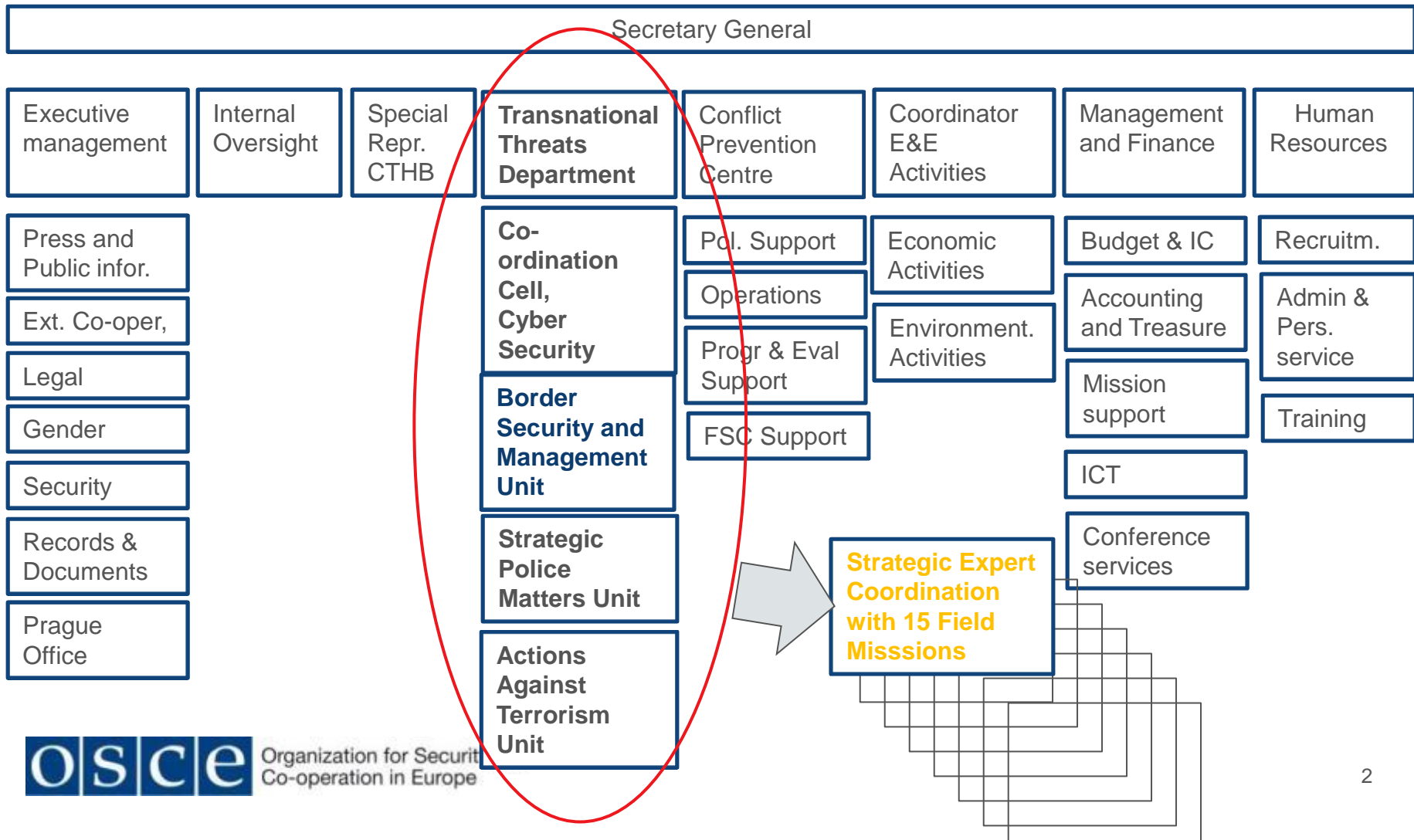


OSCE and Transnational Threats, Border Management and Security and prevention of illicit trafficking of cultural property





