UKRAINE MINISTRY OF INTERNAL AFFAIRS (MIA)
U.S. DEPARTMENT OF STATE
AMERICAN BAR ASSOCIATION RULE OF LAW INITIATIVE (ABA ROLI)
&
THE SOCIETY FOR THE POLICING OF CYBERSPACE (POLCYB)

Jointly Present:
THE POLICING CYBERSPACE INTERNATIONAL CONFERENCE 2013, KYIV, UKRAINE
15th to 17th May, 2013 (Wednesday to Friday)

Venue: National Academy of the Internal Affairs of Ukraine, Kyiv.

Conference Theme:

"DISRUPTING CYBERCRIME ON THE EVOLVING LANDSCAPE OF TECHNOLOGICAL ADVANCES:
INVESTIGATIVE, LEGAL, AND POLICY CONSIDERATIONS FOR
GLOBAL, PRIVATE-PUBLIC COLLABORATION."

TENTATIVE CONFERENCE PROGRAMME

	WEDNESDAY, 15th May, 2013
09:00 – 09:15	**OPENING CEREMONY & WELCOMING REMARKS** 1. Maksym Litvinov, Head of the Department of Cybercrime, Ukraine Ministry of Internal Affairs, UKRAINE. 2. William Henderson, Narcotics and Crime Affairs Officer, LES US Embassy UKRAINE. 3. American Bar Association Rule of Law Initiative (ABA ROLI) 4. Bessie Pang, Executive Director, POLCYB, CANADA 5. Hong-Eng Koh, POLCYB VP / Global Outreach; Senior Director, Justice & Public Safety, Public Sector Industry Business Unit, Oracle Corporation, SINGAPORE.
09:15 – 10:00	**PANEL 1** *"Enhancing Global and Private-Public Partnerships to Prevent and Combat Cybercrime."* 1. Maksym Litvinov, Head of the Division for Combating Cybercrimes, Ukraine Ministry of Internal Affairs, UKRAINE. 2. Bessie Pang, Executive Director, POLCYB, Canada. 3. Hong-Eng Koh, Senior Director, Justice & Public Safety, Public Sector Industry Business Unit, Oracle Corporation, Singapore; POLCYB VP / Global Outreach. **Panel Chair: Maksym Litvinov, Head of the Department of Cybercrime, Ukraine Ministry of Internal Affairs, UKRAINE.**
10:00 – 10:30	**Coffee Break**

10:30 – 12:00	**PANEL 2** ***"Overiew of the Cybercrime Threat Landscape in Financial Crime and Organized Crime: Challenges and Response in Combating Cybercrime."*** 1. Maksym Litvinov, Head of the Department of Cybercrime, Ukraine Ministry of Internal Affairs, UKRAINE. 2. Olesya Danylchenko, Head of Payment Instruments Security Forum, Ukrainian Interbank Payment Systems Member Association "EMA", UKRAINE. 3. Olukayode Oduneye, Director, Economic Intelligence, Department of State Services, National Headquarters, NIGERIA. **Panel Chair: Hong-Eng Koh, Senior Director, Justice & Public Safety, Public Sector Industry Business Unit, Oracle Corporation, Singapore; POLCYB VP / Global Outreach.**
12:00 – 13:00	***LUNCHEON***
13:00 – 14:15	**PANEL 3** ***"Expecting the Unexpected in Cybercrime Prosecution: Investigative, Legal, and Policy Considerations for Industry and Law Enforcement."*** 1. Peter Vakof, Partner, National Leader, Forensic Technology Services (FTS), PricewaterhouseCooper LLP, CANADA. 2. Jacob Hung, Manager – Security, Lawful Access Technology & Security, TELUS Corporate Security, CANADA. 3. Leonid Tymchenko, Deputy Head, Division for Combating Cybercrimes, Ukraine Ministry of Internal Affairs, UKRAINE. **Panel Chair: Peter Vakof, Partner, National Leader, Forensic Technology Services (FTS), PricewaterhouseCooper LLP, CANADA**
14:15 – 14:45	**Coffee Break**
14:45 – 16:15	**PANEL 4** "***Disrupting Financial Crime, Identity Theft, and Transnational Organized Crime through Private-Public Partnerships.***" 1. Cristian DUTA, Director for Operations, Southeast European Law Enforcement Center (S.E.L.E.C.), ROMANIA. 2. Yuri Omelchenko, Anti-Piracy Manager, Microsoft, UKRAINE 3. Bryan Earl, Supervisory Special Agent, Cyber Division, FBI, U.S. Embassy UKRAINE. **Panel Chair: Jeff Bedser, CEO, ICG, Inc – iThreat Solutions; Security and Stability Advisory Council (SSAC), Internet Corporation for Assigned Names and Numbers (ICANN), U.S.A.**

	THURSDAY, 16ᵗʰ May, 2013
09:00 – 10:30	**PANEL 5** *"Collaborative Approaches to Internet Governance, Training, and Capacity Building: Who's Doing What?"* 1. Jeff Bedser, CEO, ICG, Inc – iThreat Solutions; Security and Stability Advisory Council (SSAC), Internet Corporation for Assigned Names and Numbers (ICANN), U.S.A. 2. Veaceslav Bădărau, Deputy Chief of Center for Combating Cyber Crime, National Inspectorate for Investigations, General Inspectorate of Police, Ministry of Internal Affairs, MOLDOVA. **Panel Chair: Don Codling, CISO, SWIFT Exchange, Signature Systems LLC, U.S.A.**
10:30 – 11:00	**Coffee Break**
11:00 – 12:30	**PANEL 6** *"Globalization, Virtualization, Cloud Computing, Social Media, Big Data… and more… Understanding the Impact of Emerging and Converging Technologies upon Cybercrime Investigation and Prosecution."* 1. Bert Oltmans, Director, Defence, Justice & Public Safety ECEMEA Region, Oracle, AUSTRIA. 2. Don Codling, CISO, SWIFT Exchange, Signature Systems LLC, U.S.A. 3. Kostiantyn Korsun, Chairman of Council, NGO Ukrainian Information Security Group (NGO UISG), UKRAINE **Panel Chair: Hong-Eng Koh, Senior Director, Justice & Public Safety, Public Sector Industry Business Unit, Oracle Corporation, Singapore; POLCYB VP / Global Outreach.**
12:30 – 13:45	**Lunch**
13:45 – 15:15	*Facilitated Round-table Group Dicussions to develop Action Items and Recommendations:* **"Identifying and Addressing Gaps in Cybercrime Training and Policies".**
15:15 – 16:00	*Group Summaries from Facilitators & Final Recommendations* *CLOSING CEREMONY*