

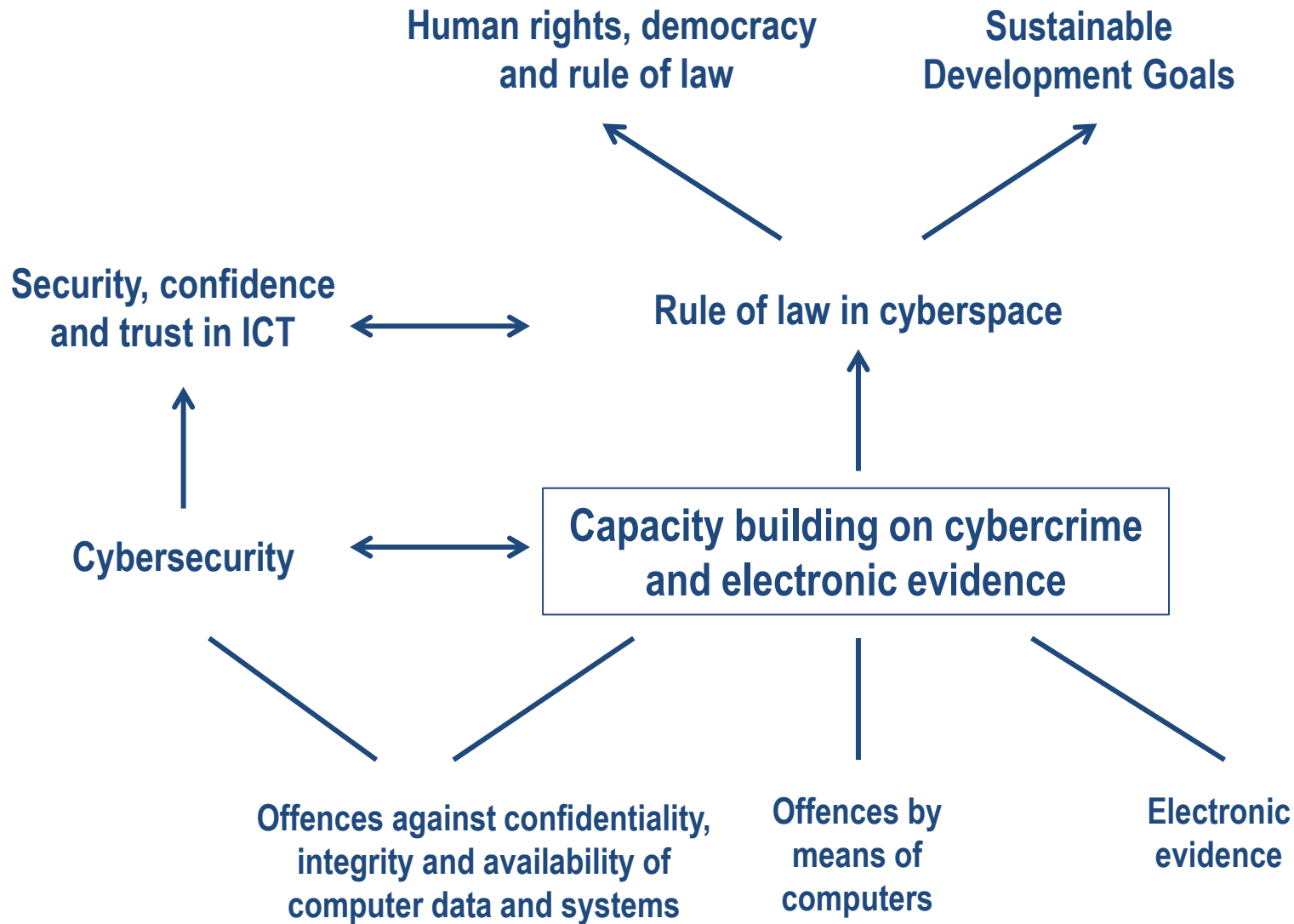
Session 5 – Solutions: Capacity building programmes

Impact of capacity building programmes so far

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Capacity building on cybercrime: the rationale



Capacity building on cybercrime: the rationale

Situation A

Process of change

Situation B

For example:

- No policy/strategy on cybercrime
- Cybercrime strategy not implemented
- No or weak legislation
- No investigation, prosecution or adjudication of cybercrime
- No specialised cybercrime unit
- Limited or no computer forensic capability
- No or limited international cooperation
- Not a Party to relevant international agreement

For example:

