

SEC.GAL/99/05  
9 May 2005

ENGLISH only

# **2005 ANNUAL SECURITY REVIEW CONFERENCE**

## **BACKGROUND DOCUMENT**

**Efforts and activities in line with the OSCE Strategy to Address Threats to Security and  
Stability in the Twenty-First Century  
December 2003-May 2005**



# TABLE OF CONTENTS

<b>Background .....</b>	<b>5</b>
<b>List of abbreviations .....</b>	<b>7</b>
<b>The Questionnaire.....</b>	<b>10</b>
<b>Efforts and Activities .....</b>	<b>12</b>
I. ADDRESSING TERRORISM AND THREATS ARISING FROM OTHER CRIMINAL ACTIVITIES.....	12
- PREVENTING AND COMBATING TERRORISM .....	12
- OTHER CRIMINAL ACTIVITIES.....	16
II. ADDRESSING THREATS RELATED TO DISCRIMINATION AND INTOLERANCE .....	33
III. ADDRESSING THREATS RELATED TO THE ECONOMY AND THE ENVIRONMENT .....	43
IV. ADDRESSING SPECIFIC THREATS OF A POLITICO-MILITARY NATURE .....	48
V. CO-OPERATION WITH OTHER INTERNATIONAL ORGANIZATIONS AND INSTITUTIONS .....	52



## **Background**

The OSCE Strategy to Address Threats to Security and Stability in the 21<sup>st</sup> Century adopted in Maastricht in December 2003 is the central theme of the 2005 Annual Security Review Conference (ASRC). In preparation of the Conference, the Conflict Prevention Centre (CPC) was requested by the Chairmanship in Office (CiO), on behalf of participating States (pS), to compile a background document outlining the activities and efforts undertaken in response to the threats identified in the Strategy.

The aim of the background document is to serve as a factual reference during the Conference and, in particular, during the discussions in the working sessions. The background document is arranged according to the structure of the Strategy, along five fields requiring strategic efforts, i.e. efforts to address:

- I. Terrorism and threats arising from other criminal activities,
- II. Threats related to discrimination and intolerance,
- III. Threats related to the economy and the environment,
- IV. Specific threats of a politico-military nature,
- V. Co-operation with other international organisations and institutions.

Within each field, the Strategy sets out specific tasks. On this basis, the CPC developed a questionnaire which was circulated to all field operations, institutions and relevant OSCE structures. In the text of the background document, reference is made to those paragraphs of the Strategy originally stipulating the specific task (indicated in brackets). The document lists OSCE activities and efforts per task, starting with field operations and followed by OSCE structures and institutions.

The input received is of a factual nature and dates 2 May 2005. Activities mentioned differ and range from expert advice, project implementation, conference participation and organisation to training, monitoring of developments and the donation of equipment. The Strategy is not an operational document intended for implementation or review. Due to this, a few additional peculiarities were encountered in the course of the survey:

- No systematic assignment of tasks: The Strategy sets out few direct tasks and immediate objectives, which cover the five fields requiring a strategic response neither evenly nor exhaustively. Concerning threats related to the economy and environment, for example, immediate objectives set out only refer to improving the co-ordination with international organisations (IOs), the review of implementation of commitments, and the facilitation of assistance of other IOs.
- Varying nature of tasks: Some tasks are very specific, e.g. to elaborate an OSCE Border Management Concept, whereas others are of a very broad and general nature, that may apply to all OSCE work, e.g. to support conditions in which all can enjoy Human Rights and fundamental freedoms, including support to effective democratic institutions, due process, the rule of law and civil society organisations.
- Responsibility of pS: Many of the objectives set out in the Strategy address participating States directly and are based on the prime responsibility of participating States to provide security. The background document does not cover efforts by pS in this respect.
- Overlap of some tasks: In some cases, it was difficult to attribute efforts to only one tasking. Concerning international co-operation, for example, intensified interaction with international actors on political and working levels (point 26) could also entail efforts of information-sharing and coordination on practical measures at Headquarters and field levels (point 27).

Discussing the Strategy as the central theme of the 2005 ASRC thus may serve as an excellent opportunity to operationalise the document and further focus OSCE efforts in a strategic way.

## List of abbreviations

ACTED	French Agency for Technical Co-operation and Development
ADB	Asian Development Bank
AML/CFT	Anti-Money Laundering and Combating the Financing of Terrorism
ATU	Action against Terrorism Unit
BiH	Bosnia and Herzegovina
CA	Central Asia
CARDS	Community Assistance for Reconstruction, Development and Stabilisation
CBRN	Chemical, biological, radiological or nuclear (weapons)
CEC	Central Election Commission
CEEA	Co-ordinator of Economic and Environmental Activities
CEPOL	European Police Academy
CiO	Chairmanship-in-Office
CIS	Commonwealth of Independent States
CoE	Council of Europe
CPC	Conflict Prevention Centre
CSTO	Collective Security Treaty Organisation
DCAF	Geneva Centre for the Democratic Control of Armed Forces
DFID	UK Department for International Development
EC	European Commission
EU	European Union
EUMM	EU Monitoring Mission
EUPOL Proxima	European Union Police Mission in the former Yugoslav Republic of Macedonia
Europol	European Police Office
ExtCoop	External Co-operation Unit/OSCE Secretariat
FAO	Food and Agriculture Organization
FSC SU	Forum for Security Co-operation Support Unit
FYROM	Former Yugoslav Republic of Macedonia
GUUAM	Georgia, Ukraine, Uzbekistan, Azerbaijan and Moldova
HCNM	High Commissioner on National Minorities
HoM	Head of Mission
HQ	Headquarters
HR	Human Rights
HRE	Human Rights Education
IAEA	International Atomic Energy Agency
IC	International Community
ICAO	International Civil Aviation Organization
ICITAP	International Criminal Investigative Training Assistance Program
ICMPD	International Centre for Migration Policy Development
ICRC	International Committee of the Red Cross

ICTY	International Criminal Tribunal for the Former Yugoslavia
IDP	Internally Displaced Person
IFC	International Finance Corporation
ILEA	Institute for Law Enforcement Administration
IMF	International Monetary Fund
INTERPOL	International Police Organization
IOM	International Organization for Migration
KJI	Kosovo Judicial Institute
KPSS	Kosovo Police Service School
MANPADS	Manportable air defence systems
MoD	Ministry of Defence
NATO	North Atlantic Treaty Organization
NGO	Non-governmental Organisation
OAS	Organization of American States
OCEEA	Office of the Co-ordinator of Economic and Environmental Activities
ODIHR	Office for Democratic Institutions and Human Rights
OECD	Organisation for Economic Co-operation and Development
OMIK	OSCE Mission in Kosovo
OOM	OSCE Office in Minsk
OSCE PCU	OSCE Project Co-ordinator in Ukraine
PA	Parliamentary Assembly
PISG	Provisional institutions of self government
pS	Participating States
RFOM	OSCE Representative on Freedom of the Media
SALW	Small Arms and Light Weapons
SCO	Shanghai Co-operation Organization
SECI	Southeast European Cooperative Initiative
SEE	South Eastern Europe
SEECF	South East Europe Co-operation Process
SME	Small- and Medium-sized Enterprise
SPMU	Strategic Police Matters Unit
SPOC	Stability Pact Initiative to fight Organized Crime
TACIS	Technical Assistance to the Commonwealth of Independent States
THB	Trafficking in Human Beings
UN DPA	UN Department of Political Affairs
UN DPKO	UN Department of Peacekeeping Operations
UNCTC	UN Counter-Terrorism Committee
UNODC	UN Office on Drugs and Crime
UNDP	UN Development Programme
UNECE	UN Economic Commission for Europe
UNEP	UN Environmental Programme
UNESCO	UN Educational, Scientific and Cultural Organization
UNHCR	UN High Commissioner for Refugees
UNICRI	United Nations Interregional Crime and Justice Research Institute
UNIFEM	UN Development Fund for Women



UNITAR	UN Institute for Training and Research
UNMIK	UN Mission in Kosovo
KFOR	NATO Kosovo Force
UNODC	UN Office for Drug Control and Crime Prevention
UNDP	UN Development Programme
WB	World Bank
WTO	World Trade Organization

## The Questionnaire

### REVIEW OF OSCE THREATS STRATEGY - ACTION POINTS

#### I. ADDRESSING TERRORISM AND THREATS ARISING FROM OTHER CRIMINAL ACTIVITIES

##### Preventing and Combating Terrorism

List activities that

1. Strengthened capacities of pS in counter-terrorism (29)
2. Were conducted in interaction with UNCTC and UNODC (29)
3. Contributed, within the counter-terrorism network, to better coordination of counter-terrorism measures, info-sharing and supplementing the work of UNCTC (30)

##### Other criminal activities

List efforts and activities that helped to

4. Combat organized crime (31)
5. Combat and prevent trafficking in Human Beings (31)
6. Combat and prevent trafficking in SALW (31)
7. Combat and prevent trafficking in narcotic drugs, in co-operation with UNODC (31)
8. Enhance policing skills, including the respect of HR and fundamental freedoms (32)
9. Develop core competencies for police training such as training and capacity-building activities (32)
10. Address smuggling of migrants and illegal migration (33)
11. Reduce corruption (34)
12. Enhance capacities to promote open and secure borders (35)
13. Elaborate an OSCE Border Security and Management Concept (35)

#### II. ADDRESSING THREATS RELATED TO DISCRIMINATION AND INTOLERANCE

List efforts and activities

14. In support of conditions in which all can enjoy Human Rights and fundamental freedoms, including support to effective democratic institutions, due judicial process, the rule of law and civil society organisations (36)
15. In support of combating hate crime (37)
16. In the field of education, in particular Human Rights education (40)

#### III. ADDRESSING THREATS RELATED TO THE ECONOMY AND THE ENVIRONMENT

List efforts and activities that

17. Were carried out in the economic and environmental field in coordination with other IOs (42)
18. Aimed at improving the process of review of implementation of commitments in this field (43)
19. Strengthened the capacity to provide assistance and facilitate expertise and resources of other IOs (43)

#### **IV. ADDRESSING SPECIFIC THREATS OF A POLITICO-MILITARY NATURE**

List activities and efforts

20. To adapt and further develop existing documents in the politico-military dimension as/where needed (45)
21. That improved the control of illicit conventional arms transfer and transfers of SALW (46)
22. To establish a voluntary exchange of information on national activities to prevent proliferation of WMD (46)
23. That addressed proliferation of MANPADS (47)
24. That reduced risks stemming from stockpiles of conventional ammunition and explosives (48)
25. That sought to expand politico-military principles and norms to adjacent regions (51)

#### **V. CO-OPERATION WITH OTHER INTERNATIONAL ORGANISATIONS AND INSTITUTIONS**

List activities and efforts which

26. Intensified interaction at political and working levels with other organizations and institutions (53)
27. Strengthened co-operation, information-sharing and coordination on practical measures and projects, at HQ and field level (53 and 54)
28. Strengthened interaction with NGOs (56)
29. Enhanced the functioning of the Platform for Co-operative Security, e.g. the establishment of an ad-hoc consultative mechanism (57)

## Efforts and Activities

### I. ADDRESSING TERRORISM AND THREATS ARISING FROM OTHER CRIMINAL ACTIVITIES

#### - PREVENTING AND COMBATING TERRORISM

Efforts and activities that

##### 1. Strengthened capacities of pS in counter-terrorism (29)

###### **OSCE Presence in Albania:**

- Presentation of oral comments during hearings on new legislation on financing terrorism.
- Finance of translation and publication in Albanian language of international conventions on combating terrorism and supporting documentation.

###### **OSCE Centre in Almaty:**

- Assistance to two Kazakhstani representatives for participation in a workshop on “Human Rights while Countering Terrorism” in Copenhagen.

###### **OSCE Centre in Ashgabad:**

- Workshop on the suppression of terrorism financing.

###### **OSCE Office in Baku:**

- Provision of experts to help in the training of members of the Pipeline Protection Department.
- Training programme in thirteen municipal areas around the pipeline route to encourage public ownership and create a better understanding of the rights and responsibilities of municipal authorities, police, NGOs and the public, and the mutual benefits of co-operation.

###### **OSCE Centre in Bishkek:**

- Police Assistance Programme.

###### **OSCE Centre in Dushanbe:**

- Assistance to Tajik officials for participation in ATU workshops on travel documents, container security, and enhancement of international legal cooperation.

###### **OSCE Mission to Georgia:**

- Assistance to the Georgian Government in implementing UN SC Resolution 1373 and the Universal Conventions and Protocols on Antiterrorism.

###### **OSCE Office in Minsk:**

- Assistance to Belarusian officials for participation in ATU workshops on travel documents, container security, and enhancement of international legal co-operation.

###### **OSCE Mission to Moldova:**

- Assistance to Moldovan officials for participation in ATU workshops on enhancing travel documents security, aviation security with respect to the threat from Man-Portable Air Defence Systems (MANPADS), and container security.

###### **OSCE Mission to Serbia and Montenegro:**

- Provision of equipment to the Hostage Negotiation Service with the aim to enhance

Serbia's capacity to handle extortion, kidnapping and siege situations.

- Training of Serbia's National Hostage Negotiation Team to deal with hostage situations.
- Assistance in drafting the Laws on Witness Protection adopted in Montenegro and under consideration in Serbia.

#### **OSCE Spillover Monitor Mission to Skopje:**

- Assistance to policing activities with training, institutional police reforms and establishment of community policing. (Training consistent with the principles of democratic policing, through an educational philosophy based on European law enforcement standards and international human rights principles.)
- Promotion of capacity building in support of OSCE's counter-terrorism activities, through basic and management development training of border police officers (anti-trafficking in human beings, drugs identification and other specialist training initiatives).

#### **OSCE Centre in Tashkent:**

- Assistance to Uzbek officials for participation in ATU workshops on travel documents and container security.

#### **OSCE Office in Yerevan:**

- Assistance to representatives of the Armenian Law enforcement structures for participation in ATU workshops on travel documents, container security, and enhancement of international legal cooperation.

#### **Action Against Terrorism Unit:**

- Technical Experts Workshop on Countering the MANPADS Threat to Civil Aviation Security at Airports, in co-operation with the International Civil Aviation Organization (ICAO), 23 January 2004, Vienna.
- OSCE/ICAO Expert Workshop on Travel Document Security: From Basics to Biometrics, in co-operation with the ICAO, 1-2 March 2004, Vienna.
- Regional Workshop on Co-operation on Travel Document Security, 5 – 6 May 2004, Zagreb, Croatia (involving eight participating States in South Eastern Europe).
- Round-table on Combating Extremism, organized in close co-operation with the Centre in Almaty and ODIHR, 1-2 July 2004, Almaty, Kazakhstan.
- Seminar on Combating Terrorism, organized in co-operation with the Centre in Ashgabad, UNODC and ODIHR 26-27 July 2004, Ashgabad, Turkmenistan.
- Regional Workshop on Co-operation on Travel Document Security, 15-16 September 2004, Tallinn, Estonia (involving 13 participating States in Eastern Europe and the Caucasus).
- Regional Workshop on Co-operation on Travel Document Security, 15-16 December 2004, Tashkent, Uzbekistan (involving the five participating States from Central Asia and Afghanistan).
- Ongoing co-operation with UNICRI (United Nations Interregional Crime and Justice Research Institute) in the Programme "Strengthening International Cooperation to Combat Illicit Trafficking and Criminal Use of CBRN Substances and Weapons".
- Technical Experts Workshop on Container Security, 7-8 February 2005, Vienna.

#### **Office For Democratic Institutions and Human Rights:**

*Activities within the ODIHR's Programme on Human Rights in the Fight against Terrorism:*

- Awareness raising of human dimension issues in preventing and countering terrorism, e.g. through a follow-up event to the 2004 Copenhagen Workshop on "Respecting Human Rights While Countering Terrorism".
- A series of roundtables on combating extremism, including discussion on the perceived rising threat of religious and political extremism in a national context.
- A preliminary study to analyze sample domestic legal and administrative mechanisms relating to assistance to and compensation for the victims of terrorism (planned).

- The OSCE Supplementary Human Dimension meeting in July 2005: “Human Rights and Counter-terrorism: Freedom of Religion, Torture and the Role of Civil Society in the Fight against Terrorism”.

## **2. Were conducted in interaction with UNCTC and UNODC (29)**

### **OSCE Centre in Almaty:**

- Study tour, organized with UNODC in Vienna, for representatives of Kazakhstan’s General Prosecutor’s Office, Ministry of Foreign Affairs and Agency on the Fight against Economic and Corruption Crime to Egmont Group Training Seminar for New and Emerging Financial Intelligence Units conducted in Bangkok.
- Workshop, with World Bank/IMF and UNODC, for relevant Kazakhstani authorities to help to set up a Financial Intelligence Unit, to develop a legislative framework, and to implement international AML/CFT standards.

### **OSCE Office in Baku:**

- Round tables, with UNODC and OSCE CoEEA, on money laundering and the financing of terrorism (support to Azerbaijan in its campaign against this issues).

### **OSCE Centre in Dushanbe:**

- Joint project with UNODC in Tajik border guards’ capacity building under BOMCA programme (planning).

