Prof. Dr. Marco Gercke Curriculum Vitae July 2013

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Short Bio

Prof. Dr. Marco Gercke is an international expert in the field of law related to Cybercrime, Cybersecurity and ICT and for more than ten years advises governments and international organizations.

He is director of the Cybercrime Research Institute - an independent global think tank dealing with legal aspects of Internet crime. Holding a PhD in criminal law with a focus on Cybercrime he is for several years teaching law related to Cybercrime, International Criminal Law and European Criminal Law at the University of Cologne and is visiting professor for International Criminal Law at the University of Macau. The focus of his research is on international aspects of law related to Cybercrime.

In this respect he was and is working as an expert for several international organisations among them the Council of Europe, the European Union, the United Nations and the International Telecommunication Union. Marco assisted several countries in drafting Cybercrime legislation.

Key elements of his research are the challenges related to the fight against Cybercrime and comparative law aspects in developing legal response in common law and civil law systems. The latest researches covered Legal Response to Terrorist use of the Internet, Identity Theft, Internaltional Cooperation in Fighting Identity-Theft, Money Laundering and Terrorist Financing activities involving Internet technology and the responsibility of Internet Service Providers.

Marco is a frequent national and international speaker and author of more than 100 publications related to the topic Cybercrime. In addition to articles and books he published several studies including comparative law analysis for the Council of Europe and the International Telecommunication Union. His latest 225-page publication on Cybercrime was translated to all UN languages. Marco was co-chair of the working group set up by the Council of Europe to support the drafting of guidelines for the cooperation between law enforcement and internet service providers against cybercrime that were adopted at the 2008 Octopus Conference, member of the ITU High Level Expert Group and the UN Core Expert Group on Identity-related crime. He is member of the German Bar and Secretary of the Criminal Law Department of the German Society for Law and Informatics.

Field of Expertise

Teaching (University)

For almost 10 years Prof. Gercke is lecturing at different universities and educational institutions

Marco started his work as a lecturer at the University of Munich (Germany) where he gave lectures on criminal law, Cybercrime and legal informatics. During the time at Munich University Marc was also involved in the development of a complex online-training course on criminal law.

Since 2003 he is visiting professor for international criminal law at the University of Macau (China) where he teaches in the Master Program on European and International Law. His courses focus on both the development of international criminal law as well as recent trends. Marco is also guest lecturer at the center for Legal and Judicial Training in Macau (China) where he gave several training courses on Cybercrime.

Since 2004 he is giving lectures at the German Judges Academy in Trier (Germany) and Berlin (German). His courses focus on both national law (child pornography, copyright violations and traditional computer crimes) as well as international approaches (especially European appraoches in the fight against Cybercrime).

In 2005 Marco was appointed as lecturer for Media Law at the University of Applied Science in Ansbach (Germany) where he gave lectures until 2009. The focus of his lectures was on copyright law and copyright crimes.

Since 2005 he is lecturing several courses (Cybercrime, International Criminal Law and European Criminal Law) at the faculty of Law at the University of Cologne where he was honoured with the "Albertus Magnus Lehrpreis" for best lectures in 2008.

Since 2008 he is in addition teaching at the LLM course on Media Law at the faculty of law at the University of Oldenburg (Germany). The lectures focus on legal aspects of criminal abuse of ICT.

Since 2012 Marco is teaching European Criminal Law at the faculty of law at the University of Munster (Germany).

Scientific Work

Prof. Gercke's main area of research are Cybercrime, Organised Crime and European Criminal Law.

In 1999 Marco wrote his PhD on Criminal Law / Cybercrime and started his scientifc carrere. His scientifc work in the area of Cybercrime includes topics from general importance (such as challenges of investigating Cybercrime, dogmatic concepts for legal response to Cybercrime, applicability of traditional criminal law provisions to Cybercrime offences, jurisdiction and national sovereignity) as well as specific legal aspects (such as legal response to terrorist use of the Internet, work of international organisations in the field of Cybercrime, the role of regulators in fighting cybercrime, dogmatic concepts to criminalise identity-related crimes) and comparative law analysis. Comparative law analysis that compare different national and regional approaches have been prepared for both national institutions and governments as well as international organisations (such as the Council of Europe and the International Telecommunication Union) and especially relate to Asia (9 countries), Pacific (15 countries), Caribbean (13 countries), Latin America (5 countries), Africa (9 countries), Eastern Europe (3 countries) and Euro (23 countries). Experts reports have been drafted for various regional and international organisations such as the United Nations Office for Drugs and Crimes (UNODC), European Union (EU), Counter Terrorism Implementation Task Force (CTITF). Council of Europe (CoE) and the International Telecommunication Union (ITU).

In the last 10 years Marco published more than 100 articles and book as well as various expert papers and reports. Several publications have been translated and published.

He was co-chairman of the Council of Europe Working Group, that developed guidelines for the cooperation of Law Enforcement Agencies (LEA) and Internet Service Providers (ISP) in the fight against Cybercrime that were formally adopted during the Council of Europe Octopus Interface Conference in 2009 and member of the International Telecommunication Union High Level Expert group (HLEG) where he was Currently he is secretary of the criminal law section of the German Foundation for Law and Informatics and member of the Core Group of Expert on Identity-related Crime.

Since 2009 Marco is director of the Cybercrime research institute, an independant think tank dealing with global legal questions of Cybercrime. He is also head of the global network of scientist that is maintained by the institute.

Field of Expertise

Advisor

Marco advices governments as well as international organisations in questions related to Cybercrime and Cybersecurity

In the last 10 years Marco adviced several governments (from countries in Asia, Eastern Europe, Europe, Caribbean and Latin America) as well as international and regional organisations (for example United Nations, Council of Europe, European Union, International Telecommunication Union, NATO) with regard to Cybercrime and Cybersecurity. Marco was appointed by the Secretary General of the ITU as member of the High Level Expert Group. He is member of the UNODC Core Expert Group on Identity Related Crime and the UN Intergovernmental Expert Group on Cybercrime. As a consultant he adviced the Secretariate of the United Nations Office on Drugs and Crimes on issues related to Cybercrime and the United Nations Counter Terrorism Implementation Task Force on questions related to terrorist use of the Internet.

Law and Policy Drafting

Prof. Gercke participated in and supported the development of several regional model legislation and drafter legislation for various countries.

One major area of expertise is the development of policies and legal frameworks related to Cybercrime, Cybersecurity and legal aspects of ICT. Marco participated in the development of several model laws - both on the international and regional level. In addition he supported national authorities in drafting legislation as well took over the entire process of legal drafting. Such service was provided for both developed and developing countries from Common Law as well as Civil Law countries. In addition to drafting of policies, legislation and regulations the work included stakeholder consultations, the transformation of international instruments into national law and advisory to ministries/cabinet.

Capacity Building (Training)

Prof. Gercke gave lectures and training on Cybercrime for policy, legal and law enforcement experts from more than 100 countries

Capacity building is one of Marco's focus areas. He spoke at several United Nations Internet Governance Forums (IGF), Council of Europe Octopus Interface conferences on Cybercrime as well as more than 50 regional and national conferences organised by the Council of Europe, most regional Cybersecurity Forums (RCF) organised by the International Telecommunication Union (Asia, Europe, Latin America, Caribbean, North Africa, West Africa, South Africa, Australia and Pacific), various Cybercrime conferences organised by the European Commission not only in the European Union but also North Africa (Libya, Jordan, Egypt) and Eastern Europe (Moldova and Ukraine). Further more he gave presentations at events organised by United Nationas (UN), the American Bar Association and US AID. Marco was trainer within the Courses for the European Certificate on Cybercrime and Digital Evidence, leading short term expert on Cybercrime in a 2 years EU-funded program against Cybercrime in Serbia, legal expert in a 9 months EU-funded project on legal response to Internet-related child pornography in Russia, legal expert for an EU-funded project on improving ICT legislation in 15 Caribbean countries and in a similar project for Pacific Countries. His work in Cybercrime training includes the development of training material. He is author of the 225-page book "Understanding Cybercrime: A Guide for Developing Countries" that was published by the International Telecommunication Union in 2009 and is available in all six UN-languages. A second edition of the publication was published in 2012. Marco is also author of the Cybercrime training manual for Judges that was published by the Council of Europe in 2009. Within the "Virtual Forum Against Cybercrime", and online training course announced at the 10th United Nations Crime Congress and presented at the 12th Crime Congress, Marco lectures several of the more than 100 courses included in the course.

Subject Matter

Areas of Work

Prof. Gercke main areas of work are Cybercrime, International and European Criminal Law, Cybersecurity, Electronic Evidence, Interception of Communication, Human Rights and Safeguards, Freedom of Information and E-Commerce.

Marco's portfolio include various work areas. As scientist and advisor his focus is on Cybercrime and Cybersecurity. However, in the last ten years he did signficant work in other ICT law related areas. Due to the strong links to Cybercrime his advisory and publications from the beginning included electronic evidence and child online protection. Similarily teaching and advisory with regard to International Criminal Law, European Criminal Law, Terrorism and Warfare went along with intensive work in the field of Humanitarian Law and Human Rights, Finally as a consequence of more than eight years of work as a lawyer and teaching Marco covers various aspects of E-Commerce (including data protection).

1. Cybercrime

Areas of work covered with regard to Cybercrime include substantive criminal law, procedural law and computer forensics, international cooperation and criminal liability of ISPs. Cybercrime remains one of the focus areas of Marco's work. It includes courses at different universities (undergraduate and postgraduate), training of judges and prosecutors, publication and advisory for international organisations, government and industry. Marco supported various countries in developing and/or improving their policies and legislation related to Cybercrime.

2. Electronic Evidence

Due to the close relatation between Cybercrime and E-Evidence the portfolio includes teching and advisory related to electronic evidence. In addition to helping countries to develop policies and legal frameworks Prof. Gercke served a expert in an EU-wide training course .

3. Cybersecurity

Prof. Gercke for more than ten years advises governments, international organizations and industry with regard to Cybersecurity - with a focus on assisting within the development of strategy, policy and legislation. He was member of the High Level Expert Group that advised the Secretary General of ITU in relation to the Global Cybersecurity Agenda and frequently speaks about the topic at international conferences.

4. Int. and European Criminal Law

Marco teaches European and International Criminal Law (that includes Humanitarian Law and Law or War) at the Faculty of Law, University of Cologne, Germany. In addition Marco is visiting professor for International Criminal Law at the University of Marcau, China. Research also include the relatation between criminal law, anti terrorism legislation and law of war.

5. E-Commerce, Copyright & Data Protection

E-Commerce and related matters such as data protection, the protection of copyright and liability of Internet Service Provider (ISP) are a field where Marco advises governments as well as industry. Since 2005 he is member of the German bar and advises several E-Commerce companies in the field of E-Commerce as well as Consumer and Data Protection.

6. Protection of Funamental Rights and Freedom of Information

On special area of interest is the transformation of fundamental rights to an online environment. Prof. Gercke supported the development of safeguards for technology-specific investigation instruments (such as interception of communication) and helped countries to implement such concept.

