CTN NewsLetter

www.osce.org/atu No. 93, May—June 2013

OSCE

Stop Radicalization and Violent Extremism to Prevent Terrorism— OSCE Secretary General



photo: Endre Véssey / Ministry of Foreign Affairs of Hungary

Recent terrorist attacks in the OSCE region show that terrorism and conditions that contribute to the spread of terrorism are likely to remain a key challenge for participating OSCE States, Secretary General Lamberto Zannier said at

an international conference organized by Hungary's Foreign Ministry, the UN Office for Drugs and Crime, and the International Centre for Democratic Transition in Budapest, Hungary, on 29–30 May 2013.

"The terrorist threat is neither temporary nor on the wane. What has changed is the international response to it," he said. "Today we recognize that one of the most strategic ways forward to prevent terrorism is to halt the downward radicalization spiral that leads to violent extremism and terrorism."

Speaking at a conference on *Preventing Terrorism through Countering Radicalization and Violent Extremism in Europe*, the Secretary General emphasized that any steps taken to counter violent radicalization also need to respect human rights and the rule of law, and involve civil society partners who are credible in the eyes of those who are being targeted.

At the margins of the Budapest conference, Secretary General Zannier also met Hungarian Foreign Minister János Martonyi to discuss current security issues and future work of the OSCE.



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OSCE Supports International Dialogue on Special Investigation Techniques

On 14-15 May 2013 TNTD/ATU co-organized the *Conference on the Use of Special Investigations Techniques (SIT) to Combat Terrorism and other Forms of Serious Crime*, held in Strasbourg jointly with the Council of Europe (CoE), the United Nations Counter Terrorism Executive Directorate (UN CTED) and the League of Arab States (LAS).

The objective of the conference was to discuss new challenges related to the use of SIT, tentatively with the purpose of updating the Recommendation 10 (2005) of the CoE Committee of Ministers (Special Investigation Techniques in Relation to Serious Crimes Including Acts of Terrorism). Over 114 experts from 46 countries, eight international and regional organizations, civil society, academia and business community participated in the conference.

In his opening speech, the OSCE Chairmanship's representative referred to the *Consolidated Framework* for the Fight against Terrorism as an important milestone for the OSCE. The Head of the TNTD/ATU moderated the panel entitled "Turning intelligence into evidence". ODIHR's Head of Human Rights Department presented on the potential impact of SiTs on the protection of human rights and informed about the upcoming OSCE (ODIHR and TNTD) publication on counter-terrorism investigations and human rights. More information on the event can be found here. For more information contact Maintenance. Maintenance.Org

OSCE Guide Emphasizes Cyber Threats to Non-Nuclear Critical Energy Infrastructure

The TNTD/ATU has published a new Good Practices Guide on Non-Nuclear

Good Practices Guide on Non-Nuclear Critical Energy Infrastructure Protection (NNCEIP) from Terrorist Attacks Focusing on Threats Emanating from Cyberspace

Critical Energy Infrastructure Protection (NNCEIP) from Terrorist Attacks Focusing on Threats Emanating from Cyberspace.

The Guide focuses on raising awareness of the significance of non-nuclear



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critical energy infrastructure and the extent to which it is threatened by cyber -related terrorist attacks, with some discussion of other types of threats. It explores key policy issues and challenges and presents good practices for government policy-makers, as well as private-sector owners and operators.

The Guide catalogs policies, practices, and institutional arrangements to improve the cybersecurity of energy infrastructure and promotes a cooperative, integrated, and risk-based approach. It also shows there is growing interest in greater national and international co-operation and information exchange between public agencies and private owners and operators of this essential infrastructure to help address the threat of cyber-related attacks.

The project was sponsored by the United States, and work on the Guide involved a number of experts from the public and private sectors. A Russian-language version is forthcoming. The Guide can be downloaded from the OSCE website: http://www.osce.org and http://www.osce.org and http://www.osce.org/home/103539



OSCE Discusses Women and Terrorist Radicalization in Tajikistan

On 18-19 June 2013, TNTD/ATU and the OSCE Office in Tajikistan co-organized a *Seminar on Women* and *Terrorist Radicalization* bringing together over 50 national and international experts to discuss gender perspectives in preventing terrorism, in particular the roles and empowerment of women in countering VERLT.

