

EAST WEST INSTITUTE'S 6TH WORLDWIDE SECURITY CONFERENCE

Brussels, 18-19 February 2009

Enhancing Diplomatic Effectiveness: A Common Sense Risk Management Approach to Counter-Terrorism

Raphael Perl – Head of the OSCE Action against Terrorism Unit

Effective counter-terrorism efforts require practical and realistic risk management decisions. Since our resources are limited, clearly we should allocate them in sensible proportions, on parallel tracks, to achieve optimal results over the long term. Unfortunately, while we are good at mobilizing resources to defend against perceived imminent threats, we often neglect or underfund other important activities, such as enhanced diplomacy, which could reduce those threats in the future.

With respect to counter-terrorism, it is difficult to make up for lost time in areas involving diplomacy. Building mutual trust and respect is an ongoing activity that cannot be rushed. Adding more people or more money later on does not shorten the time required. It may even extend it.

Therefore, it is important to provide more resources for diplomacy as soon as possible, so that when co-operative counter-terrorism efforts are needed, the groundwork is already in place to maximize effectiveness. In particular, to better co-ordinate intelligence it is imperative to establish lasting relationships, both bilaterally and multilaterally; to reinforce mutual trust and commitment; and to overcome any political or cultural differences that negatively affect co-operation.

I acknowledge the dilemma and trade-offs we face concerning short-term or long-term actions. If we fail to put forth maximum effort to stop immediate threats, there can be serious economic, political and human consequences, should a terrorist attack take place. On the other hand, if we fail to devote sufficient resources towards the mitigation of future terrorism, the threats may eventually multiply beyond our capability to defend. This in my view is the greater danger.

We must not overreact – Responses need to be prioritized and sustainable.

In terms of defending against terrorism, more is not always better. Success depends upon the effective use of resources, not only their quantity. Frederick the Great once said, "He who defends everything defends nothing."

Osama bin Laden, in the wake of 9/11, estimated the macro-economic cost of added security to the world economy to be in excess of \$1 trillion. A 2004 study by the United States bipartisan Congressional Research Service supported his contention.

We have already seen a worldwide expenditure of hundreds of billions of dollars and euros on various forms of security to protect societies from terrorist threats. In my view, much of this money has not been put to optimal use. Fearing an epidemic of terrorism, we have spent a substantial portion of our funding on large scale, expensive safeguards which aren't completely effective and which require ongoing expenditures for renewal. Meanwhile, funding for diplomacy has suffered.

Terrorism has long since become a process, a self-sustaining global enterprise similar to organized crime or other societal parasites. Tipping points have been reached and passed, beyond which terrorism tends to accelerate, not diminish, if left unchecked. Many aspects of terrorism, especially at the micro-level, are based on a cycle of revenge that has gone on for generations, and it will take generations more for it to abate.

Moreover, terrorism as a process has become big business, with numerous vested interests involved, and not only political interests. Arms dealers, smugglers, propagandists, criminal financiers and other service providers have made fortunes, and are strongly motivated to see terrorism expand.

Similarly, counter-terrorism has become big business. Orders for specialized machinery, guard services, sensors, unmanned aircraft, armoured vehicles, and other products and services have also made fortunes for certain companies. These companies work diligently to fight terrorism, but from a financial standpoint, would they be pleased to see it disappear entirely? I do not intend to offend anyone by these comments, but counter-terrorism must be a means to an end – the necessary goal of reducing terrorism to an acceptable level – not an end or a continuously expanding process in itself.

Common sense dictates that one should not try to defend on every conceivable front, but should concentrate on mitigating the potentially most destructive asymmetric threats. Steps, for instance, have been taken to prevent an airliner from being used as an asymmetric weapon, and that is a key improvement. Despite the ongoing risk that a determined and sophisticated terrorist could damage or crash an airliner, we do not stop flying. Hardening essential targets is worthwhile, but massively funding defensive projects, particularly at the expense of efforts to thwart terror at its source, is a dubious approach for the long term.



The eventuality of losses must be accepted as we better prepare for the worst.

In my view, sooner or later we must adopt a doctrine of "acceptable losses," taking reasonable steps to secure our vital infrastructure, while covering other eventualities through commercial insurance or government self-insurance. Otherwise, we risk financial exhaustion and societal paranoia by trying in vain to protect ourselves from every conceivable attack scenario. Indeed, this exhaustion and paranoia are precisely what the terrorists seek to achieve.

