Regional Workshop on Cybercrime Units and Law Enforcement Capacities in Central Asian participating States and Afghanistan

11-12 June 2015

Almaty, Kazakhstan

CONCEPT PAPER
ANNOTATED AGENDA

Background

This workshop will further implement the mandates set up, *inter alia*, by PC.DEC/1049. According to this decision, the OSCE "facilitates, at the regional and national levels, capacity-building and the exchange of information and best practices in investigating cyber crime and dealing with cyber evidence (…) in conformity with human rights, fundamental freedoms and the rule of law" and "assists the participating States in reaching the level of technical expertise required to join the G8 24/7 cyber crime network".

The OSCE Annual Police Experts Meetings organized in 2008 and 2012 for all OSCE participating States and Partners for Co-operation, were devoted to "Fighting the Threat of Cyber Crime". Participants, including experts from criminal justice institutions, academia and the private sector, highlighted the importance of developing specialized cybercrime units staffed with competent and trusted experts.

Since then, the OSCE Field Operations in Central Asia organized several activities dealing with cybercrime at the national level.

In 2014, the OSCE organized its first regional training for law enforcement officers in Central Asia on the topic. The practical one-week training course, devoted to "Computer Forensics and Network Investigations", was attended by representatives from Kazakhstan, Kyrgyzstan and Tajikistan.

The 2015 workshop, organized in co-operation the Programme Office in Astana and in co-ordination with the United Nations Office on Drugs and Crime (UNODC), will aim to further improve the law enforcement capacities in fighting cybercrime, including through cybercrime units as well cross-border exchange of information in the whole region.

Structure of the Meeting

This workshop will enhance the capacities of law enforcement agencies in Kazakhstan, Kyrgyzstan, Tajikistan, Turkmenistan, Uzbekistan and Afghanistan in investigating cybercrime, including through cybercrime units, as well as strengthen the information exchange mechanisms in the whole region.

Practitioners from relevant bodies of law enforcement agencies will elaborate on the current national and regional capacities to fight cybercrime. The target group for the workshop is:

- Law enforcement officers from the different agencies specialized in cybercrime investigation, including experts from cybercrime units,
- Heads of cybercrime units of the respective countries.

Moreover, criminal justice experts from the OSCE and UNODC executive structures and representatives of the private sector and academia will share their experiences in supporting cybercrime investigations.

Taking a forward looking perspective, the speakers and participants will be invited to elaborate on several concrete cases related to their field of experience. The aim of these discussions will be to explore the strategic outlook for the further development of the cybercrime law enforcement capacities in Central Asian participating States and Afghanistan. The main findings and outcomes of the meeting will be compiled in a report, which will serve as basis and guidance for further discussions on this topic at the national and regional levels.

The event will be held in Almaty on 11-12 June 2015. Simultaneous interpretation will be provided in Russian and English languages.

Agenda

09:00 – 09:30   Registration

09:30 – 10:00   **Opening Session**

- **Mr. Arman Moldiyarovich Orazaliev,** Deputy Head, Ministry of Internal Affairs, Kazakhstan
- **Mr. Colin McCullough**, Political Adviser, OSCE Programme Office in Astana
- **Mr. Guy Vinet,** Head, Strategic Police Matters Unit, Transnational Threats Department, OSCE Secretariat

10:00 - 11:00   **Session I: Capacity and responsibilities of cybercrime units**

In this session, participants will present, through concrete cases, the organization of the executive structures involved in their respective country in digital investigation and digital forensics. They will exchange their experience and discuss on the capacity and responsibilities of cybercrime units as well as the co-ordination and co-operation of cybercrime units with other units among law enforcement agencies, in particular on the following topics:

- Investigative Units
- Forensic Units
- Undercover Investigations
- Interception
- Witness Protection
- Logistics

Keynote speakers:
- **Mr. Uais Yerekesh**, Deputy Head of "K" division of the Ministry of Internal Affairs, Republic of Kazakhstan
- **Mr. Vadim Suschik**, Senior Police Officer, Ministry of Internal Affairs, Russian Federation

