



## **HIT MUN**

#### **PROBLEM STATEMENT:**

The Rules of Procedure (RoP) represent a code of conduct and working regulations of the conference are not subject to change. They shall be considered as adopted at the beginning of **HITMUN** conference.

#### **SECRETARIAT:**

- 1. The Secretary-General has the ultimate authority in regards to the Rules of Procedure. The interpretation of the RoP shall be at his/her discretion and his/her final decision on the matters not specified in the RoP shall prevail over all other.
- 2. The Secretary-General may at any time make oral and written statements to the Committee concerning any topic. Any deviation from the provisional agenda shall be at the approval of the Secretary-General.
- 3. The Secretary-General shall assist the Chairs if necessary, receive and correct Documents as proposed by the Committees and in general shall supervise over the good functioning of the MuniMUN conference.
- 4. The Secretary-General may delegate his authority to other Members of the Secretariat.

#### **CHAIRS:**

- 1. The Chairs shall act as the Directors of the Committee and shall preside over its Sessions. They shall declare the opening and closure of each Session, open and close Floor to the Points and Motions and ensure the observance of the RoP.
- 2. The Chairs shall have the authority in regards to the proceedings of the Committee; they shall have the right to rule out the Points and Motions they deem to be not constructive. They shall keep the Committee in order and direct them towards consensus, which may be done by their advice on both Substantial and Procedural Matters of the Committee.
- 3. The Chairpersons are in all time responsible to the Secretary-General.

#### LANGUAGE:

1. English is the official and working language of **HITMUN** conference.

#### **COURTESY:**

1. At all times, delegates shall show respect and courtesy towards other delegates, the Secretariat and honorable guests of **HITMUN** – failing to do so will result in admonition by the Secretariat or Chairs of the Committee.

#### **DRESS CODE:**

1. All delegates are required to comply with the formal western attire for the **HITMUN** Sessions and lectures. Formal attire is optional for social events (unless stated otherwise). If any of the delegates wish to wear the traditional attire of the country represented, he/she shall be granted permission prior to the event.





#### **USE OF ELECTRONIC DEVICES:**

1. Electronic devices being used in order to contribute to the debate are permitted. However, its usage is recommended if possible just for the duration of Unmoderated Caucus.

#### **ATTENDANCE** (MOTION TO VERIFY THE QUORUM):

- 1. At the beginning of each Session and upon the Motion to verify the Quorum, Chairpersons shall call in an alphabetical order on all Member States in order to state their status of attendance. Member States may reply "present" or "present and voting". Representatives stating just "present and voting" shall have no right to abstain from any vote on the substantial matter.
- 2. If any of the Representatives were not present during the Roll Call, upon their arrival they shall send a note to the Chairpersons clarifying their status of presence.

#### **QUORUM:**

- 1. The quorum signifies the minimum number of delegates who need to be present in order to open Session for the debate.
- 2. The quorum is met when at least one-third of all delegates registered are present at the committee session. The quorum shall be verified at the beginning of each session by the Roll Call.

#### **SETTING THE AGENDA:**

- 1. Setting the agenda is the first step to be considered by the committee.
- a. The motion in order to put a topic area on the agenda should be made first. This motion requires a second.
- b. Delegates can propose only topics as put forward by the Secretariat in the provisional agenda, i.e. the topics which were set by the Secretariat prior the conference.
- c. In case there is no opposition to the motion, the motion is considered to be adopted.
- d. In case of the opposition against the proposed order of the agenda, a Speaker's List of either two or four delegates "for" and "against" the order will be established- the number of speakers should be equal for both cases.
- e. After the exhaustion of the Speaker's List, the Committee will immediately vote on the motion. For this vote, which is procedural, the simple majority is required for the motion to pass. In the case that the motion fails to pass, the Committee will automatically adopt the second topic, i.e. the inversed order of the topics will be introduced.





#### **DEBATE:**

The three modes of Debate can be introduced during HITMUN:

- 1. Formal Debate (General Speaker's List)
- 2. Moderated Caucus
- 3. Un-Moderated Caucus

Upon setting the agenda, the Speaker's List is open-either in the discretion of Chairs or by delegates proposing a Motion to Open Speaker's List.

#### SPEAKER'S LIST:

- 1. The General Speaker's List shows the order of speakers for the topic being on agenda and is open for the whole duration of the discussion.
- 2. Once the Speaker's List is open, any delegate can be added to the Speaker's List by:
- a. Being recognized by raising their placard during the call made by Chairs.
- b. By sending the official note to the Chairpersons.
- 3. The delegate already added to the Speaker's List cannot be added for the second time. Once the delegate makes his speech, he/she can submit a request to be put on the Speaker's List again. The delegate can also withdraw himself from the Speaker's List by sending a note to the Chairs.
- 4. Speaking time for the General Speaker's List is set to 90 seconds. The time limit can be altered by a Motion to Change the Speaker's Time.
- 5. If there is a motion adopted altering the mode of the debate, the general Speaker's List shall be suspended for the duration of the motion and shall be resumed afterward.
- 6. Once the Speaker's List is exhausted, the debate is considered closed and the Committee automatically moves into the voting procedure on the document which is currently being discussed within the set topic.
- 7. The Speaker's List is open just for the topic currently being on the agenda.

#### **MODERATED CAUCUS:**

- 1. The moderated caucus is aimed to facilitate and accelerate the discussion on the issues deemed as essential and critical for the topic on agenda. Instead of being added to the general Speaker's List, delegates wishing to speak shall raise their placards and be called upon at the discretion of the Chairs.
- 2. The motion for the moderated caucus can be introduced by any of the delegates once the Floor is open for Points and Motions. The delegate shall specify the total time of the Motion (not exceeding 20 minutes), individual speaker's time for each of the delegates (not exceeding the speaker's time set for the general Speaker's List) and the purpose of the Motion. The purpose, i.e. the topic of the Motion shall be connected to the issue currently being discussed on the agenda and shall be more particular that the general topic of the discussion.





