

# Law Enforcement Training Needs

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EDUCATE  
INNOVATE  
MOTIVATE

## **EU-STNA and OTNA**

- Core capability gaps

## **Training Needs**

- Law enforcement cooperation, information exchange and interoperability

## **CEPOL Cybercrime Academy**

## **Knowledge Centers and Expert Group on Fundamental Rights**

## **Implementation**

## **Way Forward**

# Assessment and Analyses of Training Needs



EU-STNA



OTNA



micro TNA



**CEPOL training portfolio**

To provide the most suitable training for law enforcement officials across the EU

# EU-STNA 2022-2025



## Core capability gaps

- Crime prevention
- Digital skills /new technologies
- Document fraud
- Financial investigations
- Forensics
- Fundamental rights and data protection
- High-risk criminal networks
- Law enforcement cooperation, information exchange and Interoperability

# EU-STNA 2022-2025



## Main topics (1-2)

1. Cyberattacks
2. Criminal finance, money laundering, and asset recovery (Fraud, economic and financial crimes)
3. Terrorism
4. Trafficking in human beings
5. Drugs trafficking
6. Migrant smuggling
7. Child sexual exploitation
8. Online fraud schemes (Fraud, economic and financial crimes)
9. Organised property crime

# EU-STNA 2022-2025



## Main topics (2-2)

10. Border management and maritime security
11. Firearms trafficking
12. Missing trader intracommunity fraud (Fraud, economic and financial crimes)
13. Corruption
14. Excise fraud (Fraud, economic and financial crimes)
15. Intellectual property crimes, counterfeit of goods and currencies (Fraud, economic and financial crimes)
16. Environmental crimes
17. External dimensions of European security

# EU-STNA 2022-2025



## Main topics (one slide)

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# EU-STNA and OTNAs 2022

EU-STNA 2022-2025

OTNAs 2022

- Counter-terrorism
- Environmental crime
- Fundamental rights and Data protection
- Digital skills of law enforcement





# EU-STNA and OTNAs

## links

### EU-STNA 2018-2021

[https://www.cepola.europa.eu/sites/default/files/CEPOL\\_EU\\_STNA\\_REPORT.pdf](https://www.cepola.europa.eu/sites/default/files/CEPOL_EU_STNA_REPORT.pdf)

### OTNAs

Facilitation of illegal immigration [https://www.cepola.europa.eu/sites/default/files/CEPOL\\_OTNA\\_Report\\_Facilitation\\_Illegal\\_Immigration\\_2020.pdf](https://www.cepola.europa.eu/sites/default/files/CEPOL_OTNA_Report_Facilitation_Illegal_Immigration_2020.pdf)

Criminal finance [https://www.cepola.europa.eu/sites/default/files/CEPOL\\_OTNA\\_Report\\_Finance\\_2020.pdf](https://www.cepola.europa.eu/sites/default/files/CEPOL_OTNA_Report_Finance_2020.pdf)

THB [https://www.cepola.europa.eu/sites/default/files/CEPOL\\_OTNA\\_Report\\_THB\\_2020.pdf](https://www.cepola.europa.eu/sites/default/files/CEPOL_OTNA_Report_THB_2020.pdf)

Drugs' trafficking [https://www.cepola.europa.eu/sites/default/files/CEPOL\\_OTNA\\_Report\\_Drugs\\_Trafficking\\_2020.pdf](https://www.cepola.europa.eu/sites/default/files/CEPOL_OTNA_Report_Drugs_Trafficking_2020.pdf)

Law enforcement cooperation, information exchange and interoperability

[https://www.cepola.europa.eu/sites/default/files/CEPOL\\_OTNA\\_Report\\_Law\\_Enforcement\\_Cooperation\\_Information\\_Exchange\\_Interoperability\\_2021.pdf](https://www.cepola.europa.eu/sites/default/files/CEPOL_OTNA_Report_Law_Enforcement_Cooperation_Information_Exchange_Interoperability_2021.pdf)

Counter-terrorism [https://www.cepola.europa.eu/sites/default/files/CEPOL\\_OTNA\\_Report\\_Counterterrorism.pdf](https://www.cepola.europa.eu/sites/default/files/CEPOL_OTNA_Report_Counterterrorism.pdf)

Child sexual exploitation [https://www.cepola.europa.eu/sites/default/files/CEPOL\\_OTNA\\_Report\\_Child\\_Sexual\\_Exploitation\\_2021.pdf](https://www.cepola.europa.eu/sites/default/files/CEPOL_OTNA_Report_Child_Sexual_Exploitation_2021.pdf)

Impact of COVID-19 on serious and organised crime [https://www.cepola.europa.eu/sites/default/files/COVID-19%20TNA\\_FINAL\\_with%20cover\\_EMPACT.pdf](https://www.cepola.europa.eu/sites/default/files/COVID-19%20TNA_FINAL_with%20cover_EMPACT.pdf)

Impact of COVID-19 on domestic violence

[https://www.cepola.europa.eu/sites/default/files/CEPOL\\_TNA\\_Domestic\\_Violence\\_Covid19.pdf](https://www.cepola.europa.eu/sites/default/files/CEPOL_TNA_Domestic_Violence_Covid19.pdf)

# Training needs - Law enforcement cooperation

- Use of international cooperation tools
- Joint Investigation Teams
- Cooperation with non-EU countries
- Cooperation with the UK
- Cross-border surveillance
- Fundamental rights including data protection

