

Octopus Interface Conference

Cooperation against cybercrime

1 – 2 April 2008
Council of Europe
Building "G" (rooms G2 and G3), Strasbourg, France

Programme

Provisional 31 March 2008-2

Tuesday, 1 April	
Plenary session (Room G3)	
9h30	Opening session <ul style="list-style-type: none">- Maud de Boer-Buquicchio, Deputy Secretary General of the Council of Europe
10h00	Cybercrime threats and trends: update <ul style="list-style-type: none">- Nicola di Leone, First Officer, OC Groups Unit/ High Tech Crime Centre, Europol- Peter Cassidy, Secretary General, Anti-phishing Working Group Implementation of the Convention on Cybercrime and its Protocol on Xenophobia and Racism – Update <ul style="list-style-type: none">- Henrik Kaspersen, Chair of the T-CY, Professor of Computer Law, Amsterdam, Netherlands- Alexander Seger, Head of the Economic Crime Division, Council of Europe
11h00	<i>Coffee break</i>
11h15	Panel discussion: Law enforcement – service provider cooperation in the investigation of cybercrime: what are the issues? <p>Moderator: Philippe Boillat, Director General of Human Rights and Legal Affairs, Council of Europe</p> <p>Keynote: Laurent Masson, Director Internet Safety and Anti-piracy, EMEA, Microsoft</p> <p>Panelists:</p> <ul style="list-style-type: none">- François Jaspard, Inspecteur Général, Ministry of the Interior, France- Michael Rotert, Chairman of the German provider association ECO- Wolfgang Schreiber, BKA and Head of the Interpol European Working Group on High-tech Crime- Christian Aghroum, Head of the Office for the Fight against Cybercrime, France- Cormac Callanan, Consultant, Ireland
13h00 Lunch break	<i>Opportunity for signature and/or ratification of the Convention on Cybercrime (ETS 185) and its Additional Protocol on the Criminalisation of Acts of a Racist and Xenophobic Nature Committed through Computer Systems (ETS 189) (12h30 – 13h00)</i>

Workshop sessions

14h30

Workshop 1 (Room G3):

The state and effectiveness of cybercrime legislation – experience and good practice to be shared

This workshop will allow for experience and good practice to be shared regarding cybercrime legislation. Panel interventions should be limited to 8-9 minutes and focus on 3-4 key points.

Facilitator: Jean-Charles de Cordes, Head of Cybercrime and Organised Crime Unit, Council of Europe

- Discussion paper: comparative analysis of cybercrime legislation (Lorenzo Picotti, Professor of Criminal Law and Criminal Law Information, University of Verona/Ivan Salvadori, Researcher, University of Verona, Italy)

Panel on countries that are Party to the Convention (15h00-15h45)

Moderator: Betty Shave, Assistant Deputy Chief for International computer crime, Computer crime and intellectual property section, US Department of Justice, Washington DC, USA, Vice Chair of the Cybercrime Convention Committee (T-CY)

Panelists:

- Romania (Cristina Schulman, Legal Adviser, Department for International Law and Treaties, Ministry of Justice, Bucharest)
- Estonia (Markko Künnapu, Adviser, Criminal Police Department, Ministry of Justice, Tallinn)
- Italy (Carlo Sarzana di Sant'Ippolito, President of the Scientific Council of the Camera Informatica Lariana, Lecco)

Panel on Africa and the Near and Middle East (15h45-16h30)

Moderator: Herman Van Heerden, Legal Officer, Department of Justice, South Africa [tbc]

Panelists:

- Egypt (Sherif Hashem, Executive Vice-President, Information Technology Industry Development Agency, Smart Village, Egypt)
- South Africa (Paul Louw, Deputy Director Public Prosecutions Authority, National Prosecuting of South Africa)
- Nigeria (Basil Udotai, Director of Cybersecurity, Office of the National Security Adviser, Abuja)

Panel on countries in Asia and Pacific (16h45-17h30)

Moderator: Pavan Duggal, Advocate, Supreme Court of India

Panelists:

- Indonesia (Cahyana Ahmadjayadi, Director General, Ministry of Communication and Information Technology, Jakarta)
- Philippines (Geronimo Sy, State Prosecutor, Ministry of Justice, Manila)
- Sri Lanka (Jayantha Fernando, Programme Director & Legal Advisor, ICT Agency of Sri Lanka, Colombo)

16h30-
1645
Coffee
break

	<p><u>Panel on countries of the Americas</u> (17h30-18h15)</p> <p>Moderator: Gilberto Martins de Almeida (Partner, Martins de Almeida – Advogados, Rio de Janeiro, Brazil)</p> <p>Panelists:</p> <ul style="list-style-type: none"> - Argentina (Nora Chernavsky, Focal point on cybercrime, Ministry of Justice and Human Rights/Marcos Salt, Professor of Criminal Law, University of Buenos Aires) - Brazil (Eduardo Azeredo, Senator, Federal Senate of Brazil) - Colombia (Daniel Cruz Cardenas, Cybercrime desk officer, Ministry of Foreign Affairs, Bogotá) - Dominican Republic (Claudio Peguero, General, Central Director of the Support Services of the National Police, Santo Domingo)
14h30	<p>Workshop 2 (Room G2): Law enforcement – service provider cooperation in cybercrime investigations: discussion of guidelines for cooperation</p> <p><i>The purpose of this workshop is to move towards an agreement on the draft guidelines and to provide feedback on the draft study on service provider – law enforcement cooperation</i></p> <p>Moderator: Alexander Seger</p> <ul style="list-style-type: none"> - Presentation of the draft report and guidelines (Cormac Callanan, Consultant, Ireland/ Marco Gercke, Consultant, Lecturer on Computer Law, University of Cologne, Germany) - Discussion of the guidelines (interventions by ISPs and law enforcement) - Discussion and feedback on other parts of the study (interventions by ISPs and law enforcement)
16h30-1645 Coffee break	
20h00	<i>Dinner in a typical Alsatian restaurant</i>
WEDNESDAY, 2 APRIL	
Workshop sessions	
9h00	<p>Workshop 3 (Room G3): Threats and trends of cybercrime: What are the challenges? What is the international response?</p> <p><i>This workshop will provide an opportunity for interventions by different stakeholders</i></p> <p>Moderator: Branislav Bohacik, Director of the Division for Judicial Co-operation in Criminal Matters, Ministry of Justice, Slovakia, and Chair of the European Committee on Crime Problems</p> <p>Industry and researchers’ view on cybercrime threats (9h00 – 11h00, 10-12 minutes each)</p> <ul style="list-style-type: none"> - Discussion paper on current cybercrime threats (Laurence Ifrah, Consultant on Cybercrime, Zylion, Paris, France) - Cybercrime: a future watch based on threat observation (Richard Archdeacon, EU Security Policy, Symantec) - Global Threat Report (Greg Day, Security Analyst, McAfee)