We should review our priorities and free up resources to better address the most dire, albeit perhaps less likely, scenarios. A significant concern is the possible future use of weapons of mass destruction for terror purposes. The devastation of such an act would reach a level beside which all previous terrorism in the history of the world would pale. It would seem, as a practical matter, that funding of efforts towards preventing such a cataclysm should take precedence over nearly all other areas, but this has not been the case to date.

Everyone wants a piece of the security pie, and therefore, funding does not always go to the area of greatest long term impact. We will need to make hard decisions, and accept the risk of living with lower-level losses from conventional weapons in order to redirect funding towards more important counter-terrorism activities in the field of weapons of mass destruction.

There is no evidence that terrorism is diminishing. On the contrary, it is decentralizing, and has become more visible if not more prevalent as a tactic. It is unrealistic to expect this trend to change until the factors that have led to its development have been mitigated. We are making some progress, but enormous work lies ahead of us.

We must devise and implement strategies to preclude the indoctrination of the young into terrorist narratives; to alleviate the social alienation that catalyzes terrorist recruitment; to improve living conditions in areas where hopelessness incubates hatred; to stop the cycle of revenge wherein killing begets more killing; and to facilitate nonviolent conflict resolution opportunities. Until the causative factors of terrorism unravel, or are overturned, we must learn to live with increasing threats.

In our enthusiasm for defensive measures, or even for pre-emptive action against terrorists, we should not neglect civil preparedness. For one thing, we have few means to interdict chemical or biological weapons. These weapons are in some instances relatively simple to manufacture, and have devastating consequences. A common sense approach to dealing with attacks we cannot prevent is to prepare for them as best we can, to reduce the magnitude of the damage when they inevitably occur.

We must ask ourselves in all seriousness how long we can continue to drain our economies in a futile attempt to secure everyone and everything, at all times, in all places. Even if it were possible – which it is not – the societal danger from erosion of human rights and civil liberties from extreme security measures is real, is increasing, and has been greatly underestimated in terms of sinister implications.



The need for enhanced diplomacy

So where should we put our money? This session is on common sense, and I hope my suggestions follow that theme.

My principal suggestion, as I have already implied, is to refocus attention and funding on diplomacy, with emphasis on regional diplomacy as well as on decentralized, person-to-person diplomacy.

In my view, expanded diplomacy is a fundamental requisite for co-ordinated intelligence and co-ordinated action against terrorism and its causative factors. Through improved interpersonal diplomacy, nations will find common ground for better teamwork in the multi-faceted war on terror.

Written agreements or memoranda may form a basis for joint efforts, but "connecting the dots," the phrase used to describe a puzzle whose answer is seen only after following many linked relationships, will remain elusive until law enforcement officials and their diplomatic colleagues forge durable relationships with their counterparts in host countries

The administrative component of diplomacy is often neglected, yet this is an area where a small increment of funding may bring a large positive result, while lack of such funding may represent a significant impediment to effective international coordination. Seemingly routine diplomatic administrative support involves a huge amount of behind the scenes effort, particularly for visiting teams. To the extent that limited staff resources delay preparations, or render them incomplete, the effectiveness of the visit, including the co-ordination of intelligence, may be reduced.

Expanded diplomacy is a common sense approach to enhancing present and future anti-terror efforts at many levels and on many fronts. We should encourage relationships on a personal level, including constructive diplomatic engagement, both with friends and with others who are not yet our friends. Our diplomats should be given sufficient time and support to help sow the seeds of mutual trust, respect and understanding, despite political and cultural differences.

There will certainly be many areas of bitter disagreement, where the line between a terrorist and a freedom fighter is blurred. We should set them aside where possible, and work towards some degree of co-operation, however limited it may be, towards common, realistic, achievable goals.

It is important to keep in mind that not all countries, national groups or ideologies condemn terrorism. Some may regard it as a legitimate tactic. Peace is a fragile concept. The saying that it is necessary to win hearts and minds has only become cliché because it has been done poorly in the past. Nevertheless, it is right on target. Ideological engagement, debate and discussion are integral parts of public diplomacy. If we wish to mitigate terrorism, we must understand it.



Resources should be reallocated to reinvigorate diplomacy

Unfortunately, despite the burgeoning expenditures for security measures, funding for diplomacy has not kept pace with the expanding scope of this work so critical for success in the long run.

