

3rd OSCE-wide Seminar on Passenger Data Exchange

AGENDA

Vienna, 31 October – 1 November 2019

Organized Jointly by the
Organization for Security and Co-Operation in Europe &
the United Nations Office of Counter Terrorism

Venue:

Ratsaal in Hofburg, 5th floor
Hofburg Congress Centre, Heldenplatz, 1010 Vienna

THURSDAY, 31 OCTOBER 2019	
13:00 – 13:30	Registration of participants / welcoming coffee
13:30 – 14:00	Welcoming and Introductory Remarks Mr. Vladimir Ivanovich Voronkov, Under-Secretary-General of the United Nations Office of Counter-Terrorism (via video message) Mr. Paul Bekkers, Director of the Office of the Secretary General, OSCE Mr. Lukáš Parízek, State Secretary of the Ministry of Foreign and European Affairs of the Slovak Republic, Special Representative of the OSCE Chairperson-in-Office for the Slovak OSCE Chairmanship 2019 Mr. Simon Deignan, Programme Management Officer, United Nations Office of Counter-Terrorism
14:00 – 15:30	Session 1 – Getting your legislation right <i>States are unable to collect passenger data without first putting in place the right legislation that obliges airlines to transmit the data while also maintaining data privacy safeguards. This session will examine airline legislative requirements, existing legislative good practices and available model/template laws.</i> <u>Keynote presentations (10 min.):</u> Mr. Christopher Hornek, International Civil Aviation Organization – <i>What national legislation countries need to adopt when introducing passenger data exchange systems</i> Mr. Peter Aschenbrenner, Deputy Head, Passenger Information Unit, Austria – <i>Presentation of good practices in Austria</i> Ms. Fernanda Lombardi, Section Chief (OiC), Implementation Support Section III, Terrorism Prevention Branch, United Nations Office on Drugs and Crime (UNODC) – <i>Presentation on possible legislative support in drafting/amending relevant laws and regulations</i> Ms. Marina Ripa-Braescu, Facilitation, Swiss International Air Lines – <i>Legislative requirements for airlines to send the data.</i> <u>Moderator:</u> Ms. Albina Yakubova, Programme Manager, OSCE Transnational Threats Department Followed by discussions and Q&A
15:30 – 16:00	Coffee break
16:00 – 17:30	Session 2 – Carrier engagement and connectivity <i>Once legislation is in place, a State needs to partner with the airlines operating in its country in order to ensure connectivity is established and that data quality is maintained. Therefore, this session will look at both how best to collaborate and partner with the airlines in your country,</i>

	and also some of the connectivity options that are available. <u>Keynote presentations (10 min.)</u> Ms. Nuria Fermoso, Regional Manager Passenger Experience & Facilitation, International Air Transport Association (IATA) – <i>Presentation on good practices in engaging with airlines</i> Mr. Radoslav Močáry, Passenger Information Unit, Police Presidium, Slovakia – <i>Presentation on Slovakian experiences in engaging with airlines</i> Mr. Stéphane Levy, Grand Ducale Police, Luxembourg – <i>Presentation on experiences in engaging with airlines in Grand Duchy of Luxembourg</i> Mr. Peter Butler, DCS Product Manager, Amadeus – <i>Presentation on available connectivity options</i> Mr. Ingo Rössler, Chief Commercial Officer, Edify – <i>Presentation on available connectivity options</i> <u>Moderator:</u> Mr. Simon Deignan, Programme Management Officer, United Nations Office of Counter-Terrorism Followed by discussions and Q&A
17:30-18:30	Evening networking reception
FRIDAY, 1 NOVEMBER 2019	
09:00 - 10:30	Session 3 – How to use passenger data: lessons learned and best practices? <i>On its own, passenger data is just data. For it to be valuable, it needs to be examined, analysed, checked against watch-lists, and shared with relevant authorities. This session will focus on some of the good practices in analysing, profiling and watch-listing that targeting centres and Passenger Information Units (PIU) are currently engaged in.</i> <u>Keynote presentations (10 min.):</u> Mr. Willem Mudde, Head, Passenger Information Unit, Netherlands - <i>setting up a PIU and how to be most effective</i> Mr. Szabolcs Deli, Senior Passenger Information Unit Operator/Analyst, Counter-terrorism Information and Criminal Analysis Centre of Hungary – <i>Presentation on how to set up and use profiles</i> Ms. Jennifer Pappas, CBP Officer/Program Manager, Global Targeting Advisory Division, US Customs and Border Protection – <i>Presentation on analysing, targeting, using and watch-listing passenger data in the United States of America</i> Mr. Kimmo Haunia, Border Guard Master Sergeant, Finnish Border Guard – <i>Lessons learned on analysing, profiling, using and watch-listing passenger data in Finland</i> Mr. Cristian Fanelli, Law Enforcement Analyst, UN Office of Drugs and Crime – <i>Presentation of profiling training conducted by UNODC/AIRCOP</i>

