



*Towards the Implementation of the Joint Plan of Action for the
United Nations Global Counter-Terrorism Strategy in Central Asia*

**“Training on Good Practices in Border Security and Management to Strengthen National
and Regional Capacities in Countering Terrorism”**

15-19 October 2018

Ashgabat, Turkmenistan

Venue: Ministry of Foreign Affairs of Turkmenistan

AGENDA

Brainstorming session/exercises in light blue

DAY ONE: 15 October			
8:30-9:00 <i>Registration</i>			
09:00-09:30	Opening remarks	<ul style="list-style-type: none"> Welcome statement by hosts and organizers 	<ul style="list-style-type: none"> Mr. Rashid Meredov, Deputy Head of the Cabinet of Ministers of Turkmenistan, Minister of Foreign Affairs of Turkmenistan; Ms. Natalia Gherman, SRSG, Head of UNRCCA; Ms. Elena Panova, UN RC/UNDP RR in Turkmenistan; Mr. Rocco Messina, UNCCT/UNOCT expert
9:30-9:40 <i>Group Photo</i>			
09:40-10:30	Introduction to training	<ul style="list-style-type: none"> Introduction of trainers and training methodology Introduction of participants 	Trainers and participants
10:30-11:30	Session 1: Introduction to the Integrated Border Management (IBM)	<ul style="list-style-type: none"> General information on IBM (NAP) Theory and Practice 	Moderator: RM Trainer: Livia Styp-Rekowska
11:30 – 12:00 <i>Coffee Break</i>			
12:00-13:00	Session 2: Key stakeholders in the area of IBM	<ul style="list-style-type: none"> IBM Key stakeholder IBM Coordination structures 	Moderator: RM Trainer: Livia Styp-Rekowska
13:00-14:00 <i>Lunch</i>			
14:00-15:15	Session 3: Border Security and Management strategies	<ul style="list-style-type: none"> Format and content Case studies: Best Practices 	Moderator: RM Trainer: Livia Styp-Rekowska

15:15-16:30	Session 4: Strategic goals of national BSM and NAP	<ul style="list-style-type: none"> • Discussion and interventions from the floor 	Moderator: RM Trainer: Livia Styp-Rekowska
16:30-16:45 <i>Coffee Break</i>			
16:45-18:00	Session 5: Group work on IBM strategy	<ul style="list-style-type: none"> • Discussion and interventions from the floor • 15 minutes WG exercise and presentation, discussions 	Moderator: RM Trainer: Livia Styp-Rekowska
18:00-18:15	Wrap-up of results achieved on Day 1		Moderator: RM
19:00 <i>Dinner reception for participants</i>			
DAY TWO: 16 October			
09:00-09:30	Introduction to Day 2	<ul style="list-style-type: none"> • Review of day 1 • Key topics of day 2 <ul style="list-style-type: none"> - General information - Expected input from participants - Expected results to be achieved - Discussions and brainstorming exercises 	Moderator: RM Trainers: Dr. Arturo Laurent, Programme Officer / Terrorism Prevention Branch / UNODC - Mr. Yusuf Kurbonov, International Programme Coordinator / Programme Office in the Kyrgyz Republic / UNODC
09:30-10:15	Session 1: Introduction to the thematic area of the international legal framework on countering terrorism	<ul style="list-style-type: none"> • Presentation, discussions 	Moderator: RM Trainer: Arturo Laurent
10:15-11:00	Session 2: UNSCR 2178 (2014) on Foreign Terrorist Fighters / Criminalization of offences	<ul style="list-style-type: none"> • Presentation, discussions and practical exercise 	Moderator: RM Trainer: Arturo Laurent
11:00 – 11:30 <i>Coffee Break</i>			
11:30-12:15	Session 3: BSM situation analysis in the region	<ul style="list-style-type: none"> • Presentation, discussions 	Moderator: RM Trainer: Yusuf Kurbonov
12:15-13:00	Session 4: BSM regional legislative framework: Overview	<ul style="list-style-type: none"> • Discussion and interventions from the floor 	Moderator: RM Trainer: Yusuf Kurbonov
13:00-14:00 <i>Lunch Break</i>			
14:00-15:00	Session 5: International cooperation for terrorism related offences: Key actors	<ul style="list-style-type: none"> • Presentation, discussions 	Moderator: RM Trainer: Arturo Laurent
15:00-16:00	Session 6: UNODC Border Control and cross border cooperation initiatives in Central Asia; Strengthening Controls along the borders of Central Asia with	<ul style="list-style-type: none"> • Presentation, discussions 	Moderator: RM Trainer: Yusuf Kurbonov