Participants included 26 civil society representatives from throughout Tajikistan, including 16 women, as well as experts from the Women and Family Affairs Committee, the Religious Affairs Committee, the Youth Affairs Committee, the State Committee for National Security, the Ministry of Internal Affairs and the Security Council of the Republic of Tajikistan.

The discussions elaborated in particular on the following issues: The potential early warning and first responder role of women in their families and communities; the need to improve women's access to religious education and to other sources of information for them to be able to identify extremist narratives and seek support; the need to identify, network and amplify existing grassroots civil society initiatives focused on youth, conflict resolution and women empowerment; the need to actively challenge extremist narratives that are antagonistic with tolerance, freedom of beliefs, freedom of expression and gender equality.

The seminar was organized as part of TNTD/ATU Series of National Seminars on Countering VERLT and as follow-up to the joint Secretariat-ODIHR Expert Roundtables on Preventing Women Terrorism Radicalization (12 December 2011, Vienna) and on the Role and Empowerment of Women in Countering VERLT (12-13 March 2012, Vienna).

For more information contact Mehdi.Knani@osce.org

OSCE Promotes ICAO Public Key Directory in Armenia



On 21-23 May 2013, TNTD/ATU in co-operation with the OSCE Office in Yerevan organized a seminar promoting Armenia's participation in the International Civil Aviation Organization Public Key Directory (ICAO PKD).

The event gathered twenty Armenian representatives from passport, border and police authorities to learn about the many benefits of the ICAO PKD - a multilateral technical platform that allows border officials to prove quickly and efficiently that a passport chip has not been tampered with.

The seminar highlighted the inseparable link between electronic Passports and the ICAO PKD and their joint implemen-

tation as a best practice, and therefore had particular relevance for Armenia following the introduction of biometric passports in 2012.



The seminar was organized in line with OSCE Ministerial Council Decision on Travel document Security – ICAO Public Key Directory (MC.DEC/11/09) and was designed to provide Armenian officials with all the necessary information to support their participation in the ICAO PKD.

For more information contact Paul.Picard@osce.org

WCO-OSCE Identifies Russian-speaking Customs Modernization Advisors at Workshop in Astana

On 18-21 June 2013, TNTD/ATU and the World Customs Organization (WCO) co-organized a regional workshop in Astana, Kazakhstan, as part of accrediting Russian-speaking Customs Modernization Advisors.

In the context of the WCO's ongoing efforts to implement Phase II of the Columbus Programme, the WCO has been working to set up a pool of experts who can advise and support national Customs Authorities on behalf of the WCO. The aim of the Astana workshop was to identify suitable experts with sound knowledge of various WCO instruments and standards, as well as a good understanding about the holistic approach to capacity-building and organizational development.

Twelve national customs officers from eight countries participated in the workshop, and as a result of the workshop, five have been admitted to the next stage of the WCO accreditation process. In addition, most of the remaining experts have been considered for possible accreditation as Technical Operational Advisors - another category of advisors very much in demand during Phase II of the Columbus Programme.

This workshop was the last of a series of national and sub-regional workshops under the OSCE project on "Support of the Second Phase of the WCO's Columbus Customs Capacity Building Programme in the OSCE Area". The project included four national and three sub-regional workshops targeting some 150 customs officers in the OSCE region. For more information contact <u>Laszlo.Szucs@osce.org</u>

OSCE Facilitates VIP Protection Training for Tajik Counter-Terrorism Teams

From 9 to 19 June 2013, the OSCE Office in Tajikistan (OiT) facilitated a ten-day field training for Tajik Ministry of Internal Affairs Counter-terrorism Teams in Garm, central Tajikistan focusing on VIP protection.

More than 60 personnel were trained on VIP close protection and its application in the rugged terrain of central Tajikistan. French police officers delivered the training, which included classes on threat analysis, risk assessment, evaluating potential threats, and ensuring compliance with human rights values and legislation in all counter-terrorism activities.

