workshop on Budapest Convention and role of foreign policy makers, 14-16 November, <i>Ecuador</i>
iPROCEEDS-2	Regional Conference on Combating Organized Crime, 17th edition, 14-17 November, <i>Poiana Brasov, Romania</i>

CyberEast	Effective access to data exercise: standard templates and procedures for access to data between LEA and ISPs (joint event for Moldova and Ukraine), 15-16 November, <i>Chisinau</i> , <i>Moldova</i>
CyberSouth	Judicial training on international cooperation on cybercrime, 16-17 November, Amman, Jordan
GLACY+	Forum for the Mexican Senate - Towards a Safer Cyberspace for Mexico, 17 November, Mexico
CyberSouth	EUROMED POLICE 3rd Strategic Cooperation Forum, 17-18 November, The Hague, the Netherlands
Octopus Project	Participation in the annual conference on cybercrime prosecution, 18 November, <i>Neuchâtel, Switzerland</i>
GLACY+	Introductory Training on Cybercrime and electronic evidence for judges, prosecutors, and defense lawyers, 21 - 23 November, <i>Kiribati</i>
GLACY+	Stakeholder webinar on the role and responsibilities of 24/7 POC, 22 November, Fiji
CyberEast	Participation to "Synergies for preventing the cybercrime phenomenon and to enhancing cybersecurity organised within the Justice and Home Affairs Agencies' Network" under CEPOL Presidency 2022, 22 November
CyberSouth	Synergies for preventing the cybercrime phenomenon and to enhancing cybersecurity (organised within the Justice and Home Affairs Agencies' Network, under CEPOL Presidency 2022) - On-line, 22 November
Octopus Project, C-PROC	Participation ESDC-NL MFA-ESIWA Course "The Role of the EU Cyber Ecosystem in the Global Cyber Security Stability", 23 November, <i>Brussels</i>
GLACY+	Regional meeting: Cooperating against cybercrime in the ECOWAS region & Mauritania, 23-25 November, <i>Senegal</i>
CyberSouth	Training course for judicial focal points on cybercrime and e-evidence in Morocco, 23 - 24 November, Marrakesh
iPROCEEDS-2	The 6th Meeting of the Project Steering Committee, 28 November, Strasbourg, France
iPROCEEDS-2	Meeting of TC-Y and criminal justice representatives on mechanisms for international cooperation foreseen in the Second Additional Protocol to the Budapest Convention, 28 November, Strasbourg, France
iPROCEEDS-2	Regional workshop on domestic implementation of the Articles 9 and 10 of the Second Additional Protocol to the Budapest Convention, 28 November, <i>Strasbourg, France</i>
iPROCEEDS-2, GLACY+	Regional workshop on Launching the Guide for conducting criminal investigations of ransomware attacks, 28 November, <i>Strasbourg, France</i>
iPROCEEDS-2	Workshop on collecting electronic evidence in ransomware cases, 28 November, <i>Strasbourg, France</i>
GLACY+	Regional Workshop on domestic implementation of the Second Additional Protocol to the Budapest Convention and workshop on new mechanisms for international cooperation, France, 28 November
GLACY+	Internet Governance Forum 2022, 28 Nov - 2 December, <i>Ethiopia</i>
Octopus Project, GLACY+	PILON Annual Regional Conference on cybercrime – PACIFIC, 28 November – 2 December, Fiji
GLACY+	ToT E-FIRST ECTEG Course, Cybercrime and digital forensics specialized training for law enforcement officers, 28 Nov - 9 Dec, <i>Dominican Republic</i>

T-CY, Octopus Project, GLACY+, iPROCEEDS-2, Bureau meeting and 27th T-CY Plenary, 29 – 30 November, Strasbourg, France CyberEast, CyberSouth Octopus Project, IGF Workshop Cyberattacks and e-evidence - attribution and accountability, 30 November, GLACY+ Ethiopia GLACY+ Support of the Mesa técnica en temas de seguridad entre el Gobierno del Ecuador y la Unión Europea - Bloque ciberseguridad, 30 November 2022, Ecuador Study on the implementation of the First Additional Protocol to the Budapest Convention, Octopus Project online Octopus Project Further development of the Cyberviolence portal