Country-related Experience

Country-related Experience

EUROPE

Albania
Austria
Austria
Azerbaijan
Belgium
Bosnia Herzegovina
Bulgaria
Croatia
Cyprus
Czech Republic
Denmark
Estonia
Finland
France
Georgia
Germany
Greece
Hungary
Ireland
Italy
Liechtenstein
Luxembourg

Macedonia (TFROM)

Malta
Moldova
Montenegro
Netherlands
Norway
Poland
Portugal
Romania
Russia
Serbia
Slovakia
Slovenia
Spain
Sweden
Switzerland
Turkey
Ukraine
United Kingdom

ASIA/PACIFIC

Australia China Cook Islands East Timor Fiji Hong-Kong India Indonesia Japan Kazahkhstan Kiribati Macau Malaysia Marshall Islands Micronesia Nauru
Niue
Palau
Pakistan
Papu New Guinea
Philippines
Samoa
Salomon Islands
Singapore
South Korea
Taiwan
Tonga
Tuvalu
Thailand
Vanuatu
Vietnam



Trinidad and Tobago United States of America

Venezuela

AFRICA / ARABIC COUNTRIES Afghanistan Algeria

Afghanistan
Algeria
Angola
Bahrain
Benin
Benin
Botswana
Burkina Faso
Burundi
Cape Verde
Congo
Egypt
Ethiopia
Gabon
Gambia
Ghana
Guinea
Guinea-Bissau
Jordan
Kenya
Libya

Liberia

Maldives
Mali
Mauritius
Mozambique
Morocco
Namibia
Nigeria
Niger
Oman
Rwanda
Saudi-Arabia
Senegal
Seychelles
Sierra Leone
South Africa
Swaziland
Tanzania
Togo
Tunesia
Uganda
United Arabic Emirates
Tambia

Publication

Contribution to Books

- 01. Influence of Legislation and Jurisprudence on Cybercrime Publication of the Society of Defence Lawyers, 2003, page 145-152
- The development of Cybercrime Legislation published in Internationalisierung des Strafrechts, Ergebnisse des 27. Strafverteidigertags in Dresden, 2003
- Council of Europe Convention on Cybercrime Krasnoyarsk Law Magazine, Actual Problems of Fighting Cybercrime, 2004, page 36-41
- Impact of the Council of Europe Convention on Cybercrime on the work of system administrators, published in Gartmann/Jaenke, 21st DV-meeting of the Max-Planck Society, 2004, page 45-52
- 08. The Importance of Comparative Law in Fighting against Transborder Economic Crime, Journal of Judicial Science, 2005, page 184 199
- Computer and Internet Crimes
 Collection of Texts from the EU-Macau Co-Operation Programme in
 the Legal Field, Centro de Formacao Juridica e Judiciaria, 2007, page
 117-176
- Evaluation of current legislative approaches in fighting Cybercrime published in Taeger/wiebe, Current Developments in Internet Law, 2007, page 301-312
- Cybercrime-related Challenges published in Prirucnik za istragu krivicnih dela u oblasti visokotehnoloskog kriminala, Council of Europe/European Commission, 2008, page 31-40
- International Approaches in the Fight against Cybercrime published in Prirucnik za istragu krivicnih dela u oblasti visokotehnoloskog kriminala, Council of Europe/European Commission, 2008, page 151-164
- Current Developments with regard to the International Harmonisation of Cybercrime Legislation published in Taeger/Wiebe, From Addwords to Social Networks, 2008, page 431-444
- 14. The Importance of Standardisation in the Fight against Cybercrime published in: Publication of the Chamber of Deputies, Brazil, 2008 page 48-62
- 15. Cybercrime: Type of Offences published in: Syllabus Cybercrime and Electronic Evidence, Cybex/European Commission, 2008, page 108-127
- Cybercrime: Procedural Instruments published in: Syllabus Cybercrime and Electronic Evidence, Cybex/European Commission, 2008, page 128-147
- Cybercrime Substantive Criminal law, Procedural Law and International Cooperation UNAFEI Training Material for the 140th International Training Course, Japan 2008, 33 pages
- Internet-related Identity Theft published in Padmavathi, Identity Theft - Cyber Fraud, India, 2008, page 37-82
- How Terrorist Use the Internet published in Pieth/Thelesklaf/Ivory, Countering Terrorist Financing, 2009, page 127-150
- Cyber-Attacks against Critical Transportation Infrastructure published in Tahmisoglu/Oezen, Transportation Security Against Terrorism, NATO Science for Security Series, 2009, page 151-160
- Impace of Cloud Storage on the work of law enforcement agencies published in Taeger/Wiebe, Inside the Cloud, 2009, page 499-507
- 22. International Developments with regard to Cybercrime Digital Evolution, 2010
- Blocking of Content in Germany published in Netzsperren, 2011.
- Impact of Cloud Storage on the work of Law Enforcement published in Taeger/Wiebe, Inside the Cloud, 2011, 499-507.
- 25. Challenges in Developing a legal Response to Terrorist Use of the Internet to be published in Tahmisoglu/Oezen, Transportation Security Against Terrorism, NATO Science for Security Series, 2012 to be published in NATO Science for Security Series, 2011

- 24. Cybercrime, Terrorist use of the Internet and Cyberwarfare to be published in NATO Science for Security Series, 2011
- 25. Legal Response to Terrorist Use of the Internet published in NATO Science for Security Series, 2012
- Cybersecurity and international Security Police 2030 Germany 2012

Monograph

- 01. Illegal Content and Criminal Responsibility in the Internet Monographic, Published 2001, 207 pages
- 02. Cybercrime Manual for Judges Council of Europe Publication, 2009, 91 pages
- 03. Understanding Cybercrime International Telecommunication Union, English, 2009, 225 pages
- 03.1 Russian Translation, 2009, 226 pages
- 03.2 Chinese Translation, 2009, 226 pages
- 03.3 Spanish Translation, 2009, 289 pages
- 03.4 Arabic Translation, 2010, 270 pages
- 03.5 French Translation, 2010, 227 pages
- 04. Cybercrime (Together with Brunst), Published 2009, 392 pages
- Understanding Cybercrime
 2nd Edition
 International Telecommunication Union, English, 2011, 489 pages
- Understanding Cybercrime
 3rd Edition
 International Telecommunication Union, English, 2012, 366 pages
- 06.1 Russian Translation, 2013, 389 page
- 06.2 French Translation, 2013, 384 page
- 06.3 Spanish Translation, published mid 2013
- 06.4 Arabic Translation, published mid 2013
- 036.5 Russian Translation, published mid 2013

Annotation

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- 02. The Council of Europe Guidelines for the Cooperation of Law Enforcement Agencies and Internet Service Provider in the Fight against Cybercrime published in Reich, Cybercrime and Security, 2009
- O3. German Penal Code published in Spindler/Schuster, Recht der elektronischen Medien, 2nd Edition, 2010 Sec. 3, 5, 6, 9, 11, 86, 86a, 130, 184, 184a, 184b, 184c, 184d, 202a, 202b, 202c, 263, 263a, 269, 303a, 303b
- Copyright Law published in Spindler/Schuster, Recht der elektronischen Medien, 2nd Edition, 2010 Sec. 106, 107, 108, 108a, 108b, 109, 110, 111, 111a
- The Convention on Cybercrime published in Gruetzner/Poetz/Kress, International Cooperation, 2010
- 06. The Additional Protocol to the Convention on Cybercrime published in Gruetzner/Poetz/Kress, International Cooperation, 2010
- The EU Framework Decision on Attacks against Information Systems published in Gruetzner/Poetz/Kress, International Cooperation, 2010

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- 02. Criminal Responsibility of the abuse of Internet connections Zeitschrift fuer Urheber- und Medienrecht (Law Magazine) 2001, page 567-573
- 03. Dissemination of Pornographic Writings in the Internet Multimedia und Recht (Law Magazine) 2001, page 678-680
- 04. The Development of the Jurisprudence regarding Internet Crimes in 2000 and 2001 Zeitschrift fuer Urheber- und Medienrecht (Law Magazine) 2002, page 283-288
- 05. Legitimacy of Storing User Information
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 Zeitschrift fuer Urheber- und Medienrecht (Law Magazine) 2003, page 349-357
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- 10. Responsibility of Internet Providers for Sexual Related Contents Computer und Recht (Law Magazine) 2003, page 456-457
- Criminal Responsibility of of the operator of Internet Discussion Forums Multimedia und Recht (Law Magazine) 2003, page 602-603
- Data Protection Law Recording of User Information Datenschutz und Datensicherheit (Law Magazine), 2004, page 210-214
- Account Takeover Multimedia und Recht (Law Magazine) 2004, XIV-XV
- The Development of the Jurisprudence regarding Internet Crimes in 2003
 Zeitschrift fuer Urheber- und Medienrecht (Law Magazine) 2004, page 443-451
- Telephone Surveillance Juristische Rundschau (Law Magazine) 2004, page 347-349
- 16. The Cybercrime Convention of the Council of Europe Computer und Recht (Law Magazine) 2004, page 782-791
- 17. The implementation of the Cybercrime Convention Substantive Criminal Law Multimedia und Recht (Law Magazine) 2004, page 728-735
- 18. Protection of minors and Pornography in the Internet Zeitschrift fuer Urheber- und Medienrecht (Law Magazine) 2004, page 851-852
- The implementation of the Cybercrime Convention Procedurla Law Multimedia und Recht (Law Magazine) 2004, page 801-806
- Intellectual Property Law Zeitschrift fuer Urheber- und Medienrecht (Law Magazine) 2004, page 929-931
- 21. Responsibility for Identity Theft Computer und Recht (Law Magazine) 2005, page 233-234
- 22. EU FD on Attacks on Information Systems Computer und Recht (Law Magazine) 2005, page 468-472
- The Development of the Jurisprudence regarding Internet Crimes in 2004
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- 25. Protection of minors and Pornography in the Internet Computer und Recht (Law Magazine) 2004, page 457-458
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- 28. Phishing and Identity Theft Computer und Recht (Law Magazine) 2005, page 606-612

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- 31. Criminal Liability of Internet Service Providers Computer und Recht (Law Magazine) 2006, page 210-216
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- 34. Criminal Liability for Denial of Service Attacks Multimedia und Recht (Law Magazine) 2006, page 552-553
- 35. Responsibility for Internet Forums Multimedia und Recht (Law Magazine) 2006, page 493-494
- 36. Computer and Internet Crimes CFJJ Edition 2006
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- The Challenge of Fighting Cybercrime Computer Law Review International (Law Magazine) 2006, page 140-145
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- 41. "Cyberterrorism" Computer und Recht (Law Magazine) 2007, page 62-68
- 42. Responsibility for open Wireless Networks Computer und Recht (Law Magazine) 2007, page 54-56
- 43. New Investigation Instruments (Online Search)
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- 51. Challenge of Fighting Cybercrime Multimedia und Recht (Law Magazine) 2008, page 291-298
- The Development of the Jurisprudence regarding Internet Crimes in 2007
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- 53. Current Harmonisation Approaches related to Cybercrime In "Tagungsband Herbstakademie 2008"
- 54. The Council of Europe Guidelines for the Cooperation between Law Enforcement Agencies and Internet Service Providers against Cybercrime Computer Law Review International 2008, 91-101
- 55. Criminalisation of Copyright Violations Juristische Arbeitsblaetter (Law Magazine) 2009, 80-86
- The Development of Jurisprudence regarding Internet Crimes in 2008
 Zeitschrift fuer Urheber- und Medienrecht (Law Magazine) 2009, page 526-538
- 57. The Role of Internet Service Providers in the Fight Against Child Pornography
 Computer Law Review International, 2009, page 65-72
- Criminalisation of Copyright Violations, published in Juristische Arbeitsblaetter (Law Magazine), 2009, page 80-86

