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# Assistance to States

## ICAO Training Package

## Guide on BCM

## Hubert Gattet

*ICAO TRIP Officer*





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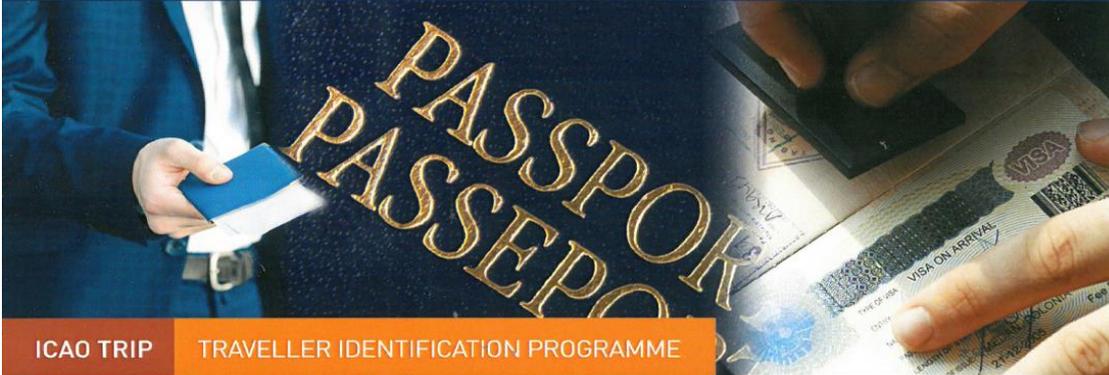


# ICAO Training Package



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GLOBAL AVIATION TRAINING  
TRAINAIR PLUS™



ICAO TRIP

TRAVELLER IDENTIFICATION PROGRAMME

CONTROL OF THE AUTHENTICITY AND VALIDITY OF TRAVEL DOCUMENTS  
AT AIRPORT BORDERS – LEVEL 1

Funded by the  
Government  
of Canada





# Outreach: Translation and training of Instructors

## Translation:

- English and French: Currently available and do
- Arabic and Spanish : Training material translation and training of ICAO Qualified Instructors



Funded by ICAO

## Instructors – Total of 10:

- French: 3 qualified instructors + 1 expert in training
- English: 2 qualified instructors
- Arabic and Spanish: 4 experts in training





# Deliveries in 2017-2018

*4 deliveries, total of 74 trainees, 10 States*

1 – Delivery in New Dehli, **India**, 5-8 March 2018

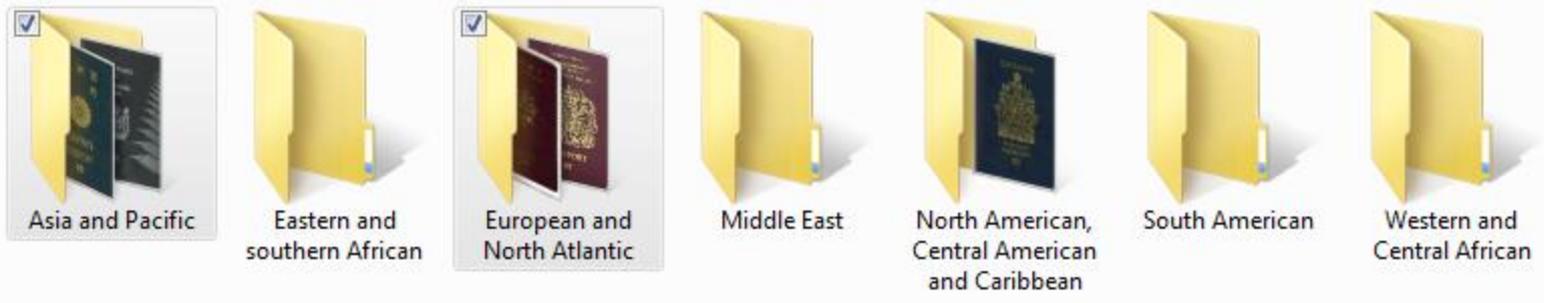


Training process for 3 future ICAO Qualified Instructors





# Passports Donors community (ICAO library)





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# Deliveries in 2017-2018

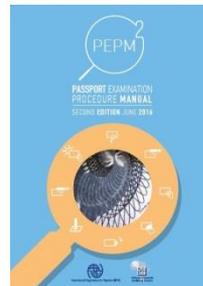
*4 deliveries, total of 74 trainees, 10 States*

