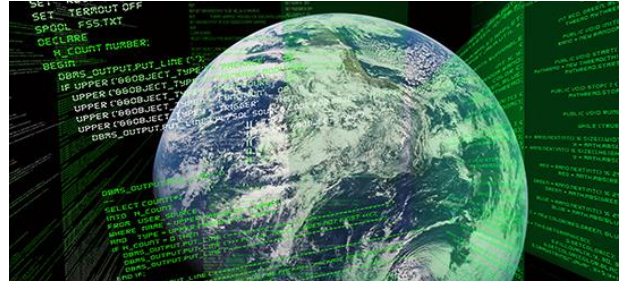


# CYBERCRIME@COE UPDATE

January - March 2024

## Highlights January-March 2024

- [Tunisia becomes the 70th Party to Convention on Cybercrime](#)
- [Grenada and Mozambique have been invited to accede to the Convention on Cybercrime](#)
- [Japan makes a voluntary contribution](#)
- [GLACY+/GLACY-e and INTERPOL: Law Enforcement Sharpen Skills at the Digital Security Challenge 2024](#)



Tools on Cybercrime  
& Electronic Evidence  
Empowering You !



## Follow us



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

## 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.

## Contribute to the Cyberviolence Resource

The [Cyberviolence Resource](#) 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 [T-CY Mapping Study on Cyberviolence](#).

## Save the date!

- **11-12 April** 2024: C-PROC 10<sup>th</sup> anniversary.
- **17 June** 2024, Strasbourg, France: T-CY Bureau; GLACY-e Steering Committee; CyberSEE launch meeting;
- **18-20 June** 2024, Strasbourg, France: [30th T-CY Plenary](#);
- **20-21 June** 2024, Strasbourg, France: CyberSPEX launch meeting;

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

### Budapest Convention on Cybercrime

Opened for signature: 23 November 2001

Parties as of 31 March 2024: 70

Signatories and States invited to accede as of 31 March 2024: 23

### T-CY

Members as of 31 March 2024: 70 States Parties

Observer States as of 31 March 2024: 23

Observer Organisations as of 31 March 2024: 11

### STRASBOURG, FRANCE, 8 March

#### Tunisia becomes the 70th Party to Convention on Cybercrime

Today, 8 March 2024, in the presence of the Deputy Secretary General Bjørn Berge, Mr Badreddine JELIDI, Consul at the Consulate General of Tunisia in Strasbourg, deposited the instrument of accession to the Convention on Cybercrime (ETS 185). With Tunisia's accession, 70 States are now Parties, two have signed it and 21 have been invited to accede to the Convention.

The Council of Europe and the authorities of Tunisia will continue to cooperate in view of further reforms of domestic legislation and undertake capacity building activities to facilitate full implementation of the Convention on Cybercrime.



### STRASBOURG, FRANCE, 7 February

#### Grenada and Mozambique have been invited to accede to the Convention on Cybercrime



On 7 February 2024, Grenada and Mozambique have been invited to accede to the Convention on Cybercrime (Budapest Convention). This invitation to accede is valid for five years from its adoption.

This is also a result of capacity building activities supported through the various projects of the Cybercrime Programme Office of the Council of Europe (C-PROC). This invitation will permit more support by the Council of Europe under the GLACY-e and Octopus Project. With these new invitations, 69 States are now Parties, two have signed it and 22 have been invited to accede to the Convention. These 93 States are members (Parties) or observers in the Cybercrime Convention Committee (T-CY).

## THE BUDAPEST CONVENTION ON CYBERCRIME

A FRAMEWORK FOR GLOBAL CO-OPERATION ON CYBERCRIME AND E-EVIDENCE

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

### THE BUDAPEST CONVENTION REQUIRES PARTIES TO:

CRIMINALISE CONDUCT (THAT IS, OFFENCES AGAINST AND BY MEANS OF COMPUTERS)

PROVIDE THEIR AUTHORITIES WITH PROCEDURAL POWERS TO SECURE ELECTRONIC EVIDENCE IN RELATION TO ANY CRIME

ENGAGE IN EFFECTIVE INTERNATIONAL CO-OPERATION ON CYBERCRIME AND ELECTRONIC

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

- ▶ THE CONVENTION PROVIDES A LEGAL FRAMEWORK FOR INTERNATIONAL COOPERATION ON CYBERCRIME AND ELECTRONIC EVIDENCE SUBJECT TO RULE OF LAW SAFEGUARDS (ARTICLE 15)
- ▶ PARTIES ARE MEMBERS OF THE CYBERCRIME CONVENTION COMMITTEE (T-CY) AND SHARE INFORMATION AND EXPERIENCE, ASSESS IMPLEMENTATION OF THE CONVENTION, AND INTERPRET THE CONVENTION THROUGH GUIDANCE NOTES
- ▶ PARTICIPATION IN THE NEGOTIATION OF FUTURE INSTRUMENTS AND THE FURTHER EVOLUTION OF THE BUDAPEST CONVENTION
- ▶ IMPROVED PARTNERSHIPS AND COOPERATION ALSO WITH THE PRIVATE SECTOR
- ▶ STATES REQUESTING ACCESSION OR HAVING ACCESSED MAY BECOME PRIORITY COUNTRIES FOR CAPACITY BUILDING PROGRAMMES