### **OSCE Mission to Georgia:**

- UNODC workshop in Tbilisi: Attended by the Anti-Terrorism advisor of the Mission. Participation of the relevant Georgian authorities. The mission helped organize it.
- Assistance to Georgian officials for participation in the ATU OSCE and UN Vienna workshop on container security.

### **OSCE Office in Yerevan:**

- Assistance to representatives of the Armenian law enforcement structures for participation in the ATU/UNICRI workshop on CBRN.

### **Action Against Terrorism Unit:**

- Adjustment of OSCE counter-terrorism activities to the objectives, priorities and directions, defined by UNCTC (UN Counter-Terrorism Committee) through maintaining close and regular contacts with the UNCTC and the recently created UN Counter-Terrorism Directorate. UNCTC Chair, Ambassador Arias, addressed OSCE participating States in November 2003 and March 2004 and the Executive Director, Ambassador Ruperez, addressed the PC in November 2004.
- Follow-Up Meeting to the UNCTC Special Meeting on Strengthening Practical Co-operation against International Terrorism between Regional and International Organizations, co-organized with UNODC and UNCTC, 11-12 March 2004, Vienna.
- Experts Workshop on Enhancing Legal Co-operation in Criminal Matters Related to Terrorism, in co-operation with UNCTC and UNODC, 15 April 2005, Vienna (initiative borne during the visit of the Executive Director of the UNCTC Counter-Terrorism Executive Directorate to the OSCE and his meeting with the SG).
- Continuing work, in co-operation with UNODC and ODIHR, to assist participating States, upon their request, in drafting legislation necessary for ratification/implementation of the 12 universal anti-terrorism instruments through national and sub-regional workshops.
- Technical Experts Workshop on Suicide Terrorism, in co-operation with UNICRI, Vienna, 20 May 2005.

**Office of the OSCE Co-ordinator of Economic and Environmental Activities:**

- The OCEEA and the UNODC *Global Programme against Money Laundering* (GPML) continued support to participating States in their efforts to combat money laundering and the financing of terrorism (MLFT): regional Conference on "Co-operation for Anti-Money Laundering and Combating the Financing of Terrorism" in Tirana and a national workshop on combating MLFT in Georgia. The GPML is a unit of UNODC. The workshops are joint projects between OSCE and UNODC.

**Office for Democratic Institutions and Human Rights:**

*Activities within the ODIHR's Programme on Human Rights in the Fight against Terrorism:*

- Assessment (with the ATU and UNODC) of the current status of ratification and implementation of the 12 UN anti-terrorism conventions and protocols as outlined in UN SC Resolution 1373 (2001).
- Development of a training module 'Human Rights and Counter-Terrorism Measures', with the Office of the UN High Commissioner for Human Rights, to raise awareness among government and civil society of the impact of counter-terrorism efforts.
- Regular Counter-Terrorism Co-ordination Meetings (CTCM) at ATU/OSCE.

**3. Contributed, within the counter-terrorism network, to better co-ordination of counter-terrorism measures, info-sharing and supplementing the work of UNCTC (30)**

**OSCE Office in Baku:**

- Co-ordination with UN family on an ad-hoc basis. Regular info-sharing with the UNCTC and UNODC.

**OSCE Office in Yerevan:**

- Provision of ODIHR expertise and comments on the Draft Law on Anti-Terrorism to the National Assembly, as a follow-up to the Experts Seminar on "Implementation of UNSCR 1373 and International Anti-Terrorism Agreements – Drafting Anti-Terrorism Legislation" in Nov. 2003.

**Action Against Terrorism Unit:**

- Compilation of the Inventory of Capacity Building Programmes related to Anti-Terrorism in the OSCE Region, a comprehensive survey of assistance projects undertaken by OSCE entities as well as other international, regional and sub-regional organisations in the OSCE region. First published in December 2003 and updated twice per year.
- The Internet-based CTN continues to enhance counter-terrorism related information exchange among the OSCE pS and international partners. It now maintains a network with Points of Contact in 47 participating States, 11 partner states and 25 international organizations.
- Monthly CTN Newsletter in English and Russian:
  - Key means of communication of news and information on current issues and events relevant to OSCE counter-terrorism efforts.
  - Complementing the work of the UNCTC in implementing Security Council resolution 1373.
- Sharing up-to-date information on key current counter-terrorism issues with the OSCE CTN.
- Regular (bi-monthly) Counter-Terrorism Co-ordination Meetings, involving all units in the Secretariat, as well as ODIHR, FoM, and UNODC, to exchange information on conducted and forthcoming activities and to co-ordinate future plans.

## **- OTHER CRIMINAL ACTIVITIES**

Efforts and activities that helped to

### **4. Combat organized crime (31)**

#### **OSCE Presence in Albania:**

- Support to the Court for Serious Crimes with comprehensive commentary and recommendations. Donation of equipment including a computer networking system and judicial robes.
- Interim Report on Fair Trial Development Project concentrating on organized crime.
- Assessment Report on the Sequestration and Confiscation Measures taken during the investigation of serious crime offenses.
- Assistance in adopting the Albanian Law on the Protection of Witnesses and Collaborators of Justice, and assistance with the process of drafting the implementing legislation for this law.
- Participation in the Witness Protection Program.

#### **OSCE Centre in Almaty:**

- Project “Creation of the Core of an Operational Information Analysis System in the Kazakhstani Police” with OSCE Strategic Police Matters Unit and Ministry of Interior of Kazakhstan.
- Four training seminars on economic competition law and environmental law for judges and prosecutors, with the Supreme Court, General Prosecutor’s Office, Ministry of Environmental Protection, and Agency on the Regulation of Natural Monopolies and Protection of Fair Competition.
- Financial intelligence unit workshop, please see point 2.

#### **OSCE Office in Baku:**

- Assistance for the City of Baku through installing a central server and computer links to the central database, enabling officers from urban stations to quickly and efficiently register and research crimes.

#### **OSCE Centre in Bishkek:**

- Police Assistance Programme.

#### **OSCE Mission to Georgia:**

- Assistance to the Head of the Organized Crime Department of the Ministry of Internal Affairs to reorganize the structure and its subunits, in accordance with the modern standards (planned).

#### **OSCE Mission in Kosovo:**

- A three-day Kosovo Community-Based Organised Crime Seminar with the Kosovo Police Service School (KPSS).
- Continued joint OMIK/KPSS and UNMIK/KPSS Department of Organised Crime (DOC) Basic and Advanced Criminal Investigation courses (support to the organised crime training components).
- OMIK/KPSS participation on the Board of the Stability Pact Initiative to Fight Organised Crime (SPOC), organised crime training projects have been proposed (e.g., data protection, money laundering, drugs trafficking).
- OMIK/KPSS participation in the Organised Crime Training Network (OCTN), a regional training initiative. The primary goals are to improve the work of organized crime units in SEE countries and to create partnerships between regional organised crime units. A representative from KPSS and the KPS DOC are, together, the focal points for Kosovo.



- Seminar on combating crime under the new provisional criminal code of Kosovo organised by the OMiK-created institution, the KJI, together with the Supreme Court of Kosovo. Fifty two criminal law judges and prosecutors from the Supreme Court and all District Courts attended.
- Seminar on UNMIK Regulation 2004/2 on the deterrence of money laundering and related criminal offences, organized by KJI in co-operation with Pillar I Financial Information Centre, the United States Department of Justice, and the Council of Europe.
- Seminar on money laundering and economic crimes with United States Department of Justice, planned for the second quarter of 2005. The target group is prosecutors and judges with previous knowledge and/or specializing in the field.

#### **OSCE Mission to Serbia and Montenegro:**

- Assistance in developing a National Police Strategy for the Fight against Organized Crime in Serbia.
- Assistance in developing and implementing a plan to build a criminal intelligence capacity within the Ministries of Interior of Serbia and Montenegro.
- Assistance to develop a national Witness Protection Programme in both Serbia and Montenegro.
- Assistance to develop the new Witness Protection Law and the new Organized Crime Law.
- Assistance to Serbian and Montenegrin prosecutors to combat organized crime by providing advice and fostering experience and information exchange with other prosecutors in the region, e.g. with the Italian Anti-Mafia Directorate.
- Assistance in the development of relevant legislation (Code for Prosecutors, Law on Asset Seizure and Confiscation) in both Serbia and Montenegro.
- Support in building the capacity of special institutions to suppress organized crime (training on cyber crime) in Serbia and prosecution services on co-operative witness handling and use of special investigative techniques.
- Support in the drafting of the new Law on Jurisdiction of Government Authorities in Suppressing Organized Crime in Serbia.
- Assistance in developing the new criminal procedure law in Serbia.
- Assistance to organized crime court procedures by monitoring and preparing assessment reports on the main organized crime trials in Serbia.

#### **OSCE Spillover Monitor Mission to Skopje:**

- Development of training on organized crime for the host country's police service, in co-operation with the International Criminal Investigative Training Assistance Program and the European Union Police Mission. The training will target all staff employed in the Organized Crime Department of the Ministry of Interior.
- Provision of legislative commentary, including advice on the creation of a special Prosecutors Unit for serious and organized crime, strengthening disciplinary measures, and increasing investigative powers.
- Establishment of a "Trial Observation Network", a domestic network of NGOs trained in trial observation by means of techniques which comply with international standards.

#### **OSCE Office in Yerevan:**

- Study tour, with CEEA, for national experts to Vienna in order to strengthen co-operation with colleagues involved with the international crime fighting network.

**Parliamentary Assembly<sup>1</sup>:**

- Holding of a conference on the Fight against Organized Crime in Southern Europe, which issued a declaration addressing this threat.

**Strategic Police Matters Unit:**

- Briefing to Swedish Police experts on organized crime in South Eastern Europe.
- Advice to FYROM mission regarding organized crime training.
- Regular meetings and information exchange with Stability Pact SPOC.
- Preliminary work with Austrian Police in Witness Protection Training.
- Attendance at several organized crime conferences (UNODC and SECI ).
- Provision of advice to forensic lab providers regarding police development in Serbia and Montenegro.
- Revision and correction of proposed police assistance programs related to forensics.
- Assistance in the implementation of a project leading to the creation of a pilot system for analysis of operational police information (criminal intelligence) between the Ministry of Internal Affairs and the Astana City Police Department in Kazakhstan.
- Assistance in formulation of operational and organizational concepts for the newly created Department for Analysis of Operational Police Information (criminal intelligence) in the Ministry of Internal Affairs in Kyrgyzstan.

**5. Combat and prevent trafficking in Human Beings (31)****OSCE Presence in Albania:**

- Second phase of the Women's Rights and Anti-trafficking Education (WRATE) seminars completed. Seeking funds to continue this prevention and awareness raising activity in 2005.
- Specialized (Gender Balanced) Anti Trafficking Police Team project is being developed to promote a more gender sensitive approach to the investigation of crimes of trafficking in human beings and other sex related crimes.

**OSCE Centre in Almaty:**

- Holding of a series of workshops on human trafficking with the aim of raising the awareness of regional authorities and local media on human trafficking issues and promoting effective joint actions.

**OSCE Office in Baku:**

- Facilitation for the adoption of a comprehensive National Action Plan to Fight Trafficking in Human Beings. The Plan was prepared by the Office together with the Government of Azerbaijan in co-operation with IOM and CoE.
- Assistance in work on the Law on Fighting Trafficking in Human Beings, which experts of ODIHR and the Office have reviewed.
- Assistance in strengthening the ability of NGOs to raise public awareness and provide protection for potential victims of trafficking.
- Three roundtables describing the National Plan to Combat Trafficking in Human Beings. Co-ordination of the efforts of NGOs and seminars has provided access to a broader understanding of the scope of activity necessary to address the problem effectively.

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<sup>1</sup> The PA monitors implementation of commitments across the three dimensions through regular meetings with its committees, Officers and Special representatives. Besides this the PA has always paid special attention to the issues of tolerance and non-discrimination and has been active in election monitoring and parliamentary assistance programmes.

- Support to awareness raising projects by local NGOs, and support to the formation of two NGOs, which will run a national toll-free help line and the country's first secure accommodation for victims.

#### **OSCE Centre in Bishkek:**

- Projects with authorities and the NGO community on awareness raising on trafficking in human beings, with special focus on the southern regions of the country.

#### **OSCE Mission to Bosnia and Herzegovina:**

- Assistance to BiH by seconding a staff member to the Office of the State Coordinator for Anti-Trafficking continues.
- Transfer of a comprehensive overview of the national referral mechanism for victims to the Office and supported awareness-raising activities directed at potential victims and law enforcement agencies.
- Co-chairmanship of inter-agency co-ordination and working group meetings on anti-trafficking and monitoring of the prosecution of trafficking cases before courts.

#### **OSCE Mission to Croatia:**

- Submission with IOM of a project proposal for trafficking in human beings training for Croatian border police personnel to be funded by the EC Directorate General Justice and Home Affairs' AGIS Programme (a framework program on police and judicial co-operation in criminal matters).
- Interest, stated by the Croatian Government, in the Mission assessing and reporting on the Government's "Action Plan for the Suppression of Trafficking in Persons" and its implementation.
- Initiative taken by the Government of inviting representatives of the OSCE "trafficking mechanism" to Zagreb sometime in spring 2005.
- Monitoring the implementation and managing the funds allocated (extra-budgetary contribution by ODIHR) to the First Regional Meeting of the Anti-Corruption and Anti-Trafficking (ACTA) Association of NGOs in the Stability Pact Region.

#### **OSCE Centre in Dushanbe:**

- Information campaign on trafficking in human beings in the remote areas of Tajikistan.
- Training with the IOM for journalists on the coverage of trafficking in human beings in mass media.
- Support to the Government to elaborate and implement the National Action Plan on Combating Trafficking in Human beings.

#### **OSCE Office in Minsk:**

- Co-ordination of OSCE Office in Minsk(OOM)-ODIHR efforts to identify the possibility of implementing the ODIHR-proposed project on NGO-Government Round Table to Protect and Assist Victims of Trafficking in Human Beings; and explore with the Government, UNDP and relevant NGOs, ODIHR/OOM participation in the Government's Trafficking in Human Beings Action Plan.

#### **OSCE Mission to Moldova:**

- Monthly technical co-ordination meetings and a database of ongoing projects to improve links between international aid agencies and local counterparts and to help funding efforts.
- Advice and assistance to the National Committee to Combat Trafficking in Human Beings, and co-chaired the sub-group on legislation, which initiated and supported the drafting process for the new anti-trafficking law.
- Support with international partners to the Moldovan Ministry of Interior in developing anti-trafficking training courses for police officers.
- Training seminars for Moldovan consular officials, judges, and prosecutors.

- A series of workshops aimed at strengthening the professional capacity of social workers to assist trafficked persons was particularly successful and resulted in a best practices guide for social workers engaged in the fight against human trafficking.
- Key role in formalizing and launching of the National Referral Mechanism (NRM) to ensure observance of the fundamental rights of trafficked persons and provide effective ways of referring victims to services.
- Support to the reintegration of trafficking victims through university and vocational scholarships in addition to direct assistance to trafficked persons. Up to 130 victims benefited from the program in 2004.

#### **OSCE Mission in Kosovo:**

- Advice and support to the Government (Provisional Institutions of Self Government (PISG) and UNMIK) in development and implementation of a policy to strengthen protection, prevention and prosecution of human trafficking. Establishment of a system which maximizes the transfer of power to the PISG and relevant Kosovo civil actors so that the co-ordination mechanism is sustainable.
- Assistance and expert advice in drafting and finalising the first Kosovo Action Plan on Counter Trafficking.
- Training of Victim Advocates of the UNMIK Department of Justice, as well as social workers and police officers on the application of the new Standard Operation Procedure for foreign victims of trafficking signed in December 2004.
- Participation in the creation of the first Standard Operation Procedure for local, Kosovan victims of trafficking.
- Support to the creation of a co-ordination mechanism (Kosovo Referral Mechanism) to streamline the assistance to victims of trafficking.
- Two Kosovo Judicial Institute (KJI) seminars on Combating Trafficking in Persons under Domestic Law and International Standards, within the framework of the Comprehensive Programme for Training; Exchange and Co-operation of the Stability Pact Force on Trafficking in Human Beings, based on an anti-trafficking training manual developed for judges and prosecutors.
- The KJI seminar on Combating trafficking in human beings for the benefit of prosecutors and judges hearing criminal cases.
- OMIK/KPSS training for all KPS Officers on Anti-Trafficking.
- Specialised Anti-Trafficking Course is delivered regularly through the Gender, Family, and Youth Unit.
- OMIK/KPSS participation in the EU/CoE/IOM CARDS Regional Police Project (CARPO). Module II within the project, for which IOM is responsible, concerns the elaboration of a training strategy and specific training modules to counter trafficking in human beings, smuggling of human beings, and illegal migration.

#### **OSCE Mission to Serbia and Montenegro:**

- Support to National Co-ordinators in drafting a National Action Plan and a National Strategy to Combat Trafficking in Serbia and Montenegro.
- Support to Montenegro's Inter-ministerial Working Group in developing anti-trafficking action plans for various governmental agencies.
- Training for the judiciary and law enforcement in combating trafficking with respect to victim's human rights in both Serbia and Montenegro.
- Institutional support to governmental authorities and training for organizations working on identification and assistance to trafficking victims in both Serbia and Montenegro.
- Assistance to developing criminal intelligence analysis units for border police in both Serbia and Montenegro.

