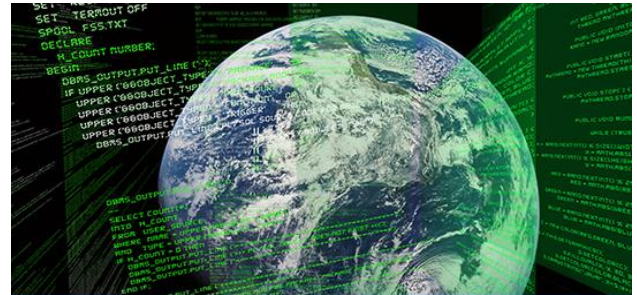


CYBERCRIME@COE UPDATE

July – September 2024

Highlights July-September 2024

- [Eurojust – Council of Europe workshop sparks thriving discussions on spontaneous information sharing](#)
- [CyberSEE: Police investigators in South-East Europe attended the Regional Training on Cryptocurrency and Online Child Sexual Exploitation and Abuse](#)
- [Japan makes a further voluntary contribution to the Octopus Project](#)
- [Underground Economy Conference 2024](#)
- [International Symposium on Cybercrime Response \(ISCR\)](#)
- [The “Budapest” Convention on Cybercrime and the draft United Nations treaty: links](#)



Tools on Cybercrime
& Electronic Evidence
Empowering You !

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 December 2024, Strasbourg, France: 31st T-CY Plenary
- 10 December 2024, Strasbourg, France: Meeting with service providers
- 10 December 2024, Strasbourg, France: CyberSEE/ CyberSouth+/CyberSPEX Steering Committee Meetings
- 5-7 November 2024, Fiji, Nadi: Regional workshop on cybercrime and electronic evidence for Directors of Public Prosecution of the Pacific.

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

Budapest Convention on Cybercrime

Opened for signature: 23 November 2001

Parties: 76

Signatories and States invited to accede: 20

As of 15 October 2024

T-CY

Members: 76 States Parties

Observer States: 20

Observer Organisations: 11

As of 15 October 2024

STRASBOURG, FRANCE, 24 September 2024

Paraguay becomes the 47th State to sign the Second Additional Protocol to the Convention on Cybercrime



Today, 24 September 2024, Ms Cynthia María FILÁRTIGA LACROIX, Ambassador of Paraguay to France, signed the Second Additional Protocol to the Convention on Cybercrime, on enhanced co-operation and disclosure of electronic evidence. The event took place in Strasbourg in the presence of Bjørn Berge, Deputy Secretary General of the Council of Europe. With this, the Protocol now has 47 signatories (2 ratifications and 45 signatures not yet followed by ratification). [[READ MORE](#)]

New York, USA, 8 August 2024

In person | United Nations treaty on cybercrime agreed by the Ad Hoc Committee



The reconvened concluding session of the United Nations (UN) Ad Hoc Committee (AHC), meeting in New York, on 8 August 2024 reached agreement on the "Draft United Nations convention against cybercrime; strengthening

international cooperation for combating certain crimes committed by means of information and communications technology systems and for the sharing of evidence in electronic form of serious crimes". The draft text of the treaty will soon be submitted to the UN General Assembly for formal adoption. Reaching agreement on this complex matter is an important achievement. [[READ MORE](#)]

Seoul, Republic of Korea, 27-29 August 2024

International Symposium on Cybercrime Response (ISCR)



The Cybercrime Convention Committee (T-CY) was invited to attend the International Symposium on Cybercrime Response (ISCR) – 2024, in Seoul, Republic of Korea, from 27 to 29 August. Hosted by the Investigation Bureau of the Korean National Police Agency, this annual event aims to contribute to safety in cyberspace through security governance. This year's Symposium was opened by the President of the Republic of Korea, Yoon Suk Yeol, who expressed his commitment to the fight against cybercrime. [[READ MORE](#)]

UPDATE: Joint Project Initiatives

GLACY-e, CyberEast+, CyberSEE, CyberSouth+, CyberUkraine and Octopus projects

The Hague, NETHERLANDS, 25-26 September 2024

In person | Eurojust – Council of Europe workshop sparks thriving discussions on spontaneous information sharing



Eurojust and the Cybercrime Programme Office of the Council of Europe (C-PROC) brought together more than 70 participants from some 40 countries to discuss key aspects related to the spontaneous sharing of information obtained in criminal investigations. The relevance of spontaneous information sharing has been increasing over time, taking into consideration that criminal justice authorities often obtain valuable information that may assist another country in its criminal proceedings. [\[READ MORE\]](#)

GLOBAL, 16 September 2024

Online | INJT's 5th P2P webinar: criminal justice professionals discuss international cooperation in emergency situations



On 16 September, the Cybercrime Programme Office of the Council of Europe (C-PROC) organised the 5th practitioner-to practitioner (P2P) webinar of the International Network of National Judicial Trainers (INJT), reuniting online about 70 criminal justice professionals worldwide. [\[READ MORE\]](#)

Strasbourg, FRANCE, 2-5 September 2024

In person | Underground Economy Conference 2024



From 2 to 5 September 2024, the Council of Europe, alongside Team Cymru, co-organised for the fourth time the Underground Economy Conference at the Council of Europe premises, Palais de l'Europe, in Strasbourg, France. This year's event gathered around 500 experts representing law enforcement agencies, the cybersecurity community, private industry professionals, financial services and academia from across the globe attending 4 days of exclusive workshops and case discussions.

