



INTER-AMERICAN COMMITTEE AGAINST TERRORISM (CICTE)

NINTH REGULAR SESSION
March 4 – 6, 2009
Washington, D.C, United States

OEA/Ser.L/X.2.9
CICTE/doc.6/09
25 February 2009
Original: English

DRAFT 2009 WORK PLAN OF THE INTER-AMERICAN COMMITTEE AGAINST TERRORISM

(Approved at the Second Preparatory Meeting held on December 8, 2008)

DRAFT 2009 WORK PLAN OF THE INTER-AMERICAN COMMITTEE AGAINST TERRORISM

(Approved at the Second Preparatory Meeting held on December 8, 2008)

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 OAS Charter 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) CICTE/doc.12./08, Report of the Rapporteur of the Eighth Regular Session of the Inter-American Committee against Terrorism

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, AG/RES. 2272 (XXXVII-O/07)

“10. To instruct the CICTE Secretariat to implement the programs and projects listed in the CICTE Work Plan for 2006-2007, in particular those that involve the protection of critical infrastructure; international cooperation; measures to prevent, control, and punish terrorist financing, through training programs for those officers of the law and the courts charged with investigating, prosecuting, and punishing these crimes; assistance in carrying out the Nine Special Recommendations on Terrorist Financing of the Financial Action Task Force (FATF); assistance in creating and launching Cyber Security Incident Response Teams (CSIRTs) in those countries where they do not yet exist; the Program for the Security of Tourism and Recreational Facilities in the Americas (ITRS); measures to prevent terrorists from acquiring biological, chemical, and nuclear materials, and technical assistance to improve the quality of travel documents and similar documents and the corresponding security measures.”

Support for the Work of the Inter-American Committee against Terrorism, AG/RES. 2396 (XXXVIII-O/08)

“8. To instruct the CICTE Secretariat to implement the programs and projects listed in the CICTE Work Plan for 2009.”

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;

**SECTION 1.
MANDATE / SOURCE**

- d. ...;
- e. Carrying out computer simulation training and other simulation exercises to strengthen natural and man-made disaster response and 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;...”

Adoption of a Comprehensive Inter-American Strategy to Combat Threats to Cybersecurity: A Multidimensional and Multidisciplinary Approach to Creating a Culture of Cybersecurity, AG/RES. 2004 (XXXIV-O/04)

“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	A. MARITIME SECURITY	1. Port security training needs assessments, and follow-up training.	4 port-security training needs assessments 4 port-security follow-on training courses
		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).	2 subregional workshops
		4. Training workshops on maritime security drills and exercises (APEC Manual).	1 hemispheric workshop
	B. AVIATION SECURITY	1. Training courses.	16 courses
		2. Scholarships for ICAO training courses.	20 scholarships
	C. DOCUMENT SECURITY AND FRAUD PREVENTION	1. Specialized training courses.	3 courses
		2. Subregional workshops on travel document security.	2 subregional workshops
2. LEGISLATIVE	A. LEGISLATIVE	1. Legislative technical assistance missions with	7 missions

**SECTION II.
SECRETARIAT PROGRAMS, PROJECTS, AND ACTIVITIES**

WORK AREAS	PROGRAM	PROJECT	ACTIVITY
ASSISTANCE AND FINANCING OF TERRORISM	ASSISTANCE	senior-level government officials, on the ratification and implementation of the Inter-American Convention against Terrorism.	
		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.	1 high-level subregional conference 1 Ibero-American seminar
	B. FINANCING OF TERRORISM	1. Technical assistance and training workshops to strengthen legislation, implementation and enforcement efforts against terrorism financing.	1 subregional workshop 1 specialized workshop on bulk cash smuggling and illicit cash couriers
		2. Technical assistance on the financing of terrorism, using the CICTE Secretariat's "Practical Guide to Combating Terrorist Financing 2007".	Presentations on the Guide during training courses
3. PROTECTION OF CRITICAL	A. CYBER-SECURITY	1. Technical assistance in the establishment and management of Computer Security Incident	3 subregional workshops

**SECTION II.
SECRETARIAT PROGRAMS, PROJECTS, AND ACTIVITIES**

WORK AREAS	PROGRAM	PROJECT	ACTIVITY
INFRASTRUCTURE		Response Teams (CSIRTs).	4 technical assistance missions
		2. Cyber security workshops.	1 OAS hemispheric workshop 1 joint workshop (Council of Europe/CICTE)
		3. Support for the hemispheric network of CSIRTs.	1 technical workshop
	B. TOURISM SECURITY	1. Development of tourism security program for Mexico.	2 “stakeholder” workshops
		2. Training courses on security for personnel in the tourism sector throughout the Hemisphere.	4 courses
		3. Development of academic curriculum on tourism security.	Research and development with international partners
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.	2 simulation (tabletop) crisis-management exercises

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
6. EVALUATION PROGRAM	PROGRAM EVALUATION	Performance evaluation of the training providers of CICTE Secretariat training courses and of capacity-building courses and exercises.	4 monitoring trips

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)