<p>11h00 Coffee break</p>	<ul style="list-style-type: none"> - Cyberterrorism (Ulrich Sieber, Professor, Director Max Planck Institute for Foreign and International Criminal Law, Freiburg, Germany) - Voice-over-IP (Graham Butler, President and CEO, Bitek International inc) - Discussion paper on privacy and data protection in cybercrime investigations (Rob van den Hoven van Genderen, Researcher, University of Amsterdam, Netherlands) <p>Measures by international organisations and initiatives (11h15 – 13h00, 10 minutes each)</p> <ul style="list-style-type: none"> - European Commission (Michael Carlin, Head of Sector Cybercrime, DG Justice, Liberty and Security, Brussels, Belgium) - UNODC (Gillian Murray, Focal Point for Cybercrime, United Nations Office on Drugs and Crime, Vienna, Austria) - International Telecommunication Union (Alexander Ntoko, Head, Corporate Strategy Division, International Telecommunication Union) - OSCE Action against Terrorism Unit (Nemanja Malisevic, Asst. Programme Officer, CTN Co-ordinator) - ICMEC (Leila Ben Debba, Policy Manager for the EMEA region, International Centre for Missing & Exploited Children, Brussels, Belgium) - Electronic evidence (Fredes Insa, Electronic evidence development manager, Cybex, Spain) - London Action Plan (Ivo Ivanov, Eco, Association of the German Industry)
<p>9h00</p> <p>11h00 Coffee break</p>	<p>Workshop 4 (Room G2): International cooperation and the functioning of the 24/7 network of contact points</p> <p><i>This workshop is limited to 24/7 contact points of the G8 Network and those established under Article 35 of the Convention on Cybercrime. Law enforcement representatives of countries intending to set up such contact points are also invited to attend</i></p> <p>Moderators: Sergio Staro / Vittorio Stanca, International Section of the Italian Postal and Communication Police Service, Italy</p> <ul style="list-style-type: none"> - Discussion paper on good practices in international cooperation (Pedro Verdelho, Prosecutor, Lecturer at the Centre for Judiciary Studies, Lisbon, Portugal) - Ongoing work of the G8 High-tech Crime Subgroup - The experience of investigating and solving cybercrimes in the Russian Federation: issues and prospects of international cooperation (Boris Miroshnikov, Head of Bureau of Special Technical Measures, Ministry of Interior of the Russian Federation) - The Interpol network (Noboru Nakatani, Assistant Director for Financial and High-tech Crime, Interpol) - Merging the G8 and CoE directory of contact points: practical arrangements - Round table discussion: How effective are the contact points? What good practice can be shared? How can their effectiveness be enhanced?
<p>13h00</p>	<p>Lunch break</p>

Plenary session (Room G3)	
14h30	<p>Results of workshop discussions</p> <ul style="list-style-type: none"> - Cybercrime threats and trends: What should be the response to emerging threats? (Henrik Kaspersen and Branislav Bohacik) - Cybercrime legislation: good practices and effectiveness (Gilberto de Almeida, Cristina Schulman and Jean-Charles de Cordes) - International cooperation and 24/7 points of contact (Vittorio Stanca and Noboru Nakatani)
15h30	<ul style="list-style-type: none"> - Reading of the revised draft guidelines for service provider – law enforcement cooperation (Cormac Callanan and Marco Gercke)
16h00	<i>Coffee break</i>
16h15	<p>Outlook</p> <ul style="list-style-type: none"> - Internet Governance Forum 2008 (Chengetai Masango, United Nations, Secretariat of the Internet Governance Forum, Geneva) - Further cooperation activities in 2008 - 3rd meeting of the Cybercrime Convention Committee (T-CY), Strasbourg, 3-4 April (Betty Shave, US Department of Justice, Vice-chair of the T-CY)
17h00	<p>Closing session</p> <ul style="list-style-type: none"> - Eduardo Azeredo, Senator, Federal Senate, Brazil - Ray Anthony Roxas-Chua III, Chairman, Commission on Information and Communication Technology, Philippines - Hassan Badrawi, Assistant Minister of Justice, Egypt - Margaret Killerby, Director of Cooperation, Council of Europe

The conference precedes the meeting of the **Cybercrime Convention Committee, T-CY** (3rd Consultations of the Parties) which will take place at the same premises on **3 and 4 April 2008**. Participation in the T-CY meeting is restricted.

Contact

For any question please contact:

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