



### INTER-AMERICAN COMMITTEE AGAINST TERRORISM (CICTE)

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# DRAFT 2010 WORK PLAN OF THE INTER-AMERICAN COMMITTEE AGAINST TERRORISM

(Approved at the Third Preparatory Meeting held on March 8, 2010)

#### 2010 WORK PLAN OF THE INTER-AMERICAN COMMITTEE AGAINST TERRORISM

(Presented by the CICTE Secretariat)

The main purpose of the Inter-American Committee against Terrorism (CICTE) is to promote and develop cooperation among member states to prevent, combat, and eliminate terrorism, in accordance with the principles of the Charter of the Organization of American States and with the Inter-American Convention against Terrorism, and with full respect for the sovereignty of states, the rule of law, and international law, including international humanitarian law, international human rights law, and international refugee law.

The Secretariat's responsibilities are stipulated in both the CICTE Statute and Rules of Procedure.

The Secretariat is a unit of the Secretariat for Multidimensional Security of the General Secretariat of the Organization of American States (OAS).

## SECTION 1. MANDATE / SOURCE

#### 1. CICTE DECLARATIONS

Declaration of Panama on the Protection of Critical Infrastructure in the Hemisphere in the Face of Terrorism, CICTE/DEC. 1/07

"11. Their request to the CICTE Secretariat to promote in the Member States educational and training activities aimed at creating a public culture of awareness of and sensitivity to critical infrastructure."

### 2. CICTE DECISIONS

Security of Tourism and Recreational Facilities in the Americas (decision adopted at the Eighth Regular Session of CICTE) <u>CICTE/doc.12./08</u>, Report of the Rapporteur of the Eighth Regular Session of the Inter-American Committee against <u>Terrorism</u>

To instruct the Secretariat "to continue providing technical assistance and capacity-building to Member States, as appropriate, on the security of tourism and recreational facilities, taking into account the results of the Pilot Project and the specific realities and needs of the tourism sector in the Member States."

# SECTION 1. MANDATE / SOURCE

#### 3. OAS GENERAL ASSEMBLY RESOLUTIONS

### Support for the Work of the Inter-American Committee against Terrorism, <u>AG/RES.2459 (XXXIX-O/09)</u>

"9. To instruct the CICTE Secretariat to implement the programs and projects approved in the CICTE Work Plan for 2009."

### Special Security Concerns Of The Small Island States Of The Caribbean, AG/RES. 2485 (XXXIX-O/09)

- 5. To reiterate its request that the General Secretariat, through the Secretariat for Multidimensional Security and the relevant organs, agencies, and entities of the inter-American system and in collaboration, as appropriate, with civil society and private sector organizations and relevant multilateral institutions, within their areas of competence and programming, support the ongoing efforts made by the small island states to:
  - a. Strengthen regional, subregional, and national crime management systems, taking into account those initiatives currently being implemented or pursued by the Caribbean Community (CARICOM);
  - b. Enhance border security systems and capacities, including transportation security, at airports, seaports, and border crossing points, and assist border control authorities in the small island states in accessing critical information;
  - c. ...;
  - d. ...:
  - e. ...;
  - f. Promote technical cooperation and institutional capacity-building, in order to strengthen natural and man-made disaster response and mitigation and crisis management capacity in the small island states, including the development of reconstruction capability, training in humanitarian assistance, search and rescue operations, and strengthening of critical infrastructure protection, as well as the security of tourism and recreational facilities and the use of simulation exercises;

# SECTION 1. MANDATE / SOURCE

- g. Provide training and technical assistance regarding legislation on counterterrorism, terrorist financing, cybersecurity, and cybercrime;
- h. Improve coordination among the organs, agencies, and entities of the OAS, and with regional and subregional organizations, including the CARICOM Implementation Agency for Crime and Security (IMPACS) and the Regional Security System (RSS), on matters related to the special security concerns of small island states, so as to ensure awareness and avoid duplication in their response to these concerns; and
- i. ...

## Special Security Concerns of the Small Island States of the Caribbean, AG/RES. 2397 (XXXVIII-O/08)

- "6. To reiterate its request that the General Secretariat, through the Secretariat for Multidimensional Security and the relevant organs, agencies, and entities of the inter-American system, such as the Inter-American Council for Integral Development (CIDI), the Inter-American Drug Abuse Control Commission (CICAD), the Inter-American Committee against Terrorism (CICTE), the Inter-American Committee on Ports (CIP), the Consultative Committee of the Inter-American Convention against the Illicit Manufacturing of and Trafficking in Firearms, Ammunition, Explosives, and Other Related Materials (CIFTA), the Inter-American Committee on Natural Disaster Reduction (IACNDR), and the Inter-American Defense Board (IADB) support, within their areas of competence and programming, the continued efforts of the small island states to address their security and defense concerns, particularly with respect to:
  - a. Developing training programs and proposals for strategic plans and cooperation to enable existing security entities in the small island states to meet the new security threats, concerns, and challenges;
  - b. Assisting border control authorities in the small island states in accessing critical information; enhancing their border control systems and transportation security, including airport and seaport security; and strengthening their border control capacities;
  - c. Strengthening the capacity of small island states to fight against illicit trafficking in drugs and firearms;
  - d. ...;
  - e. Carrying out computer simulation training and other simulation exercises to strengthen natural and man-made disaster response and