- 59. From Telecommunication Standardisation to Cybercrime Harmonisation? ITU Cybercrime Legislation Toolkit Computer Law Review International, 2009, page 136-140
- 60. Impact of Cloud Computing on Criminal Investigation, in Taeger/Wiebe, Inside the Cloud, 2009, page 499-507
- 61. Aspects of Criminal Law and Criminal Procedural law related to Cloud Computing, Computer und Recht, 2010, page 345-348
- 62. Impact of the Lisbon Treaty on Fighting Cybercrime in the EU, Computer Law Review International, 2010, page 75-80t
- 63. Challenges in Developing a Legal Response to Terrorist Use of the Internet, NATO, 2010.
- 64. Terrorist use of the Internet and Legal Response (together with Theleskaf), UN F3, 2010, Issue 7, page 18-21
- 65. From Encryption to Failure of Traditional Investigation Instruments: The Challenge of Fighting Cybercrime, UN F3, 2010, Issue 7, page 35-38.
- The Development of Jurisprudence regarding Internet Crimes in 2009/2010
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- 67. Blocking Internet Content Recht der Jugend (Law Magazine) 2010, 436-444
- 68. 10 Years Convention on Cybercrime Computer Law Review Internationa, 2011, 142-149
- The Development of Jurisprudence regarding Internet Crimes in 2010/2011
 Zeitschrift fuer Urheber- und Medienrecht (Law Magazine) 2011, page 609-623
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- 71. The EU Directive on Fighting Child Pornography, Computer und Recht, 2012, 520-525
- 72. Hard and Soft Law Options in Response to Cybercrime, Computer Law Review International, 2012, 78-87
- The Development of Jurisprudence regarding Internet Crimes in 2011/2012
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- 75. Obligations related to Confidentiality for Members of the Advisory Baord, BOARD, 2013, 67-71 (with Schweinsberg and Laschet)
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Studies (Excerpt) 2006-2013

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- 02. The Compliance of the Electronic Crime Bill 2006 (Pakistan) with the standards defined by the Convention on Cybercrime (42 pages, 2007)
- 03. Criminal responsibility for the publication of information related to the vulnerabilities of computer system (75 pages, 2007)
- 04. The Compliance of the Serbian CPC and CCRS with the standards defined by the Convention on Cybercrime [Together with B. Skrlec, 81 pages, 2007]
- 05. The Compliance of the Philippines House Draft Law "Bill No. 3777" with the standards defined by the Convention on Cybercrime (Together with C. Schulman, 48 pages, 2007)
- 06. Internet-related Identity Theft [32 pages, 2007, published by the Council of Europe]
- 07. The Compliance of the Draft Law "Regulating the protection of Electronic Data and Information and Combating Crimes of Information" (Egypt) with the standards defined by the Convention on Cybercrime (Together with E. Elsonbaty, 26 pages, 2007)
- Obligation of Internet Service Providers to block websites with illegal content [15 pages, 2008]
- The Compliance of the Nigerian Draft "Computer Security & Critical Infrastructure Protection Bill 2005" with the standards defined by the Convention on Cybercrime [57 pages, 2008]
- The Compliance of the Argentinean Draft Code of Criminal Procedure with the standards defined by the Convention on Cybercrime (Together with G. Martins De Almeida, 21 pages, 2008)
- 11. The Compliance of the US with the standards defined by the Convention on Cybercrime [16 pages, 2008]
- 12. Study on the Cooperation of ISP and LEA [Together with C. Callanan 71 pages, 2008]
- 13. Identity Theft Offences (50 pages, UNODC, 2008)
- Obligations of Internet Service Providers with regard to child pornography: legal issues [20 pages, Council of Europe, 2008]
- Activities of International Organisations with regard to Cybercrime (40 pages, UNODC, 2009)
- Internet blocking Ballancing Cybercrime Response in Democratic Societies (250 pages, OS, 2009, together with C. Callanan, E. De Marco, H. Dires-Ziekenheiner)
- 17. The ECOWAS Draft Directive on Cybercrime (28 pages, 2009)
- 18. Cybercrime & Organized Crime (40 pages, UNODC, 2010)
- Role and Responsibility of Regulators in the Fight against Cybercrime (90 pages, ITU, together with Tropina, 2010)
- 20. Development of Computer Crime and Cybercrime (35 pages, UNODC, 2010)
- 21. Guide on International Cooperation in Fighting Identity-Related Crimes together with Simion (140 pages, UNODC, 2010)
- 22. Legal Response to Terrorist Use of the Internet (70 pages, CTITF, 2010)
- 23. Cybercrime Legislation in the Caribbean Countries (90 pages, ITU, 2010)
- 25. Cybercrime Model Text (15 pages, HIPCAR, 2010)
- 26. Legislation related to Online Child Pornography in Russia [45 pages, EU, 2010]

- 27. Interception Model Text (16 pages, ITU, 2010)
- 28. Explanatory Report to the Model Cybercrime Legislation for HIPCAR (40 pages, ITU, 2010)
- 29. Explanatory Report to the Model Interception Legislation for HIPCAR (50 pages, ITU, 2010)
- 30. Structural aspects of Cybercrime (20 pages, UNODC, 2010)
- 31. Cybercrime Legislation in the Pacific (158 pages, ITU, 2011)
- Compatibility of the St. Lucia Interception Bill with HIPCAR Standards [75 page, ITU, 2011]
- 33. Compatibility of the SKN Cybercrime Act with HIPCAR Standards [30 page, ITU, 2011]
- Compatibility of Existing Legislation on Cybercrime in Barbados with HIPCAR Standards (31 pages, ITU/HIPCAR, 2011)
- 31. Compatibility of Existing Legislation on Interception of Communications in Barbados with HIPCAR Standards (23 pages, ITU/HIPCAR, 2011)
- Compatibility of Existing Legislation on E-Evidence in Barbados with HIPCAR Standards [21 pages, ITU/HIPCAR, 2011]
- Compatibility of the Cybercrime Legislation in Samoa with International Best Practices
 [22 page, Government of Samoa, 2011]
- 34. Cybercrime in Germany (13 page, TRIPWIRE, 2011)
- Compatibility of Cybercrime legislation in Trinidad and Tobago with HIPCAR Standards (34 page, ITU, 2011)
- Cybercrime Legislation International Best Practices (81 page, ITU, 2011)
- Potential Role of a Code of Conduct in Harmonisation of Standards and Policies (15 page, 2011)
- 38. EGRIP and International Best Practices (18 page, ITU, 2011)
- Compatibility of Proposed Amendments of Cybercrime Legislation in Panama with International Best Practices (16 page, UNODC, 2011)
- 40. Review of literature and current trends related to Data Retention [16 page, Deloitte, 2012]
- Compatibility of Existing Cybercrime Legislation on Cybercrime in Grenada with HIPCAR Standards (27 pages, ITU/HIPCAR, 2012)
- Compatibility of Existing Legislation in Niue with ICB4PAC Standards (23 pages, ITU/HIPCAR, 2012)
- 43. Working Definition of ID-related Crime (8 pages, EU Commission, 2012)
- Comparative Analysis of crime-related elements of the Draft African Union Convention on Cyber Security, HIPSSA Model Legislative Text on Cybercrime, Commonwealth Model Law on Computer and Computer-related Crime and the Council of Europe Convention on Cybercrime (58 pages, ITU, 2012)
- 45. Comparative Analysis of Cambodias Cybercrime Legislation, HIPCAR Model Legislative Text on Cybercrime, ICB4PAC Skeleton and the Council of Europe Convention on Cybercrime (49 pages, ITU, 2012)
- 46. Elements of a Code of Conduct for Cyberspace (7 pages, ITU, 2012)
- 47. Assessment of Legislation and Recommendations for an Improvement of Child Online Protection Legislation in Brunei [22 pages, ITU, 2012]
- 48. Comparative Analysis of Cybercrime Legislation in the Dominican Republic, HIPCAR Model Legislative Text on Cybercrime and the Council of Europe Convention on Cybercrime [77 pages, ITU, 2012]
- 49. Criminal Liability of Usenet Provider (25 pages, 2012)

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50.	Compatibility of Existing Cybercrime Legislation on E-Evidence in
	Grenada with HIPCAR Standards
	(51 pages, ITU/HIPCAR, 2012)

- 51. Compatibility of Existing Cybercrime Legislation in Cook Islands with ICB4PAC Standards (45 pages, ITU/ICB4PAC, 2012)
- Compatibility of Existing Cybercrime Legislation in Fiji with ICB4PAC Standards (39 pages, ITU/ICB4PAC, 2012)
- 53. Compatibility of Existing Cybersecurity Legislation in Maldives with International Best Practices [25 pages, ITU, 2012]
- 54. Compatibility of Philippines House Law 10175 with International Best Practices [34 pages, ITU, 2012]
- 55. Compatibility of the Jamaica Cybercrime Act 2010 with HIPCAR and Commonwealth Model Laws [71 pages, ITU, 2013]
- 56. Child Online Protection in Niue (25 pages, ITU, 2013)
- Compatibility of Part XIV Kiribati Communications Bill 2013, ICB4PAC Model Legislative Text on Cybercrime and Commonwealth Model Law (27 pages, ITU, 2013)
- 58. Child Online Protection in Kiribati (25 pages, ITU, 2013)
- 59. Child Online Protection in Tuvalu (24 pages, ITU, 2013)
- 60. Compatibility of the Tonga Computer Crimes Act with International Best Practices (39 pages, ITU, 2013)
- 61. Child Online Protection in Tonga (24 pages, ITU, 2013)
- 62. Child Online Protection in Vanuatu (24 pages, ITU, 2013)
- 63. Compatibility of Existing Cybercrime Legislation in St. Vincent and the Grenadines with HIPCAR and Commonwealth Standards [43 pages, ITU/HIPCAR, 2013]
- 64. Compatibility of Existing E-Evidence Legislation in St. Vincent and the Grenadines with HIPCAR and Commonwealth Standards (39 pages, ITU/HIPCAR, 2013)
- 65. Compatibility of Existing Cybercrime Legislation in St. Lucia with HIPCAR, EGRIP and Commonwealth Standards [42 pages, ITU/HIPCAR, 2013]

Speeches (Excerpt) 2003-2013

01	Electronic and Internet Crimes, 3-day trainging session, Center for Judicial Training , Macau, China, February 2003
02	Computer and Internet Crimes Bar Association Aachen, Germany, March 2003
03	Illegal Content and Responsibility of ISP Siemens Forum, Munich, Germany March 2003
04	Internet Crime 27 Strafverteidigertag, Dresden, Germany, March 2003
05	Copyright Crime Academy of the German Society for Law and Informatics (DGRI), Karlsruhe, Germany, September 2003
06	Electronic and Internet Crimes 5-day seminar, Center for Judicial Training, Macau, China, November 2003
07	Implementing the Convention on Cybercrime Law Institute Krasnoyarsk, Krasnoyarsk, Sibria, Russia, February 2004
08	The Convention on Cybercrime Siberian Law Institute for the Russian Federation, Krasnoyarsk, Sibiria, Russia, February 2004
09	Child Pornography German Judges Academy, Trier, Germany, March 2004
10	Cybercrime and International Criminal Law Workshop on Cybercrime Legislation, National Institute for Criminology, Bucharest, Romania, March 2004
11	The new Copyright Law – Possibilities and Challenges German Society for Law and Informatics, Munich, Germany, April 2004
12	Cybercrime as a Challenge for National Legislation OSCE Conference on Coordinated Solutions in the Fight against Cybercrime, Belgrad, Serbia, June 2004
13	Cybercrime – Phenomena and Challenges Seminar on Electronic Crimes, Center for Judicial Training, Macau, China, February 2005
14	Cybercrime and the Council of Europe Convention on Cybercrime OSCE Training Course for Judges, Belgrad, Serbia, February 2005
15	Cybercrime and the Council of Europe Convention on Cybercrime Seminar on Electronic Crimes, Center for Judicial Training, Macau, China, February 2005
16	The New Copyright Law CeBIT 2005, Hannover, Germany, March 2005
17	Implication of the Convention on Cybercrime for System Administrator Goettingen, Germany, May 2005
18	The Council of Europe Convention on Cybercrime German Judges Academy, Trier, Germany, May 2005
19	Copyright Crimes German Judges Academy, Trier, Germany, May 2005
20	Surveilance of Communication Salzhemmendorfer Gespraeche, Salzhemmendorf, Germany, June 2005
21	Substantive Criminal Law based on the Council of Europe Convention on Cybercrime German Society for Law and Informatics, Mü'9fnchen, June 2005
22	European Harmonisation Approaches related to Cybercrime, German Judges Academy,, Wustrau/Berlin, Germany, November 2005
23	Responsibility of Provider operating Internet Forums CeBIT Hannover, Germany, March 2006
24	Importance of Legislation in the Fight against Cybercrime in Serbia PACO Serbia Cybercrime Conference, Belgrad, Serbia, March 2006
25	The Challenges of Fighting Cybercrime and Drafting Legislation American Bar Association International Cybercrime Program, Casablanca, Moroccoo, April 2006
26	Cybercrime – Offences and recent trends American Bar Association International Cybercrime Program, Casablanca, Morocco, April 2006
27	An Introduction to Cybercrime American Bar Association International Cybercrime Program, Algiers, Algeria, April 2006
28	IT Security and Criminal Law Management Circle Secure 2006, Bad Homburg, Germany, May 2006
29	Criminal responsibility for Phishing Management Circle Secure 2006, Bad Homburg, Germany, May 2006
30	Combating Internet-related Money Laundering ATM/CTF Conference, Berlin, Germany, May 2006
31	Challenges in the Fight against Cybercrime Cybercrime Training Course for Magistrates, Bukarest, Romania, May 2006
32	International Approaches in the Fight against Cybercrime Cybercrime Training Course for Magistrates, Bukarest, Romania, May 2006

