

Octopus Interface conference

Cooperation against cybercrime

23 – 25 March 2010

Palais de l'Europe (rooms 1 and 2), Council of Europe, Strasbourg, France

Version 12 March 2010

Programme

TUE, 23 March	
<i>Plenary session</i>	<i>Room 1</i>
9h15	<p>Opening session</p> <ul style="list-style-type: none"> ➤ Opening and key note: Maud de Boer-Buquicchio, Deputy Secretary General of the Council of Europe ➤ Panel discussion: Security and fundamental rights – what rules for the internet? <ul style="list-style-type: none"> - Howard Schmidt, White House Cybersecurity Coordinator, USA [tbc] - Eduardo Thill, Sub-secretary for Technology, Cabinet of Ministers, Argentina Argentina - Ahmed El-Sherbini, Deputy of the ICT Minister and Director of National Telecommunications Institute, Egypt - Geronimo Sy, Assistant Minister of Justice, Philippines - Goran Klemencic, State Secretary of Interior, Slovenia - Lauren Masson Director Antipiracy and Digital Crimes, Legal & Corporate Affairs, Microsoft EMEA, France
	<p>Cybercrime prevention and awareness: Maga No Need Pay</p> <ul style="list-style-type: none"> - Introduced by Farida Waziri (Executive Chair of the Economic and Financial Fraud Commission of Nigeria) and Jummai Umar-Ajijola, Microsoft, Nigeria
10h45 – 11h00 <i>Coffee break</i>	
11h00 – 13h00	<p>Update</p> <p>This session will provide an overview of developments since the 2009 Octopus conference.</p> <p>Moderator: Zahid Jamil, Barrister at Law, Pakistan</p> <ul style="list-style-type: none"> ➤ Aims of the conference and overview of developments (Alexander Seger, Head of Economic Crime Division, Council of Europe) ➤ EU Developments (Jakub Boratyński, Head of Unit Fight against Organised Crime (F2), Directorate General Justice, Freedom and Security, European Commission) ➤ Council of Europe developments, including the work of the Cybercrime Convention Committee, T-CY (Jörg Polakiewicz (Head of the Law Reform Department and

	<p>Secretary of the Cybercrime Convention Committee, Council of Europe)</p> <ul style="list-style-type: none"> ➤ Internet Governance Forum and European Dialogue on Internet Governance (Chengetai Masango, Secretariat of the IGF, United Nations, and Thomas Schneider, Information Society Coordinator, International Affairs Department, Federal Office of Communications, Switzerland) ➤ PACE update (Rüdiger Dossow, Secretary to the Committee on Culture, Science and Education and of the Sub-committee on the Media, Parliamentary Assembly of the Council of Europe) ➤ Tour de table: Trends in cybercrime legislation and other measures (short interventions by countries) <ul style="list-style-type: none"> - Argentina, Georgia, Indonesia, Montenegro, Portugal, Pacific States, South Africa, and others
<p>TUE, 23 March <i>Workshop sessions</i></p>	<p style="text-align: right;"><i>Room 1</i></p>
<p>14h30 – 18h00</p> <p><i>Coffee break</i> 15h45 – 16h00</p>	<p>Workshop 1: Cybercrime training for judges and prosecutors</p> <p>Following the previous Octopus conference (March 2009), a working group under the Project on Cybercrime and the Lisbon Network of the Council of Europe prepared a training concept for institutionalising training for judges and prosecutors in cybercrime matters. It was adopted in September 2009 (www.coe.int/cybercrime -> resources). The purpose of this workshop is promote the implementation of the concept and to identify specific steps that can be taken in this respect taking into consideration existing training initiatives and good practices.</p> <p>Moderator/rapporteurs: Nigel Jones, Director, Technology Risk Limited, UK/ Pedro Verdelho (Center for Judicial Studies, Lisbon, Portugal)/Esther George, Crown Prosecution Service, United Kingdom)</p> <ul style="list-style-type: none"> ➤ Concept paper: cybercrime training for judges and prosecutors [14h45 – 15h15] <ul style="list-style-type: none"> - Introduction (Cristina Schulman, Head of Cybercrime Unit, Council of Europe) - Discussion ➤ Lessons learned from law enforcement training [15h15 – 15h45] <ul style="list-style-type: none"> - European Cybercrime Training and Education Group – ECTEG (Nicola di Leone, High-tech Centre, Europol) - The 2Centre Initiative (Nigel Jones, Technology Risk Limited, UK) ➤ Developing and providing access to training curricula and materials [16h00 – 16h45] <ul style="list-style-type: none"> - Example of the Netherlands (Christiaan Baardman, Judge at the Court of Appeal, Netherlands) - Example of Belgium Institut de formation judiciaire (Frederic Van Leeuw) - Example of France (Myriam Quemener, Prosecutor, Court of Appeal of Versailles, France) - Global Prosecutors E-Crime Network, GPEN (Esther George, Crown Prosecution Service, UK) ➤ Establishing pilot centres for judicial training [16h45-17h15] <ul style="list-style-type: none"> - The Center for Judicial Studies, Lisbon Introduction (Pedro Verdelho, Center for

