

### ICAO TRIP Strategy: ICAO's Global leadership in Setting SARPs

Regional Seminar on MRTDs and Traveller Identification Management 8 to 11 April 2014 Tashkent, Uzbekistan

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# **OVERVIEW**

#### ICAO

- Moving to ICAO Traveller Identification Programme (ICAO TRIP)
- Where could you find information?
- Conclusions



# ICAO HOW DID WE GET HERE ?

ICAO's mandate for standards development:

# The Convention on International Civil Aviation - Doc 7300



# ICAO Vision and Mission





The International Civil Aviation Organization is the global forum for civil aviation. ICAO works to achieve its vision of safe, secure and sustainable development of civil aviation through the cooperation of its Member States.



# **Chicago Convention**

Doc 7300/9



Convention on International Civil Aviation

Convention relative à l'aviation civile internationale

Convenio sobre Aviación Civil Internacional

Конвенция о международной гражданской авиации

> This document supersedes Doc 7300/8 Le présent document annule et remplace le Doc 7300/8. Este documento remplaza el Doc 7300/8. Hacrosulta gosytierri asterisar Doc 7300/8.

Ninth Edition - Neuvience Edition - Novens edición - Издание девятое - 2006

International Civil Avlation Organization Organisation de l'aviation civile internationale Organización de Aviación Civil Internacional Mexдународная организация гражданской авиации Chicago, 7 December 1944

#### PREAMBLE

WHEREAS the future development of international civil aviation can greatly help to create and preserve friendship and international understanding among the nations and peoples of the world, yet <u>its</u> <u>abuse can become a threat</u> to the general security;



# ICAO ICAO TRIP : Vision and Mission



Contribute to the capacity of Member States to uniquely identify individuals by providing appropriate authorities worldwide with relevant supporting mechanisms to establish and confirm the identity of travellers.





- 191 Member States
- 19 Annexes Standards and Recommended Practices (SARPs):
  - Standards (necessary)
  - Recommended Practices (desirable)

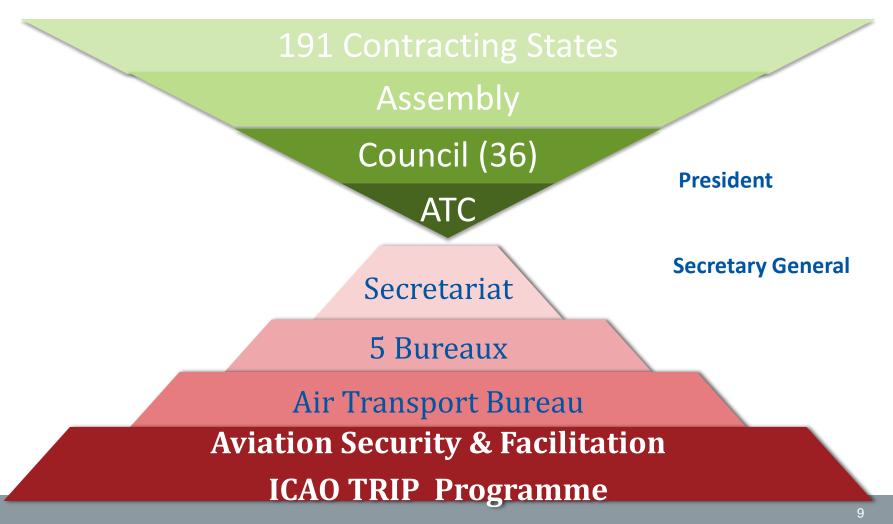


# ICAO

- 4 Aviation "C":
  - -Cooperation
  - -Consensus
  - -Compliance
  - -Commitment
- Applies and brings benefits beyond aviation ICAO TRIP Programme



# **ICAO – Specialized UN Agency**





### **ICAO's Strategic Objectives 2014-2016**

Safety: Enhance global civil aviation safety

Air Navigation Capacity and Efficiency: Increase capacity and improve efficiency of the global civil aviation system

#### Security & Facilitation: Enhance global civil aviation security and facilitation

**Economic Development of Air Transport**: Foster the development of a sound and economically-viable civil aviation system

**Environmental Protection**: Minimize the adverse environmental effects of civil aviation activities



# Moving to ICAO Traveller Identification Programme (ICAO TRIP)



## ICAO TRIP Strategy Why the need for a strategic direction?

- Continuing and evolving *security risks*
- Concerns with *terrorism and trans-border crime* (drugs, child abduction, human trafficking, illegal immigration)
- Consumer/business pressure for expedited travel, tourism and other transactions
- Pressures to improve efficiency of border inspection and control
- Opportunities for cost-effective *deployment of security* resources focused on priority risks
- Demand for speedy, reliable identification for *humanitarian*, *human rights and emergency response* purposes



