PILON Cybercrime Workshop Agenda
23-25 May 2017, Kingdom of Tonga

"The Pacific response to Cybercrime: Effective Tools and Good Practices"

This Workshop will provide participants from the law and justice sector with a greater understanding of how to acquire and handle electronic evidence, which is increasingly important to the investigation and prosecution of a range of crime types, including cybercrime.

Day 1—International Legal Framework and Regional Trends Tuesday, 23 May	
8:30	**Arrival and Registration**
9:00	**Opening Ceremony** *Separate program to be provided*
9:30	**GROUP PHOTO AND MORNING TEA**
10:00	**1. Workshop Overview** *'Aminiasi Kefu, Acting Attorney General and Director of Public Prosecutions, Kingdom of Tonga*
10:30	**2. Partnering with the Pacific: Australia's Cyber Cooperation Program** *Dr Tobias Feakin, Australia's Ambassador for Cyber Affairs*
11:00	**3. The International framework for Cybercrime Laws** Overview of basic cybercrime offences, procedural powers and international cooperation modelled in the Budapest Convention, including Tonga's experiences developing legislation to implement the Convention *Branko Stamenkovic, Council of Europe* *'Aminiasi Kefu, Acting Attorney General and Director of Public Prosecutions, Kingdom of Tonga*
12:00	**LUNCH**
1:00	**4. Cyber-enabled Transnational Crime within the Pacific region** Overview of trends in the region involving cyber-enabled transnational crime, with 15 minutes for Q&A *Federal Agent Matthew Sprague, Australian Federal Police*

1:45	**5. Pacific Islands Overview: Participant Presentations** Each delegation is invited to comment on their country's current cybercrime trends, as well as challenges in handling electronic evidence during investigations and prosecutions *Round table: 5 minutes each delegation*
3:00	**AFTERNOON TEA**
3:30	**6. Introduction to Case Studies** Overview of proposed case studies, to be discussed throughout the program **Case Study 1—Electronic dissemination of Illicit material** **Case Study 2—Electronic evidence in Financial Crimes** *Martha Piper, Australian Attorney-General's Department*
4:00	**7. Cyber Investigations and Criminal Procedure** Introduction to the legal issues surrounding electronic evidence in criminal matters, with 15 minutes for Q&A *Branko Stamenkovic, Council of Europe*
5:00	**CLOSE**

Day 2—Gathering Electronic Evidence for Investigations and Prosecutions

Wednesday, 24 May

9:00	**8. BREAK-OUT SESSIONS** **a. Preserving and Seizing Electronic Evidence** Law enforcement powers to seize or similarly secure electronic evidence, including preservation requests, production orders, interception powers and chain of evidence requirements *Matthew Sprague, Australian Federal Police* *Greg Dalziel, New Zealand Police* **b. Using Electronic Evidence in Prosecutions** *Patricia Aloi, Australian Commonwealth Director of Public Prosecutions* *Timothy Flowers, United States Department of Justice* Evidential requirements of various cybercrime offences and more broadly, the admissibility of electronic evidence and presentation at trial, including chain of evidence requirements
11:00	**MORNING TEA**
11:30	**9. Analysing Electronic Evidence** Summarising the outcomes of the break-out sessions, identifying what the investigator and prosecutor can expect from the analysis of digital evidence, and best practice processes for digital forensics laboratories, with 15 minutes for Q&A *Fernando Fernandez, INTERPOL* *Cara Murren, United States Department of Justice*
12:30	**LUNCH**

1:30	**10. International Law Enforcement Cooperation in Cyber Investigations** International police cooperation initiatives and mechanisms, including the use of INTERPOL policing capabilities in cybercrime investigations, with 15 minutes for Q&A *Lili Sun, INTERPOL* *Serupepeli Neiko, Fiji Police* *Linda Motu'apuaka, Tonga Police*
2:30	**11. Mutual Assistance Requests** Procedures for requesting electronic evidence from international partners, with 15 minutes for Q&A *Timothy Flowers, United States Department of Justice* *Nathan Whiteman, Australian Attorney-General's Department*
3:30	**AFTERNOON TEA**
4:00	**12. Working with Service Providers** Panel discussion on working with industry to access electronic evidence in criminal investigations *Catherine Smith, Council of Europe* *Greg Dalziel, New Zealand Police*
5:00	**CLOSE**

Day 3—Structural responses to Cybercrime and Cybersecurity

Thursday, 25 May

8:00	**13. Cryptocurrencies and Investigation on the Darknet** *Branko Stamenkovic, Council of Europe*
8:45	**14. Sentencing the Cyber Criminal** *Patricia Aloi, Australian Commonwealth Director of Public Prosecutions*
9:15	**15. Developing Good Policy to meet Electronic Evidence Requirements** Panel discussion on developing policy, including legislation, that supports the practicalities of investigating and prosecuting cases involving electronic evidence *Dr Marie Wynter, Australian Attorney-General's Department (Chair)* *Leotrina Macomber, Attorney General's Office of the Kingdom of Tonga (Panellist)* *Patricia Aloi, Australian Commonwealth Director of Public Prosecutions (Panellist)* *Cara Murren, United States Department of Justice (Panellist)* *Catherine Bridges, Australian Department of the Prime Minister and Cabinet (Panellist)* *Catherine Smith, Council of Europe (Panellist)*
10:30	**MORNING TEA**

11:00	**16. National approaches to cybersecurity** How national cybersecurity strategies help deter cybercrime, and the key components and participants necessary in creating a successful cybersecurity strategy, with 15 minutes for Q&A *Catherine Bridges, Australian Department of the Prime Minister and Cabinet*
12:00	**17. Computer Emergency Response Teams (CERTs)** Understanding the distinct roles of CERTs and law enforcement in incident management, with 15 minutes for Q&A *Tom O'Brien, Australia CERT* *Siosaia Vaipuna, Tonga CERT*
1:00	**LUNCH**
1:45	**18. Regional Assistance and Support** Resources and initiatives in the region that are available to Pacific Island countries *Catherine Smith, Council of Europe* *Martha Piper, Australian Attorney-General's Department*
2:30	**19. Review and Closing Remarks** *'Aminiasi Kefu, Director of Public Prosecutions and acting Attorney General, Kingdom of Tonga*
3:00	**CLOSE AND AFTERNOON TEA**