



**GLACY+**

**Global action on Cybercrime Extended  
Action Globale sur la Cybercriminalité Elargie**

Version 22 June 2017

## **REGIONAL CONFERENCE ON CYBERCRIME 2017**

**Enhancing regional and international cooperation  
to improve the rule of law in cyberspace**

**27 – 29 June 2017**

**Cebu City, Philippines**

**Organised by the Philippine Department of Justice  
in cooperation with the Council of Europe under the GLACY+ project**

### **OUTLINE**

#### **Background and justification**

Societies all over the world, including in the Southeast Asia region, increasingly rely on information and communication technologies and are increasingly vulnerable to the threat of cybercrime. More and more crime takes place in cyberspace and more and more evidence in relation to cybercrime and any other crime is stored on the servers in foreign, multiple or unknown jurisdictions, that is, "somewhere in the cloud". In the light these challenges, the ability of governments and in particular of criminal justice authorities to ensure the rights of individuals and to protect societies in cyberspace is limited.

Solutions regarding criminal justice access to evidence in the cloud that meet rule of law and human rights requirements are currently being developed by the Parties to the Budapest Convention, that is, the Cybercrime Convention Committee of the Council of Europe. In the Asia/Pacific region, Australia, Japan, Sri Lanka and Tonga are Parties to this treaty and the Philippines is in the process of becoming a Party.

The Conference is designed as an opportunity to share experience, identify common challenges and discuss solutions for ASEAN countries.

The Conference is organised by the Philippine Department of Justice, in partnership with the GLACY+ project of the Council of Europe and the European Union.

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Funded  
by the European Union  
and the Council of Europe



EUROPEAN UNION

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

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Implemented  
by the Council of Europe

## Expected outcome

The conference is to contribute to a consistent approach to securing electronic evidence for criminal justice purposes in the Southeast Asia region through legislation in line with international standards (that is the Budapest Convention on Cybercrime) and rule of law requirements, public/private and international cooperation as well as capacity building.

It is expected that by the end of the meeting participants will have identified key challenges and solutions, and will have agreed on the way ahead.

## Participants

Prosecutors and law enforcement officers specialized in cybercrime from ASEAN member States (Brunei, Cambodia, Indonesia, Laos, Malaysia, Myanmar, Philippines, Singapore, Thailand and Vietnam). The participation of three representatives from each ASEAN member States will be funded by the Council of Europe.

## Location

Marco Polo Plaza Hotel, Cebu City, Philippines.

## PROGRAMME

SAPP Lolita L. Lomanta  
*Emcee / Master of Ceremonies*

Tuesday, 27 June 2017	
09h00	<b>Opening session</b> <ul style="list-style-type: none"><li>▪ Secretary Catalino S. CUY <i>Department of the Interior and Local Government (DILG), Philippines</i></li><li>▪ Secretary Vitaliano N. AGUIRRE II <i>Department of Justice (DOJ), Philippines</i></li><li>▪ Court Administrator Jose Midas P. MARQUEZ <i>Supreme Court (SC), Philippines</i></li><li>▪ Robert FRANK <i>Regional Cooperation Officer for South-East Asia – Instrument contributing to Stability and Peace, Delegation of the European Union (EU) to the Philippines</i></li><li>▪ Kaori AMBO <i>International Safety and Security Cooperation Division, Foreign Policy Bureau Ministry of Foreign Affairs of Japan</i></li><li>▪ Alexander SEGER <i>Head of Cybercrime Division, Council of Europe (COE)</i></li></ul>

