



## **Meeting the challenge of cybercrime in Latin America**

**- Regional workshop -**

**Mexico City, 26-27 August 2010<sup>1</sup>**

Organised by the

Council of National Security of Mexico and the Council of Europe<sup>2</sup>

### **Background**

The participating countries – Argentina, Chile, Colombia, Costa Rica, Mexico, Paraguay and Peru – have decided to seek accession to the Budapest Convention and/or are in the process of reforming their respective legislation. The workshop will gather decision-makers and subject-matter experts involved in this process in their respective country.

The event will build on previous activities and achievements regarding cybercrime legislation, including the work of the Organisation of American States, the Council of Europe, the US Department of Justice as well as the private sector, including the support provided by Microsoft.

### **Objective**

The aim of the workshop is to reinforce the process of reform towards the strengthening of legislation and international cooperation against cybercrime.

The specific objectives are:

- To accelerate the completion of criminal law measures in line with the standards of the Council of Europe, namely Convention on Cybercrime (CETS 185)
- To promote accession to this treaty.

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<sup>1</sup> A pre-workshop session for participants from Mexico will be held in the afternoon of 25 August

<sup>2</sup> With the support of Microsoft through the Global Project on Cybercrime of the Council of Europe

## Expected results

The workshop is expected to achieve the following results:

- Statements of support by decision makers to legislative reforms underway and the process of accession to the Budapest Convention
- Update of country profiles and legislative analysis
- Recommendations on steps to be taken.

## Participants

Participating countries are Argentina, Chile, Colombia, Costa Rica, Mexico, Paraguay and Peru.

Participants should be:

- Decision-makers/officials responsible for the process of accession to the Budapest Convention at the national level
- Officials that are professionally involved in the development of cybercrime legislation in their country and represent a governmental institution, a parliamentary body or working group responsible for such legislation. If a country has a specialized working group dedicated to developing cybercrime legislation we encourage members or potential members of that group to attend.

Mexico will participate with a larger group of experts, and a specific pre-workshop session will be held specifically for participants from Mexico on 25 August.

From each of the other countries, two representatives will be funded from the workshop budget, but countries are welcome to nominate additional experts to participate at their own cost.

Participants are required to actively participate in the discussions and prepare a report on the status of the legislation and further recommendations to ensure compliance with the Budapest Convention on cybercrime.

## Contact

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## Draft Agenda

<b>Wednesday, 25 August 2010 – Cooperation against cybercrime in Mexico (special session)</b>		
15h30 – 18h30	<i>Pre-workshop session for representatives of Mexican institutions</i>	
	Presentations and discussions on:	
	<ul style="list-style-type: none"> <li>▪ Cybercrime trends and measures</li> <li>▪ The impact of cybercrime on Mexico</li> <li>▪ Measures against cybercrime in Mexico: overview and roles and responsibilities</li> <li>▪ Proposals for action (discussion)</li> </ul>	
<b>Thursday, 26 August 2010 – International workshop (day 1)</b>		
8h30 – 9h15	Registration	
<b>Opening session</b>		
9h30 – 10h00	<ul style="list-style-type: none"> <li>▪ Opening remarks</li> </ul>	
<b>Session 1: Confirming responses to the threat of cybercrime (plenary session)</b>		
10h00 – 14h00	The threat of cybercrime	
	<ul style="list-style-type: none"> <li>▪ International and national responses – Examples of good practice</li> </ul>	
<i>Coffee break 11h30-12h00</i>	Policies and measures against cybercrime: current state and future plans – Round table discussion and statements by decision-makers from:	
	<ul style="list-style-type: none"> <li>▪ Mexico, Argentina, Chile, Colombia, Costa Rica, Paraguay and Peru</li> </ul>	
<b>Lunch 14h00 – 15h30</b>		
<b>Session 2: Criminalizing cybercrime (working groups)</b>		
15h30 – 18h30	Group 1 – Substantive law	Group 2 – Substantive law
	Analysing existing or draft legislation in view of complying with the Budapest Convention	Analysing existing or draft legislation in view of complying with the Budapest Convention
	<ul style="list-style-type: none"> <li>▪ Argentina</li> <li>▪ Chile</li> <li>▪ Colombia</li> <li>▪ Costa Rica</li> <li>▪ Paraguay</li> <li>▪ Peru</li> </ul>	<ul style="list-style-type: none"> <li>▪ Mexico</li> </ul>
<i>Coffee break 16h45-17h00</i>		
<b>18h30</b>	<b>End of day</b>	

**Friday, 27 August 2010 –International workshop (Day 2)**

**Session 3: Investigating cybercrime (working groups)**

9h30 – 11h00	<p>Group 1 – Procedural law</p> <p>Collecting and securing electronic evidence in cybercrime cases</p> <ul style="list-style-type: none"> <li>▪ Argentina</li> <li>▪ Chile</li> <li>▪ Colombia</li> <li>▪ Costa Rica</li> <li>▪ Paraguay</li> <li>▪ Peru</li> </ul>	<p>Group 2 - Procedural law</p> <p>Collecting and securing electronic evidence in cybercrime cases</p> <ul style="list-style-type: none"> <li>▪ Mexico</li> </ul>
<i>Coffee break 11h00-11h30</i>		

**Session 4: Public/private and international cooperation (plenary session)**

11h30 – 13h00	<p>International cooperation on cybercrime</p> <p>Public/private cooperation in the investigation of cybercrime</p>
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**Session 5: Conclusions and recommendations for further steps (plenary)**

13h00 – 14h30	<p>Recommendations for further steps presented by:</p> <ul style="list-style-type: none"> <li>▪ Mexico</li> <li>▪ Argentina</li> <li>▪ Chile</li> <li>▪ Colombia</li> <li>▪ Costa Rica</li> <li>▪ Paraguay</li> <li>▪ Peru</li> </ul> <p>Conclusions</p>
<b>14h30</b>	<p><b>End of workshop</b></p> <p><b>Lunch</b></p>