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**EUROMED
JUSTICE**

EUROMED JUSTICE Technical Assistance Facility (TAF)

PROGRAMME

**Regional training on cybercrime and
digital evidence
Morocco and Tunisia**

**In collaboration with the Presidency of the Public
Prosecution Office, Morocco**



Marrakesh (MA) 2 – 4 May 2019

Lead Firm / Chef de file





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PROGRAMME

Technical Assistance Facility

REGIONAL TRAINING ON CYBERCRIME AND DIGITAL EVIDENCE

Morocco and Tunisia

MARRAKECH (MA), 2 – 4 MAY 2019

VENUE: HOTEL RIAD ENNAKHIL (Km 5, route de Casablanca Jnane el Qodate, Marrakech)

OBJECTIVES

Training of justice practitioners and in particular of prosecutors from Morocco and Tunisia on Cybercrime with the support of the Presidency of the Public Prosecution Office in Morocco, Eurojust, the IAP - Global Prosecutors E-Crime Network experts' (GPEN) and CyberSouth, especially in the following areas:

- a. Conduct and supervision of investigations related to cybercrime;
- b. Admissibility of digital evidence and the protection of personal data in cross-border prosecution;
- c. Cyber terrorism;
- d. Dark net and crypto-currency;
- e. Link between cybercrime, organized crime, and money laundering;
- f. International criminal cooperation and cooperation between prosecutors specializing in cybercrime;
- g. Challenges and obstacles posed by cybercrime in the Mediterranean;
- h. Common challenges in combatting cybercrime from a law enforcement and judicial perspective. This includes topics such as loss of data, loss of location, and challenges of public-private partnerships;
- i. The EuroMed justice and Police Digital Evidence Manual;
- j. Eurojust and cooperation against cybercrime;
- k. The role of the IAP-g pen.

PARTICIPANTS

- 29 Justice professionals from Morocco and Tunisia

EXPERTS

1. *Mr. Jacques MARTINON*, Head of the Mission on the fight against cybercrime (MLC) Direction des Affaires Criminelles et des Grâces (DACG), representing France within European Judicial Cybercrime Network
2. *Mrs. Debra CHAN* - Eurojust – Member of the Eurojust Cybercrime Team - Deputy National Member for the United Kingdom
3. *Mrs. Edith Van den Broeck* Senior Prosecutor - Senior Legal Advisor International Association of Prosecutors – GPEN
4. *Ms. Victoria Palau* – EuroMed Justice Team Leader – FIIAPP

THURSDAY 2nd of MAY 2019

09.30 Opening and welcome

09.45 Introduction of the Regional Training

10.00 (I) Setting the Scene – Cyberspace, criminal justice, and electronic evidence
(II) Challenges and obstacles posed by cybercrime in the Mediterranean

- *Ms. Victoria Palau – EuroMed Justice Team Leader – FIIAPP*

11.00 Q&A session

11:15 Coffee Break

11.30 (III) EuroMed Justice and Police Manual on Digital Evidence

- *Ms. Victoria Palau – EuroMed Justice Team Leader – FIIAPP*

12.00 Q&A session

12.15 (IV) Cyberterrorism

- *Mr. Jacques MARTINON, Head of the Mission on the fight against cybercrime, France*

12:45 Q&A session

13:00 Lunch Break

14:30 (V) International cooperation and cooperation between prosecutors specialised in cybercrime

- *Mrs. Debra CHAN - Eurojust – Cybercrime Team - Deputy National Member for United Kingdom*

15:00 Q&A session

15:15 Coffee Break

15:30 Debates and debriefing on the first-day topics moderated by experts

16.00 End of the first day

FRIDAY 3rd of May 2019

09.30 (VI) Dark net and cryptocurrency

- *Mr. Jacques MARTINON*, Head of the Mission on the fight against cybercrime, France

10:00 Q&A session

10.15 (VII) Eurojust and cooperation against cybercrime

- *Mrs. Debra CHAN* - Eurojust – Cybercrime Team - Deputy National Member for the United Kingdom

10:45 Q&A session

11.00 Coffee Break

11.20 (VIII) Conduct and supervise investigations related to cybercrime

- *Mr. Jacques MARTINON*, Head of the Mission on the fight against cybercrime, France

12:00 Q&A session

12.15 Lunch Break

13.30 (IX) Admissibility of digital evidence and protection of personal data in cross-border prosecutions

- *Mr. Jacques MARTINON*, Head of the Mission on the fight against cybercrime, France

14:00 Q&A session

14.15 (X) Common challenges in combatting cybercrime from a law enforcement and judicial perspective - loss of data, loss of location, and challenges of public-private partnerships.

- *Mrs. Debra CHAN* - Eurojust – Cybercrime Team - Deputy National Member for United Kingdom

14:45 Q&A session

15.00 Coffee Break

15:20 Debates and debriefing on the second-day topics – moderated by experts

16.00 End of the second day

SATURDAY 4th of May 2019

09.30 (XI) Links between cybercrime, organised crime, and money laundering

- *Mr. Jacques MARTINON*, Head of the Mission on the fight against cybercrime, France

10:00 Q&A session

10h15 (XII) Morocco's experience in fighting cybercrime

- *Mr. Ahmed TAHIRI ALAOUI*, Head of the Unit *Terrorism, Organized Crime and New forms of Crime, Presidency of the Public Prosecution Office*

10.45 Q&A session

11.00 Coffee Break

11.20 (XIII) Tunisia's experience in countering cybercrime

- *Representative from the Tunisian Delegation*

11.50 Q&A session

12.10 Lunch Break

13.30 The role and activities of the IAP – GPEN: « Enabling an international, knowledge led, co-ordinated approach to prosecuting cybercrime”

- *Mrs. Edith Van den Broeck* Senior Prosecutor - Senior Legal Advisor, International Association of Prosecutors – GPEN

14.00 Q&A session

14.15 Closing Session - Participants concluding remarks on the training - tour de table

Experts' remarks

Participants Evaluation

15.30 End of the training