- 3. A Simple Majority of the quorum is required for the motion to pass. In case that there are being more Moderated Caucuses proposed, the Committee will vote upon them in descending order according to the total time of the Caucus (i.e. from the longest to the shortest) as set by the Chairs.
- 4. In case that the delegate will not take advantage of whole allotted time assigned to him/her, the remaining time and the floor is being yielded to the Chairpersons automatically. During Moderated Caucus delegate cannot yield his time to other delegations or inquiries.
- 5. If no delegates are wishing to speak, the Moderated Caucus may be closed at the discretion of Chairpersons and the Committee will return back to the general Speaker's List.
- 6. A Moderated Caucus can be extended twice as long as the total time of the Caucus does not exceed the timeframe of the previous one.
- 7. The Motion can be ruled out of order at the discretion of the Chairs-such decision is not a subject to appeal.

#### **UNMODERATED CAUCUS (INFORMAL DEBATE):**

- 1. Unmoderated Caucus is the most informal out of all forms of debate, during which delegates are able to discuss freely all issues with other delegations, lobby for their interests, resolve difficult questions about the topic on the agenda and create working papers and resolutions.
- 2. The motion for Un-moderated caucus can be introduced by any of the delegates once the Floor is open for Points and Motions. The delegate shall specify the purpose of the motion and shall state the total time of the motion (not exceeding 30 minutes).
- 3. A Simple Majority of the quorum is required for the motion to pass. In case that there are being more Unmoderated Caucuses proposed, the committee will vote upon them in descending order according to the total time of the Caucus (i.e. from the longest to the shortest) as set by the Chairs. An Unmoderated Caucus can be extended twice as long as the total time of the Caucus does not exceed the timeframe of the previous one.
- 4. The Motion can be ruled out of order at the discretion of the Chairs-such decision is not a subject to appeal.

#### **CLOSURE OF DEBATE:**

- 1. Any delegate may at any time when the Floor is open move the Closure of the Debate regarding the current topic on the agenda which is being discussed. Such Motion for the Closure of the Debate can be introduced without the exhaustion of general Speaker's List and no matter whether any other delegation is wishing to speak. Motion for Closure of the Debate means the immediate termination of all discussion regarding the Topic Area and bringing all Draft Resolutions and Amendments to vote.
- 2. After the introduction of the motion, two delegates shall have the right to speak "for" and "against" the Motion proposed.





- 3. Upon their speeches, the committee proceeds with the voting procedure regarding the motion. A Qualified Majority of the established quorum is required for the motion to pass.
- 4. If more than a two-thirds majority is in favor of the closure of the debate, the committee automatically moves into the voting procedure on all draft resolutions and amendments as proposed during the debate.
- 5. The Closure of Debate and Move to the Voting Procedure can be introduced together in one motion or can be separated, i.e. first the Motion for the Closure of the Debate to be proposed and after its approval, the delegate can introduce the second one. Latter can be applied in the case that the delegation is wishing to alter the type of voting, Divide the Question etc. as this cannot be done in the former.
- 6. The motion can be overruled by the Chairpersons. Such decision is subject to appeal.

#### MOTION TO TABLE THE DEBATE:

- 1. Any delegate may at any time when the Floor is open introduce the Motion to Table the Debate which temporarily suspends any discussions regarding the Topic being currently on agenda.
- 2. The Motion is debatable. Two or four Representatives can be selected to speak "for" and "against" the Motion. The Motion requires a Qualified Majority to pass.
- 3. The Motion to Resume the Debate shall automatically cancel the Motion to Table the Debate on a given Topic. The motion is non-debatable and requires a Simple Majority to Pass-
- 4. For both- Motion to Table, the Debate and Motion to Resume the Debate- the Chairpersons may rule the Motions out of order. Such decision is not subject to appeal.

#### SUSPENSION AND ADJOURNMENT OF THE MEETING:

- 1. The Suspension of the Meeting is the postponement of all functions of the Committee till the next session.
- 2. The Adjournment of the Meeting is the postponement of all functions of the Committee till the next edition of **HITMUN**. Such Motion postpones all its work for the rest of the Sessions and conference overall.
- 3. Both Motions can be raised by a delegate any time when the Floor is open and requires a second. The house is required to vote on such motion immediately; a simple majority of the quorum is needed for the any of these two motions to pass.
- 4. The motions can be overruled by the Chairpersons. Such decision is not subject to appeal.

#### YIELDS:

A delegate who was granted the permission to speak by the Chairpersons shall have the right to yield his time- if remaining- to:

1. Yield to another delegate- the remaining time will be offered to another delegate as allotted by the former speaker. The delegate, if accepting the yield, cannot yield the floor to any other person with the exception of Chairpersons.





- 2. Yield to inquiries- If the delegate is open to questions, it is at the discretion of the Chairpersons to grant this right to any delegate willing to pose an inquiry to the delegate within the remaining time allocated to the delegate. Inquiries are not counted into the remaining speaker's time, unlike the answers provided by the delegate. The delegate who yielded his time to questions can refuse to answer any of them at his discretion. Also, Chairpersons shall call to order any delegate whose inquiry by its character does not comply with the standards.
- 3. Yield back to the Chairs- if there is remaining time left, but the delegate is not wishing to answer any questions or give his allocated time to another delegate, he /she can yield his time back to the Chairpersons, who will proceed with another delegate on the Speaker's List/ wishing to speak afterwards.

#### **POINTS:**

- 1. Point of Personal Privilege- A delegate may raise the Point of Personal Privilege in case of whichever kind of personal discomfort which prevents him from full participation in the debate. Such thing can be for example audibility of other speakers, switching of air-conditioning etc. A Point of Personal Privilege can interrupt speaker only in the case of bad audibility.
- 2. Point of Parliamentary Inquiry- A delegate may raise the Point of Parliamentary Inquiry in order to clarify certain aspects of the Rules of Procedure by the Chairpersons. Such Point may not interrupt speakers and can be introduced only when the Floor is open for Points and Motions.
- 3. Point of Order- A delegate may raise the Point of Order if there is a discrepancy or any improperness in the application of the Rules of Procedure by the delegates or Chairpersons. It is in the discretion of Chairs to decide whether their point is valid and to clarify any irregularities. The Point of Order may not interrupt a speech.

