



GLACY+

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

Version 14 March 2018

Act 3.3.5 “Introductory Training of Trainers Course on Cybercrime and Electronic Evidence for Judges, Magistrates and Prosecutors of the ASEAN Region”

With participation of the ASEAN countries

20-23 March 2018, Manila, PHILIPPINES
Provided under GLACY+ project

Outline

Background and justification

The ever increasing, pervasive use of information and communications technologies in the modern society and their continuous development towards more and more sophisticated services and applications go hand in hand with the rise of crimes committed against or through the use of computer systems.

Criminal justice authorities are called on a daily basis to deal with an ever expanding plethora of cases where cybercrimes or cyber-related crimes are committed, or where the need arises to collect, analyse and properly handle electronic evidences. In such a scenario, judges, magistrates, prosecutors and law enforcement agencies can fulfil their roles effectively only if adequate legislation is in place and aligned with international standards, and if they can acquire and maintain sufficient knowledge on how to efficiently apply it.

The Council of Europe has therefore developed an approach to judicial training aimed to empower countries to develop their own programmes and to constitute a pool of local trainers that are able to implement them. A first level of training is provided and countries are then supported as they integrate courses on cybercrime and electronic evidence into their national judicial training strategies.

The Philippines have been invited to ratify the Budapest Convention in June 2011, thus becoming the first Country in the ASEAN Region to be formally enrolled in the accession process and a regional best practice in raising awareness on available international standards to strengthen the response of the criminal justice authorities to the growing threat of cybercrime and cyber-related crimes. Philippines’ judicial system has developed throughout the years in making reference to the Budapest Convention provisions and putting in place the related tools and procedures for implementing effective international judicial cooperation.

This training will be structured as an introductory training of trainers course (ToT) and will be delivered by a mixed team constituted by international experts and judicial authorities from the

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Philippines, who will share knowledge and expertise with representatives from the judicial and prosecution services of the other countries of the ASEAN Region.

The meeting is co-organized with the Office of Cybercrime of the Department of Justice of the Philippines.

Expected outcome

Carried out under Objective 3, Result 3 of the GLACY+ project, Judicial Training, the Introductory Cybercrime and Electronic Evidence Training of Trainers Course is expected to initiate the process of establishing a group of trainers in the countries of the ASEAN Region who will be able to instruct their national peers in the introductory skills and knowledge required to fulfil their respective roles and functions in cases of cybercrime and electronic evidence.

This course is based on the training materials developed by the Council of Europe and it has been designed to provide judges, magistrates and prosecutors an introductory level of knowledge on cybercrime and electronic evidence. The course includes legal as well as practical information about the subject matters and concentrates on how these issues impact on the day-to-day work of judges, magistrates and prosecutors.

The course will focus on the development of training skills, subject-specific knowledge and trainer-facilitated group activities.

By the end of this four-day course, the trainees will have basic knowledge of:

- cybercrime and electronic evidence;
- how judges, magistrates and prosecutors can deal with them;
- what substantive and procedural laws as well as technologies can be applied, and
- how urgent and efficient measures as well as extensive international co-operation can be taken.

Participants

Participants should be judges, magistrates and prosecutors aspiring to become trainers for their peers, and to dedicate their time and newly acquired skills to preparing and delivering training at the national level. They should therefore 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.

The Introductory Judicial ToT for the countries of the ASEAN Region will be attended by representatives from Brunei, Cambodia, Indonesia, Laos, Malaysia, Myanmar, Philippines, Singapore, Thailand and Vietnam. In particular:

- Up to five (5) officials from judicial authorities, prosecution service and law enforcement agencies from Philippines, and two (2) international experts provided by the Council of Europe, who will deliver the training;
- Two (2) representatives per country;
- Fifteen (15) additional participants from Philippines, in its capacity as hosting country.

It is estimated that the total number of participants will be 40, including the trainers, and will represent Judicial Services, Ministries of Justice, Attorney General's Offices and all other institutions that are involved in prosecution and adjudication of cybercrime and cyber-related crime cases.

Administrative arrangements and location

The workshop will take place at the SOFITEL Philippine Plaza Manila, in Manila, Philippines.

Agenda

PREPARATORY MEETING

Monday, 19 March 2018 – PREPARATORY DAY (Trainers ONLY)– TBD, Manila	
14h00	Objectives, Contents and Structure of the Course <ul style="list-style-type: none"> Manuel ALMEIDA PEREIRA, Council of Europe
14h30	Presentation and discussion of Contents of the Modules to be Delivered During the Training <ul style="list-style-type: none"> Trainers (15 minutes per module)
15h30	Coffee Break
16h00	Feedback, discussion and conclusion of the preparation <ul style="list-style-type: none"> CoE Experts (Branko STAMENKOVIC and Uwe RASMUSSEN)
17h30	End of the preparatory meeting

