

## Octopus Conference & Budapest Convention 10<sup>th</sup> anniversary meeting

# Cooperation against cybercrime

21 – 23 November 2011

Palais de l'Europe, Council of Europe, Strasbourg, France

Version 16 Nov 2011

## Programme (draft)

MONDAY	21 NOVEMBER
8h00	Registration
<b>Plenary session</b>	<i>Room 1 (English, French, Russian, Spanish)</i>
9h30	<p><b>Opening</b></p> <ul style="list-style-type: none"> <li>➤ Jan Kleijssen, Director of Information Society and Action against Crime, Council of Europe</li> <li>➤ Eleonor Fuller, Ambassador, Permanent Representative of the United Kingdom, United Kingdom Chairmanship of the Committee of Ministers</li> <li>➤ Hiroshi Karube, Consul General, Permanent Observer of Japan to the Council of Europe</li> </ul>
10h00	<p><b>Update</b></p> <ul style="list-style-type: none"> <li>➤ Cybercrime threats and trends <ul style="list-style-type: none"> <li>▪ The 114 billion \$ threat of cybercrime (Greg Day, Security Chief Technical Officer, Symantec)</li> <li>▪ Online sexual exploitation and abuse of children (Michael Moran, Acting Assistant Director of Cyber Security and Crime, Interpol)</li> <li>▪ Threat assessment (Nicola di Leone, High-tech Crime Centre, Europol)</li> <li>▪ The state of information security in Europe (Demosthenes Ikonomou, Team Leader of the Mobile Assistance Team, ENISA)</li> <li>▪ Risks and responses – a CERT perspective (Vincent Hinderer, CERT-LEXSI, France)</li> </ul> </li> <li>➤ Cybercrime legislation and implementation of the Budapest Convention <ul style="list-style-type: none"> <li>▪ Cybercrime Convention Committee – Update (Markko Künnapu, Chair of the T-CY, Ministry of Justice of Estonia)</li> <li>▪ Developments in Africa, Asia/Pacific and the Americas (short-interventions by experts from different regions): Argentina, Benin, Botswana, India, Indonesia, Nigeria, Niger, Pakistan, Paraguay, Peru, Philippines, Tanzania, Tonga and others</li> </ul> </li> </ul>
<i>Coffee break</i> 11h00 – 11h15	
<i>Lunch break</i> 13h00 – 14h30	