#### **RIGHT OF REPLY:**

- 1. Delegate, whose country's national integrity or sovereignty has been contested, may require Right of Reply. The Chairpersons may decide to give a certain time limit to the Delegate to respond and to rule whether the Right of Reply is in order. The decision of the Chairs is not subject to appeal.
- 2. The right of Reply does not concern any case of personal insults or challenges. Such issues are to be dealt with individually according to the code of conduct of the **HITMUN** conference.

#### **WORKING PAPERS:**

- 1. Working papers are intended to aid with the work of the Committee and especially the Draft Resolution, as well as to present the viewpoints of the delegates and the potential solutions to the topic.
- 2. Any delegate can introduce Working Paper for the consideration of the Committee. The Working Paper has to be approved by the Chairpersons before its distribution.





- 3. Working paper does not require any Signatories or Sponsors. However, it should bear the name of the delegate or delegates who proposed it.
- 4. There is no set format for the Working Paper, i.e. the working paper does not have to be introduced in the resolution format. The Working Paper is referred to by its designated number.
- 5. Any document of the United Nations or other organizations, as well as charts and tables, can be introduced as a Working Paper as long as they are relevant to the topic discussed. It is at the discretion of the Secretary-General to withdraw a Working Paper which is deemed inappropriate or not contributing to the discussion.
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#### **DRAFT RESOLUTIONS:**

- 1. Draft Resolution means a document drafted in the official format of the resolution.
- 2. No Draft Resolution shall be circulated without the previous approval of its required format and number of Sponsors and Signatories by the Chairpersons.
- 3. The ones recognized as the writers of the Draft Resolution are called "Sponsors". Chairpersons will set the required minimum number of Sponsors according to each Committee.
- 4. "Signatories" are the ones supporting the discussion regarding the Draft Resolution on the Floor and bear no further obligation. Chairpersons will set the required minimum number of Signatories according to each Committee.
- 5. One Member State cannot be "Sponsor" and "Signatory" at the same time.
- 6. Once the Draft Resolution has been introduced delegates cannot add themselves to the list of Sponsors anymore. However, they can be removed from the list by passing a request in written form to the Chairs. If the Draft Resolution does not have the number of Sponsors required, the document will be removed from the Floor immediately.
- 7. Delegates wishing to be added or removed from the list of Signatories can do so at any time. The request to do so should be passed to the Chairs in written form.
- 8. More than one Draft Resolution can be on the Floor at once.





#### **INTRODUCING A DRAFT RESOLUTION:**

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- 8. More than one Draft Resolution can be on the Floor at once.

#### **INTRODUCING A DRAFT RESOLUTION:**

- 1. After the approval of the Draft Resolution by Chairpersons and the Secretary-General, the Draft Resolution will be assigned a number and distributed between the delegates.
- 2. A Sponsor of the Draft Resolution shall introduce it upon passing of the Motion for a Moderated Caucus with the purpose of the Introduction of the Draft Resolution. Afterwards, the Sponsor has the Floor to introduce the Draft Resolution, while the Introduction should be limited to the reading of the Operative Clauses.
- 3. Subsequently, the Sponsor shall respond to inquiries regarding the clarification of the Draft Resolution. The Session for the inquiries shall not exceed five minutes. Any substantive statements regarding the Draft are not in order during the Inquiries Session.
- 4. It is at the discretion of the Secretary-General to provide any comments, objections or suggestions for improvement to the Draft Resolution.





#### WITHDRAWAL OF A DRAFT RESOLUTION:

- 1. A Draft Resolution may be withdrawn at any time from the Floor by its Sponsors before the voting upon the document has started. In case that the Sponsor wishes to do so, he shall send a written request to the Chairpersons.
- 2. The same rules apply to the withdrawal of Amendments.
- 3. A Draft Resolution cannot be withdrawn if there is an Unfriendly Amendment on the Floor.

#### **AMENDMENTS:**

- 1. An amendment is a document which modifies, deletes, adds or revises one or more parts of the Draft Resolution.
- 2. Amendment can be proposed by any delegate on any part or Clause of the Draft Resolution. All amendments shall be submitted in the written form to the Chairpersons.
- 3. Amendments to Preambulatory Clauses are out of order.
- 4. Any grammatical, spelling or formatting mistakes in the Draft Resolution shall be corrected without a vote. The final corrections are at the discretion of Chairpersons.
- 5. There are two types of Amendments:
- a. Friendly Amendment- Amendments accepted and approved by all Sponsors of the Draft Resolution shall be considered Friendly. They shall be implemented in the Draft Resolution without the need to be voted upon.
- b. Unfriendly Amendment- Amendments not approved by all the Sponsors shall be considered Unfriendly. The required number of Sponsors needed for Unfriendly Amendment shall be set by the Chairpersons according to each Committee. Any Amendments to Unfriendly Amendment are out of order. Unfriendly Amendment can be withdrawn from the Floor by all its Sponsors before being voted upon; such withdrawal shall be submitted in the written form to the Chairpersons.

#### **VOTING**

#### PROCEDURAL AND SUBSTANTIVE VOTES

- 1. Substantive votes shall be considered those referring to resolutions, amendments or their parts. During substantive votes, delegates can vote either in favor, against or can abstain. Delegates stating "Present and voting" during the Roll Call cannot abstain. Substantive voting is being done by the Member Stateses only, i.e. observers have no right to vote.
- 2. Procedural vote shall be considered those referring to other voting procedures with the exception of those mentioned above. During procedural vote, no abstentions are allowed. During procedural voting, all observes have the right to vote.





