



#DIGITALISATION AND #ARTIFICIALINTELLIGENCE IN CRIMINAL JUSTICE

Internet basics, e-evidence,
videoconferencing and AI

Bucharest, 20-21 February 2025



EXCELLENCE IN
EUROPEAN LAW⁷

Speakers and chairs

Steven David Brown, International Cybercrime Consultant, Vienna

Laviero Buono, Head of Section for European Criminal Law,
ERA, Trier

Eneli Laurits, District Prosecutor, Department for Drug Related,
Grave and Organized Crimes, Tallinn

Emmanuelle Legrand, Magistrate, Head of Projects, Cloud and Data
Economy Regulation, Ministry of Economy, Finance, Industrial and
Digital Sovereignty, Paris

Petar Majić, Digital Forensic Consultant, INsig2, Zagreb

Sebastian Leitner, Austrian Federal Computing Center and Austrian
Federal Ministry of Justice, Vienna

Valentin Mihai, Head of Cybercrime Service, Cybercrime
Department, Directorate for Investigating Organised Crime and
Terrorism

Jordy Mullers, Part-time Judge at Zeeland-West Brabant District
Court, Legal Advisor at the Criminal Investigations Division of the Dutch
National Police, Regional Unit Limburg

Nadia Taran, Head, International Relations Department, NIM,
Bucharest

George Zlati, Criminal Defence Lawyer Specialized in Cybercrime and
Blockchain Technology, Cluj-Napoca

Key topics

- Technical issues (internet caches, proxy servers, encryption, deep/dark web, etc.)
- Legal issues (evaluation of the search results, reliability and credibility of authentication, search across jurisdictions)
- Challenges posed by websites, social networks, emails and other computer-generated or stored documents
- Presenting internet searches in court
- e-Evidence Digital Exchange System (e-EDES)
- Videoconferencing
- Artificial Intelligence (AI)

Language
English

Event number
325DT05

Organisers
ERA (Laviero Buono) in cooperation
with the National Institute of
Magistracy, Romania



#DIGITALISATION AND #AI IN CRIMINAL JUSTICE

Thursday, 20 February 2025

09:00 Arrival and registration of participants

09:30 **Welcome and introduction to the programme**
Nadia Taran & Laviero Buono

PART I: TECHNICAL ISSUES AND BASIC UNDERSTANDING OF THE INTERNET ARCHITECTURE AND CONCEPTS

Chair: Laviero Buono

09:35 **Internet Intelligence & Investigation - a fundamental skillset**

- Being an intelligent investigator online
- The operational online environment
- Addressing risks through Opsec.
- Tools and Sources
- Smart searching
- Case study

Steven David Brown

10:45 Discussion

11:00 Break

Chair: Laviero Buono

11:30 **Conducting forensic analysis at the crime scene**

- Triage at the crime scene (search warrant, equipment considerations, protocols, interviewing the suspect)
- Gathering digital evidence from live memory
- Labs
- Scripts in digital forensic examinations
- Computer and mobile forensics

Petar Majić

12:30 Discussion

12:45 Lunch

PART II: LEGAL ISSUES RELATED TO THE COLLECTION AND THE PRESENTATION OF E-EVIDENCE IN COURT

Chair: Steven David Brown

13:30 **Legal issues/challenges related to the collection of e-evidence in criminal investigations**

Valentin Mihai

14:15 Discussion

14:30 **Cross-border access to data and admissibility of evidence**

- Obtaining e-evidence
- Voluntary access to evidence
- Direct access and legal process

Jordy Mullers

15:15 Discussion

15:30 Break

16:00 **Hunting in the Dark: a prosecutor's experience of the darknet**
Eneli Laurits

16:45 Discussion

Objective

This seminar addresses various challenges linked to digitalisation that judges, prosecutors and lawyers in private practice working in the field of EU criminal justice will have to face in the years ahead. Some of these challenges such as the exchange of electronic evidence, videoconferencing, use of open source intelligence, artificial intelligence, digital technology, etc. will become the 'new normal'.

This event is part of a large-scale project sponsored by the European Commission entitled "Judicial training to prepare criminal justice professionals for #digitalisation and #artificialintelligence". It consists of 12 seminars to take place in various EU cities over the period 2024-2027.

Who should attend?

Judges, prosecutors, court staff and lawyers in private practice, who are citizens of eligible EU Member States participating in the EU Justice Programme (Denmark does not participate), Albania, Bosnia and Herzegovina Kosovo* and Ukraine.