ARTICLE 37 BUDAPEST CONVENTION: PROCEDURE FOR ACCESSION

### STEPS TOWARDS ACCESSION

- ▶ PREPARATION OF DOMESTIC LEGISLATION TO TRANSPOSE SUBSTANTIVE AND PROCEDURAL POWERS OF THE BUDAPEST CONVENTION
- ▶ LETTER BY GOVERNMENT TO THE SECRETARY GENERAL OF THE COUNCIL OF EUROPE EXPRESSING INTEREST IN ACCEDING TO THE BUDAPEST CONVENTION
- ▶ CONSULTATION OF THE PARTIES TO THE CONVENTION BY THE SECRETARIAT
- ▶ UPON CONSENSUS BY THE PARTIES: THE REQUESTING STATE IS INVITED TO ACCEDE
- ▶ COMPLETION OF INTERNAL PROCEDURES WITHIN REQUESTING STATE (SIMILAR TO RATIFICATION OF ANY INTERNATIONAL TREATY)
- ▶ DEPOSITING THE INSTRUMENT OF ACCESSION AT THE COUNCIL OF EUROPE

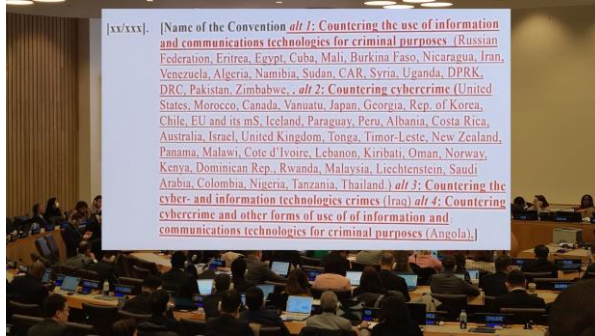
FOR MORE INFORMATION CONTACT: CYBERCRIME@COE.INT

## UPDATE: Joint Project Initiatives

### GLACY+|GLACY-e, CyberEast, CyberSEE, CyberSouth and Octopus projects

**USA, NEW YORK, 24 January – 9 February**

**In person | 7<sup>th</sup> Session of the UN Ad-Hoc Committee**



From 24 January to 9 February, the Council of Europe, through its Cybercrime Programme Office, supported the participation of countries cooperating with it in the Seventh Session of the UN Ad Hoc Committee on Cybercrime (AHC7), taking place in New York, the United States of America, intended as a concluding session to Elaborate a Comprehensive International Convention on Countering the Use of Information and Communications Technologies for Criminal Purposes. The process was to be finalised with the adoption of the draft text of a convention for submission to the current 78th session of UNGA (as per Resolution 75/282 of May 2021 establishing the modalities of the AHC).

It was however decided to suspend this session and continue it in July or August 2024. This AHC7bis session is subject to a decision of UNGA in June. Enabling the participation of experts from Parties and States invited to accede to the Budapest Convention in the UN Ad Hoc Committee helped ensure that such a future treaty – if adopted – will be consistent with the Budapest Convention and comprise a minimum of human rights and rule of law safeguards. It also helped UN member States obtain a better understanding of the benefits of the framework of the Budapest Convention, and generated numerous requests for accession to it.

With or without an additional UN treaty, the Budapest Convention with its Protocols and with the Cybercrime Convention Committee (T-CY), will remain the most relevant international framework on cybercrime in the years to come, also because it is backed up by capacity building by C-PROC.

**PORT LOUIS, MAURITIUS, 28-30 March**

**In person | Mauritius strengthens cybercrime training for judicial officials**



In a bid to combat the rising tide of cybercrime and enhance judicial capabilities, Mauritius recently hosted a specialized training event. The initiative, part of the GLACY-e and Octopus projects, aimed to equip judges, magistrates and prosecutors with essential knowledge and skills in handling cybercrime and electronic evidence.

As technology increasingly permeates societies, cyber offenses have surged both in frequency and complexity. Recognizing this challenge, the Council of Europe initiated efforts in 2009 to integrate cybercrime modules into judicial training. Now, these endeavours have expanded globally, with Mauritius playing a pivotal role as a hub country of the GLACY-e project.