Developing the Guide for conducting criminal investigations of ransomware attacks

December 2022

iPROCEEDS-2

GLACY+	Cyber Diplomacy Training: A Framing Discussion: Cybercrime in Cyberspace, 5 December, Germany
iPROCEEDS-2	International Cybercrime Conference, 7th edition, 5-9 December, Antalya, Turkiye
CyberEast	Participation in UCD Master Programme Graduation Event and Conferring ceremony, Eastern Partnership/IPA region, 6 December, Dublin, Ireland
iPROCEEDS-2	Conference "Joining forces: applying the cybercrime frame to digital violence against women", 6 December, Strasbourg, France
Octopus Project	Conference on cyberviolence against women, 6 December, Strasbourg, France
iPROCEEDS-2	Master Program of UCD graduation ceremony, 6-7 December, Dublin, Ireland
CyberSouth	9th Steering Committee - Brussels, 7 December, Belgium
GLACY+	Support the national delivery of the Introductory Judicial Training on Cybercrime and Electronic Evidence (w/OCWAR-C) 6-9 December, Ghana
iPROCEEDS-2	Türkiye: Domestic public/private meeting on cooperation between criminal justice authorities and service providers, 8 December, Antalya, Türkiye
GLACY+	National Cybercrime Convention, 9 December, Philippines
CyberEast	VI Steering Committee of the project, Tbilisi, Georgia, 12 December
GLACY+	African Cybersecurity conference, 12-13 December, Africa
CyberSouth	Finalisation of the judicial training material to be delivered at the national level - Algiers, 12-14 December, Algeria
iPROCEEDS-2	SEPCA Southeast Europe Police Chiefs Association General Assembly, 13 December
	Bucharest, Romania
iPROCEEDS-2	Serbia: Basic training course on cybercrime, electronic evidence and online crime proceeds, 13 – 15 December, Belgrade, Serbia
CyberEast	Regional Meeting on Cybercrime Reporting and Data Sharing, 13-14 December, Tbilisi, Georgia

iPROCEEDS-2	Serbia: Domestic workshop on dealing with electronic evidence in international investigations, 15 December, Belgrade, Serbia
iPROCEEDS-2	North Macedonia: Domestic public/private meeting on cooperation between service providers and criminal justice authorities. 15 December, Skopje, North Macedonia
Octopus Project	Webinar 1 on the First Additional Protocol on Xenophobia and Racism, 15 December, online
CyberSouth	Finalisation of the judicial training material to be delivered at the national level - Lebanon, December
Octopus Project	Study on the implementation of the First Additional Protocol to the Budapest Convention, online
C-PROC	Review of Country Wikis, Legal Profiles and updates on international cooperation procedures for the new Octopus Community website, 31 December
Octopus Project	Further development of the Cyberyiolence portal

Cybercrime@CoE Update

October-December 2022

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Coming next (January-March 2023)

