

Cybercrime@EAP III

Uրևելյան Գործընկերություն Cxiдне партнерство Eastern Partnership აღმოსავლეთ პარტნიორობა Parteneriatul Estic Şərq tərəfdaşlığı Partenariat Oriental Усходняе Партнёрства

3608_30 Cooperation memorandum: Support to Internet Governance Forum 2017 Ukraine

6 October 2017, Ukraine Provided under the Cybercrime@EAP III project

Cybersecurity and Cybercrime

Discussion points

In the strategy development phase the main discussions and decision points are:

- What should be the aim (purpose) of the national cyber security strategy
- What are the needs, goals and legislation of different stakeholders and how to share responsibility

The necessity of a National Cyber Security Strategy

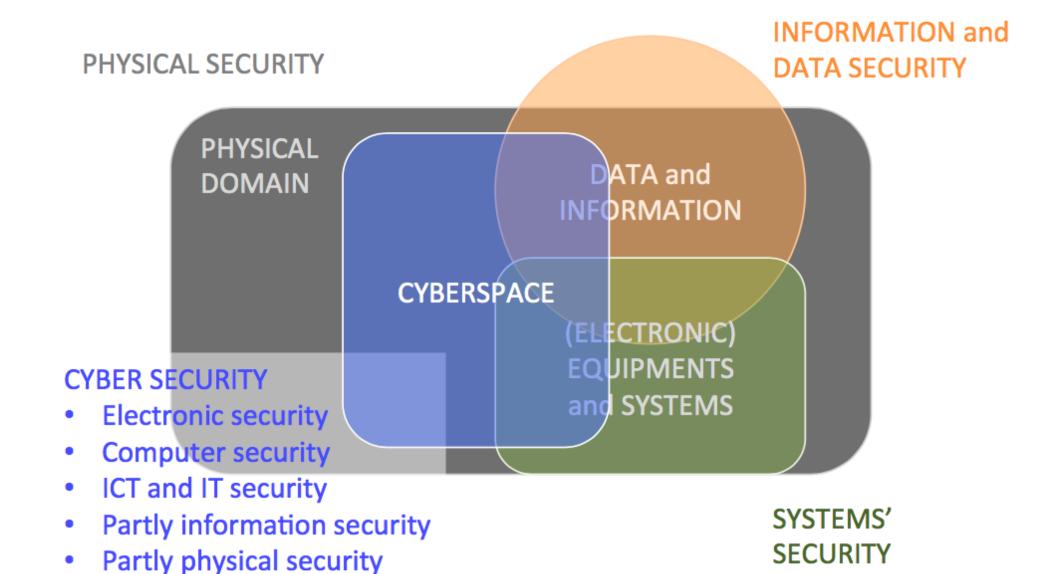
- Providing an <u>open</u>, <u>reliable</u> and <u>secure cyberspa</u>ce for <u>activities and social</u> <u>interactions</u> (including human rights); the economies and all national systems largely <u>depend</u> on application of information and communication technologies;
- The rise in the use of the IT systems increases the <u>risk of abuse and</u> <u>emergence of new more sophisticated types of cybercrime</u>, which makes the cybercrime one of the more serious threats to national security;
- Developing a cyber defense policy;
- <u>Establishing an integrated, multidisciplinary approach to secure closer cooperation and coordination</u> between the defense department, institutions involved in the combat against crime, private sector, and other relevant stakeholders;

The necessity of a National Cyber Security Strategy

- Strengthening the <u>operational capacity</u>, <u>coordination and cooperation</u> <u>among the relevant institutions</u> involved in the combat against cybercrime;
- Establishing common <u>standards</u>, <u>training</u>, <u>and education</u> of all institutions involved in the development of cyber security;
- Strengthening the <u>national capacities for prevention and protection</u> <u>against cyber attacks</u>, as well as implementing a campaign to raise cyber attack awareness.