3 deliveries under the **African Implementation Plan for Aviation Security and Facilitation (AFI SECFAL) 2017-2018**



Funded by Saudi Arabia

2 - Validation of the English version, IOM African Capacity Building Centre (ACBC) **Tanzania**, July-Aug 2017



**ICAO training + IOM PEPM II**



International Organization for Migration (IOM)

The UN Migration Agency

In Partnership with IOM



# Deliveries in 2017-2018

*4 deliveries, total of 74 trainees, 10 States*

3 deliveries under the **African Implementation Plan for Aviation Security and Facilitation (AFI SECFAL) 2017-2018**



Funded by Saudi Arabia

3 – Delivery in Zaria, **Nigeria**, 23-26 Oct 2017



4 – Delivery in Niamey, **Niger**, 9-12 April 2018





## What's next? 2018-2019

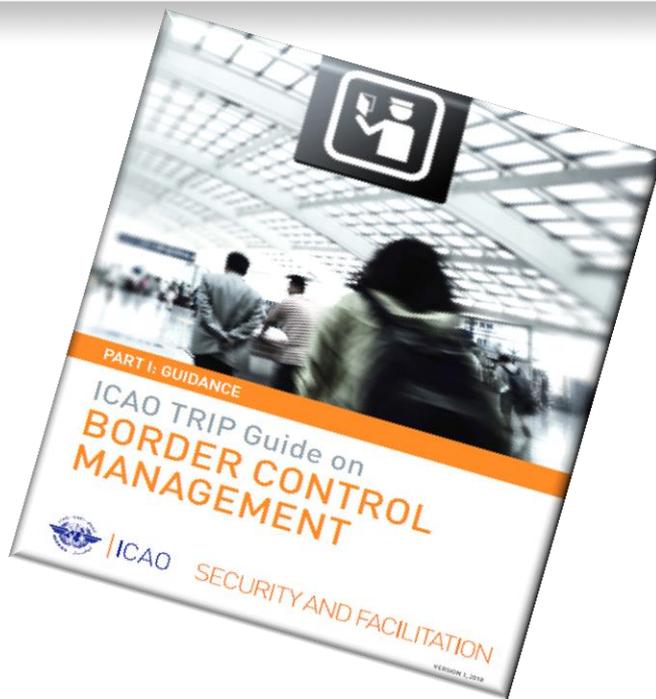
- **Validation of the Arabic and Spanish versions**
  - **Translation in Chinese and Russian languages**
  - **Training delivery in Ecuador in July, 2018**
- } Carry Over from 2017
- **Two new ICAO Training Packages:**
    1. **FAL Basics**: To deal collectively with Facilitation provisions and implementation of NATFP and Facilitation Committee
    2. **TRIP Strategy**: To consolidate the knowledge on the interdependencies of the TRIP elements in order to strengthen inter-agency coordination.

**Target Audience:** Civil Aviation Authority, Airports, Airlines, immigration, customs, public health, quarantine and travel document issuance authority



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## ICAO TRIP Guide on **BORDER CONTROL MANAGEMENT (BCM)**

**Project: *Strengthening Border Control  
Management in the Caribbean Region***

Funded by the  
Government  
of Canada

**Canada**



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## Other Project Activities

- ICAO TRIP **Workshops on Border Control Management** in the Caribbean Region

- ✓ Antigua and Barbuda, Jan-Feb 2017, with the **ICBWG**
- ✓ Jamaica, 30 Nov – 1 Dec 2017, with the **NTWG**

- 4 x **Technical Assistance Missions (TAMs)**

- ✓ Jamaica, March 2017, with
- ✓ Dominican Republic, Aug 2017
- ✓ Barbados, Sept 2017
- ✓ Saint Lucia, Sept 2017, with



