

INTER-AMERICAN COMMITTEE AGAINST TERRORISM (CICTE)

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**2008 WORK PLAN OF
THE INTER-AMERICAN COMMITTEE AGAINST TERRORISM**

(Adopted at the Fifth Plenary Session held on March 7, 2008)

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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, <u>CICTE/DEC. 1/07</u>
“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 RESOLUTIONS
Cooperation Initiatives for the Security of Tourism and Recreational Facilities in the Americas <u>CICTE/RES. 1/06</u>
“2. To continue developing Guidelines and Requirements for the implementation of a Program for the Security of Tourism and Recreational Facilities in the Americas taking into account the results of a Pilot Project involving six Member States of the Caribbean in preparation for the Cricket World Cup 2007 to be implemented during the period April to September 2006, including the delivery of training and the conduct of site assessments at tourism and recreational facilities.”

**SECTION 1.
MANDATE / SOURCE**

“3. To convene a meeting of experts, to be held within the framework of the OAS, to evaluate the results of the said Pilot Project and to further assess the requirements for the security of tourism and recreational facilities in the Hemisphere, as established in paragraph 4.b of the Declaration of San Carlos on Hemispheric Cooperation for Comprehensive Action to Fight Terrorism.”

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.”

SPECIAL SECURITY CONCERNS OF THE SMALL ISLAND STATES OF THE CARIBBEAN AG/RES. 2325 (XXXVII-O/07)

“7. 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:

- i. 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;
- ii. 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;
- iii. ...

**SECTION 1.
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- iv. Carrying out simulation exercises to strengthen the disaster response capacity of these states;
- v. Improving the security of tourism and recreational facilities; and
- vi. Improving coordination among 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	PROJECTED TIME FRAME
1. BORDER CONTROLS	A. PORT SECURITY	1. Port security and training needs assessments, and follow-up training	4 port-security training needs assessments 4 port-security follow-on training courses	<i>Ongoing</i>
		2. Training and practical exercises in crisis management at port facilities	4 simulation exercises	<i>Ongoing</i>
		3. Workshops on best practices in implementation of international maritime security standards (including the ISPS codes)	2 subregional workshops	<i>Ongoing</i>
	B. AVIATION SECURITY	1. Basic security training	1 course	<i>Ongoing</i>
		2. Crisis management training courses	13 courses	<i>Ongoing</i>
		4. National development workshops	1 workshop	<i>Ongoing</i>
		5. Scholarships for ICAO training courses	10 scholarships	<i>Ongoing</i>
	C. DOCUMENT SECURITY AND FRAUD PREVENTION	1. Training courses on travel document security and fraud prevention	3 courses	<i>Ongoing</i>
		2. Subregional workshops on travel document security	1 subregional workshop	<i>Ongoing</i>

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WORK AREAS	PROGRAM	PROJECT	ACTIVITY	PROJECTED TIME FRAME
	D. BORDER CONTROLS AND CUSTOMS	<p>1. Border management assessments conducted in the Caribbean member states by the International Organization for Migration (IOM) in conjunction with the Secretariat</p> <p>2. Customs and immigration assessments and training conducted in the Caribbean member states</p>	<p>3 assessments</p> <p>6 courses</p>	<p><i>Ongoing: 2005-2008</i></p> <p><i>Ongoing: 2006-2008</i></p>
2. LEGISLATIVE ASSISTANCE AND FINANCING OF TERRORISM	A. LEGISLATIVE ASSISTANCE	1. Legislative technical assistance missions with senior-level government officials, on the ratification and implementation of the Inter-American Convention against Terrorism	6 missions	<i>Ongoing</i>
		2. Specialized in-country training for prosecutors, judges, and law-enforcement officials	4 courses	<i>Ongoing</i>
		3. Regional and subregional training and ministerial conferences on international cooperation for the development of national and international legislative frameworks for combating terrorism	<p>1 high-level subregional conference</p> <p>1 regional training course / Ibero-American seminar</p> <p>1 regional training course on victims of terrorism</p> <p>1 subregional workshop on best</p>	<i>Ongoing</i>

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WORK AREAS	PROGRAM	PROJECT	ACTIVITY	PROJECTED TIME FRAME
			practices	
	B. FINANCING OF TERRORISM	1. Technical assistance and training workshops to strengthen legislation, implementation and enforcement efforts against terrorism financing.	1 subregional workshop Specialized workshops on bulk cash smuggling and illicit cash couriers	<i>2008-2009</i>
		2. Technical assistance on the financing of terrorism, using the CICTE Secretariat's "Practical Guide to Combating Terrorist Financing 2006"	Presentations on the Guide during 5 training courses	<i>Ongoing</i>
3. PROTECTION OF CRITICAL INFRASTRUCTURE	A. CYBER-SECURITY	1. Technical assistance in the establishment of Computer Security Incident Response Teams (CSIRTs)	3 subregional workshops	<i>Ongoing</i>
		2. Training workshops to build capacity of CSIRT personnel	1 OAS hemispheric workshop	<i>Ongoing</i>
		3. Support for the establishment of the CSIRT hemispheric network	Establishment of a network of official CSIRTs	<i>Ongoing: initial network projected for 2008</i>