The event reflects a concerted effort to bridge the gap between technological advancements and legal frameworks, ensuring that judicial systems remain adept at addressing evolving challenges in the digital age. With the newly acquired knowledge and skills, judicial officials are better poised to navigate the complexities of cybercrime, ultimately contributing to more robust legal responses and safeguarding societal interests.



## UPDATE: Octopus Project

### Octopus project basics

**Duration:** January 2021 – December 2027

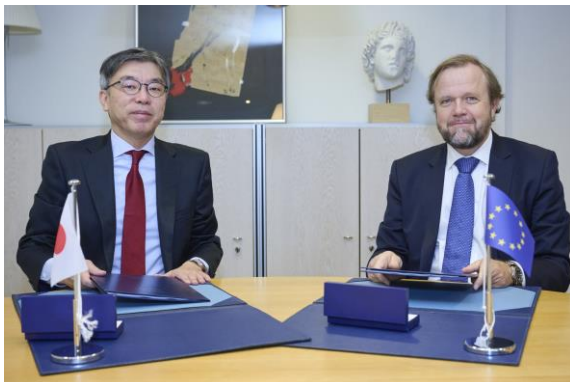
**Budget:** EUR 10 million

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

**Participating countries/regions:** Global

### FRANCE, STRASBOURG, January – December 2024

#### Enhanced action on cybercrime and electronic evidence in Southeast Asia



The Government of Japan has made a voluntary contribution of €120,000 to support the Council of Europe action against cybercrime in Southeast Asia.

In Asia, Japan had been in the lead in that it participated in the negotiation of this Convention and became the first Asian Party in 2012. Subsequently, the Philippines and Sri Lanka also joined this treaty. In Southeast Asia, a number of countries have adopted legislation largely in line with the Budapest Convention. In some others, reforms are underway. Further efforts are required to bring these countries closer to the Budapest Convention on Cybercrime and to encourage some of them to seek accession.

In this regard, a study is being conducted to assess the current cybercrime legislation of Malaysia, Indonesia, Thailand, Singapore, Brunei Darussalam, Cambodia, Laos, and Vietnam against the Budapest Convention provisions. Its findings will be presented at the regional launching conference. Additionally, judicial trainings will be conducted for Malaysia and Indonesia, supported by CYBOX - an online training platform developed by the Council of Europe.

### FRANCE, STRASBOURG, 22 March

#### Cybercrime and freedom of expression discussion paper now available in FR and ES



The recent [discussion paper on cybercrime and freedom of expression](#) prepared under the Octopus Project and published in December 2023, is now available in French and Spanish.

This paper aims at supporting policy makers, legislators and criminal justice practitioners in their development and implementation of policies and legislation on cybercrime, consistent with the right to the freedom of expression. [[READ MORE](#)]



#### CYBOX – online training platform on cybercrime and electronic evidence

The CYBOX platform is about to become operational this Spring 2024. It aims to serve as a virtual hub for training for any country co-operating with C-PROC Office, as well as a repository of training materials and courses on the topic. In addition, all activities of the International Network of National Judicial Trainers will be moved on CYBOX, under a private, privileged space to be used only by its members. [[READ MORE](#)]

## UPDATE: Global Action on Cybercrime Extended (GLACY+) and Global Action on Cybercrime Enhanced (GLACY-e)

### GLACY+ basics

**Duration:** March 2016 – February 2024

**Budget:** EUR 18.89 million

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

**Participating countries:** Global

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

### GLACY-e basics

**Duration:** August 2023 - 31 January 2026

**Budget:** EUR 5,556,000

**Funding:** Joint project of the European Union (Neighbourhood, Development and International Cooperation instrument – NDICI – Global Europe) and the Council of Europe

**Participating countries:** Global

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

### MANILA, THE PHILIPPINES, 15-23 January

**In person | GLACY+: Refresher Course on cybercrime and electronic evidence for the Filipino national trainers**

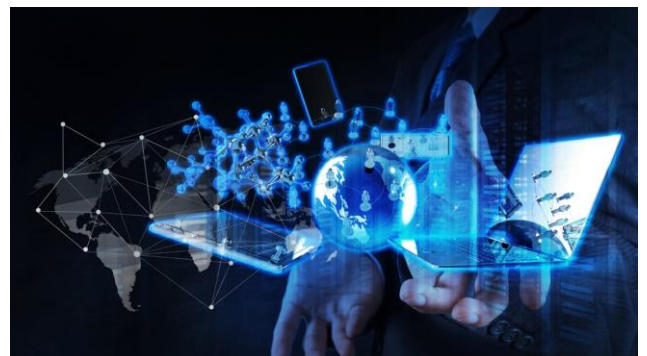


On 15 – 23 January September, the [GLACY+](#) and [GLACY-e](#) project, in co-operation with the [Department of Justice – Office of Cybercrime](#) (DOJ-OOC) and the [Supreme Court of the Philippines](#), organised the Refresher course on cybercrime and electronic evidence for around 20 national trainers in Manila, the Philippines. The training aimed to consolidate and enhance the knowledge of the participants on technology, cybercrime legislation and international cooperation, but also ensuring sustainability of the overall judicial training curricula on cybercrime. On the margins of the training, the project team met Chief Justice Alexander G. Gesmundo, who stressed the importance of “having a sustainable training strategy, along with effective laws and policies, (...) in responding to the major and growing threat of cybercrime”. [\[READ MORE\]](#)

