

Item 10:

Update on capacity building

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www.coe.int/cybercrime

The mechanism of the Convention on Cybercrime

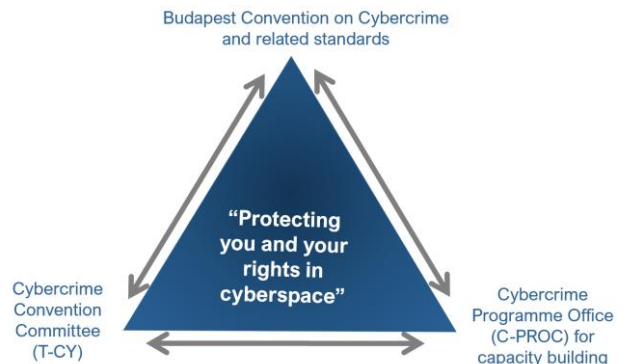
Budapest Convention on Cybercrime (2001):

1. Specific offences against and by means of computer systems
2. Procedural powers with safeguards to investigate cybercrime and collect electronic evidence in relation to any crime
3. International cooperation on cybercrime and e-evidence

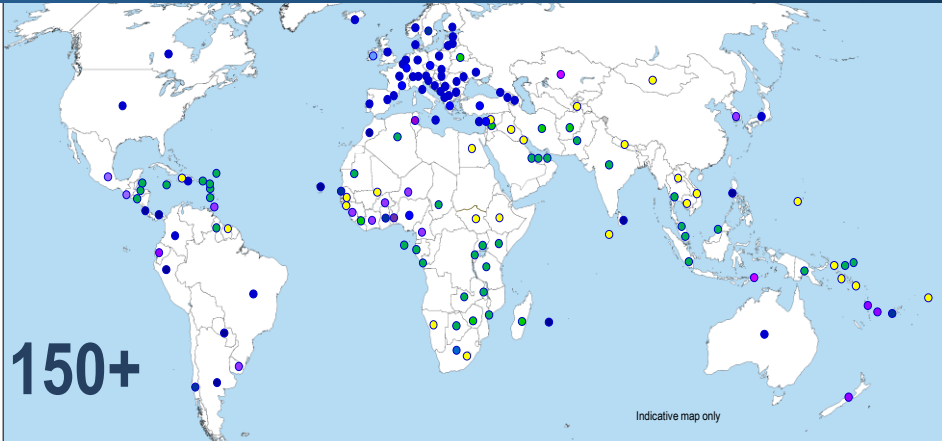
+ 1st Protocol on Xenophobia and Racism via Computer Systems

+ Guidance Notes

+ 2nd Protocol on enhanced cooperation on cybercrime and electronic evidence (opened for signature 12 May 2022)



Reach of the Convention on Cybercrime



150+

Parties:	68			
Signed:	2	Other States with substantive laws broadly in line with Budapest Convention:	45+	
Invited to accede:	18	Further States drawing on Budapest Convention for legislation:	30+	
=	88		=	75+

The Convention on Cybercrime: Backed up by capacity building

- CyberSouth: Workshop on cybercrime legislation in Jordan
- Cybercrime Programme Office of the Council of Europe (C-PROC) in Romania:**
- Support processes of change towards stronger criminal justice capacities on cybercrime and e-evidence in line with the Budapest Convention and with rule of law safeguards
 - 5 ongoing projects with a cumulative budget of EUR 40 million
 - 40 staff
 - Some 400 activities per year = 1500+ since 2014
 - Capacity for virtual capacity building
 - Cooperation with 120+ countries in 2022
 - Joint projects with the European Union
 - Voluntary contributions by Canada, Hungary, Italy, Japan, Netherlands, UK and USA in 2020-23
 - Support to T-CY

ing national delivery of an introductory course d electronic evidence in Benin

ember, a group of judges and prosecutors from Benin, who had ted workshop earlier in August, delivered for the first time an se to their peers. During the first...

Current projects:

- ▶ GLACY+
- ▶ CyberEast
- ▶ CyberSouth
- ▶ iPROCEEDS-2
- ▶ Octopus

ICY+: 9th Africa Working Group on in Rwanda

partner of the GLACY+ Project, organised the 9th Africa Working in Rwanda from 18 to 22 July 2022. The AF-WGM is an annual i practices in the region. This...



The Convention on Cybercrime: Backed up by capacity building



CyberSouth: Study visit to Multinational Service Providers

6-7 JUNE 2023 | DUBLIN, IRELAND

The CyberSouth project, a joint endeavour of the Council of Europe and European Union organised a study visit to Multinational Service Providers, to enhance public-private partnership to address cybercrime, during 6 and 7 June 2023, in Dublin, Ireland. Binance

Google, META, Microsoft, and...



GLACY+: First part of the ToT on Cybercrime and Electronic Evidence for judges and prosecutors in Peru

22-26 MAY 2023 | LIMA, PERU

Between 22-26 May 2023, was organised in Lima the first Introductory training on Cybercrime and Electronic Evidence for judges and prosecutors, since Peru's onboarding as GLACY+ priority country in 2022. The activity is part of the broader Training of Trainers (ToT) programme aimed at creating a...



CyberEast: Trainings on the handling of cyber incident and cybercrime taxonomy take place in the Eastern Partnership countries

29 MAY - 9 JUNE 2023 | EASTERN PARTNERSHIP REGION

Thanks to the vital contributions of project partners from Armenia, Azerbaijan, Georgia, the Republic of Moldova and Ukraine, the CyberEast joint project of the European Union and of the Council of Europe has completed a series of Training



GLACY+: Co-operation with Timor-Leste on the legislative reform on cybercrime and electronic evidence

17 MAY 2023 | DILI, TIMOR-LESTE

On 17 May 2023, the GLACY+ Project, a joint action of the European Union and the Council of Europe, in co-operation with the Ministry of Justice of Timor-Leste, organised a one-day workshop to discuss the draft law currently being prepared by the national authorities in view of implementing the...



