

Ministero della Giustizia

Dipartimento dell'Amministrazione Penitenziaria
Direzione Generale della Formazione

*Segn. per l'eff. serie
all'elbo e
conclusione
via e-mail
24/7/2020*

ALL'UFFICIO DEL CAPO DEL DIPARTIMENTO
UFFICIO I SEGRETERIA GENERALE
SEDE

AL DIPARTIMENTO DELLA GIUSTIZIA MINORILE E
DI COMUNITÀ
ROMA

ALLE DIREZIONI GENERALI
SEDE

AI PROVVEDITORATI REGIONALI
LORO SEDI

AGLI ISTITUTI PENITENZIARI
LORO SEDI

ALLE SCUOLE DI FORMAZIONE E AGLI
ISTITUTI DI ISTRUZIONE
LORO SEDI

DIREZ. CASA CIRCONDARIALE
BRESCIA
ADDI 24 LUG 2020
N° 4442 FASC. LETT.

Oggetto: CEPOL – Agenzia dell'Unione Europea per la formazione delle Forze dell'Ordine.
Corso 87/2020 "E-evidences/counter-terrorism".
7-9 ottobre 2020, CEPOL HQ, Sofia (Bulgaria).

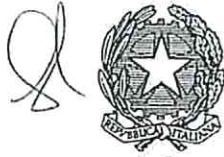
L'Agenzia dell'Unione Europea per la formazione delle Forze dell'ordine ha comunicato che CEPOL Bulgaria organizzerà a Sofia, dal 7 al 9 ottobre 2020, il Corso indicato in oggetto.

L'attività didattica è indirizzata al personale delle Forze di Polizia con esperienza in anti-terrorismo e/o sia attualmente impegnato in indagini in tale ambito.

Lo scopo dell'attività didattica è quello di migliorare le capacità di utilizzare le prove digitali e la conoscenza sulla loro importanza, della corretta gestione, raccolta e divulgazione nei procedimenti giudiziari in casi di anti-terrorismo, imparando dalle esperienze dei diversi Paesi Europei e dalle relative organizzazioni di polizia, nonché aumentare le conoscenze sulle procedure pratiche per archiviare ed usare le prove digitali per combattere il terrorismo.

Seg. P. P. P.

Ufficio Quarto Sezione Prima



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L'Italia potrà partecipare all'iniziativa con un rappresentante in qualità di discente avente un'adeguata conoscenza della lingua inglese (livello minimo B1).

Il candidato che verrà eventualmente selezionato per la partecipazione al corso, al termine dello stesso, dovrà relazionare brevemente a questa Direzione Generale, circa le attività formative in esso svolte.

Le richieste di partecipazione devono essere inoltrate a questa Direzione Generale (dgformazione.dap@giustizia.it), entro e non oltre il 12 agosto 2020.

La candidatura dovrà essere **obbligatoriamente** corredata del *curriculum vitae* personale (in lingua inglese), nonché dagli allegati modelli "Participants Registration Travel Request" e "Participant Profile", debitamente compilati.

Si allegano i seguenti documenti;

- *Activity Curriculum*
- *Draft Programme*
- *Participant's Registration Travel Request*
- *Participant Profile*

IL DIRETTORE DELL'UFFICIO
Alessio Giacobello

T05	E-evidence / counter-terrorism
ACTIVITY CURRICULUM	87/2020 CEPOL 07 - 09 October 2020 Academy of the Ministry of Interior, Sofia, Bulgaria

