6th OSCE-wide Seminar on Passenger Data Exchange

AGENDA[1]

Vienna, 3-4 November 2022

Organized Jointly by the

Organization for Security and Co-Operation in Europe &

the United Nations Office of Counter Terrorism

Countering Terrorist Travel Program

Venue:

Hofburg Palace (Vienna) and Zoom

THURSDAY, 3 NOVEMBER 2022	
09:30 - 10:30	**Registration of participants and coffee**
10:30 - 11:00	**Welcoming and Introductory Remarks**
	Ambassador Alena Kupchyna, Co-ordinator of Activities to Address Transnational Threats, OSCE Secretariat *Mr. Mauro Miedico*, Deputy Director, Chief, Special Projects and Innovation Branch United Nations Office of Counter-Terrorism *Mr. Roy Godding,* Special Advisor, Non-military Aspects, OSCE Polish Chairmanship *Mr. David Dodson*, Director, Global Targeting Advisory Division, U.S. Customs and Border Protection, Department of Homeland Security *Moderator:* *Mr. Dennis Cosgrove*, Head, Border Security and Management Unit, Transnational Threats Department, OSCE Secretariat
11:00 - 11:30	**Session 1. The Eastern European Informal Working Group – one year later**
	On 27-28 October 2021, 17 OSCE participating States from South Eastern Europe, the Caucasus and Central Asia, in close co-operation with the OSCE and UNOCT, launched the Eastern European Informal Working Group (EE IWG) on API/PNR. The group provides a forum for Passenger Information Units (PIUs) and the policy makers involved in the establishment of such units to support the implementation of UN Security Council resolutions 2178 (2014), 2396 (2017), and 2482 (2019). The group fosters the widest possible co-operation and exchange of information between API/PNR authorities based on reciprocity or mutual agreement and following commonly agreed principles and rules. One year after its establishment, this session will provide EEIWG members the opportunity to present concrete achievements and benefits deriving from this cooperation forum and discuss forthcoming steps. *Keynote presentations (10 min.):* **EEIWG Chair: *Mr. Adylbek Kadyraliev***, State Committee for National Security, Head Anti-Terrorist Centre. Kyrgyz Republic **EEIWG Sub-chairs**: *Mr. Artur Beu*, Head of Albanian PIU, Albanian State Police, Albania **EEIWG Sub-chairs**: *Mr. Tugs-Ochir Jantsan*, Secretary-General, National Counter Terrorism Council, Mongolia **EEIWG Sub-chairs**: *Mr. Sasa Babic*, Senior Police Inspector, Airports And Seaports Border Checks, Montenegro

	EEIWG Sub-chairs: *Otari Khvedelidze*, Chief Analyst, Revenue Service, Risk Management Division, Georgia *Moderator:* **Ms. Mira Xhamallati**, Transnational Threats Department, OSCE Secretariat **Followed by discussions and Q&A**
11:30 - 13:00	**Lunch break**
13:00 - 14:00	**Session 2. Engaging and Connecting with the Transport Industry**
	It is international best practice to partner with the transport industry (e.g. collecting data from airlines) in order to ensure connectivity is established and that data quality is maintained. This session looks at both how best to collaborate and partner with the transport industry in your country, and also some of the connectivity options that are available. *Keynote Presentations (10 min.):* **Ms. Nuria Fermoso**, Regional Manager, Passenger Experience & Facilitation, Europe**, IATA** **Mr. Yves Dostert,** Head of PIU, Luxembourg **Mr. Mehmet Barbaros Tüzüner**, Turkish Airline Representative *Moderator:* **Mr. Andrew Priestley,** OSCE Expert Consultant **Followed by discussions and Q&A**
14:00 - 15:00	**Session 3. Enhancing Travel Security Across All Modes - Next Steps for Maritime/Road/Rail Travel**
	As an increasing number of States implement API/PNR systems for air travel in support of UN mandated commitments, the natural next step in securing international travel infrastructure is the expansion of API/PNR data across different travel modes. Considering the size of maritime, road and rail industry and growth in such leisure travels, there is an obvious gap in current travel security screening. This session focuses on emerging options and benefits for developing frameworks for API/PNR to the maritime, road and rail mode. *Keynote Presentations (10 min.):* **Ms. Morgane De Clercq,** Policy officer, National Travel Targeting Center, Belgium **Mr. Bertrand Lecoq,** Head of Relations with Transport Ecosystems Division, National Travel Data Agency, France

