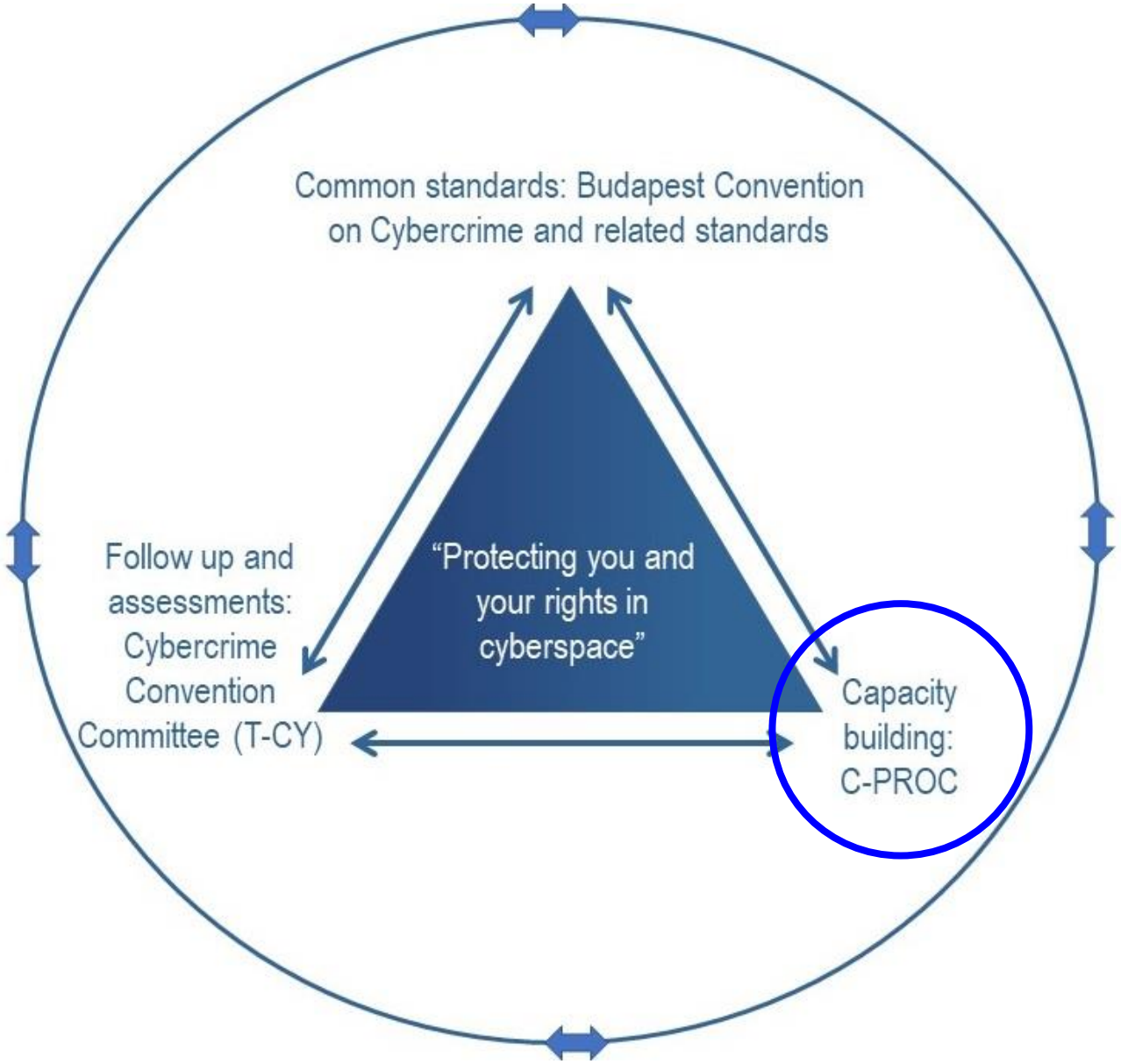
# Update on capacity building activities by the Cybercrime Programme Office of the Council of Europe (C-PROC)

COUNCIL OF EUROPE
1949 - 2024
CONSEIL DE L'EUROPE

# 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



# The Convention on Cybercrime: Backed up by capacity building

## GLACY-e: Training of Trainers for justice and law enforcement officials

10-12 SEPTEMBER 2024 | BOGOTA, COLOMBIA

A three-day training activity on cybercrime and electronic evide
Colombia, between 10-12 September. With the support of GLACY-e, the event was jointly organ
Foreign Affairs, Superior Council of the Judiciary, and the Office of the Attorney General. ...

