

## Pacific Regional Workshop on Cybercrime Legislation

(Fa'onehua Convention Centre, Nuku'alofa, Tonga, 27-29 April 2011)

DAY I - 27 April 2011	
0830	<b>Registration</b>
0900 – 0945	<b>Opening session</b>
	<p><b>Opening Prayer</b> <b>Introduction</b></p> <p>Rev Vilitonu Satini Mateaki Heimuli, Deputy CEO, Ministry of Information and Communication</p> <p><b>Opening Speech</b></p> <p>Lord Tu'ivakano, Prime Minister of Tonga and Minister of Information and Communication</p> <p><b>Speeches:</b> Australia AG's Department Council of Europe Secretariat of Pacific Community</p> <p>Mr. Andrew Warnes, Australia Attorney General's Department Mr Alexander Seger, Head of Economic Crime Division, Council of Europe Siaosi Sovaleni, Manager, Pacific ICT Outreach Programme, Secretariat of the Pacific Community</p>
0945 – 1015	Coffee Break (and Official Photo)
1015 – 1100	<p><b>Session 1: The Threat of Cybercrime (Plenary)</b> <b>Moderator: Siaosi Sovaleni, Manager, SPC Pacific ICT Outreach (PICTO) Programme</b> <b>Presenter: Mr Alexander Seger</b> <i>Overview of cybercrime threats and trends, and the issues to be addressed through cybercrime legislation</i></p>
1100 – 1200	<p><b>Session 2 : International Standards and National Legislation</b> <i>Presenters: Mr Alexander Seger Mr Andrew Warnes/Ms Kate Palmer</i> <i>Moderator: Ms Lorraine Kershaw, International Legal Adviser, Pacific Islands Forum Secretariat</i> <i>Introduction to the Convention on Cybercrime; example of how countries have implemented it into national law</i></p>
1200 – 1300	<p><b>Session 3: Cybercrime legislation in the Pacific Island States</b> Moderator: TBD Presenter: Mr Aminiasi Kefu, Solicitor General, Tonga Roundtable <i>Participants provide a short update of the current situation regarding cybercrime legislation in their countries</i></p>
1300 – 1400	Lunch Break
1400 – 1530	<p><b>Session 4: Working session on definitions in criminal law</b> Presenter: Mr Alexander Seger Mr Andrew Warnes/Kate Palmer Moderator: TBD <i>Countries discuss definitions in criminal law: "computer systems", "traffic data", "service provider", etc.</i></p>
1530-1600	Coffee Break
1600-1730	<p><b>Session 5: Working session on substantive criminal law</b> Presenter: Mr Alexander Seger <i>Countries discuss substantive criminal law provisions: how countries provide in their legislation for illegal access to computer systems; data and system interference, child pornography, computer-related fraud etc.</i></p>
1730	<b>End of Day I</b>
1800-2000	<b>Welcoming Reception</b>

<b>DAY II - 28 April 2011</b>	
0900 – 1030	<p><b>Session 6: Follow up to sessions 5 and 6 – measures required</b>  <b>Breakout groups:      Group 1 (Tonga, Cooks Islands, Niue, Tuvalu), Group 2 (Fiji, PNG, Samoa, Vanuatu, SI)</b>  <b>   Group 3 (Palau, RMI, FSM, Kiribati, Nauru)</b></p> <p><b>(Article 1-10)</b>  <i>Countries prepare proposals and identify steps to strengthen definitions and substantive law</i></p>
1030 – 1045	Coffee Break
1045 – 1300	<p><b>Session 7: Working session on procedural law (Plenary)</b>  <b>Presenter: Mr Alexander Seger</b>  <b>Moderator: Mr Andrew Warnes</b></p> <p><i>Countries discuss procedural law: how countries regulate search and seizure of computer data, expedited preservation of data, production orders, interception of traffic or content data and other investigative activities, electronic evidence</i></p>
1300 – 1400	Lunch Break
1400 – 1530	<p><b>Session 8: Follow up to session 7 – measures required (Groups)</b>  <b>(Article 14-21)</b>  <i>Countries prepare proposals and identify steps to strengthen procedural law</i></p>
1530-1545	Coffee Break
1545 – 1730	<p><b>Session 9: Workshop sessions on international cooperation (Plenary)</b>  <b>Presenter: Mr Alexander Seger</b>  <b>   Mr Andrew Warnes</b></p> <p><b>(Article 22-35)</b>  <i>Countries discuss international co-operation including mutual legal assistance and urgent measures (such as the expedited preservation of data)</i></p>
1730	<b>End of Day II</b>
<b>DAY III – 29 April 2011</b>	
0900 – 1030	<p><b>Session 10: Follow up to session 9 - measures required (Group)</b>  <b>(Article 22-35)</b>  <i>Countries prepare proposals and identify steps to strengthen international cooperation</i></p>
1030 – 1045	Coffee Break
1045 – 1130	<p><b>Session 11: Co-operation between law enforcement and internet service providers</b>  <b>Presenters: Mr Alexander Seger</b>  <b>   Mr Andrew Warnes</b>  <b>Moderator: Ms Kate Palmer</b></p> <p><i>Participants will discuss why law enforcement and internet service providers need to co-operate with each other, be familiarised with the guidelines on LEA-ISP co-operation developed by the Council of Europe and consider steps that could be taken in their countries to strengthen such co-operation</i></p>
1130 – 1300	<p><b>Session 12: Training of law enforcement, judges and prosecutors and institution building (plenary)</b>  <b>Presenters: Mr Alexander Seger</b></p> <p><i>Participants will be presented with concepts for institutionalising the training of law enforcement authorities, prosecutors and judges based on the 2Centre approach of Cybercrime Centres of Excellence for Training, research and Education (for law enforcement) and the Concept for cybercrime training for judges and prosecutors developed by the Council of Europe. The question of high-tech crime or other specialised units will be discussed</i></p>
1300 – 1400	Lunch Break
1400 – 1530	<p><b>Session 13: Capacity building against cybercrime (plenary)</b>  <b>-ITU ICT Capacity Building for Pacific ACP Countries (ICB4PAC)</b>  <b>-SPC ICT for Access for the Poor (ICT4P)</b>  <b>-Country Perspective</b></p> <p><i>Participants will discuss further needs and possibilities for technical assistance to the preparation of legislation, training and other institution building measures</i>  <i>Other organisations and partners are invited to present their programmes and initiatives</i></p>
1530-1545	Coffee Break
1545 – 1700	<p><b>Session 14: Presentation of recommendations by each country/territory</b>  <i>Each delegation is invited to present a summary of the recommendations regarding legislation and other measures against cybercrime</i></p>
1700 – 1730	<b>Conclusions</b>
1730	<b>End of the Workshop</b>