**CTED**  
Counter-Terrorism Committee  
Executive Directorate



**IOM**  
THE UNITED NATIONS  
MIGRATION AGENCY





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# Drafting/Review Process

- Coordination by the secretariat of the initial drafting by Subject Matter Experts
- Iteration of reviewing with the Advisory Group
- Validation/review by the end user in Jamaica
- Final review and finalization April 2018

**Advisory Group:** ICBWG and NTWG



**CTED**  
Counter-Terrorism Committee  
Executive Directorate



INTERPOL



Organisation of  
Eastern Caribbean  
States



**UNODC**  
United Nations Office on Drugs and Crime



**UNHCR**  
The UN Refugee Agency



# Content of the Guide

## 8 Sections:

1. About this Guide – Scope & Application
2. ICAO TRIP & BCM
3. National Strategies for BCM
4. Inspection Systems & Tools
  - ✓ 7 Technical Topics
5. Interoperable Applications
  - ✓ 6 Technical Topics
6. Examination of Travellers and Travel Document Inspection
7. Human Resource Considerations in BCM
8. Assistance to States

**Substantive content  
of the Guide**





# 13 Technical Topics

Inspection Systems and Tools	Interoperable Applications
<ul style="list-style-type: none"><li>A. Visas and Electronic Travel Systems</li><li>B. Document Readers</li><li>C. Biographic Identity Verification</li><li>D. Biometric Identity Verification</li><li>E. National Watchlists</li><li>F. Entry and Departure Databases</li><li>G. Automated Border Controls</li></ul>	<ul style="list-style-type: none"><li>H. Advance Passenger Information and Interactive Advance Passenger Information</li><li>I. Passenger Name Record</li><li>J. Public Key Infrastructure and the ICAO Public Key Directory </li><li>K. eMRTD Biometric Identity Verification</li><li>L. INTERPOL's Stolen and Lost Travel Documents Database</li><li>M. International Watchlists</li></ul>



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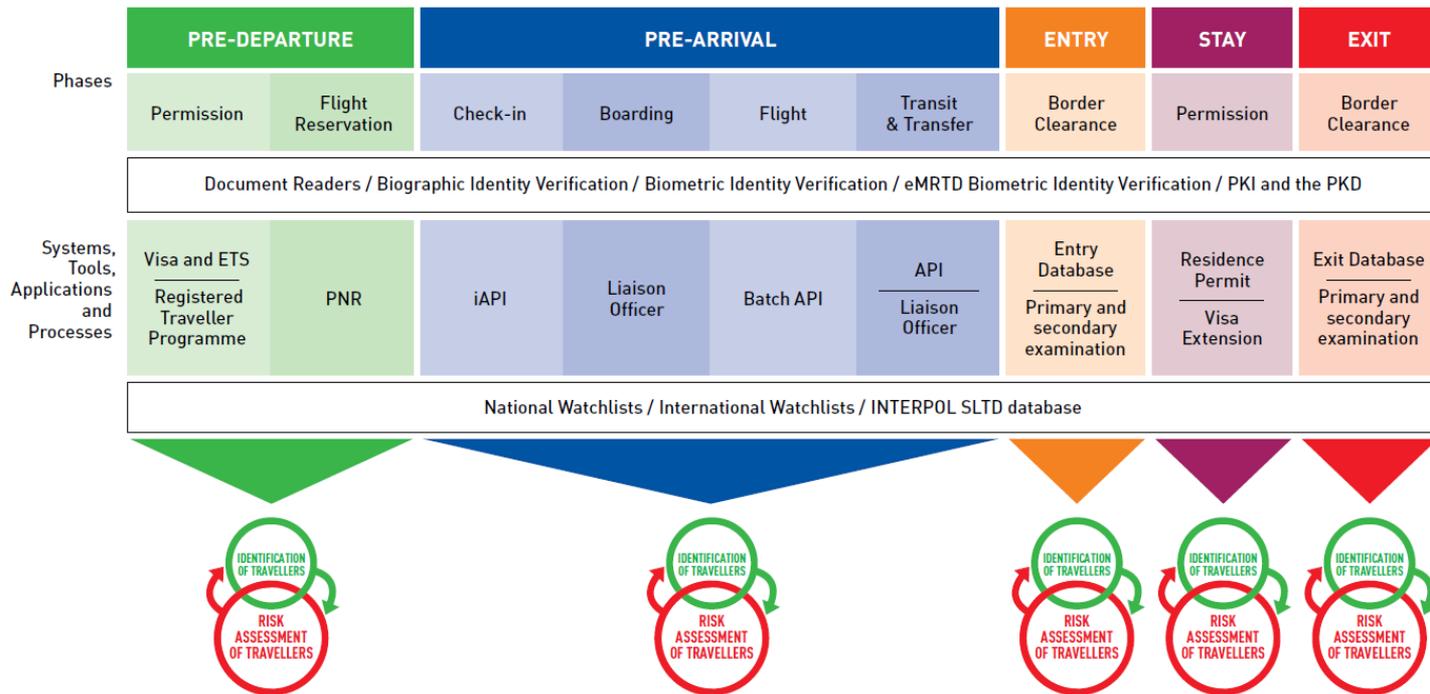
# Iterative process throughout the traveller journey



