

C-PROC 2014 – 2024

Cybercrime Programme Office of the Council of Europe
Ten years of capacity building on cybercrime and electronic evidence

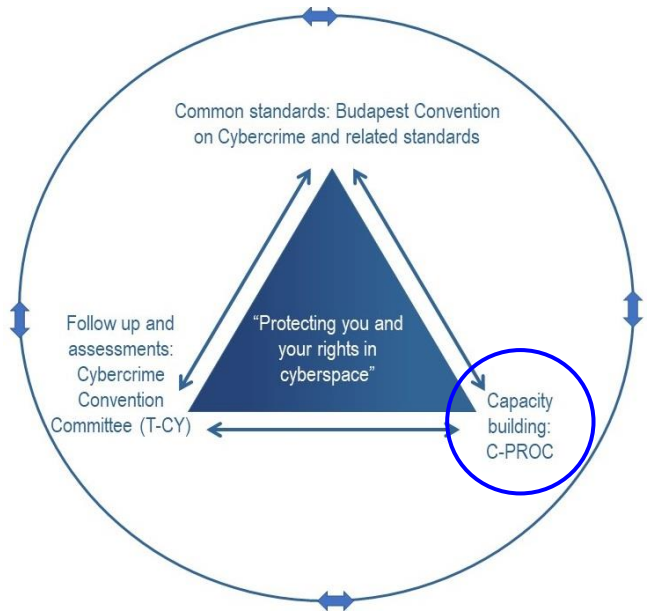


www.coe.int/cybercrime

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The framework of the Convention on Cybercrime

- ▶ Budapest Convention on Cybercrime (2001)
- ▶ 1st Protocol on Xenophobia and Racism via Computer Systems (2003)
- ▶ 2nd Protocol on enhanced cooperation and disclosure of electronic evidence (2022)
- ▶ Guidance Notes



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10 years of C-PROC: Background

- Convention on Cybercrime November 2001 ► Some COE capacity building from November 2002 ► Specific projects from 2007
- February 2013: UN Expert Group on Cybercrime – “broad agreement on capacity building”, “diverse views” on other solutions
- COE response: set up a dedicated Cybercrime Programme Office
 - Offer by Government of Romania to host C-PROC in Bucharest (March 2013)
 - MoU signed in October 2013
 - Operational from April 2014
 - Task: Support countries worldwide to strengthen their criminal justice capacities on cybercrime and electronic evidence
- Currently 6 projects / EUR 34 million / ca. 40 staff



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C-PROC (April 2014 – April 2024): 2100+ activities for 130+ countries



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

22 MARCH 2024 | STRASBOURG

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...



GLACY-e: Ecuador makes progress towards developing a national cybercrime strategy

11-13 MARCH 2024 | QUITO, ECUADOR

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...



GLACY-e and Octopus Projects: The first pool of national judicial trainers of Brazil finalise the training programme on cybercrime and electronic evidence

8-12 APRIL 2024 | SAO PAULO, BRAZIL

A group of 19 prosecutors from several regions of Brazil underwent the advanced training course on cybercrime and electronic evidence from 8 to 12 April 2024, at the Prosecutor's Office in São Paulo. The course was organised by the Federal Public Ministry of Brazil with the support of the GLACY-e...



CyberSouth+ project starts its activities with 8 partners from the MENA region

17 - 18 APRIL 2024 | LISBON, PORTUGAL

On 17 and 18 April 2024, in Lisbon the Cybercrime Programme Office launched the joint European Union - Council of Europe CyberSouth+ project with the support of the North-South Centre of the Council of Europe Representatives from Algeria, Egypt, Jordan, Lebanon Morocco, Palestine* and Tunisia, as...



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

19 - 23 FEBRUARY 2024 | CEBU, PHILIPPINES

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...



GLACY-e and EL PACCTO 2.0: joint workshop on the implementation of the Second Additional Protocol in the LATAM region

CAPITANERIA DE BOGOTÁ, COLOMBIA | 20-22 MAY 2024

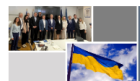
The GLACY-e joint project of the European Union and the Council of Europe teamed up with the EL...



