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**Octopus Interface 2010 – Workshop 5**

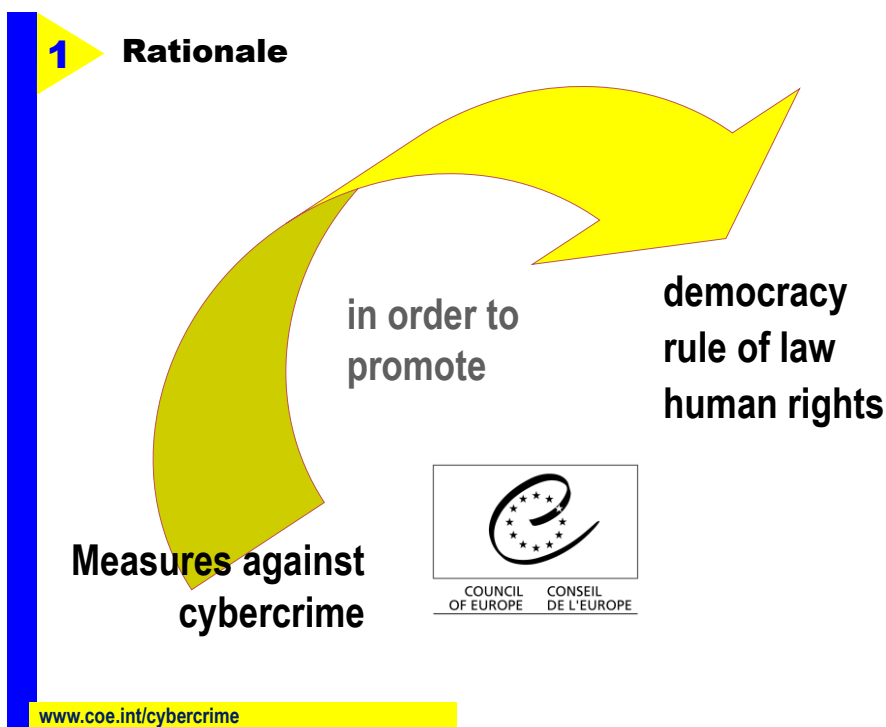
**Council of Europe capacity building projects on cybercrime**

**Strasbourg, 24 March 2010**

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## 2 Approach

- *Global reach*
- *Cooperation with multiple partners (public and private sector)*

### Standards

- Convention on Cybercrime
- Protocol on Xenophobia and Racism
- Other relevant treaties
  - Data protection
  - Sexual exploitation and abuse of children
  - Prevention of terrorism
  - Judicial cooperation

**Council of Europe  
action against  
cybercrime**

**Follow up**  
Cybercrime Convention  
Committee (T-CY)

**Technical  
cooperation/capacity  
building**  
Projects on Cybercrime

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## 3 Global Project on Cybercrime

### Global Project on Cybercrime (Phase 1)

**Project objective:** To promote broad implementation of the Convention on Cybercrime (ETS 185) and its Protocol on Xenophobia and Racism (ETS 189)

#### Output 1: Legislation

Draft laws meeting the standards of ETS 185 and 189 available in at least 10 European and 5 non-European countries

#### Output 2: Criminal justice capacities

Capacities of criminal justice systems strengthened to investigate, prosecute and adjudicate cybercrime

#### Output 3: International cooperation

Capacities of criminal justice bodies to cooperate internationally re-enforced

**Start:** Sep 06

**End:** Feb 09

**Budget:** 1.1 m Euro

**Funding:**  
Council of Europe,  
Estonia, Microsoft

**110+ activities**

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**Global Project on Cybercrime**

## Global Project on Cybercrime (Phase 2)

- Output 1: Legislation & policies
- Output 2: International cooperation
- Output 3: Investigation: LEA – ISP cooperation
- Output 4: Financial investigations & criminal money flows
- Output 5: Training judges and prosecutors
- Output 6: Data protection
- Output 7: Measures against sexual exploitation and abuse of children and trafficking

1 March 2009 – 30 June 2011

Budget 1.4 m Euros (not fully secured)

Funding:  
Romania, Monaco, Estonia,  
Microsoft, McAfee, Council  
of Europe

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### Project on Cybercrime in Georgia (CoE/EU joint project)

**Objective:**  
to help Georgia develop a consistent policy on cybercrime in view of implementing the Convention on Cybercrime (ETS 185)

- Legislation
- Training
- Institution building
- Law enforcement – ISP cooperation

1 June 2009 – 31 May 2010

Budget 220,000 Euros

Funding:  
European Commission  
(90%)  
Council of Europe (10%)

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## 5 Cybercrime activities in other projects

Integrate cybercrime components or activities into criminal justice or other projects

Examples:

- PACO Serbia Project 2005-2007
- MOLI-Russia Project
- PROSECO project on judicial networking in South-eastern Europe
- TRES Project on the Protection of Women and Children in Ukraine

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## 6 In preparation: Joint CoE/EU regional project on cybercrime in South-eastern Europe

**Objective:**

Strengthen cooperation between criminal justice authorities of South-eastern Europe and EU Member States in the investigations and prosecution of cybercrime

- Legislation
- LEA and judicial cooperation
- LEA training
- Judicial training
- Financial investigations
- Law enforcement – ISP cooperation
- Regional peer to peer assessments

Sep 2010 – Aug 2012?

Budget 2.7 m Euros

**Funding:**

European Commission  
(90%)

Council of Europe (10%)

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## 7 Needs identified

CoE cooperation/interaction with ca. 120 countries around the world

- Similar types of needs in most countries:
  - Strengthening legislation and its implementation
  - Training of law enforcement, prosecutors, judges
  - Establish high-tech crime units and other specialised units
  - Make international cooperation more efficient (MLA, police cooperation, 24/7 points of contact)
  - Improve law enforcement – ISP cooperation
  - Enhance the protection of children
  - Establish safeguards and conditions (rights and rule of law)

How to support countries globally?

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## 8 The way ahead?



Towards a global action plan/capacity building effort

**Actions:**

1. Determine needs globally
2. Mobilise resources & provide support
3. Assess progress made

**Who:**

- United Nations
- Council of Europe
- European Union
- Other interested partners and organisations

**When / how:**

- UN Crime Congress (Brazil, April 2010)
- Or initiate at Octopus 2011?

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