

The quest for norms and rules in interstate cyber conflicts



ICT4Peace is a policy and action-oriented international Foundation. The purpose is to save lives and protect human dignity through Information and Communication Technology.

We promote cybersecurity and a peaceful cyberspace through international negotiations with governments, companies and non-state actors. We also explore and champion the use of ICTs and media for crisis management, humanitarian aid and peace building.



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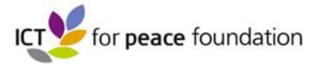
Computing / Cybersecurity

Google's top security teams unilaterally shut down a counterterrorism operation

The decision to block an "expert" level cyberattack has caused controversy inside Google after it emerged that the hackers in question were working for a US ally.

by Patrick Howell O'Neill

March 26, 2021



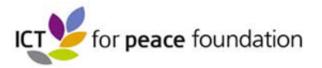
A Declaration of the Independence of Cyberspace

Governments of the Industrial World, you weary giants of flesh and steel, I come from Cyberspace, the new home of Mind. On behalf of the future, I ask you of the past to leave us alone. You are not welcome among us. You have no sovereignty where we gather.

We have no elected government, nor are we likely to have one, so I address you with no greater authority than that with which liberty itself always speaks. I declare the global social space we are building to be naturally independent of the tyrannies you seek to impose on us. You have no moral right to rule us nor do you possess any methods of enforcement we have true reason to fear.



John Perry Barlow WEF 1996



A brief history of nation state attacks

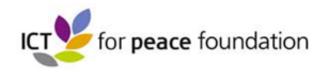
2003 Titan Rain

2009 Ghostnet / Aurora

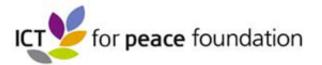
Stuxnet 2010



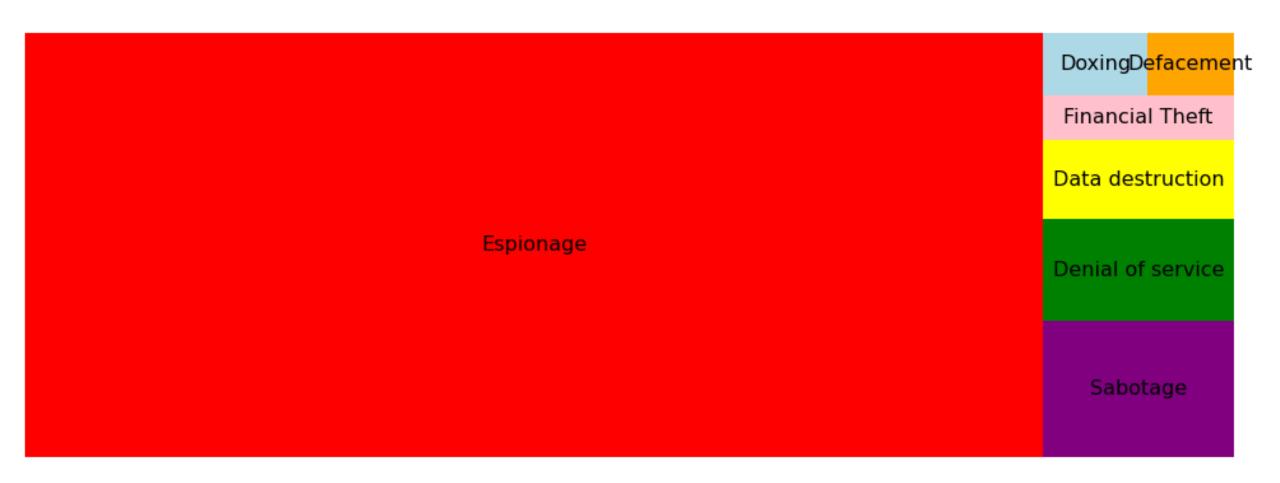
We stoped counting ... Photo: © 2017, S. Droz 2021

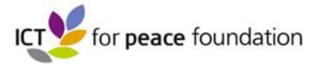


What states mostly do



What states mostly do





UN Group of governmental Experts

- Started in 2004
- So far six groups
 the last one in 2020/21
- 25 member states
- Try to produce a consensus report

