

T05_17/01/2022

Cross-border Exchange of e-Evidence

ACTIVITY CURRICULUM

39/2022

CEPOL in cooperation with EJTJN

30 May – 03 June 2022

CEPOL CCA, NOK ITC, Budapest, Hungary

Organiser/Host (name and address)	CEPOL – European Union Agency for Law Enforcement Training Ó utca 27, 1066 Budapest, Hungary, in cooperation with EJTJN	
Host (name and address)	CEPOL Cybercrime Academy hosted at International Training Centre (NOK-ITC) Böszörményi Street 21, H-1126 Budapest	
Online learning support	CEPOL's Law Enforcement Education Platform (LEEd): https://leed.cepola.europa.eu	
Activity Manager (name and contact)	Rastislav Kovac, Cybercrime Training Officer rastislav.kovac@cepola.europa.eu	
Assistant(s) (name and contact)	Magdolna SZABO, Training Assistant magdolna.szabo@cepola.europa.eu	
Number of Participants	26 +11 EJTJN	
Number of Experts/Trainers	7	
Profile/requirements of Experts/Trainers	Cyber-related crime, Cyber-attacks, e-Evidence	
Overall Aim	The aim of the training activity is to enhance cyber-investigations by providing knowledge and skills to use and exchange of electronic evidence in investigation and prosecution of cybercrime analysing the relevancy and admissibility of such evidence.	
Target group	Law enforcement officers (two third of participants) and prosecutors (one third of participants via EJTJN)	
Learning Outcomes	After completion of the training activity, the participant will be able to:	Training Session
	1. Explain the legal framework of electronic evidence	Session 1,2,3
	2. Understand issues of cybercrime investigation and electronic evidence	Session 4,5
	3. Identify and secure electronic evidence	Session 6,7,15,16
	4. Prepare for search and seizure activities involving electronic evidence including chain of custody.	Session 6,7,8,10,15,16
	5. Describe the tools and methods how to collect, preserve, analyse electronic evidence	Session 8,9,10,11
	6. Understand and use cross-border data disclosure request via voluntary, police or international judicial cooperation	Session 12,13,14
	7. Use international channels to exchange information packages related to electronic evidences within cross border cases	Session 12,13,14,

	8.Include the newest experiences in investigation and prosecution of cybercrime in such criminal cases	Session 4,5,6,7
Content (main topics/ sub-topics)	Electronic Evidence,	
Horizontal topics	Legal Framework, Exchange, Cooperation, Search and Seizure,	
Learning Strategy	<p>The learning strategy is focused to support the participants to achieve the learning outcomes by following a learner-centred approach and interactive, participatory, practical and experiential principles in accordance with andragogic theory.</p> <p>The activity involves didactic learning through presentations by subject matter experts, practical exercises and experiential learning by group work. Preparatory assignments will be given to prepare for the activity. This will include the online assignments on LEEed in duration of approx. 16 hrs.</p>	
Training Methods	<input type="checkbox"/> Kick-off webinar <input checked="" type="checkbox"/> Presentations <input checked="" type="checkbox"/> Practical exercise <input checked="" type="checkbox"/> Assignments <input checked="" type="checkbox"/> Case Studies <input type="checkbox"/> Other:	<input checked="" type="checkbox"/> Group Work <input checked="" type="checkbox"/> Live Discussions <input type="checkbox"/> Online Platform Discussions (in writing) <input type="checkbox"/> Role-play
Assessment Strategy	<p>In order to ensure the participants in this residential training activity will indeed meet the target group requirements, they are asked to complete the Participant Profile for pre-selection.</p> <p>A summative assessment will be conducted by the participants at the end of the activity in form of online feedback, which is a condition for receiving the Certificate. The outcomes will feed into a Trainers' Report, which will be used for quality enhancement of the activity in future.</p>	
Use of CEPOL LEEed (LMS) during the residential stage is mandatory for participants evaluation		
Pre-activity assignments on LMS	<input type="checkbox"/> Reading Lists <input checked="" type="checkbox"/> Recorded Webinars	<input type="checkbox"/> Assignments <input type="checkbox"/> Online Modules
Post-activity assignments	Optional learning materials will be provided to participants on the eLearning platform.	
Additional language to English	N/A	
Duration	Days: 5	Training Hours: 27
Learning environment	<p>Training activity will take place in CEPOL Cybercrime Academy (CCA) hosted @ NOK ITC at address mentioned above.</p> <p>All safety measures with regard to the COVID-19 situation will be taken in accordance to CEPOL safety measures requirements.</p>	
Technical requirements	<p><i>Participants are required to bring their own laptops preferably with rights to install software needed for practical demonstration of the basic forensics.</i></p> <p>The software will be provided on spot.</p>	
Additional information	1. The Activity Manager is responsible for the implementation of the curriculum and will be available during pre and post course stages and present during the contact learning phase.	

	2. The User Guide for participants is available on the LEEed and shall be also attached to the Invitation to Nominate Participants.
Other Remarks	Participants are asked to register on the CEPOL Law Enforcement Education Platform (LEEed): https://leed.cepol.europa.eu/