January 2023

Octopus Project, GLACY+, iPROCEEDS-2, CyberEast, CyberSouth	Support for participation in the 4 th session of the UN Ad hoc Committee to Elaborate a Comprehensive International Convention on the Use of Information and Communications Technologies for Criminal Purposes – Vienna, Austria 9-20 January
Octopus Project	UN AHC side event – the Convention on Cybercrime in practice: lessons learnt 2001 – 2022 – Vienna, 10 January
Octopus Project	Webinar 2 on the First Additional Protocol on Xenophobia and Racism, 13 January, online
CyberSouth	Judicial basic training course delivered by national trainers – Algiers, Algeria 16-20 January
GLACY+	Advisory mission on legislation, Nepal, January
iPROCEEDS-2	Serbia: Domestic workshop on cybercrime and electronic evidence (delivered by national trainers), 27 January 2023, Belgrade, Serbia
Octopus Project, GLACY+	International Conference on the occasion of the 20th Anniversary of the First Additional Protocol to the Budapest Convention, 30-31 January, Strasbourg, France
iPROCEEDS-2	Albania: Specialised Judicial Training Course on International Cooperation, 31 January - 01 February 2023, Tirana, Albania
CyberEast	First responder course with OCSEA module - in cooperation with Police Academy, Yerevan, Armenia, 31 January - 3 February
iPROCEEDS-2	International cybersecurity exercise on incident response tools, trends and security technologies, 31 Jan-2 Feb 2023, Bilbao, Spain
GLACY+	Series of webinars on Budapest Convention and cybercrime legislation (WKS1/2) – LEA, Brazil, TBD
GLACY+	Series of webinars on Budapest Convention and cybercrime legislation (WKS $2/2$) – LEA, Brazil, TBD
GLACY+	Support for the drafting and printing of the judicial benchbook, CAPE VERDE, TBD
GLACY+	Reseach on cybercrime victims: understanding of the landscape in the Global South, C-PROC, TBD
GLACY+	Survey on use of ISACs as an enhancer of the private - public partnership (in GLACY+ countries), C-PROC, TBD
CyberEast	Integration of OCSEA modules into the First Responder and Basic Judicial Training materials as add-on, Eastern Partnership (online), January
CyberEast	Activities with focus on Istanbul Convention - Support to reforms of substantive law frameworks in line with Articles 2 to 12 of the Budapest Convention on Cybercrime as well as Articles 18 to 23 of the Lanzarote Convention and Articles 34 (Stalking) and 40 (Sexual harassment) of the Istanbul Convention, Eastern Partnership (online), January
GLACY+	Mid-term assessments to determine the progress made and further action to be taken, by 30 January
Octopus Project	Study on the implementation of the First Additional Protocol to the Budapest Convention, online
T-CY, Octopus Project	Meeting of the Cybercrime Convention Committee Bureau
Octopus Project	Working group meeting on development of the Cyberviolence portal

Octopus Project	Further development of the Octopus Platform
Octopus Project	Further development of the online training platform on cybercrime and electronic evidence
CyberEast	Integration of OCSEA modules into the First Responder and Basic Judicial Training materials as add-on, Eastern Partnership (online), January
CyberEast	Revised Budapest Convention Article 15 Report for the Eastern Partnership countries, Eastern Partnership (online), January 2022

February 2023

iPROCEEDS-2	Albania: Domestic workshop on sharing electronic evidence on international investigations, Tirana, Albania, 1 February
GLACY+	GLACY+ 13th Steering Committee, BELGIUM, 2-3 February
GLACY+	Advisory mission on search, seizure, and confiscation of online proceeds of crime, BENIN, 2-3 February
GLACY+	Advisory mission on legislation, RWANDA, 6-8 February
CyberEast	Advanced judicial training for Ukraine - Prosecutor's Office, Ukraine (organised in Romania), 6-10 February
CyberEast	First responder course with OCSEA module - in cooperation with Police Academy, Ukraine (organised in Romania), 6-10 February
iPROCEEDS-2	Montenegro: Domestic simulation exercises on effective sharing of data between cybersecurity and cybercrime communities, Montenegro/online, 13 February
GLACY+	Joint Regional TRN for Cy-FIN, SINGAPORE, 13-14 February
iPROCEEDS-2	Montenegro: Domestic workshop on cybercrime and cybersecurity trends as well as for criminal justice statistics, Montenegro/online, 14 February
iPROCEEDS-2, CyberEast, GLACY+, CyberSouth, Octopus	Regional training on Joint Investigative Teams (JITs) and improved cooperation with foreign service providers under the Second Additional Protocol to the Budapest Convention, Lisbon, Portugal, 14-16 February
iPROCEEDS-2	Montenegro: Reports on cybercrime and cybersecurity trends as well as for criminal justice statistics, Montenegro/online, 15 February
CyberEast	Regional training on setup and use of Joint Investigative Teams (JITs) / Joint training of 24/7 points of contact for better cooperation with private sector (multinational service providers) - joint with C-PROC projects, Lisbon, Portugal, 14-16 February
GLACY+	INTERPOL Global Cybercrime Conference, SINGAPORE, 15-16 February
iPROCEEDS-2	Regional training skill certification programme for judges and prosecutors delivering Council of Europe judicial training on cybercrime and electronic evidence, Skopje, North Macedonia, 21-23 February
iPROCEEDS-2	North Macedonia: Domestic workshop on sharing electronic evidence on international investigations, Skopje, North Macedonia, 23 February
iPROCEEDS-2	Bosnia and Herzegovina: Domestic simulation exercises on effective sharing of data between cybersecurity and cybercrime communities, Bosnia and Herzegovina /online, 23 February
CyberEast	First responder course with OCSEA module - in cooperation with Police Academy, Baku, Azerbaijan, 21-24 February
CyberEast	First responder course with OCSEA module - in cooperation with Police Academy, Tbilisi, Georgia, 28 February - 3 March
iPROCEEDS-2	Develop a Council of Europe webpage with resources on ransomware attacks, 28 February 2023

