

**UNCTC Vienna Conference**  
**Second Day (12 March) Summation Remarks**  
**Brian Woo, Head**  
**OSCE Action against Terrorism Unit**

Our experts yesterday did an excellent job presenting on three real global terrorism concerns – MANPADS, non-banking conduits, and narco-terrorism. These, by no means, are the only terrorism issues of the day. Time did not allow us to be more comprehensive.

But in discussing these three topics, some common observations emerged:

We represent organizations that have unique strengths and specialties. As such, we are resources to each other. As our experts point out, we can and must better utilize our respective strengths, leveraging our comparative advantages more effectively in our anti-terrorism efforts.

Our speaker from the CIS noted the need for more effective information sharing whether it relates to terrorist organizations or other intelligence-related information that sub-regional organizations such as the CIS need. Our speakers on non-banking conduits similarly pointed out the need for enhanced international co-operation to remove this tool from the terrorists' toolbox. Our experts on narco-terrorism noted that facing this challenge requires co-ordinated action between police, military and international organizations.

If terrorists and state sponsors of terrorism have globalized their operations, we, as international organizations combating terrorism, must do so as well.

We can do this by real time co-ordination of resources, real time capacity-building assistance and training to our member States, real time responses to current and emerging threats.

We learned that while this may be ambitious, it can be done.

You and our presenters have done a very good job in discussing both the problem and the solution. As a result, we have some constructive suggestions on how to strengthen the UN's Counter-Terrorism Matrix of Assistance to better serve the United Nations, our organizations, and constituent States.

The Matrix is an important tool. Let me go through a few slides to show how it helps us to avoid duplication and overlap of our efforts. From the information provided on the UN Matrix, we extrapolated the programmes that are ongoing in the OSCE region. We added the OSCE programmes that were being undertaken as well.

The result was, for the first time, a comprehensive snapshot of what counter-terrorism capacity building programmes were being provided to OSCE participant States. From this information, that you see represented in successive slides, we could do further analyses on a regional and country-specific basis.

While we found the current Matrix very useful for this purpose, I would suggest that UNCTC consider a thematic matrix that lists some of the priority areas of terrorism concern (i.e., MANPADS, radiological smuggling, non-banking conduits, etc.) along with providers of technical assistance, funding and other resources, whether they be international organizations or bilateral donors. By doing so, CTC might better focus our international CT efforts and resources not just on ratification and implementation, but on the evolving and deadly threat that global terrorists will continue to pose.

Thank you.

(Slides attached)



Organization for Security and  
Co-operation in Europe



United Nations Security Council  
Counter-Terrorism Committee



UNITED NATIONS  
*Office on Drugs and Crime*

# UNCTC Conference

Follow-up Meeting to the United Nations Counter-Terrorism Committee (CTC)  
Special Meeting on 6 March 2003, hosted by the Organization for Security and  
Co-operation in Europe (OSCE) in co-operation with the United Nations Office  
on Drugs and Crime (UNODC)

