

Border Management & Technologies Summit 2014

10th – 13th June 2014, Hilton Istanbul Hotel, Istanbul, Turkey

Esteemed Speaker Line-up:

- His Excellency Dr. Jamahar Anwari, Minister, Ministry of Refugees and Repatriation, Afghanistan
- Asghar Abdul Razzak Hassan Al Musawi, Deputy Minister, Ministry of Migration and Displacement, Iraq
- Sasa Rasic, Deputy Minister, Ministry of Internal Affairs, Kosovo
- Dr. Ali Al Khouri, Director- General (Under Secretary), Emirates Identity Authority (Emirates ID)
- Dr. Mohammed Al Aseeri, Head of Section, Saudi Arabian Border Guards, Ministry of Interior, Saudi Arabia
- Colonel Zurab Gamezardashvili, Head of Border Police, Ministry of Internal Affairs, Georgia
- Dr. Halil Akbas, Head of Asylum, Immigration and Citizenship Department, Turkish National Police
- Colonel Shaban Guda, Director, Border Department, Border Police, Kosovo
- Chief Superintendent Ibrahim Gultekin, Chief of Organised Crime Advisory Section, Department of Security and Public Safety, OSCE Mission in Kosovo
- Pellumb Nako, Deputy Director for Border and Migration, Border Police, Albania
- Roman Vanek, Chief, Division Identity Document & Special Task, Federal Office of Police, Switzerland
- Darko Markovic, Chief of Regional Border Police Unit, Police Directorate, Montenegro
- Major Ilkka Herranen, Head of Immigration Liaison Officers (ILO), Border Guards, Finland
- Risto Spritov, Police Advisor for Border Surveillance, Ministry of Interior, Macedonia

Reasons to Attend:

- ✓ Listen to in-depth presentations from the regions governments
- ✓ Analyse the latest developments in biometric technologies
- ✓ Hear border management case studies from the Balkans and Caucasus Regions & Turkey
- ✓ Review the IBM developments and roadmap in the region
- ✓ Develop your understanding of the ABC roll-out across Europe
- ✓ Understand the recent investment by the Turkish Government on their border controls for the new International Airport in Istanbul
- ✓ Network with senior government decision makers from across EMEA

EARLY BIRD OFFER

Book by the 28th February 2014 and receive up to 33% off the registration fee

Interactive Associated Workshops:

10th June 2014

09.30 – 16.30

Workshop A – Integrated Border – Vision for the Future
Hosted By: *Tony Smith CBE, Former Director General, UK Border Agency*

fortinus

13th June 2014

08.30 – 13.00

Workshop B - Sorting the milestones of Identity Management: the path from breeder documents to automated border control
Hosted By: *Jean Salomon, Principal, JSalomon Consulting Partners (JSCP)*



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A W A R E

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Tuesday 10th June 2014

09.30 – 16.30

WORKSHOP A: Integrated Border – Vision for the Future

Hosted by: Tony Smith CBE, Managing Director, Fortinus and Former Director General, UK Border Agency



Wednesday 11th June 2014

08.30 – 18.00

CONFERENCE & EXHIBITION DAY ONE

Discussion Points:

- ✓ Turkish Border Management Strategies
- ✓ Afghanistan Border Security Update and Roadmap
- ✓ Balkans Region Border Management Progress (Albania, Montenegro and Macedonia)
- ✓ Integrated Border Management Solutions for Emerging Countries
- ✓ European Border Security Update (Finland, Switzerland and Serbia)

Thursday 12th June 2014

08.30 – 17.30

CONFERENCE & EXHIBITION DAY TWO

Discussion Points:

- ✓ Middle East Border Security Update (Iraq, United Arab Emirates and Saudi Arabia)
- ✓ Caucasus region Border Management Progress (Georgia, Tajikistan and OSCE)
- ✓ Update on Kosovo Border Security
- ✓ International Cooperation on Border Management Strategies
- ✓ ABC Role Out Across Europe

Friday 13th June 2014

08.30 – 12.30

WORKSHOP B: Sorting the milestones of Identity Management: the path from breeder documents to automated border control

Hosted by: Jean Salomon, Principal Consultant, JSalomon Consulting Partners (JSCP)



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Workshop A – Integrated Border – Vision for the Future

Tuesday 10th June 2014

OVERVIEW

A secure and stable border is a fundamental prerequisite for any country's national security.