	<p>Judicial Studies, Lisbon, Portugal</p> <ul style="list-style-type: none"> - Presentation on the Centre for Judicial Studies, Cairo, Egypt [tbc] - Other examples and discussion <p>➤ Towards implementation of the concept [17h15-18h00]</p> <ul style="list-style-type: none"> - Preparing a proposal for a JPEN support project (Dave O'Reilly, UCD, Ireland) - Proposed judicial training in South-eastern Europe (Cristina Schulman, Head of Cybercrime Unit, Council of Europe) - Other proposals and discussion
	<i>Room 2</i>
14h30 – 18h00	<p>Workshop 2: Law enforcement responsibilities</p> <p>Cybercrime law enforcement is primarily the role of the law enforcement authorities, in particular high-tech crime units. However, other actors can also play a crucial role in the prevention and control of cybercrime, including Computer Emergency Response Teams (CERTs)/Computer Security Incident Response Teams (CSIRTs) as well as regulators, ICANN, registries and registrars. The workshop is to discuss their responsibilities and identify opportunities for cooperation between them and law enforcement authorities. A specific proposal for law enforcement due diligence recommendations for ICANN will be presented.</p> <p>Moderator/rapporteur: Radomir Jansky (Directorate General Justice, Freedom and Security, European Commission) / Markko Künappu, Ministry of Justice, Estonia)</p> <p>➤ Cooperation and shared responsibilities (law enforcement, CERTs/CSIRTs, registries, regulators) – good practices and specific proposals [14h30 – 16h00]:</p> <ul style="list-style-type: none"> - Finland (Kauto Huopio, Finnish Communications Regulatory Authority) - Indonesia (Petrus Golose, Head of Cyber Crime, Indonesian National Police) - Romania (Virgil Spiridon, Head of Cybercrime Unit, Romanian National Police) - Turkey (Bilal Sen, Cybercrime and Systems Unit, Turkish National Police) - Regional Internet registries – law enforcement cooperation (Wout de Natris, Coordinator for London Action Plan, Independent Post and Telecommunications Authority of the Netherlands / Roland Perry, Public Affairs Officer, RIPE NCC, Netherlands) <p>➤ Towards law enforcement due diligence recommendations for ICANN and registrars [16h15 – 18h00]:</p> <ul style="list-style-type: none"> - Presentation of the recommendations (Bobby Flaim, Supervisory Special Agent, Federal Bureau of Investigations, USA / Paul Hoare, Senior Manager, Serious Organised Crime Agency, UK) - Comments (Jayantha Fernando, Program Director/ Legal Advisor, ICT Agency of Sri Lanka, and member of the Governmental Advisory Committee, ICANN) - Discussion
<i>Coffee break 16h00 – 16h15</i>	
<i>End of Day 1 18h00</i>	
19h30	Dinner in a Strasbourg Restaurant

WED, 24 March	
<i>Workshop sessions</i>	<i>Room 1</i>
9h30 – 13h00	<p>Workshop 3: The Convention on Cybercrime as a global framework</p> <p>The purpose of this workshop is to share experience on the Budapest Convention on Cybercrime as a guideline for the development of domestic legislation. It will furthermore permit an open discussion on the value of this treaty as a global framework.</p> <p>Moderator/rapporteurs: Henrik Kaspersen (Former Chair of the Cybercrime Convention Committee, Professor Emeritus, University of Amsterdam, Netherlands) / Jörg Polakiewicz (Head of the Law Reform Department, Secretary of the Cybercrime Convention Committee, TCY, Council of Europe)</p> <ul style="list-style-type: none"> ➤ Cybercrime legislation: developments and good practices from around the world [9h30 – 11h00] <ul style="list-style-type: none"> - Botswana, Brazil, Cambodia, Costa Rica, Dominican Republic, Georgia, Indonesia, Kenya, Mauritius, Mexico, Nigeria, Pakistan, Philippines, Romania, Senegal, Vietnam, other countries [5 minutes interventions] <p><i>Coffee break</i> 11h00 – 11h15</p> <ul style="list-style-type: none"> ➤ Discussion: The "Budapest" Convention on Cybercrime as a global framework [11h15 – 13h00] <ul style="list-style-type: none"> - Introduction (Alexander Seger, Economic Crime Division, Council of Europe) <p>Panel discussion:</p> <ul style="list-style-type: none"> - Jakub Boratyński, Head of Unit Fight against Organised Crime (F2), Directorate General Justice, Freedom and Security, European Commission - Basil Udotai, Nigeria - Geronimo Sy, Assistant Minister of Justice, Philippines - Marcos Salt, Argentina - Zahid Jamil, Pakistan - Interpol (Bernard Otupal, Assistant Director for Financial and High Tech Crime, Lyon) <p>Open discussion</p>
	<i>Room 2</i>
9h30 – 13h00	<p>Workshop 4: Mapping networks and initiatives</p> <p>A wide range of international networks, organisations and initiatives have been established dealing with cybercrime. The purpose of this workshop is to permit the sharing of information on different networks and to discuss the creation of a portal to map networks, facilitate access and networking among networks. The workshop will furthermore discuss the creation of a contact list to permit public – private cooperation against cybercrime.</p> <p>Moderator/rapporteurs: Esther George (Senior Policy Adviser, Crown Prosecution Service, UK) / Jean-Christophe Le Toquin (Internet Safety Director Microsoft EMEA, France)</p>