March 11-12 2004  
Vienna, Austria

# UNCTC Matrix:

## UNSCR 1373 Relevant Assistance



### REQUESTS

### STATES

### BY CATEGORIES

### STAGE A ASSISTANCE

### STAGES B and C ASSISTANCE

<p>Country X</p>	<p><b><u>Counter-terrorism legislation:</u></b> 1. Technical and financial assistance to its executive, legislative and judicial bodies 2. Counter-terrorism training of relevant personnel.</p> <p><b><u>Customs law and practice:</u></b> 1. Legislation drafting 2. Technical assistance to re-organize the customs service to meet international standards 3. Personnel training 4. Equipment and technical facilities for control and border crossing points.</p> <p><b><u>Immigration law and practice:</u></b> 1. Personnel training 2. Technical and financial assistance to strengthen defence of borders, equip checkpoints and crossing points with special equipment</p> <p><b><u>Police and law enforcement work:</u></b> 1. Technical and financial assistance to include training and equipment</p> <p><b><u>Other:</u></b> Details of quantities and specifications of equipment requested are available from CTC TAT</p>	<ol style="list-style-type: none"> <li>1. U.S. - <b><u>Counter-terrorism legislation:</u></b> Legislative Seminar (FY 2002).</li> <li>2. <b>World Bank – financial law and practice:</b> AML/CFT training program on FIU. [Organized in partnership with the <b>IMF</b>, and co-sponsored by <b>UNODC/GPML.</b>]</li> <li>3. <b>OSCE/UNODC – financial law and practice:</b> workshop on combating money laundering and suppressing the financing of terrorism being followed up with proposed assistance to create AML/CFT legal framework.</li> <li>4. <b>ODIHR/OSCE</b> organized a workshop in X on the implementation of UNSCR 1373 and the 12 universal anti-terrorism instruments. (25 April 2003). <b>UNODC</b> participated.</li> <li>5. <b>Switzerland - financial law and practice:</b> Euro-Atlantic Partnership Council - Workshop on Combating the Financing of Terrorism (Geneva, November 2003) / Funding of Financial Sector Reform and Strengthening Initiative -ECA (Europe and Central Asia) Conference on Anti Money Laundering and Combating Finance of Terrorism (Moscow, December 2002).</li> <li>6. <b>Russia - financial law and practice:</b> Provided expert of the Russian CFM for participating in the capacity of experts-rapporteurs in the <b>World Bank</b>'s distance learning program <i>Strengthening Activities to Combat Money Laundering and Financing of Terrorism</i> for officials from governmental structures of the Central Asian countries.</li> <li>7. <b>OSCE - counter-terrorism legislation:</b> Legislative Assistance Seminar (2003) / Legislative Assistance Regional Seminar (2003).</li> </ol>	<ol style="list-style-type: none"> <li>1. <b>United States</b> – counter terrorism training of <b>police and law enforcement</b> units: Mail Security / Senior Crisis Management / Major Case Management / VIP Protection / Critical Incident Management / Civil Disturbance Management (FY 2003) / Airport Security Management / Crisis Response Team / Explosive Incident Counter-measures / Post Blast Investigation / Rural Border Operations / Terrorist Crime Scene Investigation / WMD Seminar / Information Management – Case Investigation (FY 2002) / CT Senior Officials Policy Workshop/ Rural Border Operations / Vital Installation Security / Hostage Negotiation/Incident Management / Police and Law Enforcement Safety Survival / Police and Law Enforcement Safety/Survival Kits / Travel Document Fraud Investigation (FY 2001).</li> <li>2. <b>United States</b> – training in <b>customs law and practice:</b> Export Control: Legal/Regulatory Workshop (FY 2003) / Licensing Practices Workshop / Control List Workshop (FY 2002) / Legal/Regulatory Workshop / Licensing Practices Workshop (FY 2001) / Export/Border Control: Inspection/Detection (FY 2003) / Radiation Detection / Communications Training / Ground Sensor Training Inspection/Detection (FY 2002) / Communications Training / Surveillance/Detection (FY 2001).</li> <li>3. <b>European Commission - police and law enforcement / customs law and practice / immigration law and practice / transport security:</b> Assistance supporting assessment, equipment and training to law enforcement officers provided as part of the Central Asia Drug Action Program CADAP; assistance to border guard services to develop an integrated border management system;; technical assistance and equipment for the modernization of the customs service; support for improved management and security at the airport; capacity building in the field of migration.</li> <li>4. <b>Organization for Security and Co-operation in Europe (OSCE) - police and law enforcement:</b> the OSCE's Strategic Police Matters Unit is conducting an assessment of X's police service and operations and will develop a program of assistance based on the results.</li> <li>5. <b>OSCE – customs and border control:</b> Assisted Government in upgrading the operational functioning of their border guard services in relation to the best practices of OSCE participating States.</li> </ol>
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# UNCTC Matrix:

## UNSCR 1373 Relevant Assistance



STATES

STAGES B and C ASSISTANCE Continued

Country X			<p>6. <b>France</b> – training in <b>police and law enforcement work</b>: Counter-measures against explosives / Detection of forged document / Anti-terrorist squads training.</p> <p>7. <b>Japan</b> – <b>police and law enforcement</b>: Seminar on International Terrorism Investigation (2001).</p> <p>8. <b>Japan</b> - <b>customs law and practice / export control</b>: Seminar on Export Control for NIS countries (2001, 2002, 2003).</p> <p>9. <b>United States</b> – <b>military CT training</b>: Civil Military Responses to Terrorism / Legal Aspects of Combating Terrorism / Managing the Consequences of Terror (FY 2003).</p> <p>10. <b>United Kingdom</b> - <b>police and law enforcement</b>: Police project (2003).</p> <p>11. <b>United Kingdom</b> – <b>CT training</b>: Domestic Security Measures (2003).</p> <p>12. <b>Switzerland</b> – <b>customs and border control/export control on and illegal arms trafficking</b>: Euro-Atlantic Partnership Council – Workshop on Border Security, Border Management and Illicit Trafficking (jointly organized with Albania and UK) (January 2004).</p> <p>13. <b>Russia</b> - <b>Customs services</b>: Training of customs services representatives at the Russian Customs Academy.