"Integrated Border Management" is the organization and supervision of various border agency activities to meet the common challenges of facilitating the legitimate movement of people and goods whilst maintaining secure borders and meeting national legal requirements.

This workshop will look at methods to identify the threats to our borders (air, land and sea) and how to prioritize those threats through needs assessment, whilst meeting three indispensable objectives:

Protection of internal security and management of migration flows to prevent irregular migration, related crime and cross – border crime
Smooth and fast border crossing for the vast majority of travelers
Full respect of fundamental rights including dignity and international protection.

We will also look at the functions that should be carried out at borders, and the challenges faced by border agencies, including:

Border control - check and surveillance
Detection and investigation of cross border crime
Cooperation – intra service, inter agency international

In today's interconnected world, no single state administration could claim to be able to solve cross border issues alone. Border Management covers a wide range of topics and tackles complex and sometimes controversial issues that require efficient and effective cooperation and coordination between all relevant stakeholders.

Our host, Tony Smith CBE, has the unique distinction of having served as **Head of Borders in 2 different countries** – Citizenship and Immigration Canada (2000 – 2003) and the UK Immigration Service (2005 – 2007). He played a significant role in the operational response to the terrorist attacks in North America on 9/11 and in the UK on 7/7. He also acted as Gold Commander for the UK Border Agency during the London 2012 Olympic games. He would like to share with you his own experiences, not only the successes but the challenges too, and invite you to take part in what promises to be an interesting, interactive and informative workshop to consider the future vision for IBM at the border of tomorrow.

AGENDA

- 09.30 - 10.00 **Registration**
10.00 - 13.00 **Morning Session**
- Introduction
 - Border Challenges and Threats
 - Needs Assessment
 - Open Discussions
- 13.00 - 14.00 **Networking Lunch Break**
14.00 - 16.30 **Afternoon Session**
- Solutions
 - Technology vs Human Intervention
 - Open Discussions
- 15.15 - 15.30 **Networking Coffee Break**
- Lessons Learned - The Future
 - Open Discussions
- 16.30 **Close of Workshop**

SPEAKER



Tony Smith CBE

Managing Director, Fortinus
Former Director General, UK Border Agency

HOSTS



We are an international consultancy company offering the very best advice available in border security, immigration, visas, accreditation, major event solutions, leadership and programme delivery.

Our Managing Director - Tony Smith - is a former Director General of the UK Border Force and Head of Borders in both Canada and the UK. He was awarded the distinguished Commander of the Order Of the British Empire for his contribution to the safety and security of the London 2012 Olympic Games. This uniquely positions us as an authority on hosting high profile international events safely and securely.

We offer niche advice on meeting FIFA and IOC guarantees on visas, borders, security and accreditation to countries hosting or bidding to host major events, and to the private sector companies supporting them. We support global security solutions including command and control, programme integration and operational delivery in both the private and public sector.

Our knowledge and experience is world leading and second to none. We work with governments and agencies as well as private sector organisations to implement strategies, support bids and add value. We aid our clients to innovate and grow.

We believe that inspirational and motivational leadership is the key to successful outcomes. We provide specific presentations and seminars to assist organisations to maximise their resources to deliver results through effective leadership and staff engagement.

Our values of excellence, pride and integrity are evident in everything we do. They define who we are. We pride ourselves on listening to our client's specific needs and our ability to set clear objectives which we deliver with excellence.

