



## ***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**

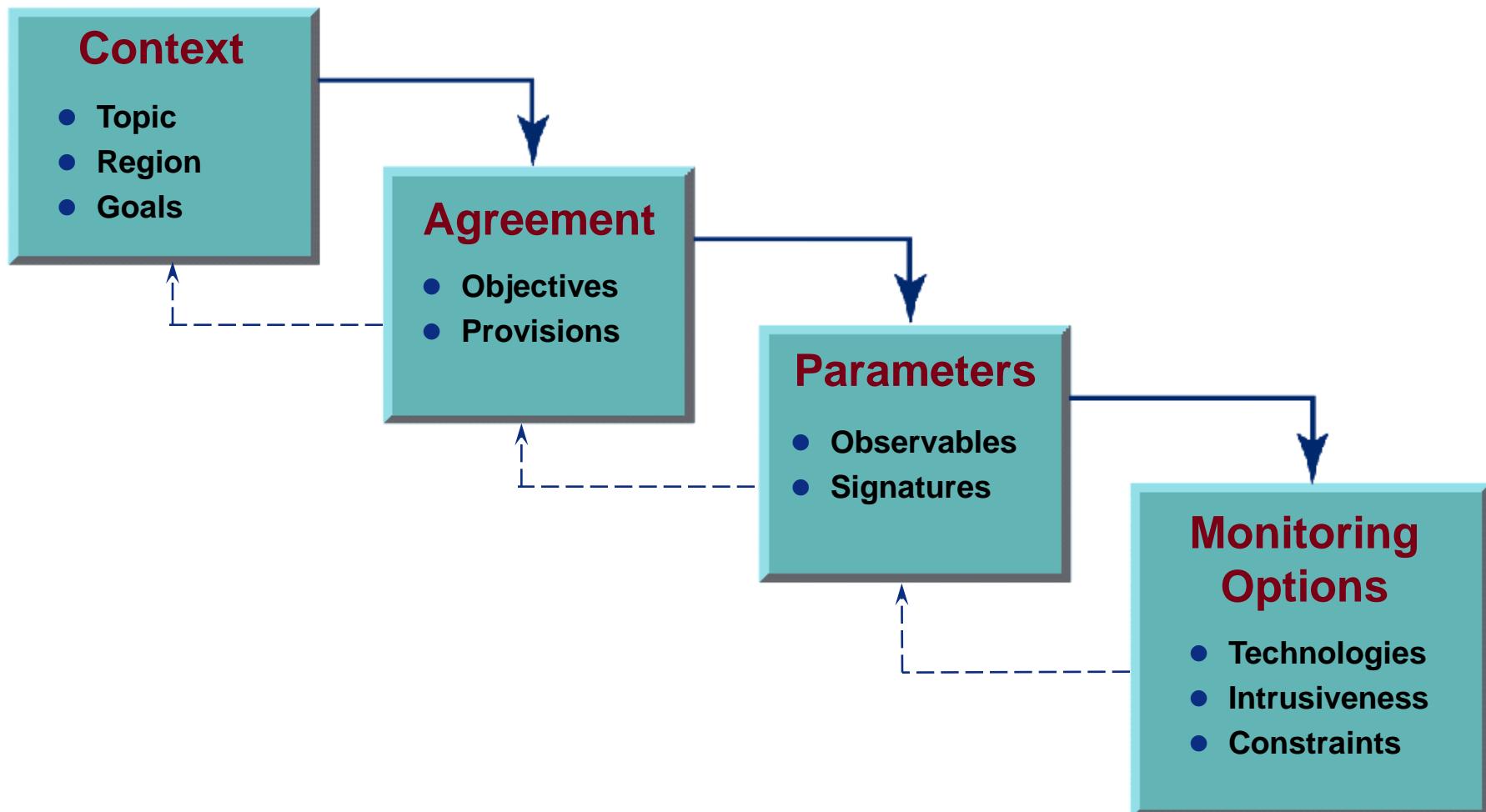


# What is Cooperative Monitoring?