## ICAO TRIP Strategy

- A38 ICAO Assembly endorsed ICAO TRIP Strategy: Resolution A38-16 (A38-WP/397)
- It is an outcome-based Strategy
- Holistic approach of identification management and travel documents
- Integrates MRTDs, PKD and other dimensions of traveller identification management
- Applicable to all modes of transport and borders



# **Five dimensions**





# **Five dimensions**

- Evidence of identification credible evidence of identity, involving the tracing, linkage and verification of identity against breeder documents to ensure the authenticity of identity;
- **MRTDs** the design and manufacture of standardized MRTDs, including ePassports, that comply with ICAO specifications;
- Document issuance and control processes and protocols for document issuance by appropriate authorities to authorized holders, and controls to prevent theft, tampering and loss;
- Inspection systems and tools inspection systems and tools for the efficient and secure reading and verification of MRTDs, including use of the ICAO PKD; and
- Interoperable applications globally interoperable applications and protocols that provide for timely, secure and reliable linkage of MRTDs and their holders to available and relevant data in the course of inspection operations.



#### **Holistic Approach to Identification Management**





# **Standards and Specifications**



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Part 1 – Passport ePassport Doc 9303

ISO : SC17 WG3

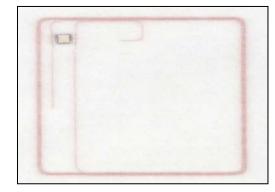
**ISO/IEC 7501** 



Part 2 - Visa



#### Part 3 - Official Travel Document





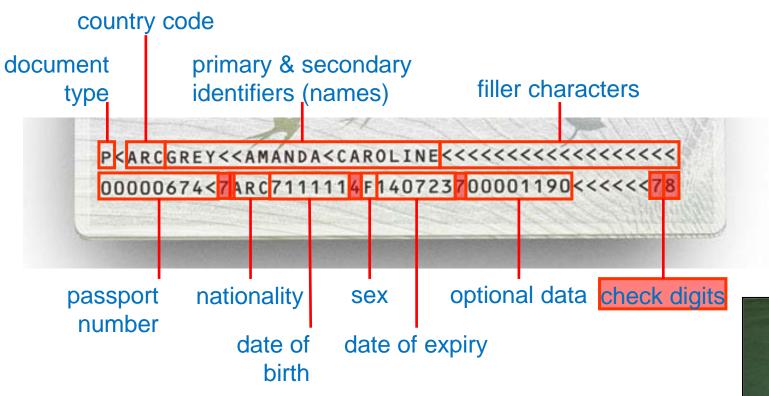
## Part 1 – MRPs Data page layout



125mm



# MRZ – Security

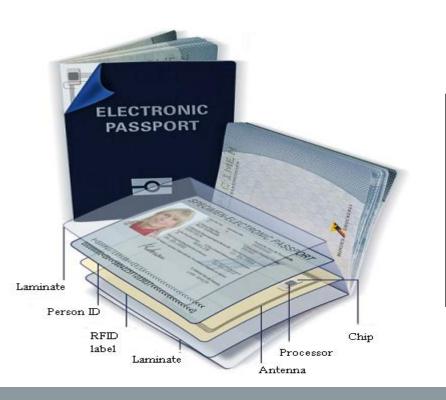






# eMRTDs - ePassports

- Enhance Security
- Biometrics for identity confirmation





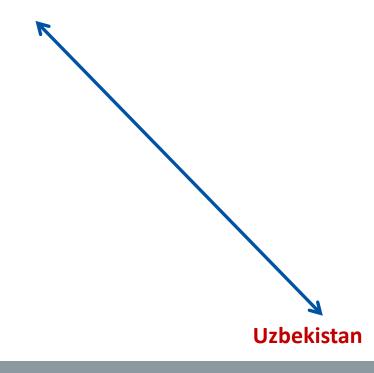






# **ICAO PKD Members (44)**





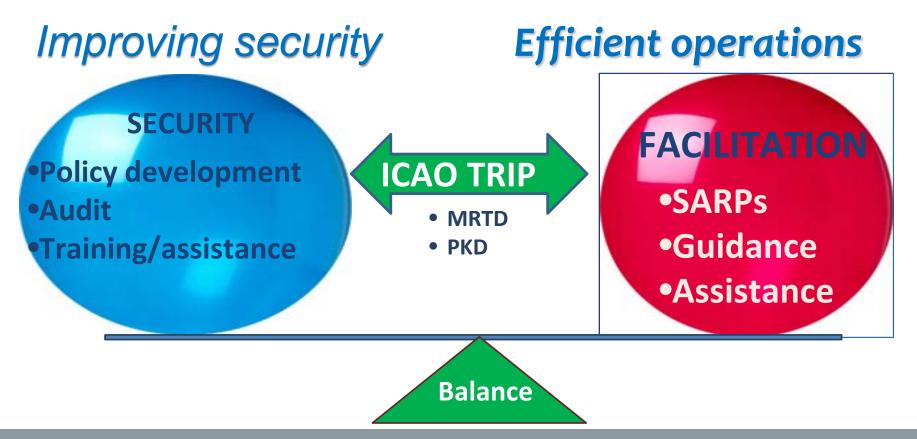


# ICAO TRIP Implementation – Way Forward

- Member States PKD Participants
- Regional Organizations and Initiatives
- UN Family



