Update on OSCE Travel Document Security

Action against Terrorism Unit

ICAO TAG/MRTD 19
8 December 2009, Montreal

OSCE — Organization for Security and Co-operation in Europe

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DECISION No. 11/09
TRAVEL DOCUMENT SECURITY –
ICAO PUBLIC KEY DIRECTORY

The Ministerial Council,

Recalling the OSCE commitments to counter terrorism, in particular to enhance travel document security as stipulated by the Bucharest Plan of Action for Combating Terrorism (MC(9).DEC/1), the Maastricht Ministerial Council Decision on Travel Document Security (MC.DEC/7/03), as well as two Ministerial Council Decisions in Sofia (MC.DEC/4/04) and Brussels (MC.DEC/6/06) encouraging greater use of the INTERPOL Stolen/Lost Travel Document Database, and acknowledging the significant contribution by the OSCE in the area of travel document security,

Reaffirming its commitment to implement effective and resolute measures against terrorism and to prevent the movement of terrorist individuals or groups through effective border controls and controls relating to the issuance of identity papers and travel documents while facilitating the free and secure movement of persons in conformity with relevant legal frameworks,

Acknowledging the importance of cross-border communication for international co-operation in countering international terrorism, organized crime and trafficking in all its forms, and the added value of the OSCE in facilitating assistance and providing a framework for co-operation on these issues,

Taking note of the wide scale implementation of electronic Machine Readable Travel Documents (eMRTDs) by the OSCE participating States,

Recognizing the need to enable relevant national authorities to effectively validate the

PKD – Ministerial Commitment

- **Athens Ministerial Council Decision MC.DEC/11/09, 2 December 2009**

- Calls on the participating States to consider becoming participants in the ICAO PKD, subject to administrative and financial resources...

- and thereby to contribute to enabling border control and other relevant national authorities to validate digital signatures of electronic eMRTDs

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PKD – Ministerial Commitment

• Tasks the Secretary General to organize, within available resources, in co-ordination with the Chairmanship-in-Office and in co-operation with ICAO an OSCE expert workshop in 2010 in Vienna, designed to raise awareness and to facilitate the participation in and the use of the ICAO PKD by the participating States

PKD – Ministerial Commitment

- PKD Workshop in Vienna in 2010
- 2-day event
- Focus on awareness-raising, mixed with technical, financial, administrative and capacity building elements
- Date setting
  - Co-ordinate around ICAO / ISO calendar
  - Early June 2010 a possibility

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Ministerial Council News

- Upcoming OSCE Chairmanships
    - 2010 Kazakhstan
    - 2011 Lithuania
    - 2012 Ireland

- Australia becomes an OSCE Partner for Co-operation
    - MC.DEC/13/09

OSCE-INTERPOL projects

Kyrgyz Republic and Tajikistan, 2009 - 2012

- Step 1 – Connect 10 border control points in each country to SLTD, SMV and Nominals databases
  - Connection via laptops and satellite dishes
- Step 2 – Build national databases for TD issuance and border control purposes
  - Lost and stolen database
  - Exit/entry database
  - Certificate issuing authority (pending resources)

OSCE-INTERPOL projects

Moldova, 2007 - 2009

- **Connect law enforcement end-users to INTERPOL databases**
- **Real-time connection for more than 60 users at**
  - **16 border control points and 11 police stations**
- **Funding from Norway and Czech Republic**
- **Through tender procedure the OSCE procured:**
  - **51 document readers**
  - **62 PC workstations**
- **Additional outcome - Moldova equipped for using PKD**

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Co-operation with IOM

- In 2009, OSCE and IOM co-organized 4 events
- ICBWG ideal co-operation mechanism and force multiplier for intensifying our joint efforts

Belarus – MIGRABEL project

- March/April '09, Biometrics, MRTDs and Issuance Conference
  - Call for speakers via ICBWG
  - Comprehensive agenda, including breeder documents
- July '09, Training to Identify Forged Documents

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Co-operation with IOM

Armenia

Project to Support to the Armenian Government in Introduction of Identity and Travel Documents with Biometrical Parameters

- **National Action Plan for Introduction of ePassports & ID**
  - **June '09, Needs Assessment – led by ICAO/ISO expert**
  - **November '09, Presentation of Report to the Prime Minister's Office**
- **Capacity building for Identity Management**
  - **May '09, Training**

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Tajikistan & ICBWG

- **ICBWG Environmental Scan – Tajikistan's passport does not meet all ICAO specifications, essentially not interoperable**

- **ICBWG rated Tajikistan as No. 2 global priority**

- **Needs Assessment Mission on (e)MRTDs, border control and identity management planned for February 2010**

  - **Stakeholders ICAO, OSCE, IOM and EU**

- **Report delivered to ICBWG in March with project proposals open to IOs and donor community**

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Forged Document Trainings

- Focus on physical inspection process
    - ~ Document printing
    - ~ Document security features
    - ~ Document forgery methods
- 2 week training course
- 15-20 students
- Train the trainers approach
- OSCE donates document examination kits
- Material/trainers - Austrian Ministry for the Interior
- Co-organized with OSCE OS/Borders Team

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Forged Document Trainings

- FYROM ~ September 2007
- Montenegro ~ March 2008
- Turkmenistan ~ September 2008
- Kyrgyz Republic ~ December 2008
- Turkmenistan, Turkmenbashi Province ~ March 2009
- Turkmenistan, Dashgouz Province ~ April 2009
- Belarus ~ July 2009 (Co-organized with IOM)
- Tajikistan/Afghanistan ~ December 2009

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Uzbekistan

- **On-going co-operation since 2004**
- **March 2007 Workshop**
- **June 2009 Presidential Decree, which calls for an ePassport by 2010**
- **July 2009 UNCTED Country Assessment**
- **Resulted in a request for OSCE assistance**
- **October 2009 Training on Identity Management**
- **November 2009 Study Visit to Prague and Vienna**
- **2010 PKI/PKD Seminars in Tashkent**

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Handling & Issuance Workshops

Support the roll-out of new ePP & ID card issuance system, related administrative reforms of its data registration & exchange system

1) <u>Bosnia & Herzegovina, 23-24 October 2008</u>
   ~ Agency for Identification Documents, Data Registers & Data Exchange (IDDEEA)
   ~ ICAO Secretariat, UK, Canada, The Netherlands, EC, INTERPOL, IOM, EU Police Mission
2) <u>Turkey, 27-28 May 2009</u>
   ~ Turkish National Police
   ~ Sweden, UK, The Netherlands, INTERPOL

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Questions?

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