C-PROC: Over 500 professionals from around 130 countries attend the Octopus Conference 2023

13-15 DECEMBER 2023 | BUCHAREST, ROMANIA

On 13-15 December 2023 the Cybercrime Programme Office of the Council of Europe organised its flagship event, the Octopus Conference, which brought together over 500 professionals from around 130 countries. In their opening remarks, Alexander Seger, Head of the Cybercrime Division of the...



Ukraine is enhancing its co-operation with the Cybercrime Programme Office of the Council of Europe

11 APRIL 2024 | BUCHAREST, ROMANIA

Nataliya Tkachuk, Secretary of the NSCCS and Head of the Information Security and Cybersecurity Service of the NSDC of Ukraine, alongside Ukrainian representatives of key cybersecurity entities, met with Alexander SEGER, Head of the Cybercrime Division of the Council of Europe at the Cybercrime...



GLACY-e and Octopus project: Introductory course for the Justices of the Supreme Court of Mauritius

1-2 APRIL 2024 | PORT LOUIS, MAURITIUS

On 1-2 April 2024, the Council of Europe supported the organisation of a dedicated high-level training on cybercrime and electronic evidence for the Supreme Court of Mauritius. The activity was organised in the framework of the GLACY-e joint project of the European Union and the Council of...

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C-PROC (April 2014 – March 2024): 2100+ activities for 130+ countries

Types of activities

- domestic legislation on cybercrime and e-evidence, as well as data protection or online child sexual exploitation and sexual abuse;
- strategies and policies on cybercrime, including raising awareness among policy makers;
- law enforcement capacities, including through standard operating procedures, tools for the seizure of cryptocurrencies and others;
- mainstreaming judicial training on cybercrime and e-evidence;
- public/private co-operation, in particular between service providers and criminal justice authorities;
- co-operation between cybersecurity bodies (including computer emergency response teams) and criminal justice authorities;
- international co-operation, including by streamlining mutual assistance procedures, making available request templates and other tools, and enhancing 24/7 points of contact.

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C-PROC (April 2014 – April 2024): Guides, tools, resources

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| <p>Octopus Project</p> <p>Discussion paper: Freedom of expression within the context of action on cybercrime – Practical considerations</p> <p>Strasbourg, 19 December 2023 Provisional version</p> | <p>Octopus Community</p> <p>Platform for information sharing and cooperation on cybercrime and evidence collection</p> <p>Country Wiki</p> <p>Public/Private Co-operation</p> <p>Members</p> <p>Welcome to the new Octopus Community!</p> | <p>Training materials, guides, templates</p> <p>You can export new updated courses to be available soon</p> <p>The C-PROC training materials have been translated and you can find more information below. The course is available in EN, FR, AR, AZ, BA, BG, CS, DA, DE, EL, ES, FI, FR, GA, GL, GR, HU, IT, JA, KO, PT, RO, RU, SK, SL, SR, SV, TH, TR, UK, US, VI, ZH.</p> <p>Resources</p> <ul style="list-style-type: none"> Introductory Training Module on Cybercrime, Electronic Evidence and Online Crime Proceeds Introductory Judicial Training UPDATED (2023) Advanced Judicial Training UPDATED (2018) First responder Training Pack (2020) Basic Course on the Search, Seizure and Confiscation of Online Crime Proceeds (2017) | <p>Cybercrime against women addressed by Council and European Parliament in first EU-wide law</p> <p>What is cyberviolence?</p> <p>Why is addressing it important?</p> <p>Strasbourg, 8 December 2023 Provisional version</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>Octopus Project</p> <p>Implementing the First Protocol to the Convention on Cybercrime and Racism: Good practice study</p> <p>Strasbourg, 1 December 2023 Provisional</p> | <p>Country Wiki</p> <p>The web profiles provide an overview of a country's policy on cybercrime and electronic evidence. Every profile includes a description of cybercrime policies/strategies, the state of cybercrime legislation, the channels of cooperation, international cooperation and case law.</p> <p>For more information on a country's legislation, click on the Legal profile of each country wiki.</p> <p>Try your search here</p> <table border="0"> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </table> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | <p>CYBOX</p> <p>The CYBOX journey ahead: a glimpse at our timeline</p> <p>A repository of cybercrime and evidence related reference and training materials</p> <p>Highly customizable learning management system for C-PROC and criminal justice</p> <p>Strasbourg, 8 December 2023 Provisional version</p> | <p>C-PROC</p> <p>The global state of cybercrime legislation 2013 – 2023: A cursory overview</p> <p>Strasbourg, 8 December 2023 Provisional version</p> |
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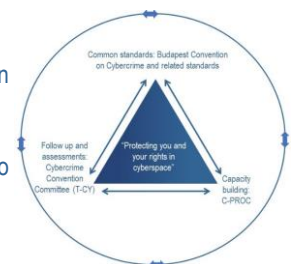
10 years of C-PROC: IMPACT