33	Implementing Legislation on Cybercrime Council of Europe Conference on Cybercrime Legislation, Varna, Bulgaria, May 2006
34	Child Pornography German Judges Academy, Trier, Germany, June 2006
35	Copyright Crimes erman Judges Academy, Trier, Germany, June 2006
36	Cybercrime – Phenomena PACO Serbia Cybercrime Training for Judges and Prosecutor, Belgrad, Serbia, June 2006
37	Substantive Criminal Law PACO Serbia Cybercrime Training for Judges and Prosecutor, Belgrad, Serbia, June 2006
38	Drafting Cybercrime Legislation Experiences with the Implementation of the Convention on Cybercrime, Department of Justice, Belgrad, Serbia, July 2006
39	Electronic Crime in the 20th Century American Bar Association International Cybercrime Program, Muskat, Oman, July 2006
40	Terrorist Use of the Internet American Bar Association International Cybercrime Program, Muskat, Oman, July 2006
41	Application of Procedural Law Provision in the Investigation of Computer and Internet Crime American Bar Association International Cybercrime Program, Muskat, Oman, July 2006
42	Cybercrime – Threat and Prevention Institute for Compliance and Quality Management, University Liechtenstein, August 2006
43	Criminal Procedural Law PACO Serbia Cybercrime Training for Judges and Prosecutor, Belgrad, Serbia, August 2006
44	Data Retention and Data Preservation PACO Serbia Cybercrime Training for Judges and Prosecutor, Belgrad, Serbia, August 2006
45	Cybercrime Council of Europe Awareness Raising Workshop, Kragujevac, Serbia, August 2006
46	Cybercrime Council of Europe Awareness Raising Workshop, Novi Sad, Serbia, September 2006
47	Das neue Urheberstrafrecht Internationale Funkausstellung (IFA), Berlin, Germany, September 2009
48	Process of Ratification of the Convention on Cybercrime Belgrad, Serbia, September 2006
49	Cybercrime - Phenomena 5-day Seminar on Cybercrime and Electronic Crime, Macau, China, September 2006
50	Cybercrime - A Global Challenge 5-day Seminar on Cybercrime and Electronic Crime, Macau, China, September 2006
51	International Approaches in the Fight against Cybercrime 5-day Seminar on Cybercrime and Electronic Crime, Macau, China, September 2006
52	Substantive Criminal Law 5-day Seminar on Cybercrime and Electronic Crime, Macau, China, September 2006
53	Procedural Law 5-day Seminar on Cybercrime and Electronic Crime, Macau, China, September 2006
54	The Importance of Comparative Law in the Fighting against Transborder Economic Crimes
	Conference on Legal Education and Foreign Trade Law, University of Macau, October 2006
55	Conference on Legal Education and Foreign Trade Law, University of Macau,
55 56	Conference on Legal Education and Foreign Trade Law, University of Macau, October 2006 Cybercrime
	Conference on Legal Education and Foreign Trade Law, University of Macau, October 2006 Cybercrime Council of Europe Awareness Raising Workshop, Nis, Serbia, October 2006 Besondere Herausforderungen bei der Bekä'8ampfung der Computerkriminalitä'8at
56	Conference on Legal Education and Foreign Trade Law, University of Macau, October 2006 Cybercrime Council of Europe Awareness Raising Workshop, Nis, Serbia, October 2006 Besondere Herausforderungen bei der Bekä'8ampfung der Computerkriminalitä'8at Deutsche Bank, Frankfurt, Germany, October 2006 Terrorist Activities in the Internet Investigating and Prosecuting Computer Crimes Targeting Computer Systems
56 57	Conference on Legal Education and Foreign Trade Law, University of Macau, October 2006 Cybercrime Council of Europe Awareness Raising Workshop, Nis, Serbia, October 2006 Besondere Herausforderungen bei der Bekä'8ampfung der Computerkriminalitä'8at Deutsche Bank, Frankfurt, Germany, October 2006 Terrorist Activities in the Internet Investigating and Prosecuting Computer Crimes Targeting Computer Systems and Networks, ABA Conference, Borovets, Bulgarien, October 2006 Challenge of Fighting Cybercrime Investigating and Prosecuting Computer Crimes Targeting Computer Systems

61	Cybercrime – a global challenge Bulgarian Lawyers Union, Sofia, Bulgaria, November 2006			or Training, Sofia, Bulgaria, June 2007
62	Challenge of Fighting Cybercrime PACO Serbia Conference on Money Laundering and Cybercrime, Belgrad,		90	International Legal Approaches in Fighting Cybercrime Cybercrime in Central America, July 2007
63	Serbia, November 2006 Money Laundering and Cybercrime		91	How Terrorist use the Internet Chaos Communication Camp 2007, Berlin, Germany, August 2007
	PACO Serbia Conference on Money Laundering and Cybercrime, Belgrad, Serbia, November 2006		92	The Challenge of Fighting Cybercrime in Developing Countries and the role of National, Regional and International Cybercrime Legislation ITU Regional Workshop on Frameworks for Cybersecurity and Critical Information Infrastructure Protection, Hanoi, Vietnam, August 2007
64	International Cooperation in Cybercrime Investigation PACO Serbia Conference on International Cooperation in the Fight against Cybercrime, Belgrad, Serbia, November 2006		93	The importance of traditional investigation instruments in the fight against
65	Legal Aspects of Jurisdiction in Fighting Cybercrime PACO Serbia Conference on International Cooperation in the Fight against Cybercrime, Belgrad, Serbia, November 2006			Cybercrime 5-day Practical Workshop on Cybercrime Investigation (1), Belgrad, Serbia, September 2007
66	EU Legislation on Cybercrime Conference on Meeting the Challenge of Cybercrime, Lisbon, Portugal, November 2006		94	The Importance of the international cooperation in child pornography cases 5-day Practical Workshop on Cybercrime Investigation (1), Belgrad, Serbia, September 2007
67	Drafting Cybercrime Legislation Conference on Meeting the Challenge of Cybercrime, Lisbon, Portugal,		95	Fighting Cybercrime Arbeitskreis EDV und Recht, Cologne, September 2007
	November 2006		96	New instruments for investigating Cybercrime German Society for Law and Informatics, Freiburg, Germany, September 2007
68	Copyright Crimes German Judges Academy, Trier, Germany, December 2006		97	The Impact of Encryption Technology on Cybercrime Investigations – Legal consideration
69	Harmonisation of Computer Crime and Cybercrime Legislation German Judges Academy, Trier, Germany, December 2006			5-day Practical Workshop on Cybercrime Investigation (2) , Belgrad, Serbia, September 2007
70	Cybercrime Council of Europe Awareness Raising Workshop, Belgrad, Serbia, December 2006		98	Legal aspects and procedures of presenting digital evidence in court 5-day Practical Workshop on Cybercrime Investigation (2) , Belgrad, Serbia, September 2007
71	Cybercrime and Cyberlaundering – Money Laundering in Cyberspace Regional Anti-Money Laundering Seminar Advance Countries, Ljubljana, Slowenien, December 2006		99	Recent Development in Cybercrime 8 ¹¹ Fall Academy of the German Society for Law and Informatics, Potsdam, Germany, September 2007
72	Die Bekä'8ampfung der Internetkriminalitä'8at Cologne Lawyers Association, Cologne, January 2007		100	National, Regional and International legal approaches in the fight against Cybercrime
73	Ausgewä'8ahlte Probleme des Informationsstrafrecht German Judges Academy, Trier, Germany, February 2007			5-day Practical Workshop on Cybercrime Investigation (2), Belgrad, Serbia, September 200
74	Copyright Crimes German Judges Academy, Trier, Germany, February 2007		101	Cyberterrorism – How Terrorist Use the Internet Conference on Combat Terrorist Financing, (Giesbach I) Giesbach, Switzerland October 2007
75	International and regional legal approaches to Cybercrime German Judges Academy, Trier, Germany, February 2007		102	Legal Aspects of Economic Crimes in the Internet US AID Conference on Investigation and Prosecution of Cybercrime, Sofia, Bulgarien, October 2007
76	Data Retention Council of Europe Workshop for Internet Service Provider and Law Enforcment, Belgrad, Serbia, February 2007		103	The Challenge of Fighting Cyberrime and Legal Response ITU Regional Workshop on Frameworks for Cybersecurity and Critical Information Infrastructure Protection, Buenos Aires, Argentinien, October 200
77	Criminal Responsibility of Internet Service Provider Council of Europe Workshop for Internet Service Provider and Law Enforcment, Belgrad, Serbia, February 2007		104	Cybercrime Legislation - How the Convention on Cybercrime can help countries to address the challenges of fighting Cybercrime Council of Europe Conference on Cybercrime, Manila, Philippins, October 2007
78	The fight against computer-related financial crimes PwC Academy, Luxemburg, February 2007		105	Phillipin Hourse Draft Law Bill No3777 on Fighting Cybercrime Manila, Phillipinen, October 2007
79	Challenge of Fighting Cybercrime Regional Conference on Cybercrime for Eastern European Countries, Belgrad, Serbia, March 2007		106	Remote Forensics Cologne Bar Association, Cologne, October 2007
80	EU Legislation regarding Cybercrime Regional Conference on Cybercrime for Eastern European Countries, Belgrad,		107	Process of Drafting Cybercrime Legislation Council of Europe Workshop on Legislation, Belgrad, Serbia, November 2007
81	Serbia, March 2007 Law Implementing the EU Framework Decision on Cybercrime		108	Legal Approaches to Criminalise Identity Theft EU Conference on Identity Theft, Tomar, Portugal, November 2007
82	Expert Hearing at the German Parliamant, Berlin, March 2007		109	How the Convention on Cybercrime can help countries to improve legal measures in the fight against Cybercrime
02	The Challenge of Fighting Cybercrime Training for Magistrates, National Institute for Magistrates, Bucharest, Romania March 2007			2nd Internet Governance Forum, Rio de Janeiro, Brasilia, November 2007
83	EU Framework Decision on Attacks against Information Systems Training for Magistrates, National Institute for Magistrates, Bucharest,		110	Cybercrime and Cybersecurity 2nd Internet Governance Forum, Rio de Janeiro, Brasilia, November 2007
84	Romania, March 2007 The Role of Internet Service Provider in the Fight against Cybercrime		111	Organized Crime Related to Cybercrime & Cyberterrorism PUC University, Rio de Janeiro, Brasilia, November 2007
85	Council of Europe Octopus Conference, Strasbourg, France, June 2007 Public Private Partnership in the Fight against Cybercrime		112	Online Durchsuchung University Vienna, Vienna, Austria, November 2009
86	Council of Europe Octupus Conference, Strasbourg, France, June 2007 The Challenge of Fighting Cybercrime and the Solutions provided by the Council of Europe Convention on Cybercrime		113	National, Regional and International Solutions in the Fight against Cybercrim with a focus on the Budapest Convention on Cybercrime ITU Regional Workshop on Frameworks for Cybersecurity and Critical Information Infrastructure Protection, Praia, Cap Verde, November 2007
07	Regional Conference on Cybercrime, Abu Dhabi, United Arabic Emirates, June 2007 Cybercrime: Gefahren und Prä'8avention		114	How Criminals Use the Internet – Money Laundering in Cyberspace Workshop on Financial Investigation and Implementation Aspects of Anti-Money Laundering and Combating the Financing of Terrorism Conference
87	Cybercrime: Defanren und Fra advention Institute for Compliance and Quality Management, University Liechtenstein, June 2007		115	International Monetary Fund, Sibiu, Romania, December 2007 Cyberterrorism and Terrorist Financing
88	The Convention on Cybercrime Microsoft Luxembourg, Luxemburg, June 2007		115	Workshop on Financial Investigation and Implementation Aspects of Anti-Money Laundering and Combating the Financing of Terrorism Conference International Monetary Fund, Sibiu, Rumania, December 2007
89	Internet Fraud and the Use of the Internet to Launder Money and Finance Terrorism Following the Money and Dismanteling the Criminal Organisation - Bulgarian		116	The Need for Harmonisation of Laws in the fight against Cybercrime 6th ICLA Annual Conference on Public Private Cooperation in International