Strasbourg, FRANCE, 27 August 2024

The "Budapest" Convention on Cybercrime and the draft United Nations treaty: [links](#)



The recent agreement by the United Nations Ad Hoc Committee (AHC) on the draft "United Nations convention against cybercrime; strengthening inter-national cooperation for combating certain crimes committed by means of information and communications technology systems and for the sharing of evidence in electronic form of serious crimes" is a major political achievement. The Council of Europe through its Cybercrime Programme Office (C-PROC) contributed to this outcome. [\[READ MORE\]](#)

UPDATE: Octopus Project

Octopus project basics

Duration: January 2021 – December 2027

Budget: EUR 10 million

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

Participating countries/regions: Global

Strasbourg, FRANCE, 10 September

In person | Japan makes a further voluntary contribution to the Octopus Project



The Government of Japan has made a voluntary contribution of €20,000 to support the Council of Europe action against cybercrime. The agreement was signed on 10 September 2024 by Ambassador Hiroyuki Uchida, Consul General of Japan and Bjørn Berge, Deputy Secretary General of the Council of Europe. The Octopus Project, based on voluntary contributions from State Parties and Observers to the Convention on Cybercrime (Budapest Convention), aims to support countries worldwide in strengthening their criminal justice capacities in line with this Treaty, its protocols and related standards. [\[READ MORE\]](#)

Bangkok, THAILAND, 5-6 September 2024

In person | ASEAN prosecutors gather in Bangkok to tackle growing cyberscam threat



On 5-6 September 2024, the Office of the Attorney General of Thailand, in partnership with the Attorney General's Office of Indonesia and the Council of Europe Octopus Project, organised a regional workshop in Bangkok focused on the prosecution of cyberscams - one of the most rapidly growing cybercrime threats in Southeast Asia. The event

brought together prosecutors from ASEAN member states to strengthen their capabilities in addressing this issue. Experts highlighted the increasing sophistication of cyberscams targeting individuals and businesses across the region, emphasizing the need for enhanced cooperation and legal frameworks. [\[READ MORE\]](#)

Bangkok, THAILAND, 2 – 4 September 2024

In person | Regional Workshop on cybercrime and electronic evidence in Southeast Asia



Cybercrime is a complex and rapidly evolving transnational phenomenon that poses a significant threat to human rights, democracy and the rule of law as well as to national and international security. This is equally true for Southeast Asia, the most common types of cybercrime threats in recent years included cyber scams, business e-mail compromise campaigns, e-commerce data interception, crimeware-as-a-service, cryptojacking as well as online child sexual exploitation and abuse (OCSEA), trends that have additionally exacerbated during the COVID-19 pandemic. In view of strengthening the response to cybercrime and to the challenges of electronic evidence, a regional workshop was organised by the Office of the Attorney General of Thailand in cooperation with the Council of Europe through the Octopus Project, with the financial support of the Government of Japan, and aimed at fostering a deeper understanding of regional and domestic efforts, priorities, and challenges. [\[READ MORE\]](#)

UPDATE: Global Action on Cybercrime Enhanced (GLACY-e)

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

Pangasinan, PHILIPPINES, 23 - 26 September 2024

In person | Philippines showcased a self-developed electronic evidence course for prosecutors and frontline police officers



The Department of Justice (DOJ) and the Philippine National Police (PNP) organised the Electronic Evidence First Responder's Training course from 23 to 26 September, in Pangasinan, Philippines for 30 police officers, 16 prosecutors, and 4 investigative agents of the National Bureau of Investigation. [\[READ MORE\]](#)

Bogota, COLOMBIA, 10-12 September 2024

In person | Training of Trainers for justice and law enforcement officials



A three-day training activity on cybercrime and electronic evidence took place in Bogota, Colombia, between 10-12 September. With the support of GLACY-e, the event was jointly organised by the Ministry of Foreign Affairs, Superior Council of the Judiciary, and the Office of the Attorney General. This training of trainers brought together 29 participants, including judges, magistrates, prosecutors, and cybersecurity responders. [\[READ MORE\]](#)

Lagos, NIGERIA, 4-5 September 2024

In person | GLACY-e: Enhancing Gambia's legal framework - consultation on Electronic Evidence Bill