- 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



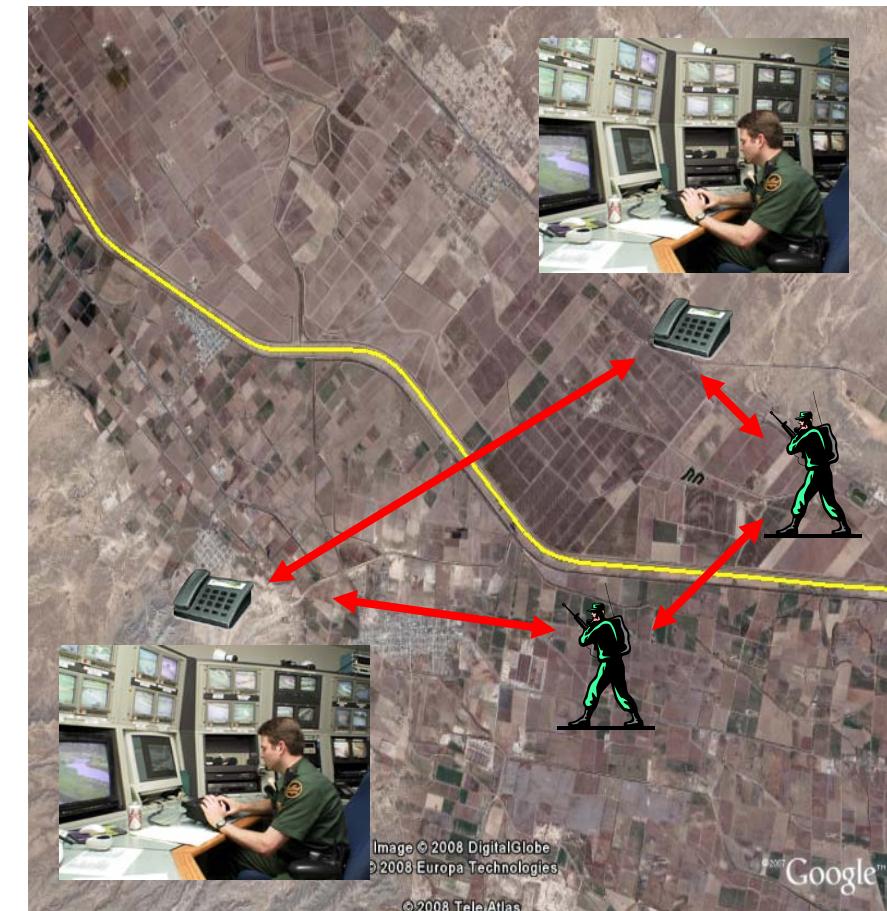
Cooperative monitoring complements, but does not replace national capabilities.