#### **MAJORITIES:**

- 1. A Simple Majority requires a majority of  $\frac{1}{2}$  + 1 of all delegates "Present and voting" to be in favor.
- 2. A Qualified Majority requires 2/3 of all delegates "Present and voting" to be in favor.
- 3. All procedural and substantive matters shall be passed by a Simple Majority unless stated otherwise.

#### **REQUIRED MAJORITIES:**

- 1. Motions requiring a Simple Majority
- a. Motion to Verify the Quorum
- b. Motion to Set the Agenda
- c. Motion to Open Speaker's List
- d. Motion for the Moderated Caucus (and its extension)
- e. Motion for the Un-Moderated Caucus (and its extension)
- f. Motion to Resume Debate
- g. Motion for Adjournment of the Meeting
- 2. Motions requiring a Qualified Majority
- a. Motion to Table the Debate

#### **VOTING PROCEDURE:**

- 1. If the Speaker's List is exhausted or the Motion for the Closure of the Debate and Moving into Voting Procedure shall be accepted, all the Draft Resolutions and Amendments on the Floor shall be put to vote.
- 2. During the Voting Procedure no Representative aside from the Secretary-General and authorized persons by the Secretary-General may enter or leave the room. The Chairpersons shall secure the doors so that the Voting Procedure is not interrupted. Delegates shall refrain from any communication within the room and shall not speak unless requested by the Chairpersons, while raising Points or when the Floor is open to the Points and Motions.
- 3. Each Representative has one vote. Voting shall be done by Delegates raising their placards, unless stated otherwise. Each Delegate may vote "In Favor", "Against" or "Abstain".
- 4. The Representative may decide to vote "In favor with rights" or "Against with rights" in order to be granted the right to explain the vote during the Roll Call Vote. The Chairpersons shall set the speaking time for the explanation of the vote.



# tweaking the grey cells

## March 2nd to 5th, 2020

### **ROLL CALL VOTE:**

- 1. During Roll Call Vote, each Representative shall vote in the alphabetical order, beginning with the Member State drawn randomly by the Chairpersons.
- 2. During such Vote, Chairpersons shall call upon each Representative separately who verbally announces his/her vote to the Committee. The Delegate shall state "In Favor", "Against", "Abstain" or "Pass".
- 3. During the Roll Call Vote, a Representative may decide to "Pass" once, i.e. for one round of voting he/she does not have to state his opinion. However, subsequently the Delegate must vote either "In Favor" or "Against" when being called upon the second time.

#### **VOTING ON AMENDMENTS:**

- 1. Voting on Amendments to the Draft Resolutions on the Floor shall have precedence to Draft Resolutions.
- 2. In case of two or more Amendments being proposed on the Floor, the Chairpersons shall determine the order in which they shall be voted upon. The most disruptive Amendments shall be put to vote first.
- 3. Amendments that pass shall be incorporated into the Draft Resolution immediately.

#### ORDER OF VOTING:

- 1. In case of two or more Draft Resolutions being on the Floor, the Representatives shall vote upon them in the order they were submitted.
- 2. The order of the Draft Resolutions being voted upon can be altered by the "Motion to Reorder Draft Resolution" which can propose different order than the one being currently in place. The Motion requires a Simple Majority to pass. The Motion can be proposed only after the Closure of the Debate.
- 3. The Draft Resolution shall be voted upon as whole unless the Motion to Divide the Question may be introduced. By this Motion the Delegate suggests each Clause to be voted upon separately. Preambulatory clauses and sub-operative clauses may not be separated and voted upon independently. If there is an opposition against the Motion, two Speakers "for" and "against" can be selected- the Motion requires a Simple Majority to pass and can be proposed only after the Closure of the Debate.
- 4. In case of two or more Draft Resolutions being on the Floor, the Representatives shall first vote upon all Amendments to all Draft Resolutions and at the end upon the Draft Resolutions themselves.
- 5. If one of two or more Draft Resolutions passes, the other(s) automatically fail without being voted upon.





## SPECIAL RULES SECURITY COUNCIL VOTING AND MAJORITIES

- 1. For voting on Substantive Matters an affirmative vote of nine Members of the Security Council including the votes of the five Permanent Members shall be needed.
- 2. For voting on Procedural Matters the general rules of other committees apply.

### **Appendix 1.1:** THE PRECEDENCE OF POINTS AND MOTIONS

As for the precedence of motions, the most disruptive one shall be voted upon as the first one. In case that a Motion with the higher precedence passes, the rest of the Motions are automatically considered to be ruled out and the committee will not vote upon them anymore.

In order at any time, including speeches and Voting Procedure

- 1. Point of Personal Privilege
- 2. Point of Order
- 3. Point of Parliamentary Inquiry (not in order during speeches)

In order when the Floor is open:

- 1. Motion for Closure of the Debate
- 2. Motion to Table the Debate
- 3. Motion for Adjournment of the Meeting
- 4. Motion for Suspension of the Meeting
- 5. Motion to Resume Debate
- 6. Motion to Introduce an Amendment
- 7. Motion to Introduce a Working Paper
- 8. Motion for Un-moderated Caucus (its Extension has precedence)
- 9. Motion for Moderated Caucus (its Extension has precedence)
- 10. Motion to Change the Speaking Time
- 11. Motion to Open the Speaker's List

In order after the Closure of the Debate:

- 1. Motion to Reorder Draft Resolutions
- 2. Motion to Divide the Question
- 3. Motion for the Roll Call





## **HIT MUN**

From the Desk of the Bureau.

Honourable Member State Representatives,

It gives me immense pleasure in welcoming you all to the simulation of United Nations Office on Drugs and Crime (UNODC) at the HIT Model United Nations conference. We will be simulating the Commission on Crime Prevention and Criminal Justice (CCPCJ).

The agenda for this session is 'Preventing and Combatting Cybercrime'. The agenda, is of utmost significance in pertinence to the surge in cybercrime and cyber warfare in the current global scenario.