- Policy/strategy on cybercrime adopted
- Cybercrime strategy implemented
- Comprehensive domestic legislation in line with international standards
- Cybercrime is investigated, prosecuted and adjudicated
- Specialised cybercrime unit in operation
- Forensic capability available
- Frequent international police-to-police and judicial cooperation
- International agreement ratified and implemented

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**Capacity building on
cybercrime and e-evidence**

Council of Europe: Capacity building approach

Budapest Convention on Cybercrime
and related standards

Cybercrime
Convention
Committee
(T-CY)



Cybercrime
Programme
Office
(C-PROC) for
capacity building

- COE capacity building on cybercrime from 2006
- February 2013: UN Expert Group on Cybercrime – “broad agreement on capacity building”, “diverse views” on other solutions
 - ▶ Need for the Council of Europe to enhance its own capacities for capacity building on cybercrime and e-evidence
- March/April 2013: Offer by the Government of Romania to host a Council of Europe office on cybercrime in Bucharest
- October 2013: Committee of Ministers decision and MoU signed between Council of Europe and Government of Romania
- April 2014: C-PROC fully operational

Task: Support to countries worldwide to strengthen criminal justice capacities on cybercrime and electronic evidence

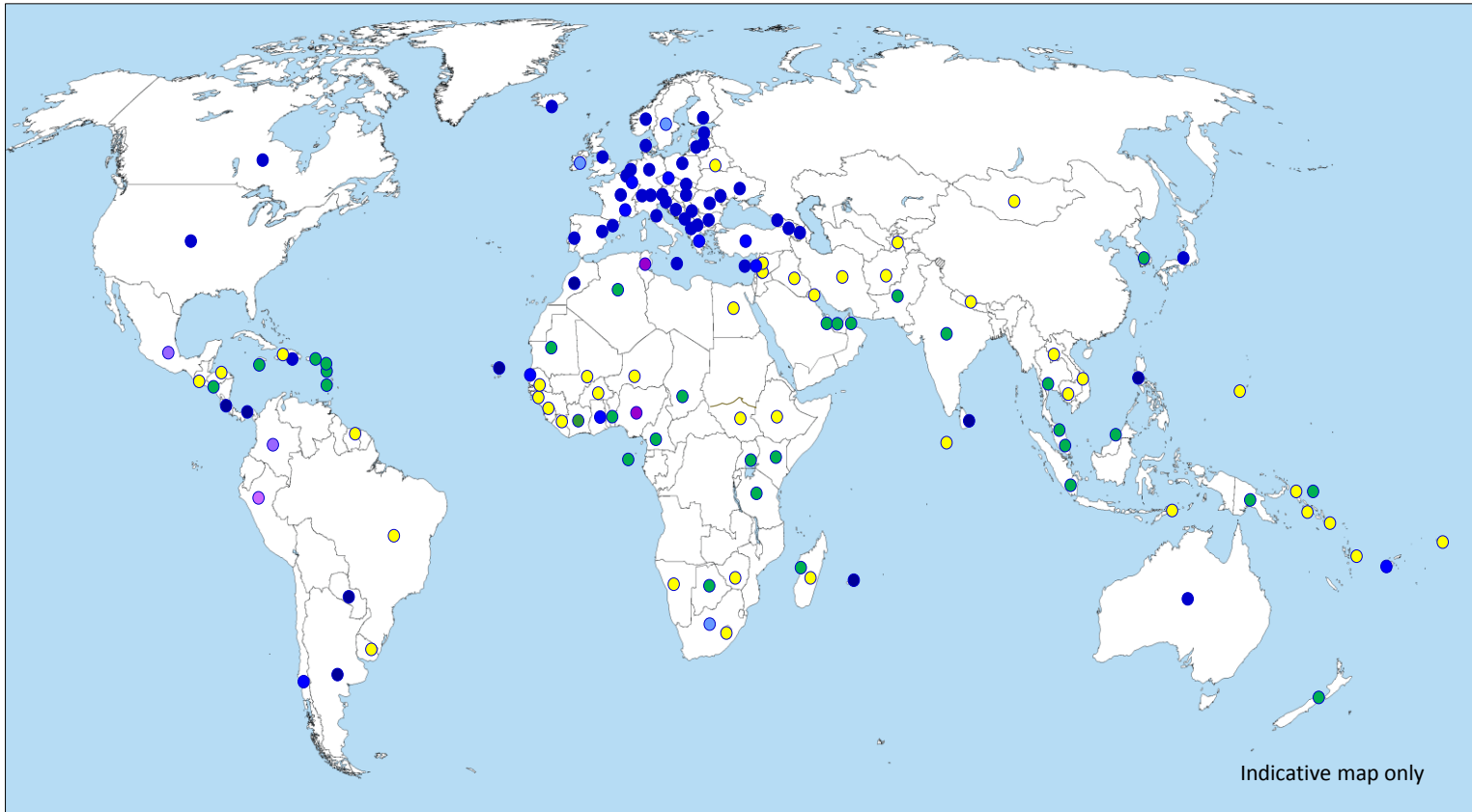
- On the basis of:
 - Budapest Convention on Cybercrime
 - Related standards, such as
 - Protocol on Xenophobia and Racism via computers
 - Lanzarote Convention on protection of children against sexual exploitation and sexual abuse
 - Data Protection Convention 108 and Protocols
 - Convention on money laundering and crime proceeds
 - Human rights and rule of law requirements

