

To the
CEPOL National Contact Points (NCP) in the E.U. Member countries
and associated countries

Loures
16th June 2008

INVITATION

CEPOL Course 2008/15

“HIGH-TECH AND CYBERCRIME”

9th – 12th September 2008

Loures, PORTUGAL

Dear Sir or Madam,

In the framework of the European Police College - CEPOL, Portugal is organising, with the support of Italy and Ireland a High-Tech and Cybercrime Training Course.

The training sessions will take place from the 9th to the 12th September 2008, at the *Instituto Superior de Polícia Judiciária e Ciências Criminais - ISPJCC* (High Institute for Judiciary Police and Criminal Science), Quinta do Bom Sucesso, Barro - Loures, Portugal.

The 2001 EU “**Cybercrime Convention**”¹ considers that, in the beginning of the 21st century, the world has seen “*profound changes brought about by the digitalisation, convergence and continuing globalisation of computer networks*”, and strictly connected to those changes, the existence of a real “*risk that computer networks and electronic information may also be used for committing criminal offences and that evidence relating to such offences may be stored and transferred by these networks*”, the EU states recognized the need to implement cooperation policies, “*believing that an effective fight against cybercrime requires increased, rapid and well-functioning international co-operation in criminal matters, in order to make criminal investigations and proceedings, concerning criminal offences related to computer systems and data, more effective, and to enable the collection of evidence in electronic form of a criminal offence*”.

¹ - The “*Convention on Cybercrime*” - <http://conventions.coe.int/Treaty/en/Treaties/Word/185.doc> - was signed on the 23rd November 2001, in Budapest, by the European Union Members.

On the other hand, in December 2002, the Falcone project “**Cybercrime Investigation – Building a Platform for the Future**” (Reference: JAI/2001/Falcone/127) recognized that “*the training of investigators seems to be the key to success in dealing with cybercrime*”, and also the need to build a network platform for the future of cybercrime investigation to support the daily work of criminal investigators across the Member States.

Considering the reality of this type of crime, namely the aspects shown on those documents, the main objectives of this “*High-Tech and Cyber Crime*” CEPOL Course are:

- To focus on the new developments and threats in the field of High - Tech and Cybercrime, especially the topics “*Online Child Pornography*” and “*Online Chat Rooms*”;
- To enhance international cooperation in the investigation of High -Tech and Cybercrime investigation – the “*G8 Network – 24 / 7*” model;
- To exchange good practise related to combating High - Tech and Cybercrime – “*The First Responders Good Practice Guide*”;
- To present the European project “*AGIS Cybercrime Training Programme*”
- To increase knowledge about legislation procedures and data protection in EU Member States;
- To share information about the specific dimensions of the problem in each European country;
- To establish sustainable professional networks.

A Preparatory Group with representatives from the previously mentioned organising and supporting countries has designed the course.

Target group: Senior Police Officers from EU Member States, particularly involved in the investigation of computer related high-tech and cybercrime. The number in the group will be limited to 30 participants.

Selection Criteria: According to the guidelines accepted by CEPOL Governing Board, each country can send one participant. You are invited to nominate two participants in priority. The person with the first priority will be automatically considered as a participant of seminar. If any country is not able to nominate one participant, vacancies will be offered to another country. Priority will be given to organizing and supporting countries.

Target group specific requirements:

1. Each participant is asked to send a presentation lasting between 5 and 10 minutes on him / herself and on his / her expectations on the Course.
2. Each participant should be prepared to contribute actively on debates during the workshops and group work (see attached draft programme).

Language: the Course will be held in English. All participants are expected to have the adequate language skills.

Dress Code: no uniforms are required. Business attire will be suitable.

Costs: according to CEPOL financial rules, travel expenses will be covered by the sending countries. The costs related to hosting (accommodation, food and internal transport) will be supported by the CEPOL budget (the hotel bar and phone calls are at participants' own expenses).

Participants from Iceland, Norway, Switzerland, Europol and Interpol will bear the costs also for accommodation and meals, normally a cost of e 125 for full board/day.

Hosting details: participants will be accommodated in Lisbon, in Hotel Vila Rica, Av. 5 de Outubro, 295 (phone nr. +351210043000), approximately 10Km far from Loures.

Arrivals and departures: participants are asked to arrange their own travels to arrive during the 8th September, Monday, and to leave Friday afternoon, September 12th, after lunch.