On 4-5 September, GLACY-e project, a joint initiative of the European Union and Council of Europe partnered with ID4D project in facilitating the organisation of a legislative drafting workshop in Lagos, Nigeria, for 30 representatives of the national task force in charge of drafting the Cybercrime Bill, and an awareness session for some 20 members of the National Assembly. [\[READ MORE\]](#)

Harare, Zimbabwe and Abidjan, Cote d'Ivoire, July 2024

In person | GLACY-e & INTERPOL support AFRIPOL in Parallel Financial Investigation Training for 29 countries in Africa



In July 2024, 40 law enforcement officers from 29 African Union member countries participated in two preparatory courses, supported by the GLACY-e project and jointly organised by INTERPOL and AFRIPOL. [\[READ MORE\]](#)

UPDATE: Enhanced action on cybercrime for cyber resilience in Eastern Partnership States (CyberEast+)

CyberEast+ basics

Duration: 1 March 2024 – 28 February 2027

Budget: EUR 3.9 million (EU 90%, COE 10%)

Funding: European Union and the Council of Europe

Participating countries: Armenia, Azerbaijan, Georgia, Republic of Moldova, Ukraine

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

Strasbourg, FRANCE, 30 September 2024

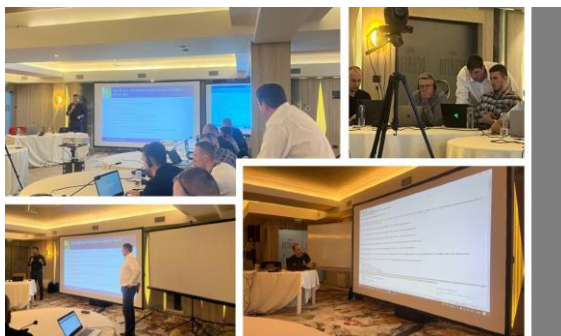
In person | Strengthening EU-Council of Europe action against cybercrime in the Eastern Partnership region



Eastern Partnership countries keep facing significant political and security challenges. Increasing reliance on technology in this region, in particular since the COVID-19 pandemic, is exploited by offenders and mirrored by growing levels of crime in cyberspace. [\[READ MORE\]](#)

Suceava, ROMANIA, 30 Sep-2 October 2024

In person | Ukrainian investigators attend specialised course on computer network and malware forensics



The CyberEast+ project, a joint venture of the Council of Europe and of the European Union, supported the organisation of a specialised course on computer network and malware investigations for the benefit of 24 representatives of law enforcement agencies and training institutions of Ukraine. [\[READ MORE\]](#)

Chisinau, REPUBLIC OF MOLDOVA, 9-12 September 2024

In person | Judges and Prosecutors from the Republic of Moldova attend Advanced Cybercrime and Electronic Evidence Training



Over 20 judges, prosecutors, investigators and judicial trainers from several regions of the Republic of Moldova participated in the Advanced Cybercrime and Electronic Evidence Training, facilitated by CyberEast+, a joint project of the European Union and of the Council of Europe, in partnership with the National Institute of Justice of Moldova. [\[READ MORE\]](#)

Yerevan, ARMENIA, 9-10 July 2024

In person | Armenian counterparts discuss cybercrime legislation reforms and the composition of the country team



On 9 July 2024, a one-day meeting on cybercrime legislation reforms was carried out in Yerevan, Armenia. Local authorities discussed with the Council of Europe experts a series of practical steps towards the implementation of procedural powers under the Convention on Cybercrime [\[READ MORE\]](#)

UPDATE: CyberSouth+ project on enhanced cooperation on cybercrime and electronic evidence in the Southern Neighbourhood Region

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, Egypt, 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.

Tripoli, LIBYA, 30 September 2024

Online | Workshop on the Council of Europe Convention on Cybercrime (Budapest Convention) and its protocols



CyberSouth+, a joint initiative of the European Union and the Council of Europe, supported the Libyan Ministry of Justice on the organization of an online workshop aiming to provide the Libyan criminal justice professionals with a better understanding of the tools provided under the Budapest Convention and the corresponding domestic legal framework.

The discussion resulted in the further analysis of the current national provisions, in particular on the modalities to enhance international co-operation.

The Budapest Convention, with 76 States Parties, remains the most effective global criminal justice treaty on cybercrime. The Convention provides for (i) the criminalisation of conduct, ranging from illegal access, data and systems interference to computer-related fraud and sexual exploitation of children online; (ii) procedural laws for criminal investigations in line with human rights standards and (iii) international police and judicial cooperation on cybercrime and electronic evidence. [\[READ MORE\]](#)

Istanbul, TÜRKİYE, 16-19 September 2024

In person | Regional training exercise on live data forensics and cryptocurrency for law enforcement agencies



The joint European Union and Council of Europe project CyberSouth+ organised together with all its partners – Algeria, Egypt, Jordan, Lebanon, Libya, Morocco, Palestine* and Tunisia - a regional training exercise on live data forensics and cryptocurrency for law enforcement agencies, between 16-19 September 2024, in Istanbul, Türkiye.

