

Mr Brian Welsh

27 February 2014

Our Ref: 14/0121/AK/lkt

Dear Mr Welsh,

Subject: Access to documents request (asktheeu.org 09/02/2014)

Thank you for your access to documents request.

You have requested access to the CEPOL documents which contain information on the 'Child Sexual Abuse Police Operations 2010 to 2013'.

Police operations as such remain outside the scope of our legal mandate. The aim of CEPOL is to help train the senior police officers of the Member States by optimising cooperation between CEPOL's various components. It supports and develops a European approach to the main problems facing Member States in the fight against crime, crime prevention, and the maintenance of law and order and public security, in particular the cross-border dimensions of those problems.

All CEPOL training courses are indicated in training catalogues (2013 and 2012), these are publicly available on the CEPOL website (<https://www.cepola.europa.eu/index.php?id=grants>). You will find there references to the CEPOL course 'Child Abuse in Cyberspace', which is closest to your information request. I am additionally enclosing the course curriculum from 2011 and the course descriptor from 2010.

Thank you for your interest in CEPOL.

Yours sincerely,



Aija Kalnaja
Head of Training Unit

COURSE CURRICULUM

CEPOL 60/2011
Child Abuse in Cyberspace
 17 - 20 May 2011
 Academy of the Ministry of Interior, Sofia, Bulgaria

Organiser/host:	Academy of the Ministry of the Interior, Bulgaria
Number of participants: 27	<p>Target group: Senior police officers and officers from law-enforcement institutions from EU Member states, Associate Countries and Candidate countries that are engaged in the fight against crimes with sexual exploitation and distribution of pornography in Internet.</p>
Overall aim:	The main goal of the seminar is improving the cooperation between law-enforcement institutions from EU Member states, Associate countries and Candidate countries dealing with countering crimes with children's exploitation and distribution of pornography in Internet.
Objectives:	<p>At the end of the seminar participants will gain knowledge about:</p> <ol style="list-style-type: none"> 1. The European legislation on countering children's pornography and international standards for children's protection against sexual exploitation 2. Competences of EUROPOL and EUROJUST about countering crimes with children's sexual exploitation and children's pornography in Internet 3. Effective prosecution of pedophiles and persons, supporting forums and data bases with children's pornography in Internet 4. Prevention programs, safe Internet and educational programs for raising the awareness about problems with child abuse in Internet
Content:	<p>During the seminar accent will be put on:</p> <ol style="list-style-type: none"> 1. Legal framework on the topic – international standards for protection of children against sexual exploitation and abuse in cyberspace; 2. International cooperation with Europol and Eurojust and law-enforcement institutions from EU Member states, Associate countries and Candidate countries; 3. Prosecution against perpetrators of crimes;

	<p>4. Disclosure and investigation of crimes and prosecution;</p> <p>5. Serious types of children's sexual exploitation and abuse in cyberspace;</p> <p>6. Prevention, programs for safe Internet, enhanced awareness and educational campaigns; cooperation with private sector;</p> <p>7. Establishment of a cyber lab for computer analysis at the Cybercrime, intellectual property and gambling unit with the sole intention of facilitating the operative work and post work analysis in revealing and investigating the cyber crimes.</p>			
Methods:	<input checked="" type="checkbox"/> Lectures	<input type="checkbox"/> Group Work		
	<input type="checkbox"/> Assignments	<input type="checkbox"/> Case Study		
	<input checked="" type="checkbox"/> Discussions	<input type="checkbox"/> Simulation		
Pre-course assignments:	<input type="checkbox"/> Yes	If Yes: Estimated No. of Study Hours:	[...]	
	<input type="checkbox"/> No			
Use of CEPOL's e-Net:	<input type="checkbox"/> e-Library <input type="checkbox"/> Discussion Forum <input type="checkbox"/> e-Learning <input type="checkbox"/> Other:			
Post-course learning activities:	[...]			
Additional language to English:	All participants are expected to understand and speak English, which is the official language of the course. Translation in English and Bulgarian languages will be provided.			
Duration:	No. of Days:	4	Total No. of Training Hours:	[...]
References to literature: (as pre-study material)	Council of Europe Convention on the Protection of Children against Sexual Exploitation and Sexual Abuse; Optional Protocol to the Convention on the Rights of the Child; Council of Europe's Convention on Cyber crime.			
Additional information:	[...]			
Inter-module assignments (if two-step courses or more):	<input type="checkbox"/> No	If Yes: Estimated No. Study Hours:	[...]	
	<input type="checkbox"/> Yes			
Description of assignments:	[...]			

Please send the document to CEPOL Secretariat **12 weeks prior to** the activity via email to programme@cepol.europa.eu

COURSE DESCRIPTOR

2010-62

Child Abuse in Cyberspace

12 – 16 April 2010

xxxxxxx/Ballerup/Denmark

Organiser:	Danish National Police
Supporters:	Bulgaria Czech Republic
Target group:	<p>Law Enforcement officers working in the area of online child abuse.</p> <p>Participants with prior experience as trainers who will return to their country and act as instructors when certified in using the software.</p> <p>Participants must have extensive knowledge into online investigations covering:</p> <ul style="list-style-type: none"> • Filesharing investigations • P2P networks and P2P clients • Resolving IP numbers and perform TRACE and WHOIS • File Hash values <p>Participants must be able to communicate in English and also be able to perform classes as instructors since it is a train-the-trainers course.</p>
Objectives:	<ol style="list-style-type: none"> 1. To train participants in using the software suite under xxxxxxxx, which is run by xxxxxxx 2. Certify participants to act as instructors in the use of the software. 3. To raise the level of knowledge and experience in running online investigations on P2P networks. 4. To make every Member State able to perform P2P investigations in their own country and to investigate and present evidence according to a common standard.



Contact:	xxxxxx
Links	<p>One of the trainers will be xxxxxxxx who is the initial developer of the software used in xxxxxxxxxx.</p> <p>http://www.youtube.com/watch?v=P5OmJ6DffaM&feature=related http://www.usatoday.com/news/nation/2008-04-15-childporn-side_N.htm http://judiciary.house.gov/hearings/pdf/Waters071017.pdf http://www.realsoftware.com/community/flintwaters.php http://www.oprah.com/slideshow/oprahshow/20080911_tows_predators</p>

To be completed by the organising institute and sent to CEPOL Secretariat via email to programme@cepol.europa.eu by *15 September of the year before* the training activity takes place.