### **OSCE Spillover Monitor Mission to Skopje:**

- Training of judges and prosecutors on issues related to THB (awareness raising, effective prosecution, elements of crime, etc).
- Establishment of a safe-house for victims of human trafficking.
- Development of networks of NGOs and local stakeholders for awareness raising activities and referral mechanisms.
- Development of a new approach to training methodologies aimed at combating human trafficking with the Ministry of Interior, the IOM and a number of national institutions.
- Multimedia training delivered to members of the Ministry of Interior's Anti Trafficking Unit and police officers serving with Uniform and Border Police Units.

### **OSCE Centre in Tashkent:**

- Conference on "Trafficking in Women, Men and Children" with the Soros Foundation and Winrock International to attract public attention and to officially recognize this problem as socially significant for Uzbekistan; and to work out a legislative mechanism to combat the problem and implement effective preventive measures.
- Training on the role of the civil society in combating trafficking in human beings through the prism of human rights, to initiate anti-trafficking awareness raising campaigns and to increase capacity in combating all forms of trafficking at the national level.
- Training on trafficking in human beings awareness raising.
- Training for journalists on the problem of trafficking in human beings in mass media, to raise public awareness on trafficking through media outlets and journalistic professionalism.
- Workshop on "Joint Efforts to Combat Trafficking in Human Beings".
- Specialized training for law enforcement investigators on combating trafficking in human beings to raise awareness of law enforcement investigators on the phenomenon of human trafficking, and to enable them to recognize, collect and disseminate criminal intelligence on human trafficking.
- Study tour to Italy and Macedonia on anti-trafficking issues for the members of the governmental working group and civil society representatives.
- Support to awareness raising campaigns, seminars and trainings implemented by local counterparts in almost all regions of Uzbekistan; capacity building for local civil society actors and governmental structures in preventing and combating trafficking in human beings; support to field projects in the region through co-ordination and co-operation efforts.

### **OSCE Project Co-ordinator in Ukraine:**

- Assistance continues to the Government in the implementation of the Ukrainian comprehensive national program on the fight against trafficking in human beings.
- Assistance to implement the European Union Project "Combating Trafficking in Human Beings in Ukraine":
- Financial Support of 8 regional hotlines and one national toll-free hotline.
  - Training for consular officials.
  - Training seminar for hotline consultants.
  - Training-seminar for operators of anti-trafficking hotlines from countries of origin, transit and destination.
  - Assessment study of labour markets in three regions of Ukraine and elaboration of economic empowerment strategies for "high-risk" target groups.
- Assistance to relevant Ukrainian authorities in the elaboration of the next comprehensive plan on trafficking in human beings, in the establishment of a Ukrainian National Coordinator on Trafficking in Human Beings and of a Ukrainian National Rapporteur.

- Project on “E-learning opportunities for vulnerable social groups” to improve the socio-economic conditions of women, who are vulnerable to be trafficked, by providing better education and access to information related to the creation and management of a small enterprise.

#### **OSCE Office in Yerevan:**

- Two projects, one on legislative review and the second on technical assistance to NGOs implementing research into trafficking. Trainings for judges and prosecutors in this area will also be provided.

#### **Anti-Trafficking Assistance Unit/the OSCE Special Representative on Combating Trafficking in Human Beings:**

- International expert meetings dedicated to the protection of victims, trafficking in children, and victim’s residence/asylum status.
- Conference organized by the Unit of national experts from the OSCE participating States who were presented with a set of advanced recommendations on the above-mentioned issues.
- The “Alliance against Trafficking in Persons” – a forum for an open dialogue with the main international stakeholders, initiated in July 2004 by the Special Representative
- High-level conference on trafficking in children in the framework of “Alliance against Trafficking in Persons”.
- Travels of the Special Representative to nearly thirty OSCE countries in order to strengthen and assist the efforts of these countries to implement the OSCE Action Plan to Combat Trafficking in Persons. Legislative reform is of primary concern.

#### **Office of the OSCE Co-ordinator of Economic and Environmental Activities:**

- Anti-Trafficking Programme on Public-Private Co-operation in the Prevention of Trafficking in Human Beings (ATP): aims at addressing the demand and supply side of trafficking in human beings. First activities under the programme were launched in Albania, Azerbaijan, Bulgaria, Romania and Ukraine.

#### **Office for Democratic Institutions and Human Rights:**

- Implementation of all tasks specifically given in the Action Plan endorsed by the Maastricht Ministerial Council, as well as general support to and liaise with the co-ordination mechanism established in Vienna.
- Support to participating States to develop National Referral Mechanisms in line with the Handbook published on the issue in 2004.

#### **Parliamentary Assembly:**

- Appointment of a Special Representative on the Combat against Trafficking.
- Special conference on anti-trafficking during its fall meetings in Rhodes.
- Part of 2005 Winter Session dedicated to this subject.

#### **Strategic Police Matters Unit:**

- THB Investigation referral to Carabinieri regarding Ukrainian victims in Italy.
- Regular participation in OSCE’s working group on Gender and THB.
- Networking with USA ICITA and ILEA (Budapest) regarding THB training.
- Networking & Information sharing with IOM and ICMPD.
- Expertise to OSCE missions initiating anti THB training.
- Participation in Interpol/ICMEC (International Centre for Missing and Exploited Children) child exploitation training for Croatian police.
- Creation of Police Affairs Officer position responsible to assist in the implementation of OSCE action Plan on anti trafficking – incumbent arrived at post in July 2004 and undertook the following actions:
  - Definition of the law enforcement perspective on trafficking.

- Promotion/defence of the law enforcement perspective on trafficking in Anti-Trafficking Assistance Unit (ATAU) expert meetings in particular and OSCE meetings in general.
- Definition and promotion of the law enforcement benefits of financial investigations, confiscation and compensation in THB (for ODIHR).
- Collaboration with ICMPD in defining strategic- and action plan on anti trafficking in SEE countries.
- Assistance to ICMPD in developing monitoring mechanisms for law enforcement activities on THB.
- Research on central access to mission activities on THB.
- Roma/Sinti round table; advised Roma activist on the manifestations of trafficking.
- Adjustment, mediation and assessment of Pro-active Investigation training for Moldovan Institutions.
- Upon request: facilitation of training for Missions in Azerbaijan, Moldova, Armenia; judgment of Mission's anti trafficking law enforcement projects on quality and feasibility; assistance to OSCE institutions in locating police experts on THB.

## **6. Combat and prevent trafficking in SALW (31)**

### **OSCE Centre in Almaty:**

- Assistance to six Kazakhstani law-enforcement officials for participation in the regional workshop in Ashgabad on the “Handbook of Best Practices on Small Arms and Light Weapons”.

### **OSCE Centre in Ashgabad:**

- Training of border and customs officials aiming at developing professional skills with emphasis on procedures for detecting and confiscating illegal small arms and light weapons and on developing strategies for co-operation on national and international levels.

### **OSCE Mission to Bosnia and Herzegovina:**

- Continued co-ordination and support with International Community (IC) partners to BiH authorities continues, in monitoring of Arms and Military Equipment production, and export and import of weapons and ammunition.
- Co-ordination and support to BiH authorities in initiatives to harmonise legislation on weapons possession, awareness and education.

### **OSCE Spillover Monitor Mission to Skopje:**

- Support to UNDP (lead international agency in development of SALW strategies in the host country) in the following: destruction of confiscated and surplus weapons, development of the national strategy on SALW, Law on Weapons, and development of the SALW curriculum for police officers.

### **OSCE Centre in Tashkent:**

- SALW cross border training.
- SALW theoretical and practical trainings.
- English language training for the border guards and customs officials.
- Small material assistance to customs and border guards (inspection kits, document identification devices, etc.).
- Capacity building border management training program for custom officials.

### **OSCE Project Co-ordinator in Ukraine:**

- Project on conversion of the Zherebkovo military base, with authorities and NGOs; study

“Facilitating the Conversion Process of Former Military Bases in Ukraine”; roundtable on converting former military bases in Ukraine.

- The project “Social Adaptation of Former Military Personnel of the Armed Forces of Ukraine” with the Ministry of Defence of Ukraine; informational seminars in garrisons all over Ukraine; Studies on “Problems of Professional and Social Adaptation of the Officers Discharged from Military Service due to the Reduction of the Armed Forces of Ukraine”; and compilation and publication of the book “Guidelines on Social Adaptation of Discharged Military Personnel”.
- Monthly Advance Management Courses for Senior Officers; re-training opportunities for high-ranking discharged officers and help to receive employment assistance to get civilian jobs; meetings of graduates to create a network of discharged officers and facilitate social adaptation, dissemination of information, employment among the officers, etc.

**OSCE Office in Yerevan:**

- Needs assessment mission with Switzerland and Finland in the area of stockpile management and security (SM&S) of SALW.

**Forum for Security Co-operation Support Unit:**

- Please see point 21.

**7. Combat and prevent trafficking in narcotic drugs, in co-operation with UNODC (31)**

**OSCE Presence in Albania:**

- Financing of the UNODC media campaign jointly with UNODC in the UN day against drugs campaign.

**OSCE Centre in Ashgabad:**

- Training of border and customs officials aiming at developing professional skills with emphasis on procedures for detecting and confiscating drugs and on developing strategies for co-operation at the national and international levels.

**OSCE Centre in Bishkek:**

- Mobile police groups on drug control created under the OSCE Police Assistance Programme.

**OSCE Spillover Monitor Mission to Skopje:**

- Drugs Identification Education to the host country’s police to provide basic drug awareness for uniform police officers.

**OSCE Centre in Tashkent:**

- Publication of annual information bulletins regarding the drug situation in Central Asia.

**Operations Planning Unit:**

- Participation in two meetings of the Paris-Pact (combating trafficking in drugs coming from Afghanistan and the political meeting of the Paris-Pact).

**Strategic Police Matters Unit:**

- Regular meetings with UNODC and the US Drug Enforcement Agency.

**8. Enhance policing skills, including the respect of HR and fundamental freedoms (32)**

**OSCE Presence in Albania:**

- Training on pre-screening of irregular migrants and election period issues.



**OSCE Centre in Almaty:**

- Sponsorship of a three-week community police training in Bishkek.
- Training on human rights and democratic policing for 20 Kazakhstani police officers in Astana, focusing on developing skills to assist citizens in a professional manner and in line with international human rights standards.

**OSCE Office in Baku:**

- Programme of assistance to the Azerbaijani Police:
  - The Police School has undergone complete renovation and student training will begin late 2005.
  - A curriculum, based on modern principles of community policing, has been agreed on and lesson plans are being developed.
  - Support to the teaching staff of the Azerbaijan School in order to develop their teaching skills and practices, preparatory to delivering the new police courses.

**OSCE Centre in Bishkek:**

- Seminars on implementing international HR standards in the framework of the Police Assistance Programme, especially in the legal field (training for lawyers on implementation of the International Covenant on Civic and Political Rights and the Optional Protocol).
- Seminars to increase capacity of local NGOs; training on international HR standards and mechanisms to monitor and report on human rights as well as on the activities of international institutions dealing with such issues.

**OSCE Mission to Croatia:**

- Assistance to the Contact Officer Program by providing expert training and advice.
- Human resource management workshop and a related study visit to Germany for representatives of the Ministry of Interior.

**OSCE Mission to Georgia:**

- Assistance to the Georgian Ministry of Internal Affairs:
  - Need assessment project, with respect to basic police training, the personnel management system, community policing and the organizational structure of the Ministry.
  - Formulation of the Assistance Programme for the Reform of the Georgian Ministry of Internal Affairs is currently under preparation by the OSCE - SPMU in Vienna.

**OSCE Mission in Kosovo:**

- Deployment of six teams of human rights experts within the police structures at central and regional levels, providing advice on a daily basis to police officers, enhancing their ability to comply with human rights protection obligations.
- OMiK's autonomous police school for Kosovo (KPSS) based on the principles of democratic, community-oriented policing in a multi-ethnic society; provision of basic, advanced and specialised police training continues.
- Human rights review of all curriculum in the basic, advanced and specialized, and management and leadership training programmes to ensure that all training at the KPSS fully meets the needs of policing in a democratic society.

**OSCE Mission to Serbia and Montenegro:**

- Survey of local accountability around Serbia.
- Development of external oversight within Ombudsperson Institution in Montenegro.
- Support to the development of internal oversight of the police services in both Serbia and Montenegro.
- Support to Serbia's Ministry of Interior in creating a community policing strategy.
- Facilitation and co-ordination of South Serbia Working Group to foster public-police

relations and community policing.

- Training on management for senior police managers in Montenegro.
- Community policing courses for police officers in Serbia and Montenegro.
- Surveys on community policing in Montenegro as the basis for the Ministry's community policing strategy and for future pilot sites.
- Assistance to Serbian authorities to process war crimes cases.
- Facilitation of round tables throughout Serbia to enable effective communication mechanisms between the media, police and local self-government.

#### **OSCE Spillover Monitor Mission to Skopje:**

- Monitoring of allegations of police abuse, encouraging redress by means of domestic remedies such as the Ministry of Interior's Unit for Professional Standards. Regular meetings with the mentioned Unit to discuss progress on investigations.
- Human rights and democratic policing training to uniform police officers.

#### **OSCE Office in Yerevan:**

- Creation of a Police Assistance Program (PAP) to strengthen trust and confidence between the police and society, and contribute to the development of a community-oriented model of policing.

#### **Office for Democratic Institutions and Human Rights:**

- Provision of technical assistance and human rights training on police-related issues, with the Strategic Police Matters Unit, to Interior Ministries, border police services, prison guard structures, as well as civil society groups.

#### **OSCE High Commissioner on National Minorities:**

- Support to the Project "Kyrgyzstan/Experts in Multi-ethnic Policing" within the context of the OSCE Police Assistance Programme (PAP) in Kyrgyzstan.

#### **Strategic Police Matters Unit:**

- Provision of first time training in the field of human rights for police officers in Kazakhstan, to be continued in 2005.
- Sponsorship of an international workshop for police practitioners on investigation of sex crimes.
- Implementation of the project "Comprehensive Assessment of Police Sector in Kyrgyzstan" (Police Organization and Culture, Police Use of Firearms, Traffic Police).

### **9. Develop core competencies for police training such as training and capacity-building activities (32)**

#### **OSCE Centre in Almaty:**

- Organization of the Assessment mission of the Strategic Police Matters Unit (SPMU) to Kazakhstan. The purpose was to have a first-hand impression in which fields the OSCE and Kazakhstan could co-operate on policing matters.

#### **OSCE Centre in Bishkek:**

- Support of the Police Academy of Kyrgyzstan within the Police Assistance Programme.

#### **OSCE Mission to Georgia:**

- Examination of the laws, instructions, and directives of the Ministry of Internal Affairs' Special Purpose Department "Gia Gulua", specialized in hostage situations response (organizational chart, size and functions, criteria governing use, and training).
- Submission (by the Mission Anti-terrorism Adviser) to the above mentioned Georgian specialized agency of a new proposal of Standard Operating Procedures to help improve its performance.

**OSCE Mission in Kosovo:**

- Human Rights Expert Programme; involving identification of human rights-related capacity building needs within the police structure and assistance to police training units in organising in-house trainings on human rights related issues.
- KPSS continues:
  - Training for basic recruits so that by November 2005, some 7,000 basic police officers will have been trained and deployed.
  - Training on crime scene investigations, narcotics, trafficking in human beings, organised crime, terrorism, civil disobedience, supervision and management.
  - Support training in the area of public safety, provided through PISG service institutions such as fire rescue, corrections, customs, court security and others.
  - Training of additional supervisors and managers from the ranks of Sergeant to Lt. Colonel.
  - Training for correctional service officers.
  - Specialized training imperative for defeating organized trans-national crimes.

**OSCE Mission to Serbia and Montenegro:**

- Police Education and Development Programme; Trainer Development Programme; supplementary training for South Serbia police; in-service training for South Serbia Police; Police Development Programme in Serbia and Montenegro.
- Organization of a regional forensic conference and seminars on crime scene forensics in Serbia and Montenegro.
- Assistance to Serbia in the development of a new comprehensive crime scene investigation policy to strengthen crime investigation.
- Assistance towards building the capacity of the Forensics Laboratory in Montenegro, the Criminal Technical Centre, as well as two laboratories in Serbia.
- Training on ballistic examination and reconstruction to the Ministry of Interior of Serbia.
- Assistance to Serbian authorities in the investigation and processing of war crimes cases.

**OSCE Spillover Monitor Mission to Skopje:**

- Development and delivering of capacity building training initiatives for police. Trainings range from a full four-week “Train the Trainer” course to a one-week “Presentation Skills” course on individual projects.

**OSCE High Commissioner on National Minorities:**

- Sponsorship of a series of training seminars for police officials and cadets in South Kyrgyzstan. Trainings provided police officials with the knowledge and tools to support their interaction with persons belonging to national minorities.