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GLACY+	Advisory workshop on integration/ mainstreaming of training modules in curricula of judicial training institutions – judges, BRAZIL, TBD
GLACY+	Advisory workshop on cybercrime reporting and criminal justice statistics, GHANA, TBD
GLACY+	Enhanced co-operation and disclosure of electronic evidence: Visit of the Cybercrime Convention Committee to Ghana, GHANA, TBD
GLACY+	Advisory workshop on integration/ mainstreaming of training modules in curricula of prosecutors' training institution – prosecutors, BRAZIL, TBD
GLACY+	Survey/ Study on cybercrime strategies, C-PROC, TBD
GLACY+	Advisory mission on cybercrime legislation, GUATEMALA, TBD
GLACY+	Advisory mission on legislation (w/FOPREL), PANAMA, TBD
GLACY+	Workshop on Second Additional Protocol, PANAMA, TBD
GLACY+	Training of Trainers - training skills and certification programme for CoE judicial trainers, SRI LANKA, TBD
GLACY+	Support for Introductory Training on Cybercrime and electronic evidence for judges, led by national trainers, SRI LANKA, TBD
GLACY+	Advisory mission on data protection legislation - debriefing session: legislative drafting WKS2, VANUATU, TBD
Octopus Project	Further development of the online training platform on cybercrime and electronic evidence
Octopus Project	Further development of the Cyberviolence portal
Octopus Project	Further development of the Octopus Platform
Octopus Project	Training for Mauritius Law Enforcement on the use of the CRC technology for countering OCSEA (TBC)
Octopus Project	Support to the Caribbean countries on legislation and capacity building on cybercrime

T-CY, GLACY+,

Octopus Project T-CY visit to Ghana (TBC)

and electronic evidence

March 2023

CyberSouth, GLACY+, Octopus	Reginal Comprehensive Conference on cybercrime (topics: interagency cooperation, LEA-ISP cooperation, enhancing the international cooperation through the 24/7 points of contact, preparation of (annual) cybercrime and e-evidence situation reports – Rabat, Morocco 6-7 March
iPROCEEDS-2	Regional Specialised Judicial Training Course on Electronic Evidence, Podgorica, Montenegro, 7-9 March
iPROCEEDS-2	Montenegro: Domestic workshop on sharing electronic evidence on international investigations, Podgorica, Montenegro, 9 March
iPROCEEDS-2	Domestic workshop on raising awareness of existing reporting mechanisms of cybercrime Turkiye/Serbia (TBD), 9 March,
iPROCEEDS-2	Albania: Domestic workshop on raising awareness of existing reporting mechanisms of cybercrime, Albania/online, 10 March
CyberEast	Forums of criminal justice, civil society and private sector on transparency of cybercrime action, Chisinau, Moldova, 10 March
CyberEast	Advanced judicial training with Judicial Academy, Yerevan, Armenia, 13-17 March 2022

