

OSCE-wide Seminar on Passenger Data Exchange

Vienna, 28-29 September 2017

Venue:

Ratsaal in Hofburg, 5th floor
Hofburg Congress Centre, Heldenplatz, 1010 Vienna

THURSDAY, 28 SEPTEMBER 2017

08:30 – 09:00	Registration of participants
09:00 – 09:30	<p>Opening of the OSCE-wide Seminar on Passenger Data Exchange</p> <p>Mr. Peter Blumauer, Head of Unit for Border Control, Department for Alien Police and Border Control, Austrian Ministry of the Interior (Austrian Chairmanship of the OSCE)</p> <p>Ms. Rasa Ostrauskaite, Co-ordinator of Activities to Address Transnational Threats, OSCE Transnational Threats Department</p>
09:30 – 11:00	<p>Introductory Session</p> <p><i>The establishment of national Advance Passenger Information (API) systems is a requirement under UN Security Council Resolutions 2178 (2014) and 2309 (2016), as well as under ICAO's Annex 9 to the Chicago Convention. In order to do so, it is important to have a clear understanding of what an API system is and how it is different from other types of passenger data exchange systems, like Passenger Name Record. This session will introduce the seminar, set the scene for the coming days and seek to demonstrate the operational aspects of an API system.</i></p> <p><i>Questions to be addressed:</i></p> <ul style="list-style-type: none"> • Why should States collect passenger data? • What is Advance Passenger Information? • How does an API system work in practice? <p><u>Keynote presentations (7-10 min.):</u></p> <p>Ms. Rachel Mourad, Counter-Terrorism Consultant, United Nations Counter-Terrorism Centre</p> <p>Mr. Chris Hornek, Aviation Facilitation Manager, and Ms. Nuria Fermoso, European Regional Manager, International Air Transport Association</p> <p>Mr. Ros Anchors, Carrier Engagement and Data Analysis Team (United Kingdom)</p> <p><u>Moderator:</u></p> <p>Mr. Dennis Cosgrove, Head of Border Security and Management Unit, OSCE Transnational Threats Department</p> <p>Followed by discussion and Q&A</p>
11:00 – 11:30	Coffee break
11:30 – 13:00	<p>Session 1</p> <p>National experiences in establishing passenger data exchange systems – lessons learned and good practices</p> <p><i>According to Ministerial Council Decision 6/16, OSCE participating States have pledged to provide assistance to support other requesting participating States in establishing an API system. Many States have already successfully implemented an API system, while others are</i></p>

	<p><i>now in the process of planning and/or establishing one. This session will aim at sharing recent national experiences in implementing and utilizing API system and will allow for an exchange on good practices to follow and potential pitfalls to avoid.</i></p> <p><u>Keynote presentations (7-10 mins.)</u></p> <p>Mr. Lou Errens, Senior Advisor, National Coordinator for Counter Terrorism and Security (Netherlands)</p> <p>Mr. Petteri Partanen, Border Management Expert, Lieutenant Commander, Finnish Border Guard (Finland)</p> <p>Ms. Melissa Phoo Par, Border Security and Visa Policy, (United Kingdom)</p> <p>Mr. Stéphane Levy, International Relations Service, Police Grand-Ducale (Luxembourg)</p> <p>Mr. Simon Deignan, Programme Manager, OSCE Transnational Threats Department</p> <p>Presentations by other OSCE participating States</p> <p><u>Moderator:</u></p> <p>Mr. Chris Hornek, Aviation Facilitation Manager, International Air Transport Association</p> <p>Followed by discussion and Q&A</p>
13:00 – 14:30	Lunch break
14:30 – 15:30	Continuation of Session 1 - National experiences in establishing passenger data exchange systems – lessons learned and good practices
15:30 – 16:00	Coffee break
16:00 – 17:30	<p>Session 2</p> <p>Establishing a comprehensive national legal framework for passenger data transfer and collaboration with airlines and other participating States</p> <p><i>An essential requirement for the implementation of a passenger data exchange programme is the adoption of legislation allowing national authorities to collect and mandate that airlines transmit passenger data. This legal framework also needs to comply with international standards and include data privacy provisions. Often, one of the barriers to airlines in transmitting this data is the data protection laws in a particular country and whether this legislation is in line with the legal framework in other States. In this context, close collaboration with airline operators and other States is necessary for the effective implementation of an API programme.</i></p> <p><i>Questions to be addressed:</i></p> <ul style="list-style-type: none"> • <i>What elements should be included in the national legislation in order for an airline to lawfully transmit passenger data to a State?</i> • <i>What are the international standards that States need to follow when developing national legislation?</i> • <i>What data privacy provisions should be in place for the use and retention of this data?</i> • <i>How can States collaborate with airlines to ensure compliance with API data requirements?</i>

