



### THIRTEENTH SYMPOSIUM AND EXHIBITION ON ICAO TRAVELLER IDENTIFICATION PROGRAMME (TRIP)

## Making the Air Travel more Secure and Efficient TOWARDS A BETTER TRAVELLER IDENTIFICATION MANAGEMENT FOR ENHANCED BORDER CONTROL INTEGRITY

(ICAO Headquarters, Montréal, Canada, 24 to 26 October 2017)

### Monday, 23 October

| TIME          |  |
|---------------|--|
| 13:00 – 17:30 | <b>ON-SITE REGISTRATION</b>  |
| 14:00 – 17:00 | <b>Public Key Directory (PKD) Workshop</b> <sup>(1)</sup><br>As many border control officials are now exploring solutions for implementing ePassport validation at border control, the PKD Workshop will aim to provide more information on effectively running and implementing a national PKD system and ePassport validation. Presentations and discussions will highlight the role and value of the ICAO PKD, the benefits and deployment options for ePassport validation, and the advantages of ePassport validation in Automated Border Controls. |
| 17:00 – 19:00 | <b>WELCOME RECEPTION</b><br>Sponsored by <a href="#">Veridos GmbH</a>  |

### PRELIMINARY PROGRAMME

### DAY 1 – Tuesday, 24 October

| TIME          |  |
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| 07:30 – 09:30 | <b>On-site Registration</b><br><b>CONTINENTAL BREAKFAST</b><br>Sponsored by <a href="#">Entrust DataCard</a>   |
| 09:30 – 10:30 | <b>OPENING SESSION</b><br>ICAO will be joined by senior officials from related organizations to provide high-level perspectives on the opportunity that improved traveller identification presents to strengthen aviation security and travel facilitation.<br><br><i>Introduction by Master of Ceremony</i> |

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|               | <p><u>Keynote Remarks:</u></p> <ul style="list-style-type: none"> <li>• <b>Dr. Fang Liu</b>, Secretary General, International Civil Aviation Organization (ICAO)</li> </ul> <p><u>Opening Speakers:</u></p> <ul style="list-style-type: none"> <li>• <b>Mr. Meng Hongwei*</b>, President, International Police Organization (INTERPOL)</li> <li>• <b>Mr. Yury Fedotov*</b>, Executive Director, United Nations Office on Drugs and Crime (UNODC)</li> <li>• <b>Organization for Security and Co-operation in Europe (OSCE)</b>, Transnational Threats Department,</li> </ul> |
| 10:30 – 11:00 | <p><b>COFFEE BREAK</b><br/>Sponsored by <b>GET Group Holdings Limited</b></p>  |
| 11:00 – 12:15 | <p><b>SESSION 1 / SETTING THE SCENE</b><br/>Representatives from international organizations most closely involved with security and facilitation to ensure the sustainable growth of travel and tourism will provide updates on their initiatives to promote these priorities.</p> <p><u>Introduction:</u> Master of Ceremony</p>   |
|               | <ul style="list-style-type: none"> <li>• <b>Mr. Sylvain Lefoyer</b>, Deputy Director, Air Transport Bureau, ICAO</li> <li>• <b>Mr. Alexandre De Juniac*</b>, Director General and CEO, International Air Transport Association (IATA)</li> <li>• <b>Ms. Nina Brooks</b>, Head Security, Airport Council International (ACI) World</li> <li>• <b>Mr. Gerald Lawless*</b>, Chairperson, World Travel &amp; Tourism Council</li> <li>• <b>Counter-Terrorism Committee Executive directorate (CTED)*</b></li> </ul>  |
|               | <b>DISCUSSION: QUESTION &amp; ANSWER PERIOD</b>  |
| 12:15 – 12:30 | <b>WELCOME RECEPTION SPONSOR'S PRESENTATION</b>  |
| 12:30 – 12:45 | <b>LUNCH SPONSOR'S PRESENTATION</b>  |
| 12:45 – 14:00 | <p><b>LUNCH</b><br/>Sponsored by *</p>   |

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| 14:00 – 15:15 | <p><b>SESSION 2 / ROADMAP FOR TRIP IMPLEMENTATION BY MEMBER STATES</b><br/>The roadmap aims to serve as guidance for Member States in their implementation effort. In implementing the roadmap, in the first instance, Member States will continue focusing on implementing the standards and recommended practices (SARPs) in Annex 9 – <i>Facilitation</i> and the related international specifications for machine readable travel documents contained in ICAO Doc 9303, <i>Machine Readable Travel Documents</i>.</p> <p><u>Moderator:</u> Master of Ceremony</p> |
|               | <ul style="list-style-type: none"> <li>• <b>Dr. Narjes Abdennebi</b>, Chief, Facilitation Section, ICAO: <b>ICAO TRIP Roadmap</b></li> <li>• <b>Mr. Juan Lamosa</b>, Chief, Aviation Security Audit Section, ICAO: <b>Annex 9 Security-related-Standards under ICAO USAP Audits</b></li> <li>• <b>Mr. Luis Ernest Camilo</b>, President Civil Aviation, Dominican Republic: <b>State Experience of National Air Transport Facilitation Programme</b></li> <li>• <b>Mrs. Christiane DerMarkar</b>, Public Key Directory (PKD) Officer, ICAO</li> </ul>                 |
|               | <b>DISCUSSION: QUESTION &amp; ANSWER PERIOD</b>   |
| 15:15 – 15:45 | <p><b>COFFEE BREAK</b><br/>Sponsored by <b>Canadian Bank Note Company Limited</b></p>   |

