



Next Steps

Module 10



Engagement Opportunities

- **Commodity Identification Training**
- **Technical Exchanges**
- **Visiting Scholars**
- **Joint Border Security Systems Analysis**
- **Specialized Training**
- **Test and Evaluation of Equipment**
- **Joint Exercises**
- **Cooperative Monitoring**



What is Cooperative Monitoring?

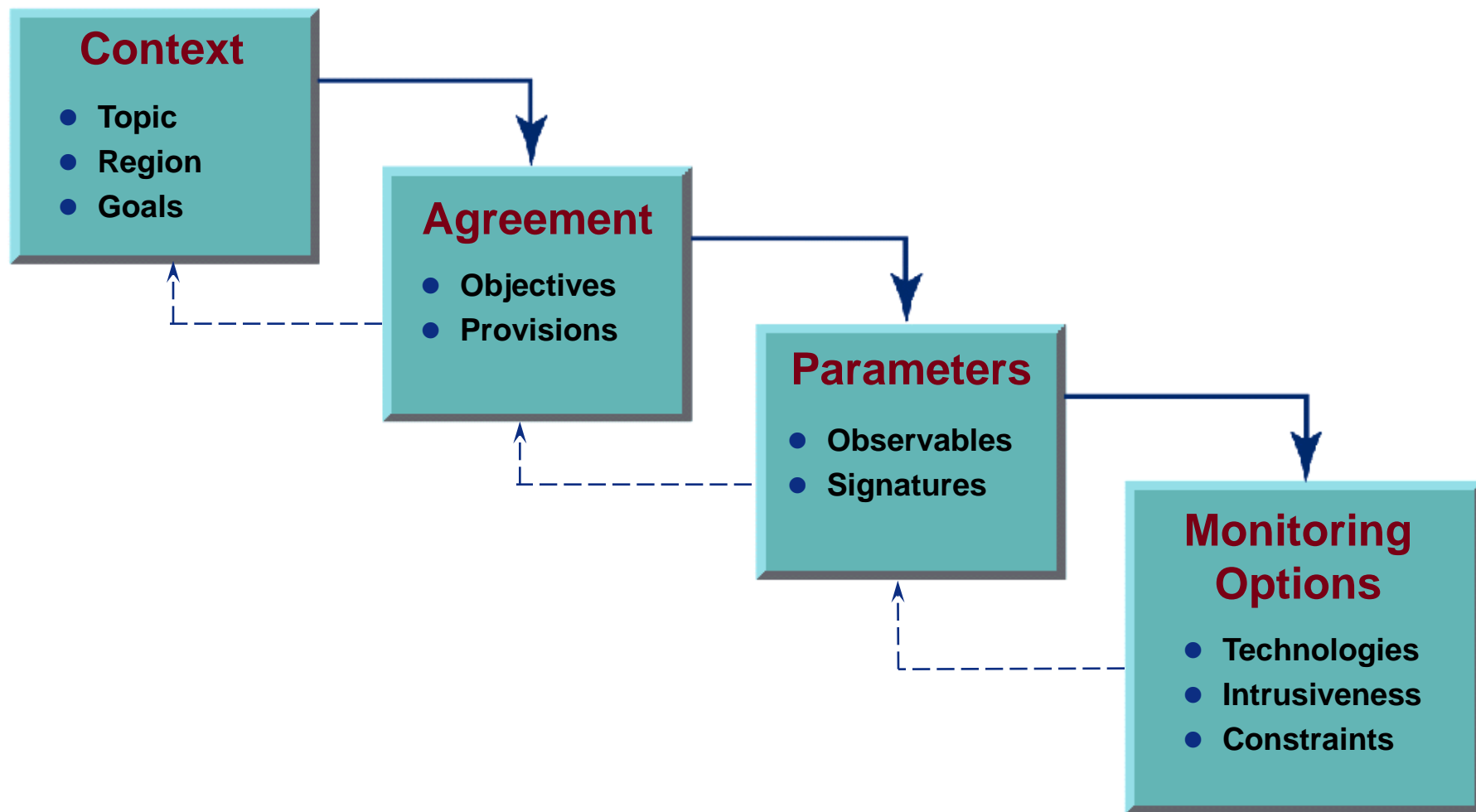
- The process of obtaining and sharing agreed information among parties
 - Uses sharable technologies and data information gathering methods
 - Treaty verification
 - Confidence-building
 - Assures equal access to results
 - Stipulates procedures for dealing with anomalies



Cooperative monitoring complements, but does not replace national capabilities.