It is advised that the delegates go through the background guide thoroughly. The document will aid your research. The aim of the study guide is to provide clarity regarding the various aspects of the agenda as well as providing direction and to channelize your research. However, it is to be noted that this guide is not an all-encompassing source of information. This study guide has been prepared to give you a basic knowledge of the agenda and we strongly recommend that you research on various aspects on your own and try to gain an insight into the details of the agenda.

We will be following the UNA-USA rules of procedure in this committee. Those who are not well versed with these rules of procedure are requested to have a look at it before the committee begins. Feel free to drop your queries at:

#### **Chairperson:**

**Kumar Saurabh** (saurabh5881@gmail.com)

#### Vice-Chairperson:

Anomitra Paul (anomitra.artimona.pl@gmail.com)





#### **UNITED NATIONS OFFICE ON DRUGS AND CRIME (UNODC)**

#### **ABOUT THE COMMITTEE**

#### Commission on Crime Prevention and Criminal Justice

The Economic and Social Council is one of the principal organs of the United Nations. It sets up commissions in economic and social fields and for the promotion of human rights, and such other commissions as may be required for the performance of its functions (Article 68 of the United Nations Charter).

Thus, in its resolution 1992/1, upon the request of the General Assembly in its resolution 46/152, the Economic and Social Council established the Commission on Crime Prevention and Criminal Justice as one of its functional commissions, which also acts as a subsidiary body.

#### **Functions**

The Commission on Crime Prevention and Criminal Justice meets every year in Vienna. It is the principal policymaking body within the United Nations system on crime prevention and criminal justice issues.

In accordance with the "Statement of principles and programme of action of the United Nations crime prevention and criminal justice programme", contained in the annex to General Assembly resolution 46/152, the Commission has the following functions:

- To provide policy guidance to the United Nations in the field of crime prevention and criminal justice.
- To develop, monitor and review the implementation of the crime prevention and criminal justice programme.
- To facilitate and help to coordinate the activities of the institutes for the prevention of crime and treatment of offenders, affiliated to the United Nations.
- To mobilize the support of Member States for the programme.
- To prepare for United Nations congresses on crime prevention and criminal justice.
- To consider suggestions regarding possible subjects for the programme of work.

In addition to strategic management, budgetary and administrative questions, during its regular session, the Commission considers a number of standing items, including:





- The integration and coordination of efforts by the United Nations Office on Drugs and Crime and by Member States in the field of crime prevention and criminal justice, as well as United Nations standards and norms;
- Global crime trends and emerging issues and responses in the field of crime prevention and criminal justice;
- Matters relating to previous United Nations congresses and upcoming ones.

In its resolution 46/152, the General Assembly decided that the United Nations crime prevention and criminal justice programme would provide States with practical assistance, such as data collection, information- and experience-sharing and training, to prevent crime within and among States and to improve responses to it.

Moreover, in its resolution 61/252, the General Assembly enabled the Commission to approve the budget of the United Nations Crime Prevention and Criminal Justice Fund.

#### **Unique Characteristics**

One of the distinctive features of the work of the Vienna-based commissions, namely the Commission on Crime Prevention and Criminal Justice and the Commission on Narcotic Drugs, is the application of the Vienna consensus, an informal practice used in negotiations on draft resolutions.

The Vienna consensus promotes extensive negotiations on each resolution and encourages commitment from all parties involved to achieve the support of all States and to adopt resolutions on the basis of consensus.

A voting procedure is, in principle, possible, as provided for in rule 57 of the rules of procedure of the functional commissions of the Economic and Social Council. It is, however, not regularly used, in the light of the Vienna consensus and the spirit of cooperation among Member States.

#### **Participation:**

Participation is governed by the rules of procedure of the functional commissions of the Economic and Social Council, which apply to all the subsidiary bodies established by the Council.

Aside from Commission members, non-Member States and non-governmental organizations can attend. Other participants include the centres and institutes that are part of the United Nations crime prevention and criminal justice programme network, and special rapporteurs of the Human Rights Council on issues of relevance to the work of the Commission.





#### Member states of the commission

The Commission is composed of 40 States members. The distribution of seats follows common and usual practice within United Nations bodies, and is done on a regional basis (12 for Africa, 9 for Asia, 8 for Latin America and the Caribbean, 4 for Eastern Europe and 7 for Western Europe and other States). According to General Assembly resolution 46/152 and Economic and Social Council resolution 1992/1, half of the membership is elected for a term of three years.

#### Non-member States:

Member States that are not members of the Commission can take part in the proceedings. While there are a number of restrictions for non-members, a large number of Member States that are not members of the Commission usually participate in its sessions.

Member States that are not members of the Commission do not have the right to vote. They are, however, able to submit proposals that may be put to the vote on request of any member of the Commission or of the subsidiary organ concerned.

Non-members also engage in informal negotiations on resolutions that are adopted by way of the Vienna consensus. The seating arrangements reflect the composition of the Commission: its members are seated at the front of the conference room, in alphabetical order, followed by non-members and other observers at the back of the room.

#### Non-governmental organizations:

Non-governmental organizations having consultative status with the Economic and Social Council of the United Nations are also present at the Commission.

They may designate authorized representatives to sit as observers at public meetings of the Commission and its subsidiary organs. Moreover, the Commission may consult with such organizations, and they are usually heard by the Commission after Members have spoken.

#### **Outcome documents:**

The main outcomes of the Commission are the resolutions, as is the case for the majority of the intergovernmental bodies of the United Nations. Virtually all the resolutions are adopted by consensus. If no consensus is reached, the proposed text is usually subject to negotiations until agreement is reached or the text is withdrawn.





The Commission may also recommend draft resolutions either for adoption by the Economic and Social Council or for approval by the Council and subsequent adoption by the General Assembly. All the resolutions and decisions adopted or recommended by the Commission are brought to the attention of the Economic and Social Council through reports adopted by the Commission at the end of each session. The reports also include summaries of the deliberations that took place.