**Strategic Police Matters Unit:**

- Evaluation of national police training models at the Police Academy in Kyrgyzstan. Finalized formulation of projects of OSCE assistance with the purpose to introduce a modern, based on best European practices, police training model in centres for induction police training in Azerbaijan, Armenia, and Georgia .
- Assistance to Police Academy in Kyrgyzstan in terms of both capacity building and enhancing the quality of the training process.
- Provision of practical possibility to the staff from Centres for Induction Police Training in Azerbaijan, Armenia and Georgia to learn international police training practices in Europe while creating advanced national police training systems.
- Assistance continues to all above training institutions with the purpose to modernize their police training models.
- Preliminary evaluation of problems in the police training field in Uzbekistan and Kazakhstan with a purpose to identify possible OSCE assistance in this area.

- Consultations with OSCE police training institutions in Balkan countries for the purpose of sharing information, knowledge, experience, and training materials.
- Leadership of the joint police training of Georgian and Abkhazian police staff at the OSCE Police School in Kosovo.
- Liaison with number of international organizations (CEPOL, ILEA, "Safeworld", etc.) on police training issues.
- Liaison with Police Authorities of several national ministries of interior (Romania, Czech Republic, Estonia, Russia, Ukraine, Switzerland, Lithuania, etc.) on police training issues.
- Preliminary research on European basic police training models with a purpose to elaborate in the future a reasonable standard basic police model, which with some modifications could be easily introduced in OSCE countries in-transition.
- Assistance on request with the practical arrangements of police training in various OSCE countries.
- Co-operation with Netherlands Police on the expansion of the Electronic Police Learning Network to the former Eastern Bloc.

## **10. Address smuggling of migrants and illegal migration (33)**

### **OSCE Presence in Albania:**

- Two year Project on pre-screening of irregular migrants and asylum seekers commenced in 2004 with the ultimate goal of establishing a sustainable asylum system. Deployed six pre-screening officers in different locations who liaise with border police, maintain reception facilities, and conduct referrals.

### **OSCE Centre in Ashgabad:**

- Training of border and customs officials aimed at developing professional skills with emphasis on procedures for detecting and confiscating falsified travel and customs documents and on developing strategies for co-operation at the national and international levels.

### **OSCE Centre in Bishkek:**

- Production of a documentary on Kyrgyz labour migrants in co-operation with TV Radio Company "MIR".

### **OSCE Centre in Dushanbe:**

- Provision of funding for the creation of an Information-Resource Centre for Labour Migrants in Dushanbe to enable potential migrants from Tajikistan to travel abroad and seek work legally (implementing partner-IOM).

### **OSCE Mission to Georgia:**

- Assistance to Georgian relevant officials from the Ministry of Interior/ Department of Border Guards for participation in workshops on travel documents security(Vienna) and cross-border co-operation on travel document security( Tallinn).

### **OSCE Office in Minsk:**

- Project on Development of Information System to Register and Search for Terrorists, Illegal Migrants, Victims of Human Trafficking, and Organisers of Criminal Activities across the State Border planned (has discussed with the Government the possibility of implementing the project during 2005).

### **OSCE Centre in Tashkent:**

- "Working Group on Migration Issues" to develop a "Concept Paper on Migration Policy" and a draft "Law on Migration". Formed in partnership with Uzbekistan's Ministry of Labor and Social Protection, and the Centre for Effective Economic Policy under the

Ministry of Economics of Uzbekistan.

- Roundtable to discuss the draft “Concept Paper on Migration Policy of Uzbekistan”.

**OSCE Office in Yerevan:**

- Initiation of a migration legislation project which will provide a comprehensive assessment of the available primary and secondary legislation on migration, addressing possible gaps and providing best practices examples with special focus on prevention of illegal migration and trafficking in human beings.

## **11. Reduce corruption (34)**

**OSCE Presence in Albania:**

- Fair Trial Development Project follows cases involving corruption.
- Project on the publication of court decisions is aimed at contributing to the reduction of corruption, but has not yet received funding.
- Project on the rights of civil servants aims at increasing transparency and thereby reducing corruption.
- The Judicial Ethics Project is aimed directly at reducing corruption, but has not yet received funding.
- The Notary Inspection Project is aimed at reducing corruption among notaries. Funding is pending.
- A project is being drafted to provide assistance to the Albanian authorities in translating the UN Convention against Corruption.

**OSCE Centre in Almaty:**

- Workshop on anti-corruption national and international legal instruments aimed at assisting the Government of Kazakhstan in combating corruption in the country, with the OSCE OCEEA, the OECD, the UNODC, Council of Europe, and in co-operation with the Agency on the Fight against Economic and Corruption Crime.
- Training seminar for prosecutors on international anti-corruption legal instruments and measures with the Institute on Prosecutors’ Retraining.

**OSCE Office in Baku:**

- Projects to support Azerbaijan’s commitments to combat corruption. In light of a newly adopted State Program on Combating Corruption (took effect on January 1, 2005), the Office has implemented several projects to support Government and civil society in its efforts to implement this legislation.
- Support to the Azerbaijani Young Lawyers Union to conduct a series of roundtables and a public awareness campaign involving government officials, NGOs, and the media.

**OSCE Centre in Bishkek:**

- Co-funding with UNDP/USAID of an assessment (conducted by an international expert mission) of the state anticorruption policies and operational effectiveness of national institutions such as the National Council on Good Governance of the Kyrgyz Republic and its related bodies in reducing corruption.
- Mission with the Senior Legal Adviser at UNODC Regional Office for Central Asia, to overhaul the national legislation related to countering corruption, and to identify gaps between the UN Convention against Corruption and national legislation.
- Workshops on “Anti-Corruption National and International Legal Instruments and Best Practices” and “Translating Policy into Effective Good Governance Laws”.

- Anticorruption study tour to Lithuania and to FYR Macedonia and Slovenia for the Kyrgyz authorities to study best practices on combating corruption, and to get acquainted with activities of the respective state anticorruption institutions.
- Implementation of a feasibility study on establishing an anticorruption agency in the Kyrgyz Republic since January 2005 in co-operation with the Secretariat of the Consultative Council on Good Governance.

**OSCE Mission to Croatia:**

- Please see point 5.

**OSCE Centre in Dushanbe:**

- Distribution of the OSCE handbook on fighting corruption at a UNDP-organized conference on corruption in Dushanbe, that was attended by representatives of international organizations and the Tajik Government.

**OSCE Mission to Georgia:**

- Co-operation with the Transnational Crime and Corruption Center in order to raise the issue of corruption within Georgian State Agencies.
- Attendance by the Anti-Terrorism Advisor of two seminars organized by TraCCC.

**OSCE Mission to Serbia and Montenegro:**

- Assistance in creating internal oversight of the police services in both Serbia and Montenegro.
- Support to Serbia in drafting its National Anti-Corruption Strategy and implementing its Law on Prevention of Conflict of Interest.
- Support to Serbia and Montenegro in ratifying the UN Convention against Corruption and in harmonizing accordingly domestic legislation.
- Assistance towards improving the legislative framework of the financing of political parties and public procurement in Serbia and Montenegro.
- Assistance in building institutions' capacity to combat money laundering in Serbia and in Montenegro.
- Support to the Judiciary in Montenegro to raise the level of its technical/legal capacity in order to effectively investigate, prosecute and adjudicate cases of corruption.
- Training of print and broadcast journalists from Serbia on how to report on corruption.
- Support to the establishment of an external budget audit mechanism in Serbia (drafting new law on Supreme Audit Institution).

**OSCE Spillover Monitor Mission to Skopje:**

- Translation of OSCE's anti-corruption handbook into Macedonian language.
- Capacity building of neighborhood self-governments in order to promote good governance and the establishment of mechanisms aimed at securing transparency and accountability (on-going in 8 Municipalities).

**OSCE Centre in Tashkent:**

- Workshop entitled "Anti-corruption Legal Instruments and Best Practices" in partnership with the Regional Office for Central Asia of the United Nations Office on Drugs and Crime.
- Publication of the OSCE handbook "Best Practices for Combating Corruption" in Uzbek language.
- Facilitation of the participation of an Uzbek representative at the "Conference on International Standards in Combating Corruption".

**OSCE Project Co-ordinator in Ukraine:**

- Assistance to the Ministry of Justice of Ukraine to hold trainings for law enforcement agencies staff and civil servants on the issues of anti-corruption legislation in Ukraine.

**OSCE Office in Yerevan:**

- Assistance continues to the Armenian authorities and civil society in their efforts to improve and implement the National Anti-Corruption Strategy.
- Facilitation continues of the process of developing a legal framework to combat money laundering and the establishment of a Financial Intelligence Unit under the Central Bank of Armenia by providing professional expertise and financial support.

**Office of the OSCE Co-ordinator of Economic and Environmental Activities:**

- Manual on “Best Practices in Combating Corruption” which focuses on the latest anti-corruption practices around the world. It is intended to be a resource tool for legislators, public officials, media organisations and NGOs, is currently available in English and Russian and has been translated into Albanian, Uzbek and Serbian.

**Office for Democratic Institutions and Human Rights:**

- Fair Trials Programme and Criminal Justice Reform Programme; corruption is regularly raised in sponsored conferences, e.g. a discussion regarding ways to better safeguard the use of alternatives to prosecution (such as mediation) from corrupt practices during the November 2004 Conference on Alternatives to Criminal Prosecution in Central Asia.

**12. Enhance capacities to promote open and secure borders (35)****OSCE Presence in Albania:**

- Donation of its radio and repeater system to the border police to improve the nationwide police communications network.
- Provision of four 4x4 vehicles to border police mobile patrol units fulfilling short term equipment needs.
- Solar Panel Project provided more stable, low maintenance energy source at key border crossing points and corresponding police commissariats. Project is partially funded.
- Communication systems second language training assisted the government in implementing its Strategic Plan for Border Management.
- Facilitation continues for joint cross-border co-operation meetings between Albanian border police and UNMiK/KFOR.
- Facilitation of host country participation in regional document handling conference.
- Follow-up on Ohrid agreement, conference hosted by Albania.
- Cross-border co-operation meetings were expanded in 2004 to include customs officials.
- Facilitation of monthly mayoral meetings in municipalities in Albania and Kosovo/SaM.

**OSCE Centre in Almaty:**

- Participation in the “Second Central Asia Regional Co-operation Workshop on Travel Document Security” in Tashkent organized by Uzbek authorities, OSCE and the OSCE Centre in Tashkent.
- Assistance to four Kazakhstani officials for participation in the above mentioned workshop.

**OSCE Centre in Ashgabad:**

- Round-table on cross-boundary co-operation.

**OSCE Mission to Croatia:**

- Advice to the Border Police in line with the OSCE Assessment 2003, and ongoing Twinning Project “Integrated Border Management” leading to the creation of an action plan for the separation of the Border Police from the regular Police.
- Advice to the Border Police on the harmonization of standard operating procedures and standardization of border surveillance equipment (within the framework of the above

mentioned EC funded Twinning Project).

- Participation in and advice to regional cross-border co-operation meetings.
- Advice and follow-up on the reform process of the Border Police in the field.

#### **OSCE Mission to Georgia:**

- Request from the Georgian State Border Defence Department to create and implement a training assistance project in order to prevent the crossing of terrorist individuals and groups.
- Assistance to a senior officer of the Georgian State Border Defence for participation in the conference on “Joint OSCE/UNODC Technical experts on Border Management and Security”.
- Assistance to border guards department conference in April 2005; translation of relevant legislative acts; attendance by representatives of the CPC. Discussion included the definition of the future role of the Georgian Border Guards as Border Police in accordance with Schengen principles.

#### **OSCE Office in Minsk:**

- Project on “Facilitating Cross-Border Co-operation on the Information Issues Relating to Migrants and the Rights of Migrants” (ODIHR is considering its implementation). In case of a positive decision, the OOM will provide all necessary support.

#### **OSCE Mission to Serbia and Montenegro:**

- Support to the Serbian and Montenegrin Ministries of Interior developing the capacity of the Border Police Service.
- Regular co-ordination briefings (as part of its Border Policing Programme) in which the representatives of the Ministry of Interior and IO's as well as bilateral embassies participate.
- Advice to support the Serbian Ministry of Interior in carrying out its strategy for the implementation of an Integrated Border Management System in line with international standards.
- Provision of equipment for the establishment of a Criminal Intelligence Analysis Unit to process data related to migration and human trafficking in Serbia.
- Promotion of regional co-operation between the South Eastern European Countries' national border police services under the umbrella of the OSCCP Programme.

#### **OSCE Spillover Monitor Mission to Skopje:**

- Support to training of host country's Border Police; assistance in the handover of responsibility for border control from the Ministry of Defence to the Ministry of Interior, and the implementation of the National Integrated Border Management Strategy.
- Regular participation in all regional border security activities organized by the OSCE Secretariat.

#### **Operations Planning Unit:**

- Technical assistance as well as expertise in border related issues provided by CPC (MPS and OPU) to Chairman of the informal working group set up by the Chair.
- Implementation of the OSCE's South Eastern Europe Cross-border Co-operation Program (OSCCP), a series of 12 seminars aimed at delivering quick impact to the region by enhancing cross-border co-operation among border police forces.
- Joint Technical Experts Conference on Border Management and Security with UNODC:
  - About 200 participants, all major international organizations dealing with border related issues attended (UNODC, EC, UNHCR, IOM, IAEA, Wassenaar Agreement, NATO, Stability Pact for SEE, Europol, Interpol, etc.).
  - Conference aimed to achieve better co-ordination and co-operation among IOs in delivering assistance to beneficiary countries.



- Informational seminar to the Uzbek Border Guards and Customs Guards on risk analysis and management. Foreseen to follow in 2005 with specialized seminars on risk analysis and investigations.

**Strategic Police Matters Unit:**

- Revision and correction of proposed police assistance programs related to border policing.
- Chairman of the first OSCE SEE Border Police Expert meeting to discuss and share good practices, recommendations and implementation of Integrated Border Management.
- Regular meetings and exchange of information with other international organizations involved in border policing.

**13. Elaborate an OSCE Border Security and Management Concept (35)**

**Conflict Prevention Centre:**

- CPC (OPU and Mission Programme Section) provided the Chairman of the informal working group set up by the Chair with technical assistance as well as expertise in border related issues.

**Strategic Police Matters Unit:**

- Assistance to the Chair of the Informal Working Group with professional input regarding the development of an OSCE Border Security and Management Concept.

**II. ADDRESSING THREATS RELATED TO DISCRIMINATION AND INTOLERANCE**

Efforts and activities

**14. In support of conditions in which all can enjoy Human Rights and fundamental freedoms, including support to effective democratic institutions, due judicial process, the rule of law and civil society organizations (36)**

**OSCE Presence in Albania:**

- Close co-operation with six Civil Society Development Centers throughout Albania which provide technical assistance, training, consulting and co-ordination services to civil society and local government. They strive to create networks and enhance citizens participation in the decision making process.
- Support to the national gender machinery by giving advice, forwarding information and supporting projects of the Committee on Gender Equality.

**OSCE Centre in Almaty:**

- Co-organization of a round table on combating extremism with the OSCE/ODIHR and the OSCE/ATU.
- Public forum on extremism in Astana.

**OSCE Centre in Ashgabad:**

- Training course on international legislation in the sphere of human rights for governmental representatives.
- Four-day training seminar on promoting gender issues organised in co-operation with the Women's Union of Turkmenistan.
- Legal Advice Centre (Legal Clinics) – a project implemented by a local NGO to expand the possibility for residents of Turkmenistan to obtain objective legal advice and broaden

the scope of funding of the NGO in order to enhance its sustainability.

- Series of round-tables on the civil procedure legislation, with the support of the German Agency for Technical Cooperation (GTZ), to stimulate discussion on the draft Civil Procedural Code, to come up with concrete recommendations from local experts, and to promote public participation in the legislative drafting processes.

#### **OSCE Office in Baku:**

- Support of free legal aid clinics for those citizens who cannot afford the services of qualified lawyers.
- Support of the establishment and operation of a “Rapid Reaction Group” within the Ombudsperson Institute to address the needs of victims of human rights abuses and law infringements at pre-trial detention centers, and to promote “Rule of Law” among the law enforcement agencies.
- Further enhancement of the capacity of court personnel to administer individual complaints (organization of the visit of the former Director of the Federal Constitutional Court of Germany).
- Series of seminars and trainings with the Constitutional Court’s experts for practicing lawyers, NGO representatives and others interested in Constitutional Court proceedings and admissibility requirements of submissions thereto.

#### **OSCE Mission to Bosnia and Herzegovina:**

- Involvement in the restructuring of the Ombudsman Institutions to create a single, independent and sustainable institution providing effective and non-discriminatory protection to all.
- Monitoring of criminal proceedings cases and reporting on problems.
- Participation in judicial workshops for judges and prosecutors, including discussion on implementation of criminal law reforms.
- Technical assistance to a working group within the BiH Ministry of Justice responsible for the oversight and review of reforms.
- Feedback on issues which require further training to Judicial and Prosecutorial Training Centres.
- Monitoring of war crimes cases tried by domestic courts and identification of obstacles that hinder fair and effective prosecution of such cases.