	Afghanistan; establishment of Interagency Border Liaison Offices and Interagency Mobile Operational Teams		
<i>16:00-16:30 Coffee Break</i>			
16:30-17:00	Session 7: Regional Cross Border Cooperation: Improved communication and cross border information exchange	<ul style="list-style-type: none"> • 15 minutes WG exercise, presentation, discussions 	Moderator: Trainer: Yusuf Kurbonov
17:00-17:45	Session 8: BSM Good practices (GCTF MoU)	<ul style="list-style-type: none"> • Presentation, discussions 	Moderator: RM Trainer: Arturo Laurent
17:45-18:00	Wrap-up of results achieved on Day 2		Moderator: RM
DAY THREE: 17 October			
09:00-09:30	Introduction to Day 3	<ul style="list-style-type: none"> • Review of day 2 • Key topics of day 3 	Moderator: RM
09:30-10:15	Session 1: Introduction to the thematic area of border community policing and engagement with border communities	<ul style="list-style-type: none"> • General information on the topic • Expected input from participants • Expected results to be achieved • Discussions and brain storming exercises • Clustering areas and build word group 	Moderator/Trainer: Rocco Messina
10:15-11:00	Session 2: Border community engagement	<ul style="list-style-type: none"> • Presentation on how Member States can engage with border communities 	Moderator/Trainer: Rocco Messina
<i>11:00 – 11:30 Coffee Break</i>			
11:30-12:15	Session 3: Key areas in the area of border community engagement	<ul style="list-style-type: none"> • 15 minutes WG exercise and presentation, discussions 	Trainer/Moderator: Rocco Messina
12:15-13:00	Session 4: Best practices of border community engagement	<ul style="list-style-type: none"> • 15 minutes WG exercise and presentation, discussions 	Trainer/Moderator: Rocco Messina
<i>13:00-14:00 Lunch Break</i>			
14:00-15:00	Session 5: Introduction to Anti-Corruption Measures	<ul style="list-style-type: none"> • Necessity and added value 	Moderator: RM Trainer: Paul Ianovici
15:00-16:00	Session 6: Corruption as risk to BSM	<ul style="list-style-type: none"> • 15 minutes WG exercise and presentation, discussions 	Moderator: RM Trainer: Paul Ianovici
<i>16:00-16:30 Coffee Break</i>			

16:30-17:15	Session 7: Enhancing Anti-Corruption measures	<ul style="list-style-type: none"> • 15 minutes WG exercise and presentation, discussions 	Moderator: RM Trainer: Paul Ianovici
17:15-18:00	Session 8: Opportunities in promoting anti-corruption measures	<ul style="list-style-type: none"> • Discussion and interventions from the floor 	Moderator: RM Trainer: Paul Ianovici
18:00-18:15	Wrap-up of results achieved on Day 3		Moderator: RM
DAY FOUR: 18 October			
09:00-09:30	Introduction to Day 4	<ul style="list-style-type: none"> • Review of day 3 • Key topics of Day 4 	Moderator: RM
09:30-10:15	Session 1: Introduction to the thematic area of information gathering and intelligence analysis	<ul style="list-style-type: none"> • General information on the topic • Expected input from participants • Expected results to be achieved • Discussions and brain storming exercises • Clustering areas and build word group 	Moderator: RM Trainer: Paul Ianovici
10:15-11:00	Session 2: Identify key areas relevant to information gathering and intelligence analysis	<ul style="list-style-type: none"> • Presentation • WG exercise • Discussions and interventions from the floor 	Moderator: RM Trainer: Paul Ianovici
11:00 – 11:30 Coffee Break			
11:30-12:15	Session 3: Identify best practices relevant to information gathering and intelligence analysis	<ul style="list-style-type: none"> • Presentation • WG exercise • Discussions and interventions from the floor 	Moderator: RM Trainer: Paul Ianovici
12:15-13:00	Session 4: Effective use of intelligence in terrorism prevention, countering and investigation	<ul style="list-style-type: none"> • Presentation • WG exercise • Discussions and interventions from the floor 	Moderator: RM Trainer: Paul Ianovici
13:00-14:00 Lunch Break			
14:00-15:00	Session 5: The nexus between firearms trafficking, organized crime and terrorism	<ul style="list-style-type: none"> • General presentation • Case study • Discussions and interventions from the floor 	Moderator: RM Trainer: Paul Ianovici
15:00-16:00	Session 6: Small Arms Light Weapons (SALW) investigations in connection with terrorism and other crimes (Part I)	<ul style="list-style-type: none"> • General presentation • Practical cases • Discussions and interventions from the floor • WG Exercise 	Moderator: RM Trainer: Paul Ianovici
16:00-16:30 Coffee Break			
16:30-17:00	Session 7: SALW investigations in connection with terrorism and other crimes (Part II)		Moderator: RM Trainer: Paul Ianovici