Framework





Frontier Border Applications: Informational

- Common databases for information management
- Sharing non-sensitive capabilities information
- Cross-border communications networks
 - HQ level
 - Field level
- Notification of operations and exercises
- Incident notification
- Intelligence sharing





Frontier Border Applications: Technical

- Joint test and evaluation
- Sharing technical test and evaluation data
- Developing common technical standards
- Integrating technical capabilities
- Technical training exchanges
- Coordinated procurement decisions





Frontier Border Applications: Operational

- Common standard operating procedures
- Training exchanges
- Cooperative/joint operations
- Division of labor
- Border demarcation
- Posting liaison officers
- Joint refugee management
- Disaster planning and consequence management
- Joint exercises
- Cooperative infrastructure development
- Open skies agreements





Frontier Border Cooperation: Real-World Examples

- **United States/Canada Integrated Border Enforcement Teams (IBETs)**
 - **Partner agencies include:**
 - **Royal Canadian Mounted Police**
 - **Canada Border Services Association**
 - **US Customs and Border Protection**
 - **US Bureau of Immigration and Customs Enforcement**
 - **US Coast Guard**
 - **Primarily an intelligence-sharing arrangement, supporting border-related investigation, enforcement, and interdiction**
 - **Information is collected from and shared with local community law enforcement organizations**
 - **State/provincial and municipal police**
 - **Tribal police**
 - **Focus on areas “between the Ports of Entry”**
 - **24 teams spread across 15 regions**
 - **Includes informational, technical, and operational cooperation**



Frontier Border Cooperation: Real-World Examples

- **European Union Rapid Border Intervention Teams (RABITs)**
 - **Multinational teams of border guards and other border security personnel**
 - **Personnel drawn from member state “expert pools”**
 - **Personnel trained according to EU standards**
 - **Called upon in times of border-related crisis**
 - **Refugee situations**
 - **Mass migration**
 - **Deployed at the request of EU member states**
 - **Intended to supplement existing member state capabilities**
 - **Teams are commanded by an officer from the member state, operating under the state’s mandate**
 - **Operational**



Port of Entry Applications

- **Shared Port of Entry Facilities**
- **Common databases for information management**
- **Common procedures**
- **Detection and assessment systems' test and evaluation data**
- **Training exchanges**
- **Drug and smuggling interdiction**
- **Refugee management**
- **Joint exercises**





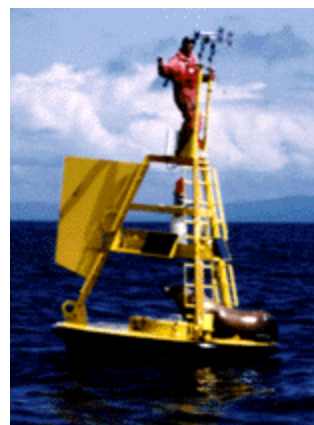
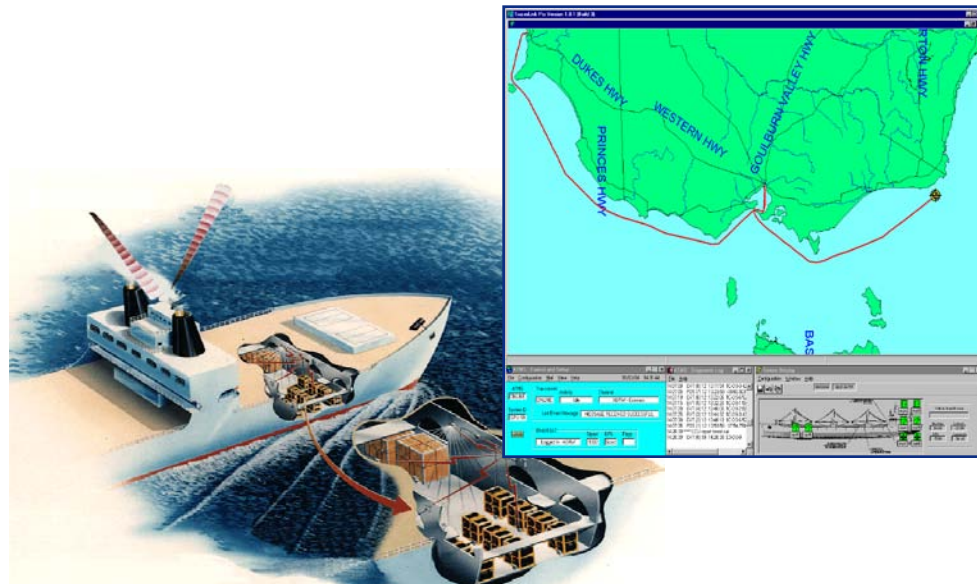
Maritime Applications