#### **OSCE Mission to Croatia:**

- Support to effective democratic institutions:
  - Mission project support (x 2 years) to Constitutional Court intended to enhance public awareness of and access to this domestic human rights institution.
  - Mission project support (x 2 years) to Ombudsman institution to facilitate field visits to enhance citizen access to this institution that supervises state administration.
  - Mission project with ODIHR to do expert assessment of Ombudsman and to provide recommendations for strengthening and enhancing institution (2003).
- Due judicial process/rule of law:
  - Mission report and HoM presentation to Parliament Committee on ECHR (European Court of Human Rights) cases against Croatia, highlighting need for various reforms by judiciary and parliament.
  - Mission report and HoM press release with Minister of Justice regarding domestic war crimes cases, highlighting concerns and areas for reform.
  - Mission reports on refugee-related human rights issues, including property repossession and occupancy rights, recommendations for reform and implementation of agreed reforms.

- Civil society organizations:
  - Direct Mission funding to legal aid NGOs to provide free legal aid to refugees and IDPs to access rights, given lack of state free legal aid scheme.
  - Co-ordination, information sharing, and support to NGOs on a range of human rights issues.
  - Direct Mission funding and capacity building to national minority council.
- Co-operation related to legal questions, monitoring of war crime cases to be formalized (regarding monitoring of ICTY referred cases via CiO/SG).
- Information exchange, etc. at HQ level with the Council of Europe Advisory Committee on Framework Convention on Protection of National Minorities.

#### **OSCE Centre in Dushanbe:**

- Project supporting the only independent socio-cultural monthly magazine in Tajikistan in the Uzbek language for the Uzbek minority, *Nafosat*.
- Financing of a training programme for over 40 Tajik journalists on media coverage of the election.
- Financing (through ExB contributions) of three projects on:
  - Public Social Advertisements on elections which were broadcast on television and radio.
  - Guidebook on Tajik parliamentary elections containing socio-political info on Tajikistan.
  - Monitoring programme on the conduct of the media during the election campaign will result in a publication.
- Work in 2004 focused in general on awareness raising on women's rights and capacity building of NGOs working with issues related to women's rights:
  - Training for active women to promote female participation in decision-making.
  - Common roundtables for political parties and representatives of governmental authorities on the issue.
  - Work with journalists.

#### **OSCE Office in Minsk:**

- Preparation with the Committee on Religions and Nationalities under the Council of Ministers of two books promoting tolerance and non-discrimination to strengthen contacts between national minorities and religious communities and their relationship to the Belarusian authorities.
- Strengthening of the rule of law, including continued support for training seminars, round table meetings and study tours for judges, probation officers and prosecutors within the joint project by the EU and ODIHR that aims at making alternative punitive measures work more effectively.
- Development of the media (study tour for Belarusian Journalists to the OSCE Secretariat in Vienna).
- Human rights monitoring (supported the ODIHR election observation mission for the Belarusian parliamentary elections in October 2004).
- Follow-up on approximately 200 individual complaints of alleged human rights violations during year 2004.
- Monitoring of high-level cases.

#### **OSCE Mission to Moldova:**

- Work continues with individual human rights complaints (monitoring of court sessions in selected cases).
- Support to small-scale projects to promote human rights and tolerance among the population on both sides of the Dniestr. Amongst specific target groups are national

minorities and the NGO community.

- Presentation with the Special Representative of the Secretary General of the CoE of generally-accepted guidelines for public broadcasters to Moldovan state broadcasting officials.
- Monitoring of the media situation in the Transdniestrian region continues, including attendance of court proceedings in cases brought against independent journalists, intervention and protests in several cases involving actions by Transdniestrian authorities against independent journalists and NGOs.
- Protection of language rights, in particular ensuring the continuation of the teaching of the Moldovan language in Latin-script in the Transdniestrian region through e.g. maintenance of an almost round-the-clock presence at key locations on the left bank during attempts to close schools in summer 2004, and through constant contact urged restraint and conciliation.

#### **OSCE Mission in Kosovo:**

- Training of municipal and ministerial public officials in human rights principles and skills for their practical application.
- Training of judges, prosecutors and private lawyers in international human rights law and its practical application in domestic proceedings.
- Support to central governance:
  - Assistance to the Assembly of Kosovo and the Government through donor support co-ordination, training programmes, advice on law drafting and implementation, as well as the PISG on fulfilling their responsibilities vis-à-vis the vulnerable communities.
  - Assistance to the Kosovo Institute for Public Administration to enable it to educate and train professional civil service.
- Support to local governance:
  - Close work with the municipal authorities (“monitor, advise and advance”) to help build professional conduct and improve the local authorities’ performance, with a particular focus on outreach and involvement of all communities.
  - Strengthening of the mandatory municipal anti-discrimination Communities and Mediation Committees has been a standing priority.
  - Support to the Local Government Reform process.
- Work with citizen participation and reconciliation:
  - Activities to encourage and maintain cross-border civil dialogue between NGOs from Kosovo and Serbia proper as a reconciliatory measure, and to stimulate alternative policy generation.
  - Work at both the central and field level to increase youth and female participation, and to strengthen NGOs, which will represent effectively all communities.
- Development of free and responsible media:
  - Support of the work of the local public service broadcaster and the Temporary Media Commissioner (future Independent Media Commission) instrumental.
  - Assistance in the development of a legislative framework for Kosovo media to perform meeting advanced European standards.
  - Projects at the local level to ensure that all Kosovo ethnic and other communities have access to media and information.
  - Work towards the establishment of a Kosovo Media Institute for mid-career journalism training.
- Seminar with KJI on principles of Non-Discrimination for judges and prosecutors from all the regions in Kosovo.

- OMIK/KPSS policing programme in municipalities throughout Kosovo promoting co-operative, trusting interaction between police, municipality representatives and community members.

#### **OSCE Mission to Serbia and Montenegro:**

- Capacity building and support to the establishment of human rights institutions such as the Ombudsman in both Serbia and Montenegro.
- Protection of national minority rights, support to Refugees and IDPs.
- Assistance to authorities, institutions, individuals and organizations on human rights policy issues and incidents with a human rights dimension.
- Training for NGO's lawyers and judges on international mechanisms for addressing human rights violations.
- Assistance to human rights lawyers to access international remedial mechanisms.
- Assistance towards the establishment of regional network of lawyers to efficiently address human rights violations.

#### **OSCE Spillover Monitor Mission to Skopje:**

- Support to the Ombudsman's office by promoting:
  - Legislative reforms, including priorities set by the Framework Agreement.
  - Training of staff.
  - Public awareness campaign.
- Establishment and support of a network of five NGOs in order to develop local capacity aimed at monitoring police abuse complaints and conducting training and capacity building initiatives.
- Strengthening of Municipal Council Committees aimed at enhancing the participation of minority groups in public life and local decision-making (gender, ethnic).

#### **OSCE Office in Yerevan:**

- Close observation of the situation regarding the Jehovah Witness community maintaining regular contact with all sides involved in the registration of the community, such as religious communities and representatives from the legislative and administrative branch of power.
- Chairmanship of the International Working Group on Ombudsman. Currently work on an assistance project for the Ombudsman Office.

#### **OSCE High Commissioner on National Minorities:**

- Extensive programme of visits and discussions with governments and minorities continues, within which recommendations and project work are all aimed at achieving security by promoting the engagement of minority rights. Produced (over the years) four sets of general guidelines focusing on the role of the minorities in four key areas; participation, language, education and media.

#### **Office for Democratic Institutions and Human Rights:**

Promoting human rights:

- Training workshop for the Armenian Civil Society Monitoring Board of penitentiary institutions.
- Training seminars in Almaty on monitoring of human rights in pre-trial detention in Kazakhstan, Kyrgyzstan, Tajikistan and Uzbekistan.

Democratic institutions, due judicial process, the rule of law:

- Fair Trials Programme and Criminal Justice Reform Programme: Conferences on Prosecutorial Power to Sanction Arrest; Alternatives to Criminal Prosecution (Central Asia-wide); Jury Trial.
- Assessments of a number of laws including commentary on discriminatory features, e.g. the assessment in 2004 of the Criminal Code and Criminal Procedure Code.

Support to civil society organizations:

Activities within the ODIHR programme on Increased Participation of Women in Democratic Processes:

- Assistance in development of policies and mechanisms to ensure gender equality and combat violence against women.
- Workshops and round tables for NGOs, civil society and government structures;
- Establishment of networks and co-operation mechanisms that support their effective co-operation in the democratic process.
- Training workshops and seminars on project development, fundraising and implementing targeted local community projects to promote women's leadership and increase the role of women at all levels of decision making.
- Improvement of interactions between the NGOs, political decision-makers and legislative, health, educational, social and police bodies in order to design co-ordinated actions against gender-based violence.

**Strategic Police Matters Unit:**

- Involvement in the implementation, conducted by ODIHR, of the OSCE Action Plan on improving the situation of Roma and Sinti within the OSCE area.
- Representation at the initiative of the HCNM to create a working group of experts to develop a hand-book containing guidance for police on dealing with national minority issues.

**OSCE Representative on Freedom of the Media:**

- Project "Guaranteeing Media Freedom on the Internet": seminar in Vienna discussing the most pressing problems regarding Media Freedom on the Internet, including hate speech and terrorism (all OSCE pS were invited to discuss with experts).
- Two Amsterdam Internet Conferences. Outcome: recommendations, including best practices to countering hate speech and intolerance; a "Media Freedom Internet Cookbook".

**15. In support of combating hate crime (37)**

**OSCE Presence in Albania:**

- Fair Trial Development Project observed trials and prepared reports in order to enhance judicial due process.
- Project on the publication of court decisions is aimed at improving judicial processes, but has not yet received funding.
- Project on the rights of civil servants aims at increasing transparency and thereby reducing corruption.
- Project on judicial ethics is aimed at improving judicial process and the rule of law.
- Project on juvenile justice is aimed at providing juveniles with judicial treatment in accordance with international standards.
- Property Project is aimed at ensuring that the rule of law prevails in determining property rights.
- Asset Seizure Report aims at the correct application of legal rules of sequestration and confiscation in the prosecution of the serious crime cases.
- Assistance regarding the translation of the UN Convention on the Fight against Corruption (still in the initial planning phase) aims at a correct application of the terms of the Convention.
- Workers Rights Project aims at strengthening the capacities of state institutions to provide

for the respect of the rights of workers by the state and private employers.

- Minority Education Project aims at providing for equal access to education of people from national and cultural minorities and the majority.
- Pre-Trial Detention Project aims to avoid discrimination against pre-trial detainees due to their status, and to protect the basic rights of detainees, including during the judicial process.

#### **OSCE Office in Minsk:**

- Assistance to the Government in publishing a brochure entitled *Multinational Belarus*, reflecting the history, cultural traditions, education and other aspects of life of national minorities in Belarus.

#### **Office for Democratic Institutions and Human Rights:**

- Co-ordination of the drafting of guidelines for the review of hate-crimes legislation in order to support states in strengthening their laws.
- Establishment of training programmes for law-enforcement officers relating to hate crimes based on the programme “Hate Crime Training Programme for Law Enforcement Agencies in the OSCE Region” which will be piloted in 2005 in Hungary and Spain.
- Presentation of a report on legislation, statistics and national initiatives related to hate crimes, based on information collected from the participating States in 2004,
- Development of the Tolerance and Non-Discrimination InformatiONline Database, which will consist of a virtual library of resources and practical initiatives aimed at combating hate crimes and promoting tolerance.
- Continued work on issues of interfaith and intercultural dialogue by the ODIHR’s Panel of Experts on Freedom of Religion or Belief with a view to promoting tolerance, respect, and mutual understanding.
- Development of a project called “Education on the Holocaust and Anti-Semitism in the OSCE Area” in order to support participating States in implementing their commitments to promote educational programmes for combating anti-Semitism and to promote remembrance of, and education about, the tragedy of the Holocaust
- Strengthened efforts to closely follow responses to hate crimes and work in close co-operation with the three newly appointed Personal Representatives of the Chairman-in-Office.
- Work in close co-operation with the three newly appointed Personal Representatives of the Chairman-in-Office and continued, strengthened co-operation with other OSCE institutions and field operations, other international organizations, NGOs, and specialized bodies.

#### **OSCE Representative on Freedom of the Media:**

- Works actively for best practices to fight hate speech or criminal content on the Internet and supports awareness raising and education to prevent hate speech on line.

#### **Strategic Police Matters Unit:**

- Senior Police Adviser suggestion that the second meeting of police experts planned in Vienna on 12 and 13 September 2005 should focus on how to improve the effectiveness of law enforcement in preventing and combating hate crimes.

## **16. In the field of education, in particular Human Rights education (40)**

#### **OSCE Presence in Albania:**

- Assistance to an HRE Project on awareness of children’s rights for children and teachers especially of remote areas.

**OSCE Office in Baku:**

- Training programme on “Access to Information, Public Advocacy and Campaigning for Public Interest” for NGOs” designed to strengthen civil society by building the capacity of NGOs to conduct public advocacy campaigns in matters of public interest, such as those pertaining to human rights and freedoms, environmental matters and local government policy.
- Sponsorship of the training for trainers course on “the protection of public interest.” Topics covered: conducting public advocacy campaigns, setting public advocacy goals, developing advocacy strategies, and using strategic litigation skills.
- Series of seminars on "Civic Education for the Police and NGOs", in 13 rural districts of Azerbaijan on the Route of the Baku-Tbilisi-Ceyhan (BTC) pipeline, aimed at encouraging increased interaction and initiation of co-operation between Police officers and civil society.

**OSCE Centre in Bishkek:**

- Support to the project of the International Foundation for Election Systems (IFES) “Civic Education Textbooks” for 10<sup>th</sup> grades of secondary schools. The subject has been integrated into national curriculum by a decree of the Ministry of Education of Kyrgyzstan and is being instructed throughout the country. A similar project is planned for 2005 for 11<sup>th</sup> grades.

**OSCE Mission to Bosnia and Herzegovina:**

- Human Rights Education (HRE): involvement in HRE activities for children as a part of the Sarajevo Kids’ Festival; will support the pilot project proposed by the Slovene Chairman-in-Office.
- Education Reform: support to the development of an education system which will provide students with education free from political, religious or cultural bias.
  - Involvement in promoting, lobbying for and monitoring implementation of education laws at all levels of government, with the special focus on access and non-discrimination.
  - Monitoring of the implementation of the Interim Agreement on Accommodation of Specific Rights and Needs of Returnee Children to ensure increased numbers of returnee children attend school in their area of return.
  - Monitoring of the implementation of the Criteria on School Names and Symbols (finalized in 2004): provided guidelines on appropriate, non-political and non-divisive names and symbols used in schools.
  - Support with the CoE of the establishment of an independent Textbook Commission, which is developing guidelines for authors of history and geography textbooks.
  - Work to ensure sustainability of education reforms by supporting and promoting the involvement of parents, teachers and students in education efforts.

**OSCE Centre in Dushanbe:**

- OCEEA Project Support Unit (PSU) assistance for Tajik group for participation in an international University Debate Tournament, including issues such as international peace and security, at Koc University in Istanbul.
- Implementation of the OSCE civic education summer camps project for selected university and secondary school students in Garm, in Kurghon-Teppa, Khujand, Kulob and Shahrituz.
- Implementation of the “Voter Education-2004” project: more than 110 seminars on national election laws and OSCE standards in the districts of Tajikistan.
- Handbook for political parties in Tajik, Russian and English completed and printed by PSU within the framework of “Social Partnership Club” project.



- 12 seminars in Khatlon region within the frame of project “Law and Religion”: to establish mutual confidence and respect between representatives of the relevant local governmental structures and religious organizations.

#### **OSCE Mission to Croatia:**

- School of Human Rights for Future Decision Makers Project: implemented by the Croatian Helsinki Committee. Number of participants was limited to 30. Participants from Albania, BiH, Croatia, Macedonia, S&M, Kosovo and Bulgaria attended.
- Day of Human Rights – A Life Without Violence Project: implemented by NGO, Homo Pula, in central southern Croatia county with the aim to raise awareness on protection of human rights and on various forms of violence, discrimination and non-tolerance in daily life.

#### **OSCE Office in Minsk:**

- Project with the Ministry of Education on HRE for youth: assisted in publishing a Human Rights Textbook for secondary schools and organized expertise to assess the compatibility of the Textbook’s content with the existing standard.
- Proposal to the Government to start the next stage of the project, i.e. Training of the Human Rights Teachers. The proposal is under consideration.

#### **OSCE Mission in Kosovo:**

- Two KJI- initiated sessions on Human Rights Trainings of Trainers. The second training included a course for 18 judges and prosecutors and seven KJI staff members delivered by CoE.
- KJI support of the Human Rights Trainings of Trainers sessions organized by the CoE and OSCE on a monthly basis in 2005.
- Participation of KJI training staff and external experts from Kosovo in training for judges and prosecutors in Sofia organized by the Bulgarian National Institute of Justice; focused on different teaching techniques used in developing and performing training events.
- Civic education manuals and exercise books for primary and secondary school students on topics such as e.g. the role of police and municipalities.
- Support to youth human rights clubs and youth assemblies.
- *School Guide to the Kosovo Police Service*, at the request of the Ministry of Education, Science and Technology: introduces the role of the police in Kosovo’s society and develops an understanding of the nature and purpose of democratic policing and respect for human rights and rule of law.
- Two OMIK/KPSS youth events with the theme of “Future Leaders” aimed at strengthening relationships between police and youth. Approximately 200 students, 15-18 years old, attended both camps.