17:00-17:45	Session 8: SALW International operational cooperation in the context of Counter-Terrorism: Role of international organizations	<ul style="list-style-type: none"> • Presentation • Case study • Structure of operation • Discussions and interventions from the floor 	Moderator: RM Trainer: Paul Ianovici
17:45-18:00	Wrap-up of results achieved on Day 4		Moderator: RM
DAY FIVE: 19 October			
09:00-09:30	Introduction to Day 4	<ul style="list-style-type: none"> • Review of day 4 • Key topics of day 5 	Moderator: RM
09:30-10:15	Session 1: Introduction of the thematic area of cross-border cooperation, Border Cooperation Centres (BCC): Border Liaison Officer (BLO)	<ul style="list-style-type: none"> • General information on the topic • Expected input from participants • Expected results to be achieved • Discussions and brain storming exercises • Clustering areas and build word group 	Moderator: RM Trainer: Gerson Hurtado
10:15-11:00	Session 2: Cross-border cooperation and Information Exchange (trend data and operational data)	<ul style="list-style-type: none"> • Presentation on how Member States' BLO agencies can perform effective cross-border cooperation and information exchange 	Moderator: RM Trainer: Gerson Hurtado
11:00 – 11:30 Coffee Break			
11:30-12:15	Session 3: Key areas relevant to cross-border cooperation and information exchange – identifying the link between training and operational success	<ul style="list-style-type: none"> • 15 minutes WG exercise and presentation, discussions 	Moderator: RM Trainer: Gerson Hurtado
12:15-13:00	Session 4: Best practices relevant to cross-border cooperation and information exchange – finding the right approach in countries with low capacity and in countries with high capacity. Ideas to bring uniformity across a region with high levels of operational capacity	<ul style="list-style-type: none"> • 15 minutes WG exercise and presentation, discussions 	Moderator: RM Trainer: Gerson Hurtado
13:00-14:00 Lunch Break			
14:00-15:00	Session 5: Introduction to the thematic area of BLO (5 key areas of action) – discussion on the approach international organizations and partners can take to facilitate cross-border cooperation	<ul style="list-style-type: none"> • Necessity and added value 	Moderator: RM Trainer: Gerson Hurtado

15:00-16:00	Session 6: Key areas of Joint BLO for performance assessment and improving outcomes – presentation of a model for assessing preparedness and risks	<ul style="list-style-type: none"> • 15 minutes WG exercise and presentation, discussions 	<p>Moderator: RM</p> <p>Trainer: Gerson Hurtado</p>
<i>16:00-16:30 Coffee Break</i>			
16:30-17:00	Session 7: Opportunities in promoting a border police liaison officer system – ideas on starting the BLO process with willing government agencies towards a regional, multi-country format	<ul style="list-style-type: none"> • 15 minutes WG exercise and presentation, discussions 	<p>Moderator: RM</p> <p>Trainer: Gerson Hurtado</p>
17:00-17:45	Session 8: BLO and Liaison Officer Systems, Information exchange and exterritorial BLO related issues to enhance cross-border cooperation – ideas and best-practices to take concepts to actionable plans (including funding)	<ul style="list-style-type: none"> • Discussion and interventions from the floor 	<p>Moderator: RM</p> <p>Trainer: Gerson Hurtado</p>
17:45-18:15	Conclusions	<ul style="list-style-type: none"> • What was learned • Discussion on ways forward • Evaluation of training 	<p>Moderator: RM</p> <p>Trainer: Gerson Hurtado</p>
18:15-18:45	Closing session	<ul style="list-style-type: none"> • Closing statement by host and organizers • Handing over of Certificates 	<ul style="list-style-type: none"> • Host • Organizers