**Lesson Plan**

Lesson 3.x (Basic Concepts on International Cooperation)

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| Lesson 3.x(Basic Concepts on International Cooperation) | | Duration: 90 minutes |
| **Resources Required:**   * PC/Laptop loaded with software versions compatible with the prepared materials * Projector and display screen. * Internet access (if available). * Student notepaper and pens. | | |
| **Session Aim:**  The overall purpose of this session is to provide to the delegates a comprehensive understanding of international cooperation mechanisms in matters of cybercrime and electronic evidence, with a focus on the provisions of the Budapest Convention. | | |
| **Objectives:**  By the end of the lesson the students will be able to:   * Recognise the global dimension of the Internet and the international dimension of cybercrime * Explain the importance of international cooperation and recognise the available instruments for international cooperation in the field of cybercrime * Identify the need of very fast and efficient channels for international cooperation and the available instruments, the ways they are used, the timelines and effectiveness * Describe the efforts from international organisations regarding the implementation of new modalities of international cooperation * Discuss the Budapest Convention on Cybercrime, and identify its general principles, the provisional measures and the 24/7 network for urgent international cooperation | | |
| **Trainer Guidance**  This session has been prepared to provide delegates with a comprehensive understanding of international cooperation mechanisms that are related to cybercrime and electronic evidence. This session has been divided into five parts, in addition to an introduction and a conclusion. The first part covers the international dimension of cybercrime. The second part covers Cybercrime Convention and its relation to the international cooperation tools. The third part provides introduction to the general international cooperation aspects of the Budapest Convention. The fourth part provides introduction to the specific international cooperation aspects of the Budapest Convention. | | |
| **Lesson Content** | | |
| **Slide Numbers** | **Content** | |
| 1 to 3 | The first slides lay out the structure and objectives of this session. Delegates will be given an opportunity to ask any preliminary questions that they may have regarding the structure and objectives of the session. | |
| 4 to 16 | These slides intend to provide the delegates with an understanding as to the global dimension of the Internet and the need for effective international cooperation in matters of cybercrime and electronic evidence. The trainer should emphasize the difficult questions pertaining to the international aspects of cybercrimes as key considerations for the subsequent sections of this module.  Also, key issues in the shape of challenges of international legal assistance are presented and explained. Additional attention has been provided regarding introduction and explanation of the concepts and challenges for classical mutual legal assistance and administrative, or more expedited assistance which can provide sometimes better results. | |
| 17 to 23 | These slides are presenting Chapter III of the Convention which contains the provisions concerning traditional and computer crime-related mutual assistance as well as extradition rules. It covers traditional mutual assistance in two situations: where no legal basis (treaty, reciprocal legislation, etc.) exists between parties – in which case its provisions apply – and where such a basis exists – in which case the existing arrangements also apply to assistance under this Convention.  Also, slides will cover basic principles of international treaties and laws governing mutual legal assistance in criminal matters. | |
| 24 to 37 | These slides cover the international cooperation provisions under Chapter III of the Budapest Convention regarding general principles of the MLA. More concretely, Article 25, 26 and 27. The trainer is required to cover the text and detailed explanations.  Provisions of this Chapter are clarifying the obligation to provide mutual assistance is generally to be carried out pursuant to the terms of applicable mutual legal assistance treaties, laws and arrangements.  Detailed expert guidance is set in the notes part of each slide.  The important elements of each article are individually marked in red text, and each individual highlighted element is followed by slides with explanations of the preceding element. | |
| 38 to 58 | These slides cover the international cooperation provisions under Chapter III of the Budapest Convention regarding specific principles of the MLA. More concretely, Article 29, 30, 31, 32, 33, 34 and 35. The trainer is required to cover the text and detailed explanations.  Detailed expert guidance is set in the notes part of each slide.  The important elements of each article are individually marked in red text, and each individual highlighted element is followed by slides with explanations of the preceding element. | |
| 59 to 61 | The trainer should recap the session objectives with the delegates and give them the opportunity to ask any questions relating to the materials covered in this module. | |
| **Practical Exercises**  No practical exercises are envisaged in this lesson. | | |
| **Assessment/Knowledge Check**  No formal assessment has been prepared for this session. The trainer is encouraged to check knowledge and understanding by asking relevant questions throughout the session. | | |