#### **OSCE Mission to Serbia and Montenegro:**

- Organization of Model Parliament Sessions for school children in Serbia.
- Organization of school visits to the Serbian National Assembly.
- Implementation of project “Spreading Human Rights Culture in Schools” in Serbia.
- Training workshops on human and minority rights for Roma.

#### **OSCE Spillover Monitor Mission to Skopje:**

- Adherence to the pilot project on HRE for children launched by the present Chairmanship.
- Co-operation with the Ministry of Education on the same topic. Implementation of projects in co-operation with international and domestic partners.

#### **OSCE Centre in Tashkent:**

- Training “National and International Human Rights Protection Mechanisms” phase I: to provide local HR activists with fundamentals of the national legislation that can be used

in their day-to-day activities.

- Training “National and International Human Rights Protection Mechanisms” phase II: to upgrade the knowledge of human defenders on the international human rights protection mechanisms and procedures.
- Consultative and methodological exchange in human rights training for trainers with ODIHR, and support of the “Legal Training Centre” to educate local trainers on HR who will further continue working in the field of HRE throughout Uzbekistan.
- Women’s Rights Monitoring and Reporting phase IV training to increase women’s rights monitoring skills and expand women’s co-operation and coalition building among NGOs working with issues related to women’s rights.

#### **OSCE Project Co-ordinator in Ukraine:**

- Civic education to undertake a nationwide educational program targeted at first time voters.

#### **OSCE Office in Yerevan:**

- Continued sponsorship of an HR awareness-raising campaign, which targets the general public in the capital and remote regions. In 2004, the campaign focused on mechanisms for human rights protection at the domestic and international levels corresponding to the main areas of the OSCE’s human dimension activities.
- Assistance to the Ministry of Justice in staff capacity building.
- Study tour organized with OSCE/ODIHR to Croatia for senior prison officials on social rehabilitation and staff training, in continuation of the training of trainer activities in 2003 on prison management and training methodologies.
- Expert paper for MoD with options of alternative service and liability issues of alternative servicemen based on experience from other countries.

#### **OSCE High Commissioner on National Minorities:**

- Promotion of education, including language training in the programme for Samskhe Javakheti, Georgia as well as in Moldova and FYROM.
- Education activities further extended in Central Asia:
  - Conference entitled "Modernizing Education and Promoting Social Integration: Challenges for Multiethnic Societies" took place in Uzbekistan against the background of an education reform plan adopted by the Uzbek Government.
  - Conference on "Education as a Means of Integration in Tajikistan" took place in Dushanbe, discussing the issue in the country's multi-ethnic context and offering practical examples and best international practices.
  - Appointment of a Liaison Officer for Education Issues in Kyrgyzstan (with expertise in multi-ethnic education), as assistance to the Ministry of Education to strengthen its capacity to advance the priority areas on integration through education.

#### **Office for Democratic Institutions and Human Rights:**

- OSCE Supplementary Human Dimension Meeting in Vienna on HRE and training: outlined ongoing efforts to promote HRE and training in the OSCE region; brought together 190 participants from NGOs, governments and international organizations.
- Workshop on “Building the Capacity of OSCE Field Operations in Developing and Implementing HRE Projects in Formal Education in the OSCE Participating States”.

#### **OSCE Representative on Freedom of the Media:**

- "Media Freedom Internet Cookbook" highlights the educational initiatives to develop internet literacy to enable users, especially youth, to critically rate content and be better aware of hate speech or criminal content.

### **III. ADDRESSING THREATS RELATED TO THE ECONOMY AND THE ENVIRONMENT**

Efforts and activities that

#### **17. Were carried out in the economic and environmental field in co-ordination with other IOs (42)**

##### **OSCE Centre in Almaty:**

- Workshop on anti-corruption national and international legal instruments aimed at assisting the Government of Kazakhstan in combating corruption in the country (already mentioned under point 11) with OECD/UNODC/CoE, Agency on the Fight against Economic and Corruption Crime.
- Study tour for representatives of Kazakhstan's General Prosecutor's Office, Ministry of Foreign Affairs and Agency on the Fight against Economic and Corruption Crime to Egmont Group Training Seminar for New and Emerging Financial Intelligence Units conducted in Bangkok (already mentioned under point 2) with UNODC.
- Workshop for relevant Kazakhstani authorities to help to set up a Financial Intelligence Unit, to develop a legislative framework, and to implement international AML/CFT standards (already mentioned under point 2) with World Bank/IMF/UNODC.

##### **OSCE Centre in Ashgabad:**

- Cost-share project offering training and benefits from a micro-credit scheme to voluntary farmers' associations with EU/TACIS.
- Similar co-operation is planned in the area of environment with UNDP/World Bank.

##### **OSCE Office in Baku:**

- Assistance to the organization of the joint Environmental and Security Initiative for the South Caucasus Region with OSCE/UNDP/UNEP.
- Adaptation of "Green Pack" environmental education materials into the school curriculum of Azerbaijan to strengthen the environmental curriculum with Regional Environmental Center for Central and Eastern Europe (REC-CEE).
- Support continues to develop the scientific community's ability to monitor and assess water quality in the Kura-Araks river basin with South Caucasus River Monitoring Program.

##### **OSCE Centre in Bishkek:**

- Host of a series of regional workshops on the "Guidelines for the Application of the Convention on Environmental Impact Assessment in a Transboundary Context", which were expected to facilitate the implementation of the Convention on Environmental Impact Assessment in a Transboundary context in 2004 with UNECE/ the Swiss Government/ the Ministry of Ecology and Emergencies of the Kyrgyz Republic.
- Co-funding of the regional forest congress "Forest Policy: Problems and Solutions for Sustainable Forest Management" in 2004 hosted by the State Forest Service of the Kyrgyz Republic with FAO/Swiss International Cooperation Program/UNDP/World Bank.
- "Environment and Security in the Ferghana Valley" initiative. The first report: "An In-depth Assessment of Major Issues and Areas of Concern (environment-security hotspots) in the Ferghana Valley" carried out with UNEP/UNDP.

##### **OSCE Mission to Bosnia and Herzegovina:**

- Implementation of the Youth Entrepreneurship Program (YES) with UNPD.

##### **OSCE Centre in Dushanbe:**

- Project on ecological education of youth with the International Ecological Foundation "Kuhiston"/World Wildlife Fund (WWF)/Central Asia Regional Environmental Centre

(CAREC).

- Project on access to environmental information through internet trainings with International Research and Exchange Board in Tajikistan (IREX -USA).
- Project on community development through integrated water resources management with Canadian International Development Authority (CIDA)/ ACTED - France/Tajik Branch of the Regional Environmental Centre for Central Asia (TB CAREC).

**OSCE Mission to Georgia:**

- Workshop, with participation of relevant Georgian and International experts, related to money-laundering and terrorist financing.

**OSCE Office in Minsk:**

- Co-ordinated effort to facilitate the CORE programme (Cooperation for Rehabilitation of living conditions in Chernobyl affected areas in Belarus) with UN, EU.
- Project on Development of Rural Entrepreneurship with UNDP.
- Project on Creation of the Regional Ecological Network, etc. with UNESCO.

**OSCE Mission to Serbia and Montenegro:**

- Young Entrepreneurial Spirit (YES) Programme with SEED (South East Europe Enterprise Development).
- Translation of OECD publication on corporate governance.
- 3E Programme (Economy, Environment, Energy) with UNDP.
- Training to journalists and reporters on environmental reporting with UNESCO.

**OSCE Spillover Monitor Mission to Skopje:**

- Kicevo Valley Economic Development and Inter-municipal Co-operation Project aimed at improving co-operation and communication within an ethnically mixed region, through the creation of economic opportunities with UNDP (ongoing).

**OSCE Centre in Tashkent:**

- Assistance in organization of the Central Asian pre-mission visit within the framework of the OSCE-UNEP-UNDP Environmental Security Initiative Phase II: pre-mission visit including Fergana province of Uzbekistan, to carry out in-depth analysis of environmental situation focusing on trans-boundary ecological problems caused by human activity.
- Promotion of public participation in environmental decision making: support to the establishment of an “Environmental Information Centre” within the premises of the State Committee for Nature Protection with UNDP.

**OSCE Project Co-ordinator in Ukraine:**

- On-going “Local Economic Development Project” with the Eurasia Foundation to spur the local economic development via business training, information and advisory support to micro- and small enterprises.
- Research on cluster-building in Ukraine; with the aim of identifying the most promising high-growth potential sectors of the economy where clusters could develop. As a follow-up to this project, it is planned to initiate up to three projects in various regions using recommendations of the above study.
- Investment promotion project in Rivne: seeks to attract both international and domestic investors to the region of Rivne by providing them with adequate information, support and consultancy.
- Assistance to Ukraine in its aspirations to integrate into the global economy project. The project implementing partner, the International Center for European Integration, shall prepare analytical materials on opportunities and challenges of WTO membership, and inform authorities as well as the general public about Ukraine’s accession to WTO.
- Community development project in Zherebkovo (Odesa region) aims to find ways of social rehabilitation of the former personnel of the missile base in Zherebkovo through

training, and by setting up a credit union and a state-run enterprise that would involve the most active members of the local community.

**OSCE Office in Yerevan:**

- Involvement in the NATO River Monitoring Project in co-operation with the NATO Science for Peace Program and other OSCE presences in the region.
- Support of the Environment and Security Initiative of the South Caucasus, launched with UNEP/UNDP.

**Office of the OSCE Co-ordinator of Economic and Environmental Activities:**

- Intensified co-operation with UNECE on economic and environmental threats to security and early warning by signing a memorandum of understanding at the Sofia Ministerial Council.
- Global Programme against Money Laundering (GPML) with UNODC continues the commonly developed national workshops on combating money laundering and suppressing the financing of terrorism in interested participating States.
- Close co-operation in the area of good governance with OECD/UNDP Bratislava/ CoE/ UNODC.
- Close co-operation with Task Force on Trafficking in Human Beings of the Stability Pact for South-Eastern Europe (member of the Task Force's Expert Co-ordination Team; regular exchange of information and co-operation with IOM/ILO/UNODC/UNICEF/UNHCR/GTZ/IBLF/IFC).
- Co-operation continued on the Environment and Security Initiative with UNDP/UNEP. NATO joined the initiative in 2004.
- Co-operation with the Interim Sava River Basin Commission/UNITAR.
- Co-operation on establishing a transboundary water commission on Rivers Chu and Talas with UNECE.
- Co-operation for sustainable development of Dniestr River between Ukraine and Moldova launched in 2004 with UNECE.
- Co-operation on South Caucasus River Monitoring continues with NATO.

**18. Aimed at improving the process of review of implementation of commitments in this field (43)**

**OSCE Presence in Albania:**

- Partial funding of a TV documentary on environmental threats in Ballsh, Porto Romano and Tirana.
- Regional awareness raising seminars on newly approved environmental legislation.
- Series of regional meetings with local government and local Members of Parliament to support the implementation of the National Strategy for Social and Economic Development.

**OSCE Centre in Almaty:**

- Workshop on anti-corruption national and international legal instruments aimed at assisting the Government of Kazakhstan in combating corruption in the country, with the OSCE OCEEA, the OECD, the UNODC, CoE, and in co-operation with the Agency on the Fight against Economic and Corruption Crime (also mentioned under points 11 and 17).
- Workshop for relevant Kazakhstani authorities to help to set up a Financial Intelligence Unit, to develop a legislative framework, and to implement international AML/CFT

standards with World Bank/IMF and UNODC (also mentioned under points 2 and 17).

**OSCE Centre in Dushanbe:**

- Provision of funding for:
  - Joint project with IOM on creation of the Information-Resource Centre for Labour Migrants.
  - ACTED-France micro-credit project to create business opportunities in the Rasht Valley (northeast Tajikistan) in connection with the Tajik Government's Poverty Reduction Strategy.
  - Segments of two Eurasia Foundation projects promoting the development of cross-border trade in Sughd Viloyat (northern Tajikistan, Fergana Valley), the Gorno-Badakhshon Autonomous Region (trade between Tajik and Afghan Badakhshon).

**OSCE Office in Minsk:**

- Projects with the Ministry of Environment with regard to the implementation of commitments in the area of public participation in environmental decision in accordance with the Aarhus convention.

**OSCE Mission to Moldova:**

- Close monitoring of the situation of Moldovan farmers who farm land under the de-facto control of the Transnistrian authorities. These farmers are often barred from farming their land by Transnistrian militia.

**OSCE Mission to Serbia and Montenegro:**

- Facilitation of meetings with relevant donors with a view to co-ordinate activities in the economic and environmental sector.

**OSCE Centre in Tashkent:**

- Support to the publication of a handbook entitled "Modern Trends of Entrepreneurial Development in Uzbekistan" prepared by the Chamber of Trade and Industry of Uzbekistan, in order to enhance entrepreneurs' access to information about the legal and practical aspects of running a business.
- Follow-up meeting to the July 2004 Almaty "Central Asia Workshop on Income Generation through the Promotion of Small and Medium-sized Enterprise Development in the Tourism Sector"; discussion on challenges and opportunities for developing tourism in the region.
- Support to the creation of a training centre for arbitrators by the local NGO "Legal Problems Research Centre" (LPRC) in Tashkent, in order to promote arbitration in Uzbekistan.
- Series of television shows launched with the Supreme Economic Court of Uzbekistan entitled "Entrepreneurs and the Law", in order to increase the legal awareness of Uzbekistan's entrepreneurs, and to protect their rights and interests.

**Office of the OSCE Co-ordinator of Economic and Environmental Activities:**

- Progress on the Environment and Security initiative (ENVSEC): Following an initial assessment, ENVSEC has identified a number of specific environmental issues warranting international action. Reports on environment and security concerns in South Eastern Europe and South Caucasus were prepared and monitoring of the situation in the Fergana Valley has begun. In 2004, NATO associated itself with the Initiative.
- Continued river monitoring, especially on the rivers Chu and Talas (between Kazakhstan and Kyrgyzstan) the Sava River (among Slovenia, Croatia, Bosnia and Herzegovina, Serbia and Montenegro) and the river Dniestr between Ukraine and Moldova.
- Support to the education of young people in the fundamentals of entrepreneurship in post-conflict regions and transitional economies.

**Parliamentary Assembly:**

- Fourth Sub-Regional Conference on the High North-Environment Security and Cooperation in Tromso, May 2005.

**19. Strengthened the capacity to provide assistance and facilitate expertise and resources of other IOs (43)****OSCE Centre in Almaty:**

- Workshop on anti-corruption national and international legal instruments aimed at assisting the Government of Kazakhstan in combating corruption in the country, with the OSCE OCEEA, the OECD, the UNODC, Council of Europe, and in co-operation with the Agency on the Fight against Economic and Corruption Crime (also mentioned under points 11, 17 and 18).
- Study tour organized with UNODC for representatives of Kazakhstan's General Prosecutor's Office, Ministry of Foreign Affairs and Agency on the Fight against Economic and Corruption Crime to Egmont Group Training Seminar for New and Emerging Financial Intelligence Units conducted in Bangkok (also mentioned under points 2 and 17)

**OSCE Centre in Dushanbe:**

- Memorandum of Understanding with International Research and Exchange Board in Tajikistan (IREX - USA), ACTED – France and UNDP signed.

**OSCE Office in Minsk:**

- Mobilization of the resources of other IOs (IFC, WB, TACIS, UNDP, UNESCO) to maximize the expertise available. Through its consultative mechanisms with the Government, facilitation of a dialogue including representation from a number of IOs on several occasions.

**OSCE Mission to Moldova:**

- Facilitation of the visit of International Atomic Energy Agency (IAEA) experts to the Ribnita steel mill in Transdnistria.

**OSCE Spillover Monitor Mission to Skopje:**

- Development of curricula for municipal officials in co-ordination with the World Bank, USAID, the Soros Foundation and the Local Association of Municipalities with the aim of improving good governance at the local level.

**OSCE Centre in Tashkent:**

- Co-operation with the UNECE on organization of a regional forum to discuss the issues related to industrial restructuring and national competitiveness in transition economies of Central Asia (will be hosted by the Chamber of Trade and Industry of Uzbekistan, with UNECE providing expert support).

## IV. ADDRESSING SPECIFIC THREATS OF A POLITICO-MILITARY NATURE

Activities and efforts

### **20. To adapt and further develop existing documents in the politico-military dimension as/where needed (45)**

#### **OSCE Mission to Moldova:**

- Adaptation of a range of existing documents (Article IV of the Dayton General Framework Agreement, Vienna Document, CFE Treaty, and others) in the politico-military dimension.
- Set of 14 proposed agreements on confidence- and security-building measures drafted by Mission experts, presented to the Moldovan and Transdniestrian leaders, featuring: draft agreements on possible reductions in military forces and armaments; proposals for increased contacts; monitoring of weapons manufacturing facilities; joint training on peace-support operations; joint disaster relief operations; and common procedures for eliminating surplus ammunition and small arms.
- Support of the work of the Joint Control Commission (JCC), the body responsible for implementing the July 1992 Ceasefire Agreement and supervising the Joint Peacekeeping Forces in the Security Zone.