#### Structure and conduct of work:

The work of the Commission is governed by the Rules of Procedure of the Functional Commissions of the Economic and Social Council. The structure of the work of the Commission is outlined as follows:

- The reconvened session of the Commission is usually held in December to consider strategic management, budgetary and administrative questions. At the end of the reconvened session, the following session is opened for the purpose of electing its Bureau.
- The Bureau of the Commission is composed of a Chair, three Vice-Chairs and a Rapporteur. These officers of the Bureau are elected based on the principle of equitable geographical distribution.
- A group composed of the Chairs of the five regional groups, the Chair of the Group of 77 and China, and a representative of or observer for the State holding the Presidency of the European Union assists the Chair of the Commission.
- Pre-session consultations usually take place on the last working day before the start of the regular session of the Commission.
- The regular session of the Commission takes place in Vienna over five days towards the end of the first part of the year (usually in May).
- At the beginning of the regular session, the Commission adopts its agenda and programme of work.
- The Commission also holds a discussion on a theme, with introductory statements and statements from representatives of Member States, observers and expert panellists.
- Action on agenda items involves the adoption of resolutions, which are the main outcomes of each session, and of decisions, which for the most part deal with procedural matters.

As in other intergovernmental bodies of the United Nations and in accordance with established practice, the Commission first considers draft resolutions in the Committee of the Whole. This Committee meets in parallel with the plenary before such proposals are submitted to the plenary for adoption in the last day of the session. No debate or discussion on any proposal can take place before copies of such a document are circulated among Member States, although informal consultations normally take place before that.







#### Commission on Crime Prevention and Criminal Justice

#### Cybercrime

Cybercrime is an evolving form of transnational crime.

The complex nature of the crime as one that takes place in the border-less realm of cyberspace is compounded by the increasing involvement of organized crime groups. Perpetrators of cybercrime and their victims can be located in different regions, and its effects can ripple through societies around the world, highlighting the need to mount an urgent, dynamic and international response.

#### What is cybercrime?

There is no international definition of cybercrime or cyberattacks. Offences typically cluster around the following categories:

Offences against the confidentiality, integrity and availability of computer data and systems;

- Computer-related offences;
- Content-related offences;
- Offences related to infringements of copyright and related rights.

Broadly, cybercrime can be described as having cyber-dependent offences, cyber-enabled offences and, as a specific crime-type, online child sexual exploitation and abuse.

- Cyber-dependent crime requires an information and communications technology infrastructure and is often typified as the creation, dissemination and deployment of malware, ransomware, attacks on critical national infrastructure (e.g. the cyber-takeover of a power-plant by an organised crime group) and taking a website offline by overloading it with data (a DDOS attack).
- Cyber-enabled crime is that which can occur in the offline world but can also be facilitated by information and communications technology. This typically includes online frauds, purchases of drugs online and online money laundering.
- Child sexual exploitation and abuse includes abuse on the clear internet, darknet forums and, increasingly, the exploitation of self-created imagery via extortion known as "sextortion".





#### Combating cybercrime and the Sustainable Development Goals:

While there is no specific Sustainable Development Goal to address cybercrime, it can be seen as an obstacle to achieving a number of targets, such as those under Goal 16, which relate to violence and other forms of crime, such as corruption and arms trafficking (Targets 16.1, 16.4, 16.5). In addition, certain criminal activities can be facilitated by information and communications technology, such as the recruitment of victims of trafficking in persons (target 10.8) or sexual exploitation of women, which would characterize a form of violence against women (target 5.2).

By choosing to have cybercrime as a Model United Nations issue, participants can:

- Obtain more knowledge about the different phenomena relating to cybercrime, such as cyber-dependent, enabled and specific crime types;
- Increase their understanding of Member States' efforts to address cybercrime in intergovernmental fora;
- Increase their knowledge of best practices and ways in which Member States and society can cooperate to address cybercrime.

#### **Definition of Key Terms**

#### The Internet:

A global system of interconnected computer networks that use the standard Internet protocol suite (TCP/IP) to link several billion devices worldwide.

World Wide Web:

A platform for online communications through the Internet, allowing people to share and access information from all over the world.

#### Digital Age:

The Digital Age is an era of human history based on information computerization. The Digital Age is associated with the Digital Revolution, which refers to the growing number of people connected online in the world.

#### Hacking:

The act of using technology (most often computers) to gain unauthorized access to data in a system belonging to a person, company or country.

#### Virus:

A type of computer code, which has the ability to copy itself and spread on the computer, corrupting the system or destroying data.





#### Malware:

Computer software or programs designed to damage or block computers. Firewall A protection system for computers to prevent unauthorized access.

#### **Cyber Security:**

"Information security as applied to computing devices such as computers and smartphones, as well as computer networks such as private and public networks, including the Internet as a whole."

#### **Cyber Security Attacks:**

Breaking into the cyber security systems to acquire private information. This action can happen on a personal level up to on a macro level, and is illegal in most places.

#### **Cyber Security Strategies:**

Strategies and methods used to prevent and limit the number of cyber security attacks and breaches. This consists of a wide variety of methods, security concepts, policies and tools, to be discussed later.

#### **Cyber Security Standards:**

Security standards that enable organizations to practice safe security techniques to minimize the number of successful cybersecurity attacks. These guides provide general outlines as well as specific techniques for implementing cybersecurity.

#### Cybercrime:

Hacking into servers with the intent to gain economic benefits, i.e. bank account, monetary funds, etc.

#### **Cyber Warfare:**

Hacking into servers with the intent of acquiring political information, i.e. confidential government information, access to weaponry.