	<p><u>Keynote presentations (7-10 min.):</u></p> <p>Mr. Justus Nyunja, Aviation Security/Facilitation Regional Officer, International Civil Aviation Organization</p> <p>Ms. Denise Kwantes, DG Migration and Home Affairs – Unit C2 Border management and Schengen, European Commission</p> <p>Mr. James-Patrick Sgueglia, Project Manager – Regulatory Processes, Lufthansa</p> <p>Mr. Heinz Kermer, Corporate Security, Austrian Airlines</p> <p><u>Moderator:</u></p> <p>Ms. Rachel Mourad, Counter-Terrorism Consultant, UN Counter-Terrorism Centre</p> <p>Followed by discussion and Q&A</p>
FRIDAY, 29 SEPTEMBER 2017	
08:30 – 09:00	Welcome coffee
09:00 - 11:00	<p>Special Session: Launch of the Compendium on Good Practices in Identity Management in the OSCE Region</p> <p><i>Despite the fact that border controls are tightening, and that we have highly secure passports with biometric chips, the processes to acquire a genuine passport remain open to abuse by criminal and terrorist groups. Identity deceptions are particularly prevalent when there are disconnects between passport and civil registry identity management systems - with civil registry systems often being the weaker link. Therefore, the OSCE is launching a Compendium on Good Practices in Identity Management in order to increase awareness among state authorities of possible gaps in their systems, and to provide guidance on how the travel document issuance process can be made more secure. This publication has been developed by the Office for Democratic Institutions and Human Rights' (ODIHR) Migration and Freedom of Movement Unit and the OSCE Secretariat's Transnational Threats Department.</i></p> <p><u>Introductory Remarks:</u></p> <p>Ms. Christine Hirst, Deputy Head of the Democratization Department, ODIHR</p> <p><u>Keynote presentations (7-10 min.):</u></p> <p>Mr. Barry Kefauver, International Identity Management expert and member of the ICAO Implementation and Capacity-Building Working Group</p> <p>Mr. Zoran Dokovic, Adviser on Migration, Freedom of Movement and Human Contacts, ODIHR</p> <p>Mr. Sanjay Dharwadker, and Mr. Jean Salomon, members of the ICAO Implementation and Capacity-Building Working Group</p> <p>Ms. Livia Styp-Rekowska, Senior Regional Immigration and Border Management Specialist, International Organization for Migration</p> <p><u>Moderator:</u></p> <p>Mr. Simon Deignan, Programme Manager, OSCE Transnational Threats Department</p> <p>Followed by discussion and Q&A</p>

11:00 - 11:30	Coffee break
11:30 - 13:00	<p>Session 3</p> <p>Overview of available systems and connectivity to watch-lists and databases</p> <p><i>On its own, passenger data is just data. The added-value of it is to establish automated cross-checking of this data against relevant national, regional and international watch lists, in particular Interpol databases and UN Sanctions Lists. Some States have developed their own IT systems capabilities to do this; others have relied upon commercial IT service providers, while some States donate the necessary software to support other requesting States. This session will discuss the various options available to States establishing an API system.</i></p> <p><u>Keynote presentations (7-10 min.):</u></p> <p>Mr. Bozidar Popovic, Deployment Officer, INTERPOL</p> <p>Mr. Peter Butler, DCS Product Manager, Amadeus</p> <p>Mr. Steve O'Neill, Programme Manager at Global Network and IT Solutions, Rockwell Collins</p> <p>Mr. David Dodson, Director of International Co-operation Programs, National Targeting Centre, Customs and Border Protection (United States)</p> <p>Ms. Viktoria Skoularidou, IT Project Manager, eu-LISA</p> <p><u>Moderator:</u></p> <p>Mr. Simon Deignan, Programme Manager, OSCE Transnational Threats Department</p> <p>Followed by discussion and Q&A</p>
13:00 – 14:30	Lunch break
14:30 – 15:00	<p>Conclusions</p> <p><i>The closing session will outline conclusions and recommendations from the seminar sessions. The sessions' moderators will identify initiatives, lessons learned and challenges in relation to the topics presented and discussed, and how the OSCE, building on its expertise, can continue working in this field, complementing efforts of other international/regional organizations.</i></p> <p><u>Moderators:</u></p> <p>Introductory Session: Mr. Dennis Cosgrove, Head of Border Security and Management Unit, OSCE Transnational Threats Department</p> <p>Session 1: Mr. Chris Hornek, Aviation Facilitation Manager, International Air Transport Association</p> <p>Session 2: Ms. Rachel Mourad, Counter-Terrorism Consultant, UN Counter-Terrorism Centre</p> <p>Session 3 and Special Session: Mr. Simon Deignan, Programme Manager, OSCE Transnational Threats Department</p>
15:00 – 15:30	Closing Remarks and Way Forward