</p> <p>14. <b>Russia</b>- <b>Counter-terrorism / police and law enforcement</b>: Training for anti-terrorist units personnel at the Federal Security Services Academy / Provision of teaching and guidance material on anti-terrorism for training and upgrading law enforcement and special service officers / Law enforcement officers admitted to the educational institutions of Russia’s MI for training.</p> <p>15. <b>Russia</b>- <b>Aviation security</b>: In collaboration with ICAO, provided training for aviation security experts (aviation security management; managerial staff of airports and airlines for crisis management related to acts of illegal interference; management of air cargo and mail security; aviation security instructors; AVSEC auditors).</p> <p>16. <b>OSCE</b> – <b>police and law enforcement</b>: Police Assistance Program – Phase 1 (2002-2003).</p> <p>17. <b>OSCE</b> – <b>border security</b>: Travel Document Security Workshop (2004): From Basics to Biometrics. Assistance for OSCE participating States to meet ICAO standards on Handling &amp; Issuance Standards and Machine-Readable Travel Documents. Co-organized with International Civil Aviation Organization (ICAO). Travel Documents Regional Workshop (2003) / Cross Border Migration Information (2003) / Border Service Reform (2002) / Combating SALW Trafficking (20</p>
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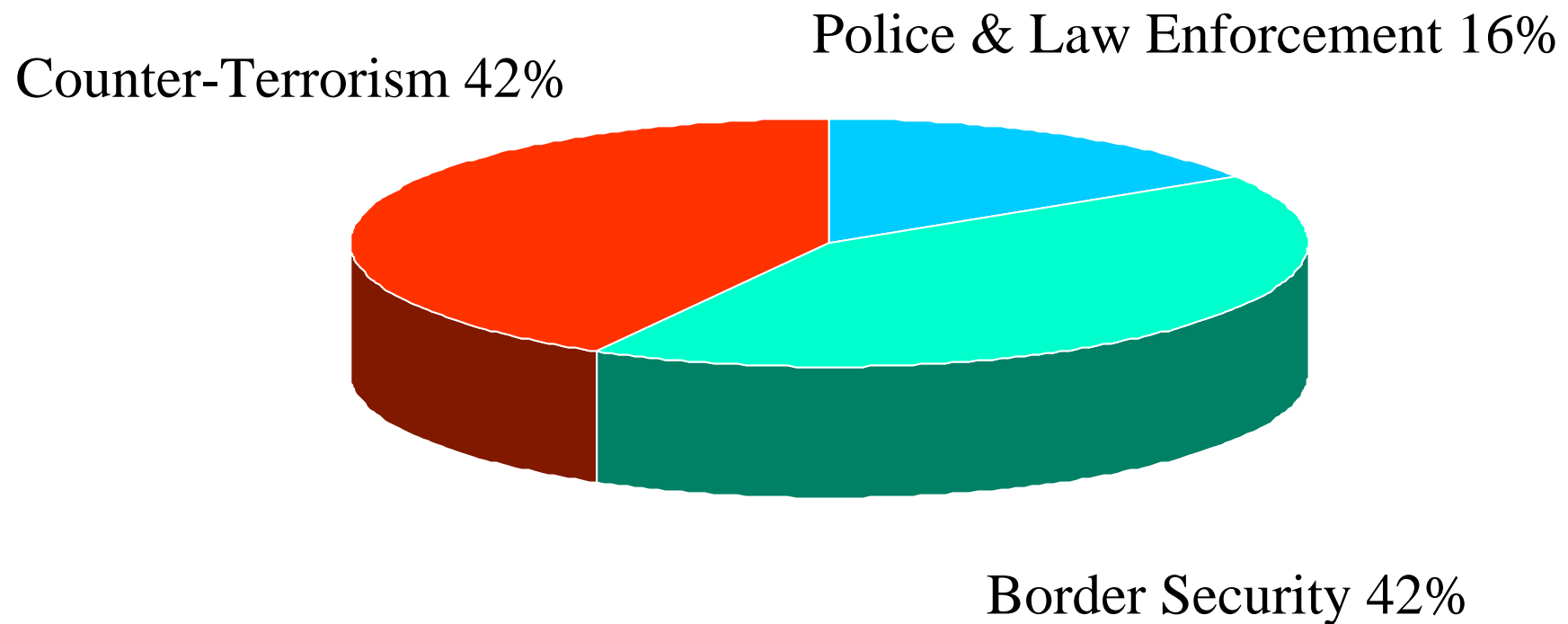
# OSCE Matrix: UNSCR 1373 Relevant Assistance