<b>Workshop sessions</b>	
14h30 – 18h00	<i>Room1 (English, French, Russian, Spanish)</i>
<i>Coffee break 16h00 – 16h15</i>	<p><b>Workshop 1: Capacity building</b></p> <p>Moderator: Zahid Jamil, Pakistan</p> <ul style="list-style-type: none"> <li>➤ Projects of the Council of Europe and the European Union <ul style="list-style-type: none"> <li>▪ CyberCrime@IPA (short interventions by project teams)</li> <li>▪ Cybercrime@EAP (short interventions by project teams)</li> </ul> </li> <li>➤ Commonwealth Cybercrime Initiative (Joseph Tabone, COMNET)</li> <li>➤ Capacity building activities of other international organisations <ul style="list-style-type: none"> <li>▪ United Nations Office on Drugs and Crime (Gillian Murray/Steven Malby, UNODC)</li> </ul> </li> <li>➤ Judicial training <ul style="list-style-type: none"> <li>▪ Esther George, Crown Prosecution Service, United Kingdom</li> <li>▪ Devi Annamalai, Deputy Director, Security and Trust Department, Communication and Multi-media Commission, Malaysia</li> <li>▪ Myriam Quemener, Ministère de la Justice, Cour d’appel de Versailles, France</li> </ul> </li> <li>➤ Law enforcement capacity building <ul style="list-style-type: none"> <li>▪ 2Centre (Cormac Callanan, 2Centre Industry Coordinator, Ireland)</li> <li>▪ The Dutch Cybercrime Programme (Danielle de Groot, Account Manager, Cybercrime Programme, Dutch Council of Chiefs of Police, Netherlands)</li> </ul> </li> <li>➤ Global Project on Cybercrime (Council of Europe) <ul style="list-style-type: none"> <li>▪ Results of the Pacific Island Workshop (Siaosi Sovaleni, Secretariat of the Pacific Community)</li> <li>▪ Results of the South Asia Workshop (Jayantha Fernando, ICTA, Sri Lanka)</li> <li>▪ Proposal for Global Project on Cybercrime Phase 3 (Cristina Schulman, Council of Europe)</li> </ul> </li> <li>➤ Workshop conclusions</li> </ul>
14h30 – 18h00	<i>Room 2 (English only)</i>
<i>Coffee break 16h00 – 16h15</i>	<p><b>Workshop 2: Specialised services</b> (restricted to law enforcement)</p> <p>Moderator: Nigel Jones, United Kingdom</p> <ul style="list-style-type: none"> <li>➤ Specialised cybercrime units: good practices <ul style="list-style-type: none"> <li>▪ Case study: Mariposa Botnet (Borut Zalokar, Computer Investigation Section, Maribor, Slovenia/Cesar Lorenzana, Cybercrime Group, Guardia Civil, Spain)</li> <li>▪ “Dutch dilemmas cross-border” (W.S. Koorn, Senior Legal Officer High tech Crime and Telecom, National Public Prosecutor’s Office, Netherlands)</li> <li>▪ Presentation of the good practice study (Virgil Spiridon, Romania/Yasmine Ourari, FCCU Belgium/Marjolein Deplace, FCCU Belgium)</li> <li>▪ Cybercrime and high-tech crime units (comments by participants)</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>➤ 24/7 points of contact: Institutional set up, responsibilities and functioning <ul style="list-style-type: none"> <li>▪ Contact points established under Article 35 of the Budapest Convention (introductory presentation by Council of Europe)</li> <li>▪ Practical experience (presentations/comments by contact points)</li> </ul> </li> <li>➤ Workshop conclusions</li> </ul>
19H30	<i>Networking event: Dinner in a restaurant in the centre of Strasbourg</i>
<b>TUESDAY</b>	<b>22 NOVEMBER</b>
9h30 – 13h00	<i>Room 1 (English, French, Russian, Spanish)</i>
<i>Coffee break 11h00 – 11h15</i>	<p><b>Workshop 3: Cybercrime strategies</b></p> <p>Moderator: Jayantha Fernando, Director, ICTA, Sri Lanka</p> <ul style="list-style-type: none"> <li>➤ Public and private sector strategies: <ul style="list-style-type: none"> <li>▪ Cybercrime strategies in the UK (Justin Millar, UK Home Office)</li> <li>▪ A law enforcement perspective from Canada (David Black, RCMP, Cybercrime Fusion Center, Canada)</li> <li>▪ Private sector strategies (Piet Lakeman, Senior Manager, Risk Management, Visa Europe)</li> <li>▪ OECD perspective (Laurent Bernat, OECD)</li> <li>▪ Cybersecurity – More than a good headline (Roger Halbheer, Worldwide Chief Security Adviser, Microsoft)</li> <li>▪ The role of the OSCE (Ben Hiller, Action against Terrorism Unit, OSCE)</li> <li>▪ Private sector perspective (Greg Day, Security Chief Technical Officer, Symantec)</li> <li>▪ Industry/law enforcement data exchange (Peter Cassidy, Secretary General, Anti-phishing Working Group)</li> </ul> </li> <li>➤ Concepts: cybercrime versus cybersecurity <ul style="list-style-type: none"> <li>▪ Cybercrime strategies – discussion paper (Alexander Seger, Council of Europe)</li> <li>▪ Discussion</li> </ul> </li> <li>➤ Workshop conclusions</li> </ul>
9h30 – 13h00	<i>Room 2 (English only)</i>
<i>Coffee break 11h00 – 11h15</i>	<p><b>Workshop 4: Responses to the sexual exploitation of children</b></p> <p>Moderator: Michael Moran, Acting Assistant Director of Cyber Security and Crime, Interpol</p> <ul style="list-style-type: none"> <li>➤ Criminal law measures <ul style="list-style-type: none"> <li>▪ Substantive law benchmarks (Cristina Schulman, Head of Cybercrime Unit, Council of Europe)</li> <li>▪ Legislation and international cooperation (Neil Gaughan, Chair, Virtual Global Task Force, Australian Federal Police)</li> <li>▪ Global review report (Samantha Woolfe, International Centre for Missing and Exploited Children, ICMEC – Europe)</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>➤ Technology, notice and take down – impact and limitations <ul style="list-style-type: none"> <li>▪ Report on the work of the EU/US working group (Jakub Boratynski, DG Home, European Commission)</li> <li>▪ Notice and take down (John Carr, European NGO Alliance for Child Safety Online, Denmark)</li> <li>▪ Developments at EU level regarding fight against child abuse images (Michael Busch, European Commission, DG Information Society and Media)</li> <li>▪ Removal at source (Carole Gay, Legal and Regulatory Affairs Counsel/ Nicolas D'Arcy, Content Analyst and Lawyer, Association des Fournisseurs d'Accès et de Services Internet (AFA), France)</li> <li>▪ Photo DNA technology (Jean-Christophe Le Toquin, Microsoft)</li> <li>▪ InHope (Adrian Dwyer, Executive Director, InHope)</li> </ul> </li> <li>➤ Prevention – the 1 in 5 campaign <ul style="list-style-type: none"> <li>▪ Regina Jensdottir, Head of Children's Rights Division, Council of Europe</li> </ul> </li> <li>➤ Workshop conclusions</li> </ul>
<b>Plenary session</b>	
14h30 – 18h00	<i>Room 1 (English, French, Russian, Spanish)</i>
<p><i>Coffee break</i> 15h30 – 15h45</p>	<ul style="list-style-type: none"> <li>➤ <b>Panel: Article 15 - Protecting you and your rights in cyberspace</b> <ul style="list-style-type: none"> <li>▪ Henrik Kaspersen, Netherlands</li> <li>▪ Joseph Schwerha, USA</li> <li>▪ Rachael Kondak, European Court of Human Rights</li> </ul> </li> <li>➤ <b>Panel: Cooperation against cybercrime – what future?</b> Moderator: Geronimo Sy, Assistant Minister of Justice, Philippines <ul style="list-style-type: none"> <li>▪ Gillian Murray, United Nations Office on Drugs and Crime</li> <li>▪ Neil Gaughan, Australian Federal Police and Chair of the Virtual Global Taskforce</li> <li>▪ Basil Udotai, Office of the National Security Adviser, Nigeria</li> <li>▪ Marcos Salt, Professor of Criminal Law, University of Buenos Aires, Argentina</li> <li>▪ Eric Freyssinet, Head of the Cybercrime Division, Gendarmerie, France</li> <li>▪ Thierry Fromes, General Manager, Microsoft Luxembourg</li> <li>▪ Jakub Boratynski, Head of Unit, DG Home, European Commission</li> </ul> </li> <li>➤ <b>Results of workshops</b> <ul style="list-style-type: none"> <li>▪ Workshop 1: Capacity building</li> <li>▪ Workshop 2: Specialised services</li> <li>▪ Workshop 3: Cybercrime strategies</li> <li>▪ Workshop 4: Responses to the sexual exploitation of children</li> </ul> </li> <li>➤ <b>Conclusions</b> Jan Kleijssen, Director of Information Society and Action against Crime, Council of Europe</li> </ul>