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	B. TOURISM SECURITY	1. Evaluation of the Inter-American Tourism and Recreational Security (ITRS) pilot project	1 meeting of government experts	<i>2008</i>
		2. Training in security surveys and risk assessments	1 subregional course	<i>Ongoing: 2007-2009</i>
		3. Training workshops for security officers, supervisors and managers in the tourism sector throughout the Hemisphere	Workshops to be developed according to the needs of member states	<i>Ongoing: 2006-2009</i>
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	1 simulation (table top) crisis-management exercise	<i>2008-2009</i>
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	<i>Ongoing</i>

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

WORK AREAS	PROGRAM	PROJECT	ACTIVITY	PROJECTED TIME FRAME
6. EVALUATION PROGRAM	PROGRAM EVALUATION	1. Measure the effectiveness of CICTE Secretariat programs and projects	Technical assistance and consultations with program managers	<i>Ongoing</i>
		2. Performance evaluation of the training providers of CICTE Secretariat training courses and of capacity-building courses and exercises	4 monitoring trips	<i>Ongoing</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. Permanent Secretariat of the Inter-American Commission of Women (CIM)
6. Executive Secretariat of the Inter-American Committee on Ports (CIP)
7. Executive Secretariat for Integral Development (SEDI)
8. Secretariat for Multidimensional Security
 - Department of Public Security
 - Executive Secretariat of the Inter-American Drug Abuse Control Commission (CICAD)

A.2 Other organs, agencies, and entities

1. Inter-American Court of Human Rights
2. Cyber-crime Working Group of the Meeting of Ministers of Justice or of Ministers or Attorneys General of the Americas (REMJA)
3. Inter-American Defense Board – (IADB)
4. Pan American Health Organization (PAHO)

B. International, regional, and subregional organizations

1. Andean Community (CAN)
2. APEC
3. Association of Caribbean Commissioners of Police (ACCP)
4. Association of Caribbean States (ACS)
5. Association of Central American Chiefs of Police
6. Caribbean Financial Action Task Force (CFATF)
7. CARICOM
8. CARICOM Implementation Agency for Crime and Security (IMPACS)
9. Central American Integration System (SICA)
10. Commonwealth of Independent States (CIS)
11. Commonwealth Secretariat
12. Council of Europe

13. Council of the European Union
14. Egmont Group
15. G8 Counter-Terrorism Action Group (G8 CTAG)
16. GAFISUD
17. Group of Experts on Aviation Safety, Security and Assistance (GEASA)
18. Ibero-American General Secretariat (SEGIB)
19. Inter-American Development Bank (IDB)
20. International Association of Chiefs of Police (IACP)
21. International Civil Aviation Organization (ICAO)
22. International Maritime Organization (IMO)
23. International Monetary Fund (IMF)
24. International Organization for Migration (IOM)
25. INTERPOL
26. League of Arab States
27. MERCOSUR
28. NATO
29. Organization for Security and Cooperation in Europe (OSCE)
30. Organization for the Prohibition of Chemical Weapons (OPCW)
31. Organization of the Islamic Conference (OIC)
32. Pro Tempore Secretariat of the South American Community of Nations
33. Regional Forum of South-East Asian Nations (ARF-ASEAN)
34. Regional Security System of the Eastern Caribbean States (RSS)
35. South East Asia Regional Centre for Counter-Terrorism (SEARCCT)
36. Southeast European Cooperation Initiative (SECI)
37. United Nations Counter-Terrorism Executive Directorate (CTED)
38. United Nations Counter-Terrorism Inter-Agency Task Force (UNCITF)
39. United Nations Interregional Crime and Justice Research (UNICRI)
40. United Nations Latin American Institute for the Prevention of Crime and the Treatment of Offenders (ILANUD)
41. United Nations Regional Centre for Peace, Disarmament and Development in Latin America and the Caribbean (UNLiREC)
42. United Nations Office on Drugs and Crime - Terrorism Prevention Branch (UNODC)
43. United Nations Security Council Resolution 1267 Committee
44. United Nations Security Council Resolution 1540 Committee
45. Western Hemisphere Transportation Initiative (WHTI)
46. World Bank
47. World Customs Organization (WCO)
48. World Health Organization (WHO)