Identification of travellers informs, and is informed by, traveller risk assessment



# Traveller journey and continuum





# SARPs referenced into the TRIP Guide

## RELEVANT ICAO STANDARDS AND RECOMMENDED PRACTICES

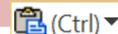
### Annex 9 – Facilitation, Chapter 9. Passenger Data Exchange Systems<sup>1</sup>:

#### B. Advance Passenger Information (API)

9.5 Each Contracting State shall establish an Advance Passenger Information (API) system.

*Note.—The UN Security Council, in Resolution 2178 (2014), at paragraph 9, “[c]alls upon Member States to require that airlines operating in their territories provide advance passenger information to the appropriate national authorities in order to detect the departure from their territories, or attempted entry into or transit through their territories, by means of civil aircraft, of individuals designated by the Committee established pursuant to resolutions 1267 (1999) and 1989 (2011) (“the Committee”), and further calls upon Member States to report any such departure from their territories, or such attempted entry into or transit through their territories, of such individuals to the Committee, as well as sharing this information with the State of residence or nationality, as appropriate and in accordance with domestic law and international obligations.”*

9.6 The API system of each Contracting State shall be supported by appropriate legal authority (such as, inter alia, legislation, regulation or decree) and be consistent with internationally recognized standards for API.

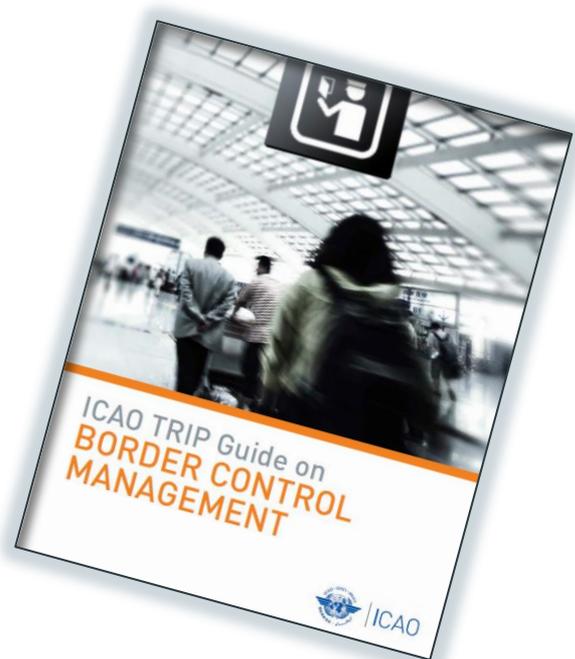




## Next step: Part 2: Assessment Tool

Available on the **ICAO TRIP Publications webpage**,  
along with other TRIP Guidance Material:

<https://www.icao.int/Security/FAL/TRIP/Pages>





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Central African  
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Dakar

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North Atlantic  
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Cairo

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Southern African  
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THANK YOU