	Law, The Hague, Netherlands, December 2007	148	International Cooperation based on the Convention on Cybercrime National Conference on Cybercrime, Kairo, Egypt, June 2008
117	The Implementation of the Convention on Cybercrime in Bulgaria Council of Europe Conference, Plovdiv, Bulgaria, December 2007	149	The Convention on Cybercrime Workshop on Cybercrime, European Commission TAIEX, Istanbul, Turkey, June
118	New Threats related to the Fight against Cybercrime Council of Europe Conference, Plovdiv, Bulgaria, December 2007	150	2008 Legal Challenges in Fighting Cybercrime
119	Electronic Crimes – Threat and Challenges Macau Police, Macau, China, February 2008		Workshop on Čybercrime, European Commission TAIEX, Istanbul, Turkey, June 2008
120	Internet Crimes Macau Public Administration, Macau, China, February 2008	151	The Economics of Cybercrime ITU Regional Cybersecurity Forum for Asia-Pacific and Seminar on the Economics of Cybersecurity, Brisbane, Australia, July 2008
121	Challenge of Fighting Cybercrime Macau Public Administration, Macau, China, February 2008	152	Legal Foundation and Enforcement Fundamentals ITU Regional Cybersecurity Forum for Asia-Pacific and Seminar on the
122	Legal Aspects of Cybercrime Ministry of Justice, Macau, China, February 2008	153	Economics of Cybersecurity, Brisbane, Australia, July 2008 Remote Online Search
123	The Future of European Union Approaches in the fight against International Crime – A Review of the Legislation on Internet Crimes University of Macau, Faculty of Law, Macau, China, February 2008	154	Strafverteidigervereinigung NRW, Bonn, Germany, August 2008 Legal Foundation and Enforcement Fundamentals
124	Web 2.0, Mass Communication and the Challenge of Fighting Cybercrime University of Macau, Faculty of Social Science, Macau, China, February 2008	155	ITU Regional Cybersecurity Forum for Eastern and Southern Africa, Lusaka, Zambia, August 2008 Challenge of Fighting Cybercrime
125	Phenomena of Cybercrime 3-day Conference on Cybercrime, Threats, Challenges and Legal Solutions, Macau, China, February 2008	155	Chatenge of Injuring Cybersecurity Forum for Eastern and Southern Africa, Lusaka, Zambia, August 2008
126	Challenge of Fighting Cybercrime 3-day Conference on Cybercrime, Threats, Challenges and Legal Solutions, Macau, China, February 2008	156	International Legal Standards ITU Regional Cybersecurity Forum for Eastern and Southern Africa, Lusaka, Zambia, August 2008
127	International Approaches in the Fight Against Cybercrime	157	Investigating Cybercrime Sommerakademie des ULD, Kiel, Germany, September 2009
128	3-day Conference on Cybercrime, Threats, Challenges and Legal Solutions, Macau, China, February 2008 Forensic Investigation	158	International Instruments in Combating Cybercrime 9 Fall Academy of the German Society for Law and Informatics, Essen, Germany, September 2009
	Strafverteidigertag, Munich, Germany, March 2008	159	Challenges related to the Fight against Cybercrime UNAFEI 14th International Training Course on Cybercrime, Tokyo, Japan,
129	The Importance of Law Enforcement and Internet Service Provider Cooperation in Fighting Cybercrime Council of Europe Workshop, Neuss, Germany, March 2008	160	September 2009 Substantive Criminal Law based on the Convention on Cybercrime
130	The Council of Europe Guidelines for a Cooperation of Law Enforcement Agencies and Internet Service Provider in the Fight against Cybercrime Council of Europe Octopus Conference, Strasbourg, France, April 2008		UNAFEI 14th International Training Course on Cybercrime, Tokyo, Japan, September 2009
131	Trends and Challenges in Fighting Cybercrime Technical Workshop, Belgrad, Serbia, April 2008	161	Procedural Law based on the Convention on Cybercrime UNAFEI 14th International Training Course on Cybercrime, Tokyo, Japan, September 2009
132	Legal Instruments in Internet Investigations PACO Serbia Internet Forensic Training, Belgrad, Serbia, April 2008	162	International Cooperation and Jurisdiction UNAFEI 14th International Training Course on Cybercrime, Tokyo, Japan, September 2009
133	Use of the 24/7 Network in Cybercrime Investigations PACO Serbia Internet Forensic Training, Belgrad, Serbia, April 2008	163	The Council of Europe Guidelines on the Cooperation between Law Enforcement and Internet Service Provider in the Fight against Cybercrime
134	Internet-related Crimes PACO Serbia Internet Forensic Training, Belgrad, Serbia, April 2008	164	NTT Data, Tokiyo, Japan, September 2009 Cyberterrorism
135	Legal solutions to the emerging use of encryption technology PACO Serbia Internet Forensic Training, Belgrad, Serbia, April 2008		Conference on Combating the Financing of Terrorism (Giesbach II), Davos, Switzerland, October 2008
136	Legal Instruments in the Fight against Child Pornography Council of Europe Conference, Belgrad, Serbia, April 2008	165	Challenges of Fighting Cybercrime German Judges Academy, Trier, Germany, October 2008
137	Drafting Cybercrime Legislation Ministry of Justice, Macau, China, April 2008	166	Child Pornography German Judges Academy, Trier, Germany, October 2008
138	Legal Aspects and Law-related Challenges in the Context of ICTs and Security Information & Communication Technologies and International Security,	167	The new Computer Crime Legislation in Germany German Judges Academy, Trier, Germany, October 2008
139	UNIDIR, Geneva, Switzerland, April 2008 Cybercrime – Catching up with the development since 2001 ITU High Level Expert Group, Geneva, Switzerland, April 2008	168	International Legal Approaches European Network Forensic and Security Conference, Heerlen, Netherlands, October 2008
140	Cyber-attacks against critical transportation infrastructure NATA Workshop on Transportation Security against Terrorism, Ankara, Turkey, May 2008	169	Development of Legal Measures related to Cyber Security European Network Forensic and Security Conference, Heerlen, Netherlands, October 2008
141		170	Copyright Crimes German Judges Academy, Trier, Germany, October 2008
142	May 2008 Brazil and the Convention on Cybercrime Seminario Internacional Crimes Ciberneticos Investigacoes Digitais, Brasilia,	171	Legal Foundation and Enforcement Fundamentals ITU Regional Cybersecurity Forum for Europe and the Commonwealth of Independent States (CIS), Sofia, Bulgaria, October 2008
143	Brazilia, May 2008 ID-Theft related legal approaches	172	Computer and Auction Fraud Online Fraud Training for Prosecutor, Bucharest, Romania, October 2008
	UNODC Core Expert Working Group on Identity-Theft, Vienna, Austria, June 2008	173	Cybercrime – New Challenges and the status of the discussion about legal response EHFCN Integrity and Technology, Malta, October 2008
144	The Challenge of Fighting Cybercrime National Conference on Cybercrime, Cairo, Egypt, June 2008	174	The Council of Europe Guidelines on the Cooperation between Law
145	Phenomena of Cybercrime National Conference on Cybercrime, Kairo, Egypt, June 2008		Enforcement and Internet Service Provider London Action Plan, Wiesbaden, Germany, October 2008
146	Substantive Criminal Law based on the Convention on Cybercrime National Conference on Cybercrime, Kairo, Egypt, June 2008	175	The Challenge of Fighting Cybercrime German Judges Academy, Trier, Germany, Nobember 2008
147	Procedural Law based on the Convention on Cybercrime National Conference on Cybercrime. Kairo. Egypt. June 2008	176	Copyright Crimes German Judges Academy, Trier, Germany, November 2008

Procedural Law based on the Convention on Cybercrime National Conference on Cybercrime, Kairo, Egypt, June 2008

