# Global Cyber Policy Dialogues:
# Latin America and the Caribbean

**December 13-14, 2022**
Santiago, Chile

## MEETING MATERIALS

Ministerio de Relaciones Exteriores — Gobierno de Chile

Ministry of Foreign Affairs of the Netherlands

ORF AMERICA

UNIVERSIDAD DE CHILE FACULTAD DE DERECHO — CENTRO DE ESTUDIOS EN DERECHO INFORMÁTICO

The Ministry of Foreign Affairs of Chile and the Ministry of Foreign Affairs of the Netherlands, in partnership with Observer Research Foundation America and the Centre for Information Technology Law Studies (CEDI) will be hosting an in-person Global Cyber Policy Dialogues: Latin America and the Caribbean meeting in December 2022 in Santiago, Chile. This multistakeholder meeting will bring together participants from government, civil society, academia, and the private sector. A central goal of the meeting is to foster genuine dialogue among stakeholders from different sectors and backgrounds. As such, the event will convene about 50 participants from countries in the Latin America and Caribbean region that are active in international discussions on cybersecurity and cybercrime taking place at the United Nations, Organization of American States and elsewhere. It will also include participants from some countries which have not been as engaged in order to raise awareness and promote more active and inclusive participation in these forums from across the region.

A virtual preparatory meeting was held in January 2022 to lay the groundwork for this event, and a summary is available to provide further background. The virtual meeting addressed the normative framework for cyberspace, digital transformation enabled by cyber stability, and the threat of cybercrime in the region. In particular, the discussion produced insights about the foundational role of capacity building to international cooperation on ICT matters, the relationship of human rights to cybersecurity and cybercrime policies, the need for practical cooperation to address cybercrime, and the opportunities for trust-building presented by the international processes on ICTs. This day-long in-person conference will build on the themes covered in the virtual meeting by considering the UN normative framework for cyber stability, international cooperation to combat cybercrime, the intersections between those two areas and UN processes, and how digital transformation in Latin America can be enabled by an open, free, stable and secure cyberspace.

## Tuesday, December 13

**19:00-21:00**          **RECEPTION HOSTED BY THE AMBASSADOR OF THE NETHERLANDS TO CHILE**

## Wednesday, December 14

Venue:          Sheraton Santiago Hotel
                Ave Santa María 1742
                7500000 Santiago, Chile
                Meeting Room: Pedro de Valdivia AB

08:30 - 09:00          REGISTRATION

**09:00 - 09:30**          **OPENING REMARKS**

**Felipe Cousiño**, Head, International and Human Security Division, Ministry of Foreign Affairs of Chile
**Maartje Peters**, Head, Taskforce International Cyber Policy, Ministry of Foreign Affairs of the Netherlands

**Daniel Álvarez Valenzuela**, National Cybersecurity Coordinator, Ministry of the Interior and Public Security of Chile; Director, Centre for Information Technology Law Studies (CEDI)
**Bruce W. McConnell**, Distinguished Fellow, Observer Research Foundation America (Moderator)

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| **09:30 – 10:45** | **SESSION I: THE UNITED NATIONS NORMATIVE FRAMEWORK FOR CYBER STABILITY** |

The current UN Open-ended Working Group on security of and in the use of information and communications technologies (OEWG) 2021-2025 agreed to an interim progress report which details areas for further discussion. This session will bring regional stakeholders up to speed on the progress of these discussions and their relevance for the region, as well as facilitate an exchange of views among Latin American and Caribbean stakeholders on some of the specific aspects highlighted in the report, including how international law, including international human rights law and international humanitarian law apply in the use of ICTs and the need for a concrete approach to capacity building in order to implement agreed-upon elements of the normative framework.

Moderator: **Bruce W. McConnell**, Distinguished Fellow, Observer Research Foundation America

Speakers: **G. Isaac Morales Tenorio**, Coordinator, Multidimensional Security, Ministry of Foreign Affairs of Mexico
**Pablo A. Castro**, Cybersecurity Coordinator, International and Human Security Division, Ministry of Foreign Affairs of Chile
**Marilia Maciel**, Digital Policy Senior Researcher, DiploFoundation
**Kerry-Ann Barrett**, Cybersecurity Program Manager, Inter-American Committee against Terrorism, Organization of American States (OAS)

**10:45 – 11:15** NETWORKING BREAK

**11:15 – 12:30** **SESSION II: INTERNATIONAL COOPERATION TO COUNTER CYBERCRIME**

The virtual meeting in January highlighted the need to create practical avenues for cooperation to combat cybercrime, including clarifying terminology, creating processes for evidence sharing, and seeking legal assistance across borders—while ensuring appropriate safeguards to ensure protection of human rights and avoid overreach. The UN Ad Hoc Committee on Cybercrime is a potential forum to create some of these avenues. This session will take stock of those negotiations, and exchange views on specific aspects of the discussions which can enhance existing tools and contribute to further development of specific, practical cooperative measures.