- **Objectives**

- Useful to avoid accidental border crossings
- Useful for search and rescue
- May avoid military confrontation
- Scientific cooperation potential

- **Technical Options**

- Global positioning system ship tracking
- Moored buoys for data collection or boundary demarcation





An Example

- **Proliferation Security Initiative**

- **Global effort to stop shipments of WMD and their delivery systems**
- **Statement of Interdiction Principles**
 - **Undertake effective interdiction measures**
 - **Adopt streamlined procedures for rapid exchange of suspected proliferation activity information**
 - **Strengthen legal authorities**
- **Participants include: Bahrain, Iraq, Jordan, Kuwait, Oman, Qatar, United Arab Emirates, Yemen**



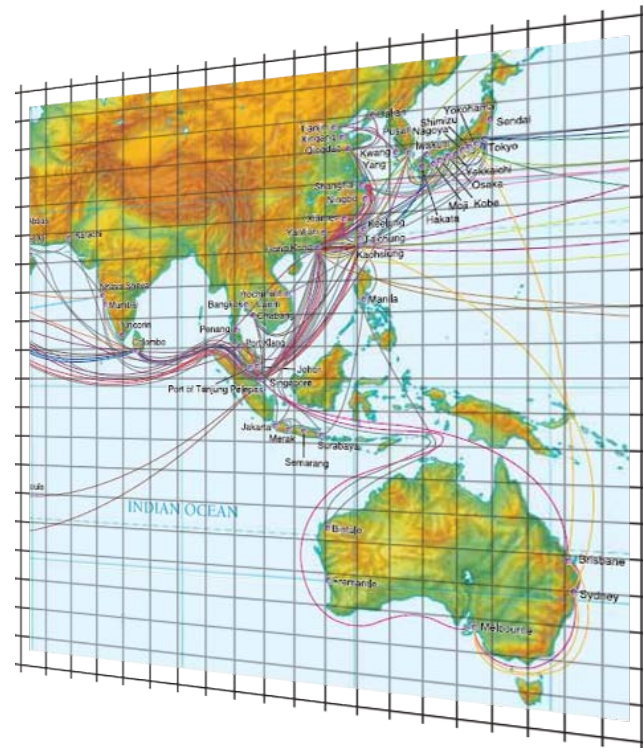
Situational Awareness

Understanding of military and non-military events, activities, and circumstances within and associated with the maritime environment relevant to common oceans, seas, bays, estuaries, waterways, coastal regions, and ports

- Do we know who they are?
- Do we know their routes?

- **Benefits**

- Creates greater awareness
- Builds relationships
- Provides greater capacity to interdict





Operational Examples

- **Operation Active Endeavor**
 - **Mediterranean Sea**
 - **Network headquartered in Naples**
 - **Includes: Russia, Ukraine, Israel, Albania, Croatia, Algeria, Morocco, Georgia, Finland, Sweden**
 - **Participation in information exchange**
- **ICC-International Maritime Bureau**
 - **Piracy Reporting Centre—focuses on reducing attacks in piracy hotspots**
 - **Commercial based on pressuring States that fail to act against piracy**
 - **Sends daily status reports to ships regarding locations and types of recent attacks, and sends quarterly and annual reports to States**
- **Joint GCC Remote-Sensing Satellite**
 - **Management of Natural Disasters**
 - **Accurate Mapping**