	Mr. Aurélien Bouchier, Head of the Legal and International Affairs Division, National Travel Data Agency, France
	Mr. David Dodson, Director, Global Targeting Advisory Division, U.S. Customs and Border Protection, Department of Homeland Security
	Mr. Kevin McAnally, Maritime expert, United Nations Countering Terrorist Travel Programme
	Moderator:
	Mr. Simon Deignan, Programme Management Office, United Nations Countering Terrorist Travel Programme
	Followed by discussions and Q&A
15:00 - 15:30	**Coffee break**
15:30 - 16:15	**Session 4. API/PNR systems implementation outside the OSCE area: an external perspective**
	To date, over 80 countries have introduced API or PNR in their travel security management systems, some of which are not OSCE participating States. It is commonly recognized that passenger information systems should be designed and developed through a tailored approach providing a holistic evaluation that considers both national needs and international requirements. Therefore, API/PNR systems may vary significantly from one country to another, provided that they meet international standards. This session is dedicated to API/PNR systems implemented outside the OSCE region. It will be the opportunity to exchange perspectives, best practices and lessons learnt from different parts of the world and different contexts.
	Presentations from IWG Chairs (10 min.):
	Mr. Idriss Ansumana – **DG,** Central Intelligence and Security Unit, Sierra Leone, Chair West Africa IWG
	Chair of Southern Africa IWG - Botswana
	Mr. Aleksandrs Dahs, Head of PIU, Latvia, Chair EU PNR WG
	Mr. Pier Rossi-Longhi, Senior Regional Thematic Specialist for Immigration & Border Management, IOM
	Mr. Etienne Micallef, API Global Coordinator, Immigration & Border Management, IOM
	Moderator:
	Mr. Vugar Allahverdiyev, Programme Management Officer, CT Travel Programme, UNOCT
	Followed by discussions and Q&A

16:15 - 18:15	**Evening Reception – Hofburg, Vorsaal, 2nd floor** **Welcoming Remarks by Mr. Dennis T. Cosgrove, Head, Border Security and Management Unit, OSCE**
18:15	**End of Day 1**

	FRIDAY, 4 NOVEMBER 2022
09:00 - 09:30	**Welcome coffee**
09:30 - 10:30	**Session 5: Special Session – Legal issues**
	States are unable to collect passenger data without first putting in place the right legislation that obliges airlines to transmit the data while also maintaining data privacy safeguards. This session will examine international standards and recommended practices, and how these can be transposed into national legislation, as well as look at the new trends on the legislative front. *Keynote Presentations (10 min.):* **Mr. Tugs-Ochir Jantsan**, Secretary-General, National Counter Terrorism Council, Mongolia **Mr. Rovshan Namazov,** Head of Division on Support to International Trade under State Customs Committee of the Republic of Azerbaijan **Mr. Aleksandrs Dahs**, Head of Latvian PIU and chair of the EU PNR Working Group *Moderator:* **Mr. Arturo Laurent Gonzalez**, Terrorism Prevention Branch, United Nations Office of Drugs and Crime **Followed by discussions and Q&A**
10:30 - 11:30	**Session 6: Passenger Information Units - modalities, good practices and lessons learned**

On its own, passenger data is just data. For it to be valuable, it needs to be examined, analyzed, checked against watch-lists in an operational PIU and shared with relevant authorities. This session will focus on some of the good practices establishing and operating a PIU.

Keynote presentations (10 min.):

Mr. Jan Otto Johansen, Head of the Norwegian PIU, Norway

Mr. Micheal Buckley, Irish PIU, Ireland

Mr. Artur Beu, Head of Albanian PIU, Albanian State Police

Moderator:

Mr. Joeri Van Nuffel, Law Enforcement Expert, AIRCOP, UNODC

Followed by discussions and Q&A

11:30 – 13:00	**Lunch Break**
13:00 – 13:45	**Conclusions and closing remarks** *This session will outline conclusions and recommendations from the seminar sessions. Session moderators will identify initiatives, lessons learned and challenges in relation to the topics presented and discussed, and how the OSCE and UNOCT can further support States in this regard.* *Session 1: Ms. Mira Xhamallati* *Session 2: Mr. Andrew Priestley* *Session 3: Mr. Simon Deignan* *Session 4: Mr. Vugar Allahverdiyev* *Session 5: Mr. Arturo Laurent Gonzalez* *Session 6: Mr. Joeri Van Nuffel*
13:45	**End of event**