Octopus and GLACY+ Projects: Training on Child Protection System for countering online child sexual exploitation and abuse in Mauritius

15-19 MAY 2023 | MAURITIUS

The increasing use by children of information and communication technologies (ICTs) has created new opportunities for sexual offenders to target and harm children. As a continuation of the support to the authorities of Mauritius in fighting online child sexual exploitation and abuse (OCSEA)...



CyberEast: Introductory and Advanced training course on cybercrime and electronic evidence for 20 Ukrainian judges

2-6 MAY 2023 | BUCHAREST, ROMANIA

Between 2-6 May 2023, the National School of Judges of Ukraine, with the support of CyberEast, a joint project of the Council of Europe and of the European Union, held an introductory training course, followed by an advanced session on cybercrime and electronic evidence, designed for judges...



CyberSouth: Training course on electronic evidence for judges and prosecutors

29-31 MAY 2023 | TUNIS, TUNISIA

The CyberSouth and APJUST projects, joint endeavours of the Council of Europe and European Union, co-organised the training course on electronic evidence for Tunisian judges and prosecutors, in co-



CyberEast: 25 Ukrainian investigators and prosecutors attend a training course on cybercrime and e-evidence in Suceava

25-28 APRIL 2023 | SUCEAVA, ROMANIA

CyberEast, a joint project of the European Union and of the Council of Europe, in co-operation with Police, Security services and the Prosecutor's Office training institution of Ukraine, organised a four-day exercise on cybercrime and electronic evidence in Suceava, Romania. This course was...



The Convention on Cybercrime: Backed up by capacity building

C-PROC: current projects

Project title	Duration	Budget	Funding
GLACY+ project on Global Action on Cybercrime Extended	Mar 2016 – Feb 2024	EUR 18.9 million	EU/CoE JP (including 10% Council of Europe Ordinary Budget, OB)
OCTOPUS Project	Jan 2021 – Dec 2027	EUR 10 million	Voluntary contributions (Canada, Hungary, Italy, Japan, Netherlands, UK and USA) FUNDING NEEDED
iPROCEEDS-2 project targeting proceeds from crime on the Internet and securing electronic evidence in South-eastern Europe and Türkiye	Jan 2020 – Dec 2023	EUR 4.95 million	EU/CoE JP (10% OB)
CyberSouth on capacity-building in the Southern Neighbourhood	July 2017 – Dec 2023	EUR 5 million	EU/CoE JP (10% OB)
CyberEast Project on Action on Cybercrime for Cyber Resilience in the Eastern Partnership region	June 2019 – Dec 2023	EUR 5.33 million	EU/CoE JP (10% OB)

The Convention on Cybercrime: Backed up by capacity building

C-PROC: planned projects

Project title	Duration	Budget	Funding
<u>GLACY-E</u> project on Global Action on Cybercrime Enhanced	Aug 2023 – Jan 2026	EUR 5.56 million	EU/CoE JP (including 10% Council of Europe Ordinary Budget, OB)
<u>CyberSEET</u>	Jan 2024 – Jun 2027	EUR 5.5 million	EU/CoE JP (10% OB)
<u>CyberSouth+</u>	Jan 2024 – Dec 2026	EUR 3.9 million	EU/CoE JP (10% OB)
<u>CyberEast+</u>	Jan 2024 – Dec 2026	EUR 3.9 million	EU/CoE JP (10% OB)
<u>CyberUA</u> on e-evidence of war crimes	Nov 2023 – Apr 2026	EUR 3.5 million	Voluntary contributions

Save-the-date



Version 22 May 2023

Octopus Conference 2023

13-15 December 2023 – Bucharest, Romania

Save the Date

Focus

- ▶ Securing and sharing electronic evidence: the tools are here – let's use them!
- ▶ Capacity building on cybercrime and electronic evidence: 10 years Cybercrime Programme Office (C-PROC) – What impact so far; what's next?

Topics

- ▶ Global perspectives on cybercrime legislation: state of play and synergies.
- ▶ Sharing e-evidence across borders under the Convention on Cybercrime, its Second Protocol and other tools: experiences and practicalities.
- ▶ Securing e-evidence of war crimes: lessons learnt from the Russian aggression against Ukraine.
- ▶ Safeguarding a free, open and secure cyberspace: addressing online child sexual exploitation and abuse and xenophobia and racism, while ensuring privacy and the freedom of expression.
- ▶ Ensuring cybersecurity and countering

Participation is subject to registration and is free of charge.

Registration will be open from **1 September to 31 October 2023** at www.coe.int/cybercrime.

The Conference will be preceded by:

- ▶ Plenary of the Cybercrime Convention Committee (T-CY) on 11-12 December 2023. Participation in the T-CY plenary is restricted.
- ▶ Meeting of the International Network of National Judicial Trainers on 12 December 2023. Invited participants only.

Administrative arrangements

The Conference will be held in Bucharest, Romania. Working languages will be English, French and Spanish.

The conference will also include an expo area with booths where projects, partners and other initiatives will have the possibility to showcase their work.



Conclusion

- Capacity building essential for success of the Budapest Convention
 - T-CY relies on co-funding by projects (Octopus Project)
 - C-PROC @ 10 years = Unique model for targeted and effective capacity building
 - Increasing needs + increasing cost = Funding needed !
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