

**INTER-AMERICAN COMMITTEE AGAINST TERRORISM (CICTE)**

PREPARATORY MEETING FOR  
THE EIGHTH REGULAR SESSION  
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Washington, D.C.

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ALADI PROPOSAL FOR THE DRAFT 2008 WORK PLAN OF  
THE INTER-AMERICAN COMMITTEE AGAINST TERRORISM

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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, 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.

<b>MANDATE / SOURCE</b>
<b>1. CICTE DECLARATIONS</b>
<b>Declaration of Panama on the Protection of Critical Infrastructure in the Hemisphere in the Face of Terrorism, <u>CICTE/DEC. 1/07</u></b>  “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.”
<b>2. CICTE RESOLUTIONS</b>
<b>Cooperation Initiatives for the Security of Tourism and Recreational Facilities in the Americas <u>CICTE/RES. 1/06</u></b>  “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.” “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.”

**MANDATE / SOURCE**

**OAS GENERAL ASSEMBLY RESOLUTIONS OF 2007**

**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 inter-American Program for the Security of Tourism and Recreational Facilities in the Americas; 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 their 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. ...
- 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 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.

<b>MANDATE / SOURCE</b>
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<b>3. PROPOSED MANDATES</b>
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<b>[Strengthen training and monitoring of member states in the establishment of cybersecurity measures.]</b>
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Draft Work Plan, CICTE/RP/doc.3/06 rev. 1, Proposal by Mexico
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SECTION II. SECRETARIAT PROGRAMS, PROJECTS, AND ACTIVITIES <sup>1/</sup>			
PROGRAM AREA	PROGRAM	PROJECT	PROJECTED TIMEFRAME
<b>1. BORDER CONTROLS</b>	A. PORT SECURITY	1. Port security and training needs assessments, and follow-up training.	<i>Ongoing</i>
		2. Training and practical exercises in crisis management at port facilities.	<i>Ongoing</i>
		3. Workshops on best practices in implementation of international maritime security standards.	<i>Ongoing</i>
	B. AVIATION SECURITY	1. Basic security training.	<i>Ongoing</i>
		2. Advanced security training.	<i>Ongoing</i>
		3. Crisis management training workshops.	<i>Ongoing</i>
		4. National development workshops.	<i>Ongoing</i>
		5. Scholarships for ICAO training courses.	<i>Ongoing</i>
	C. DOCUMENT SECURITY AND FRAUD PREVENTION	Training workshops.	<i>Ongoing</i>
	D. IMMIGRATION AND CUSTOMS	1. Border management assessments conducted by the International Organization for Migration (IOM) in conjunction with the Secretariat.	<i>Ongoing: 2004-2008</i>
		2. Customs and immigration assessments and training conducted in the Caribbean Member States.	<i>Ongoing: 2006-2007</i>

1. See Appendix I for a detailed list of activities projected for 2008.

SECTION II. SECRETARIAT PROGRAMS, PROJECTS, AND ACTIVITIES <sup>1/</sup>			
PROGRAM AREA	PROGRAM	PROJECT	PROJECTED TIMEFRAME
<b>2. LEGISLATIVE ASSISTANCE AND FINANCING OF TERRORISM</b>	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.	<i>Ongoing</i>
		2. Specialized in-country training for prosecutors, judges, and law enforcement officials.	<i>Ongoing</i>
		3. Regional and sub-regional training and ministerial conferences on international cooperation for the development of national and international legislative frameworks for combating terrorism.	<i>Ongoing</i>
	B. FINANCING OF TERRORISM	1. Regional and sub-regional training workshops on terrorism financing, in coordination with the Executive Secretariat CICAD.	<i>Ongoing</i>
		2. Technical assistance on financing of terrorism using the CICTE Secretariat's "Practical Guide to Combatting Terrorist Financing 2006".	<i>Ongoing</i>