11:00 – 11:30   Coffee break

11:30 - 12:30   Session I: to be continued

Keynote speaker:

- **Mr. Aleksandr Sushko**, Head of High Tech Crime and Intellectual Property Department, Investigative Committee of the Republic of Belarus

Questions and discussion

Moderator: **Mr. Colin McCullough**, Political Adviser, OSCE Programme Office in Astana (POiA)

Rapporteur: TNTD

12:30 – 14:00   Lunch Buffet

14:00 – 15:30   Session II: External Co-ordination and Co-operation

Fighting cybercrime effectively requires coordination and cooperation of law enforcement agencies with other governmental executive structures at the national and international level as well as strong public-private partnership. Cybercrime experts will present concrete examples of their experience on the following topics:

- Co-operation with other governmental executive structures
- International Co-operation
- Public-private partnership
    - o Co-operation with industry
    - o Co-operation with academia
    - o Co-operation with non-governmental organizations

Keynote speakers:

- **Mr. Michael Shanahan**, Supervisory Special Agent in the FBI Cyber Division, Assistant Legal Attaché (ALAT) on cyber matters in Tallinn, Estonia
- **Ms. Olga Zudova**, Senior Regional Legal Adviser, United Nations Office on Drugs and Crime
- **Mr. Shavkat Sabirov,** President of Internet Association of Kazakhstan

Questions and discussion

Moderator: **Mr. Erwann Tor**, Police Affairs Officer – Adviser on Fight against Crime, Strategic Police Matters Unit, Transnational Threats Department, OSCE Secretariat

Rapporteur: TNTD

15:30 – 16:00   Coffee break

16:00 – 17:30   **Session III: Challenges and Good Practices**

Building on the findings of the previous sessions, experts will share their views on the recurrent challenges faced by law enforcement officers specialized in cybercrime, digital investigation and digital forensics as well as on good practices identified to improve the fight against cybercrime. This session should address, *inter alia*, the following items:

- Recruitment and Human Resources
- Overlaps and Terminology
- Funding and Budget Allocation
- Data Collection

Keynote speakers:

- **Mr. Yasin Köse,** Deputy Director of International Operations Division, Cybercrime Department, Turkish National Police

Questions and discussion

Moderator: **Mr. Erwann Tor**, Police Affairs Officer – Adviser on Fight against Crime, Strategic Police Matters Unit, Transnational Threats Department, OSCE Secretariat
Rapporteur: TNTD

18:00   Cocktail reception

10:00 – 11:30   Session IV: Training Capacity and Experts Profile

This session will aim at identifying training needs for the further development of cybercrime law enforcement capacities in Central Asian participating States and Afghanistan. Participants will also present recent developments in capacity building activities which could respond to the identified needs. This session should address, *inter alia,* the following items:

- Training Institutions
- Available Training Modules
- Subject Matter Experts and Trainers
- Training Needs

All participants will be invited to express their needs in cybercrime capacity building in order to identify relevant follow-up activities.

Moderator: *TNTD and POiA*
Rapporteur: TNTD

11:30 – 12:00   Coffee break

12:00 – 12:30   Main Findings and Outcomes

- **Mr. Guy Vinet,** Head, Strategic Police Matters Unit, Transnational Threats Department, OSCE Secretariat

In close co-operation with the moderators of the session, the Head of TNTD/SPMU will present the main findings and outcomes of the meeting to the participants.

Closing Remarks:

- **Mr. Arman Moldiyarovich Orazaliev,** Deputy Head, Ministry of Internal Affairs, Kazakhstan
- **Mr. Colin McCullough**, Political Adviser, OSCE Programme Office in Astana
- **Mr. Guy Vinet,** Head, Strategic Police Matters Unit, Transnational Threats Department, OSCE Secretariat

12:30 – 14:00   Closing Buffet