#### **General Overview:**

Cyber attackers have many advantages in carrying out their illegal activity without any form of impediment, for example: the law enforcement and jurisdiction finds it difficult to locate where cyber attacks take place. Therefore, it is by no means clear who the cybercriminals are, meaning that they can't be easily identified. Furthermore, it is financially uncomplicated to engage in activity within the cyberspace, consequently one can master its tools and use it against the state. In the past cyber crime was committed mainly by individuals or small groups. Today we see highly complex cybercriminal networks bringing together individuals from across the globe to perpetrate crimes on an unprecedented scale.





Cybercrimes can be more harmful than traditional ones, since cyber offenders can situate multiple attacks at any time, from anywhere, anonymously against information systems. Besides, since organizations become aware of unlawful use of electronic devices through information systems and electronic monitoring, a well-developed cyber-attack can cover its own traces. Cybercrimes can also damage critical infrastructure and other hardware structures. Criminal organizations turning to the internet to facilitate their activities and maximize their profit in minimal time. These crimes aren't necessarily new, such as theft, fraud, illegal gambling, scale of fake medicines which can be labelled as darknet markets. These are evolving with the increase of opportunities presented before them. Commercial service is also a key aspect of cybercrime, it essentially means the exchange of goods. However, in the Dark Web, the goods mentioned are illicit. The bitcoin currency used for these transactions doesn't require the government's or bank's approval, instead, there are "miners" (a network of users) which control and verify these transactions. Therefore, bitcoin is a service that serves practical purposes in enabling the Dark Web to be usable as they are uninsured and very difficult to track back to the person who spent them. Whenever a bitcoin transaction transpires, only the wallet ID is recorded, not the names of the buyers and the sellers. This emphasises the anonymity of cybercrime. Additionally, another enabling mechanism of cybercrime is the Hidden Wiki, this site contains a catalogue of all the Dark Web Sites that are currently operating, user feedbacks on those sites, and information about what can be accessed through each site. Pedophilia on the dark web works like a darknet market too. Similar to a drug darknet market, pedophile pictures can be bought in exchange for bitcoins. However, the Dark Web also offers publishing and discussion forums for pedophiles. There are two types of pedophiles on the dark web: a division contribute to this illegal activity by using its content, but are not active outside of the web, and others, who are active in finding new ways to live their sexual attraction. The Onion Routing Project (TOR) is a free software first created by the US Naval Research Laboratory. It does not provide anonymity in itself, but it allows the exchange of information between two different entities to be anonymous. It is crucial to know that TOR is the key to the Dark Web. One use of TOR is that It helps journalists get in contact with whistleblowers or victims that prefer their identity to be anonymous. It also allows people working for NGO's to work without being traced. Debates on cybercrime are created to try and compromise the usage of The World Wide Web, more so to try to demote and eradicate unsafe and illegal activity in the cyberspace. However, there is a "freedom" factor that should be taken into consideration. The internet shouldn't be entirely restricted as users necessitate freedom of expression, along with having their personal information protected.





. Balancing the two requirements can come across as unattainable, also due to the fact that cybercrime has become a recently developed way to obtain money as cybercrime schemes remain inexpensive and accessible to anyone with criminal intent.

#### **Major Parties Involved**

#### **European Commission:**

The European Commission established a Communication on a European Cybercrime Centre in 2012 which has four main aims: 1. Serve as the European cybercrime information focal point; 2. Pool European cybercrime expertise to support Member States; 3. Provide support to Member States' cybercrime investigations; 4. Become the collective voice of European cybercrime investigators across law enforcement and the judiciary

#### The Onion Routing (TOR):

A software that creates a connection between several computers at a time that facilitates to hide an encryption. That implies that the start and end point of information traveling through the dark web remains unknown. The Onion Routing can be used for illegal purposes such as darknet markets, but also enables the right to anonymity.

#### International Criminal Police Organisation (Interpol):

The International Criminal Police Organization, more commonly known as Interpol, is the international organization that facilitates international police cooperation. As an international law-enforcement organization with 184 members, Interpol started to tackle computer crime very early, coordinating law-enforcement agencies and legislations, in regard to which Interpol made efforts to improve counter-cybercrime capacity at the international level.

#### The Asia-Pacific Economic Cooperation (APEC):

In the Asia-Pacific region, the APEC coordinates its 21 member economies to promote cybersecurity and to tackle the risks brought about by cybercrime.

#### Internet Corporation for Assigned Names and Numbers:

The Internet Corporation for Assigned Names and Numbers (ICANN) is a non-profit organization responsible for the IP-addresses on the Internet. ICANN is responsible for the assignment, country code and server management functions. This gives ICANN full control over the Domain Name System (DNS), which basically controls content representation on the Internet. As ICANN is incorporated under the US law it is criticized for acting as the mean for the US to control the web. However, the existence of the Regional Internet Registries (RIR) controlling ICANN as well as the seven keys around the world given to online security experts ensure that ICANN does not abuse its power.





#### The National Crime Agency (NCA):

The National Crime Agency is a national law enforcement agency in the United Kingdom. It was established in 2013 as a non-ministerial government department, replacing the Serious Organised Crime Agency and absorbing the formerly separate Child Exploitation and Online Protection Centre as one of its commands.

#### Global Cybersecurity Index (GCI):

Multi-stakeholder initiative to measure the commitment of countries to cybersecurity. Each country's level of development will therefore be analysed taking into consideration five categories: legal measures, technical measures, organizational measures, capacity building and cooperation. Cybersecurity has a large scope of application that spreads across many industries and sectors. It is a survey that measures the commitment of member states in order to raise awareness.

## Global Commission on Internet Governance The Global Commission on Internet Governance (GCIG):

It provides recommendations and practical advice on the future of the Internet. Its primary objective was the creation of "One Internet" that is protected, accessible to all and trusted by everyone. In their last report the Commission finalised courses of action that everyone needs to take to attain a more open and secure internet.