### CEBU, THE PHILIPPINES, 19-23 February

**In person | GLACY+/GLACY-e and INTERPOL: Law Enforcement Sharpen Skills at the Digital Security Challenge 2024**

In the framework of the GLACY+ project, a joint project of the European Union and the Council of Europe, INTERPOL hosted the 6th Digital Security Challenge in Cebu, Philippines, from 19 -23 February 2024.



This unique capture-the-flag competition was designed to hone the digital forensic and investigative skills of law enforcement personnel from across the globe. Forty-seven participants from 21 countries (Australia, Benin, Brazil, Cabo Verde, Chile, Costa Rica, Dominican Republic, Ghana, Hungary, Japan, Kuwait, Latvia, Maldives, Mauritius, Morocco, Mozambique, Nigeria, Paraguay, Philippines, Sri Lanka and Togo) participated and test their abilities in a simulated cybersecurity environment. [\[READ MORE\]](#)

**GLOBAL, 29 February 2024**

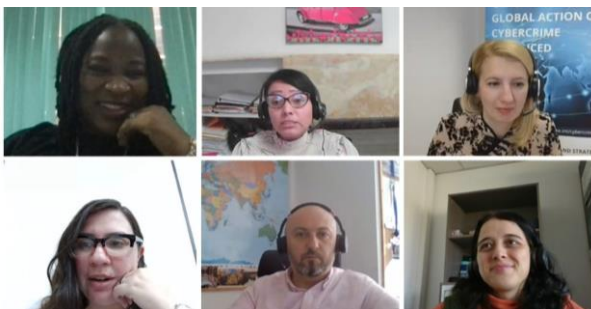
**Online | GLACY+: The International Network of National Judicial Trainers kicks-off the 4th series of P2P webinars**



About 45 cybercrime professionals from 12 countries participating in the International Network of National Judicial Trainers (Network) met online on 29 February to discuss cybercrime challenges in relation to cryptocurrencies. The participants had to study in advance a scenario case involving cryptocurrencies and debate with their peers on the best way to solve it. The moderator guided the discussions, offering explanations and asking thought-provoking questions. The participants exchanged their views on the case, the challenges of investigating cryptocurrencies related cases and practical ways of overcoming the existing limitations (lack of national legislation, gaps in the communication with the virtual assets services providers etc). [\[READ MORE\]](#)

**GLOBAL, 26 March 2024**

**Online | GLACY-e: Practitioner-to-practitioner webinar on romance scams stirs up lively discussions among participants**



On 26 March, a new practitioner-to-practitioner (P2P) webinar was organised by the GLACY-e project in the framework of the International Network of National Judicial Trainers (INJT), with the support of the other capacity building projects implemented by the Cybercrime Programme Office. The discussions focused on romance scams and gave the participants the occasion to share case studies and good practices on investigative tools and methods. [\[READ MORE\]](#)

**QUITO, ECUADOR, 11-13 March 2024**

**In person | GLACY-e: Ecuador makes progress towards developing a national cybercrime strategy**



Since 2022, when Ecuador was invited to become a Party to the Convention on Cybercrime (Budapest Convention), the country took significant steps to develop institutional capacities to investigate and prosecute cybercrime. To further harmonise and consolidate these efforts, Ecuadorian authorities have joined forces in developing a national strategy on addressing cybercrime and electronic evidence. At the initiative of the Ministry of Interior, representatives of more than 10 national authorities have been invited to a 3-day workshop facilitated by the Ministry of Foreign Affairs and Human Mobility of Ecuador to work collaboratively on the first draft of the strategy. Participants agreed on a set of objectives covering four main areas of focus: enhancing legislation and governmental capacities, preventing cybercrime targeted at citizens and institutions, addressing transnational criminal structures and improving public-private cooperation and access to e-evidence in criminal investigations. [\[READ MORE\]](#)



## UPDATE: CyberSouth+ Project

### CyberSouth+ basics

**Duration:** January 2024 – December 2026

**Budget:** EUR 3.890 million

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

**Participating countries:** Algeria, Jordan, Lebanon, Libya, Morocco, Palestine\* and Tunisia

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

\* This designation shall not be construed as recognition of a State of Palestine and is without prejudice to the individual positions of Council of Europe and European Union member States on this issue.