Moderator: **Bruce W. McConnell**, Distinguished Fellow, Observer Research Foundation America

Speakers: **Claudio Peguero Castillo**, Vice-Chair, UN Ad Hoc Committee on Cybercrime
**Grecia Elizabeth Macías Llanas**, Lawyer, Red en Defensa de los Derechos Digitales (R3D)

**Andrés Camilo Ramírez Espitia**, Head, Capacities Center for the Cybersecurity of Colombia, National Police of Colombia (C4)
**Daniela Schnidrig**, Head, National Engagement and Advocacy, Global Partners Digital

12:30 – 13:30    LUNCH

**13:30 – 14:45**    **SESSION III: INTERSECTION BETWEEN CYBER STABILITY AND CYBERCRIME**

The UN processes on cyber stability and cybercrime are being carried out in the First and Third Committees of the General Assembly, respectively. While there are reasons to keep these discussions distinct, there are unavoidable overlaps between security of and in the use of ICTs in the context of international peace and security, and securing against and ensuring accountability for cybercrime. The case of the massive ransomware attacks against Costa Rica in 2022 provides an illustration of how cybercrime can present a threat to the stability and security of an entire country. Similarly, norms agreed in the First Committee around protecting critical infrastructure are often relevant when such sectors are targeted by cybercriminals. This session will provide an opportunity for participants who may be involved in one or both areas to examine the intersection between these two arenas, specifically how the processes at the United Nations and implementation efforts can be mutually reinforcing to promote a more stable, secure cyberspace overall. Participants will explore specific cases where these issues may overlap and share ideas on how they can be addressed without duplication.

Moderator:    **Bruce W. McConnell**, Distinguished Fellow, Observer Research Foundation America

Speakers:    **Ana María Pinilla Morón**, Second Secretary, Foreign Relations Directorate, Multilateral Political Affairs, Ministry of Foreign Affairs of Colombia
**Nicolás Vidal**, Director, Human Safety, Innovation and International Technological Affairs, Ministry of Foreign Affairs, International Trade and Worship of Argentina
**Mariel Aranda**, Board Member, Paraguay Chapter, Internet Society
**Paula Brenes Ramírez**, Director, Digital Governance, Ministry of Science, Innovation, Technology and Telecommunications of Costa Rica

14:45 – 15:15    NETWORKING BREAK

**15:15 – 16:30**    **SESSION IV: DIGITAL TRANSFORMATION ENABLED BY AN OPEN, FREE, STABLE AND SECURE CYBERSPACE**

Digital transformation is being pursued by countries throughout Latin America and the Caribbean as a route to achieving sustainable development gains, grow new economies, and achieve new efficiencies. However, governments and companies alike must protect and uphold human rights in the digital space, build in inclusivity to address and avoid exacerbating digital divides, and ensure that digitized infrastructure is secure. In this session, participants will take the elements of the previous sessions related to the UN processes on cybersecurity and cybercrime and consider how their implementation can contribute to digital transformation at the domestic and regional level, making connections between security and development. This will include discussion of capacities that underpin both areas, such as incident response and critical infrastructure protection.

| Moderator: | **Bruce W. McConnell**, Distinguished Fellow, Observer Research Foundation America |
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| Speakers: | **Chris Painter**, President, Global Forum on Cyber Expertise Foundation Board |
| | **Cristian Eduardo Lira Fuentes**, Cybersecurity Coordinator, Secretary of Innovation of the Presidency of El Salvador |
| | **Agneris Sampieri**, Latin America Policy Analyst, Access Now |
| | **Daniel Álvarez Valenzuela**, National Cybersecurity Coordinator, Ministry of the Interior and Public Security of Chile; Director, Centre for Information Technology Law Studies (CEDI) |

**16:30 – 17:00**      **CONCLUDING REMARKS**

**Danielle Zaror**, Researcher, Centre for Information Technology Law Studies (CEDI)
**Carmen Gonsalves**, Ambassador, Embassy of the Netherlands in Chile
**Pablo A. Castro**, Cybersecurity Coordinator, International and Human Security Division, Ministry of Foreign Affairs of Chile

17:00 – 18:00      RECEPTION

| Venue: | Sheraton Santiago Hotel |
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| | El Bohio Restaurant |