| <b>PHASE 1 OF AIR TRAVEL : BEFORE DEPARTURE</b> |   |
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| 15:45 — 17:00                                   | <p><b>SESSION 3 / SUPPORTING IMPROVED NATIONAL IDENTITY MANAGEMENT PRACTICES</b></p> <p>Credible evidence of identity, involving the tracing, linkage and verification of identity against breeder documents, is essential to ensuring robust traveller identification for security and border control purposes. Experts in this basic element of the traveller identification will share their works and experiences in ensuring a robust identity management process.</p> <p><b>Moderator:</b> <b>Joseph Atick</b>, Executive Chairman, ID4Africa &amp; Identity Counsel</p>  |
|   | <ul style="list-style-type: none"> <li>• <b>Mrs. Rhodia Maas</b>, National Office for Identity Data, the Netherlands, <b>Innovation in the Identity Domain: is ICAO’s TRIP prepared for innovations?</b></li> <li>• <b>Mr. Flavio Ramon Brocca</b>, Director General de TI, Registro Nacional de las Personas Argentina Federal Network of Civil Registres</li> <li>• <b>World Bank Group*</b>, <b>Expanding the reach and quality of identification systems, a key development priority TBC</b></li> <li>• <b>Mr. Enrique Tabora Álvarez</b>, Principal Commissioner, Spanish National Police Force and <b>Mr. Valentín Ramírez Prieto</b>, Project Manager, FNMT- Spanish Royal Mint ., <b>The Spanish eID document, both a national identification and a compliant travel one</b></li> </ul> |
|   | <b>DISCUSSION: QUESTION &amp; ANSWER PERIOD</b>   |
| 17:00 – 17:15                                   | <b>RECEPTION SPONSOR’S PRESENTATION</b>   |
| 17:30 – 20:00                                   | <b>NETWORKING RECEPTION</b><br>Sponsored by <b>SICPA SA</b>   |

| <b>DAY 2 – Wednesday, 25 October</b> |  |
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| <b>SOLUTIONS-ORIENTED WORKSHOP</b>   |  |
| 07:30 – 09:00                        | <p>On-site registration</p> <p><b>CONTINENTAL BREAKFAST</b></p> <p>Sponsored by *</p>  |
| 09:00 – 09:20                        |  |
| 09:20 – 09:40                        |  |
| 09:40 – 10:00                        |  |
| 10:00 – 10:20                        |  |
| 10:20 – 10:40                        |  |
| 10:40 – 11:10                        | <p><b>COFFEE BREAK</b></p> <p>Sponsored by <b>OVD Kinegram AG</b></p>  |
| 11:10 – 11:30                        |  |
| 11:30 – 11:50                        | <ul style="list-style-type: none"> <li>• <b>ICAO Technical Cooperation Bureau / Project Identification, Development, Implementation</b></li> </ul> |
| 11:50 – 12:10                        |  |
| 12:10 – 12:30                        |  |
| 12:30 – 12:45                        | <b>LUNCH SPONSOR’S PRESENTATION</b>  |
| 12:45 – 14:00                        | <p><b>LUNCH</b></p> <p>Sponsored by <b>Gemalto</b></p>   |

**PHASE 1 OF AIR TRAVEL : BEFORE DEPARTURE**

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| 14:00 – 15:15 | <p><b>SESSION 4 / ICAO MRTD STANDARDS AND SPECIFICATIONS: HOW ICAO TRIP STRATEGY COULD HELP COMBAT LATEST TRENDS IN FRAUDULENT DOCUMENTS</b></p> <p>Fraudulent activities present a serious challenge to ensuring effective and reliable traveller identification management. Technical experts will offer their recent operational experience to highlight current challenges and possible solutions relating to the different types of fraud related to travel documents, as well as involving application and issuance process.</p> <p><b>Moderator:</b> Mr. Joel Zlotnick, U.S. Foreign Service Institute</p> |
|               | <ul style="list-style-type: none"><li>• <b>Mr. Szabolcs Horvath</b>, FRONTEX Joint Operations Unit, Air Border Sector: <a href="#">Document fraud trends at the EU air border crossing points</a></li><li>• <b>Mr. Dastan Dogoev</b>, Chairman, Kyrgyz Republic Registration Service</li><li>• <b>Mr. André Ten Caat</b>, documents expert, Royal Netherlands Marechaussee : <a href="#">document fraud</a></li><li>• <b>ICAO/ IOM:</b> <a href="#">Cooperation in training deliveries</a></li></ul>  |
| 15:15 – 15:45 | <p><b>COFFEE BREAK</b><br/>Sponsored by <a href="#">Surys</a></p>   |