The course, which follows a similar training course held last year, is part of the OiT's Police Assistance Programme, which is building the capacities of the Ministry of Internal Affairs to effectively address terrorist threats. For more information contact <u>Ulf.Bilving@osce.org</u>



Inter-agency Working Group Discusses Planned National Strategy to Prevent and Combat Violent Extremism and Radicalization that Lead to Terrorism

On 21 June 2013, the inter-agency working group responsible for the drafting of a national strategy to prevent and combat Violent Extremism and Radicalization that Lead to Terrorism (VERLT) in Tajikistan, held its inaugural meeting in Dushanbe.

Discussions led to an agreement on the drafting terms of reference for the conduct of the group's tasks and developing a scope of work leading to the formulation of a national strategy to prevent and counter VERLT, a vital document that will lead the project into its third and final phase.

The working group is chaired by the National Security Council and facilitated by the OSCE Office in Tajikistan, and comprised of 18 government agencies, civil society representatives, and the OiT. The working group will serve as a platform for analysis, awareness raising and exchange of best practices.

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OSCE Facilitates Co-operation on Anti-money Laundering between Ukraine's and Kyrgyzstan's Financial Intelligence Services



A week-long needs assessment to identify top priorities for increasing the investigative and legal capacities of Kyrgyzstan's State Financial Intelligence Service to combat money laundering and terrorist financing, organized with support of the OSCE's economic and environmental dimension, ended on 12 July 2013 in Bishkek.

The needs assessment was conducted by the First Deputy Head of Ukraine's State Financial Monitoring Service, an expert in the area of anti-money laundering and counter-terrorism financing. The expert met representatives of Kyrgyzstan's law enforcement agencies, international organizations and diplomatic missions.

A key focus of the visit was on planning actions required for Kyrgyzstan's removal from the list of nations perceived by the Financial Action Task Force as non-co-operative in the fight against money laundering and terrorist financing. During the visit, Kyrgyzstan's and Ukraine's financial intelligence services also agreed to conduct joint research projects and staff trainings.

For more information contact Christian.Larson@osce.org



OSCE Promotes Analytical Skills of Kyrgyz Anti-terrorism Personnel

Developing the analytical skills of anti-terrorism personnel in Kyrgyzstan was the purpose of a one-week training course that concluded on 31 May 2013 in Bishkek. The course was organized by the OSCE Centre in Bishkek in co-operation with the Anti-Terrorist Centre of the State Committee on National Security of the Kyrgyz Republic (ATC SCNS).

Some 20 officials from the ATC SCNS and related law-enforcement agencies attended the course, which was conducted by four experts from the Turkish National Police. The training covered co-operation between analytical and operational units, data collection and analysis, detecting and countering religious extremism and radicalism, as well as establishing contacts and channels to share information with foreign counterparts.

The training builds on an agreement between the OSCE Centre in Bishkek and the ATC SCNS in the field of fighting terrorism for 2013-2014. Notably, it focuses on improving training and technical capacity of the ATC by conducting training for officers as well as simulation exercises for implementing acquired skills in practice.

For more information contact Veaceslav.Burgai@osce.org

OSCE Trains Border Staff in Kazakhstan on Anti-crime and Terrorism Strategies



Some 20 border and customs officials from Kazakhstan were trained in best practices to combat organized crime and terrorism during a three-day seminar that began on 19 June 2013 in Aktau, Mangystau Region, Kazakhstan.

The participants included border guards, customs officers, representatives of the National Security Committee and of the Interior Ministry, as well as its regional departments. They were trained on the primary aspects of countering organized crime and terrorism through the use of scenarios and simulations.

The event highlighted the importance of inter-agency cooperation in Kazakhstan in addressing transnational threats, and emphasized the importance of institutions working to-

gether across borders and on a regional level.

The workshop was organized by the OSCE Centre in Astana in co-operation with the Border Management Programme for Central Asia of the European Union and United Nations Development Programme.



OSCE Promotes Preventive Aspects of Terrorist Bombings Convention in Sarajevo

On 5 June 2013, TNTD/ATU and the Ministry of Security of Bosnia-Hercegovina (BiH), with the support of the OSCE Mission to BiH organized a roundtable on the implementation of preventive steps related to the International Terrorist Bombings Convention, in Sarajevo, Bosnia and Herzegovina.