<p><i>Coffee break</i> <i>11h00 – 11h15</i></p>	<ul style="list-style-type: none"> ➤ Mapping networks against cybercrime: opportunities for synergies and partnerships [9h30h - 12h00] [ten minute interventions] <ul style="list-style-type: none"> - Interpol (Bernard Otupal, Assistant Director for Financial and High Tech Crime, Lyon) - Global Prosecutor E-Crime Network – GPEN (Esther George, Senior Policy Adviser, Crown Prosecution Service, UK) - INHOPE (President of InHope Association, Ireland) - Anti-Phishing Working Group (Peter Cassidy, Secretary General, USA) - Global Network Initiative (Cornelia Kutterer, Microsoft, Brussels) - Messaging Anti-abuse Working Group, MAAWG (Jean-Christophe Le Toquin, Internet Safety Director Microsoft EMEA, France) - Information Security Forum (Kim Aarenstrup, Chairman ISF and Chief Information Security Officer, A.P. Moller Maersk, Denmark) - London Action Plan (Wout De Natris, Coordinator for London Action Plan, Independent Post and Telecommunications Authority of the Netherlands) ➤ Towards a public-private contact list [12h00 – 13h00] <ul style="list-style-type: none"> - Presentation (Radomir Jansky, Directorate General Justice, Freedom and Security, European Commission) - Comments (Uwe Rasmussen, August & Debouzy, Microsoft, France) - Discussion
<p>WED, 24 March <i>Workshop sessions</i></p>	<p style="text-align: right;"><i>Room 1</i></p>
<p>14h30</p>	<p>Workshop 5: Capacity building / technical assistance against cybercrime</p> <p>As clearly stated in the outcome documents of the World Summit on the Information Society (2003/2005) and confirmed at all Internet Governance Fora (in Athens, Rio, Hyderabad and Sharm El Sheikh), information and communication technologies enable development and are a “tool for the achievement of the internationally agreed development goals and objectives, including the Millennium Development Goals”. Measures against cybercrime help strengthen security and trust in information and communication technology, and thus contribute to development. Measures to reform legislation and to establish criminal justice capacities are underway in many countries around the world. At the same time, the technical assistance they receive from development cooperation organisations has been rather limited and the reform efforts are at risk. The workshop will discuss needs for assistance, provide examples of technical cooperation projects and aim at identifying steps to be taken towards a global capacity building effort.</p> <p>Moderator/rapporteur: Gillian Murray (Focal Point for Cybercrime, United Nations Office on Drugs and Crime, Vienna) / Alexander Seger (Council of Europe)</p> <ul style="list-style-type: none"> ➤ Technical cooperation/capacity building: What are the needs? [14h30 – 15h00] <ul style="list-style-type: none"> - Interventions and discussion by participants ➤ Examples of capacity building programmes on cybercrime [15h00 – 17h00] <ul style="list-style-type: none"> - CoE/EU Project against Cybercrime in Georgia (counterpart from Georgia) - Programmes of the US Department of Justice (Betty Shave, Assistant Deputy Chief for International computer crime, Computer crime and intellectual