The exercise, led by Council of Europe international experts, focused on live acquisition techniques, principles of electronic evidence, live imaging, handling of encrypted materials, investigation of computer networks, cryptocurrencies and blockchain examination.

The development of the training activity built upon previous capacity building efforts and materials on cybercrime and electronic evidence developed by the Council of Europe: Electronic Evidence Guide, Guide on Seizing Cryptocurrencies, Standard Operating Procedures for the Collection, Analysis and Presentation of Electronic Evidence. [\[READ MORE\]](#)

UPDATE: CyberSEE Project on enhanced action on cybercrime and electronic evidence in South-East Europe and Türkiye

CyberSEE basics

Duration: January 2024 – June 2027

Budget: EUR 5.550 million

Funding: Joint project of the European Union (DG NEAR) 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 UNSCR 1244 and the ICJ Opinion on the Kosovo Declaration of Independence

Podgorica, MONTENEGRO, 11-13 September 2024

In person | Police investigators in South-East Europe attended the Regional Training on Cryptocurrency and Online Child Sexual Exploitation and Abuse



From 11 to 13 September 2024, the CyberSEE Project supported the Serbian Police Presidency of South-East Europe Police Chiefs Association (SEPCA) to enhance the cybercrime investigations in South-East European countries by updating the cyber investigators skills on cryptocurrencies and online child sexual abuse and exploitation. The activity took place at the premises of the Western Balkans Capacity Centre (WB3C) and also benefitted from the support of Montenegro Police Directorate and of the Organization for Security and Co-operation in Europe (OSCE) Mission to Montenegro.

[\[READ MORE\]](#)

UPDATE: CyberSPEX Project on enhanced co-operation on e-evidence by EU Member States through the Second Protocol to the Budapest Convention

CyberSPEX basics

Duration: 1 March 2024 – 28 February 2026

Budget: EUR 2.23 million

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

Participating countries: European Union Member States

EU Member states, 23 September 2024

Online | Workshop on international co-operation tools (Art 9 and 10) provided by the Second Additional Protocol to the Convention on Cybercrime (Budapest Convention)



On 23 of September 2024, the CyberSPEX project, a joint initiative of the European Commission and the Council of Europe, held an online workshop aimed at enriching the knowledge of the representatives of the EU Member States on the tools for enhanced co-operation on cybercrime and electronic evidence offered by the Second Additional protocol (2AP). Among the participants were legislators, law enforcement officials, and judicial practitioners, as well as representatives of the relevant EU agencies such as Europol, Eurojust, CEPOL and the European Judicial Cybercrime Network.

[\[READ MORE\]](#)

UPDATE: Octopus Project - CYBERKOP Action

CYBERKOP basics

Duration: 18 September 2023 - 18 March 2026

Geographical scope: Kosovo*

* This designation is without prejudice to positions on status and is in line with UNSCR 1244 and the ICJ Opinion on the Kosovo Declaration of Independence

Budget: EUR 750,000

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

Pristina, Kosovo*, 24-26 September 2024

In person | Domestic joint workshop
on cryptocurrencies - from analysis to confiscation



The CYBERKOP Action of the Octopus Project is taking a significant step toward tackling the challenges associated with virtual currencies, by supporting the Financial Intelligence Unit of Kosovo* to organise a joint three-day workshop on cryptocurrencies, from 24-26 September 2024. Bringing together financial intelligence experts, law enforcement, prosecutors, and the Central Bank, the event is focusing on strengthening participants' skills and knowledge on virtual currencies, Virtual Asset Service Providers (VASPs), and tools for tracing and confiscating illicit virtual currency transactions. [[READ MORE](#)]

Pristina, Kosovo*, 17 September 2024

In person | Domestic workshop on public-private cooperation on assessing and mitigating security risks and incidents in the 5G era



The CYBERKOP Action of the Octopus Project is supporting the National Cyber Security Unit (KOS-CERT) to organise a workshop in Pristina, Kosovo* aimed at strengthening the public-private cooperation in managing 5G security risks and incidents.

The workshop brings together 20 representatives from the cybersecurity institutions, the criminal justice authorities and the private sector. Through interactive sessions with experts from European Union Agency for Cybersecurity (ENISA), e-Governance Academy and the National Cybersecurity Agency of Italy (ACN) participants are gaining insights into 5G technology and its associated security risks, as well as international standards and good practices in assessing these threats. [[READ MORE](#)]

Inventory of activities (July - September 2024)