#### United States of America (USA):

The power that countries have over the Internet is crucial as cyber-governance links directly to cybersecurity and cybercrime. According to the Global Cybersecurity Index the USA is best prepared for any eventuality regarding a Cyberattack. The USA not only has the power to defend itself against cybercrime, but also the power it had to control the Internet in the past through ICANN (previously mentioned). Pressure from the international community led a slow separation between USA and ICANN assured by the "Affirmation Commitments" in 2009. However, in 2013 Snowden's revelations about NSA surveillance over the Internet contradicted these documents. Shortly after that, the US government announced that it would give up state control of ICANN.

#### The International Telecommunication Union (ITU):

The ITU is the United Nations specialized agency for information and communication technologies. ITU takes a human rights approach on the issue of cyber-security. Its vision and aim is to connect all citizens around the world through the World Wide Web. Hereby they fight for the right of access to the Internet. According to ITU's statistics Europe, North America (USA and Canada), Brazil and the Commonwealth nations are most committed to cyber-security. Furthermore, ITU provides guidelines and information related to cyber security.





#### General challenges:

#### Reliance on ICTs:

Many everyday communications depend on ICTs and Internet-based services, including VoIP calls or email communications. ICTs are now responsible for the control and management functions in buildings, cars and aviation services. The supply of energy, water and communication services depend on ICTs. The further integration of ICTs into everyday life is likely to continue. Growing reliance on ICTs makes systems and services more vulnerable to attacks against critical infrastructures. Even short interruptions to services could cause huge financial damages to e-commerce businesses.

#### Number of users:

The popularity of the Internet and its services is growing fast, with over 2 billion Internet users worldwide by 2010. Computer companies and ISPs are focusing on developing countries with the greatest potential for further growth. With the growing number of people connected to the Internet, the number of targets and offenders increases. It is difficult to estimate how many people use the Internet for illegal activities.

#### Availability of information:

The Internet has millions of webpages of up-to-date information. Anyone who publishes or maintains a webpage can participate. One example of the success of user-generated platforms is Wikipedia, an online encyclopaedia where anybody can publish.726 The success of the Internet also depends on powerful search engines that enable users to search millions of webpages in seconds. This technology can be used for both legitimate and criminal purposes. "Googlehacking" or "Googledorks" describes the use of complex search-engine queries to filter many search results for information on computer security issues. For example, offenders might aim to search for insecure password protection systems.

#### Missing mechanisms of control:

All mass communication networks – from phone networks used for voice phone calls to the Internet – need central administration and technical standards to ensure operability. The ongoing discussions about Internet governance suggest that the Internet is no different compared with national and even transnational communication infrastructure. The Internet also needs to be governed by laws, and lawmakers and law-enforcement agencies have started to develop legal standards necessitating a certain degree of central control.





#### International dimensions:

Many data transfer processes affect more than one country. The protocols used for Internet data transfers are based on optimal routing if direct links are temporarily blocked. Even where domestic transfer processes within the source country are limited, data can leave the country, be transmitted over routers outside the territory and be redirected back into the country to the final destination. Further, many Internet services are based on services from abroad, e.g. host providers may offer webspace for rent in one country based on hardware in another. If offenders and targets are located in different countries, cybercrime investigations need the cooperation of law-enforcement agencies in all countries affected. National sovereignty does not permit investigations within the territory of different countries without the permission of local authorities. Cybercrime investigations need the support and involvement of authorities in all countries involved. It is difficult to base cooperation in cybercrime on principles of traditional mutual legal assistance. The formal requirements and time needed to collaborate with foreign law-enforcement agencies often hinder investigations.

#### **Transnational Nature:**

Independence of location and presence at the crime site Criminals need not be present at the same location as the target. As the location of the criminal can be completely different from the crime site, many cyberof-fences are transnational. International cybercrime offences take considerable effort and time. Cybercriminals seek to avoid countries with strong cybercrime legislation. Preventing "safe havens" is one of the key challenges in the fight against cybercrime. While "safe havens" exist, offenders will use them to hamper investigation. Developing countries that have not yet implemented cybercrime legislation may become vulnerable, as criminals may choose to base themselves in these countries to avoid prosecution. Serious offences affecting victims all over the world may be difficult to stop, due to insufficient legislation in the country where offenders are located. This may lead to pressure on specific countries to pass legislation. One example of this is the "Love Bug" computer worm developed by a suspect in the Philippines in 2000,756 which infected millions of computers worldwide. Local investigations were hindered by the fact that the development and spreading of malicious software was not at that time adequately criminalized in the Philippines.

#### Previous Attempts to Resolve the Issue

□ The world Summit on the Information Society (WSIS) was a conference held, sponsored by the United Nations, which covered the topics of: information, communication and in information society. One of its objectives was to unite the global digital divide separating rich countries from poor countries by extending internet access to LEDCs. In fact, this society formulated a resolution on the 12 December 2003 in Geneva which targeted cybercrime and the dark web.



## proude Fi tweaking the grey cells

## March 2nd to 5th, 2020

Une of the largest and most infamous Dark Web marketplaces was Silk road. It was created in
2011 by Ross William Ulbricht , he obtained \$13 million from allowing vendors to use his Silk Road
Platform. The platforms not only sold drugs, but anything and everything that vendors put online. In
October 2013, FBI discovered who was under Silk Road and finally shut it down. They concluded tha
over \$1.2 billion sales had occurred which entailed 150,000 customers and 4000 vendors. This crisis
depicts that illegal trade is a gargantuan business on the Dark Web.
$\hfill\square$ The United Nations Office on Drugs and Crime (UNODC) has worked in more than 50 countries
to provide the necessary training, to sharpen investigative skills, trace cryptocurrencies as part o
financial investigations, and use software to detect online abuse materialise and go after preda
tors. As a result of this, a high-risk paedophile which had around 80 victims was arrested, tried and
convicted. The training is carried out in partnership with the International Centre for Missing and
Exploited Children and Facebook. This training is mainly focused in Central America, Eastern Africa
and South-East Asia.
$\ \square$ Also, the UN has launched child sexual abuse reporting portals working with the Internet Watch
Foundation, so that citizens can report images to prevent online exploitation

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