Some governments presume that improved global communications allow more centralized management of foreign policy directly from Foreign Ministries, rather than via embassies. I believe that decentralized diplomacy is actually far more important in the modern world particularly in the area of counter-terrorism.

Diplomats from all nations are well trained, loyal and service oriented. Their common problem is a lack of time and resources, not a lack of skill or dedication.

In recent years, many countries have significantly curtailed or retrenched their diplomatic activities. For example, the formerly independent U.S. Information Service, the public diplomacy arm of the U.S. government, was merged several years ago with the U.S. Department of State. Some might argue that consolidation brings economies of scale, the savings from which lead to improved co-ordination, but this remains to be seen, particularly with respect to public diplomacy efforts to mitigate the roots of terrorism.

Workloads at embassies abroad keep growing, while staff numbers usually do not keep pace, or may even be cut. The result is a gradual erosion of quality. Among the first areas to be scrutinized for cuts during a budget review are:

- Representational expenses (other than for top officials) for establishing personal contacts with counterparts in other embassies and in the local Foreign Ministry.
- Cultural and educational exchanges, as well as other aspects of public diplomacy, such as multicultural libraries, radio stations and language courses.
- Administrative expenses, such as logistics, support costs, routine scheduled maintenance of building infrastructure and vehicles, and other services whose curtailment could affect the efficiency of diplomats in their daily work.
- Frequency and degree of co-ordination with local law enforcement officials in Consular areas.

Person to person diplomacy is conducted with great success on a limited scale by certain senior embassy personnel, but in my view, this is not enough. We should expand and encourage contacts with host country diplomats, and other officials and personnel by all levels and categories of officers.

This cannot be accomplished by simply assigning extra duties. We must staff embassies at a level corresponding to the actual workload, rather than simply assigning more work to people whose schedules are already full. It takes time and regular contact in order for interpersonal diplomatic relationships to form. In most countries this does not happen in just a few weeks or even after several months.



Diplomacy is an insurance policy – Regional organizations can be instrumental

Diplomacy, like security, is expensive, but it should be regarded as a type of "insurance policy," which one hopes will reduce the risk of terrorism through prevention or mitigation. It is through diplomacy that we can strive to mitigate terror in the long run. If successful, this approach leverages the money spent on diplomacy by a huge multiplier in terms of avoided security costs.

As I mentioned earlier, an effective investment is regional diplomacy, where a number of organizations have specific roles as regional facilitators and coordinators, in a variety of areas of interest. Terrorism is a common concern to many if not all regional institutions, such as the Organization for Security and Cooperation in Europe (OSCE), the European Union, the Council of Europe, the Organization of American States (OAS), the Asia Pacific Economic Co-operation (APEC) group, to mention only a few.

My organization, the OSCE plays an important role in promoting co-operation and capacity-building among its 56 participating States in anti-terrorism and other related areas. It offers a platform for countries to present every week their messages to foreign Ambassadors and other senior officials. Such an opportunity must not be underestimated; indeed it should be fully exploited. Moreover, as the experience of the OSCE has shown, co-operation between regional organizations and global bodies brings a further value added by helping to leverage limited resources and amplify important political messages.

In addition, there are other entities, particularly non-profit, non-governmental organizations, which also focus on diplomacy, multi-cultural understanding and similar aspects of national and international co-operation. These contribute effectively to diplomacy, and through it, to counter terrorism and other co-ordinated efforts.

With more diplomacy and improved interpersonal engagement, we could look forward to obtaining more and better data concerning the factors conducive to terrorism from sources such as: focus groups, attitude and opinion surveys, econometrics, descriptive and predictive statistics of societal trends, and similar measurement tools. There has been a shortage of such data in the past, and without reliable, valid data, it is difficult to formulate effective anti-terror strategies.

We are likely to witness terrible tragedies in the future from acts of terrorism. We will not be able to prevent them all. To the extent that we can mitigate the process of terrorism by diverting more funds towards diplomacy, and accepting more risk in other areas, we will achieve better coordination of intelligence and more effective co-operation in dealing with crises. Through more effective diplomacy, our children, and grandchildren may live in a world with substantially less terror than we currently face.

Office of the Secretary General Action against Terrorism Unit

Wallnerstrasse 6 Tel: +43 1 514 36 6702 Mail: atu@osce.org
A - 1010 Vienna Fax: +43 1 514 36 6687 osce.org/atu

