Mainstreaming judicial training on cybercrime and electronic evidence

International workshop under the CyberCrime@EAP and GLACY projects
Hosted by the Romanian National Institute of Magistracy
Bucharest, Romania, 2 – 3 June 2014

Agenda (draft)

Background

Given the threat of cybercrime and the increasing relevance of electronic evidence in criminal proceedings it is essential that judges and prosecutors have access to training addressing these matters and providing at least basic skills. In 2009, therefore, the Council of Europe adopted a concept recommending that modules on cybercrime and electronic evidence be integrated into the curricula of judicial training institutions. The concept has been tested successfully in South-eastern Europe and training materials (Basic course, advanced course, Electronic Evidence Guide) have been developed. The implementation of this concept is now supported through the CyberCrime@EAP and GLACY projects also in other regions.

Objective

The aim of the workshop is:
- To prepare elements of domestic judicial training concepts for each of the participating countries.

Participants

The workshop is primarily for representatives of training institutions for judges and prosecutors in management positions or responsible for curriculum development. The CyberCrime@EAP and GLACY projects will fund travel and per diem expenses for:

- 2 representatives of judicial training institutions from each Eastern Partnership country: Armenia, Azerbaijan, Belarus, Georgia, Moldova and Ukraine;
- 2 representatives of judicial training institutions from each of the following GLACY priority countries: Mauritius, Morocco, Philippines, Senegal, South Africa, Sri Lanka and Tonga.

Working languages will be English, French and Romanian.

Location

The workshop will take place at the Romanian National Institute of Magistracy (www.inm-lex.ro) in Bucharest: Bd. Regina Elisabeta, nr. 53, sector 5, Bucuresti

www.coe.int/cybercrime

Fundied
by the European Union
and the Council of Europe

Implemented
by the Council of Europe
<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
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<tbody>
<tr>
<td>8h30</td>
<td>Registration</td>
</tr>
</tbody>
</table>
| 9h00  | **Opening session**  
- Ms Octavia Spineanu-Matei, Director, National Institute of Magistrates  
- Mr Adrian Bordea, Judge, President of the Superior Council of Magistracy and/or  
  Mr George Muscalu, Prosecutor, Vice-President of the Superior Council of  
  Magistracy  
- Ms Simona-Maya Teodoroiu, State Secretary, Ministry of Justice  
- Mr Alexander Seger, Head of Cybercrime Programme Office, Council of Europe |
| 9h45  | **Why? Explaining the need for training on cybercrime and electronic evidence**  
  Moderator: Pedro Verdelho, Portugal  
- Introductory comments (Nigel Jones, UK / Ioana Albani, Romania / Estelle De  
  Marco, University of Montpellier)  
- Comments by participants |
| 10h15 | **The judicial training concept of the Council of Europe: Elements**  
  Moderator: Pedro Verdelho, Portugal  
- Introduction to the concept (Cristina Schulman, Romania)  
- Experience in South-Eastern Europe (Kornelija Ivanusic, Croatia) |
| 11h00 | **Coffee break**                                                                                   |
| 11h15 | **Current training systems and institutions in participating countries**  
  Moderator: Esther George, United Kingdom  
- Tour de table: short presentations by participating countries on systems for  
  initial and continuous training, trainers, training institutions and materials  
  available |
| 12h30 | **Lunch break**                                                                                     |
| 14h00 | **Group work: possible elements of a domestic training strategy**  
  Divided into groups participants will discuss possible elements of judicial training  
  strategies to ensure broadest possible training of judges and prosecutors on  
  cybercrime and electronic evidence.  
- Group 1: Morocco and Senegal (Facilitators: Estelle de Marco, Montpellier / Adel  
  Jomni, Montpellier)  
- Group 2: Armenia, Azerbaijan, Belarus, Georgia, Ukraine (Facilitator: Nigel Jones  
  / Kornelija Ivanusic)  
- Group 3: Mauritius, Philippines, Sri Lanka, South Africa, Tonga (Facilitator:  
  Esther George, UK / Pedro Verdelho, Portugal)  
- Group 4: Moldova and Romania (Facilitator: Ioana Albani) |
Tuesday, 3 June 2014

9h00  **Elements of domestic training strategies: results from group work**
Moderator: Esther George, UK

10h30  **Coffee break**

10h45  **Training materials available**
Moderator: Esther George, UK
- Council of Europe materials (Pedro Verdelho / Nigel Jones)
  - Basic course
  - Advanced course
  - Electronic Evidence Guide
- Training materials developed in France (Adel Jomni, University of Montpellier)
- Materials available in participating countries

12h30  **Lunch break**

13h30  **Preparation of elements of domestic training strategies and steps to be taken**
Delegations from each participating country are invited to prepare an outline of a domestic judicial training strategy: integrating training on cybercrime and electronic evidence into the curricula of judicial training institutions.
(Facilitators to assist)

15h30  **Presentation of elements of domestic training strategies by each country**
Moderator: Estelle de Marco, France
Delegations are invited to present a summary of the elements prepared.

17h30  **Conclusions**
- Octavia Spineanu-Matei, Director, National Institute of Magistrates
- Alexander Seger, Head of Cybercrime Programme Office, Council of Europe

18h00  **End of the workshop**

**Contact**

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