July

GLACY-e	Training on financial crime investigations – English edition, Zimbabwe, in person, 1-4 July 2024
CyberEast+	Training on use of Budapest Convention in armed conflict, Ukraine, hybrid, 2-3 July 2024
GLACY-e	Initial assessment of LEA capacities, in person, Rwanda, 5 July 2024
GLACY-e	Strengthening the capacity of police to investigate OCSEA cases and initiation of membership in ICSE database, Philippines, in person, 8-12 July 2024
GLACY-e	Training on financial crime investigations – French edition, Cote d'Ivoire, in person, 9-10 July 2024
CyberEast+	Meeting on cybercrime legislation reforms / Workshop on the Second Protocol / Project country team coordination, Armenia, in person, 9-10 July 2024
T-CY	Meeting on cybercrime legislation reforms and the Second Protocol, Armenia, in person, 9 - 10 July 2024
CyberSEE	Regional workshop on Internet investigations, with DoJ, Istanbul, Türkiye, in person, 10-11 July 2024
CyberSEE	Regional workshop on investigating suspect encrypted communications, Istanbul, Türkiye, in person, 10-11 July 2024
CyberEast+	Training on ransomware investigations (customized CoE course and manual), Ukraine, online, 10-11 July 2024
CyberSouth+	Training of trainers for judges and prosecutors, Jordan, in person, 14-17 July 2024
CyberSouth+	Workshop on the links between cybersecurity and cybercrime, Tunisia, in person, 16-17 July 2024
CyberSouth+	First visit to assess the domestic system to counter cybercrime, Egypt, in person, 22-24 July 2024
GLACY-e	On demand training module on cryptocurrencies, Dominican Republic, in person, 22-25 July 2024
C-PROC, T-CY	The 7th bis Session of the UN Ad Hoc Committee to Elaborate a Comprehensive International Convention on Countering the Use of Information and Communications Technologies for Criminal Purposes, New York, USA, in person/online, 29 July – 9 August 2024

August

GLACY-e	Workshop on Budapest Convention and national legislative reform, Panama, in person, 21 August
GLACY-e	Workshop on Budapest Convention and SAP for ISPs, Panama, in person, 22 August
GLACY-e	Workshop on finalizing the Cybercrime draft law, Panama, in person, 23 August
GLACY-e	Adult training methodology for national trainers (prosecutors), Brazil, online, 26-27 August
GLACY-e	Regional workshop on channels and avenues, Brazil, in person, 27 August

CyberSEE	Workshop on advanced investigation and confiscation of cryptocurrencies and emerging trends in Blockchain, with OSCE, in person, Belgrade, Serbia, 27-29 August 2024
CYBERKOP Action	Workshop on drafting Standard Operating Procedures for investigating cybercrime and cyber-enabled crimes, as well as developing a training program for police officers, Brezovica, Kosovo, in person, 30-31 August 2024
CYBERKOP Action	Support in drafting the sub-legal act on Criminal Records System, Pristina, Kosovo*, hybrid, August-December 2024
CYBERKOP Action	Support drafting the Law for the Protection of Personal Data in line with the EU Directive 2016/680 on processing of personal data, Pristina, Kosovo*, hybrid, August-December 2024

September

Octopus Project	Regional workshop in Thailand on cybercrime and electronic evidence for ASEAN countries and participation in the ASEAN annual prosecutors' meeting, Bangkok, Thailand, in person, 2-4 September 2024
C-PROC	Underground Economy Conference, with Team CYMRU, Strasbourg, France, in person, 2-5 September 2024
CyberSEE	Workshop on Operation Endgame on taking down botnets and disrupt cybercriminals infrastructure, in person, Strasbourg, France, 2-5 September 2024
CyberSEE	Workshop on Operation Cronos on disrupting the criminal operation of the LockBit ransomware group, in person, Strasbourg, France, 2-5 September 2024
GLACY-e	Africa Surge 3.0, Ghana, in person, 2-5 September 2024
GLACY-e	Drafting workshop with the national task force (part of the support for the legislative reform), Nigeria, in person, 4 September 2024
GLACY-e	Awareness raising workshop for the members of the Parliament, Nigeria, in person, 5 September 2024
T-CY Octopus Project	Training course for Swiss prosecutor, Switzerland, in person, 5 September 2024
Octopus Project	ASEAN prosecutors workshop on cybercrime, especially cyberscams in Southeast Asia, Bangkok, Thailand, in person, 5-6 September 2024,
CyberEast+	Advanced training for Moldovan judges with IJN, Moldova, in person, 9-12 September 2024
GLACY-e	Introductory course for national trainers (prosecutors, magistrates and judges, police PoC and COLCERT), Colombia, in person, 10-12 September 2024
CyberSEE	Regional cybercrime training, with SEPCA, WB3C and OSCE, Podgorica, Montenegro, in person, 11-13 September 2024
CyberSEE	Training on seizing cryptocurrency, Podgorica, Montenegro, in person, 11-13 September 2024