<b>WEDNESDAY</b>	<b>23 NOVEMBER</b>
<b>Special meeting</b>	<i>Hemicycle (English, French, Russian, Spanish)</i>
<p>9h00 – 13h00</p> <p><i>Coffee break</i> 11h00 – 11h15</p>	<p><b>BUDAPEST CONVENTION – 10TH ANNIVERSARY</b></p> <p>Moderator: Philippe Boillat, Director General of Human Rights and Rule of Law, Council of Europe</p> <ul style="list-style-type: none"> <li>➤ <b>Opening</b> <ul style="list-style-type: none"> <li>▪ Thorbjørn Jagland, Secretary General, Council of Europe</li> </ul> </li> <li>➤ <b>Interventions</b> <ul style="list-style-type: none"> <li>▪ James Brokenshire, Home Office Minister for Crime and Security, United Kingdom, United Kingdom Chairmanship of the Committee of Ministers</li> <li>▪ Robert McClelland, Attorney General, Australia</li> <li>▪ Howard Schmidt, White House Cybersecurity Coordinator, USA</li> </ul> </li> <li>➤ <b>Panel: Global impact and potential of the Budapest Convention</b> (senior experts from Africa, Asia/Pacific, Latin America and Private Sector) <ul style="list-style-type: none"> <li>▪ Anna-Sémou Faye, Directeur de la Police Judiciaire, Sénégal</li> <li>▪ Jayantha Fernando, Director Information and Communication Technology Agency, Sri Lanka</li> <li>▪ Juan-Martin Mena, Sub-secretary, Ministry of Justice and Human Rights, Argentina</li> <li>▪ Aminiasi Kefu, Solicitor General, Tonga</li> <li>▪ Roger Halbheer, Worldwide Chief Security Adviser, Microsoft</li> </ul> </li> <li>➤ <b>Panel: The past, the present and the future of the Budapest Convention – the view of the founding fathers</b> <ul style="list-style-type: none"> <li>▪ Moderator: Peter Csonka, European Commission (former Secretary to the drafting Committee, Council of Europe)</li> <li>▪ Henrik Kaspersen, Netherlands (former Chairman of the drafting Committee)</li> <li>▪ Donald Piragoff, Senior Assistant Deputy Minister, Department of Justice Canada</li> <li>▪ Kenneth Harris, Office of International Affairs, Department of Justice, USA</li> <li>▪ Pedro Verdelho, Public Prosecutor, Portugal</li> </ul> </li> <li>➤ <b>Interventions</b> <ul style="list-style-type: none"> <li>▪ Károly Konrád, State Secretary, Ministry of Interior, Hungary</li> <li>▪ Markko Künnapu, Estonia, Chair of the Cybercrime Convention Committee</li> <li>▪ Reinhard Priebe, Director of Internal Security, DG Home, European Union</li> <li>▪ Christopher Painter, Coordinator for Cyber Issues, Office of the Secretary of State, USA</li> </ul> </li> <li>➤ <b>Conclusion</b> <ul style="list-style-type: none"> <li>▪ Maud de Boer-Buquicchio, Deputy Secretary General, Council of Europe</li> </ul> </li> </ul>

<b>WEDNESDAY</b>	<b>23 NOVEMBER (PM)</b>
15h00 – 18h00	Room 1
	<b>Plenary of the Cybercrime Convention Committee (T-CY)</b> (T-CY members and observers only)
<b>THURSDAY</b>	<b>24 NOVEMBER</b>
9h30 – 18h00	Room 1
	<b>Plenary of the Cybercrime Convention Committee (T-CY)</b> (T-CY members and observers only)

For any question please contact:

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