- Thousands of criminal justice practitioners trained + capacities for training
- Contribution to human rights and rule of law in cyberspace
- Legislation:
 - ▶ 2013: 70 States with offences in line with Budapest Convention
 - ▶ 2023: 130 States
- Partnerships, synergies, trusted cooperation
- Membership in Convention on Cybercrime:
 - ▶ By 2013: 53 states were parties (41) or had signed it (2) or been invited to accede (10)
 - ▶ By 2024: 93 states were parties (72), or had signed it (2) or been invited to accede (19)
- ▶ Successful investigations, prosecutions and international operations all over the world

7

C-PROC: priorities 2024+

- To support the implementation of the Second Additional Protocol to the Convention on Cybercrime through all projects
- To further strengthen capacities for the collection and use of e-evidence for the prosecution of war crimes and gross violations of human rights in Ukraine
- To assist countries – in particular those already invited to accede to the Convention on Cybercrime – to meet their requirements and become parties
- To help criminal justice authorities address ransomware attacks and virtual currencies and to enhance their co-operation with bodies responsible for cybersecurity
- To support the strengthening of human rights and rule of law safeguards in project countries
- To promote further synergies of the Convention on Cybercrime and its Protocols with other organisations, initiatives and relevant Council of Europe instruments
- To launch the CYBOX online platform for training and exchange – developed under the Octopus Project – in order to permit the scaling up of online training on cybercrime and e-evidence



8

C-PROC: projects 2024+

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| OCTOPUS Project | Jan 2021 – Dec 2027 | EUR 10 million | Voluntary contributions (USA, UK, Japan, Canada, Hungary, Iceland, Italy) [funding not fully secured] |
| GLACY-e project on Global Action on Cybercrime Enhanced | Aug 2023 – Jan 2026 | EUR 5.55 million | EU/CoE joint project (including Council of Europe 10% OB/JPP) |
| CyberUA project on strengthening capacities on electronic evidence of war crimes and gross human rights violations in Ukraine | Feb 2024 – July 2026 | EUR 3.5 million | Voluntary contributions to the Ukraine Action Plan and Ordinary Budget [funding not fully secured] |
| CyberEast+ on enhanced action on cybercrime for cyber resilience in Eastern Partnership States | Mar 2024 – Feb 2027 | EUR 3.89 million | EU/CoE joint project (including Council of Europe 10% OB/JPP) |
| CyberSouth+ project on enhanced co-operation on cybercrime and electronic evidence in the Southern Neighbourhood Region | Jan 2024 – Dec 2026 | EUR 3.89 million | EU/CoE joint project (including Council of Europe 10% OB/JPP) |
| CyberSEE project on enhanced action on cybercrime and electronic evidence in South-East Europe and Türkiye | Jan 2024 – Jun 2027 | EUR 5.55 million | EU/CoE joint project (including Council of Europe 10% OB/JPP) |
| CyberSPEX project on enhanced co-operation on e-evidence by EU Member States through the Second Additional Protocol to the Convention on Cybercrime | Mar 2024 – Feb 2026 | EUR 2.23 million | EU/CoE joint project (including Council of Europe 10% OB/JPP) |

9

10 years of C-PROC

Q & A / Discussion

10