The purpose of the event was to facilitate expert discussions and generate new initiatives on controlling explosives and legal precursors such as fertilizers to help prevent them being used by terrorists.

More than 30 experts from various public institutions and private business took part in the discussions. Among other issues, the need to invest more resources to enhance the security of explosives for industrial use, particularly in warehouses, was discussed. In relation to chemicals of common use in industries, which may be used as ingredients to prepare homemade explosives, participants understood the risk posed by the current low level of control of these substances.

As a follow up to the workshop, the BiH Ministry of Security stressed it would continue assessing the existing and potential threats in connection with the substances discussed in order to bring the legal framework as well as law enforcement intervention in line with the threat.

For more information contact Manuel.Marion@osce.org

OSCE Facilitates Training on Risks, Motives and Physiological Support for Informants



On 17-21 June 2013, the OSCE Mission in Kosovo organized a training for 14 officers from several specialized directorates of the Kosovo Police (KP) on risks, motives and physiological support for informants.

The course aimed at enhancing the capacities of KP officers to effectively and ethically handle informants as legitimate law enforcement resource. Training sessions focused on approach methods, rapport establishment and recruitment, handling and controlling, motivation and rewards, ethics and human rights, as well as risks and problem areas associated with collaboration with informants.

For more information contact Ibrahim.Gultekin@osce.org



OSCE Assists Officers with Criminal Intelligence Analysis



From 03 to 14 June 2013, the OSCE Mission in Kosovo organized a training programme on Criminal Intelligence Analysis and Design IBase for Criminal Intelligence Analysis for 15 officers and analysts of the Kosovo Police Directorate for Intelligence and Analysis.

Participants learned and gained experience on the application of the appropriate techniques to gather, sort and collate relevant raw data and information, as well as how to evaluate and analyse data to produce intelligence reports using various techniques, instruments and software programs. In addition, the participants were also taught how to create and manage databases.

With the implementation of the Intelligence-Led Policing (ILP) concept being considered as one of the highest priorities by the KP, the Ministry of Internal Affairs and the international organizations assisting the KP, this training was delivered in accordance with the needs identified in the ILP strategy and action plan supported by the OSCE Mission in Kosovo.

For more information contact lbrahim.Gultekin@osce.org

OSCE Trains Police Officers on Collecting Intelligence Data on Terrorism in Skopje

The OSCE Mission to Skopje in co-operation with the Interior Ministry held a specialized training course for police officers in Skopje from 27 to 31 May 2013 on collecting operational intelligence data on terrorism.

Some 25 newly recruited police officers were trained on issues related to the financing of terrorism, methods of intelligence data collection, and its efficient use to prevent and combat terrorism. The training was delivered by three experts from the Turkish Intelligence Academy (ISAK).

The course is part of the Mission's activities to strengthen the capacity of the Interior Ministry to deal with transnational threats.

For more information contact Mikail.Turker@osce.org



Noteworthy

- On 30-31 May 2013, the ODIHR Human Rights and Anti-Terrorism Programme contributed to national consultations organized by the Ministry of Human Rights and Transitional Justice of Tunisia to discuss the elaboration of a new anti-terrorism law with representatives from relevant Ministries, the civil society and international organizations. ODIHR's presentation focused on how to ensure the compliance of national legislation to counter terrorism with international human rights standards.
- Contributions to Finalizing the New Counter-Terrorism Action Plan in Montenegro, 8-9 May 2013, Podgorica. On the invitation of the authorities of Montenegro, the OSCE (TNTD/ATU, OCEEA) and UNODC conducted a second mission to Podgorica to finalize the draft of the new Action Plan (2013-2014) for the Strategy for Prevention and Suppression of Terrorism, Money Laundering and Terrorist Financing. The team met with experts from the Police Directorate, Ministry of Interior, Agency for National Security, High Court, Ministry of Defence and the Administration for Prevention of Money Laundering and Financing Terrorism. Issues related to capacity building for better implementation of the new Action Plan by OSCE and UNODC were discussed. This mission was a follow-up to the assessment mission in November 2012 and the OSCE stands ready to help implement the new Action Plan.