Organiser (name and address)	CEPOL, Ó utca 27, 1066 Budapest
Host (name and address)	Academy of the Ministry of Interior, 1, Alexander Malinov Blvd, Sofia, Bulgaria
Activity Manager (name and contact)	Simo Mihov, simo.mihov@cepol.europa.eu
Assistant(s) (name and contact)	Suvdmaa Bold, suvdmaa.bold@cepol.europa.eu
Number of Participants	30
Number of Trainers	5
Target group	Law enforcement officers with competencies in countering the terrorism and/or involved in counter terrorism investigations as well as officials of judicial authorities (judges and public prosecutors).
Overall Aim	To enhance the understanding and the capacity about the importance of electronic evidence and their collection, storage, exchange and presentation during judicial proceedings in the frame of counter terrorism cases, by learning from the experience of different EU countries and law enforcement organisations and practical ways to collect and use electronic evidence for combat terrorism purpose.
Learning Strategy	Independent Learning Phase (ILP) - pre-course assignments and pre-course study materials, provided by the trainers and uploaded on LMS - 10 hours Contact Learning Phase (CLP) - presentations, group work and discussions during the residential phase - 15 hours Post Course Phase (PCP)- post-course reading materials uploaded on LMS - 10 hours
Assessment Strategy	The assessment strategy is focused on the learning process and not on any grading. In order to assess the effectiveness of the reading and the given assignments during the ILP a multiple-choices test will be elaborated. During the CLP, the individual and group based learning will be assessed by continues feedback provided by peers and trainers.
Learning Outcomes	At the end of the training activity the participants will be able to: 1. Collect electronic evidence with regard to terrorism related cases on Internet. 2. Identify opportunities, limitations and considerations/dilemmas regarding open source intelligence/ investigations and the use of electronic evidence in court. 3. Apply lessons learned from concrete cases of gathering and using e-evidence in prosecuting terrorists 4. Use and exchange electronic evidence in investigation and prosecution of terrorism and relevancy and admissibility of such evidence.

	<p>5. Implement the Europol's toolkit/ capabilities and use of shared tailor made tools on internet investigations.</p> <p>6. Understand the principles of how information and electronic evidence can be classified.</p>	
Methods	<input checked="" type="checkbox"/> Lectures <input type="checkbox"/> Practical exercise <input checked="" type="checkbox"/> Assignments <input type="checkbox"/> Other - What:	<input checked="" type="checkbox"/> Group Work <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Role-play
Pre-activity assignments on LMS	<input checked="" type="checkbox"/> Reading Lists <input checked="" type="checkbox"/> Recorded Webinars	<input type="checkbox"/> Assignments <input checked="" type="checkbox"/> Online Modules
Use of CEPOL LEEEd (LMS) during the residential stage is mandatory for participants evaluation		
Post learning activities	New literature and updates on the topics discussed will be posted by the teachers on the LMS page of the course.	
Additional language to English	No	
Duration	Days: 3	Training Hours (residential): 15 Total (including pre and post course): 35
Learning environment	<p>The daily course activity will be in a suitable room, provided either by the hotel, where the participants will be accommodated or provided by the Academy of the Ministry of Interior. The capacity of the room should be at least for 35 participants and the places will be organised in "round table" style. Screens will be available for the participants to follow easily the presentations. Materials will be available for the participant's group works and contributions.</p> <p>The room shall be equipped and prepared to deliver training sessions and Wi-Fi is available. All safety measures with regard to the COVID-19 situation should be taken in accordance to CEPOL and Estonian COVID-19 safety measures requirements.</p>	
Additional information	<ol style="list-style-type: none"> 1. The Activity Manager is responsible for the implementation of the curriculum and will be available during pre and post course stages and present during the contact learning phase. 2. User Guide for participants is available on the LMS. 3. The Activity Manager will be available to support the participants and trainers in any matter including logistic issues as well 4. The activity shall be organised in full compliance with the COVID safety guidelines for organising CEPOL events. 	
Other Remarks	All relevant information and documents will be disseminated and/or uploaded on the e-learning platform of the course in LEEEd.	

T06

PROGRAMME

E-evidence / counter-terrorism
87/2020
CEPOL
07 - 09 October 2020
Academy of the Ministry of Interior, Sofia, Bulgaria

	06 October	07 October	08 October	09 October
09:00	Arrival day	Opening, introduction, tour de table, logistical information, group photo	E-evidence – main aspects <i>Presentation & Discussion</i>	Sharing information about cases & best practices on E-evidence <i>Presentations by the participants</i>
10:30		Coffee Break	Coffee Break	Coffee Break
10:30		Terrorism & Internet Introduction into the Topic <i>Presentation</i>	Collection, storage and exchange of E-evidence in counter-terrorism cases <i>Presentation & Case study/ Group work</i>	Closing Remarks &
10:45		Lunch	Lunch	Evaluation
12:15		Overview of Cyber threats <i>Presentation & Discussion</i>	Presentation of E-evidence in judicial proceedings in the frame of counter terrorism cases <i>Presentation & Discussion</i>	Lunch
12:15		Coffee Break	Coffee Break	
13:15		OSInt and E-evidence <i>Presentation & Case study</i>	Implement the Europol's toolkit/ capabilities and use of shared tailor made tools on internet investigations <i>Presentation & Discussion</i>	Departure of Participants
15:00		Dinner	Dinner	
15:15				
16:45				
19:00	Welcome Dinner			