#### **OSCE Mission to Bosnia and Herzegovina:**

- Support, both directly and through the Defence Reform Commission, to BiH authorities in implementation of defence reform.
- Fulfilment of BiH international obligations:
  - Continued support to the Personal Representative of the Chairman-in-Office for the implementation of Article IV (Agreement on Sub-Regional Arms Control) of Annex 1-B of the General Framework Agreement for Peace (GFAP), including inspection support.
  - Support to the Personal Representative of the Chairman-in-Office for the implementation of Article II (of Annex 1-B Agreement on Confidence- and Security-Building Measures (CSBM) in BiH) until its termination in September 2004.
  - Continued advice to BiH authorities in the fulfilment of their international obligations in the areas of arms control and CSBM.

#### **OSCE Centre in Dushanbe:**

- Support of the Project “Connection of the Ministry of Defense of the Republic of Tajikistan to the OSCE Communication Network”.

#### **OSCE Mission to Serbia and Montenegro:**

- Contribution to the elaboration of the National Defence Strategy adopted by the State Union Parliament.
- Participation in the State Union Parliament's working group tasked with preparing the draft law on the democratic control of armed forces.

#### **OSCE Office in Yerevan:**

- Workshop with DCAF to launch and promote a handbook on Parliamentary Oversight of the Security Sector. The Office sponsored the translation and printing of 1,000 copies of the handbook.

#### **Forum for Security Co-operation Support Unit:**

- No new agreements negotiated after the Sofia Ministerial, instead a constant discussion on how to enable the full implementation of agreed documents and further develop the



existing documents, or to create new tools in order to contribute to stability in the region.

## **21. That improved the control of illicit conventional arms transfer and transfers of SALW (46)**

### **OSCE Centre in Ashgabad:**

- Training of border and customs officials aimed at developing professional skills, with emphasis on procedures for detecting and confiscating illegal small arms and light weapons, and strategies for co-operation on national and international levels.

### **OSCE Office in Baku:**

- Support in the documentation of small arms and light weapons commenced during an assessment visit by a team in November 2004, in response to the need to harmonize procedures for accounting for and maintaining stocks of munitions and light weapons.

### **OSCE Mission to Bosnia and Herzegovina:**

Activities with international partners:

- Development of the BiH moratorium on the sale of surplus of SALW.
- Assistance in the implementation of the UNDP-led Pilot Project to destroy SALW.
- Support of the work of the SALW Awareness Co-ordination Working Group.
- Assistance to BiH in drafting its first SALW Annual Exchange of Military Information.
- Workshop for BiH authorities on the SALW Information Exchange.

### **OSCE Mission to Moldova:**

- Request for further transparency on the stockpile of SALW stored by Russian military forces in the Transdnestrian region. Approximately 40,000 small arms and light weapons are stored with the Russian forces.

### **OSCE Mission to Serbia and Montenegro:**

- Participation in the South Eastern Europe Clearinghouse for Control of SALW which promoted the harmonization of national laws dealing with arms transfers.
- Regular monitoring of SALW surplus destruction.

### **Forum for Security Co-operation Support Unit:**

- OSCE principles for export controls of Man-Portable Air Defence Systems (MANPADS), FSC:DEC 3/04, approved in the FSC 26.5.2004: to enhance effective export control of SALW by adopting these principles of similar agreement made by the Wassenaar Arrangement.
- Standard elements of end-user certificates and verification procedures for SALW exports, FSC.DEC 5/04, approved in the FSC 17.11.2004: to improve the export documentation and verification of the recipient by developing standard elements among states for application to end-user certificates.
- OSCE principles on the control of brokering in SALW, FSC DEC 8/04, approved in the FSC 24.11.2004: to commit States to develop adequate national legislation or administrative procedures to regulate small arms and light weapons brokering activities.
- Two regional seminars, in Ashgabad and in Skopje, to introduce the Handbook on Best Practises of Small Arms and Light Weapons, which were developed in 2003 in order to provide recommendations for national governments assisting them to fulfill their commitments related to the SALW document.

## **22. To establish a voluntary exchange of information on national activities to prevent proliferation of WMD (46)**

### **OSCE Mission to Georgia:**

- Attendance with a relevant Georgian official of the workshop on “Strategies to Combat Illicit Trafficking and Criminal use of CBRN Substances and Weapons” in Istanbul.

### **Forum for Security Co-operation Support Unit:**

- Nothing: Discussion in the FSC to review the document “Principles Governing Non-proliferation” from 1994 but nothing has been decided yet.

## **23. That addressed proliferation of MANPADS (47)**

### **OSCE Mission to Bosnia and Herzegovina:**

- Co-ordinated with other IC partners to develop and support a U.S. MANPADS acquisition program in BiH.

### **OSCE Centre in Dushanbe:**

- SALW and CA assessment team visit to Tajikistan. The issue was addressed to the law enforcement agencies which are in possession of MANPADS collected and surrounded during and after the Civil War in Tajikistan. USA at first and UK later on proposed their support in destruction of MANPADS.

### **OSCE Mission to Georgia:**

- Assistance to Georgian officials from the former Ministry of State Security (currently Ministry of Internal Affairs) for participation in the conference “Threat that MANPADS Pose to Civil Aviation”.
- Awareness raising to the relevant state agencies regarding the threat that MANPADS pose to Georgian airports.
- Advice to local state agencies to increase security measures with respect to Georgian international airports. Result: additional measures taken by the new Georgian Patrol Police to monitor the areas most suitable for launching MANPADS.

### **OSCE Office in Minsk:**

- Assistance to a Belarusian official for participation in the workshop “Countering MANPADS Threat to Civil Aviation Security” in Vienna.

### **OSCE Mission to Moldova:**

- Request for further clarity on 70 MANPADS belonging to Russian forces that were not removed in 2003.

### **OSCE Mission to Serbia and Montenegro:**

- Participation in monitoring the final stage of destruction of 1,200 MANPADS in Serbia and Montenegro.

### **Forum for Security Co-operation Support Unit:**

- OSCE principles for export controls of Man-Portable Air Defence Systems (MANPADS), FSC:DEC 3/04, approved in the FSC 26.5.2004.

## **24. That reduced risks stemming from stockpiles of conventional ammunition and explosives (48)**

### **OSCE Presence in Albania:**

- Assistance to host country for participation in MANPADS training.

**OSCE Centre in Ashgabad:**

- Training on capacity building in the field of arms control, with emphasis on OSCE's Confidence- and Security-Building Measures under the Vienna Document, verification and the OSCE's inspection and observation regime.

**OSCE Mission to Bosnia and Herzegovina:**

- Assistance with international partners to BiH authorities in the development of ammunition storage site and Ammunition Stock Reduction Campaign Plans; and also support of the UNDP SALW Ammunition Demilitarization Feasibility Study.

**OSCE Centre in Dushanbe:**

- SALW and Conventional Ammunition Program developed at the request of the Tajik government.
- Training course within the above mentioned programme (with the US Defence Threat Reduction Agency (DTRA) and support of CPC), on physical security of SALW and CA stockpile management for 44 selected staff members from law-enforcement agencies and armed forces.

**OSCE Mission to Moldova:**

- Investigation of ways to assist in the removal of the ammunition in the large storage site at Kolbasna in the Transdnestrian region of Moldova continues. One train containing approximately 1,000 tons of ammunition was removed from depot in 2004. Approximately 21,000 metric tons of ammunition remains to be removed. Continued co-ordination of technical and financial assistance to the Russian Federation for these activities.

**OSCE Office in Yerevan:**

- Technical and financial assistance for the elimination of 872 tons of rocket fuel component (Melange).

**Forum for Security Co-operation Support Unit:**

- Establishment of two similar mechanisms, one for small arms and one for ammunitions, to address problems of surplus weapons and ammunitions and stockpile security:
  - Request to FSC for assistance for surplus small arms from three states (BY, KZ, TJ) and requests related to the ammunition from five states (RU, BY, UA, KZ, TJ).
  - Several assessment visits by the CPC and pS national experts in the mentioned countries in order to define the scope of assistance and the resources needed to implement the project.
  - Implementation so far only in TJ.

**25. That sought to expand politico-military principles and norms to adjacent regions (51)****Forum for Security Co-operation Support Unit:**

- Report on the implementation of the PC.DEC 571/05/Corr 1 approved on 26.11.2004 with the number PC.DEL /366/04/Rev.4: identifies possible areas for co-operation between the OSCE and its Partners; contains a concrete list of several measures related to the pol-mil area of security, which serve as examples to promote dialogue and co-operation with Partners.

## V. CO-OPERATION WITH OTHER INTERNATIONAL ORGANIZATIONS AND INSTITUTIONS

Activities and efforts which

### **26. Intensified interaction at political and working levels with other organizations and institutions (53)**

#### **OSCE Centre in Almaty:**

- Co-sponsorship, with the Kazakhstani Institute for Strategic Studies (KISI), the Friedrich Ebert Foundation, the Almaty-based Centre for Foreign Policy Analysis, and the Ministry of Information, of an annual conference on security issues and co-operation, held in Almaty .

#### **OSCE Office in Baku:**

- Continued development of a relationship with the government agency responsible for mine-clearance with a view to supporting the eradication of contaminated areas throughout the country.
- Regular meetings with the state agencies and international organizations dealing with mine-clearance.

#### **OSCE Mission to Bosnia and Herzegovina:**

- Lead role in co-ordinating IO assistance to BiH authorities in defence and intelligence reform.
- Assistance in the transition to NATO's assumption of the lead role in defence reform and continued support to reform efforts.
- Leading role in the co-operation and co-ordination of international organizations and institutions involved in education sector reform efforts.

#### **OSCE Centre in Dushanbe:**

- Memorandum of Understanding with International Research and Exchange Board in Tajikistan (IREX - USA), ACTED - France and UNDP signed (also mentioned under point 19).
- Regular participation by the Centre's Economic Unit in the Land Reform Working Group, a monthly information-sharing and co-ordination meeting of the Tajik State Land Committee and international organizations involved in support of Tajik land reform.
- Participation in informal co-ordination meetings on land reform support with the Dushanbe office of the FAO and the Dushanbe office of the USAID/ARD Inc. Land Tenure Reform Project.
- Founding member of a working group on small and medium businesses, with a group of international organizations (World Bank agencies, EC, ADB, USAID), involved in identifying hindrances to business development in Tajikistan and seeking ways to overcome them.

#### **OSCE Mission to Georgia:**

- Active participation within the Group of International Advisers, providing assistance to the Georgian Ministry of Internal Affairs and Department of Border Guards.
- Monthly co-ordination meetings of the Anti-terrorism Advisor with representatives of the European Commission, European Union Rule of Law Mission, International Organisation of Migration, United Nations Mission to Georgia and also with the US, German and French Diplomatic Missions in Tbilisi.

#### **OSCE Office in Minsk:**

- Cooperation with EU, CoE, UN bodies and specialized agencies, ICRC, IOM and other

international organizations and institutions to co-ordinate efforts with a view to implementing a coherent approach and improving the effectiveness of relations with the host country.

**OSCE Mission to Moldova:**

- Good working relationships with a range of international organizations, institutions, and NGOs operating in the country. Of particular note are the successful co-operation with the IAEA detailed above, the co-ordination with UN agencies during the crisis over Moldovan Latin-script schools in Transdniestria, and ongoing work in the area of anti-trafficking.

**OSCE Mission in Kosovo:**

- Co-ordination, at both local and central level, of all its activities with the other UNMIK Pillars and other international actors present in Kosovo.
- Co-ordination with the UNDP in the field of public administration support.
- Involvement in consultations, exchange of information and in some instances joint activities in the area of local government support with the UNDP, the Soros Foundation, USAID, the Council of Europe and Friedrich Naumann Stiftung.
- Options to collaborate more closely with the EU are being explored.

**OSCE Mission to Serbia and Montenegro:**

- UNDP/SEESAC (South Eastern Europe Clearinghouse for the Control of Small Arms and Light Weapons): SALW control and destruction
- NATO: defense reform, parliamentary oversight of armed forces, regional co-operation on defense issues.
- UNHCR: refugee issues.
- UNHCHR, UNHCR, CoE, Save the Children: activities related to the protection of national minorities and human rights, anti-trafficking.
- UNDP, ICTY Office in Belgrade: organized crime, war crimes.
- UNICEF: Child trafficking, youth education and protection.
- UNDP: environmental issues, support to local municipal officials, municipal development, gender issues.
- CoE: legal advice and capacity building projects related to judicial and police reform, media reform and refugee legal protection.
- European Commission Delegation: protection of refugees.
- European agency for Reconstruction (EAR): legal and judicial reform.
- RCMP (Royal Canadian Mounted Police), SEPCA (Southeast European Police Chiefs Association) and Danish Institute for Human Rights: strengthening strategic planning and management capacity of Serbian and Montenegrin police.

**OSCE Spillover Monitor Mission to Skopje:**

- Regular and ad-hoc co-ordination meetings with EUPOL Proxima, ICITAP (International Criminal Investigative Training Assistance Program), DFID, EAR, EC PRP (Poverty Reduction Programme), EUMM (EU Monitoring Mission) and other partner organizations.
- Establishment of a tripartite partnership in the field of community policing in training delivery and advice between OSCE/ ICITAP and DFID.
- “Working Group on Packet of Cases” – IC co-operation mechanism pressing for follow-up on specific cases of police misconduct/HR abuses.
- “Human Rights Support Project” – building the capacity of domestic NGOs to address HR violations – actively cooperating with EUPOL Proxima and US ICITAP (International Criminal Investigative Assistance Training Program).
- Co-ordination of donor projects in support of public administration reform and

decentralization with the EU/EC, UN, Council of Europe and Bilateral Donors.

**OSCE Project Co-ordinator in Ukraine:**

Co-ordination of activities with relevant governmental agencies on all levels, on a nationwide basis in implementation of project related activities such as:

- Regular consultative meetings with the Ombudsperson and her staff leading to co-ordination with the Central Election Commission (CEC) on all activities of the OSCE PCU(Project Coordinator in Ukraine);
- Over 80 bilateral consultative meetings with various members of the CEC leading to co-ordination with the CEC on all activities of the OSCE PCU;
- Support to the CEC in elaboration and printing of the official manual and a compilation consisting of the law and relevant CEC normative acts for approximately 35.000 polling stations valid for the first and second round;
- Support to the CEC in printing and disseminating 35.000 copies of the law on “Election of the President of Ukraine”;
- Support to the CEC in printing and disseminating 35.000 copies on a selection of resolutions of the CEC on preparation and holding of the second round;
- Support to the CEC in printing and disseminating 150,000 copies of a selection of normative legal acts, including the “Law on Particularities of Implementation of the Law on the Election of the President of Ukraine” during the repeat voting on 26 December 2004;
- Needs assessment in order to provide further assistance to the authorities in strengthening the election process;
- Regular co-ordination meetings with the participation of local authorities, civil society, representatives of the presidential candidates, and local media;
- Regular bilateral meetings with representatives of local authorities;
- High level working group (a forum for problem solving that includes all relevant actors of the election process, including local authorities upon their request).

**OSCE Office in Yerevan:**

- Support to the National Academy of Sciences of the Republic of Armenia to hold an international scientific conference on “New Threats and Global Challenges to International Security in the 21<sup>st</sup> century”.

**External Co-operation Section:**

- High-level Tripartite Meeting of the OSCE, the United Nations, and the Council of Europe: (“Addressing threats to security and stability in the 21st Century”, February 2004, Vienna; Rule of Law, February 2005, Strasbourg).
- Annual Security Review Conference, June 2004; attended by a number of organisations with security related mandates, among them UNODC, NATO, CoE and CIS.
- Follow-up Conference to the UNCTC Special Meeting, March 2004, Vienna; Co-organised with UNODC. Participants included the EU, CoE, NATO, G8, INTERPOL, CIS, Black Sea Economic Cooperation Pact (BSEC), Central Asian Cooperation Organization (CACO), Council of the Baltic Sea States (CBSS), Collective Security Treaty Organization (CSTO), GUUAM, SECI and SEECP (South Eastern European Cooperation Process).
- OSCE-Japan Conference on the “Search for Conflict Prevention in the New Security Circumstances — European Security Mechanisms and Security in Asia”, Tokyo, March 2004.
- EU seminar on “Synergy between United Nations and European Union in Military Crisis Management”, May 2004, Dublin. Co-organised by the EU Military Committee and the Irish General Staff.