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08.30 Registration & Coffee

09.00 **CHAIRMAN'S OPENING REMARKS**

Joseph Atick, Chairman, Identity Counsel International

TURKISH BORDER SECURITY AND MANAGEMENT OVERVIEW

09.10 **OVERVIEW OF TURKISH BORDERS**

- Current border security issues
- Procedures in place for an effective border management system
- Inter-agency cooperation

Dr. Halil Akbas, Head of Asylum, Immigration and Citizenship Department, Turkish National Police Force

09.40 **ABC REVIEW IN TURKEY**

- Passport control at Turkish International Airports
- Current passport check procedure
- Improvements needed
- Challenges
- Future of passport control in Turkey

*Cosgun Cakar, Head of Passport Department, Turkish National Police Force **

10.10 Networking Coffee Break

10.40 **CASE STUDY OF MIGRATION CHALLENGES**

- Statistics of current migration and asylum in Turkey
- Challenges faced at land borders
- Managing the Syrian refugee count
- Future solutions for Southern border

Fethi Etem, Head, Department for Migration, Ministry of Foreign Affairs, Turkey

11.10 **INTERACTIVE PANEL DISCUSSION**

TURKISH INTEGRATED BORDER MANAGEMENT STRATEGY

Moderated By:

- *Joseph Atick, Chairman, Identity Counsel International*

Panellists:

- *Dr. Halil Akbas, Head of Asylum, Immigration and Citizenship Department, Turkish National Police Force*
- *Cosgun Cakar, Head of Passport Department, Turkish National Police Force*
- *Fethi Etem, Head, Department for Migration, Ministry of Foreign Affairs, Turkey*

AFGHANISTAN BORDER SECURITY AND FUTURE ROADMAP

11.50 **SPECIAL ADDRESS**

AFGHANISTAN BORDER MANAGEMENT OVERVIEW AND ROADMAP

- Current Border Security process in Afghanistan
- Challenges faced on borders
- Cooperation with Allies to secure vast land borders
- Future Roadmap

Dr. Jamahar Anwari, Minister, Ministry of Refugees and Repatriation, Afghanistan

12.20 Networking Lunch Break

OVERVIEW OF BORDER SECURITY IN THE BALKANS REGION

13.30 **ALBANIAN BORDER CHALLENGES**

- Current border security procedures
- Overview of the Border Police
- Current challenges of securing large land borders
- Regional cooperation

Pellumb Nako, Deputy Director for Border and Migration, Border Police, Albania

14.00 **MONTENEGRO IBM STRATEGY**

- Review of the border management process in Montenegro
- Government cooperation at securing borders
- Human trafficking challenges
- Future IBM solutions

Darko Markovic, Chief of Regional Border Police Unit, Police Directorate, Montenegro

14.30 **SECURING MACEDONIA'S BORDERS**

- Breakdown of the border security divisions in Montenegro
- Surveillance of our borders
- Border security checks at border crossings
- Cooperation with neighbouring countries

Risto Spritov, Police Advisor for Border Surveillance, Ministry of Interior, Macedonia

15.00 Networking Coffee Break

INTEGRATED BORDER MANAGEMENT (IBM) SYSTEMS

15.30 **INTERACTIVE PANEL DISCUSSION**

IBM FOR EMERGING COUNTRIES: ROADMAP, CHALLENGES and INDUSTRY OPPORTUNITIES

Moderated By:

- *Joseph Atick, Chairman, Identity Counsel International*

Panellists:

- *Risto Spritov, Police Advisor for Border Surveillance, Ministry of Interior, Macedonia*
- *Darko Markovic, Chief of Regional Border Police Unit, Police Directorate, Montenegro*
- *Tony Smith CBE, Managing Director, Fortinus, Former Director General, UK Border Agency*

EUROPEAN BORDER SECURITY PROCESSES

16.30 **FINNISH COOPERATION ON BORDER SECURITY**

- Overview of the Finnish Border Guards
- Importance of regional cooperation for effective border management processes
- Current IBM strategy in Finland
- Future collaborations from governments and private sector

Major Ilkka Herranen, Head of Immigration Liaison Officers (ILO), Border Guards, Finland

17.00 **IDENTITY MANAGEMENT AT SWISS BORDERS**

- Overview of Swiss Border Check Point Procedures
- Current Identity software used
- Challenges faced
- Future Roadmap

Roman Vanek, Chief, Division Identity Document & Special Task, Federal Office of Police, Switzerland