SECTION II. SECRETARIAT PROGRAMS, PROJECTS, AND ACTIVITIES <sup>1/</sup>			
PROGRAM AREA	PROGRAM	PROJECT	PROJECTED TIMEFRAME
<b>3. CRITICAL INFRASTRUCTURE PROTECTION</b>	A. CYBER-SECURITY	1. Technical assistance on the establishment of National computer security incident response teams (CSIRTs).	<i>Ongoing</i>
		2. Training workshops to build capacity of CSIRT personnel.	<i>Ongoing</i>
		3. Facilitation to create hemispheric network of CSIRTs.	<i>Ongoing: initial network projected for 2008</i>
	B. TOURISM SECURITY	1. Training workshops for security officers, supervisors and managers in the tourism sector throughout the Hemisphere.	<i>Ongoing: 2006-2009</i>
		2. Evaluation of the Inter-American Tourism and Recreational Security (ITRS) pilot project.	<i>2008</i>
		3. Training in security surveys and risk assessments.	<i>Ongoing: 2007-2009</i>

SECTION II. SECRETARIAT PROGRAMS, PROJECTS, AND ACTIVITIES <sup>1/</sup>			
PROGRAM AREA	PROGRAM	PROJECT	PROJECTED TIMEFRAME
<b>4. COUNTERTERRORISM CRISIS MANAGEMENT EXERCISES</b>	A. TABLE-TOP SIMULATION EXERCISES —BIO-TERRORISM	1. Response to a bio-terrorist attack on the agricultural sector, for high-level government officials of South America, aimed at institutional capacity-building and development or enhancement of national crisis response plans.	2008
		2. Response to a bio-terrorist attack on the tourism sector for high-level government officials of the Caribbean and Central America, aimed at institutional capacity-building and development or enhancement of national crisis response plans.	2008-2009
<b>5. INTERNATIONAL COOPERATION AND COORDINATION</b>	A. PARTNERSHIPS	Development of partnerships with international, multilateral, regional and sub-regional organizations as well as with security and technical agencies of individual CICTE Member States, other countries, and dependencies of the OAS General Secretariat.	<i>Ongoing</i>
	B.COORDINATION WITH MEMBER STATES	Maintenance of direct and constant coordination with the permanent representatives of member states to the OAS, the principal representatives accredited to CICTE by the member states, and the National Points of Contact to CICTE	<i>Ongoing</i>
<b>6. PROGRAM EVALUATION</b>	PROGRAM EVALUATION	1. Measurement of effectiveness of CICTE Secretariat programs and projects.	<i>Ongoing</i>
		2. Assessment of performance of the training providers for CICTE Secretariat training and capacity-building courses and exercises.	<i>Ongoing</i>





APPENDIX II

INTER-AMERICAN ENTITIES AND INTERNATIONAL ORGANIZATIONS  
THAT COLLABORATE WITH THE CICTE SECRETARIAT

**A. Organs, agencies, and entities of the inter-American system**

1. Cyber-crime Working Group of the Meeting of Ministers of Justice or of Ministers or Attorneys General of the Americas (REMJA)
2. Consultative Committee of the Inter-American Convention against the Illicit Manufacturing of and Trafficking in Firearms, Ammunition, Explosives, and Other Related Materials (CIFTA)
3. General Secretariat of the OAS
  - Secretariat for Multidimensional Security
  - Secretariat for Integral Development
4. Inter-American Council for Integral Development (CIDI)
5. Inter-American Commission on Human Rights (IACHR)
6. Inter-American Commission of Women (CIM)
7. Inter-American Committee on Ports (CIP)
8. Inter-American Telecommunication Commission (CITEL)
9. Inter-American Drug Abuse Control Commission (CICAD)
10. Inter-American Court of Human Rights
11. Inter-American Defense Board – (IADB)
12. Pan American Health Organization (PAHO)

**B. International, regional, and sub-regional 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. CARICOM Operations Planning Coordinating Staff (COPACS)
10. Central American Integration System (SICA)
11. Commonwealth of Independent States (CIS)
12. Commonwealth Secretariat
13. Council of Europe
14. Council of the European Union
15. Egmont Group
16. G8 Counter-Terrorism Action Group (G8 CTAG)
17. GAFISUD
18. Group of Experts on Aviation Safety, Security and Assistance (GEASA)
19. Ibero-American General Secretariat (SEGIB)
20. Inter-American Development Bank (IDB)

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