SECRETARIAT



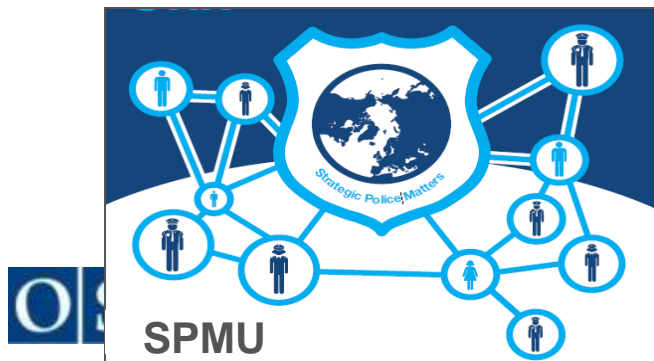
TRANSNATIONAL THREATS DEPARTMENT UNITS ENGAGEMENTS

<https://www.osce.org/resources/factsheets/action-against-terrorism-unit?download=true>



- Preventing and countering violent extremism and radicalization that lead to terrorism (VERLT Campaign)
- Suppressing the financing of terrorism (Training Courses / UNODC)
- Protecting nonnuclear critical energy infrastructure (SimEx)
- OSCE Counter Terrorism Network (> 1000 FPs)

- Countering the use of the internet for terrorist purposes
- Confidence-building measures (transparency, enhancing cooperation)
- Build national/international capacities to deal with cyber challenges



- Police Development and Reform (Community policing, Intelligence-led policing)
- Countering Trafficking in Human Beings (Victims oriented approach)
- Countering Drugs and Chemical Precursors Trafficking / UNODC
- Anti-Corruption, Anti-Money Laundering

<https://www.osce.org/secretariat/policing>

OSCE POLIS

Online Forum

The screenshot shows the OSCE POLIS Online Forum homepage. At the top, there is a login section with fields for 'Login name' and 'Password', and a 'Log in' button. Below this is the OSCE POLIS logo and a search bar. The main navigation menu includes: HOME, DIGITAL LIBRARY, COUNTRY PROFILES, EVENTS, EXPERTS DB, COMMUNITIES, and E-LEARNING. The content area is divided into three columns: 'Latest additions' with three event listings (e.g., 'Youth and the Prevention of Violent Extremism: Workshop on Perspectives from the Black Sea Region'), 'Upcoming Events' with two event listings (e.g., 'Training on the Prevention of Kidnapping for Ransom for NGOs working in high-risk areas'), and a 'Twitter Feed' showing tweets from @oscepolis. At the bottom, there is a search bar and a 'Browse' section with various topic tags like 'Border security and management', 'Counter-terrorism', and 'Cyber security'.

Experts Database and Forums

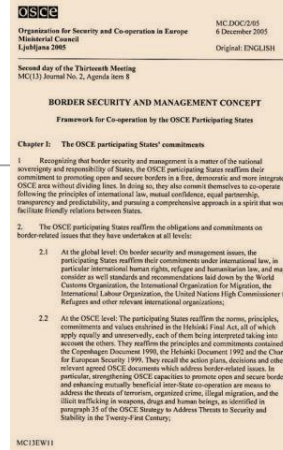
The screenshot displays the OSCE Experts Database and Forums interface. The top navigation bar includes 'OSCE', 'Spaces', 'People', 'Discussion', and 'Create'. The main content area is titled 'Gender Equality Platform' and shows a 'Discussions' section. A table lists discussions with columns for 'Topic', 'Status', 'Author', 'Like', 'View', 'Replies', 'Creation date', and 'Last Reply'. The table contains three entries: 'Launch event in Helsinki, May 2016 - Presentations', 'Vienna 19-20 September: on-line training development on gender equality mainstreaming in BSM', and 'Barcelona, 9-14 October'. To the right, there is a 'Discussion summary' section with statistics for 'Questions', 'Discussions', 'Replies', and 'Contributors'. Below this, there are buttons for 'BORDER SECURITY', 'CRIME', and 'EVENTS'.