On the Web

- □ Updated overview of OSCE Counter-Terrorism Related Commitments http://www.osce.org/
 atu/26365
- ⇒ OSCE Online Expert Forum Series on Terrorist Use of the Internet: Threats, Responses and Potential Future Endeavors. Final Report http://www.osce.org/atu/102266
- ⇒ Preventing Terrorism through Countering Radicalization and Violent Extremism in Europe, Opening Address by H.E. Lamberto Zannier, OSCE Secretary General, Budapest, Hungary, 29-30 May 2013 http://www.osce.org/atu/102248
- ⇒ Youth Engagement to Counter VERLT, Report on Findings and Recommendations, http://www.osce.org/atu/103352
- ⇒ Background Paper on addressing Transnational Threats and Challenges in the OSCE Region: The Human Dimension, OSCE Annual Security Review Conference, Vienna, 26 28 June 2012 http://www.osce.org/odihr/91694
- ⇒ The Challenges and Advantages of Electronic Travel Documents http://www.icao.int/publications/ journalsreports/2013/MRTD_Report_Vol8_No2.pdf
- ⇒ To Protect and Prevent: Outcomes of a Global Dialogue to Counter Terrorist Abuse of the Nonprofit Sector http://www.globalct.org/publications/to-protect-and-prevent-outcomes-of-a-global-dialogue-to-counter-terrorist-abuse-of-the-nonprofit-sector/
- Updated FATF Best Practices on Recommendation 8 on Non-Profit Organizations http://www.fatf-gafi.org/documents/documents/bpp-npo-2013.html



Upcoming Events

- Seminar on Community Policing and Countering VERLT, 4-5 September 2013, Pristina TNTD/ATU jointly with the OSCE Mission in Kosovo will organize this seminar with the purpose of facilitating a discussion among experts, public authorities and civil society stakeholders on promoting a multi-dimensional understanding of the VERLT threat, recognizing its interlinkages between security and human rights dimensions. In addition, the seminar will discuss effective policies and measures to counter VERLT. In this context, the seminar will explore how Public-Private Partnerships and a community policing approach can contribute to countering VERLT as part of an effective, comprehensive approach to preventing and combating terrorism. For more information contact Jarkko.Jokinen@osce.org
- ⇒ 21st OSCE Economic and Environmental Forum, 11-13 September 2013, Prague TNTD/ ATU will participate in this forum with the theme of Increasing stability and security: Improving the environmental footprint of energy-related activities in the OSCE region. TNTD plans to organize a side event to introduce the guidebook on Good Practices Guide on Non-Nuclear Critical Infrastructure Protection from Terrorist Attacks Focusing on Threats Emanating from Cyberspace. For more information contact Laszlo.Szucs@osce.org
- Regional Expert Workshop on Co-operation in the Mediterranean Basin, 17-18 September 2013, Malaga, Spain TNTD/ATU will organize a workshop on the Implementation of the Universal Legal Instruments against Terrorism as a Way to Enhance Counter-Terrorism Co-operation in the Mediterranean Basin jointly with the UNODC and in close co-operation with the Ministry of the Interior of Spain. The primary goal of the workshop is to facilitate discussions at the expert level on the state of play, gaps and challenges for an effective and timely exchange of operational information on terrorists and terrorist networks. The event will also provide the opportunity to share expertise and best practices, including co-operation in criminal matters, particularly on the pre-investigation, investigation and prosecution phases. For more information contact Manuel.Marion@osce.org
- □ Conference on Priority Issues for International Co-operation in the Fight against Terrorism, 10-11 October 2013, Kyiv, Ukraine. This conference will be organized by the 2013 Ukrainian OSCE Chairmanship with the support of the TNTD/ATU. The aim of the conference is to facilitate discussions on some of the latest policy options and concerns in key areas for international cooperation in the fight against terrorism, namely:
 - Countering violent extremism and radicalization that lead to terrorism;
 - Encouraging Public-Private Partnership: business and civil society initiatives;
 - Promoting law-enforcement co-operation and protecting human rights and fundamental freedoms and the rule of law in the context of measures to prevent and counter terrorism;
 - Implementing the new OSCE Consolidated Framework for the Fight against Terrorism: exchange of information on countering terrorism between the participating States and the relevant institutions (agencies).