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177	Transformation of Experiences related to the Fight against Cybercrime to Countering Cyberterrorism United Nations, New York, United States, November 2008	204	Substantive Criminal Law Provisions (Art. 2 – Art. 10 Convention on Cybercrime) Conference on the European Certificate on Cybercrime and E-Evidence, Barcelona, Spain, May 2009
178	The Challenge of Fighting Cybercrime German Judges Academy, Trier, Germany, October 2008	205	Criminal Procedural Law Provisions (Art. 16 – Art. 21 Convention on
179	International Standards with regard to Cybercrime Substantive Criminal Law Regional Training for Judges and Prosecutor, Ohrid, FYR of Macedonia, November 2008		Cybercrime) Conference on the European Certificate on Cybercrime and E-Evidence, Barcelona, Spain, May 2009
180	International Standards with regard to Cybercrime Criminal Procedural Law Regional Training for Judges and Prosecutor, Ohrid, FYR of Macedonia, November 2008	206	Practical Examples of the application of Criminal Procedural Law Instruments in Cybercrime Investigations Conference on the European Certificate on Cybercrime and E-Evidence, Barcelona, Spain, May 2009
181	Obtaining, preserving, using electronic evidence and adjudicating cybercrime Regional Training for Judges and Prosecutor, Ohrid, FYR of Macedonia, November 2008	207	European and International Dimension of Cybercrime Karl-Arnold-Stiftung, Bonn, GermanMay 2009
182	Investigating and Prosecuting Cybercrime – Challenges for Law Enforcement Agencies and Legal Response Gulf Cooperation Council Regional Conference on Cybercrime, Abu Dhabi, United	208	Understanding Cybercrime: A Guide for Developing Countries ITU Regional Cybersecurity Forum for Africa and Arab States, Tunis, Tunesia, June 2009
183	Challenges in the Fight against Cybercrime Deutsche Bank AML/Compliance Conference, Frankfurt, Germany December	209	Challenges in the Fight against Internet-related Money Laundering and Terrorist Financing Workshop on Typologies of ML and FT, International Monetary Fund, Sircusa, Italy, June 2009
184	Criminalising Identity-related crimes UNODC Expert Group Meeting, UNODC, Vienna, Austria, January 2009	210	Cyberterrorism Workshop on Typologies of ML and FT, International Monetary Fund, Sircusa, Italy, June 2009
185	Substantive Criminal Law Provisions (Art. 2 – Art. 10 Convention on Cybercrime) Conference on the European Certificate on Cybercrime and E-Evidence, Paris,	211	Cybercrime and Cybersecurity IDC IT-Cybersecurity Roadshow 2009, Ljubljana, Slovenia, June 2009
186	France, February 2009 Criminal Procedural Law Provisions (Art. 16 – Art. 21 Convention on Cybercrime)	212	Internet-based Attacks against critical infrastructure German Society for Law and Informatics, Cologne, Germany, June 2009
	Conference on the European Certificate on Cybercrime and E-Evidence, Paris, France, February 2009	213	Cybercrime and Cybersecurity IDC IT-Cybersecurity Roadshow 2009, Nicosia, Cyprus, June 2009
187	Practical Examples of the application of Criminal Procedural Law Instruments in Cybercrime Investigations Conference on the European Certificate on Cybercrime and E-Evidence, Paris, France, February 2009	214	Cybercrime, Challenges and Legal Response 1-day Training Course for Judges, International Telecommunication Union, Gen Schweiz, July 2009
188	Council of Europe – The Legal Framework for Countering Terrorist use of the Internet OSCE National Expert Workshop on Combating Terrorist Use of the Internet,	215	Cybercrime Legislation in the Asian Region Bangkok, Thailand, August 2009
	Belgrad, Serbia, February 2009	216	Cybercrime German Judges Academy, Trier, Germany, September 2009
189	Cybercrime – Development and Response IDC IT-Security Roadshow 2009, Bucharest, Romania, February 2009	217	Internationale Harmonisierungsbestrebungen im Internetstrafrecht German Judges Academy, Trier, Germany, September 2009
190	Challenges in the Fight Against Cybercrime European Commission TAIEX, Banja Luka, Bosnia and Herzegovina, March 2009	218	Cloud Computing als Herausforderung fü 9fr die Strafverfolgungsbehö 9arden German Society for Law and Informatics, Oldenburg, Germany, September 200
191	The Legal Framework (EU & Council of Europe) European Commission TAIEX, Banja Luka, Bosnia and Herzegovina, March 2009	219	Cybercrime and Cybersecurity – Public Private Partnership European Dialog on Internet Governance, Geneva, Switzerland, September 200
192	Obligation of Internet Service Provider with regard to Child Pornography Council of Europe Octopus Conference, Strasbourg, France, March 2009	220	Cybercrime – Challenges and Response Mitteleuropaeische Polizeiakademie, Federal Police, Berlin, Germany,
193	Cybercrime – What are the issues? IDC IT-Security Roadshow 2009, Bucharest, Romania, March 2009		September 2009
194	Addressing Cybercrime – Challenges for Law Enforcement and Courts Judges and Prosecutor Training, Lisbon, Portugal, March 2009	221	Drafting Cybercrime Legislation Workshop for Legislator, ITU Regional Cybersecurity Forum for Asia-Pacific, Hyderabad, India, September 2009
195	Defining Identity-related offences UNODC Commission on Crime Prevention and Criminal Justice, Vienna, Austria, April 2009	222	Cybercrime-related activities of International and Regional Organisation UNODC, Vienna, Austria, September 2009
196	Substantive Criminal Law Provisions (Art. 2 – Art. 10 Convention on Cybercrime) Conference on the European Certificate on Cybercrime and E-Evidence,	223	Cybercrime, organized crime and challenges in addressing the issue European Commission TAIEX, Bukarest, Romania, September 2009
197	Bratislava, Slovakia, March 2009 Criminal Procedural Law Provisions (Art. 16 - Art. 21 Convention on	224	Blocking Access to Websites with Illegal Content European Commission TAIEX, Bukarest, Romania, September 2009
177	Cybercrimel Conference on the European Certificate on Cybercrime and E-Evidence, Bratislava, Slovakia, March 2009	225	Operating in a contested environment Cybersecurity Advanced Training Course, NATO Science for Peace and Security Program, Chisinau, Moldova, October 2009
198	Practical Examples of the application of Criminal Procedural Law Instruments in Cybercrime Investigations Conference on the European Certificate on Cybercrime and E-Evidence, Bratislava, Slovakia, March 2009	226	Strategies to counter terrorism – the legal framework Cybersecurity Advanced Training Course, NATO Science for Peace and Security Program, Chisinau, Moldova, October 2009
199	Drafting Cybercrime Legislation Council of Europe Workshop, Sarajevo, Bosnia and Herzegovina, April 2009	227	Electronic evidence – International standards 3-day Training Course for Judges, China-EU school of law, Peking, China, October 2009
200	Cyber Attacks against Critical Infrastructure Current Issues in IT Security, Max Planck Institute for foreign and international criminal law, Freiburg, Germany, May 2009	228	Substantive Criminal Law Provisions (Art. 2 – Art. 10 Convention on Cybercrime) Conference on the European Certificate on Cybercrime and E-Evidence, Florence, Italy, October 2009
201	Criminalisation of Copyright Violations – current developments in the European Union Criminal Exploitation of new Technologies – an effective response to Cybercrime, Europaeische Rechtsakademie, Trier, Germany, May 2009	229	Criminal Procedural Law Provisions (Art. 16 – Art. 21 Convention on Cybercrime) Conference on the European Certificate on Cybercrime and E-Evidence,
202	Cooperation of Law Enforcement and Internet Service Provider Criminal Exploitation of new Technologies – an effective response to Cybercrime, Europaeische Rechtsakademie, Trier, Germany, May 2009	230	Florence, Italy, October 2009 Practical Examples of the application of Criminal Procedural Law Instruments in Cybercrime Investigations Conference on the European Certificate on Cybercrime and E-Evidence,
203	ITU Cybercrime Legislation Tools		Florence, Italy, October 2009

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Cybercrime Training for Judges Internet Governance Forum 2009 , Sharm El Shaikh, Egypt, November 2009

ITU Cybercrime Legislation Tools World Summit of the Information Society Forum, ITU, Geneva, Switzerland, May 2009

232	Cybercrime Legislation Internet Governance Forum 2009 , Sharm El Shaikh, Egypt, November 2009
233	Recent trends in harmonising Cybercrime Legislation Internet Governance Forum 2009 , Sharm El Shaikh, Egypt, November 2009
234	Drafting Cybercrime Legislation ITU Cyber Security Forum for the Americas, Santo Domingo, Dominican Republic, October 2009
235	The Challenge of Investigating and Prosecuting Cybercrime Korean Institute for Criminology, Seoul, South Korea, October 2009
236	The Consequences of a missing global legal framework on digital evidence for Cybercrime investigation Digital Forensic Centre's 1 st Anniversary International Seminar, Seoul, South Korea, November 2009
237	The Challenge of Fighting Cybercrime Virtual Forum on Cybercrime, Korean Institute for Criminology, Seoul, South Korea, November 2009
238	International Legal Approaches Virtual Forum on Cybercrime, Korean Institute for Criminology, Seoul, South Korea, November 2009
239	Illegal Content Online Virtual Forum on Cybercrime, Korean Institute for Criminology, Seoul, South Korea, November 2009
240	Traditional Computer Crime Virtual Forum on Cybercrime, Korean Institute for Criminology, Seoul, South Korea, November 2009
241	Cybercrime University of Oldenburg, Oldenburg, Germany, November 2009
242	Online Child Pornography TAIEX Conference, Sofia, Bulgaria, December 2009
243	Harmonisation of Cybercrime Legisation in Europe TAIEX Conference, Sofia, Bulgaria, December 2009
244	Relevance of Anti-Cybercrime Strategies for Financial Institutions Deutsche Bank AML Conference, Frankfurt, Germany, December 2009
245	Child Pornography Online ISPAC Conference, Courmayeur, Italy, December 2009
246	Terrorist Use of the Internet AML/TF Conference, Lucerne, Switzerland, December 2009
247	Legal Approaches to Identity Related Crime Meeting of the Core Working Group, UNODC, Vienna, Austria, January 2010
248	Legal Response to Terrorist Use of the Internet CTITF Conference, Berlin, Germany, January 2010
249	Cybercrime Geneva, Switzerland, February 2010
250	Child Pornography Legislation in Russia Moscow, Russia, February 2010
251	Legal Response to Terrorist Use of the Internet CTITF, Seattle, United States of America, February 2010
252	Cybersecurity and Compliance Milano, Italy, February 2010
253	Challenge of Fighting Cybercrime TAIEX Conference, Belgrade, Serbia, March 2010
254	Internet Fundamentals TAIEX Conference, Belgrade, Serbia, March 2010
255	Harmonisation of Cybercrime Legislation TAIEX Conference, Belgrade, Serbia, March 2010
256	Cybercrime Training Tblisi, March 2010
257	Harmonisation of Legislation St. Lucia, March 2010
258	Cybercrime Legislation in the Caribbean St. Lucia, March 2010
259	Challenges TAIEX Conference, Kiev, Ukraine, March 2010
260	Public Private Partnership TAIEX Conference, Kiev, Ukraine, March 2010
261	Cybersecurity IDC Security Roadshow, Budapest, Hungary, March 2010
262	Legal Issues of Online Child Pornography EU Conference, Moscow, Russia, March 2010
263	Cybersecurity and Cybercrime IDC Roadshow, Warsaw, Czech Republic, March 2010
264	The Implementation of the Council of Europe Convention on Cybercrime andother EU Instruments TAIEX Conference, Cairo, Egypt, March 2010

265	Criminalising Online Child Pornography TAIEX Conference, Cairo, Egypt, March 2010
266	Cooperation of Law Enforcement and Internet Service Provider TAIEX Conference, Cairo, Egypt, March 2010
267	Challenges related to Terrorist use of the Internet OSCE Conference, Lille, France, April 2010
268	Challenge of Cybercrime CFJJ 4-day Training, Macau, China, April 2010
269	Substantive Criminal Law CFJJ 4-day Training, Macau, China, April 2010
270	Procedural Law CFJJ 4-day Training, Macau, China, April 2010
271	Money Laundering in the Internet CFJJ 4-day Training, Macau, China, April 2010
272	The Development of Computer Crime and Cybercrime 12th United Nations Crime Congress, Salvador, Brazil, April 2010
273	Cross Border Internet European Dialogue on Internet Governance, Madrid, Spain, May 2010
274	Challenge of Fighting Cybercrime Cybercrime Conference, Tartu, Estonia, May 2010
275	Substantive Criminal Law Cybercrime Conference, Tartu, Estonia, May 2010
276	Procedural Law Cybercrime Conference, Tartu, Estonia, May 2010
277	Harmonising Cybercrime Legislation World Summit of the Information Society (WSIS) Forum, Geneva, Switzerland, May 2010
278	Regional Legal Frameworks Cybercrime, New York, May 2010
279	Legal Aspects of Online Child Pornography UNICEF Meeting, Florence, June 2010
280	Cybercrime Phenomena China-EU Law School, Beijing, China, June 2010
281	Challenges of Cybercrime China-EU Law School, Beijing, China, June 2010
282	Investigating Cybercrime China-EU Law School, Beijing, China, June 2010
283	Digital Evidence China-EU Law School, Beijing, China, June 2010
284	Legal Approaches to Terrorist Use of the Internet NATO Conference, Estonia, June 2010
285	Cybercrime and European Criminal Law University of Milan, Italy, June 2010
286	Legal aspects of Computer Forensics University of Milan, Italy, June 2010
287	Cybercrime Legislation in the Caribbean HIPCAR Conference, St. Kitts and Nevis, July 2010
288	Interception Legislation in the Caribbean HIPCAR Conference, Barbados, August 2010
287	Terrorist Use of the Internet OSCE Conference, Azerbaijan, September 2010
288	Development of Cybercrime Legislation DGRI, Munich, Germany, September 2010
289	Cybersecurity IDC-Roadshow, Vienna, Austria, September 2010
290	Attacks against Critical Infrastructure NATO Advanced Training, Kazakhstan, September 2010
291	Terrorist Use of the Internet OSCE Conference, Azerbaijan, September 2010
292	EU Cybercrime Instruments TAIEX, Ankara, Turkey, October 2010
293	PPP in Fighting Cybercrime TAIEX, Ankara, Turkey, October 2010
294	Role of Interpol in Fighting Cybercrime TAIEX, Ankara, Turkey, October 2010
295	Legal Response to Terrorist Use of the Internet NATO COE-DAT, Ankara, Turkey, October 2010
296	Implementation of EU Cybercrime Instruments TAIEX, Banja Luka, October 2010