- OSCE Mediterranean Seminar on Addressing Threats to Security in the Twenty-First Century: Interaction between the OSCE and the Mediterranean Partners for Co-operation, November 2004, Sharm-El-Sheikh, Egypt.
- Addresses of the Foreign Ministers of the Republic of Ireland, of the Kingdom of the Netherlands and of the Grand-Duchy of Luxembourg (EU Presidency), the Commissioner in Charge of External Relations, the EU Special Representative for the South Caucasus and the Head of the Delegation of the European Commission to Croatia to the OSCE Permanent Council in 2004. Meetings of the OSCE and the EU Ministerial Troikas (February and July 2004, March 2005). Meetings of the OSCE and EU PSC Troikas at ambassadorial level (February and October 2004, February 2005).
- Address of the OSCE Chairmanship to the 59th Session of the UN General Assembly on “Co-operation between the UN and the OSCE”, October 2004.
- Participation by the Secretary-General in the high-level meeting on Kosovo between UN and partner organizations, 20 September 2004, New York.
- Address of the OSCE Chairman-in-Office to the North Atlantic Council, January 2004 and January 2005.
- Meeting between the OSCE Chairman-in-Office and the UN SG Kofi Annan, 4 March 2005, New York.
- Participation by OSCE Chairman-in-Office and OSCE Secretary General at the Council of Europe Summit, May 2005, Warsaw.
- Joint Meeting of the OSCE Permanent Council and the Council of Europe Ministers’ Deputies, 18 April 2005, Strasbourg.
- Adoption of the OSCE Permanent Council Decision 637 on Enhanced Co-operation between the OSCE and the CoE in December 2004, establishing the OSCE/CoE Co-ordination Group. First meeting of the OSCE-CoE Co-ordination Group, 7 March 2005, Vienna.
- Adoption of PC.DEC/670 on the Declaration for OSCE-CoE Co-operation, April 2005.
- Meeting of OSCE Secretary General with the CIS Executive Secretary and the CSTO Secretary General, Moscow, February 2004.
- OSCE participation in the second Review Meeting of the OHRID Border Process, October 2004, Tirana.
- OSCE Secretary General participation at the GUUAM Summit, Chisinau, April 2005
- OSCE participation in the UNODC conference on Crime Prevention and Criminal Justice, 18-25 April 2005, Bangkok.
- OSCE participation in the Summit Meeting of the Central Europe Initiative (CEI), Portoroz, November 2004.
- Addition of Mongolia as a new Asian Partner for Co-operation following the Permanent Council decision, December 2004.
- Adoption of Permanent Council decision (PC.DEC/622) on sending an Election Support Team to Afghanistan.
- Visit of OSCE Secretariat /ODIHR Training Needs Assessment Team to the Palestinian Territories.
- Invitation of the Secretary General to the inauguration of the Shanghai Co-operation Organization Secretariat, January 2004, Beijing.
- Participation of the Chairman-in-Office in the Arab Summit, May 2004, Tunisia. A representative of the Arab League participated in the OSCE Ministerial Council meeting in Sofia.
- Participation of the Secretary General at the 31st Session of the Organization of the Islamic Conference (OIC) of Foreign Ministers, Istanbul 2004. An OIC representative

participated in the 12th OSCE Economic Forum, Prague, as well as in the Sofia Ministerial Council meeting.

- Representation of the OSCE by a Troika representative at the 5th Ordinary Session of the Executive Council and the 3rd Ordinary Session of the Assembly of the African Union in Addis Ababa, Ethiopia, June/July 2004.
- Establishment of the OSCE Counter-Terrorism Network to replicate a similar Organization of American States (OAS) Inter-American Committee against Terrorism (CICTE) network
- Participation of a Representative of the Conference on Interaction and Confidence-Building Measures in Asia (CICA) in the Follow-up Conference to the United Nations Security Council Counter-Terrorism Committee Special Meeting with international, regional, and sub-regional organizations, hosted by the OSCE in co-operation with the UNODC, Vienna 2004.
- Adoption of Permanent Council decision (PC.DEC/571) in 2004 on further dialogue and co-operation with the Partner States.
- Adoption of Ministerial Council Decision No. 17/04 in Sofia on the OSCE and its Partners for Co-operation.
- 2005 OSCE-Korea Conference, New Security Threats and a New Security Paradigm, 25-26 April 2005, Seoul.
- Side event with Mediterranean and Asian Partners on the margins of the 13<sup>th</sup> Economic Forum, 23-27 May 2005, Prague.
- Workshop in Thailand on human trafficking, 16-17 June 2005, Bangkok.
- Joint side event for Mediterranean and Asian Partners on the margins of the ASRC, 20-26 June 2005, Vienna.

#### **OSCE High Commissioner on National Minorities:**

- Working meetings during the official country visits, which the HCNM holds with local representatives of relevant international organisations and institutions.
- Meeting of President Ahtisaari with EBRD (European Bank for Reconstruction and Development).
- Meetings with high level officials, including the CoE's SG Terry Davis, Strasbourg.
- Meetings with high level officials of the European Commission, including Commissioner Ollie Rhen, Brussels.
- Discussions with UN High Commissioner on Human Rights, Louise Arbour.

#### **Office for Democratic Institutions and Human Rights:**

- Regular co-ordination with the CoE, the European Commission, the UN and bi-lateral embassies. This co-ordination takes the form of co-ordination meetings (regular visits to Strasbourg and Geneva) and co-ordination on the ground in the countries where the ODIHR is working.
- Establishment of an informal framework for the co-ordination of future activities on a number of issues with the CoE.
- Events organized jointly with the CoE.
- Work with a number of UN bodies in the area of gender equality, specifically with, the UNECE, UNIFEM and the UNDP, e.g. close work with the UNECE on Beijing +10 process.

#### **Strategic Police Matters Unit:**

- Representation at both working-level and high-level consultations between OSCE, UNODC, UN DPA, UN DPKO, CoE, EU Police Unit, Europol, ICMPD, The International Association of Chiefs of Police (IACP), CEPOL, SECI Centre, IOM, Stability Pact SPOC.



## **27. Strengthened co-operation, information-sharing and co-ordination on practical measures and projects, at HQ and field level (53 and 54)**

### **OSCE Presence in Albania:**

- Close co-operation with the Geneva Centre for the Democratic Control of Armed Forces (DCAF): seminars on parliamentary oversight of the security sector within the framework of the Presence's parliamentary support project.
- Work with the EU and US Police Assistance Missions, respectively PAMECA (Police Assistance Mission of the European Commission to Albania) and ICITAP, to provide legal expertise in the process of improving the State Police Law.
- Preparation of comments to the draft law on the Establishment of the Crime Prevention Committees prepared by the Ministry of Public Order, within the framework of the International Consortium.

### **OSCE Centre in Almaty:**

- Workshop on anti-corruption national and international legal instruments aimed at assisting the Government of Kazakhstan in combating corruption in the country, with the OSCE OCEEA, the OECD, the UNODC, CoE, and in co-operation with the Agency on the Fight against Economic and Corruption Crime (also mentioned under points 11, 17, 18 and 19).
- Selected pilot projects under the joint OSCE/UNEP/UNDP Environmental Security Initiative (EnvSec).

### **OSCE Centre in Dushanbe:**

- Common database on environment and energy related projects resulting in the realization of permanent co-operation, information-sharing and co-ordination during implementation of projects.
- Leadership in organising regular co-ordination meetings of international organisations working with anti-trafficking issues, resulting in co-ordinating efforts among donors' organisations and closer co-operation with the Government.

### **OSCE Office in Minsk:**

- Regular participation in information sharing meetings with all international actors present in the field, e.g. participation in donors' meetings hosted on a regular basis by UNDP. Consultations also with visiting representatives of international organizations and institutions covering Belarus.

### **OSCE Mission in Kosovo:**

- Continued co-ordination of donor support to the Assembly of Kosovo (the Assembly Support Initiative, currently including 10 partner organisations), efficient streamlining of all donor support to the Assembly.
- Close co-operation with UNIFEM, UN Office of Gender Affairs and the Office of the Prime Minister on activities that lead to the promulgation of the Law on Gender Equality and the enhancement of gender equality mechanisms at the central and local governmental levels.
- Co-operation on projects and activities in the area of support to media development is regular and frequent, and consists of commissioning media surveys, contracting implementing partners, requesting advisory support, exchanging experience, and providing and facilitating training.

### **OSCE Spillover Monitor Mission to Skopje:**

- Co-operation with international counterparts, please see point 26.

- Assistance to community police training efforts of the OSCE Centre in Bishkek and the anti-trafficking education activities of the OSCE Mission to Moldova.
- Weekly and ad-hoc co-ordination meetings between heads of departments, senior management and field staff.

#### **External Co-operation Section:**

- Joint OSCE/UNODC Technical Experts Conference on Border Management and Security, September 2004, Vienna. Participants included the UN Agencies, EU, CoE, NATO, the Stability Pact, CIS, the Shanghai Co-operation Organization (SCO), Europol, Interpol, IOM, the World Customs Organization (WCO), Southeast Europe Cooperation Initiative (SECI), the Wassenaar Agreement, OAS, Geneva Centre for the Democratic Control of Armed Forces (DCAF), and International Centre for Migration Policy Development (ICMPD).
- Technical Experts Workshop on Countering the MANPADS (Man Portable Air Defence Systems) Threat to Civil Aviation at Airport, July 2004, Vienna, in co-operation with the International Civil Aviation Organization (ICAO).
- Participation and input to various UN panels, including the UN High-level Panel on Threats, Challenges and Change.
- Invitations to the UN SRSG in Georgia, the UNHCR Representative in Bosnia and Herzegovina, the Executive Director of the UN Counter-terrorism Committee Executive Directorate (UNCTED), and the Executive Director UNODC to address the OSCE Permanent Council in 2004.
- Joint Address of the UNHCR Representative and the OSCE Head of Mission to BiH to the Permanent Council on refugees and internally displaced persons (IDPs) return in May 2004.
- Memorandum of Understanding with UNECE at the OSCE Ministerial Council Meeting in Sofia in December 2004.
- OSCE representation at the NATO Crisis Management Exercise (CMX04) March 2004.
- OSCE observation of the EU Crisis Management Exercise CME 04, May 2004, Brussels.
- OSCE observation of the first NATO-Russia Procedural Exercise, September 2004.
- OSCE provision of expert briefings on its SALW activities to the Euro-Atlantic Partnership Council and the Wassenaar Arrangement.
- Address of the OSCE Secretary General to the second Parliamentary Forum on the Mediterranean, organized by the OSCE Parliamentary Assembly, Rhodes, October 2004.
- OSCE representation at the opening ceremony of the Executive Committee of the SCO's Regional Anti-Terrorism Structure in Tashkent, June 2004.
- Meetings at staff level between NATO and the OSCE, February, April, July, October 2004, Vienna, Brussels.
- Meeting convened by the UN Department for Disarmament Affairs, part of the preparatory process leading up to the Sixth High-Level Meeting between the United Nations and Regional Organizations, 30 March 2005, New York.
- OSCE Secretary General's meeting with the EU's Secretary General / High Representative for the CFSP, Dr. Javier Solana (March 2004) and the Commissioner in Charge of External Relations and the European Neighbourhood Policy (March 2005).
- Meetings between OSCE Secretary General and UN officials, 4-5 April 2005, New York.
- 6th High-Level Meeting between United Nations and Regional Organizations, 25-26 July 2005.

#### **Office for Democratic Institutions and Human Rights:**

- Please see point 26.

**Strategic Police Matters Unit:**

- Co-operation and co-ordination has been achieved between SPMU and UNODC in the implementation of a project in Central Asia aimed at setting up a regional criminal information analysis centre.
- UNODC Automated Donor Assistance Mechanism.
- Stability Pact: SECI Center, SPOC, Police Forum.
- UN DPA, UN DPKO, CoE, EU Police Unit, Europol, ICMPD, IACP, SECI Centre, IOM.
- Department for International Development UK (DFID) offices in Skopje and Pristina.
- CEPOL European Police Learning Net.

**28. Strengthened interaction with NGOs (56)****OSCE Presence in Albania:**

- One of four lead agencies under the International Donor Co-ordination framework: responsibilities for co-ordination in the fields of democratization and human rights.

**OSCE Centre in Almaty:**

- Consultative meeting between NGOs, academia, IOs and the Government, conducted with Kazakhstani environmental NGOs, with the aim to assist in the preparation and implementation of the 2<sup>nd</sup> Meeting of Parties to the Aarhus Convention (to be conducted in Almaty on 25-27 May 2005).

**OSCE Centre in Bishkek:**

- Regular contact with the NGO community: discussion of issues of concern and advice.
- Projects supporting the capacity of NGOs, foremost through training activities.

**OSCE Mission to Croatia:**

- Please see point 5.

**OSCE Centre in Dushanbe:**

- Involvement of local and international NGOs in 3 permanent working groups on the implementation of environmental conventions signed by Tajikistan and as implementing partners realizing 15 environmental projects.
- Capacity building for NGOs and via NGOs; work on the grassroots level with local communities on human rights, gender awareness raising and anti-trafficking issues; consultations on legal issues and in crisis situations.
- Funding of numerous income-generation projects of domestic NGOs and NCOs (Non-commercial organizations) throughout the country but primarily outside Dushanbe where the need is greater.
- Request from a Badakhshon NGO to work directly with the OSCE in 2005, proposing specifically a conference on promoting cross-border business opportunities and trade between Tajikistan, Afghanistan and China, utilizing existing transport links through Badakhshon.

**OSCE Office in Minsk:**

- Establishment of contacts with international and national NGOs from many OSCE pS in the fields of human rights advocacy, institution building, the rule of law, etc.

**OSCE Mission to Serbia and Montenegro:**

- ABA/CEELI, Belgrade Center for Human Rights, Youth Initiatives: activities related to human rights advocacy, minority rights, legal and judicial reform.
- Standing Conference of Towns and Municipalities: gender equality, capacity building for local assemblies.
- Civic Initiatives, Center for Democracy and Human Rights: police reform.

- Transparency International: economic transparency, media activities.

#### **OSCE Spillover Monitor Mission to Skopje:**

- Establishment of close co-operation with a number of NGOs in order to promote reconciliation and confidence-building initiatives in former crisis areas.
- Contract with an NGO to implement the Gender Equality Commission Initiative with technical support of the Ministry of Labour and Social Policy.
- Contract with local think tank to co-produce public information campaign on topics of rights and responsibilities of officials and citizens in a decentralized system.
- Training on anti-trafficking in human beings to national police service in co-operation with partner organizations and institutions, including national NGOs.
- Other forms of interaction with NGOs as mentioned above.

#### **OSCE Project Co-ordinator in Ukraine:**

- Co-ordination with NGOs in project implementation.
- Training-seminar for operators of anti-trafficking hotlines from countries of origin, transit and destination to establish a network (funded by the European Union and OSCE ODIHR, and supported by the Ministry of Family, Children and Youth of Ukraine, UNODC and La Strada Ukraine).

#### **External Co-operation Section:**

- NGO participation in three special OSCE conferences on anti-Semitism, internet and hate crimes, and on tolerance and the fight against racism, xenophobia and discrimination.
- OSCE / East West Institute Conference “Europe’s Borderlands - The OSCE and Beyond: No New Dividing Lines?”, October 2004.
- NGO participation and contribution to the Human Dimension Implementation meetings.
- NGO participation in the Tripartite High-level and Target-oriented meetings in 2004 and 2005.

#### **OSCE High Commissioner on National Minorities:**

- Meetings with local NGOs during country visits. Participation in several meetings with NGOs, e.g. Ninth World Convention of the Association for the Study of Nationalities, Columbia University (presentation on "Reconciling the Nation and the State").

#### **Office for Democratic Institutions and Human Rights:**

- Regular NGO partnership in the reform assistance work in Central Asia, the Caucasus and Belarus.
- NGO partnership important part of all programmes; ensures sustainability of programme activities once the ODIHR completes its involvement.

#### **Strategic Police Matters Unit:**

- “La Strada” (Italy).

### **29. Enhanced the functioning of the Platform for Co-operative Security, e.g. the establishment of an ad-hoc consultative mechanism (57)**

#### **OSCE Centre in Almaty:**

- Presence at the UN Regional Meeting on Small Arms and Light Weapons in Central Asia. Presentation on OSCE activities and experience in dealing with issues of SALW by the Senior FSC Support Officer (CPC, Vienna).

#### **OSCE Centre in Dushanbe:**

- Active role in the “Environment and Security” initiative (EnvSec) initiated by OSCE, UNDP and UNEP.

### **OSCE Spillover Monitor Mission to Skopje:**

Active participation in the following forums:

- "Principals" weekly meetings: participants include EU Special Representative, the Head of the NATO office, the US Ambassador and the OSCE HoM; Topics discussed include security and stability.
- Enlarged "Principals" meetings: biweekly meetings where the four "Principals" mentioned above invite other members of the IC: the EU Presidency, the EC, UNMIK, UNHCR and others.
- OSCE weekly security meetings. Participants include representatives of international organizations and embassies.
- International Community Security Meeting (weekly consultative and information sharing meeting between Security Officers of international organizations and institutions).
- International Working Group on SALW: bi-monthly meeting organized by UNDP. Gathers all international organizations and institutions concerned with the development of strategies to combat trafficking in and proliferation of SALW.
- Ad-hoc meetings with international counterparts at all levels.

### **External Co-operation Section:**

- Support to a series of informal consultations with partner organizations conducted by the Bulgarian Chairmanship: the United Nations, the European Union, NATO, the Council of Europe, the Commonwealth of Independent States (CIS), and the Collective Security Treaty Organization (CSTO). Summary of comments made by individual organizations can be found in CIO.GAL/109/04 of 24 November 2004.