## Underground Economy Conference 2024

2-5 SEPTEMBER | STRASBOURG, FRANCE

From 2 to 5 September 2024, the Council of Europe, alongside
the fourth time the Underground Economy Conference at the
Palais de l'Europe, in Strasbourg, France. This year's event gathered around 500 experts repres

## GLACY-e & ID4D projects lead a legislative
workshop in Nigeria

4-5 SEPTEMBER 2024 | LAGOS, NIGERIA

On 4-5 September, GLACY-e project, a joint initiative of the Eur
Europe partnered with ID4D project in facilitating the organisation of a legislative drafting work
representatives of the national task force in charge of drafting the...

## GLACY-e: First pool of national trainers set up in Brazil

26-27 AUGUST 2024 | ONLINE

19 prosecutors have finalised the Training of Trainers Programme supported by
project, a joint initiative of the European Union – Council of Europe , with the last
concluded online, between 26-27 August 2024, on training skills – adult training methodology. The aim of the...

## Philippines showcased a self-developed electronic evidence course for prosecutors and frontline police officers

23 - 26 SEPTEMBER 2024 | PANGASINAN, PHILIPPINES

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...

## Panama updates its cybercrime legislation to align with the Convention on Cybercrime

10 OCTOBER 2024 | PANAMA CITY, PANAMA

On 10 October 2024, the National Assembly of Panama approved several provisions on cybercrime and electronic evidence, including for amending the Criminal Code, the Code of Criminal Procedure and Law 11 of 2015 on international legal assistance in criminal matters. The Council of Europe...

## Eurojust – Council of Europe workshop sparks thriving discussions on spontaneous information sharing

25-26 SEPTEMBER 2024 | THE HAGUE, NETHERLANDS

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...

## Guatemala working on national legislation on cybercrime, in view of acceding to the Budapest Convention

GUATEMALA CITY | 22-23 OCTOBER 2024

Strengthening the country's capacities to combat cybercrime and facilitating accession to the...

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

23 SEPTEMBER 2024 | ONLINE

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...

## Octopus project – CYBERKOP action: Domestic workshop on public-private cooperation on assessing and mitigating security risks and incidents in the 5G era

17 SEPTEMBER 2024 | PRISTINA, KOSOVO

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...

## CyberSouth+: Regional training exercise on live data forensics and cryptocurrency for law enforcement agencies

16-19 SEPTEMBER 2024 | ISTANBUL, TÜRKIYE

The joint European Union and Council of Europe project CyberSouth+ organised together with all its partners – Algeria, Egypt, Jordan, Lebanon, Libya, Morocco, Palestine[1] and Tunisia a regional training exercise o
live data forensics and cryptocurrency for law enforcement agencies, between...

## The eighth Annual Meeting of the 24/7 Network of Contact Points

THE HAGUE, NETHERLANDS | 18 OCTOBER 2024

On 18 October 2024, the Cybercrime Programme Office of the Council of Europe (C-PROC) organised...

## Octopus Project: Judicial Training Programme on cybercrime and e-evidence kick starts in Indonesia

BOGOR, INDONESIA | 29 OCTOBER - 1 NOVEMBER 2024

## CyberSEE: Judges, Prosecutors and Judicial Trainers from South-East Europe, Türkiye and Kazakhstan attended the Regional workshop on strategies and practices of judicial training on cybercrime and electronic evidence

ISTANBUL, TÜRKIYE | 22-23 OCTOBER 2024

# C-PROC (2014 – 2024): 2300+ activities for 130+ countries

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## 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
- 7 ongoing projects with a cumulative budget of EUR 34+ million
- 45 staff
- Some 400 activities per year
- Capacity for virtual capacity building
- Cooperation with 120+ countries in 2024
- Joint projects with the European Union
- Voluntary contributions by France, Japan, UK, USA and others
- Support to T-CY

ional delivery of an introductory course
ronic evidence in Benin

group of judges and prosecutors from Benin, who had
hop earlier in August, delivered for the first time an

**Current projects:**

- ▶ Octopus Project
- ▶ GLACY-e
- ▶ CyberEast+
- ▶ CyberSouth+
- ▶ CyberSEE
- ▶ CyberUA
- ▶ CyberSPEX

Africa Working Group on
da

he GLACY+ Project, organised the 9th Africa Working
om 18 to 22 July 2022. The AF-WGM is an annual

Union, held a hybrid workshop with the authorities of Panama in view of further harmonising national legislation on cybercrime and electronic evidence with the provisions of the Budapest Convention on...