297	Cybercrime Convention TAIEX, Banja Luka, October 2010
298	Council of Europe Training Manual for Judges TAIEX, Banja Luka, October 2010
299	Cyber Attacks against Critical Infrastructure Marshall Centre, Germany, October 2010
300	Online Child Pornography - Phenomena and Legal Response IRZ Conference, Belgrade, October 2010
301	Online Child Pornography - Challenges for Investigators IRZ Conference, Belgrade, October 2010
302	Cybercrime - Relevance of up-to-date legislation Bangkok,Thailand, November 2010
303	Role of Regulators in Fighting Cybercrime Bangkok,Thailand, November 2010
304	Challenge of Fighting Cybercrime Police Cybercrime Unit, Jakarta, Indonesia, November 2010
305	Importance of updating legislation in the fight against Cybercrime ITU Conference, Jakarta, Indonesia, November 2010
306	Comments regarding Law No.11/2008 ITU Conference, Jakarta, Indonesia, November 2010
307	Role of Regulators in addressing offences in Cyberspace GSR 2010, Dakar, Senegal, November 2010
308	Cybercrime Legislation in the EU after the Lisbon Treaty London, United Kingdom, November 2010
309	Internet Fundamentals TAIEX/ERA Workshop on Cybercrime, Tripoli, Libiya, November 2010
310	EU Cybercrime legislation TAIEX/ERA Workshop on Cybercrime, Tripoli, Libiya, November 2010
311	Trends in Cybercrime TAIEX/ERA Workshop on Cybercrime, Tripoli, Libiya, November 2010
312	Cooperation with and liability of ISPs TAIEX/ERA Workshop on Cybercrime, Tripoli, Libiya, November 2010
313	Legal aspects of Cyberwarfare Cybersecurity Workshop, Berlin, Germany, November 2010
314	Comments related to Cybercrime Legislation in Indonesia Jakarta, Indonesia, December 2010
315	Basic Training for Cybercrime Investigators Jakarta, Indonesia, December 2010
316	Legal aspects of fighting Cybercrime RACVIAC SEE Conference, Zagreb, Croatia, December 2010
317	Cybercrime and Organized Crime TAIEX/ERA Workshop on Cybercrime, Amman, Jordan, January 2011
318	EU legal framework in the area of Cybercrime TAIEX/ERA Workshop on Cybercrime, Amman, Jordan, January 2011
319	Legal approaches to address terrorist use of the Internet CTITF, Saudi-Arabia, January 2011
320	ISPs: From Ethical Responsibility to Criminal Liability? London, United Kingdom, February 2011
321	Cybercrime Legislation University of Oldenburg, Oldenburg, Germany, Feburary 2011
322	Cybercrime - Development and Phenomena ITU ICB4PAC Conference, Port Vila, Vanuatu, March 2011
323	Cybercrime Legislation in the Pacific Region ITU ICB4PAC Conference, Port Vila, Vanuatu, March 2011
324	Regional and International approaches to Cybercrime ITU ICB4PAC Conference, Port Vila, Vanuatu, March 2011
325	The Development of Cybercrime Computer and Internet Crime, CFJJ, Macau, March 2011
326	Cybercrime Investigation Instruments Computer and Internet Crime, CFJJ, Macau, March 2011
327	Small countries response to Cybercrime Computer and Internet Crime, CFJJ, Macau, Marco 2011
328	Child Online Protection Computer and Internet Crime, CFJJ, Macau, April 2011
329	Caribbean Regional Standards related to Interception Interception Workshop, St. Lucia, April 2011
330	Legal Challenges for Law Enforcement Cooperation UN Crime Commission, Vienna, April 2011
331	Legal Issues of Fighting Cybercrime TAIEX Cybercrime Conference, Banja Luka, April 2011

332	International Legal Instruments TAIEX Cybercrime Conference, Banja Luka, April 2011
333	Recent Trends in Cybersecurity IDC Security Roadshow, Malta, April 2011
334	Cyberwarfare - Legal Considerations German/Turkish Security Dialogue, Ankara, April 2011
335	Cybercrime One-day Seminar, Hamburg, May 2011
336	Cybercrime and Organized Crime TAIEX Cybercrime Conference, Moldova, May 2011
337	EU Legal Instruments in the Fight against Cybercrime TAIEX Cybercrime Conference, Moldova, May 2011
338	Legislation of Cybercrime Harmonization World Summit of the Information Society Forum, Geneva, May 2011
339	Defense against Cyber Terrorism NATO DAT, Kiev, May 2011
340	Cyberterrorism, Challenges and Legal Response NATO DAT, Kiev, May 2011
341	Electronic Evidence ERA Conference, Barcelona, May 2011
342	Cybercrime Legislation - The Importance of Harmonization HIPCAR, St. Kitts, May 2011
343	Importance of Legislation covering Electronic Evidence HIPCAR, St. Kitts, May 2011
344	Interception of Communication HIPCAR, St. Kitts, May 2011
345	Electronic Evidence, 10 Principles OSCE, Belgrade, June 2011
346	Electronic Evidence, 10 Principles OSCE, Belgrade, June 2011
347	Protection of Fundamental Rights within Chyercrime Investigations London, June 2011
348	E-Commerce and E-Transaction Paris, June 2011
349	Role of Governments in Fighting Cybercrime HIPCAR, St. Kitts, June 2011
350	The HIPCAR Harmonization Prozess in the Caribbean HIPCAR, St. Kitts, June 2011
351	St. Kitts Cybercrime Legislation HIPCAR, St. Kitts, June 2011
352	Role of Legislation and Regulations in Fighting Cybercrime HIPCAR, St. Kitts, June 2011
353	Cybersecurity Kitzbuehl, June 2011
354	Internetstrafrecht DAV, Hamburg, June 2011
355	International Cooperation in Fighting Cybercrime New York, July 2011
356	Cybercrime - Legislation and Enforcement HPCAR, Barbados, August 2011
357	The HIPCAR Harmonization Prozess in the Caribbean HIPCAR, Barbados, August 2011
358	Investigating Cybercrime - Focus on Interception of Communication HIPCAR, Barbados, August 2011
359	Cybercrime - Relevance for Small Developing Islands AGs Office, Samoa, August 2011
360	Cybercrime Legislation in Samoa AGs Office, Samoa, August 2011
361	Harmonisation of Cybercrime Legislation in the Pacific ICB4PAC, Samoa, August 2011
362	Challenges in Fighting Cybercrime ICB4PAC, Samoa, August 2011
363	Importance of Policies in addressing Cybercrime ICB4PAC, Samoa, August 2011
364	Relevance of Fighting Cybercrime for Businesses HIPCAR, Barbados, September 2011
365	Cybercrime Investigation and Computer Forensics HIPCAR, Barbados, September 2011
366	Recent Developments in Cybersecurity IDC Cybersecurity Roadshow, Vienna, September 2011

367	Cybersecurity Handelsblatt, Berlin, September 2011
368	Cybercrime in Asia - Status and Development Tokyo, September 2010
369	Overview about Cybercrime Offences ITU/UNODC, Seoul, September 2011
370	Economic Impact of Cybercrime ITU/UNODC, Seoul, September 2011
371	Challenges of Fighting Cybercrime Seoul University, Seoul, September 2011
372	Encryption and Anonymous Communication - Challenges for Investigations ITU/UNODC, Seoul, September 2011
373	Cybercrime - How to protect vulnerable people Internet Governance Forum (IGF), Nairobi, October 2011
374	Legal Aspects of Child Online Protection Internet Governance Forum (IGF), Nairobi, October 2011
375	Cybercrime - Recent Trends Staatsministerium, Munich, Oktober 2011
376	Practical Challenges in Cybercrime Investigations ERA, Zagreb, October 2011
377	Introduction to Cybercrime ERA, Zagreb, October 2011
378	Internet Crime Bar Association, Munich, October 2011
379	Cybercrime RAK, Dusseldorf, October 2011
380	Cybercrime - Economic Impact Chamber of Commerce, Istanbul, Oktober 2011
381	Practical Challenges in Cybercrime Investigations ERA, Zagreb, October 2011
382	Introduction to Cybercrime ERA, Zagreb, October 2011
383	Cybercrime - Phenomena and Legal Response Police Academy, Germany, October 2011
384	International Cooperation in Fighting Cybercrime AIDP, Istanbul, October 2011
385	Defense against Terrorism NATO DAT, Algiers, October 2011
386	Cybercrime, Cyberterrorism and Cyberwarfare - Legal Implications NATO DAT, Algiers, October 2011
387	Harmonization of Cybercrime Legislation London Conference on Cyberspace, London, November 2011
388	Public Private Partnership ERA, Trier, November 2011
389	Cybercrime Euro Finace Week, Frankfurt, November 2011
390	Hybrid Threats NATO, Brussels, November 2011
391	Use of E-Evidence in Court ERA, Trier, November 2011
392	Current Trends in Cybercrime Harmonization - Role of Model Laws ISPAC, Courmayeur, December 2011
393	Cyberterrorism IlsSec 2011, Berlin, December 2011
394	Cybercrime - Compliance Deutsche Bank, Frankfurt, December 2011
395	Cybercrime - Current Challenges Duisberg Centren, Cologne, December 2011
396	Cybercrime - Legislation and Enforcement HPCAR, Trinidad and Tobago, December 2011
397	The HIPCAR Harmonization Prozess in the Caribbean HIPCAR, Trinidad and Tobago, December 2011
398	The Need for a Comprehensive Approach towards Cybercrime ITU, Cairo, December 2011
399	Involvement of Organized Crime in Cybercrime TAIEX, Istanbul, January 2012
400	Financial Crimes in Cyberspace TAIEX, Istanbul, January 2012
401	Cybercrime and Organized Crime - Challenges TAIEX, Kiev, Janaury 2012

