



# UPDATING THE

## PRACTICAL GUIDE FOR REQUESTING ELECTRONIC EVIDENCE ACROSS BORDERS

# ONLINE EXPERT GROUP MEETING

## 28-29 October 2020

## 13:00 - 16:00 (UTC)

# WEDNESDAY, 28 OCTOBER 2020

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

# THURSDAY, 29 OCTOBER 2020

12:45–13:00

Registration of participants and test of connections

- UNODC

13:00–13:10

SUMMARY OF DAY 1 AND INTRODUCTION TO DAY 2

- Ms. Arianna Lepore, UNODC

13:10 –13:40

THE PRACTICAL GUIDE: INTRODUCTION AND CHAPTER 1 - PRESERVATION

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