	<u>Moderator:</u> Mr. Goran Stojkovski, Customs Advisor, Border Security and Management Unit, OSCE Transnational Threats Department Followed by discussions and Q&A
10:30 - 11:00	Coffee break
11:00 - 12:30	Session 4 – Assessing the market – what are the options? <i>There is a variety of options available in the market, and States should only go shopping when they know what they need, Session 4 will be a panel discussion among some of the key IT service providers that offer API/PNR analysis systems. States are strongly encouraged to use this session to compare and contrast the products, services and in particular the prices, of the companies.</i> <u>Presentations from industry representatives (10 min.)</u> – Sharing of experience and best practices in establishing connectivity between government and airlines’ systems and in bringing API and PNR systems online Mr. Guntars Krēsliņš, Project Manager, DATI Group Mr. Michel Marin, Business Development Consultant, Idemia Mr. Steven O’Neill, Program Manager, Collins Aerospace Mr. Andy Smith, Head of Business Development, Border Management, SITA Mr. Roelof Troost, Head of Technology, WCC Smart Search & Match Mr. Renaud Irminger, CEO, Travizory <u>Moderator:</u> Mr. Andrew Priestley, OSCE API/PNR Expert Followed by discussions and Q&A
12:30 – 14:00	Lunch break
14:00 – 15:30	Session 5 – Available technical and financial support from donors and international organizations <i>An API/iAPI/PNR system can be a rather costly process to establish, operate and maintain. In addition to the global UN Counter Terrorist Travel Programme, there are a number of international organizations and donor states that provide financial and/or technical support that can greatly assist States in fulfilling their commitments in Resolution 2396. Session 5 will therefore present available options for support.</i> <u>Presentations from donors/organizations (10 min.)</u> – Discussion of potential donations of API and PNR systems and technical assistance for requesting participating States: Ms. Jennifer Pappas, CBP Officer/Program Manager, Global Targeting Advisory Division, US Customs and Border Protection – <i>Presentation of Automated Targeting System – Global (ATSG)</i> Ms. Jin Randhawa, Technical Officer, Security, Compliance and Enforcement Directorate, World Customs Organization (WCO) – <i>Presentation of Global Travel Assessment System</i>

	(GTAS) Ms. Livia Styp-Rekowska, Senior Regional Immigration and Border Management Specialist, International Organization for Migration (IOM) – <i>Presentation of available co-operation opportunities</i> Followed by discussions and Q&A <u>Moderator:</u> Mr. Simon Deignan, Programme Management Officer, United Nations Office of Counter-Terrorism Followed by discussions and Q&A
15:30 – 16:00	Coffee break
16:00 – 17:00	Conclusions and closing remarks <i>This session will outline conclusions and recommendations from the seminar sessions. The sessions' moderators will identify initiatives, lessons learned and challenges in relation to the topics presented and discussed, and how the OSCE, building on its expertise, can continue working in this field, complementing efforts of other international/regional organizations.</i> <u>Moderators:</u> Session 1: Ms. Albina Yakubova, Programme Management Officer, OSCE Transnational Threats Department Session 2: Mr. Simon Deignan, Programme Management Officer, United Nations Office of Counter-Terrorism Session 3: Mr. Goran Stojkovski, Customs Advisor, OSCE Transnational Threats Department Session 4: Mr. Andrew Priestley, OSCE API/PNR Expert Session 5: Mr. Simon Deignan, Programme Management Officer, United Nations Office of Counter-Terrorism