402	Cybercrime TAIEX, Kiev, Januar 2012
403	Cybercrime, ID-Crime and Offences related to Cloud Computing Europol, January 2012
404	Harmonization of Cybercrime Legislation UNODC, Panama, January 2012
405	Proposed Amendments to the Cybercrime Legislation in Panama UNODC, Panama, January 2012
406	Cybercrime Legislation - The Importance of Harmonization HIPCAR, Grenada, January 2012
407	Importance of Legislation covering Electronic Evidence HIPCAR, Grenada, February 2012
408	Interception of Communication HIPCAR, Grenada, February 2012
409	Blocking of Content LfM, Bonn, February 2012
410	Cybersecurity ITU, Botswana, February 2012
411	Cybercrime Legislation ITU, Botswana, February 2012
412	Harmonization of Cybercrime Legislation ITU, Botswana, February 2012
413	Cybercrime - Phenomena HIPCAR, Trinidad and Tobago, March 2012
414	Cybercrime - Challenges HIPCAR, Trinidad and Tobago, March 2012
415	Cybercrime - Investigation and Computer Forensics HIPCAR, Trinidad and Tobago, March 2012
416	Cybersecurity - Protection and Defense HIPCAR, Trinidad and Tobago, March 2012
417	HIPCAR Model Legislative Text on Cybercrime CARICOM, Trinidad and Tobago, March 2012
418	HIPCAR Model Legislative Text on Interceptio of Communication CARICOM, Trinidad and Tobago, March 2012
419	HIPCAR Model Legislative Text on E-Evidence CARICOM, Trinidad and Tobago, March 2012
420	HIPCAR Model Legislative Text on E-Transactions CARICOM, Trinidad and Tobago, March 2012
421	HIPCAR Model Legislative Text on FOI CARICOM, Trinidad and Tobago, March 2012
422	HIPCAR Model Legislative Text on Data Protection CARICOM, Trinidad and Tobago, March 2012
423	Online Child Pornography TAIEX, Belarus, March 2012
424	EU Legal Instruments in Fighting Child Pornography TAIEX, Belarus, March 2012
425	Harmonization of legislation related to Cybercrime and Evidence HIPCAR, Grenada, April 2012
426	Computer Forensics and Cybercrime Investigations HIPCAR, Grenada, April 2012
427	Defense against Terrorism NATO DAT, Ankara, April 2012
428	International Dimenson of Terorrist Use of the Internet NATO DAT, Ankara, April 2012
429	Recent Trends in Cybercrime and Cybersecurity IDC, Bratislava, April 2012
430	Legal Framework related to Child Online Protection Brunei, April 2012
431	Introduction to Cybercrime Lawyers Association, Dusseldorf, Germany, April 2012
432	Illicit Use of ICT and Child Online Protection ITU, Geneva, May 2012
433	Effectiveness of International Regimes in the Fight against Cybercrime ISISC, Siracusa, May 2012
434	The Proposed Directive on Attacks against Information Systems ERA, Milan, Italy, May 2012
435	From Industrial Business Machine Crimes to Cybercrime - The History of Computer Crime and Cybercrime ERA, Milan, Italy, May 2012
436	The Role of International Law in fighting Cybercrime Lawyers Association, NY, May 2012

437	Internet Crimes University of Applied Science, Cologne, June 2012
438	Challenges of Fighting Cybercrime Judges Academy, Trier, Germany, June 2012
439	Harmonization of Cybercrime in Europe Judges Academy, Trier, Germany, June 2012
440	Patent War Munich, Germany, June 2012
441	Cooperation in Fighting Cybersecurity Incidents KAS, Kuala Lumpur, June 2012
442	The Role of the Private Sector in Fighting Cybercrime ITU/HIPCAR, Port of Spain, Trinidad and Tobago, July 2012
443	Elements of a Cybersecurity Strategy ITU/HIPCAR, Port of Spain, Trinidad and Tobago, July 2012
444	Cybersecurity Strategy Incident Simulation ITU/HIPCAR, Port of Spain, Trinidad and Tobago, July 2012
445	Cybercrime - Phenomena ITU/ICB4PAC, Rarotonga, Cook Islands, July 2012
446	Cybercrime - Challenges ITU/ICB4PAC, Rarotonga, Cook Islands, July 2012
447	The Importance of Legislation in Fighting Cybercrime ITU/ICB4PAC, Rarotonga, Cook Islands, July 2012
448	Elements of a Cybercrime Policy and Strategy ITU/ICB4PAC, Rarotonga, Cook Islands, July 2012
449	The Role of the Private Sector in Fighting Cybercrime ITU/ICB4PAC, Rarotonga, Cook Islands, July 2012
450	Cybercrime Investigation Strategies ITU/ICB4PAC, Rarotonga, Cook Islands, July 2012
451	Phenomena of Cybercrime and Challenges in Fighting Cybercrime ITU/ICB4PAC, Suva, Fiji, July 2012
452	Elements of a Cybercrime Training Agenda ITU/ICB4PAC, Suva, Fiji, July 2012
453	Impact of Cybercrime Legislation and Policy ITU/ICB4PAC, Suva, Fiji, July 2012
454	Critical Infrastructure Protection ITU/ICB4PAC, Suva, Fiji, July 2012
455	Cybercrime and Border Protection/Customs ITU/ICB4PAC, Suva, Fiji, July 2012
456	Impact of Cybercrime on Economic Growth ITU/ICB4PAC, Suva, Fiji, July 2012
457	Cybercrime and Child Online Protection ITU/ICB4PAC, Suva, Fiji, July 2012
458	Internet-related Risks for Children ITU/ICB4PAC, Nadi, July 2012
459	Role of the Private Sector in Fighting Cybercrime ITU/ICB4PAC, Nadi, July 2012
460	Importance of Legislation in Fighting Cybercrime ITU/ICB4PAC, Nadi, July 2012
461	Introduction to Cybercrime ITU/ICB4PAC, Nadi, July 2012
462	Relevance of Procedural Law for Cybercrime Investigations UNODC, Panama, August 2012
463	International Standards related to Cybercrime Criminal Procedural Law UNODC, Panama, August 2012
464	Cybercrime Legal Drafting Techniques UNODC, Panama, August 2012
465	Cybersecurity Incidents Alpbach Forum, Alpbach, Austria, August 2012
466	Cybersecurity Incident Simulation Handelsblatt, Berlin, Germany, September 2012
467	Bringing Cybersecurity into context Handelsblatt, Berlin, Germany, September 2012
468	Phenomena of Cybercrime Jakarta, Indonesia, September 2012
469	Challenges of Fighting Cybercrime Jakarta, Indonesia, September 2012
470	Cybercrime Policy and Legislation Jakarta, Indonesia, September 2012
471	Law 10175 Manila, Philippines, September 2012

72	Cybersecurity Indicent Simulation Manila, Philippines, September 2012
73	Introduction to Cybersecurity Manila, Philippines, September 20122
74	Cybersecurity and Cybercrime Policy and Legislation Manila, Philippines, September 2012
75	Introduction to Cybercrime Male, Maldives, October 2012
76	Cybersecurity Policy and Legislation Male, Maldives, October 2012
77	Cybercrime Investigations - Special Training for Investigators Male, Maldives, October 2012
78	Cybersecurity Bandong, Indonesia, October 2012
79	Cybercrime ERA, Trier, Germany, October 2012
80	Risk of Cybercrime Cologne, Germany, October 2012
81	Copyright Law Dusseldorf, Germany, October 2012
82	VAT Fraud Stockholm, Sweden, October 2012
83	Cybercrime - Substantive Criminal Law Oldenburg, Germany, October 2012
84	Cybercrime - Procedural Law Oldenburg, Germany, October 2012
85	Cybercrime, Terrorist use of the Internet and Warfare Garmisch, Germany, October 2012
86	Cloud Computing Dusseldorf, Germany, November 2012
87	Legal Aspects of Social Networks Cologne, Germany, November 2012
88	Cybercrime Training for Judges and Prosecutors ERA, Trier, Germany, November 2012
89	European Criminal Law Munster, Germany, November 2012
90	Cybercrime Aachen, Germany, November 2012
91	Cybercrime and Public Private Partnership Stuttgart, Germany, December 2012
92	Crime Reduction Systems in the Fight against Cybercrime Brussels, Belgium, December 2012
93	The Role of Defense Lawyers in Cybercrime Investigations Frankfurt, Germany, December 2012
94	Cybercrime Law and Policy Port Morsby, Papua New Guinea, December 2012
95	Cybercrime Investigations Port Morsby, Papua New Guinea, December 2012
96	Need for National Legislation and Harmonization Beirut, Libanon, December 2012
97	EU and APC Developments with regard to ID-related Crimes Vienna, Austria, January 2013
98	Botnets Brussels, Belgium, January 2013
99	Cyberwarfare Cologne, Germany
00	Cybersecurity aspects related to the work of Customs Vanuatu, February 2013
01	Cybercrime Investigation Techniques Vanuatu, February 2013
02	Policy and Legislation related to Cybercrime and Cybersecurity Vanuatu, February 2013
03	Role of FIUs in Fighting Cybercrime Vanuatu, February 2013
04	Cybersecurity Police Training Vanuatu, February 2013
05	Cybercrime - What students need to know Vanuatu, February 2013
06	Cybercrime: Awareness Raising Kiribati, February 2013

507	Cybercrime Investigation Strategies Kiribati, February 2013
508	Cybercrime Training for ICT Specialists Kiribati, February 2013
509	Child Online Protection Kiribati, February 2013
510	Cybercrime - What students need to know Kiribati, February 2013
511	Child Online Protection Kiribati, February 2013
512	Introduction to Cybercrime Investigations Samoa, March 2013
513	Advanced Cybersecurity Investigations Samoa, March 2013
514	Latest Trends in Cybercrime Offences Samoa, March 2013
515	Cybercrime Mock Court Samoa, March 2013
516	Judges Training Tonga, March 2013
517	Cybercrime Tonga, March 2013
518	Child Online Protection Tonga, March 2013
519	Cybercrime Investigation Techniques Tonga, March 2013
520	Introduction to Cybercrime Tuvalu, March 2013
521	Child Online Protection ITU, Tuvalu, March 2013
522	The ICB4PAC Standards ITU, Tuvalu, March 2013
523	Cyber-Laundering ERA, Lisbon, Portugal, April 2013
524	Cybercrime Cologne, Germany, April 2013
525	The importance of Cybersecurity and Cybercrime Legisaltion ITU, Panama City, Panama, April 2013
526	Harmonizing Cybercrime Legislation ITU, Windhoek, Namibia, April 2013
527	Challenges of fighting Cybercrime ITU, Windhoek, Namibia, April 2013
528	Electronic Evidence Supreme Court, Tartu, Estonia, May 2013
529	European Criminal Law University of Munster, Munster, Germany, May 2013
530	Challenges related to E-Evidence Supreme Court, Tartu, Estonia, May 2013
531	Non-State Actors in relation to Cybercrime and Cybersecurity ICICS, Siracusa, Italy, May 2013
532	Harmonization of Cybercrime Legislation ITU, Lusaka, Zambia, May 2013
533	Challenges of Fighting Cybercrime ITU, Lusaka, Zambia, May 2013
534	Collective Cyber Defense NATO, Tallinn, Estonia, June 2013
535	Electronic Evidence ERA, Seville, Spain, June 2013
536	Cybercrime - An Introduction St. Vincent, June 2013
537	Global Harmonization of Cybercrime Legislation St. Vincent, June 2013
538	HIPCAR St. Vincent, June 2013
539	Phenomena and Legal Response to Cybercrime Kigali, Rwanda, Juli 2013
540	HIPSSA Kigali, Rwanda, Juli 2013
541	Special Training on Cybercrime Kigali, Rwanda, Juli 2013

542	Development of Cybercrime St. Lucia, July 2013
543	Phenomena and Challenges of Cybercrime St. Lucia, July 2013
544	Investigating Cybercrime St. Lucia, July 2013
545	Cybercrime Legislation in Namibia Windhoek, Namibia, July 2013
546	Special Cybercrime Training forProsecutors Windhoek, Namibia, July 2013
547	Special Cybercrime Training for Legal Offices Windhoek, Namibia, July 2013
548	Cybercrime and Challenges of Fighting Cybercrime Kingston, Jamaica, July 2013
549	Cybercrime and the Importance of Legislation Kingston, Jamaica, July 2013