CyberEast	National exercise/mock trial for police, prosecutors, and judges, with participation of defence attorneys, Tbilisi, Georgia, 21-23 March
iPROCEEDS-2	Turkiye: Workshop on current challenges on cybercrime investigations (delivered by national trainers), Turkiye, 26 March
CyberEast	First responder course with OCSEA module - in cooperation with Police Academy, Chisinau, Moldova, 28-31 March
GLACY+	Advisory workshop on integration/ mainstreaming of training modules in curricula of judicial training institutions and prosecutors' training institution, Peru
GLACY+	Train the trainers: Introductory course on cybercrime and electronic evidence, Peru
GLACY+	Advisory workshop on integration/ mainstreaming of training modules in curricula of judicial training institutions and prosecutors' training institution, Cape Verde
GLACY+	Advisory workshop on integration/ mainstreaming of training modules in curricula of judicial training institutions and prosecutors' training institution, Colombia
GLACY+	Ad-Hoc Working group on mapping study on cyberviolence legislation and case law, C-PROC
GLACY+	Development of training module on dual role of emerging technologies, C-PROC
GLACY+	Support to the establishment of a regional training centre on cybercrime and electronic evidence and a certification programme for criminal justice authorities in South and East Africa, Mauritius
GLACY+	Advisory mission on legislation, with FOPREL, Dominican Republic
GLACY+	Advisory mission on legislation, Nigeria
GLACY+	National Conference on Cybercrime and Electronic Evidence, Nigeria
GLACY+	Survey on the state of play of the legislation on cybercrime and electronic evidence and capacity building needs in PACIFIC, Pacific
GLACY+	Advisory workshop on harmonization of legislation on cybercrime and electronic evidence, Samoa
GLACY+	Advisory workshop on mainstreaming regional training centres on cybercrime and electronic evidence training strategies, Senegal
GLACY+	Advisory mission on cybercrime legislation, Timor Leste
GLACY+	Advisory mission on data protection legislation - legislative drafting WKS, Vanuatu
GLACY+	Refresher of the Introductory Training on Cybercrime and electronic evidence for judges, magistrates and prosecutors, Chile
GLACY+	Support the delivery of Introductory Training on Cybercrime and electronic evidence for judges, magistrates and prosecutors, Chile
iPROCEEDS-2, CyberEast,	International meeting on 24/7 new responsibilities under SAP BC, March (TBD), Türkiye (TBD)
iPROCEEDS-2, CyberEast	Regional workshop on international cooperation, March (TBD), Türkiye (TBD)
Octopus Project	Further development of the online training platform on cybercrime and electronic evidence
Octopus Project	Further development of the Cyberviolence portal
Octopus Project	Further development of the Octopus Platform

Inventory of capacity building projects

Octopus Project

Duration: January 2021 - December 2024

Geographical scope: Global Budget: EUR 5 Million

Funding: voluntary contributions from Canada, Italy,

Hungary, Japan, Netherlands, 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

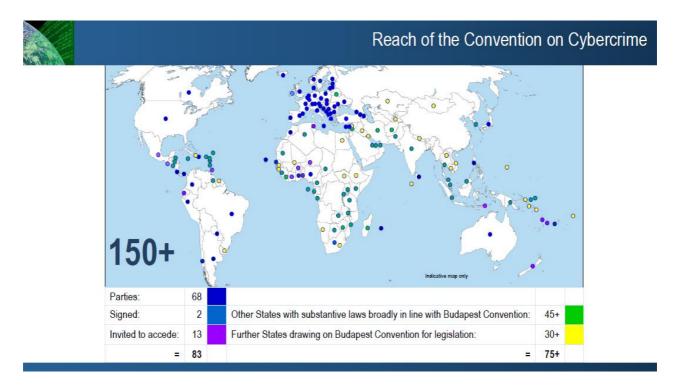
GLACY+

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



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