# ICAO TRIP Balancing Security and Facilitation

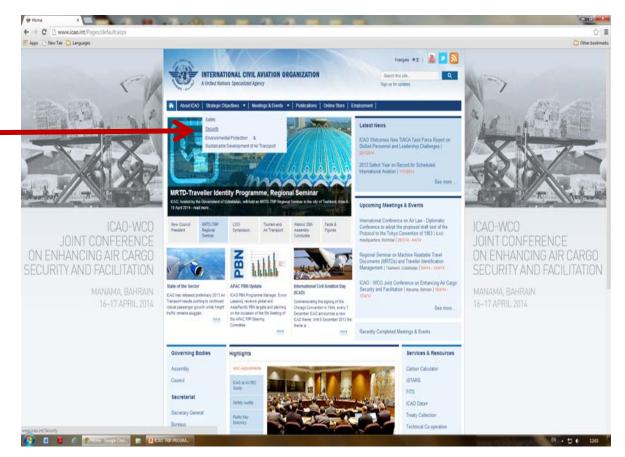




# Where could you find information?



## ICAO TRIP WEBSITE





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← → C 🗋 www.icao.int/Security/mrtd/Pages/default.aspx		
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ARE	A United Nations Spec	
	About ICAO Strategic Objectives	▼   Meetings & Events ▼   Publications   Online Store   Employment
	MRTD	ICAO > Security > MRTD
UNITING AVIATION 24 SEP - 4 OCT	MRTD Overview	Welcome to the ICAO Machine Readable Travel Documents Programme
	What's New	
	About Us	This website has been designed to provide easy access to the latest information on universal travel document specifications and related border security matters.  - Government agencies issuing a new passport require access to the current ICAO specifications and may need technical assistance with developing the tender documentation.
	Document 9303	
	MRTD Glossary	
	Events	
	Downloads	<ul> <li>Companies manufacturing travel documents need to ensure that their products are ICAO compliant, follow current MRTD specifications and take advantage of incorporating the latest technologies.</li> </ul>
	MRTD Report Magazine TAG/MRTD	<ul> <li>Academia, think tanks and the law enforcement community may need to explore the role that travel documents and border security play in combating terrorism and trans-border crime.</li> </ul>
	MRTD Partnership Community	
	Website	<ul> <li>The aviation community are anxious to ensure that travel document inspection at the border, while providing maximum security, do not create delays or hinder air traffic.</li> </ul>
	Contact Us	<ul> <li>Finally, the travelling public want to be assured that their travel documents are in good order and their crossing the borders</li> </ul>
	Disclaimer	will be smooth and without surprises.
	ICAO Public Key Directory (PKD)	
	How to Participate	Stakeholders in travel document and border security present a broad spectrum and may have very different needs or interests. But in each case the purpose of the MRTD website is the same: to ensure that the visitors have access to
	PKD Documents	correct, timely and relevant information.
	PKD Download FAQ	The information materials on the website have been developed by the experts of the MRTD Technical Advisory Group
	Contact Us	and provide state-of-art technical specifications on travel documents.
	Contact OS	



# ICAO MRTD MAGAZINE



NEWS AND FEATURES ON TRAVEL DOCUMENT AND IDENTITY MANAGEMENT ISSUES - VOL.8 - NO.3



#### TOWARDS HOLISTIC ID MANAGEMENT

UNDERSTANDING A DIVERSITY OF CHALLENGES AND PERSPECTIVES

MOVING TOWARDS A TRAVELLER IDENTIFICATION PROGRAMME

ADDRESSING THE CHALLENGE: THE NOVEMBER 2015 DEADLINE

FROM DOCUMENT FRAUD TO IDENTITY FRAUD: ICAO GUIDANCE

THE INTERPOL TRAVEL DOCUMENT: A SECURE AND INNOVATIVE TOOL

ELECTRONIC IDENTIFICATION VIA SMARTPHONES

#### SECURITY & FACILITATION



THE ICAO PKD STATE OF PLAY:

Future Perspectives



#### In this issue

Identity Fraud Puts Principle of Trust under Pressure Working to Solve the Passport Problem The Dtallenges and Advantages of Electronic Travel Documents Border Checks of the Future: Vision 2020



# **CONCLUSIONS** ICAO and ICAO TRIP

- ICAO is your UN agency
- Establishes trust among nations
- Establishes and maintain MRTD and eMRTDs standards and specifications
- Establishes guidance for evidence of identification
- Promotes Effective inspection procedures
- Facilitates inspection formalities for the majority of travellers
- Evolves to fit States' needs From MRTD to TRIP
- Provides advocacy and assistance





# **THANK YOU!**

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