CyberSEE	Workshop on gathering OCSEA electronic evidence by using dedicated tools, Podgorica, Montenegro, in person, 11-13 September 2024
CyberEast+	SEPCA Cybercrime Workshop on Cryptocurrency and OCSEA, Montenegro, in person, 11-13 September 2024
C-PROC	Fifth workshop of the fourth practitioner-to-practitioner series (under the framework of the International Network of Judicial Trainers), online, 16 September 2024
CyberSouth+	Training course on live data forensics and cryptocurrency for Law Enforcement Agencies in the MENA region, Turkey, in presence, 16-19 September 2024
CYBERKOP Action	Domestic workshop on public-private cooperation on assessing and mitigating security risks and incidents in the 5G era, Pristina, Kosovo*, in person, 17 September 2024
GLACY-e	1st Meeting of the Asia South Pacific Working Group of Head of Units, the Philippines, in person, 17-19 September 2024
CyberSPEX	Workshop on international co-operation provisions of the Second Additional Protocol to the Budapest Convention (Art 9 and 10), online, 19 September 2024
CyberSEE	Workshop on advanced investigation and confiscation of cryptocurrencies and emerging trends in Blockchain, with OSCE, Belgrade, Serbia, in person, 24-26 September 2024
CYBERKOP Action	Domestic joint workshop on cryptocurrencies – analysis to confiscation, Prevala, Kosovo*, in person, 24-25 September 2024
C-PROC	Workshop on spontaneous information sharing Jointly organised by EUROJUST and the Cybercrime Programme Office of the Council of Europe, The Hague, Netherlands, in person, 25-26 September 2024
CyberEast+	Training on malware and network investigations for Ukraine, Suceava, Romania, in person, 30 September - 2 October 2024
CyberSouth+	Budapest Convention and tools for international co-operation with Libya, online, 30 September 2024
T-CY	Counter Ransomware Initiative, United States of America, in person, 30 September – 3 October 2024
Octopus Project	Regional study on legislation of ASEAN countries (Malaysia, Indonesia, Thailand, Singapore, Brunei Darussalam, Cambodia, Laos and Vietnam), <i>online</i> , April-December 2024, Octopus Project
Octopus Project	Further monitoring and update of the Octopus Platform, <i>online</i> , Octopus Project
Octopus Project	Further monitoring and update of the Cyberviolence resource, <i>online</i> , Octopus Project
Octopus Project	Further development of the CYBOX platform

Coming next (October - December 2024)

October

Octopus Project	Judicial Knowledge Exchange between ASEAN Countries, Tagaytay, Philippines, in person, 1-3 October 2024
CyberSouth+	Budapest Convention and tools for international co-operation with Palestine*, online, 1 October 2024
CyberEast+	Follow-up Training on Financial Investigations and Virtual Currencies, Armenia, in person, 2-4 October 2024
CyberSEE	Support the Regional Conference on "The Impact of Digital Technology on Human Trafficking", in person, Sarajevo, Bosnia and Herzegovina, 2-3 October 2024
GLACY-e	Regional judicial training, the Philippines, in person, 3-5 October 2024
T-CY	3rd Meeting of the Committee of Experts on Criminal Asset Recovery (PC-RAC), France, in person, 14 - 16 October 2024
CyberSouth+	Training of trainers on cybercrime and electronic evidence for magistrates, Morocco, in presence, 15-18 October 2024
C-PROC	EUROPOL Conference, the Netherlands, in person, 16-17 October 2024
GLACY-e	Malware Analysis Training, online, 17 October
T-CY	2 nd Meeting of the Committee of Experts on the Implications of Generative Artificial Intelligence for Freedom of Expression, France, <i>in person</i> , 17 – 18 October 2024
C-PROC	Annual meeting of the 24/7 Network, 18 October, the Netherlands, in person, 2024
CyberSouth+	Regional exercise on ransomware for Law Enforcement Agencies, Tunisia, in presence, 21-24 October 2024
GLACY-e	Advanced Course on Cybercrime and electronic evidence for prosecutors (national trainers), Colombia, in person, 21-25 October 2024
GLACY-e	Adult training methodology for national trainers (prosecutors, magistrates and judges, police PoC and COLCERT), Colombia, in person, 21-25 October 2024
CYBERKOP Action	Domestic Training for First Responders on Online Child Sexual Exploitation and Abuse (OCSEA) with EULEX, in person, Bogo, Kosovo*, 22-23 October 2024
CyberSouth+	Basic judicial training on cybercrime and electronic evidence for magistrates, Morocco, in presence, 22-24 October 2024
CyberSEE Octopus Project	Regional workshop on strategies and practices of judicial training on cybercrime and electronic evidence, in person, Istanbul, Türkiye, 22-23 October 2024