E-Learning Courses

The screenshot shows the OSCE POLIS Learning Platform interface. The top navigation bar includes 'OSCE POLIS', 'Courses', 'Sign in', and 'Register Now'. The main content area features a large graphic with the text 'OSCE POLIS Learning Platform' and 'VIEW COURSES'. Below this, there are four course cards: 'Counteracting the Use of Internet for Terrorist Purposes', 'Gender Equality Mainstreaming in Border Security and Management', 'Malware Investigations', and another 'Malware Investigations' card. The background of the graphic includes terms like 'BEST PRACTICES', 'MANAGEMENT', 'Cyber security', 'Kidnapping for ransom', 'Violent extremism and terrorism', 'Cross-border co-operation', and 'Policing'.

Border Security and Management Unit (BSMU)

- OSCE Border Security Management Concept (Open but Secure Borders)
- National Focal Point Network (52 pS, 103 NFP)
- Increase capacities of border agencies (Co-operative approach) Assessments, Project, Political and Technical Dialogue, Harmonization of Legislation
- Border Management Staff College (Staff Course, BSMSL)



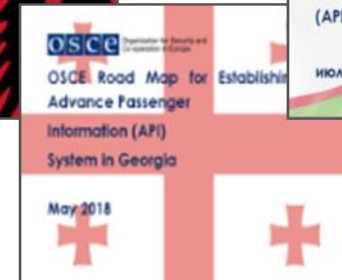
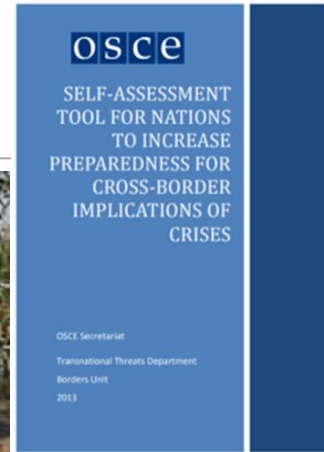
Border Security and Management Unit (BSMU)



- Delimitation / Demarcation Expertise and Best Practices
- Assistance in improving Risk Analysis and Management Systems
- Countering Corruption in Border Security and Management
- Women Leadership and Empowerment Initiative for Border Security and Management Agencies

Border Security and Management Unit (BSMU)

- Development of response to the current crises (migrations, Ukraine...)
- Identification of foreign terrorist fighters at the border check points – Creation and Deployment of Mobile Training Team
- Airport Security Initiative
- TDS Programme, API and PNR Initiatives



<http://www.osce.org/border-management>

Trafficking in Cultural Property in Border Security in OSCE Area

Initial discussions:

2014 Annual Meeting of the OSCE Border Security and Management National Focal Points (NFP) Network



Image source: ASOR Cultural Heritage Initiative and Digital Globe

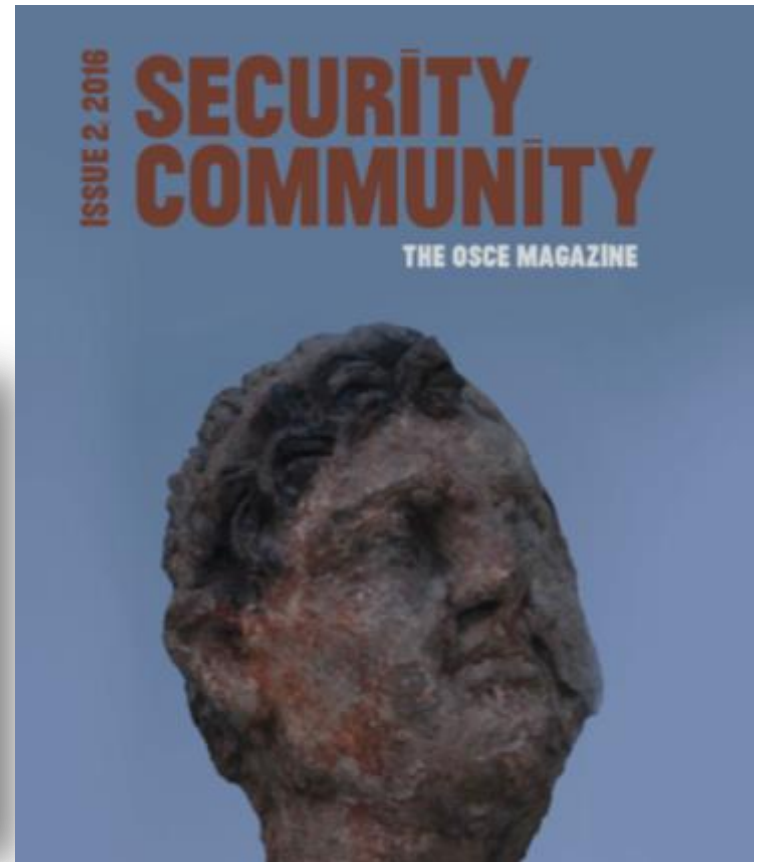
THE WASHINGTON POST



<http://www.osce.org/border-management>

Introduction of the idea and concept of engagement:

Workshop on Illicit Cultural Property Trade and Smuggling of Historical Artefacts, Dushanbe, July 2016, OSCE Security Community Magazine, Creation of the XB Project



Organization for Security and
Co-operation in Europe

Project Activities Implementation:

Awareness Rising Workshops Tailored for different Regions



- 20 – 55 participants per workshop
- border services, police, customs and specialized bodies of ministries of culture



introduction to archaeology; looting and illicit trafficking in cultural property trends and practices, international legislative framework and good practices in criminal justice responses; existing structures and capacities; protection of underwater archaeological sites; best practices in establishing of national cultural heritage protection units; available databases and IT tools; intelligence gathering, inter-agency cooperation and cross border co-operation

Project Activities Implementation, and more:

Capacity Building Workshops Tailored for different Regions, Support to National Services

Cyprus, Oct 2018



60 participants (18 females) from different national services, to include Marine and Port Police, Airport Security Police, Criminal Investigation Departments, Customs, Antiquities Department, Inter-Ministerial National Committee for the Protection of Cultural Heritage, Prosecutors Office and non-Governmental Organizations. Experts from UNODC, INTERPOL, EUROPOL, CULTNET, Canada, Greece and US discussed internationally available tools, use of Internet, role of auction houses, collectors in legal/illegal trade of antiquities and protection and safety measures of archaeological and cultural sites.



Malta, Nov 2016

Over 60 national and international experts from the OSCE participating States (Austria, Germany, Bosnia and Herzegovina, Greece, Romania, Spain, FYROM, Switzerland and the UK) and the OSCE Partners for Co-operation (Algeria, Jordan, Tunisia), OSCE, Frontex, Europol, INTERPOL, International Organization for Migration, DCAF/Police Co-operation Convention for South East Europe, EUNAVFOR MED/Operation SOPHIA, EUBAM-Libya, IJ and UNHCR discussed wide range of challenges, including underwater archology...

2018 Chairmanship's Priority and beyond:



Exhibition, at
Kunsthistorische
Museum – 29 May
– 08 July 2018



Development
and
Translation of
Publications



ICOM / Palmyra
Talks;
ICOM Red Lists;



Annual NFP
Meeting April
2018

From Outsider to Preferred Partner:

- **Creation of Network of Experts and Professionals / Stand-by Team**
- **Respond to the needs of the States / legislation, structures, training**
- **Organization of joint nation-specific and agencies – specific capacity building trainings**
- **Creation and publication of Procedures for Cultural Heritage Protection at the Borders**
- **Expanding access to existing IT tools and databases**
- **Translation of INTERPOL Publication “Creating a national cultural Heritage Unit” and Translation of WCO Training Programme in Russian, Balkan Languages**
- **Inclusion of Illicit Trafficking of Cultural Property topic within the BMSC Staff Course, Roundtables and BSMSL**
- **Inclusion of Protection of Cultural Heritage Topic within OSCE General Orientation Programme and SMM Introductory Trainings**
- **Inclusion of topic in Curricula of National Training Institutions**
- **Online Trainings in multiple languages**



Factsheet

WHO WE ARE

As part of the OSCE Transnational Threats Department (TNTD), Border Security and Management Unit (BSMU) supports the OSCE participating States and Partners for Co-operation (PFC) to address emerging border security risks and challenges.