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UN News

International Counter-Terrorism Focal Points Conference on Addressing Conditions Conducive to the Spread of Terrorism and Promoting Regional Cooperation



On 13-14 June 2013, TNTD/ATU participated in this conference organized by the United Nations Counter Terrorism Implementation Task Force (CTITF) and Switzerland at the United Nations Office in Geneva.

The conference brought together national counterterrorism focal points from around the world to discuss good practices in the UN Global Counter Terrorism Strategy's implementation. Specifically the conference focused on Pillar I of the Global Strategy which cites "conflicts, dehumanization of victims of terrorism in all its forms and manifestations, lack of the rule of law and violations of human rights, ethnic, national and religious discrimi-

nation, political exclusion, socio-economic marginalization and lack of good governance" as key elements that are conditions conducive to the spread of terrorism, and sought to identify practical ways, including through civil society input, to implement them adequate responses

In his opening keynote speech, H.E. Didier Burkhalter, Vice-President of the Federal Council and Foreign Minister of Switzerland informed participants about the 2014 Swiss OSCE Chairmanship and the interest to explore possibilities of greater synergies between the OSCE, the United Nations and the Global Counter-Terrorism Forum (GCTF).

Sanctions Lists

- The Chairman of the Committee established pursuant to resolution 1988 (2011) regularly conveys changes to the Committee's list of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1988 (2011) adopted under Chapter VII of the Charter of the United Nations. An updated version of the 1988 Sanctions List is accessible in XML, PDF and HTML formats on the Committee's website
- The Secretariat of the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) regularly conveys updates to the Committee's list of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1989 (2011) adopted under Chapter VII of the Charter of the United Nations. An updated version of the Al-Qaida Sanctions List is accessible in XML, PDF and HTML formats on the Committee's website



Council of Europe News

- ⇒ On 23 April 2013, Andorra signed the Convention on Cybercrime (ETS No. 185) and the Additional Protocol to the Convention on Cybercrime, concerning the criminalization of acts of a racist and xenophobic nature committed through computer systems (ETS No. 189).
- ⇒ On 2 May 2013, Monaco signed the Convention on Cybercrime (ETS No. 185).
- ⇒ On 15 May 2013, Russia ratified *the Convention for the Protection of Individuals with regard to Automatic Processing of Personal Data* (ETS No. 108).
- ⇒ On 15 May 2013, Georgia signed the Additional Protocol to the Convention for the Protection of Individuals with regard to Automatic Processing of Personal Data, regarding supervisory authorities and transborder data flows (ETS No. 181).
- ⇒ On 17 May 2013, the Czech Republic signed the Additional Protocol to the Convention on Cyber-crime, concerning the criminalization of acts of a racist and xenophobic nature committed through computer systems (ETS No. 189).
- ⇒ On 13 June 2013, Italy ratified *the Criminal Law Convention on Corruption* (ETS No. 173) and *the Civil Law Convention on Corruption* (ETS No. 174).

Events

- The 5th meeting of *the Group of Parties to the Council of Europe Convention on the Prevention of Terrorism* took place on 13 May 2013 in Strasbourg, where representatives from the States Parties to the Convention examined the preliminary draft Thematic Assessment Report on the implementation of Article 6 "Recruitment for Terrorism" of the Convention on the Prevention of Terrorism.
- The 24th meeting of *the Committee of Experts on Terrorism (CODEXTER)* took place on 16 17 May in Strasbourg. Experts from the member states of the Council of Europe discussed future priorities of the Committee, areas of co-operation with international organizations and other questions related to action against terrorism.
- ⇒ On 28-30 May 2013, the Committee of Experts on the Operation of European Conventions on Co-Operation in Criminal Matters (PC-OC) held its 64th meeting in Strasbourg. The Committee discussed practical problems concerning the implementation of the Convention on the Transfer of Sentenced Persons and held a special session on mutual legal assistance.
- ⇒ The 64th plenary meeting of *the European Committee on Crime Problems (CDPC)* took place in Strasbourg on 28 31 May 2013.
- ⇒ The Ad hoc Drafting Group on Transnational Organized Crime (PC-GR-COT) held its 1st meeting on 24 26 June 2013 in Paris. PC-GR-COT is preparing a White Paper on trends and developments in transnational organized crime in the Council of Europe Member States, focusing on identifying possible gaps in the criminal law co-operation and providing recommendations in this regard.