<b>C O U N T R Y  X</b>	<p><u>International Conventions and Protocols</u></p> <ul style="list-style-type: none"> <li>• 6 Ratified</li> <li>• 6 Neither signed nor ratified</li> </ul>	<p><b><u>COUNTER-TERRORISM</u></b></p>
		<p><u>European Commission</u></p> <ul style="list-style-type: none"> <li>• <b>Airport / Aviation Security:</b> Support for improved management and security at airport.</li> </ul> <p><u>France</u></p> <ul style="list-style-type: none"> <li>• <b>Anti-Terrorist Squad &amp; Techniques Training:</b> Counter-measures against explosives /Anti-terrorist squads training.</li> </ul> <p><u>Japan</u></p> <ul style="list-style-type: none"> <li>• <b>Anti-Terrorist Squad &amp; Techniques Training:</b> Seminar on International Terrorism Investigation (2001).</li> </ul> <p><u>OSCE</u></p> <ul style="list-style-type: none"> <li>• <b>Money Laundering / Financing of Terrorism:</b> Workshop on combating money laundering and suppressing the financing of terrorism being followed up with proposed assistance to create AML/CFT legal framework (co-operation with UNODC).</li> <li>• <b>CT-Legislation:</b> Legislative Assistance Regional Seminar (2003) / Legislative Assistance Seminar (2003).</li> </ul> <p><u>United States</u></p> <ul style="list-style-type: none"> <li>• <b>Airport / Aviation Security:</b> Airport Security Management (FY 2002).</li> <li>• <b>Anti-Terrorist Squad &amp; Techniques Training:</b> Senior Crisis Management (FY 2003) / VIP Protection (FY 2003) / Critical Incident Management (FY 2003) / Explosive Incident Countermeasures (FY 2002) / Post-blast Investigation (FY 2002) / Terrorist Crime Scene Investigation (FY 2002) / Crisis Response Team (FY 2002) / Vital Installation Security (FY 2001) / Hostage Negotiation &amp; Incident Management (FY 2001) / Mail Security.</li> <li>• <b>WMD / CBRN:</b> WMD Seminar (FY 2002) / Radiation Detection (FY 2002).</li> <li>• <b>CT-Organization &amp; Co-ordination:</b> CT Senior Officials Policy Workshop (FY 2001).</li> <li>• <b>CT-Legislation:</b> Legislative Seminar (FY 2002).</li> </ul> <p><u>UNODC/CICP Terrorism Prevention Branch:</u></p> <ul style="list-style-type: none"> <li>• <b>CT-Legislation:</b> The UNODC held training sessions at a workshop organized by ODIHR/OSCE on the implementation of UNSCR 1373 in X and the 12 universal anti-terrorism instruments, as well as on the Global Program against Terrorism.</li> </ul> <p><u>World Bank</u></p> <ul style="list-style-type: none"> <li>• <b>Money Laundering / Financing of Terrorism:</b> AML/CFT training program on FIU (organized in partnership with the IMF, and co-sponsored by UNODC/GPML).</li> </ul>
		<p><b><u>POLICE and LAW ENFORCEMENT</u></b></p>
		<p><u>European Commission</u></p> <ul style="list-style-type: none"> <li>• Assistance supporting assessment, equipment and training to law enforcement officers provided as part of the Central Asia Drug Action Program (CADAP).</li> </ul> <p><u>OSCE</u></p> <ul style="list-style-type: none"> <li>• Police Assistance Program – Phase 1 (2002-2003).</li> </ul> <p><u>United States</u></p> <ul style="list-style-type: none"> <li>• Officer Survival (FY 2003) / Major Case Management (FY 2003) / Civil Disturbance Management (FY 2003) / Information Management – Case Investigation (FY 2002) / Police and Law Enforcement Safety Survival (FY 2001) / Police and Law Enforcement Safety/Survival – Kits.</li> </ul>

