



ANNOTATED AGENDA

Annual Police Experts Meeting on “Fighting the Threat of Cyber Crime” 30 - 31 October 2008 Hofburg Congress Centre, Heldenplatz Vienna, Austria

Thursday, 30 October 2008

14.30 - 15.00 – *Opening Session*

Chair: Kevin Carty, Senior Police Adviser to OSCE Secretary General

Welcoming remarks by

- OSCE Chairmanship – Laura Kansikas-Debraise – Minister Counsellor
- Mr Kevin Carty, Senior Police Adviser to OSCE Secretary General

15.00 – 17:00 Session I – Improving Law Enforcement Capacity and Co-operation on all forms of cyber-crime.

For several years cyber-crime has been a matter of serious concern for the international community. In order to effectively combat threats posed by it, law enforcement must be able to quickly respond to them. Along with providing investigators with up-to-date training, law enforcement agencies must develop mechanisms that facilitate effective communication and networking with their counterparts. The session will cover training opportunities, the facilitation of rapid networking and examples of good practice.

This Session will focus on examining methods that will improve capacity and enhance cooperation between law enforcement agencies that are involved in the investigation of all forms of cyber crime.

Moderator: John MacGregor – OSCE Office Baku

Rapporteur: Tim Del Vecchio

Keynote Speakers :

- OSCE’s Action Against Terrorism Unit – Dimitar Jalnev
- Case Study – Boris Miroshnikov – Office of Special Technical Measures - Ministry of Internal Affairs – Russian Federation
- G8 24/7 Computer Crime Network – Christopher Painter - Deputy Assistant Director of the FBI Cyber Crime Division

Friday, 31 October 2008

9.30 – 11:00 **Session I – Continuation**

Keynote Speakers

- Europol Working Group on Cyber Crime – Paul Gillen (An Garda Siochana – Ireland)
- University College Dublin – Cyber Crime Training Standards – Cheryl Baker.

11:00–11.30 Coffee break

11.30 – 13.00 **Session II – Improving Cooperation between Law Enforcement Agencies and Internet Service Providers.**

In order for law enforcement agencies to effectively investigate cyber crime they must develop effective working relationships with Internet Service Providers. Improving communication and networking between law enforcement and internet service providers is essential due to the speed that cyber crime takes place.

This session will focus on methods of enhancing the cooperation between law enforcement agencies and Internet Service Providers in investigating cyber crime.

Keynote Speakers:

- European Association of Internet Service Providers – Dr. Kurt Einzinger, Generalsekretar Internet Service Providers Austria
- Transtelecom – Alexander Zolotnikov – Head of Department
- Case Study – Ozgur Sayar – Turkish National Police Cyber Crime Unit

Moderator: Kilian Strauss – Office of the Co-ordinator of OSCE Economic and Environmental Activities.

Rapporteur: Tim Del Vecchio

13.00 – 14.30 Lunch

14.30 – 16.30 Session III – Improving Partnerships between Law Enforcement and the Private Sector.

A number of commercial enterprises are assisting law enforcement agencies to improve their capacity to investigate cyber crime. In many instances this technical assistance is provided without cost. Participants will be made aware of existing opportunities and be familiarized in the use of products to assist them in conducting cyber crime investigations.

This session will focus on training law enforcement experts on how to take advantage of products and services provided by the commercial sector to enhance the capacity to investigate cyber crime.

Moderator: Tim Del Vecchio – OSCE Strategic Police Matters Unit

Keynote Speakers:

- Ebay – Albena Spasova – Director Law Enforcement Relations in Europe.
- Microsoft – ongoing initiatives on public/private partnerships against cybercrime. Laurent Masson – Director Anti-Piracy and Internet Safety for Microsoft EMEA.
- Alexei Diachuk – Director – Big Telecom – Russian Federation

Closing: (Remarks by OSCE Senior Police Adviser)