### TUNIS, TUNISIA, 2 February 2024

#### ***In person* | Briefing to local Embassies in Tunis, on Tunisia's accession to the Budapest Convention**

On 2 February 2024, the Cybercrime Programme Office of the Council of Europe (C-PROC) together with representatives from the Council of Europe's office in Tunis met with local Embassies to present the accession process to the Convention on Cybercrime (Budapest Convention), in Tunis, Tunisia. The meeting aimed at presenting tools and co-operation mechanisms envisaged by the Budapest Convention that will be available to Tunisia, once a Party to the Treaty.

### RABAT, MOROCCO, 6 February and 8-9 February 2024

#### ***In person* | Renewed engagement from Morocco in the implementation of the new project phase**

On 6 February 2024, C-PROC representatives discussed with Moroccan Ministry of Justice future activities under the CyberSouth+ project.



On 8-9 February, C-PROC contributed to the International Conference "The Digital Transformation: a vector of an efficient and inclusive justice", organised by the Ministry of Justice of Morocco, in partnership with the United Nations Development Programme (UNDP). [\[READ MORE\]](#)

### TUNIS, TUNISIA, 4 March 2024

#### ***In person* | Launch of the Rule of Law Youth Network**



On 4 March 2024 in Tunis, Tunisia, the Council of Europe facilitated the first gathering of the Rule of Law Youth Network – RoLYIN. CyberSouth+ contributed with a presentation and discussion on cybercrime threats, on how they impact our societies and what we can do to counter them, using the tools offered by the Council of Europe Cybercrime Convention. [\[READ MORE\]](#)

### EGYPT, 26 February 2024 | PALESTINE\*, 20 March 2024

#### ***Online* | Meetings with national institutions**

On the 26<sup>th</sup> of February and the 20<sup>th</sup> of March 2024, meetings took place with the national counterparts from the priority countries, in view of presenting the project and assessing the specific needs.

### TUNIS, TUNISIA, 5 March 2024

#### ***In person* | Visit to discuss follow-up activities for the implementation of the Budapest Convention, upon the accession**

C-PROC met with Tunisian counterparts, to discuss the next phase of the project's activities, which will be implemented after the country's imminent accession to the Budapest Convention.

## Inventory of activities (January - March 2024)

<b>January 2024</b>	
CyberSouth+	Project Momentum MENA: Second Steering Committee Meeting, international, online, 16 January
GLACY+/Glacy-e	Training of Trainers - training skills and certification programme for national judicial trainers, the Philippines, in person, 15-16 January
GLACY+/Glacy-e	Refresher on Introductory course and Advanced Training on Cybercrime and electronic evidence for judges and prosecutors (national trainers), the Philippines, in person, 17-23 January
GLACY+	Workshop on the bill on cybercrime and electronic evidence, Rwanda, online, 25 January 2024
GLACY+/Glacy-e Octopus Project CyberSEE	Support for subject matter participation to the Ad Hoc Committee on new UN Treaty: concluding session, USA, in person, 29 January - 9 February
Octopus Project	Further development of the Cyberviolence Resource, January-March
Octopus Project	Further development of the Octopus Platform, January-March
Octopus Project	Further development of the CYBOX training platform, January-March
<b>February 2024</b>	
CyberSouth+	Briefing session to local embassies in Tunisia on the accession to the Budapest Convention and meeting with EU Delegation to Tunisia, in person, 2 February
CyberSouth+	Briefing session on the Tunisian accession to the Budapest Convention to the security/police liaison officers of CoE Member States - Dutch Embassy, Tunisia, in person, 2 February
GLACY+	E-evidence training for first responders course (national pilot course), Senegal, in person, 5-9 February
CyberSouth+	Exchanges with the Director of Co-operation and Communication and Director of Penal Affairs of the Ministry of Justice of Morocco to discuss how to further co-operate in the framework of CyberSouth+, Morocco, in person, 6-8 February
CyberSouth+	International Conference 'The Digital Transformation: a vector of an efficient and inclusive justice', Morocco, in person, 8-9 February
GLACY-e	Participation in the Third anniversary of the Cybercrime Unit of the Public Ministry of Peru, online, 15 February
GLACY-e	E-evidence training for first responders course (national pilot course), Fiji, in person, 23 February
GLACY+/Glacy-e	Digital Security Challenge 2024, the Philippines, in person, 19-23 February
GLACY+	Workshop on finalizing the draft law on cybercrime and electronic evidence. Mozambique, online, 19-20 February
GLACY+/Glacy-e	Advisory mission on the Evidence Bill, The Gambia, online, 22-23 February
CyberSouth+	Guide for conducting criminal investigations of ransomware attacks into Arabic, international, online, 23 February
Octopus Project, T-CY Secretariat	Presentation in the PGA webinars for Africa and the Caribbean on the Budapest Convention on Cybercrime and its Protocols, 26 and 29 February
C-PROC	First workshop of the 4th series of practitioners-to-practitioners workshops (organised under Glacy-e), international, online, 29 February
GLACY+/Glacy-e	Further development of the Guidebook/Toolkit on Judicial Training Strategies on Cybercrime and Electronic Evidence, desk study, by the end of February