10h00	<i>Break</i>
10h15	<p><b>Session 1: Cybercrime and electronic evidence in the cloud - challenges</b></p> <ul style="list-style-type: none"> <li>▪ International perspectives: Overview (Alexander SEGER, Council of Europe)</li> <li>▪ Criminal justice access to evidence in the cloud: the experience of ASEAN countries (Round table discussion with representatives from Malaysia, Thailand, Singapore, Myanmar, Vietnam, Brunei, Indonesia, Laos, Cambodia, Philippines)</li> </ul> <p>- Moderator: SAPP Lolita L. Lomanta</p>
12h00	<i>Lunch</i>
13h30	<p><b>Session 1 cont'd: Cybercrime and electronic evidence in the cloud-challenges</b></p> <ul style="list-style-type: none"> <li>▪ The Law Enforcement perspectives <ul style="list-style-type: none"> <li>- Europol (Benoit GODART)</li> <li>- INTERPOL (Sungjin HONG)</li> </ul> </li> <li>▪ Private sector perspectives <ul style="list-style-type: none"> <li>- Microsoft (Raul R. Cortez)</li> <li>- Trend Micro (Paul Joseph Oliveria)</li> <li>- F-Secure (Jojo Cequena)</li> </ul> </li> <li>▪ Data privacy perspectives: Protecting the rights of individuals <ul style="list-style-type: none"> <li>- Deputy Commissioner Damian Domingo O. Mapa (National Privacy Commission, Philippines)</li> </ul> </li> <li>▪ The problem of attribution: Carrier Grade Network Address Translation (CGNs) <ul style="list-style-type: none"> <li>- ICANN (Champika Wijayatunga – Regional Security Engagement Manager for Asia Pacific)</li> </ul> </li> </ul>
15h00	<i>Break</i>
15h15	<p><b>Session 2: Tour de Table of Delegations: Solutions regarding evidence in the cloud</b></p> <ul style="list-style-type: none"> <li>▪ Ten (10) Delegations for eleven (11) minutes each to tackle: <ul style="list-style-type: none"> <li>- Legislation: Domestic powers to order the production of data in ASEAN countries</li> <li>- Public/private cooperation with domestic and multi-national providers to obtain subscriber information</li> <li>- Mutual legal assistance</li> </ul> </li> <li>- Moderators: Alexander SEGER (Council of Europe) and Evan Williams (USDOJ)</li> </ul>
17h00	<i>End of Day 1</i>

**Wednesday, 28 June 2017**

09h00	<b>Session 2 cont'd: Solutions</b> <ul style="list-style-type: none"><li>▪ Capacity building<ul style="list-style-type: none"><li>- COE (Alexander SEGER)</li><li>- UNODC (Alexandru CACIULOIU)</li><li>- ASEAN-Japan Cybercrime Dialogue/Partnership (Shingo MIYAMOTO and Kaori AMBO)</li><li>- US-PH Joint Cyber Working Group (US FBI legal Attaché Lamont Siller)</li><li>- Sri Lanka (Jyantha FERNANDO)</li></ul></li></ul>
11h00	<i>Break</i>
11h15	<b>Session 3: Preventing online child abuse through legislation, education and international cooperation</b> <ul style="list-style-type: none"><li>▪ UNICEF (Chief Sarah Norton-Staal)</li><li>▪ IJM (Dir. John Tanagho)</li></ul>
12h15	<i>Lunch</i>
13h30	<b>Session 3 cont'd: Online child abuse</b> <ul style="list-style-type: none"><li>▪ ICMEC (Bindu Sharma)</li><li>▪ IACACP (Assistant Secretary Lorraine Marie T. Badoy)</li><li>▪ Bantay Bata 163 (Ms. Jing Castañeda)</li></ul>
15h00	<i>Break</i>
15h15	<b>Session 4: Targeting proceeds of crime online</b> <ul style="list-style-type: none"><li>▪ Anti-Money Laundering Council, Philippines (Allan Julius Azcueta)</li><li>▪ INTERPOL (Sungjin HONG)</li><li>▪ Europol (Benoit GODART)</li></ul>
17h00	<i>End of Day 2</i>

Thursday, 29 June 2017	
09h00	<b>Session 5: Case Studies on Best Practices (Presentation)</b> <ul style="list-style-type: none"> <li>• Joint Investigation Teams (Sunjin HONG, INTERPOL and Benoit GODART, Europol)</li> <li>• Sri Lanka (Jayantha FERNANDO)</li> <li>• USDOJ (Ovie CARROLL)</li> </ul>
11h00	<b>Session 6: Tour de Table of Delegations: The way ahead – towards enhanced regional and international cooperation to improve the rule of law in cyberspace</b> <ul style="list-style-type: none"> <li>▪ Ten (10) Delegations for five (5) minutes each.</li> <li>▪ INTERPOL (Sungjin HONG)</li> <li>▪ USDoJ (Ovie CARROLL)</li> </ul> <p>- Moderator: SAPP Lolita L. Lomanta</p>
12h00	<b>Concluding remarks</b> <ul style="list-style-type: none"> <li>• Alexander SEGER (Council of Europe)</li> <li>• Director Jed Sherwin G. UY (Philippine Department of Justice – Office of Cybercrime)</li> </ul>
<b>12h30</b>	<b>End of conference</b>
<b>14h30-18h00</b>	<b>Cultural Tour</b>
<b>18h30</b>	<b>Social Dinner</b>

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