# OSCE Matrix: UNSCR 1373 Relevant Assistance

<b>C O U N T R Y  X</b>	<p><u>International Conventions and Protocols</u></p> <ul style="list-style-type: none"> <li>• 6 Ratified</li> <li>• 6 Neither signed nor ratified</li> </ul>	<p style="text-align: center;"><b><u>BORDER SECURITY</u></b></p> <p><u>European Commission</u></p> <ul style="list-style-type: none"> <li>• Assistance to border guard services to develop an integrated border management system / Technical assistance and equipment for the modernization of the customs service / Capacity building in the field of migration.</li> </ul> <p><u>France</u></p> <ul style="list-style-type: none"> <li>• Border control (2003) / Detection of forged documents.</li> </ul> <p><u>Japan</u></p> <ul style="list-style-type: none"> <li>• Seminar on Export Control for NIS countries (2000, 2001, 2002, 2003).</li> </ul> <p><u>OSCE</u></p> <ul style="list-style-type: none"> <li>• Travel Documents Regional Workshop (2003) / Cross Border Migration Information (2003) / Border Service Reform (2002) / Combating SALW Trafficking (2002).</li> </ul> <p><u>United States</u></p> <ul style="list-style-type: none"> <li>• Licensing Procedures Workshop (FY 2002) / Inspection/Detection (FY 2003, 2002, 2001) / Legal/Regulatory Workshop (FY 2003) / Ground Sensor Training (FY 2002) / Communications Training (FY 2002) / Control List Workshop (FY 2002) / Rural Border Operations (FY 2002, 2001) / Travel Document Fraud Investigation (FY 2001).</li> </ul>
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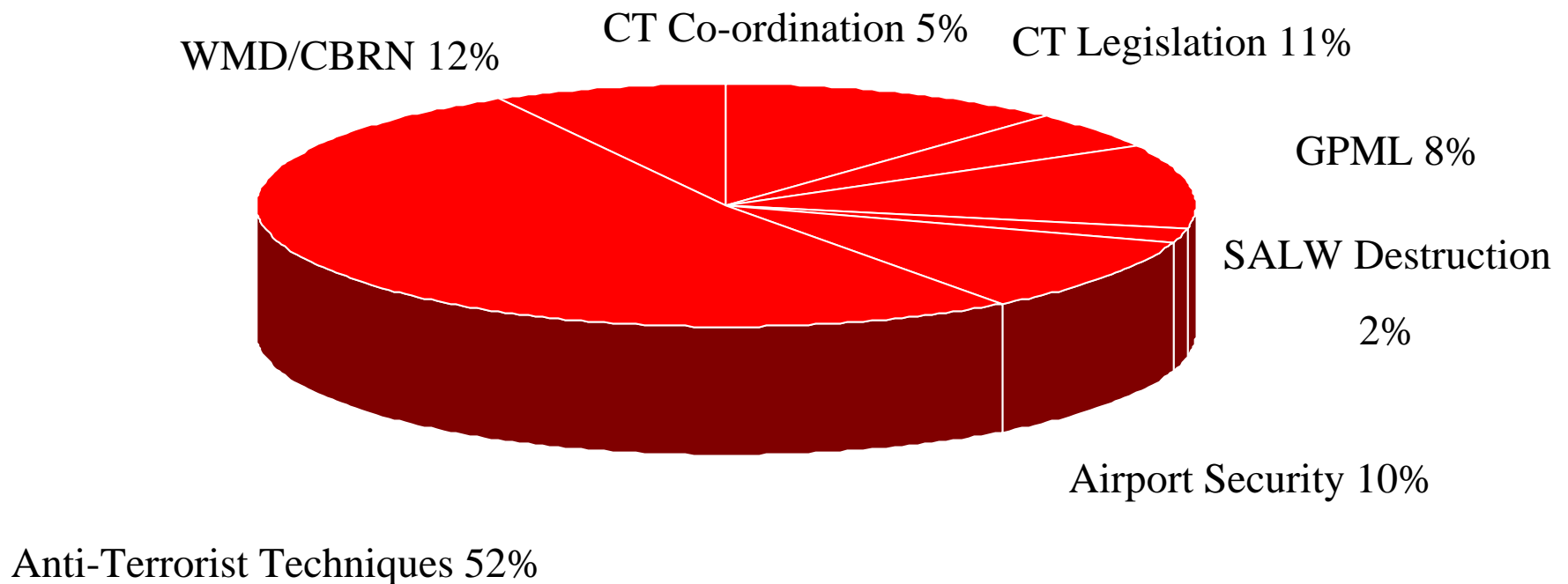
# SCR 1373 Relevant Assistance in the OSCE Region