T-CY Octopus Project	Follow-up on the T-CY assessment of implementation of art.19 of the Budapest Convention
Octopus Project	Comparative analysis of legislation on cybercrime and electronic evidence of Mauritania against provisions of the Budapest Convention, February-March
<b>March 2024</b>	
CyberSouth+	Translation of the Portuguese cybercrime law into French, 1-13 March
Octopus Project, T-CY Secretariat	Translation of the Discussion paper on cybercrime and freedom of expression into French and Spanish
CyberSouth+	Visit to Tunisia to discuss compliance of domestic legal framework with the Budapest Convention, Tunisia, in person, 4 March
CyberSouth+	Contribution to the Launch Conference of the 'Rule of Law Youth Network' (RoLYN), Tunisia, in person, 4 March
CyberSouth+	EuroMed Justice Steering Committee, international, online, 6 March
GLACY-e	Advisory workshop on cybercrime strategies, Ecuador, in person, 11-13 March
GLACY-e	Participation in the Annual FOPREL Plenary, Costa Rica, in person, 14 March
C-PROC	Second webinar of the fourth practitioner-to-practitioner series (under the framework of the International Network of Judicial Trainers), international, online, 26 March
GLACY-e/ Octopus Project	Training of Trainers: Introductory Judicial Training on cybercrime and electronic evidence (magistrates and prosecutors), Mauritius, in person, 28-30 March
GLACY-e	Development of a specialised module on gendered aspects of cybercrime in Ecuador, Ecuador, online, by end of March

## Coming next (April - June 2024)

<b>April 2024</b>	
GLACY-e/ Octopus Project	Training of Trainers - training skills and certification programme for CoE judicial trainers (magistrates and prosecutors), Mauritius, in person, 1 April
GLACY-e/ Octopus Project	Introductory course for Supreme Court judges, Mauritius, in person, 1-2 April
Octopus Project	Workshop on cybercrime legislation, Seychelles, in person, 2-3 April
T-CY/HELP	HELP Course launch: Cybercrime and Electronic Evidence (open to judges and prosecutors in Slovenia), in person, 4 April
GLACY-e	Workshop on the cybercrime bill with key stakeholders, Rwanda, in person, 3-5 April
GLACY-e/ Octopus Project	Advanced Course on Cybercrime and electronic evidence for prosecutors (national trainers), Brazil, in person, 8-12 April
C-PROC, Octopus Project	C-PROC 10 <sup>th</sup> anniversary, Romania, in person, 11-12 April
Octopus Project / CyberKOP Action	Domestic workshop on agreements on international legal cooperation in criminal matters, in person, Kosovo*, 12-13 April
Octopus Project/ GLACY-e	Advisory mission on cybercrime legislation, Mauritania, in person, 15-17 April
GLACY-e	Support for participation in the informal meeting - UN AHC, Austria, in person, 15-17 April

\* *All references to Kosovo, whether to the territory, institutions or population, in this text shall be understood in full compliance with United Nations' Security Council Resolution 1244 and without prejudice to the status of Kosovo.*