T19_03/07/2020	E-evidence / counter-terrorism
PARTICIPANT	87/2020
REGISTRATION & TRAVEL REQUEST	CEPOL
	07 - 09 October 2020
	Academy of the Ministry of Interior, Sofia, Bulgaria

REGISTRATION			
First Name <small>(as shown in passport)</small>		Last/Family Name <small>(as shown in passport)</small>	
Nationality			
Passport/ID number		Passport/ID valid until	
Date of birth			
Ms/Mrs/Mr		Nationality	
Office phone	+	Mobile phone	+
Email (used on e-Net)		Organisation	
Title/Rank/Function			
Supervisor/Line Manager Name		Supervisor/Line Manager Email	

Covered by CEPOL (choose one):

- I am entitled to CEPOL funding and I am requesting travel, meals and accommodation booking.
- I am entitled to CEPOL funding for international travel only and I am requesting the booking.

Self-payers (choose one):

- I am a self-payer and I do not require any bookings from the Organiser.
- I am a self-payer but I request the Organiser to book accommodation for me.

TRAVEL¹			
Activity start date		Activity end date	
Activity start time		Activity end time	
Departure Airport <small>(Inbound from...)</small>		Arrival Airport <small>(Outbound to...)</small>	
Additional information that will assist the travel booker and participant		<i>Indicate your preferences for a specific flight, train/bus connection or travel by car, if applicable</i>	
Email address (same as used on CEPOL LEEEd)			

OTHER DETAILS

- Dietary and/or special requirements: (please specify)

Forms are to be collected by the Activity Manager - Please forward the completed form to **Simo Mihov**, Training Officer at CEPOL, simo.mihov@cepol.europa.eu no later than **24 August 2020**

¹ Bookings are made based on the offers of the travel agency, taking into consideration the best available transport option, the agenda of the activity and CEPOL's financial guidelines. Please note that CEPOL is NOT required to consult with participants on possible travel options and CEPOL is authorised to book alternative flight/train/bus option in case the preferred option does not fulfil the above criteria. Tickets sent electronically or by surface mail by the travel agency are already purchased, and they are not refundable and not changeable. For all other matters the User Guide (T88) is applicable.

Please be aware of the following:

By filling and submitting this registration/travel form you are considered to have implicitly provided consent to process/transfer your personal data;

All personal data collected by the Agency are processed in accordance with the provisions of Regulation (EU) 2018/1725 of the European Parliament and of the Council of 23 October 2018 on the protection of natural persons with regard to the processing of personal data by the Union institutions, bodies, offices and agencies and on the free movement of such data.

Privacy Statement is available on the CEPOL public website under 'Education and Training' - "Types of Learning".

T15_07/02/2020
E-evidence / counter-terrorism
PARTICIPANT - PROFILE

87/2020

CEPOL

07 - 09 October 2020

Academy of the Ministry of Interior, Sofia, Bulgaria

Thank you for your interest to participate in upcoming CEPOL Activity.

The activity targets law enforcement officers with competencies in countering the terrorism and/or involved in counter terrorism investigations as well as officials of judicial authorities (judges and public prosecutors). In order to ensure a coherent group for the event, you are kindly asked to give us more details about your professional profile. Therefore, you are kindly asked to complete the following questions (note. max 250 words for each question):

First name		Last name	
Title/Rank/Function		Country	
1. What is your current area of expertise?			
2. For how long have you been working in the area of countering the terrorism?			
3. Why are you interested in this activity?			
4. Please, indicate your level of English by self-assessing your skills according to CEFR at https://europass.cedefop.europa.eu/en/resources/european-language-levels-cefr			

Please notice that the **deadline** to return the completed form is **24 August 2020** to:
Simo Mihov, Training Officer at CEPOL, simo.mihov@cepol.europa.eu