CyberSEE	Domestic meeting on implementation or update of cybercrime/electronic evidence training in judicial training institutions of Albania, in person, Istanbul, Türkiye, 22-23 October 2024
Octopus Project	Second IAP/COE webinar on Judicial cooperation in emergency situations. Series of IAP/CoE webinars on the Second Additional Protocol to the Convention on Cybercrime – practical implications for prosecutors, online, 23 October 2024
T-CY/CyberSouth+	North-South Centre's Intercultural Conference, Digital resilience: Young people against racism and xenophobia on the digital sphere, Montenegro, in person, 24 – 25 October 2024
CyberSPEX	Workshop on progress regarding the implementation of the Second Additional Protocol to the Budapest Convention, online, 25 October 2024
GLACY-e	Annual PILON Meeting, Fiji, in person, 28-30 October 2024
Octopus Project	Introductory judicial training on cybercrime and electronic evidence for Indonesia, Indonesia, in person, 28-31 October 2024
CyberSouth+	Regional workshop on national cybercrime modules with judicial academies, online, 29 October 2024
C-PROC	Sixth workshop of the fourth practitioner-to-practitioner series (under the framework of the International Network of Judicial Trainers), online, 31 October 2024
CyberSEE	Assessment of the Albanian national legislation, benchmarked against SAP provisions, online, October-December 2024
Octopus Project	Launch of the CYBOX platform, online, October-November 2024, Octopus Project
November	
GLACY- Octopus Project	Regional workshop on cybercrime and e-evidence for Pacific islands and Introductory course on cybercrime and electronic evidence for the Chief Justices of all Pacific Islands, Fiji, in person, 5-7 November 2024
GLACY-e	Study visit on 24/7 POC function, private-public cooperation and international cooperation mechanisms (Ecuador), Dominican Republic, in person, 5-7 November 2024
Octopus Project	Training for police and prosecutors on financial investigations and ransomware with the LE Academy of Kazakhstan, Kosshy, Kazakhstan, in person, 5-8 November 2024, Octopus Project
Octopus Project	World Forum for Democracy 2024, Forum Talk 3 on Freedom of Speech and Public Safety, Strasbourg, France, <i>in person</i> , 7 November 2024
CyberEast+	Training on application of cooperation provisions of the Budapest Convention and its Second Protocol, Armenia, in person, 7-8 November 2024
CyberEast+	Training on application of cooperation provisions of the Budapest Convention and its Second Protocol, Moldova, in person, 11-12 November 2024
CyberSEE	Workshop with national key stakeholders to discuss the assessment and agree on the roadmap of the legislative reform process, in person, Tirana, Albania, 12-13 November 2024

GLACY-e	Support for the national delivery of the introductory course, Peru, in person, 12-14 November 2024
GLACY-e	1st GLACY-e Meeting with the hub countries, online, 13 November 2024
CyberSEE	Digital Forensics Conference, in person, Belgrade, Serbia, 12-13 November 2024
Octopus Project	Workshop on the Convention on Cybercrime (Budapest Convention) and international cooperation jointly with MoI, Astana, Kazakhstan, in person, 13-14 November 2024
CyberEast+	Workshop with policy makers/PMs on implementing provisions of the Budapest Convention and its Second Protocol, Ukraine, in person, 14 November 2024
GLACY-e	Support for the Annual Meeting of ASEAN Chief Justices, Philippines, 18-21 November 2024
CyberSEE	Europol Dark Web conference, in person, The Hague, Netherlands, 19 – 20 November 2024
GLACY-e	Workshop on mainstreaming cybercrime and electronic evidence in the training curricula (prosecutors), Chile, online, 19 November 2024
CyberSPEX	Workshop on direct cooperation provisions of the Second Additional Protocol to the Budapest Convention (Art. 6 - 7), online, 22 November 2024
CyberSEE	SEEDIG Annual Meeting, in person, Belgrade, Serbia, 25-26 November 2024
CyberSEE	Regional basic cybercrime investigations course in cooperation with Serbian University of Criminal Investigation and Police Studies, Australian Federal Police and SEPICA, in person, Belgrade, Serbia, 25-29 November 2024
Octopus Project	Advanced judicial training on cybercrime and electronic evidence for Indonesia, Indonesia, in person, 25-29 November 2024
CyberEast+	Cyber Investigation Training (only for Moldova), Serbia, in person, 25-29 November 2024
CyberSEE	
CyberSouth+	Workshop on Protection of Children Online, in person, Rome, Italy, 28-29 November 2024
Octopus Project	
CyberSEE	Assessment of the Montenegrin national legislation, benchmarked against SAP provisions, online, November-December 2024
CyberSEE	Provide guidance to the Albanian national working group to draft the ratification law and the necessary amendments to existing national legal framework, online, November 2024 - June 2025
Octopus Project	National workshop for Grenada on setting up and functioning of 24/7 POC under the Budapest Convention, online, November 2024 (date TBC), Octopus Project
Octopus Project	Introductory judicial training on cybercrime and electronic evidence for Malaysia, Malaysia, in person, November, dates TBC