GLACY-e	Introductory course on Budapest Convention for the task force involved in the legislative reform on cybercrime and electronic evidence, Cameroon, online, 16-18 April
GLACY-e	Support for participation in the Cyber Crime Conference, Italy, in person, 17-18 April
CyberSouth+	Launching event of CyberSouth+ project, Portugal, in person, 17 April
Octopus Project	Regional analysis of legislation on cybercrime and electronic evidence of Southeast Asia countries, desk study, April-May 2024
Octopus Project / CyberKOP Action	Specialised Judicial Training Course on International Cooperation and spontaneous information, in person, Kosovo*, 23-25 April
GLACY-e	Support for the legislative reform on cybercrime and electronic evidence - workshop with key stakeholders, Panama, online, 23 April
CyberSouth+	Visit to Jordan: new cybercrime legislation and national interest in the Budapest Convention, Jordan, in person, 23-25 April
GLACY-e	Introductory course on Budapest Convention for the task force involved in the legislative reform on cybercrime and electronic evidence, Cameroon, online, 22-24 April
GLACY-e	Introductory course on Budapest Convention for the task force involved in the legislative reform on cybercrime and electronic evidence, online, Lesotho, 24-26 April
GLACY-e	Data protection requirements in transborder transfer of personal data - INTERPOL experience, Ecuador, online, 29 - 30 April
GLACY-e	Support for participation in the 10th Africa Working Group meeting on Cybercrime for Heads of Units, Nigeria, in person, 29 April - 3 May
Octopus Project	Further development of the Cyberviolence Resource, April-June
Octopus	Further development of the Octopus Platform, April-June
Octopus Project	Further development of the CYBOX training platform, April-June
<b>May 2024</b>	
CyberSouth+	ESDC course "The EU's Cybersecurity Strategy for the Digital Decade", international, online, 8-10 May
GLACY-e	Stakeholder workshop on the role and responsibilities of 24/7 POC, Ecuador, online, 8-9 May
GLACY-e	Stakeholder workshop on the role and responsibilities of 24/7 POC, Kiribati, online, 8-9 May
CyberSouth+	Training of trainers for new reference magistrates, Algeria, in person, 13-16 May
CyberSouth+	Conference on cybercrime and the challenges of artificial intelligence, Morocco, in person, 13-14 May
GLACY-e	Pilot delivery of the specialised module on gendered aspects of cybercrime (train the trainers), Ecuador, in person, 13-17 May
CyberSEE	Workshop on European practice on electronic evidence, with DoJ, Hungary, in person, Hungary, 15 May 2024
GLACY-e	Advanced Course on Cybercrime and electronic evidence for prosecutors (national trainers), Nigeria, in person, 18-22 May
CyberSouth+	Analysis of the compliance of the Moroccan Criminal Code with the First Additional Protocol, Morocco, in person, 20 May
GLACY-e	Regional workshop on Second Additional Protocol for LATAM, Colombia, in person, 20-22 May TBC
GLACY-e	Regional virtual Assets Training, Mauritius, in person, 20-24 May (TBC)

CyberSouth+	Training course on Darknet and crypto-currencies, Morocco, in person, 21-23 May
CyberSouth+	National workshop on legislation - procedural powers, Tunisia, in person, 22-23 May
GLACY-e	High level national workshop on the cybercrime legislation and round table to agree on the road map for a potential legislative reform, Colombia, in person, 23 May
GLACY-e	Consultation workshop on the draft amendments to the 2015 Cybercrime Act, Nigeria, in person, 23 May
GLACY-e	Awareness raising workshop for the members of the Parliament, Nigeria, in person, 24 May
CyberSEE	Workshop on electronic evidence for law enforcement, judges and prosecutors, with DoJ, in person, 23-24 May 2024, Sarajevo, Bosnia and Herzegovina Workshop on seizure of cryptocurrencies and money laundering, with DoJ, in person, 24 May 2024, Sarajevo, Bosnia and Herzegovina
CyberSouth+	Regional exercise for LEA on dark web and crypto-currencies (Egypt, Jordan, Lebanon, Libya, Palestine, Tunisia), Tunisia, in person, 27-29 May
CyberSEE	Regional workshop on strategies and practices of law enforcement training on cybercrime and electronic evidence, with DoJ, 28-29 May 2024, in person, Budva, Montenegro Domestic meetings on implementation or update of cybercrime/electronic evidence training in law enforcement training institutions of Serbia, Turkiye and BiH, in person, 29 May 2024, Budva, Montenegro
GLACY-e	Advisory mission on legislation, Cameroon, in person, 28-30 May
GLACY-e	Stakeholder workshop on the role and responsibilities of 24/7 POC, Cameroon, in person, 31 May
Octopus Project / CyberKOP Action	Workshop on Financial Analysis Involving Cryptocurrencies and VASPs, May (TBC), Kosovo*
Octopus Project, GLACY-e	Joint CoE-IAP webinars on direct cooperation with service providers, online, mid-May 2024 (TBC)
CyberSEE	Domestic training on investigation and confiscation of cryptocurrencies, types of wallets and tools to monitor transactions, with OSCE, in person, May 2024 (tbc), Belgrade, Serbia Workshop on tracing cryptocurrency transactions and advanced techniques and emerging trends in Blockchain, with OSCE, in person, May 2024 (tbc), Belgrade, Serbia
Octopus Project	Advisory mission on capacity building, Grenada, May/June, TBC
<b>June 2024</b>	
GLACY-e	Advisory mission on judicial training strategies, Benin/Cote d'Ivoire, in person, 4-5 June (TBC)
GLACY-e	Specialized course on international cooperation, Costa Rica, in person, 3-5 June
Octopus Project	Regional conference for the Southeast Asia region, June/July (TBC)
CyberSEE	EUROPOL AP Twins Annual Expert Meeting on OCSEA, in person, 5-7 June 2024, The Hague, Netherlands
CyberSEE	ISS World training seminars for Law Enforcement, Financial Investigators and Cybersecurity Communities fighting against criminal activities over the Internet, in person, 4-6 June 2024, Prague, Czech Rep.