Cyberspace

- Physical security
- System security
- Data and information security
- Cybersecurity



THREATS / RISKS

ACCIDENTS FAILURES CRIMINALITY TERRORISM SPECIAL /
MILITARY
OPERATIONS

SECURITY SUPPORT AREAS

TECHNOLOGY
EDUCATION
AWARENESS
R&D
LEGISLATION
COOPERATION
MANAGEMENT

Cyberspace

TARGETS

ORGANIZATIONS

Critical infrastructure State organizations Businesses and other **INDIVIDUALS**

Key persons Citizens, children Other groups

BASELINE SECURITY / PREVENTION LAW ENFORCE-MENT

NATIONAL DEFENCE

Cybersecurity model

- The **threat based approach** means that the strategic center of gravity is on the treats.
- The target-based approach means that the strategic center of gravity is on the targets – organizations, critical infrastructure, businesses, individuals, children, etc.
- The **security areas-based approach** means that the center of gravity is on the security areas baseline security, law enforcement and national defense.
- The **security support areas-based approach** means that the center of gravity is on the security support areas technology, education, awareness, R&D, legislation, international cooperation and management.

Structure and content of a fully- fledged Cyber Security Strategy

Description of the environment

- 1. Cyberspace
- 2. Society's dependency
- 3. Opportunities
- 4. Threats
- 5. Trends

Goals and objectives

- 1. Principles
- 2. Vision
- 3. Mission
- 4. Goal of the strategy
- 5. Objectives

Measures

- 1. Areas of activity
- 2. Measures
- 3. Implementation

Administrative aspects

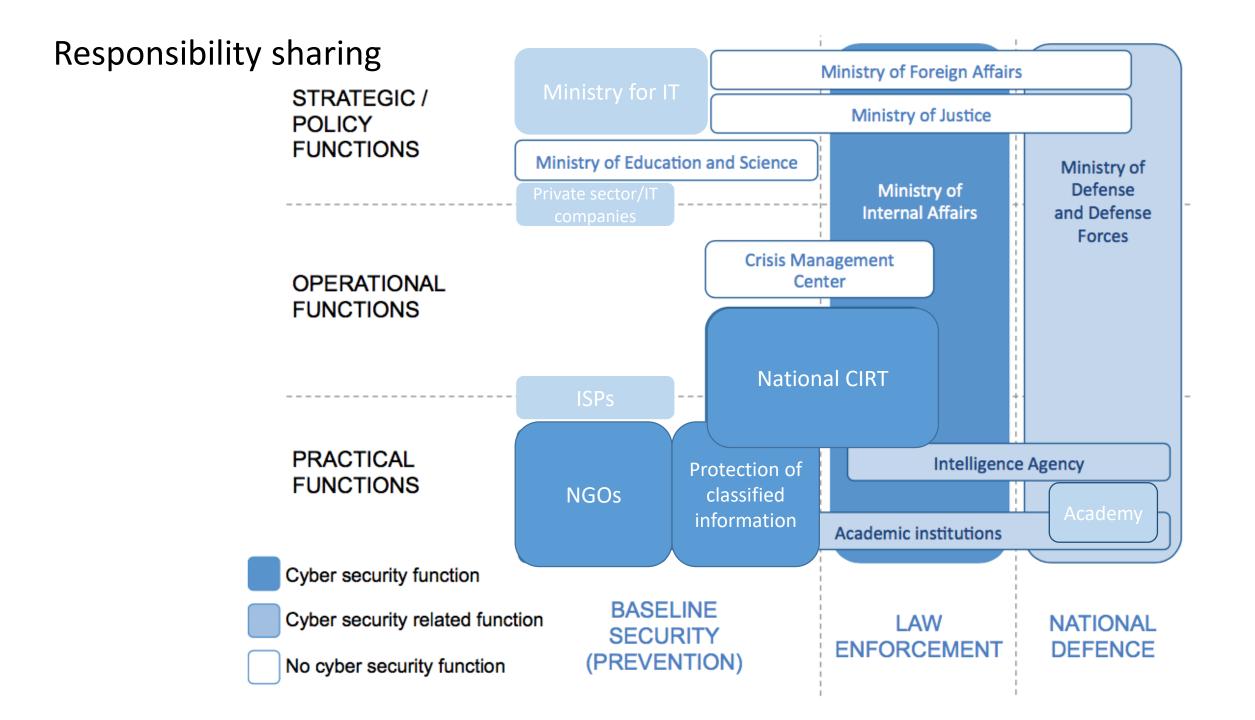
- 1. Executive summary
- 2.Relationships with other strategic documents
- 3. Overview of a current situation
- 4. Cost of the strategy
- 5. Super vision of implementation

