



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 Szkoła 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.

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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** www.silvahotelspabalmoral.be

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
 - 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 Activity
- 20:00 Dinner
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3. Thursday 24 October 2019

- 09:00-10:30 State of the play on investigation side (in plenary session)**
- Encryption of the data carrier (device) and of the communication
 - Question time and discussions
- 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



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