The programme will start at 09H00 on Tuesday, 9th September, and will be concluded the next Friday, September 12th, after lunch.

The organising college will provide internal transportation (from /to Hotel and College and from /to Lisbon airport).

Nomination deadline: registration forms should be sent to the *ISPJCC*, Portugal, no later than 21st July 2008.

Attached to this invitation you will find:

- ✓ Draft Programme and timetable
- ✓ Registration form

Whom to contact?

If you need further information, please contact the Course Managers:

- Mr. António Maia (antonio.maia@pj.pt)
- Mr. Nuno Pinto (nuno.pinto@pj.pt),

or

- Ms. Carla Pagês (cepol@pj.pt), Institute Secretariat
(Tel. +351 21 9844 204; Fax +351 21 9821490)

You are kindly requested to return the registration form to the Course Managers or Secretariat by the suggested deadline.

Best regards,

António Maia and Nuno Pinto
Course Managers

CEPOL Course 15/2008
 “HIGH-TECH AND CYBERCRIME”
 9th to 12th September 2008
 ISPJCC – Loures – Portugal

Course Reference	<i>CEPOL Course 15 / 2008</i>
Title	<i>„High- Tech and Cybercrime“</i>
Target Group	Senior Police Officers involved in the coordination / investigation / training of Computer and Internet related crime (no more than 30 participants).
Objectives	<ul style="list-style-type: none"> - To enhance international cooperation in the investigation of high-tech and cybercrime; - To exchange investigative techniques / good practise procedures related to combating high-tech and cybercrime; - To increase knowledge about legislation procedures and data protection in EU Members States; - To create opportunities for networking.
Contents	<ul style="list-style-type: none"> - Overview of Cybercrime investigation; - High-Tech Forensics; - First Responders – Good Practice Guide; - Overview of combating Online Child Pornography; - G8 Network – 24 / 7; - Online Chat Room Investigation Methodology; - Workshops to give the trainees the chance to share their experiences.
Duration	4 days
Organising Country	Portugal
Supporting Countries	Italy and Ireland
Methods of Delivery	Presentations, Discussions, Workshops, Case Studies, etc.
Motivation	<p>As High-Tech and Cybercrime is a large problem all over the world, and it is growing day-by-day, it is important:</p> <ul style="list-style-type: none"> - To evolve with the latest developments in Cybercrime by facilitating the harmonisation at a International level of Cybercrime Investigations; - To assist the investigative techniques in combating High-Tech Crime; - To enhance the training module for police officers; - To share common difficulties experienced and identify possible solutions.

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ISPJCC – Loures – Portugal
COURSE PROGRAMME

	Tuesday, 9th September	Wednesday, 10th September	Thursday, 11th September	Friday, 12th September
07H00 – 08H15	Breakfast at the Hotel			
08H30 – 09H00	Transport to the Police Academy (ISPJCC)			
09H00 - 10H30	Welcoming speech PORTUGAL Presentations / Introducing the participants	First Responders – Good Practice Guide - IRELAND	G8 Network – 24 / 7 - Vittorio STANCA (Italian National Police) ITALY	Presentation of Cybercrime Investigation Programme - Conclusions of the course - PORTUGAL
10H30 - 11H00	Coffee Break			
11H00 - 12H30	Overview of Cybercrime Investigation: efficiency is compromised - Rogério Bravo <i>Polícia Judiciária</i> (Judicary Police) PORTUGAL	Workshop 2 (including presentation of conclusions) - IRELAND	Online Chat Room Investigation Methodology - IRELAND	Evaluation and recommendations - Closing ceremony
12H30 - 13H30	Lunch			
13H30 - 15H00	New upcoming threats for High-Tech Forensics: Portuguese Case Studies - Baltazar Rodrigues <i>Polícia Judiciária</i> (Judicary Police) PORTUGAL	Online Child Pornography - Vittorio STANCA (Italian National Police) ITALY	Workshop 4 (including presentation of conclusions) - IRELAND / ITALY / PORTUGAL	Departure of participants
15H00 - 15H30	Coffee Break			
15H30 - 17H00	Workshop 1 (including presentation of conclusions) PORTUGAL	Workshop 3 (including presentation of conclusions) ITALY	Lisbon sightseeing Dinner in a typical restaurant	