December

GLACY-e, Octopus Project	E-evidence National trainers workshop, Kigali, Rwanda, in person, 1-11 December 2024
CyberSouth+	Training course on cybercrime and electronic evidence for female investigators, Tunisia, in presence, 2-5 December 2024
CyberSEE CyberEast+	Regional LEA - CERT exercise on real-time information exchange in case of a cyber-attack, Tirana, Albania, in person, 2-6 December 2024
T-CY	The impact of new technologies on criminal procedures, Brazil, in person, 5 – 6 December 2024
CyberSEE	The 2 nd Project Steering Committee Meeting, in person, Strasbourg, France, 10 December 2024
CyberSPEX	CYBERSPEX Project First Steering Committee Meeting, online, 10 December 2024
CyberSouth+	CyberSouth+ Steering Committee meeting, France, in person, 10 December 2024
T-CY CyberSPEX	Meeting with industry and service providers, Strasbourg, France, hybrid, 10 December 2024
C-PROC	The 31 st Plenary of the T-CY, Strasbourg, France, in person, 11-12 December 2024
CyberSEE, EndOCSEA@Europe+	Training for Law Enforcement, Judges and Prosecutors on Preventing and Combatting OCSEA, with EndOCSEA@Europe+, in person, Podgorica, Montenegro, 17-19 December 2024
CyberEast+	Meeting on cybercrime legislation reforms / Workshop on the Second Protocol / Project country team coordination, Georgia, in person, 18-19 December 2024
Octopus Project	Advanced judicial training on cybercrime and electronic evidence for Malaysia, Malaysia, in person (December, dates TBC)
Octopus Project	Judicial training on TOT/soft skills Malaysia, Malaysia, in person (December, dates TBC)
Octopus Project	Initial legislative assessments for several countries in the Caribbean, online, December 2024
Octopus Project	Further monitoring and update of the Octopus Platform, online
Octopus Project	Further monitoring and update of the Cyberviolence resource, online

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

CyberEast+

Duration: 1 March 2024 – 28 February 2027

Geographical scope: Armenia, Azerbaijan, Georgia, Republic of Moldova, Ukraine

Budget: EUR 3.9 million

Funding: European Union and the Council of Europe

CyberSEE

Duration: January 2024 – June 2027

Geographical scope: South-eastern Europe and Türkiye

Budget: EUR: 5.550 million

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

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

Octopus Project - CYBERKOP Action

Duration: 18 September 2023 - 18 March 2026

Geographical scope: Kosovo*

Budget: EUR 750,000

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

*This designation is without prejudice to positions on status, and is in line with UNSCR 1244 and the ICJ Opinion on the Kosovo Declaration of Independence

CyberUA

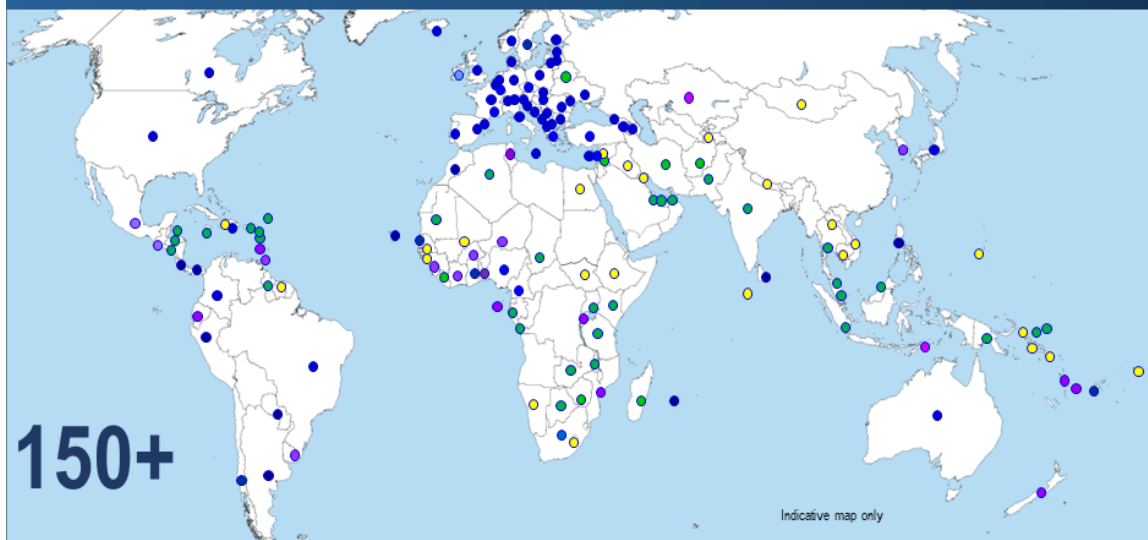
Duration: 1 February 2024 – 31 January 2026

Geographical scope: Ukraine

Budget: EUR 3 500 000

Funding: Ordinary Budget/Action Plan on Resilience, Recover and Reconstruction of Ukraine (2023-2026)

Reach of the Convention on Cybercrime



Parties:	76			
Signed:	2	Other States with substantive laws broadly in line with Budapest Convention:	40+	
Invited to accede:	18	Further States drawing on Budapest Convention for legislation:	20+	
=	96		=	60+

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

www.coe.int/cybercrime