<p><i>Coffee break</i> 16h00 – 16h15</p>	<p>property section, US Department of Justice, Washington DC, USA, Chair of the Cybercrime Convention Committee, T-CY)</p> <ul style="list-style-type: none"> - Programme of the European Union (Radomir Jansky, Directorate General Justice, Freedom and Security, European Commission) - UNODC activities (Gillian Murray, UNODC) - Support provided by the private sector: Microsoft (Ghada Khalifa, Citizen Manager, Microsoft, Egypt / Marcia Texeira, Internet Safety Lead, Latin America, Microsoft, USA) - Support provided by the private sector: McAfee (Greg Day, Security Analyst, McAfee, United Kingdom) - Council of Europe – ongoing and proposed projects (Alexander Seger, Council of Europe) - Other programmes <p>➤ Discussion: towards a global capacity building effort? [17h00 – 18h00]</p>
	<p><i>Room 2</i></p>
<p>14h30</p> <p><i>Coffee break</i> 15h45 – 16h00</p>	<p>Workshop 6: Effective measures against the sexual exploitation and abuse of children on the internet</p> <p>Online safety for children and the protection of children against sexual exploitation and abuse on the internet is a priority for many public and private sector partners. Tools and instruments are available – in particular the Convention on the Protection of Children against Sexual Exploitation and Sexual Abuse, CETS 201, and the Budapest Convention on Cybercrime (CETS 185). The purpose of this workshop is to share good practices, assess the effectiveness of these tools and instruments and identify measures to be taken to reinforce their impact.</p> <p>Moderator/rapporteur: Ruben Rodriguez (President of InHope Association, Ireland) / Cristina Schulman (Head of Cybercrime Unit, Council of Europe)</p> <ul style="list-style-type: none"> ➤ The approach of the Council of Europe [14h30 – 15h45] <ul style="list-style-type: none"> - The overall approach regarding the protection of children online (Elda Moreno, Special Adviser to the Secretary General/Deputy Secretary General, Council of Europe) - The Convention on the Protection of Children against Sexual Exploitation and Sexual Abuse and the Budapest Convention on Cybercrime: guidelines for action and assessment of progress (Cristina Schulman, Council of Europe) - Interventions and discussion by countries on steps taken ➤ Initiatives and opportunities for common action [16h00 – 17h15] <ul style="list-style-type: none"> - ECPAT International (Anjan Bose, ECPAT, Thailand) - Cyber Peace Initiative Egypt (tbc) - OECD study (Laurent Bernat, Policy Analyst, Information, Computer, and Consumers Policy Division, OECD, France) - Interpol (Bernhard Otupal, Assistant Director for Financial and High Tech Crime, Lyon) - EU Safer Internet Programme – Examples of projects underway (Michael Busch, European Commission) - Discussion ➤ Child pornography/abuse materials in the Internet: Take down or access blocking? [17h15 – 18h00] <ul style="list-style-type: none"> - Introduction (John Carr, United Kingdom) - Discussion

THU, 25 March	
<i>Plenary session</i>	<i>Room 1</i>
9h00	Results of workshops (presentations by moderators)
10h00	<p>Outlook: Security and privacy in the clouds</p> <p>Cloud computing, with the migration of data and services from specific computers to servers “somewhere” in the clouds, entails tremendous opportunities but also far reaching security implications that are being discussed in many fora. This session will focus on the following questions:</p> <ul style="list-style-type: none"> - How are personal data protected that are stored on servers in the “clouds”; what laws govern their protection? - What does cloud computing mean for law enforcement access to computer data and systems in the “clouds” and for jurisdiction? - Are current regulatory frameworks regarding data protection and law enforcement sufficient? <p style="text-align: right;">- Moderator: Greg Day (Security Analyst, McAfee, London)</p> <p>➤ Introductory presentations [10h00 – 10h45]:</p> <ul style="list-style-type: none"> - What is cloud computing? (Jim Reavis, Executive Director, Cloud Security Alliance, USA) - Cloud computing and the protection of personal data (Yves Poulet, Director of the Research Centre on IT and Law, University of Namur, Belgium) - Law enforcement challenges (Christian Aghroum, France) <p>➤ Panel discussion [11h00 – 12h15]:</p> <ul style="list-style-type: none"> - Francesco Pizetti, President of the Data Protection Authority of Italy - Roger Halbheer, Chief Security Adviser EMEA, Microsoft, Switzerland - Speaker of the Russian Federation [TBC] - Paulo Noronha Da Silva (Computer Forensic Unit, Brazilian Federal Police)
<i>Coffee break</i> <i>10h45 – 11h00</i>	
12h15	<p>Conclusions</p> <p>Moderator: Philippe Boillat (Director General of Human Rights and Legal Affairs, Council of Europe)</p> <p>➤ Discussion and adoption of “Messages from the Octopus Conference”</p> <p>➤ Concluding panel</p> <ul style="list-style-type: none"> - Ambassador Paul Widmer, Permanent Representative of Switzerland, Swiss Chairmanship of the Committee of Ministers of the Council of Europe - Farida Waziri, Executive Chair of the Economic and Financial Fraud Commission of Nigeria - tbc
13h00	<i>End of conference</i>
For any question please contact:	
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