Council of Europe News

- The 9th meeting of *the Cybercrime Convention Committee* took place on 4 5 June 2013 in Strasbourg. During the meeting, the Committee decided to commence the preparation of a draft 2nd Additional Protocol to the Convention on Cybercrime (ETS No. 185) regarding transborder access to data.
- ⇒ On 26 June 2013, the Committee of Experts on the Evaluation of Anti-Money Laundering Measures and the Financing of Terrorism (MONEYVAL) published its annual report for 2012 and called on European governments to improve the implementation of measures for fighting money laundering and terrorist financing in the legal, financial and law enforcement fields.

Judgments of the European Court of Human Rights

⇒ In June 2013, the European Court of Human Rights delivered judgments in two cases *Maskhadova* and Others v. Russia (no. 18071/05) and Sabanchiyeva and Others v. Russia (no. 38450/05). For more information click here

Upcoming Events

- □ The 42nd plenary meeting of the Committee of Experts on the Evaluation of Anti-Money Laundering Measures and the Financing of Terrorism (MONEYVAL) will take place on 16 20 September 2013 in Strasbourg.
- ⇒ The 25th plenary meeting of the Committee of Experts on Terrorism (CODEXTER) will take place on 23 24 October 2013 (*tbc*) in Istanbul.
- ⇒ The International Conference on Cooperation and Coordination in Counter-terrorism will take place on 24 25 October 2013 (tbc) in Istanbul.

For more information on the Council of Europe activities against terrorism, please consult www.coe.int/terrorism.

INTERPOL News

Project KALKAN Meeting Discusses Terrorist Travel Routes and Radicalization

A Project KALKAN meeting was held in Istanbul between 26 and 27 June 2013 focusing on travel routes being used by suspect terrorists into and out of major conflict zones as well as on lessons learnt in deradicalizing terrorists.

Eighty counter-terrorists practitioners from 29 countries, including four from regional law enforcement organizations attended the meeting including staff from the OSCE Office in Tajikistan. During the two day meeting, 55 cases and almost 120 terrorist profiles and investigative elements were discussed, over 30 different terrorist routes were established, and new suicide terrorist camps identified.



INTERPOL News

A key finding of the meeting was that routes being used for smuggling narcotics and human trafficking are also being used by terrorists, and it is often difficult to disentangle these criminal activities. At the meeting, Project KALKAN also presented the first ever report on "Terrorism and Human Smuggling Interactivity", prepared based on over 1000 confirmed case studies during a period of one year.

For more information contact O.Aysu@interpol.int

Selected OSCE relevant News

Terrorist attack in Reyhanli, Turkey

On 11 May 2013, two car bombs exploded in the town of Reyhanlı, Hatay Province, Turkey. At least 51 people were killed and 140 injured in the attack. The attack was the deadliest single act of terrorism to occur on Turkish soil. Two car bombs were left outside Reyhanlı's town hall and post office. The first exploded at around 13:45 hrs, and the second about 15 minutes later. People attempting to help those injured in the first explosion were caught in the second blast. For more information click <u>here</u>

British Soldier Killed in Terrorist Attack in London

On the afternoon of 22 May 2013, a British Army soldier, Drummer Lee Rigby was attacked and killed by two men, near the Royal Artillery Barracks in Woolwich, southeast London, in what has been described as a terrorist attack. Rigby was walking along the street when he was attacked. Two men later identified as Michael Adebolajo and Michael Adebowale ran him down with a car, then used knives and a cleaver to stab him to death. The men remained at the scene until police arrived. They told passers-by that they had killed a soldier to avenge the killing of Muslims by the British military. In the aftermath of the attack, an anti-Muslim backlash occurred across the United Kingdom. A representative of pressure group Hope not Hate said the number of phone calls to its helpline concerning anti-Muslim incidents greatly increased after the murder. A total of 193 Islamophobic incidents were reported, including attacks on 10 mosques, as of 27 May. For more information click here