Total Number of Programmes: 501

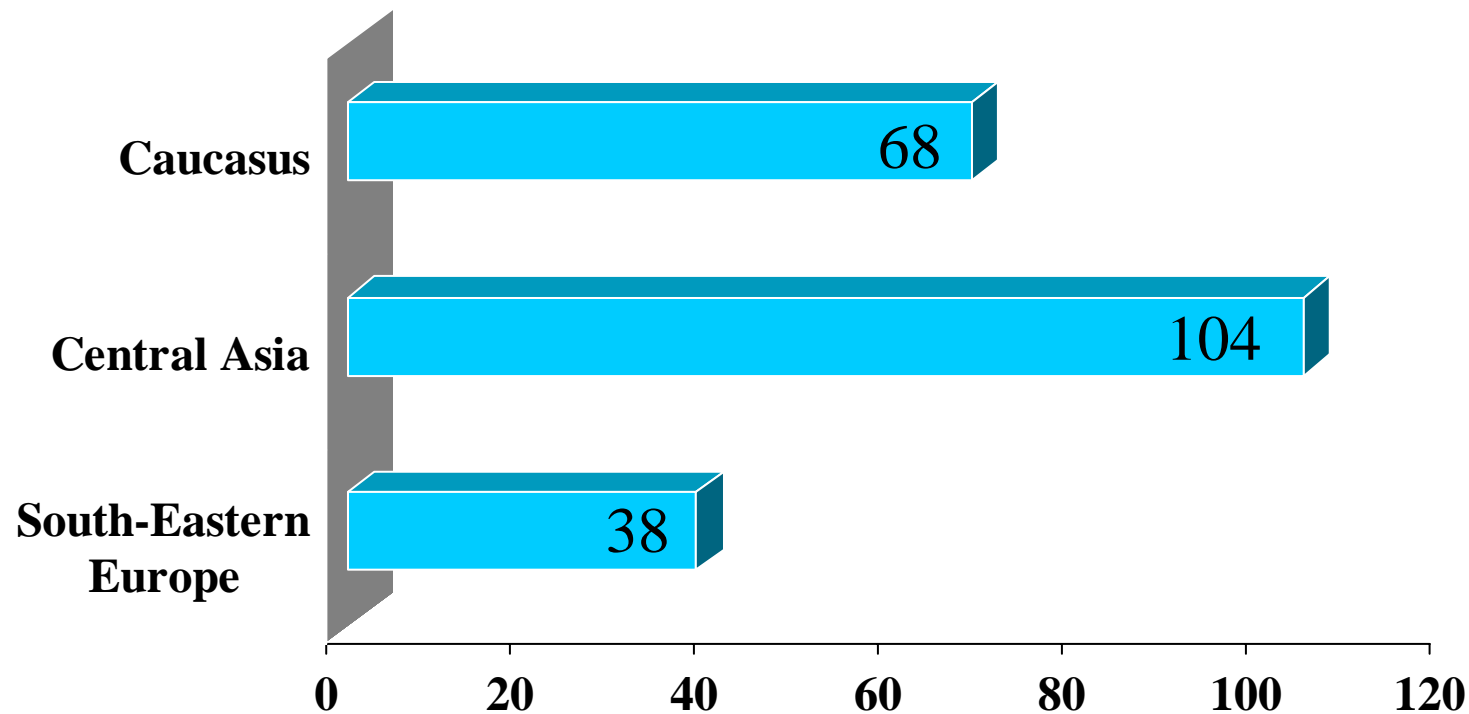


# Counter-Terrorism Assistance in the OSCE Region



Total Number of Programmes: 210

# Total Number of Counter-Terrorism Assistance Programmes in the OSCE Sub-Regions

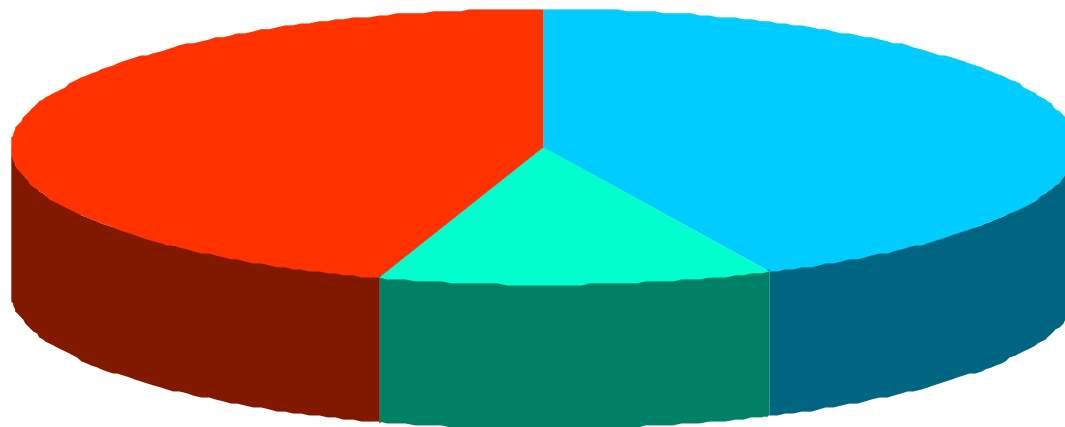


