UPDATING THE PRACTICAL GUIDE FOR REQUESTING ELECTRONIC EVIDENCE ACROSS BORDERS

ONLINE EXPERT GROUP MEETING

28-29 October 2020

13:00 - 16:00 (UTC)
12:30-13:00
Registration of participants and test of connections
- UNODC

13:00 -13:15
WELCOMING REMARKS
- Ms. Michèle Coninsx, Assistant Secretary-General, Executive Director, CTED
- Mr. Masood Karimipour, Chief, Terrorism Prevention Branch, UNODC
- Mr. Gary Balch, General Counsel, IAP

13:15-13:30
INTRODUCTION TO MEETING METHODOLOGY: OBJECTIVES, RULES AND EXPECTATIONS
- Ms. Arianna Lepore, Coordinator, Global Initiative on Electronic Evidence, Terrorism Prevention Branch, UNODC
- Mr. Marc Porret, ICT Coordinator, CTED

13:30-13:40
OVERVIEW OF AMENDMENTS
- Mr. Dan Suter, UNODC

13:40-14:15
AMENDED MODEL FORMS
- Annex II: Preservation
- Annex III: Emergency Disclosure
- Annex IV: Voluntary Disclosure

Outline of the updates/additions/deletions
- Mr. Ignacio Belver and Mr. Tomas Penna, Europol
- Mr. Dan Suter, UNODC

Q&A / Any further comments

14:15-14:30
Coffee/Tea Break

14:30-15:15
SERVICE PROVIDER MAPPING
Outline of the updates/additions/deletions
- Mr. Dan Suter, UNODC

Q&A/Further comments

15:15-16:00
COUNTRY INFORMATION
- Annex IX: Legal requirements for selected States for requesting electronic evidence and emergency requests
- Annex X: Data retention laws for selected States

Outline of the updates/additions/deletions
- Ms. Olga Zudova, UNODC

Q&A/Further comments
12:45-13:00 Registration of participants and test of connections

13:00-13:10 Summary of Day 1 and Introduction to Day 2
• Ms. Arianna Lepore, UNODC

Outline of updates/additions/deletions
• Mr. Dan Suter, UNODC
Q&A / Any further comments

13:40-14:10 Chapter 2: Pre-Mutual Legal Assistance
Outline of updates/additions/deletions
• Ms. Olga Zudova, UNODC
Q&A / Any further comments

14:10-14:40 Chapter 3: Mutual Legal Assistance
Outline of updates/additions/deletions
• Ms. Olga Zudova, UNODC
Q&A / Any further comments

14:40-14:50 Coffee/Tea Break

14:50-15:20 Chapter 4: Emergency Disclosure Requests
Outline of updates/additions/deletions
• Mr. Dan Suter, UNODC
Q&A / Any further comments

15:20-15:50 Chapter 5: Challenges and Practical Solutions
Outline of updates/additions/deletions
• Mr. Marc Porret, CTED
• Ms. Hansol Park, UNODC
Q&A / Any further comments

15:50-16:00 Way Forward, Conclusions & Closing Remarks
• Ms. Arianna Lepore, UNODC
• Mr. Marc Porret, CTED