# Training needs – Information exchange

- General framework of data quality
- Minimum standards for information exchange via PRÜM framework
- use of SIS for investigations
- SIRENE: new regulation
- General SPOC training
- PNR: exchanging best practices and data analysis
- Sharing of data with non-EU countries
- Fingerprinting scanning
- Safeguards on fundamental rights

# Training needs – Interoperability

- Components
- Fingerprinting scanning, including sBMS,
- Biometric identification
- Technical training for Interoperability system operators
- Fundamental rights and interoperability
- How to access and combine EU funds (interoperability as a horizontal aspect)

# CEPOL Cybercrime Academy

## Specialised law enforcement training centre (HU)

- Opened in June 2019 in Budapest
- Capacity to host up to 85 participants
- Main cooperation partners:
  - EUROPOL, Interpol, ECTEG, EJTN, ENISA
- Trainers (network + pool of experts) practitioners from MS and international organizations
- Excellent facilities to train ever growing demand for cyber training from EU & beyond



# CEPOL Cybercrime Academy

## 2021 planned activities

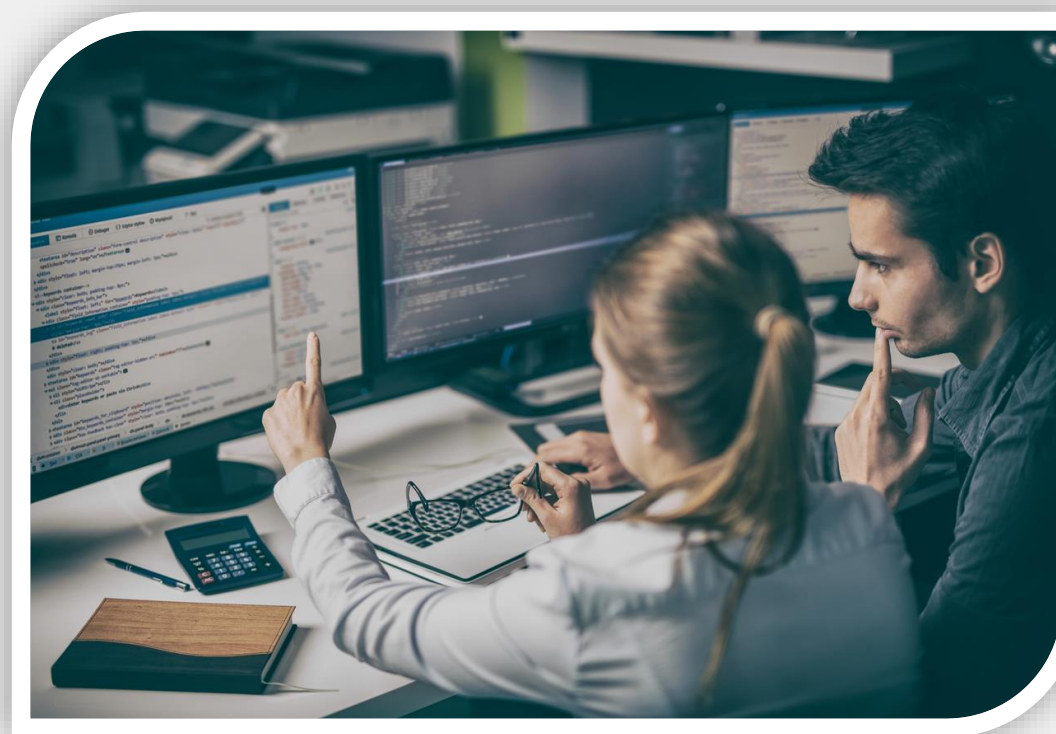
**Implementation of onsite activities only second semester 2021**

### Onsite training activities:

- 9 onsite activities

### Online training activities:

- 10 Online Courses
- 2 Online modules
- 3 E-Workshops
- 8 Webinars
- 3 Virtual Rooms on AI



# Training needs – digital skills (pre-DRAFT)



- adaptation and access to up-to-date technology and tools
- new technology used in different crime areas
- knowledge in use of modern equipment, technology and digital infrastructures
- ability to develop and use alternative investigative techniques
- ability to respond to use of digital platforms
- knowledge of EU legislation/Regulations
- data protection



**CKC on Law Enforcement Cooperation, Information Exchange  
and Interoperability (CKC INT)**

**Co-chairs: LV and CEPOL**

**MS Experts (7): CY, DE, EL, ES, LT, NL, RO**

**EU experts (9): Commission (5); Europol (1), FRA (1),  
eu-LISA (1); Frontex (1)**

**Reserve List (1): IT**





CKC on Counter-terrorism (CKC CT)

Co-chairs: NL and CEPOL

MS experts (6): EE, ES (2x), IE, IT, MT

EU experts (6): Commission (2); Council (1); Europol (1), Eurojust (1), Frontex (1)

Reserve List (1): CZ

## Expert Group on Fundamental Rights

Co-chairs: CEPOL and AT

MS experts (8): EL, ES, IE, IT, LV, PL, PT, SI

EU experts (4): Commission, EIGE, Europol, FRA

Reserve List (0)

# Training needs – implementation 2021

- Onsite activities – as of September 2021
- Serious and Organised crime – 60 activities, +- 7000 pax
- Cybercrime – 52 activities, +- 3700 pax
- Information Exchange and Interoperability – 35 activities, +-4800 pax
- 20+ activities until end 2021
- Self-paced resources 24/7  
<https://www.cepola.europa.eu/>



# Way Forward

- High demand
- Awareness of training
- Accessibility of training
- Motivation and Priorities
- Knowledge cascade
- Blended learning
- Quality – experts, participants, methods
- New developments
- Cooperation & Coordination



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# Thank you for your attention!

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