Agenda

INTRODUCTORY JUDICIAL TOT ON CYBERCRIME AND ELECTRONIC EVIDENCE

Tuesday, 20 March 2018 – COURSE DAY 1 – TBD, Manila	
9h00	OPENING CEREMONY <ul style="list-style-type: none"> Welcome Address by Court Administrator Jose Midas MARQUEZ, Supreme Court of the Philippines Remarks by Council of Europe – Mr. Manuel ALMEIDA PEREIRA Remarks by EU Delegation in Philippines – Ambassador Franz JESSEN, Head of the Delegation of the European Union to the Philippines Keynote Address – Secretary Vitaliano AGUIRRE II, Philippine Department of Justice (DOJ)
10h00	Session 1 – Capacity Building on Cybercrime and Electronic Evidence in the ASEAN Region: the GLACY+ Project <ul style="list-style-type: none"> Manuel ALMEIDA PEREIRA, Programme Manager Cybercrime, Council of Europe
10h30	Coffee Break
11h00	Session 2 - Introduction to Cybercrime, Threats, Trends and Challenges <ul style="list-style-type: none"> CoE Experts (Branko STAMENKOVIC and Uwe RASMUSSEN)
12h30	Lunch
13h30	Session 3 - Training Skills: Good/Poor Presenter/ Giving Feedback <ul style="list-style-type: none"> Senior Assistant Provincial Prosecutor Lolita LOMANTA, DOJ
14h30	Session 4 - Introduction to Technology I <ul style="list-style-type: none"> Special Investigator Jay SALANGUSTE, Philippine National Bureau of Investigation (NBI)

15h30	Coffee Break
16h30	Session 4 (cont'd)–Introduction to Technology II <ul style="list-style-type: none"> • Special Investigator Jay SALANGUSTE, NBI
17h30	End of Day 1

Wednesday, 21 March 2018 – COURSE DAY 2 – TBD, Manila	
9h00	Session 5 – Cybercrime Legislation: Substantive Articles of the Budapest Convention on Cybercrime <ul style="list-style-type: none"> • Assistant City Prosecutor Robinson LANDICHO, DOJ
10h30	Coffee Break
11h00	Session 6 - Cybercrime Legislation: Procedural Articles of the Budapest Convention on Cybercrime <ul style="list-style-type: none"> • Judge Rainelda ESTACIO-MONTESA, Supreme Court of the Philippines
12h30	Lunch
13h30	Session 6 (Cont'd) - Cybercrime Legislation: Procedural Articles of the Budapest Convention on Cybercrime <ul style="list-style-type: none"> • Judge Rainelda ESTACIO-MONTESA, Supreme Court of the Philippines
14h30	Session 7 – Training Skills: Visual/ Non Visual Communication <ul style="list-style-type: none"> • Senior Assistant Provincial Prosecutor Lolita LOMANTA, DOJ
15h30	Coffee Break
16h00	Session 8–International Cooperation <ul style="list-style-type: none"> • Judge Rainelda ESTACIO-MONTESA, Supreme Court of the Philippines
17h30	End of Day 2

Thursday, 22 March 2018 – COURSE DAY 3 – TBD, Manila	
9h00	Session 9–National Cybercrime Legislations in the ASEAN Region: substantive and procedural aspects, international cooperation <ul style="list-style-type: none"> • CoE Experts (Branko STAMENKOVIC and Uwe RASMUSSEN)
11h00	Coffee Break
11h30	Session 10–Electronic Evidence, practice and procedures <ul style="list-style-type: none"> • CoE Experts (Branko STAMENKOVIC and Uwe RASMUSSEN) / Philippines authorities
13h00	Lunch
14h00	Session 11–Public Private cooperation <ul style="list-style-type: none"> • CoE Experts (Branko STAMENKOVIC and Uwe RASMUSSEN)
14h45	Session 12–Training Skills: Preparation and Planning, Delivery Techniques and Engagement of the audience <ul style="list-style-type: none"> • Senior Assistant Provincial Prosecutor Lolita LOMANTA, DOJ
15h30	Coffee Break

16h00	Session 12 –Preparation of Delegate Presentations
17h30	<i>End of Day 3</i>

Friday, 23 March 2018 – COURSE DAY 4 – TBD, Manila	
9h00	Session 13 – Delegate Presentations on Chosen Subjects <ul style="list-style-type: none"> • Delegates
10h30	<i>Coffee Break</i>
11h00	Session 13 (Cont’d)–Delegate Presentations on Chosen Subjects <ul style="list-style-type: none"> • Delegates
13h00	<i>Lunch</i>
14h00	Session 14–Delegate Feedback and Course Closure <ul style="list-style-type: none"> • CoE experts (Branko STAMENKOVIC and Uwe RASMUSSEN) / Philippines authorities
15h00	Closing Remarks <ul style="list-style-type: none"> • Chancellor Adolfo AZCUNA, Philippine Judicial Academy • Manuel ALMEIDA PEREIRA, Council of Europe
15h30	<i>Coffee Break and End of Course</i>

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