Total Number of Programmes: 210

# SCR 1373 Relevant Assistance in Central Asia

Counter-Terrorism 45%

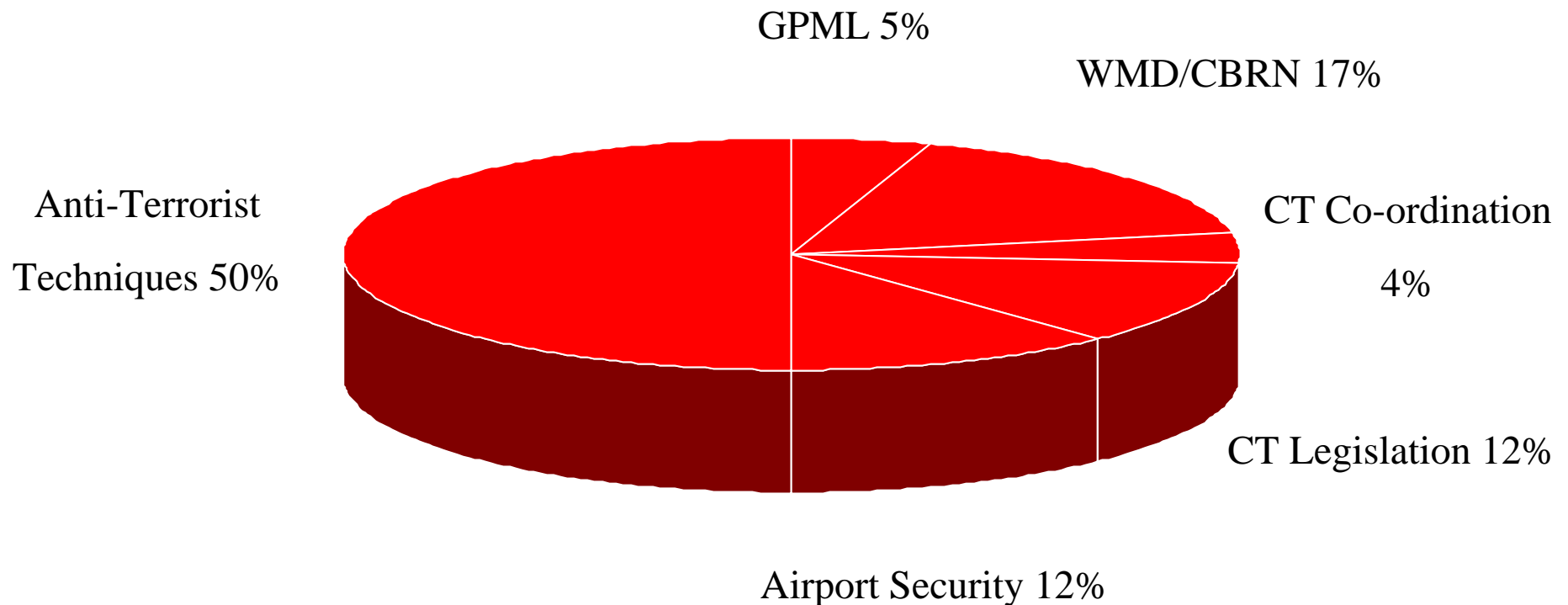
Border Security 43%



Police & Law Enforcement 12%

Total Number of Programmes: 230

# Counter-Terrorism Assistance in Central Asia



Total Number of Programmes: 104