17.30 **BORDER INTEGRATION PROCESS**

- Cooperation between neighbouring countries for effective border management
- Case study of how Serbia did this
- What's next

Marius Dumitru, Senior Technical Expert, EU Border Security Project, Serbia

18.00 **CHAIRMAN'S CLOSING REMARKS**

Joseph Atick, Chairman, Identity Counsel International

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INTELLIGENCE-SEC

08.30 Registration & Coffee

09.00 **CHAIRMAN'S OPENING REMARKS**

Joseph Atick, Chairman, Identity Counsel International

MIDDLE EAST BORDER SECURITY DEVELOPMENTS

09.10 **SPECIAL ADDRESS**

IRAQI BORDER SECURITY UPDATE

- Overview of the Iraqi Border Security Team
- Case studies of recent operations
- Border Security challenges
- Future Roadmap

Asgar Al Musawi, Deputy Minister, Ministry of Migration and Displacement, Iraq

09.40 **SAUDI ARABIAN BORDER MANAGEMENT PROCESS**

- Overview of current border security measures
- IBM strategy
- Border security challenges – vast land borders to manage
- Cooperation with regional Border Guards
- Future steps

Dr. Mohammed Al Aseeri, Head of Section, Saudi Arabian Border Guards, Ministry of Interior, Saudi Arabia

10.10 **UAE BORDER SECURITY PROGRESS REPORT**

- Current border management and security practices
- Role of the Emirate Identity Authority
- Cooperation with UAE Police Force
- Future Roadmap

Dr. Ali Al Khouri, Director-General (Under Secretary), Emirates Identity Authority (Emirates ID)

10.40 Networking Coffee Break

CAUCASUS REGION BORDER SECURITY UPDATE

11.10 **GEORGIAN BORDER MANAGEMENT PROCESSES**

- Current border management and security practices
- Overview of the Georgian Border Police
- Protecting vast land borders
- Regional cooperation with Turkey, Azerbaijan, and Armenia

Colonel Zurab Gamezardashvili, Director, Border Division, Border Police, Georgia

11.40 **TAJIKISTAN BORDER SECURITY PROGRESS**

- Overview of the developments made to our borders
- Protecting mountainous borders
- Importance of cooperation in the region
- Future plans for stronger border security

Senior Representative, Border Police, Tajikistan

12.10 **CASE STUDIES OF BORDER SECURITY COOPERATION IN THE REGION**

- Overview of the work OSCE are doing in Tajikistan
- Creating effective border management processes
- Challenges of monitoring tough terrain borders
- Case studies of recent successful missions

Erdal Duzdaban, Border Management Officer, OSCE Office in Tajikistan

12.40 Networking Lunch Break

KOSOVO BORDER MANAGEMENT UPDATE

14.00 **INTERACTIVE PANEL DISCUSSION**

KOSOVO IBM STRATEGY AND SECURING ALL LAND BORDERS

Moderated By:

- *Joseph Atick, Chairman, Identity Counsel International*

Panellists:

- *Sasa Rasic, Deputy Minister, Ministry of Internal Affairs, Kosovo*
- *Colonel Shaban Guda, Director, Border Department, Border Police, Kosovo*
- *Naim Hoxha, National Organised Crime Advisor, OSCE Mission in Kosovo, and Advisor, Chairman of Security Committee, Kosovo*
- *Chief Superintendent Ibrahim Gultekin, Chief of Organised Crime Advisory Section, Department of Security and Public Safety, OSCE Mission in Kosovo*

INTERNATIONAL COOPERATION FOR SECURING BORDERS

14.40 **INTERNATIONAL BORDER MANAGEMENT SOLUTION**

- Overview of the INTERPOL Border Management Task Force (IBMTF)
- Case studies of successful Border Management operations
- Key border check points to address

Michael O'Connell, Director, INTERPOL Border Management Task Force (IBMTF)

15.10 **INTERNATIONAL COOPERATION ON MIGRATION**

- Current procedures of the IOM
- Key situation points to be addressed
- What is needed
- How regional cooperation can help migration
- Future steps

