



12th meeting of the Eastern Partnership Platform 1
(Democracy, Good Governance and Stability)
Brussels, 26 November 2014

Cybercrime@EAP
Review 2011 – 2014
& the way ahead 2015 - 2017

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www.coe.int/cybercrime

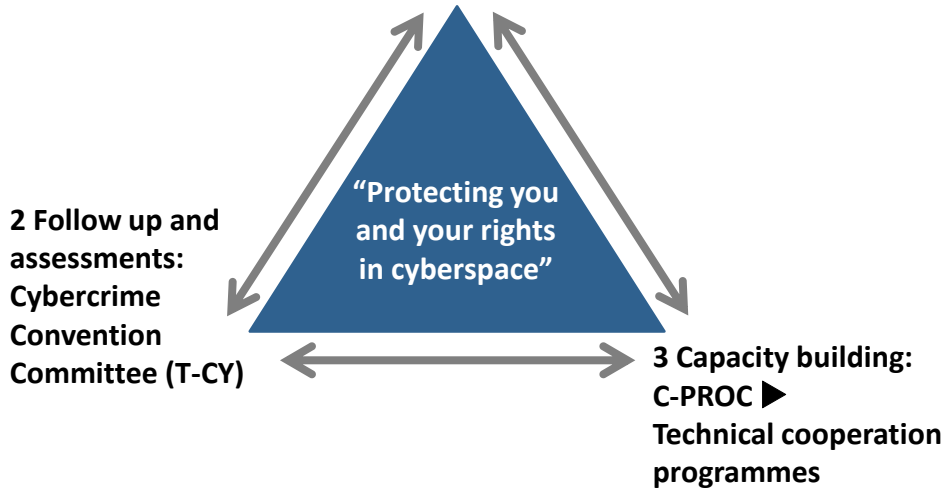


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COE approach on cybercrime

1 Common standards: Budapest Convention on Cybercrime and relates standards



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About CyberCrime@EAP

Objective:

To strengthen the capacities of criminal justice authorities of Eastern Partnership countries

to cooperate effectively against cybercrime

in line with European and international instruments and practices

Duration:

March 2011 – December 2014

Budget:

EUR 894,000

(increase from EUR 724,000)

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Project logic

1 Analysis of situation

2 Activities on

- Legislation
- Safeguards
- Specialised units
- LEA training
- Judicial training
- LEA/ISP cooperation and PP info sharing
- Financial investigations
- International cooperation

3 Assessment of progress

4 Engagement of decision-makers / strategic priorities

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Expected results

Expected result 1: Eastern Partnership countries have taken steps towards defining strategic priorities regarding cybercrime

- ✓ **Situation report**
- ✓ **Strategic priorities seminar (Georgia, June 2012)**
- ✓ **Participation in CyberCrime@IPA conference (Feb 2013)**
- **Assessments :**
 - ✓ **Visits to Armenia, Belarus, Georgia, Moldova, Ukraine (April 2013)**
 - ✓ **The report has been agreed upon in Kyiv, 30-31 October 2013**
- **Declaration on strategic priorities (conference, Kyiv, 30-31 October 2013)**

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Expected results

CyberCrime@EAP: Adopted strategic priorities (Kyiv, 30-31 October 2013)

- 1. Cybercrime policies and engagement**
- 2. Legislation**
- 3. Specialised units**
- 4. Law enforcement training**
- 5. Judicial training**
- 6. Financial investigations**
- 7. LEA/ISP cooperation**
- 8. International cooperation**

Joint Declaration on Eastern Partnership Justice and Home Affairs adopted by Ministers responsible for justice and home affairs of European Union Member States and States participating in the Eastern Partnership (Luxembourg, 8 October 2013) stresses, *inter alia*, the importance of enhancing cooperation against cybercrime through effective application of the standards of the Budapest Convention on Cybercrime

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Expected results

Expected result 2: Eastern Partnership countries are provided with the tools for action against cybercrime

Legislation:

- ✓ Analysis of situation
- ✓ Specific support to Armenia
- ✓ Specific support to Azerbaijan
- ✓ Article 15 – conditions and safeguards
 - ✓ Workshops
 - ✓ Study adopted and published October 2013

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Expected results

Expected result 2: Eastern Partnership countries are provided with the tools for action against cybercrime

Advice on specialised units:

- ✓ Georgia
- ✓ Moldova
- ✓ Armenia
- ✓ Regional events
- ✓ Good practice study

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Expected results

Expected result 2: Eastern Partnership countries are provided with the tools for action against cybercrime

Training:

- ✓ **Judicial training concepts**
- ✓ **Judicial training materials**

- ✓ **Law enforcement training concepts**
- ✓ **1st responders course**
- ✓ **Electronic evidence guide**

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Expected results

Expected result 2: Eastern Partnership countries are provided with the tools for action against cybercrime

Good practices/ experience exchange/enhanced knowledge/proposals on:

- ✓ **Financial investigations**
- ✓ **LEA/ISP cooperation**
- ✓ **Private/public information sharing**

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Expected results

Expected result 3: Eastern Partnership countries participate more actively in international cybercrime efforts

- ✓ **Cybercrime Convention Committee (T-CY), December 2013**
- ✓ **24/7 points of contact Budapest Convention**
- ✓ **G8 network of contact points**
- ✓ **Octopus Conference, December 2013**
- ✓ **Internet Governance Forum**
- ✓ **Cooperation with South-eastern Europe (CyberCrime@IPA region)**
- ✓ **Participation in international law enforcement operations**

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CyberCrime@EAP: Activities 2014

- ✓ **Workshop on international cooperation (24/7 contact points and MLA authorities), Dakar, Senegal, 24-27 March 2014**
- ✓ **Workshop on law enforcement training strategies and access to training materials (EUROPOL, The Hague, 12-16 May 2014)**
- ✓ **Workshop on judicial training strategies (Bucharest, 2-3 June 2014)**
- ✓ **Participation in conference on Rule of Law safeguards and law enforcement access to data (Strasbourg, 19-20 June 2014)**
- **Cybercrime policies and capacity building in the EAP region (regional meeting, Chisinau, Moldova, 12-14 November 2014) ► [Final Cybercrime@EAP event](#)**

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Cybercrime capacity building 2015 – 2017: Cybercrime@EAP II under Programmatic Cooperation Framework

Proposal: Focus on regional and international cooperation on cybercrime and electronic evidence

- 1. Training, skills and tools for authorities responsible for mutual legal assistance**
- 2. Strengthening of 24/7 points of contact**
- 3. Improvement of procedures and rules on mutual legal assistance**

This will provide follow-up to the assessment of international cooperation provisions of the Budapest Convention by the Cybercrime Convention Committee.