Scope of the cybersecurity

- Cyber prevention
- Cyber crime
- Cyber defense
- The general cyber security support areas at the national level are:
 - Technology
 - Education
 - Awareness
 - Research and development
 - Legislation
 - International cooperation
 - Management

Challenges

- 1. Defining the main definitions, scope and relationships (conceptual basis)
- 2. Defining the interests, needs and strategic goals
- 3. Defining the threats, risks and problems
- 4. Defining the security solutions / measures
- 5. Defining the constraints, restrictions and their impact (feasibility)

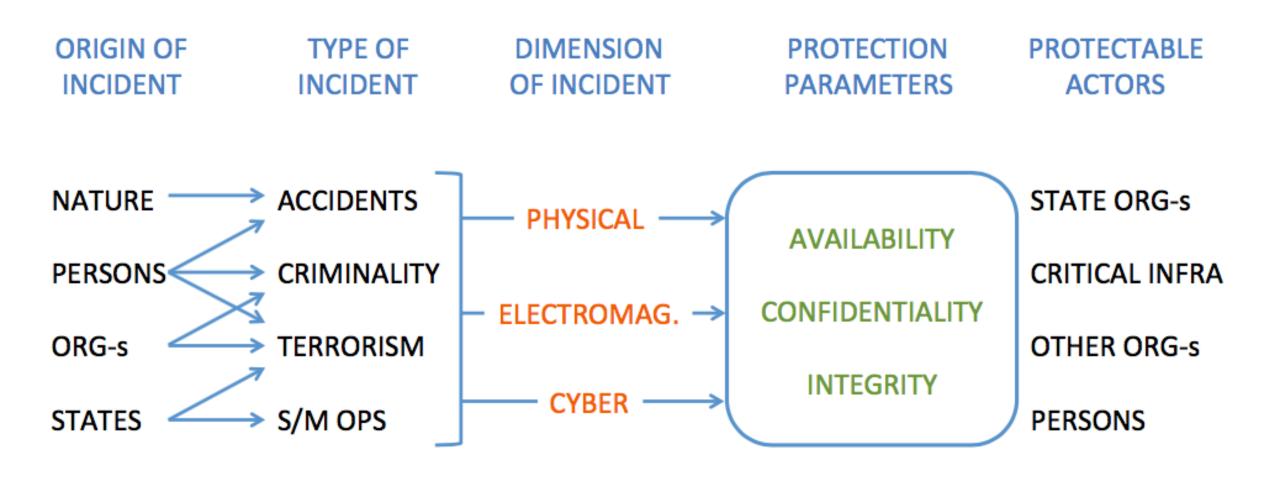


Main issues

The most important issues regarding the strategy development are:

- 1. How to understand the difference between threats, risks and problems/challenges
- 2. How to develop a relevant threat picture
- 3. How to share important security information publicly

cyber security threats and risks analysis



Interagency cooperation

PRIVATE SECTOR

INTERNET **SERVICE PROVIDERS**

ACADEMIA

ENISA

REPORTING

EMERGENCY REQUEST

RESPONSIBILITY

TRENDS/THREATS

RESEARCH

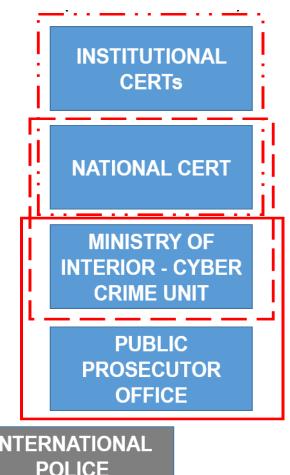
FORUM

RECOMMENDATION

ONLINE TRAINING

INTERNATIONAL COOPERATION

INTERNATIONAL TRENDS



INTERNATIONAL POLICE **ORGANISATION**



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Questions