**PHASE 2 OF AIR TRAVEL : DEPARTURE AND FLIGHT**

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|---------------|--|
| 15:45 – 17:00 | <p><b>SESSION 5 / ADVANCED PASSENGER INFORMATION</b></p> <p>Border management must deal with the increased flow of passengers and ensure security by identifying each individual as soon as possible in the process. Experts from different regions of the world share their experience and good practices.</p> <p><b>Moderator:</b> Mr. David Philp, Acting Deputy Chief Executive, Service Delivery and Operations Branch, Department of Internal Affairs, New-Zealand</p>   |
|               | <ul style="list-style-type: none"><li>• <b>Mrs. Celine Canu</b>, Head Facilitation, International Air Transport Association (IATA)</li><li>• <b>Mr. Rufus Ferdinand</b>, Deputy Chief of Operations, Border Security, CARICOM IMPACS: <a href="#">Region's Advance Passenger Information Programme</a></li><li>• <b>Mr. Ali Talib Al-athbi</b>, Civil Aviation Authority, Facilitation Unit: <a href="#">Qatar Challenge in API Transmitting</a></li><li>• <b>Mr. NGOUEDOR Orly</b>, Direction General of Document and Immigration, Gabon State experience in e-Visa</li></ul> |
|               | <p><b>DISCUSSION: QUESTION &amp; ANSWER PERIOD</b></p>   |
| 17:00 – 17:15 | <p><b>RECEPTION SPONSOR'S PRESENTATION</b></p>   |
| 17:30 – 20:00 | <p><b>NETWORKING RECEPTION</b><br/>Sponsored by <a href="#">Safran Security and Identity</a></p>   |

## DAY 3 – Thursday, 26 October

07:30 – 09:00 **CONTINENTAL BREAKFAST**  
Sponsored by \*

### PHASE 3 OF AIR TRAVEL : ARRIVAL

09:00 – 10:15 **SESSION 6 / BORDER CONTROL: INSPECTIONS SYSTEMS AND TOOLS**  
A key element in strengthening aviation security is to ensure that border inspection systems provide timely, secure and reliable links between travel documents, travellers and security information held in government databases. Expert will provide examples regarding these important element which aims to expedite the movement of legitimate travellers while identifying high-risk individuals.

Moderator: Mr. Ross Greenwood

- **Mr. Tom van der Hor**, FRONTEX Research and Development Unit : **ABCs' cost and benefit analysis, vulnerabilities**
- **Mr. Giovanni Munglioli** and **Mr. Michele Sibio**, Italian Customs Agency: **Border Control Management**
- **Mrs. Maria Tibilca \***, INTERPOL Database Manager: **Interpol Commitment on Developing Interoperable Border Solutions**
- **State experience**

**DISCUSSION: QUESTION & ANSWER PERIOD**

10:15 – 10:45 **COFFEE BREAK**  
Sponsored by **Imprimerie Nationale**

### AIR TRAVEL CYCLE: THE PASSENGER IN THE FUTURE

10:45 – 12:00 **SESSION 7/ BORDER CONTROL MANAGEMENT: FUTURE IN TRAVEL**  
Successful implementation of the ICAO TRIP Strategy is essential to helping Sates develop and maintain robust traveller identification management. This also enhances facilitation, which in turn supports wider economic development objectives. The rapid place and diversity of innovation is producing new possibilities for the way in which traveller identification can be managed. Experts will give their views on current and future initiatives and challenges.

Moderator: Mr. Vijay Poonosamy, Vice President, International and Public Affairs, Etihad Airways

- **Mrs. Lauren Kim Uppink**, Project Lead, Safe and Secure Mobility, World Economic Forum: **Future of Security in Travel**
- **Mr. Gerald Vingal**, Head of Aruba Immigration Service: **the HAPPY FLOW and Border Controls**
- **Mrs. Colleen M. Manaher \***, Executive director, U.S. Customs and Border Protection: **Biometric Exit Programme**
- **Mr. Ross Greenwood:** **The Border Control Management Guide**

**DISCUSSION: QUESTION & ANSWER PERIOD**

12:00 – 12:15 **CLOSING REMARKS by ICAO**

14:00 – 17:00

**Advance Passenger Information (API) Workshop** <sup>(1)</sup>

As border management must deal with the increased flow of passengers and ensure security by identifying each individual as soon as possible, the API Workshop will aim to provide more information to support States in establishing national API systems in accordance with the Standards and Recommended Practises (SARPs) in Annex 9 to the Convention on International Civil Aviation. Data capture and transmission, interactive system to exchange (iAPI) but also internal stakeholders collaboration will be highlighted in the presentations and discussions.

*(1) These workshops are complimentary for all the TRIP symposium attendees. For more information, and to register your attendance to these workshops, a contact form will be available soon on the web page dedicated to the event <https://www.icao.int/Meetings/TRIP-Symposium-2017/Pages/default.aspx>*

\* to be confirmed