Border Security and Management Unit

Border Security and Management Unit promotes high standards in border services across the OSCE area through:

- The exchange and promotion of best practices
- Maintenance of efficient functioning of OSCE Border Security and Management (BSM) National Focal Points Network.
- Capacity Building Activities
- Support of OSCE Field Operations' Border Management Activities
- Organizing workshops and trainings
- Interaction with other regional and international organizations



OSCE wide workshop on Detention and Deportation Practices, Bratislava, Slovakia



Workshop on strengthening the co-operation with Mediterranean partners, Vienna, Austria

Border Security and Management Concept

"Commitment to promoting the open and secure borders in a free, democratic and more integrated OSCE area without dividing lines" is the central theme of the Border Security and Management Concept, adopted by the OSCE participating States in December 2005 at Ljubljana Ministerial Council.

The Concept is a cross dimensional document, addressing transnational threats such as:

- Terrorism
- Organized Crime
- Irregular Migration
- Trafficking in Human Beings
- Smuggling of Weapons and Drugs
- Corruption

The concept promotes dignified treatment of individuals crossing borders and facilitates beneficial conditions for economic development in border territories.

WHAT WE DO

BSMU provides technical assistance and confidence-building measures for development of border areas in OSCE participating States through workshops, capacity development training and expert advice.

Identification of potential Foreign Terrorist Fighters at the borders

Nowadays, Foreign Terrorist Fighters (FTFs) constitute one of the major threats to regional and international security.

Through establishment of OSCE Mobile Training Team to deliver training on identification and interviewing of potential FTF at the borders in the OSCE area, the Unit supports and assists OSCE participating States to better address this threat.



Anti-corruption interactive training for Border Guards, Customs Services and Anti-corruption Authorities of Moldova and Ukraine



Joint Border Guard (JBG) Mission, Azerbaijan, Georgia, Poland, Romania and Slovakia, Baku, Azerbaijan

Anti-Corruption

Through the specialized anti-corruption Train the Trainer programme BSMU provides enhanced capacities for border guards, customs services and anti-corruption authorities of OSCE as to investigate and prosecute corruption-related cases, with emphasis on cross-border related challenges.

Gender Mainstreaming in BSM

BSMU's Women Leadership and Empowerment initiative created the OSCE wide platform on gender mainstreaming in BSM. Project provides as well sustainable mechanisms to expand the role of women on all levels and is in the process of developing on-line training courses.



Deb Pfanz, Former Deputy Assistant Director, FBI, launching Women Leadership and Empowerment Initiative

HOW WE DO IT

BSMU brings innovation to the forefront of capacity development and training sector by introducing new teaching methodologies and integrating emerging technologies in Border Security and Management.

Table Top Exercises Mobile Training Team

Table Top exercises are an interactive, realistic, scenario based teaching tool, more frequently used in adult learning programs and has wide appeal among Border Security and management professionals.

Through use of specialized training program, OSCE Mobile Training Team delivers on-site training to BSM officials to be able to better identify and interview potential Foreign Terrorist Fighters in full compliance with international human rights standards at entry and exit border checkpoints of OSCE as.



NFP meeting on "Emerging technologies in border security and management use of unmanned aerial vehicle", Vienna, Austria



Peace Programming and Leadership Project, Kosovo police, Kosovo Training, 2008, UN-GSSS, Peñones

Information Technologies

The Unit is mainstreaming the use of real-time Electronic Polling methods during trainings and workshops. This computer software teaching tool has helped to stimulate thoughtful and interactive discussion and feedback on a wide variety of border related subjects ranging from Anti-corruption to Gender-mainstreaming.

Visual Aids

BSMU uses Visual Aids as a training tool. Stimulating and thought provoking visual aids forms are used in BSMU's projects to educate, guide and inspire individuals working in border services, law enforcement agencies and criminal justice sector.

National Focal Points Network (NFP)

The BSM National Focal Points Network unites more than 105 official NFPs from 52 participating States. The Annual NFP Network meetings and participation in OSCE border related activities creates a forum for:

- the exchange of information, experience and best practices
- technical dialogue between national border services and competent national structures

Questions?