* This designation is without prejudice to positions on status and is in line with UNSCR 1244/1999 and the ICJ opinion on the Kosovo declaration of independence.

Venue

National Institute of Magistracy
Regina Elisabeta Boulevard, nr.53
050014 Bucharest, Sector 5
Romania

CPD

ERA's programmes meet the standard requirements for recognition as Continuing Professional Development (CPD). Participation in the full programme of this event corresponds to **9 CPD hours**. A certificate of participation for CPD purposes with indication of the number of training hours completed will be issued on request. CPD certificates must be requested at the latest 14 days after the event.

- 17:00 End of first day
19:30 Dinner offered by the organisers

Friday, 21 February 2025

PART III: VIDEOCONFERENCING AND ARTIFICIAL INTELLIGENCE IN CRIMINAL JUSTICE

Chair: Jordy Mullers

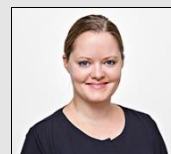
- 09:30 **Putting forward a European approach to artificial intelligence and robotics: work carried out by the European Commission**
Emmanuelle Legrand
- 10:15 Discussion
- 10:30 **The nexus between artificial intelligence and criminal law: machine learning and deepfakes**
George Zlati
- 11:15 Discussion
- 11:30 Break
- 12:00 **Videoconferencing in cross-border judicial procedures**
Sebastian Leitner
- 12:45 Discussion
- 13:00 End of online seminar and light lunch

For programme updates: www.era.int.
Programme may be subject to amendment.

Your contacts



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Apply online for
“#Digitalisation and #AI in
Criminal Justice”:
www.era.int/?133198&en



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Application

#DIGITALISATION AND #AI IN CRIMINAL JUSTICE

Bucharest, 20-21 February 2025 / Event number: 325DT05



Terms and conditions of participation

Selection

1. Participation is only open to judges, prosecutors, court staff and lawyers in private practice from eligible EU Member States participating in the EU Justice Programme (Denmark does not participate) including Albania, Bosnia and Herzegovina, Kosovo* and Ukraine (**this designation is without prejudice to positions on status and is in line with UNSCR 1244/1999 and the ICJ opinion on the Kosovo declaration of independence*).

The number of places available is limited (30 places). Participation will be subject to a selection procedure. Selection will be first come first served and according to nationality. Spanish applicants who work for the prosecution service must apply for this event through CEJ.

2. Applications should be submitted before **28 November 2024**.
3. A response will be sent to every applicant after this deadline. **We advise you not to book any travel before you receive our confirmation.**

Registration Fee

4. €135 including documentation, coffee breaks, lunches and dinner.

Travel and accommodation expenses

5. Participants will receive a fixed contribution towards their travel expenses and are asked to book their own travel. The condition for payment of this contribution is to sign all attendance sheets at the event. No supporting documents are needed. The amount of the contribution is determined by the EU unit cost calculation guidelines, which are based on the distance from the participant's place of work to the seminar location and do not take account of the participant's actual travel costs.
6. Travel costs from outside Romania: participants can calculate the contribution to which they will be entitled on the European Commission website (<https://era-comm.eu/go/calculator>). The distance is calculated from their place of work to the seminar location.
7. For inter Member States return journeys between 50 and 400 km from and to AT, BG, CZ, HR, HU, PL, SK please consult page 11 on <https://era-comm.eu/go/unit-cost-decision-travel>
8. For those travelling within Romania, the contribution for travel is fixed at €16 (for a distance between 50km and 400km). Please note that no contribution will be paid for travel under 50km. For more information, please consult p.10 on <https://era-comm.eu/go/unit-cost-decision-travel>
9. Accommodation costs: international participants travelling more than 50km one-way will receive a fixed contribution of €109 per night for up to two nights' accommodation. National participants travelling more than 50km one way will receive a fixed contribution of €109 per night for max one night accommodation. For more information, please consult p.13 on <https://era-comm.eu/go/unit-cost-decision-travel>
10. For more information, please consult p.13 on <https://era-comm.eu/go/unit-cost-decision-travel>
11. Successful applicants will be sent the relevant claim form and information on how to obtain payment of the contribution to their expenses. Please note that no payment is possible if the registered participant cancels their participation for any reason.

Participation

12. Participation in the whole seminar is required and participants' presence will be recorded.
13. A list of participants including each participant's address will be made available to all participants unless ERA receives written objection from the participant no later than one week prior to the beginning of the event.
14. The participant will be asked to give permission for their address and other relevant information to be stored in ERA's database in order to provide information about future ERA events.

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