David Knight, Head of Immigration and Border Management Division, International Organisation for Migration (IOM)

15.40 Networking Coffee Break

16.10 **ABC ROLL OUT OVERVIEW ACROSS EUROPE**

- Current FRONTEX missions to roll out ABC across the EU
- Cooperation with Border Police Departments
- Importance of ABC
- Challenges of integrating ABC in emerging countries

*Rasa Karbauskaite, Project Manager, Automated Border Controls (ABC), Research and Development Manager, Capacity Building Division, Frontex **

16.40 **INTERACTIVE PANEL DISCUSSION**

ABC ROLL OUT ACROSS EUROPE AND INTEGRATION

Moderated By:

- *Joseph Atick, Chairman, Identity Counsel International*

Panellists:

- *Roman Vanek, Chief, Division Identity Document & Special Task, Federal Office of Police, Switzerland*
- *Rasa Karbauskaite, Project Manager, Automated Border Controls (ABC), Research and Development Manager, Capacity Building Division, Frontex **
- *Major Ilkka Herranen, Head of Immigration Liaison Officers (ILO), Border Guards, Finland*

17.30 **CHAIRMAN'S CLOSING REMARKS**

Joseph Atick, Chairman, Identity Counsel International

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Workshop B – Sorting the milestones of Identity Management: the path from breeder documents to automated border control

Friday 13th June 2014

OVERVIEW

This primer will first review major ID Management-related components, describe achievements already in hand, address some negative trends observed on recent e-passport misuse, and, in general, focus on the most important legal, government agencies and industry standards (e.g. ICAO Doc 9303), both on their goals and observed limits.

Attendees will be then shown how to analyze current pro's and con's of the various different official government programs and public-private partnerships (Biometricsbased). At that occasion, we will discuss the evolution of the role played by major stakeholders in the ID Management value chain, describe the present state of published best practices in border crossing automation (e.g. FRONTX), and, finally, explain how, as a result of it, technology-driven changes will impact the way biometric-enriched ID management will be further deployed - hopefully in an interoperable way - at a large scale in the field.

Participants will be given an opportunity to share views about the challenges through which their institutions may be affected by these evolutionary market and technology changes. First examples and scenarios will be discussed about how to implement, tune, even redress safe links between the various components of their national ID management, from the design of primary evidence of identity (birth certificates) to the extended and pervasive use of readily available social network data. Based on the current new ICAO "TRIP" program, technological trends and limits will be rated and discussed based on examples taken from practical border control cases. The primer will conclude with a few projections about what the future might hold for the citizens, in particular about what constraints we should try to remove to further bolster the quality and reliability of one's national ID and Border Management system.

AGENDA

- 08.45 Registration
- 09.00 **Introduction, Goals and non Goals**
- 09.20 **ID Management primer: focus on standards, facts and diversity**
- 10.00 **Evolving Role of Industry Stakeholders: objectives and technology gaps**
- 11.00 Networking Coffee Break
- 11.15 **From document content to ID in motion; evidence of identity and ICAO TRIP program**
- 12.00 **Lessons learned: from airports to pedestrian & large scale border crossing**
- 12.45 **The way forward, wrap-up and evaluation**
- 13.00 Close of Workshop

SPEAKER

Jean Salomon, Principal Consultant, JSalomon Consulting Partners (JSCP)

A Chemical Engineering by training, Jean SALOMON first joined IBM France after his Ph.D. After a few years of senior academic research overseas in Medical Biophysics, he worked as European Product Manager at a leading medical imaging manufacturer. Under his responsibility, the company grabbed over 35% European market share of his product line within 5 years from scratch.

Jean spent then over 20 years at various senior Marketing and Sales positions with IER, enhancing the Company's world leadership in the design and manufacturing of secure Access Control and Passenger Automation equipment for the Transportation Industry.

He largely contributed to the delivery of IATA's SPTIG (now PFWG) Ideal Process Flow. As ISO expert, he is an active member of ICAO's NTWG and ICBWG, focusing on the implementation of e-Passports, e-Visas, Biometrics harmonization, Automated Border Control and Integrated Border Management. He serves as external independent advisor for FRONTX and is co-chairman of the Advisory Board of the EU FP7 FIDELITY program.

