



# Uniting forces against cyber challenges of terrorism - exchange of best practices

### Program

This seminar is organized by the Judicial Training Institute (Belgium) in conjunction with Ecole nationale de la Magistrature France ENM; Scuola Superiore della Magistratura (SSM, Italy); Studiecentrum Rechtspleging (SSR, Netherlands); Krajowa Szkola Sadownictwa I Prokuratury (National School of Judiciary and Public Prosecution, KSSIP, Poland); National Institute of Justice Bulgaria (NIJ, Bulgaria) and Prosecutor office of Estonia and with financial support from the European Commission's Directorate-General for Justice.

Ref.: INT/2019-139

Rapporteur:

### 1. Tuesday 22 October 2019

During the afternoon and evening: arrival of the participants at the Silva Hôtel Spa-Balmoral Balmoral 33, 4900 Spa <u>www.silvahotelspabalmoral.be</u>

18:30 Check-in

- 19:00 Welcome by Raf Van Ransbeeck, Director of the Belgian Institute of Judicial training, and by Axel Kittel, Deputy Director of the Belgian Institute of Judicial training institute followed by a reception
- 19:30 Dinner

### 2. Wednesday 23 October 2019

08:30-09:00 Check-in





09:00 Opening of the seminar, welcome of the participants and overview of the three days of the conference by **Raf Van Ransbeeck**, Director of the Belgian Institute of Judicial Training and by **Axel Kittel**, Deputy Director of the Belgian Institute of Judicial training institute

Chair of the seminar : Axel Kittel, Deputy Director of the Belgian Institute of Judicial training institute

## 09:10-09:55 International legal framework for European countries regarding combating terrorism

- European Counter terrorism directives
- > Legal tools for judicial cooperation regarding terrorism
- Challenges in counterterrorism
- 10:00-11:00 **Overview of challenges** interactive presentation (in plenary session)
  - > Encryption of the data carrier (device) and of the communication
  - Use of the Darkweb
  - Follow the money crypto-currencies...
  - International cooperation:
    - Jurisdiction and cross-border gathering of digital evidence
    - o Public-private cooperation
- 11:00-11:30 Coffee break

**11:30-12:00** The Budapest Convention and its toolbox regarding fighting cybercrime used for terroristic purposes

- 12:00-12:50 The gathering of digital evidence in an international context
  - The Budapest Convention toolbox
    - Spontaneous information sharing
    - Cross-border
    - ▶ 24/7
    - Art. 18 of the Convention
    - > Jurisdiction and cross-border gathering of digital evidence
    - > Yahoo (and Skype) case as a case study





- 12:50-13:00 Question time
- 13:00-14:30 Lunch time
- 14:30-16:00 State of the play on investigation side (in plenary session)
  - ➢ How to gather evidence from ISP's?
  - Direct public-private cooperation
- 16:00-16:30 Coffee break
- 16:30-17:00 State of the play on investigation side (in plenary session)
  - Use of the Darkweb
- 17:30 -19.30 Common Activity20:00 Dinner

### 3. Thursday 24 October 2019

09:00-10:30	State of the play on investigation side (in plenary session)
	<ul> <li>Encryption of the data carrier (device) and of the communication</li> <li>Question time and discussions</li> </ul>
10:30-11:00	Coffee break
11:00-12:15	Follow the money – crypto-currencies (block-chain analysis, tracking, how to break mixers,)
12:15-12:45	Presentation of the practical cases
12:45-13:00	Methodology of the workshops
13:00-14:00	Lunch

### **START OF THE WORKSHOPS**

14:10-15:50 Start of the workshops (introduction to the workshop will be made by its moderator)





- 15:50-16:15 Coffee break
- 16:15-16:45 Workshops
- 16:45-17:00 Report in plenary Question time and conclusions of the workshop by the member of the Scientific Committee
- 17:30: 19:00 Common Activity
- 20:00 Dinner

#### 4- Friday 25 October 2019

Chair of the day:

- 09:00-10:00 Recent developments on the concept of cyber terrorism
- 10:00-11:00 Presentation of the best practices -

(Recommendations will be drafted after the seminar by the scientific committee.)

- 11:00-11:15 Coffee break
- 11:15-12.15 Technical state of play
  - Real time interception of telegram
  - Cooperation with internet providers
  - Data retention
  - > Crypto currencies
  - Darkweb net investigation
- 12:15-13:00 Criminalization of self-study
- 13:00-13:15 Conclusions of the Seminar by **Axel Kittel**, Deputy Director of the Belgian Institute of Judicial training institute
- 13:15 End of the seminar
- 13.30-14:30 Lunch

End of the seminar