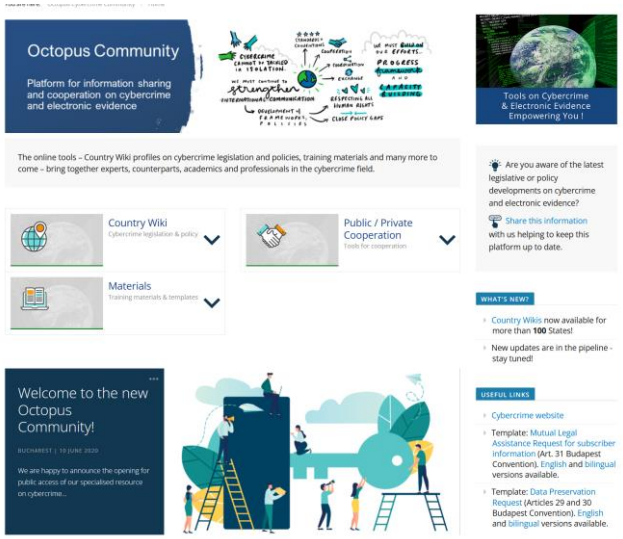
event that aims to facilitate sharing of information and best practices in the region. This...

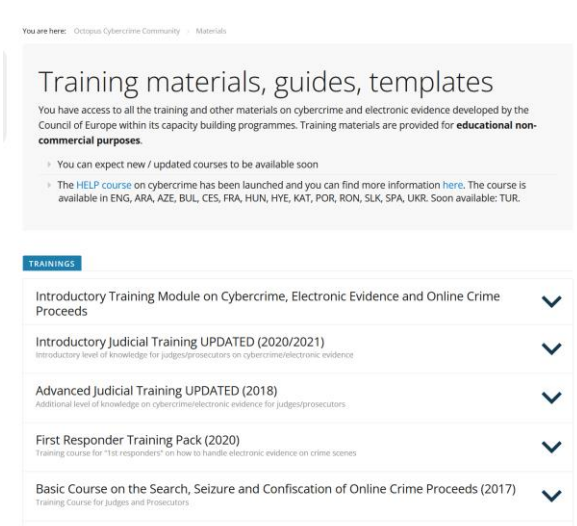
# C-PROC guides, tools, resources

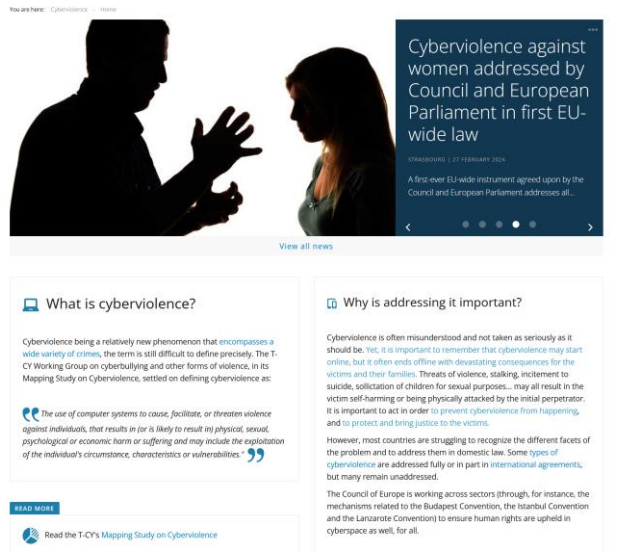
Octopus Project

Discussion paper:
Freedom of expression within the context of action on cybercrime – Practical considerations

Strasbourg, 10 December 2023 / Provisional version




Octopus Project

Implementing the First Protocol to the Convention on Cybercrime on Xenophobia and Racism: Good practice study

Strasbourg, 1 December 2023 (provisional)



C-PROC

The global state of cybercrime legislation 2013 – 2023: A cursory overview

Bucharest, 8 December 2023 / Provisional version

# 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: 96 States were parties (76), or had signed it (2) or been invited to accede (17)
- Successful investigations, prosecutions and international operations all over the world

# C-PROC: projects 2024+

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| **OCTOPUS Project** | Jan 2021 – Dec 2027 | EUR 10 million | Voluntary contributions (USA, Japan, France , UK and others) [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 Planand 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) |

# C-PROC: priorities 2025+

- To support the implementation of the Second Additional Protocol to the Convention on Cybercrime through all projects
- 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 challenges related to ransomware, virtual currencies, and artificial intelligence, and to enhance their co-operation with bodies responsible for cybersecurity
- 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 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 (UNODC ► UN treaty), initiatives and relevant Council of Europe instruments.
- To make use of 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