<sup>†</sup> \*All references to Kosovo, whether to the territory, institutions or population, in this text shall be understood in full compliance with United Nations' Security Council Resolution 1244 and without prejudice to the status of Kosovo.



	<p>International workshops on "cyber investigators essential toolbox" used to collect e-evidence in the investigation of cybercrime and money laundering, in person, 5 June 2024, Prague, Czech Rep.</p> <p>International workshops on data interception, on-scene triage, acquisition and forensics tools such as FTK and Cellebrite, in person, 6 June 2024, Prague, Czech Rep.</p>
GLACY-e	Training of Trainers - training skills and certification programme for prosecutors, Fiji, in-person, 10-12 June
GLACY-e	Study visit to Europe of a delegation of judges from Thailand to Belgium and the Netherlands, in person, 11-20 June
GLACY-e	Support for the national conference on cybercrime for prosecutors, Fiji, in-person, 13-14 June
CyberSEE	<p>Regional meeting of relevant LEAs on emerging cyber threats and timely exchange of cyber threat information (with AL EMPACT OAP 8.2), in person, June 2024 (tbc), Tirana, Albania</p> <p>Regional training on procedures and practice for competent authorities and on the application of Articles 26 BC on spontaneous exchange of information, in person, June 2024 (tbc), Tirana, Albania</p>
CyberSEE	<p>Project Launch and 1st Steering Committee Meeting, in person, 17 June 2024, Strasbourg, France</p> <p>Regional meeting for criminal justice authorities to agree on regional priorities for criminal justice action on cybercrime and e-evidence and OCSEA, in person, 17-20 June 2024, Strasbourg, France</p>
Octopus Project / CyberKOP	Training on identification of proceeds generated by cybercrime, in person, June 2024 (tbc), Kosovo*
Octopus Project / CyberKOP	Workshops on the investigation of OCSEA, in person, June 2024 (tbc), Kosovo*
GLACY-e	Steering Committee, France, in person, 17 June
T-CY / Octopus project	T-CY Bureau meeting, 17 June
T-CY / C-PROC Projects	30 <sup>th</sup> TCY Plenary, France, in person, 18-20 June
CyberSPEX	CyberSpex launch meeting, France, in person, 20-21 June
Octopus Project	Meeting on OCSEA and accession to the Lanzarote Convention, Strasbourg, in person, 20 June

## Inventory of capacity building projects

### Octopus Project

Duration: January 2021 – December 2027

Geographical scope: Global

Budget: EUR 10 million

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

### CyberSEE

Duration: January 2024 – June 2027

Geographical scope: South-eastern Europe and Turkiye

Budget: EUR: 5.550 million

Funding: Joint project of the European Union (DG NEAR) and the Council of Europe

### CyberSPEX

Duration: 1 March 2024 – 28 February 2026

Geographical scope: European Union Member States

Budget: EURO 2.23 million

Funding: European Union (90%)/Council of Europe (10%)

### GLACY-e

Duration: August 2023 - 31 January 2026

Geographical scope: Global

Budget: EUR 5,556,000

Funding: Joint project of the European Union (Neighbourhood, Development and International Cooperation instrument – NDICI – Global Europe) and the Council of Europe

### CyberSouth+

Duration: January 2024 – December 2026

Geographical scope: Southern Neighbourhood region

Budget: EUR 3.890 million

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

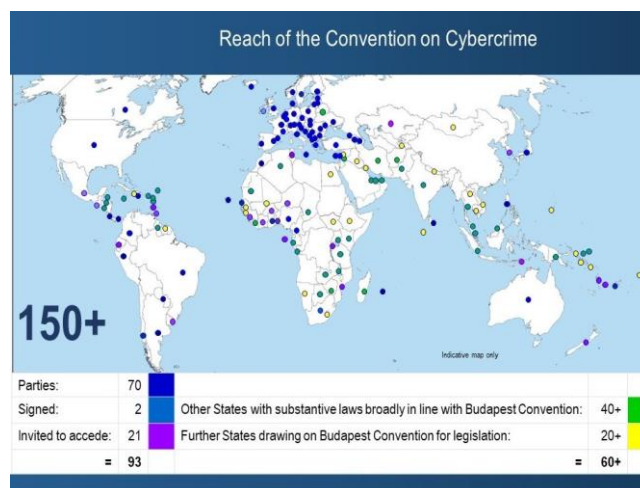
### CyberKOP

Duration: 18 September 2023 - 18 March 2026

Geographical scope: Kosovo\*

Budget: EUR 750,000

Funding: US State Department, International Narcotics and Law Enforcement Affairs



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