# 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*

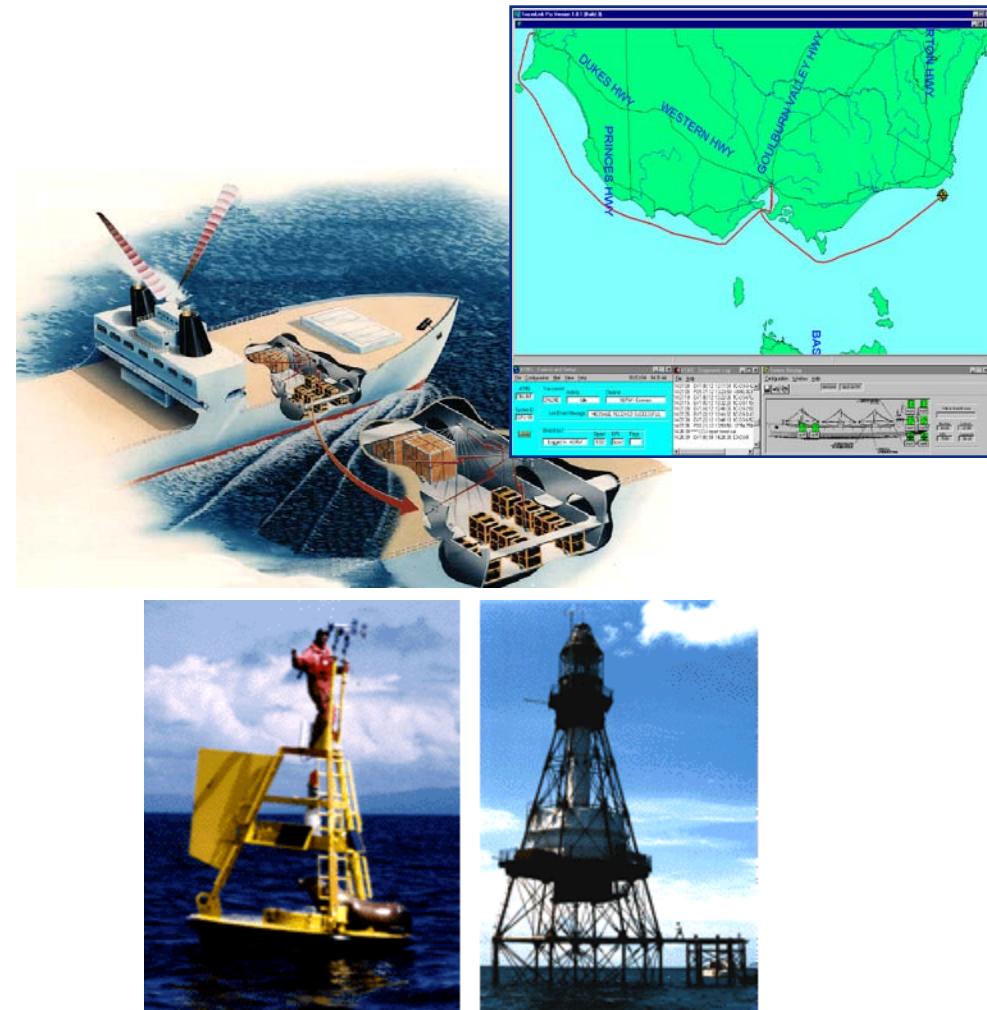
- Shared Port of Entry Facilities
- Common databases for information management
- Common procedures
- Detection and assessment systems' test and evaluation data
- Training exchanges
- Drug and smuggling interdiction
- Refugee management
- Joint exercises





# 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**



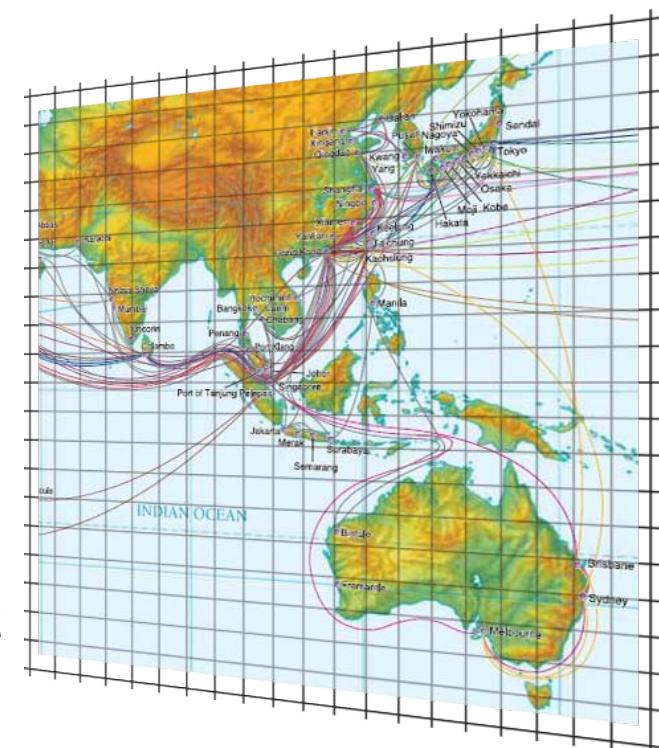
# Situational Awareness

*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