# SECTION 1. MANDATE / SOURCE

mitigation capacity in the states;

- f. Providing training and technical assistance regarding legislation in the areas of counter-terrorism, terrorist financing, cyber-security, and cyber-crime;
- g. Providing technical assistance and capacity-building for the security of tourism and recreational facilities; and
- h. Improving coordination between the organs, agencies and entities of the OAS on matters related to the Special Security Concerns of Small Island States, so as to ensure awareness and avoid duplication;..."

"7. To request the secretariats of CICTE and CITEL, and the Group of Governmental Experts on Cyber-crime of REMJA to assist member states, when so requested, in the implementation of the respective portions of the Strategy ..."

	SECTION II.				
SECRETARIAT PROGRAMS, PROJECTS, AND ACTIVITIES					
WORK AREAS	PROGRAM	PROJECT	ACTIVITY		
1. BORDER CONTROLS		1. Port security training needs assessments, and follow-up training.	Training needs assessments in 12 ports the Hemisphere		
			Follow-on training courses to 12 ports in the Hemisphere		
	A. MARITIME SECURITY	2. Training and practical exercises in crisis management at port facilities.	3 simulation exercises		
		3. Workshops on best practices in implementation of international maritime security standards (including the ISPS code).	3 subregional workshops		
		4. Training workshops on maritime security drills and exercises (APEC Manual).	2 workshops		
		5. Sub-Regional and national Workshop on Maritime Risk Assessment and Management	2 workshops		
	B. AVIATION SECURITY	1. Training courses.	6 courses		
		2. Subregional training courses	5 courses		
		3. Scholarships for ICAO training courses.	35 scholarships		
	C. DOCUMENT SECURITY AND FRAUD PREVENTION	1. Training courses.	4 courses		
		2. Sub-regional Best Practices Workshops	3 workshops		
	D: IMMIGRATIONS AND CUSTOMS	Training for Customs and Immigration security operations at major air and sea ports	1 subregional course		

SECTION II.					
SECRETARIAT PROGRAMS, PROJECTS, AND ACTIVITIES					
WORK AREAS	PROGRAM	PROJECT	ACTIVITY		
	E. ASSISTANCE FOR UNSC RES 1540 IMPLEMENTATION	Border security capacity building and legislative assistance for the detection and prevention of illicit trafficking in nuclear, chemical or biological weapons, their means of delivery, and related materials.	To be determined once funding is identified		
2. LEGISLATIVE ASSISTANCE AND COMBATING TERRORISM FINANCING		1. Legislative technical assistance missions with senior-level government officials, on the ratification and implementation of the Inter-American Convention against Terrorism and the universal legal instruments against terrorism.	4 missions		
	A. LEGISLATIVE ASSISTANCE	2. Specialized in-country training for prosecutors, judges, and law-enforcement officials.	3 courses		
		3. Regional and subregional training and ministerial conferences on international cooperation for the development of national and international legislative frameworks for combating terrorism.	2 activities		
	B. COMBATING TERRORISM FINANCING	Technical assistance and training workshops to strengthen legislation, implementation and enforcement efforts against terrorism financing.	4 workshops 2 technical assistance missions		
3. PROTECTION OF CRITICAL	A. CYBER-SECURITY	1. Hemispheric Network of National CSIRTs and Cyber Security Authorities	1 workshop		
INFRASTRUCTURE		2. Cyber Security Development & Training	3 Courses		
		3. Stakeholder coordination and Development of a National Framework	2 Workshops		