For the last 5 years, he has been running JSCP, a consulting practice solely dedicated to Logistics, Travel and Security, servicing both Government Agencies and the private sector, and is a frequent speaker and moderator at various Industry Travel and Security forums worldwide.

WHAT YOU WILL LEARN

- The strengths and weaknesses of e-passports and their links to border inspection systems: did we deliver all our promises?
- Evolving trends in fraud and misuse of newer travel documents and technologies: can biometric technologies help, and if yes, how?
- Comparing apples with apples in biometrics-enriched border control programs: is there a clear technology winner?
- The needs and challenges in reassessing the handling and registration of vital events: how to better handle and protect breeder documents such as birth and death certificates?
- The paradigm change in ICAO' new "TRIP" program: what does a holistic implementation of "evidence of identity" hold for the future?
- How will the portfolio of ID management tools look like (and be based upon) tomorrow?
- The way pervasive biometrics could be used in mobile, roving ID management: who should be in control?
- How will the above trends and achievements impact upcoming large scale automated border clearance in the field, within the framework of a biometricssavvy integrated border management program?

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On the other hand DEFENCE TURKEY is also a bilateral information platform to the Turkish military and defence officials, Turkish decision makers, procurement executives and Turkish defence industry members on the developments of international defence industries, capabilities and technologies.

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Border Management & Technologies 2014

10th 13th June 2014 Istanbul

BOOKING FORM

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Please Tick	Military/Government, Public Sector Rate	Early Bird Price (book before 28 th Feb 2014)	Early Bird Price (book before 30 th April 2014)	Standard Price
	Two Day Conference & Exhibition	500 EUR	550 EUR	600 EUR
	Workshop A	120 EUR	180 EUR	250 EUR
	Workshop B	120 EUR	180 EUR	250 EUR
	All of the above	740 EUR	910 EUR	1,100 EUR

Please Tick	Commercial Organisations	Early Bird Price (book before 28 th Feb 2014)	Early Bird Price (book before 30 th April 2014)	Standard Price
	Two Day Conference & Exhibition	1,000 EUR	1,100 EUR	1,200 EUR
	Workshop A	240 EUR	360 EUR	500 EUR
	Workshop B	240 EUR	360 EUR	500 EUR
	All of the above	1,480 EUR	1,820 EUR	2,200 EUR

TERMS AND CONDITIONS

Payments - All bookings made prior to the conference must be paid in full to guarantee registration. Once payment has been received, an email confirmation and a receipted invoice will be sent. If payment is not made at the time of booking, registration will be provisional. Bookings received less than two weeks before the conference date can only be paid by credit card.

Early Bird Rate - In order to qualify for any 'early bird' rates, booking must be received before the deadline date listed in the conference marketing material.

Substitutions & Cancellations - Delegates may nominate an alternative person from their organisation to attend up to 24 hours prior to the start of the event, at no extra charge. Should substitution not be possible, cancellation charges apply as follows: 8 weeks or more prior to start of event: 10% of the delegate fee, 4 to 8 weeks prior to start of event: 50% of the delegate fee, 4 weeks or less prior to start of event: 100% of the delegate fee. All substitutions and cancellations must be received in writing

Access Requirements - Delegates should advise of any special access requirements at the time of registration.

Registration Information - Registration information will be sent to registered delegates by email at least seven days prior to the event. Any delegate not receiving the registration information should contact us by email to events@intelligence-sec.com

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In the unlikely event of the programme being cancelled by Intelligence-Sec, a full refund will be made. Liability will be limited to the amount of the fee paid by the delegate. In the event of it being found necessary, for whatever reason, that the conference is being postponed or the dates being changed, the organisers shall not be liable for any expenditure, damage or loss incurred by the delegate. If by re-arrangement or postponement the event can take place, the booking between the delegate and the organisers shall remain in force and will be subject to the cancellation schedule in paragraph 3

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