30 staff running 6 projects with a volume of EU 30 million covering all regions of the world:

- ▶ **GLACY+** on Global Action on Cybercrime Extended (EU/COE Joint Project)
- ▶ **iPROCEEDS** Targeting proceeds from online crime in South-eastern Europe (EU/COE Joint Project)
- ▶ **Cybercrime@Octopus** resource for global capacity building (voluntary contribution funded)
- ▶ **CyberSouth** for the Southern Neighbourhood (EU/COE Joint Project)
- ▶ **EndOCSEA@Europe** on ending online child sexual exploitation and abuse (funded by WEPROTECT)
- ▶ **CyberEast** for the Eastern Partnership region (EU/COE Joint Project TBC)

Capacity building results since 2014

600+ activities involving 120+ countries from all regions of the world





Capacity building results since 2014

Extending the reach of the Budapest Convention

New Parties since 2014:

- Andorra, Argentina, Cabo Verde, Canada, Chile, Costa Rica, Ghana, Israel, Liechtenstein, Mauritius, Monaco, Morocco, Panama, Paraguay, Philippines, Senegal, Sri Lanka, Tonga, Turkey



Capacity building results since 2014

Strengthening legislation on the basis of the Budapest Convention worldwide

- ▶ By 2018, 49% (94 States) UN Member States had substantive criminal law broadly in line with Budapest Convention (compared to 36% or 70 States in 2013)
- ▶ By 2018, more than 72% (140+ States) had made use of the Budapest Convention when developing domestic legislation
- ▶ Strengthening of safeguards, including data protection regulations



Capacity building results since 2014

Sustainable judicial training programmes on cybercrime and e-evidence

1. Train trainers of domestic training academies
2. Adapt training modules to domestic needs
3. Assist trained trainers in the delivery of pilot courses
4. Insert modules into the regular curricula of training academies



Capacity building results since 2014

C-PROC supports the 24/7 network of contact points of the Budapest Convention

- ▶ Maintaining the directory of contact points
- ▶ Verify the availability of contact points (ping tests)
- ▶ Meetings of contact points
- ▶ Assist in the setting up and training of new contact points
- ▶ Link up contact points
- ▶ Resolve issues if necessary, in cooperation with T-CY



Capacity building results since 2014

Partnerships and synergies

- ▶ Joint projects of COE and EU
- ▶ Cooperation with large number of organisations
- ▶ Agreements with INTERPOL, African Union Commission, ECOWAS
- ▶ Partnerships with Romanian Ministry of Justice, DIICOT, Romanian National Police
- ▶ Partnerships with other Parties to the Budapest Convention (e.g. Estonia, France, UK, USA)
- ▶ Close cooperation with EU institutions (European Commission, EUROPOL, EUROJUST)
- ▶ Regional Forum for the Americas (Dominican Republic, December 2017)
- ▶ Regional Forum for Africa (Ethiopia, October 2018)

Capacity building works and makes an impact

Experience confirms that capacity-building is an effective way to help societies in any part of the world address the key challenge of cybercrime.

Capacity building on cybercrime and e-evidence:

- ▶ Works, responds to needs and makes an impact.
- ▶ Facilitates multi-stakeholder cooperation
- ▶ Has human development benefits and feeds into Sustainable Development Goals
- ▶ Helps reduce the digital divide
- ▶ Is based on broad international support and may help overcome political divisions
- ▶ Is now high on the agenda of many governments and public and private sector organisations



C-PROC: What future?

- More programmes with even better results and impact
- Emphasis on human rights and rule of safeguards
- Further enhance the subject-matter expertise of C-PROC
- More partnerships and synergies: C-PROC to become a resource for other organisations and initiatives
- Deliver results and make efficient use, with due diligence, of funds entrusted to C-PROC by donors