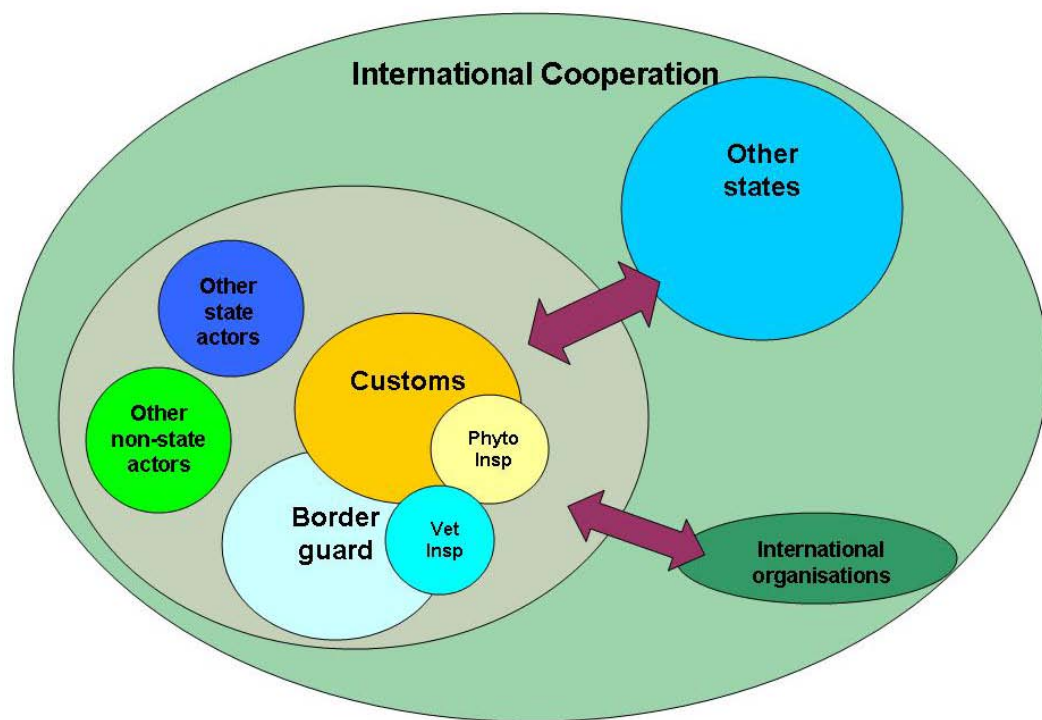


Discussion

- **In your opinion, how can cooperative monitoring approaches assist in border management for your country?**
- **Are there potential obstacles to such an approach?**
- **What advantages can you imagine to a more regional approach?**



Engagement Opportunities



- **Commodity Identification Training**
- **Frontier Border/Maritime Border Workshops**
- **Needs Assessments**
- **Specialized Training**
- **Test and Evaluation of Equipment**
- **Joint Exercises**



US Export Control Assistance

- **NNSA/INECP**
 - **Proliferation Risk Analysis in the Licensing Process**
 - **Ensure the license review process assesses proliferation risks associated with end-uses and end-users; ensure utilization of technical specialists**
 - **Government Outreach and Enterprise Compliance**
 - **Assist governments in establishing outreach programs; promote enterprise compliance at key enterprises**
 - **WMD-related Commodity Identification Training and reach-back for Customs**
 - **Ensure enforcement personnel are trained to recognize proliferation-sensitive materials and equipment, and have access to technical/analytical resources and support**



Potential Opportunities

- **Global intelligence network**—Development of a mutually supporting information and intelligence sharing network
- **Domain Awareness**—Development of enhanced capabilities for early threat identification shall be accomplished through an integrated common operating picture accessible to all stakeholders
- **Cooperative monitoring of territorial seas and contiguous zones for**
 - Smuggling
 - Piracy
 - Radioactive materials
 - Fishing violations
- **Standards and Policies**—Development of policies, programs, and initiatives that facilitate implementation of a regional maritime and coastal area security framework
- **Joint Training and Exercises**
 - Emergency response
 - Detection Technologies
 - Interdiction Techniques



US Coast Guard Assistance

- **Conduct Comprehensive Maritime Assessments**
- **Provide Mobile Training Teams**
- **Resident Training Course in US**
 - **Coast Guard Academy New London, CT**
 - **Training Center Yorktown, VA**
 - **Law Enforcement Training Charleston, SC**
- **Assist in Patrol Boat modernization programs**
 - **Upgrade Vessel Radars / Radios**
 - **Provide Maritime Spare Parts/Technical Assistance**
 - **Offer Limited Infrastructure Support**
- **Provide Excess Articles and New Construction Assets**



Building a Strategic Plan

- **Define goals to be accomplished**
- **Define the team to do the work**
- **Plan the next activities/future engagements**
- **Estimate schedule and required budget**



Discussion

- **What bilateral and regional opportunities do you see?**
- **What can help/hinder these?**
- **Whose approval is required for any changes to occur?**
- **How can CENTCOM help?**



Exercise 10-1

Further Engagement

- **Develop the next steps for further engagement.**
 - **Regional**
 - **National**
- **Team and Responsibilities**
- **Activities to Accomplish Goals**
 - **Internal Activities**
 - **Future Engagement Activities**
- **Schedule**