

GLAC **Global Action on Cybercrime** Action globale sur la cybercriminalité

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30 March 2016

# **Introductory Cybercrime and Electronic Evidence Training of Trainers Course**

## Colombo, Sri Lanka, 31 March - 3 April 2016

### Training provided under the GLACY project In association with Sri Lanka Judges Training Institute

# Outline

#### Background

As the use of and reliance on information technology becomes ever more pervasive in society, the targeting and exploitation of computer systems has also become increasingly common. Offences involving computers have grown rapidly both in number and in sophistication, but there has been a time lag in developing effective countermeasures. Bringing offenders to justice requires evidence of guilt beyond a reasonable doubt, but evidence derived from electronic devices is volatile, often intangible and probably in another jurisdiction. This means the importance of effective, legally compliant and robust procedures for the identification, collection and preservation of electronic evidence is vital.

Hand in hand with these measures is the need to equip key actors in the criminal justice system with the skills and the knowledge to apply them. They need to know and understand the nature and evidential implications of cases of cybercrime as well as the available legal instruments and approaches to international cooperation. It is imperative for the judiciary to have sufficient knowledge to understand the implications of electronic evidence in order to fulfil their duties adequately as officers of the court.

The International nature of Cybercrime has required Countries to cooperate with each other to effectively combat the threat against Cybercrime. **The Budapest Cybercrime Convention (Council of Europe Convention ETS 185)** is the only available International treaty on the subject.

Sri Lanka became the first country in South Asia to be invited to join the Budapest Cybercrime Convention. The said Convention it entered into force in Sri Lanka on 1<sup>st</sup> September 2015. The Legal Division of ICT Agency of Sri Lanka (ICTA), which coordinated Sri Lanka's accession to the said Convention, has been working with the Council of Europe to develop a number of capacity

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building initiatives for the Sri Lankan Judiciary, Prosecution Service and the Law Enforcement. This Program is one such initiative.

#### Objective

The aim of the training course is to establish and equip a cadre of magistratetrainers who will be able to instruct their peers in the introductory skills and knowledge required to fulfil their respective roles and functions in cases of cybercrime and electronic evidence. The course will include the development of training skills, subject-specific knowledge and trainer-facilitated group activities.

### Participants

The Introductory Judicial trainers' course lasts usually 5 days but this particular training will last for 4 days and can train up to 15 people. Participants should be trainers or aspiring trainers who will be able to dedicate their time and newly acquired skills to preparing and delivering training at the national level. They should also be available to deliver at least one training course in the 12 months following the initial training and to enhance their own skills by taking the second Council of Europe 'advanced' trainer's course.

### **Programme – Judicial Training of Trainers and Electronic Evidence Course (to be adapted to 4 days)**

				Global Action on Cybercrime Action globale sur la cybercriminalité				Council of Europe Training for Trainers Cybercrime and Electronic Evidence Course Proposed TIMETABLE						
Day 1	08:00-08:30 Course Op	1.1.1 Ppening and Introductions Ice Breaker BREAK		10:00-10:30 10:30-11:30 11:00-11:30 11:30-12:00   I.1.2   Training Skills   Good/Poor Presenter Giving/Receiving Feedback		12:00-12:30 12:30-13:00	3:00 13:00-13:30 13:30-14:00 14:00-14:30 1.1.3 Cybercrime Threats and Challenges 1.5hrs		14:30-15:00 BREAK	1.1.4 Technology for Judges and Prosecutors (1)		16:00-17:00 National Adaptation of Materials		
Day 2	1.2.1 Daily Review 30 min.	1.5hrs 1.2.2 Training Skills Verbal and Non Verbal Communication 1.5hrs		BREAK	2hrs 1.2.3 Cybercrime Legislation Substantive Articles of the Budapest Convention on Cybercrime 1.5hrs		LUNCH BREAK	1.2.4 Cybercrime Legislation Substantive Articles of the Budapest Convention on Cybercrime 1.5hrs		BREAK	1hr 1.2.5 Technology for Judges and Prosecutors (2) 1hr		National Adaptation of Materials	
Day 3	1.3.1 Daily Review 30 min.	1.3.2 Training Skills Presentations and other delivery techniques preparation 1.5hrs		BREAK	1.3.3 Cybercrime Legislation Cybercrime Legislation Procedural Articles of the Budapest Convention 1.5hrs		LUNCH BREAK	1.3.4 Cybercrime Legislation Cybercrime Legislation Procedural Articles of the Budapest Convention 1.5hrs		BREAK	1.3.5 Technology for Judges and Prosecutors (3) 1hr		National Adaptation of Materials	
Day 4	1.4.1 Daily Review 30 min.	1.4.2 Training Skills Audience Engagement Questioning and Listening 1.5hrs		BREAK	1.4.3 Electronic Evidence and Practices International Standards and Good Practice Guides 1.5hrs		LUNCH BREAK	1.4.4 International Cooperation Provisions of the Budapest Convention and other mechanisms 1.5hrs		BREAK	1.4.5 Prepration for Delegate Presentations 1hr		National Adaptation of Materials	
Day 5	1.5.1 Daily Review 30 min.	1.5.2 Delegate Presentations on Chosen Subjects All delegates will give a 20 min lesson on one of the course subjects- 3.5 hrs					LUNCH BREAK	1.5.2 Delegate Presentations on Chosen Subjects All delegates will give a 20 mins lesson on one of the course subjects (continued) 1.5hrs (continued) 1.5hrs		om Delegates rainers	1.5.4 Course Closure 30 mins	National Adaptation of Materials		

NB---Other breaks will be taken at appropriate times during each day of training.

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#### Location

The training will take place at the Sri Lanka Judges' Institute.

#### Contact

At the Council of Europe:

Manuel PEREIRA Project Manager Cybercrime Programme Office of the Council of Europe (C-PROC) Bucharest, Romania Tel: +40 21 201 78 32 Email: <u>manuel.pereira@coe.int</u>

Polixenia CALAGI Project Officer Cybercrime Programme Office of the Council of Europe (C-PROC) Bucharest, Romania Tel: +40 21 201 7807 Email: <u>polixenia.calagi@coe.int</u> At Sri Lanka:

Judge Ruwan FERNANDO Director/ High Court Judge, Sri Lanka Judges' Institute, ruwan1fernando@yahoo.com

Judge Wasantha KUMARA Academic Coordinator Sri Lanka Judges' Institute ama6910@gmail.com

Mr Jayantha FERNANDO Director / Legal Advisor ICT Agency of Sri Lanka jfdo@icta.lk

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