

Octopus Interface conference

Cooperation against cybercrime

23 – 25 March 2010

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

Version 19 March 2010

Programme

TUE, 23 March	
8h30 – 9h15	Registration
<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, Deputy Secretary for Management of Technology, Cabinet of Ministers, 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 - Laurent 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)

	<ul style="list-style-type: none"> ➤ Establishing pilot centres for judicial training [16h45-17h15] <ul style="list-style-type: none"> - Presentation on the Center for Judicial Studies, Lisbon (Pedro Verdelho, Center for Judicial Studies, Portugal) - Presentation on the Centre for Judicial Studies, Cairo, Egypt (Mohamed Moheb, Judge, Economic Court, Egypt) - Other examples and discussion ➤ Towards implementation of the concept [17h15-18h00] <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, 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> <ul style="list-style-type: none"> ➤ Cooperation and shared responsibilities (law enforcement, CERTs/CSIRTs, registries, regulators) – good practices and specific proposals [14h30 – 16h00]: <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) ➤ Towards law enforcement due diligence recommendations for ICANN and registrars [16h15 – 18h00]: <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, United Kingdom) - 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>	
20h00	Dinner in a Strasbourg Restaurant (<i>Zuem Strissel</i>)

WED, 24 March	
<i>Workshop sessions</i>	<i>Room 1</i>
9h15 – 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 (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, Indonesia, Laos, Mauritius, Mexico, Nigeria, Philippines, Romania, Senegal, other countries [5 minutes interventions]
<i>Coffee break 11h00 – 11h15</i>	<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, Council of Europe) <p>Panel discussion:</p> <ul style="list-style-type: none"> - Jakub Boratyński, European Commission - Basil Udotai, Managing Partner, Technology Advisors, Nigeria - Geronimo Sy, Assistant Minister of Justice, Philippines - Marcos Salt, Professor of Criminal Law and Procedural Law, University of Buenos Aires, Argentina - Zahid Jamil, Pakistan - Bernhard Otupal, Assistant Director for Financial and High Tech Crime, Interpol, France <p>Open discussion</p>
	<i>Room 2</i>
9h15 – 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 (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 (Bernhard Otupal, Interpol, France) - Global Prosecutor E-Crime Network – GPEN (Esther George, Crown Prosecution Service, UK) - Ruben Rodriguez (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 (Luc Mathan, Public Policy co-Chair, MAAWG Board of Directors, France) - Information Security Forum (Kim Aarenstrup, Chairman ISF and Chief Information Security Officer, A.P. Moller Maersk, Denmark) - London Action Plan (Shaundra Watson, Counsel for International Consumer Protection, Office of International Affairs, Federal Trade Commission, USA) ➤ Towards a public-private contact list [12h00 – 13h00] <ul style="list-style-type: none"> - Presentation (Radomir Jansky, 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"> - Rishi Rishi Raj Singh, Inspector General of Police, Central Bureau of Investigation, India - Interventions and discussion by other 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

<p><i>Coffee break</i> 16h00 – 16h15</p>	<p>Chief for International computer crime, Computer crime and intellectual property section, US Department of Justice, Washington DC, USA and Chair of the Cybercrime Convention Committee, T-CY)</p> <ul style="list-style-type: none"> - Programme of the European Union (Radomir Jansky, European Commission) - UNODC activities (Gillian Murray, UNODC) - Support provided by the private sector: Microsoft (Ghada Khalifa, Citizen Manager, Microsoft, Egypt / Marcia Teixeira, 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><i>End of Day 2</i> 18h00</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 (InHope Association, Ireland) / Cristina Schulman (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 (Liubov Samokhina, Acting Head of Children's Rights and Family Policies Division, 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 (Nevine Tewfik, Director, Cyber Peace Initiative, Egypt) - OECD study (Laurent Bernat, Policy Analyst, Information, Computer, and Communications Policy Division, OECD, France) - Interpol (Bernhard Otupal, Interpol, France) - 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>
9h15	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>Moderator: Greg Day (McAfee, UK)</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 (Alexander Seger, Council of Europe) <p>➤ Panel discussion [11h00 – 12h15]:</p> <ul style="list-style-type: none"> - Christian Aghroum (Head of Cybercrime Office, Ministry of Interior, France) - Francesco Pizetti (President of the Data Protection Authority of Italy) - Paulo Noronha Da Silva (Computer Forensic Unit, Brazilian Federal Police) - Udo Helmbrecht (Executive Director, ENISA, European Union) - Roger Halbheer (Chief Security Adviser EMEA, Microsoft, Switzerland)
<i>Coffee break</i> 10h45 – 11h00	
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)
13h00	<i>End of conference</i>
For any question please contact:	
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