

Council of Europe
Conseil de l'Europe



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**Support to the Prosecutors' Network in South Eastern Europe
Regional PROSECO Project**

and

Project on Cybercrime

Workshops on

- **Cybercrime training for prosecutors and judges in South-eastern Europe (17 and morning of 18 November 2008)**

- **International cooperation against cybercrime: review of effectiveness (18 and 19 November 2008)**

17-19 November 2008, Ohrid

Organised by the

Council of Europe

in cooperation with the

Prosecutor's Office of "the former Yugoslav Republic of Macedonia"

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Programme (tentative)

Cybercrime training workshop for judges and prosecutors

(Ohrid, 17 November 2008)

Objectives:

- To train prosecutors and judges from countries of South-eastern Europe in the investigation, prosecution and adjudication of cybercrime
- To identify needs and opportunities for further training of judges and prosecutors

Participants:

- Prosecutors and judges from the seven project areas (4 from each). Ideally these are themselves involved in the training of others judges and prosecutors.

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|---------------|---|
| Part 1 | Cybercrime and its criminalisation |
| 9h00 | 1. Opening session |
| 9h30 | 2. Cybercrime: phenomena <ul style="list-style-type: none">➤ Overview of current threats➤ Specific threats in countries of South-eastern Europe➤ Case studies: cases prosecuted and before court |
| 11h00 | <i>Coffee break</i> |
| 11h15 | 3. Substantive law: what offence? <ul style="list-style-type: none">➤ International standards➤ Provisions under national law in South-eastern Europe |
| 12h45 | <i>Break</i> |
| Part 2 | Criminal proceedings and evidence |
| 14h00 | 4. Investigations and criminal proceedings <ul style="list-style-type: none">➤ International standards➤ Provisions under national law in South-eastern Europe➤ The role of prosecutors and judges |
| 15h00 | <i>Coffee break</i> |
| 15h15 | 5. Obtaining, preserving, using electronic evidence and adjudicating cybercrime <ul style="list-style-type: none">➤ Evidence on computer: Presence of digital files used for the cybercrime➤ Evidence identifying a network location: IP addresses➤ Evidence obtained from Internet Service Providers |
| 16h30 | 6. Adjudicating cybercrime: issues |
| 17h30 | 7. Closing session |

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| Note: participants in this workshop are also invited to participate in the morning session on 18 November on international cooperation |
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Programme (tentative)
International cooperation against cybercrime
(Ohrid, 18-19 November 2008)

Objectives:

- To enhance the effectiveness of international cooperation against cybercrime (urgent, provisional measures and judicial cooperation).

Participants:

- Prosecutors and officials from competent authorities responsible for international cooperation from the seven project areas (2 from each)
- 24/7 points of contact established under the Convention on Cybercrime from the seven project areas and other countries that are parties to the Convention
- Morning of 18 November only: Prosecutors and judges from the seven project areas (4 from each) who participated in the workshop on 17 November.

The afternoon session on 18 November and the full day on 19 November is restricted to 24/7 points of contact and authorities for mutual legal assistance or extradition.

Note:

- This workshop will be primarily based on a questionnaire sent by the Council of Europe to 24/7 points of contact of the then 23 parties to the Convention in July 2008. The results of the workshop will feed into a report on the effectiveness of 24/7 points of contact and judicial cooperation that will be submitted to the Cybercrime Convention Committee (T-CY) in March 2009.

| Tuesday, 18 November | |
|-----------------------------|---|
| Part 1 | Cooperation against cybercrime: international standards and good practices |
| 9h00 | 1. Opening session |
| 9h30 | 2. The Convention on Cybercrime <ul style="list-style-type: none">➤ Provisions on international cooperation➤ Implementation in national law (examples) |
| <i>11h00</i> | <i>Coffee break</i> |

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| 11h15 | 3. 24/7 points of contact (G8 and Council of Europe) 4. Interpol |
| 12h45 | <i>Break</i> |
| Part 2 | The functioning and effectiveness of 24/7 points of contact |
| 14h00 | 5. The institutional set up of 24/7 points of contact 6. Responsibility and authority 7. Procedures |
| 15h30 | <i>Coffee break</i> |
| 15h45 | 8. Experience and case studies |
| 17h30 | 9. Preliminary conclusions |
| Wednesday, 19 November | |
| 9h00 | 10. The format used for sending/receiving requests: towards a checklist |
| Part 3 | Judicial cooperation |
| 10h15 | 11. Competent authorities for mutual legal assistance and extradition in cybercrime matters |
| 11h00 | <i>Coffee break</i> |
| 11h15 | 12. Judicial cooperation against cybercrime: experience |
| 12h45 | <i>Break</i> |
| Part 4 | Making 24/7 points of contact and judicial cooperation more effective |
| 14h00 | 13. Urgent, provisional measures versus judicial cooperation |
| 15h30 | <i>Coffee break</i> |
| 15h45 | 14. Assessment and recommendations <ul style="list-style-type: none"> ➤ Proposals to enhance the effectiveness of 24/7 points of contact ➤ Proposals to enhance the effectiveness of judicial cooperation ➤ Proposals to enhance the cooperation among 24/7 points of contact and authorities for judicial cooperation |
| 17h00 | 15. Conclusions |