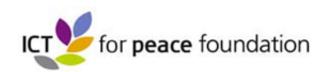
Highlights

2013: International law holds in cyberspace

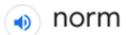
2015: 11 Norms for responsible state behaviour in Cyberspace



VOLUNTARY, NON-BINDING NORMS FOR RESPONSIBLE STATE BEHAVIOUR IN THE USE OF INFORMATION AND COMMUNICATIONS TECHNOLOGY A COMMENTARY



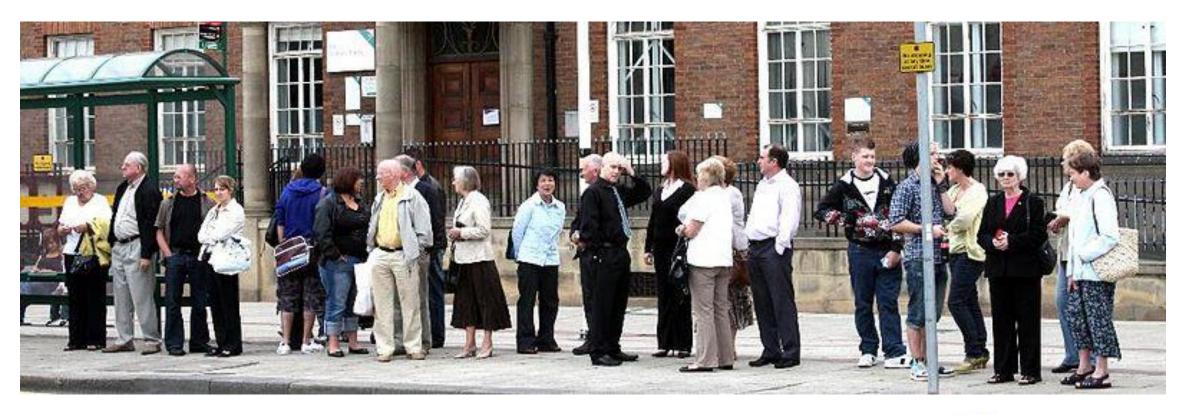
Norms



/mo:m/

noun

something that is usual, typical, or standard. "strikes were the norm"



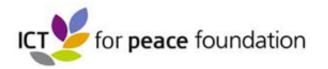


Many norm building bodies

UNGGE, OEWG, OSCE, Tech Accord, Paris Call, African Union, ...*

* See BPF 2019: https://www.intgovforum.org/multilingual/filedepot_download/4904/1658

Who defines norms and whom do they apply to?



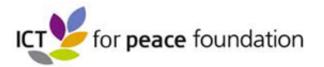
Who should care about Norms?

UNGGE 2013: International law applies in cyberspace

UNGGE 2015:

Norm I: States should take reasonable steps to ensure the integrity of the supply chain, so end users can have confidence in the security of ICT products. States should seek to prevent the proliferation of malicious ICT tools and techniques and the use of harmful hidden functions

Norm k: States should not conduct or knowingly support activity to harm the information systems of another State's authorized emergency response teams (sometimes known as CERTS or CSIRTS). A State should not use authorized emergency response teams to engage in malicious international activity;



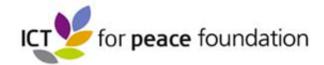
Making Norms tangible







Conversations need to go both ways



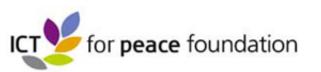


Some challenges: Turning in circles

The OEWG and the UNGGE 20/21 produced consensus reports

However, while agreeing that IL holds in Cyberspace, what exactly this implies remains debated. Controversial topics are:

- The meaning of sovereignty
- International humanitarian law (the law of war)

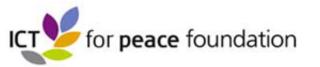


Some challenges: Attribution



Attribution in Cyberspace suffers a couple of issues:

- Unclear motivation
- Unequal resources
- Unclear roles and responsibilities
- Lack of trust



Conclusions

- Cyberspace is regulated
- It's not clear what the rules are

- They do affect us all, like it or not
- There is grave danger that states instrumentalise cyberspace