SECTION II.					
SECRETARIAT PROGRAMS, PROJECTS, AND ACTIVITIES					
WORK AREAS	PROGRAM	PROJECT	ACTIVITY		
		4. National Cyber Security Awareness and CSIRT Development Workshops / Technical Assistance Missions, and Scholarships	3 missions;		
		1. Private Sector and Local Governments: Stakeholder Meetings, Training Courses and Curriculum Development in Tourism Security	Development of tourism security program: 2 "stakeholder" workshops		
			2 Training courses on security for personnel in the tourism sector throughout the Hemisphere		
	B. TOURISM SECURITY		Research and development with international partners in the Development of academic curriculum on tourism security.		
		2. Public Sector in the implementation of Security for Major Events, including the participation of Local Private Sector	Circulation of a Country needs assessment questionnaire and analysis of results.  2 Country Visits  1 Workshop		
4. STRENGTHENING STRATEGIES ON EMERGING TERRORIST THREATS	CRISIS MANAGEMENT	Development, at the request of a Member State, of a capacity-building exercise for government officials on responses to a terrorist attack aimed at institutional capacity-building and development or strengthening of national mechanisms or strategies for responding to this kind of crisis.	1 simulation (tabletop) crisis-management exercises  2 Post exercise follow-up evaluation  2 Post evaluation technical assistance missions		

SECTION II. SECRETARIAT PROGRAMS, PROJECTS, AND ACTIVITIES					
WORK AREAS	PROGRAM	PROJECT	ACTIVITY		
5. INTERNATIONAL COORDINATION AND COOPERATION	PARTNERSHIPS	Create and strengthen partnerships with international, multilateral, regional, and subregional organizations as well as with security and technical agencies of CICTE member states, other countries, and dependencies of the OAS General Secretariat, and keep Member States informed, as appropriate.	Participation in conferences, papers, official visits, coordination meetings		

#### APPENDIX I

# INTER-AMERICAN ENTITIES AND INTERNATIONAL ORGANIZATIONS THAT COLLABORATE WITH THE CICTE SECRETARIAT

#### **A.** Organs, agencies, and entities of the inter-American system

#### A.1 OAS General Secretariat

- 1. Department of International Legal Affairs
  - Office of Legal Cooperation
- 2. Secretariat for Administration and Finance (SAF)
  - Office of Information and Technology Services
- 3. Executive Secretariat of the Inter-American Commission on Human Rights (IACHR)
- 4. Secretariat of the Inter-American Telecommunication Commission (CITEL)
- 5. Executive Secretariat of the Inter-American Committee on Ports (CIP)
- 7. Executive Secretariat for Integral Development (SEDI)
- 8. Secretariat for Multidimensional Security
  - Department for the Coordination of Policies and Programs
  - Department of Public Security
  - Executive Secretariat of the Inter-American Drug Abuse Control Commission (CICAD)

### A.2 Other organs, agencies, and entities

- 1. Cyber-crime Working Group of the Meeting of Ministers of Justice or of Ministers or Attorneys General of the Americas (REMJA)
- 2. Pan American Health Organization (PAHO)

### **B.** International, regional, and subregional organizations

- 1. APEC
- 2. Association of Caribbean Commissioners of Police (ACCP)
- 3. Association of Caribbean States (ACS)
- 4. Association of Central American Chiefs of Police
- 5. Caribbean Financial Action Task Force (CFATF)
- 6. CARICOM
- 7. CARICOM Implementation Agency for Crime and Security (IMPACS)
- 8. Central American Integration System (SICA)
- 9. Commonwealth Secretariat
- 10. Council of Europe (CODEXTER)
- 11. Council of the European Union
- 12. Egmont Group
- 13. G8 Counter-Terrorism Action Group (G8 CTAG)
- 14. Financial Action Task Force (FATF)

- 15. GAFISUD
- 16. Group of Experts on Aviation Safety, Security and Assistance (GEASA)
- 17. Inter-American Development Bank (IDB)
- 18. International Association of Chiefs of Police (IACP)
- 19. International Civil Aviation Organization (ICAO)
- 20. International Maritime Organization (IMO)
- 21. International Monetary Fund (IMF)
- 22. International Organization for Migration (IOM)
- 23. INTERPOL
- 24. Organization for Security and Cooperation in Europe (OSCE) –Action against Terrorism Unit
- 25. Organization for the Prohibition of Chemical Weapons (OPCW)
- 26. Regional Forum of South-East Asian Nations (ARF-ASEAN)
- 27. Regional Security System of the Eastern Caribbean States (RSS)
- 28. United Nations Executive Directorate of the Counter-Terrorism Committee (CTED)
- 29. United Nations Counter-Terrorism Inter-Agency Task Force (UN CTITF)
- 30. United Nations Interregional Crime and Justice Research (UNICRI)
- 31. United Nations Latin American Institute for the Prevention of Crime and the Treatment of Offenders (ILANUD)
- 32. United Nations Regional Centre for Peace, Disarmament and Development in Latin America and the Caribbean (UNLiREC)
- 33. United Nations Office on Drugs and Crime Terrorism Prevention Branch (UNODC)
- 34. United Nations Security Council Resolution 1267 Committee
- 35. United Nations Security Council Resolution 1540 Committee
- 36. Western Hemisphere Transportation Initiative (WHTI)
- 37. World Bank
- 38. World Customs Organization (WCO)