ICAO Regional FAL Workshop
Mexico City, Mexico
14-17 May 2013

CONTEMPORARY FACILITATION ISSUES

16 May 2013

CONTEMPORARY FAL ISSUES: OVERVIEW

1. INTRODUCTION

2. FALP/7 RECOMMENDATIONS (OTHER)

3. ICAO TRIP STRATEGY

1. INTRODUCTION

❌ Compliance issues

❌ NATFP

❌ FAL Programme 2014-2016

❌ API, PNR

❌ Inadmissible persons, Deportees

❌ 3.10.1

❌ EFOD

→ PWDs, Cargo . . .

2. FALP/7: OTHER

1. New SARPs + Appendix ("Laissez-Passer") on the facilitation of human remains

2. Travel documents

   → controls over entire TD application & issuance process

   → Standard 3.10: date deleted

   → State not to require airline to carry a person when TD: false, fraudulent, counterfeit, etc.

3. Unruly passengers RPs: upgrade to Standards

3. ICAO TRIP

ICAO Traveller Identification (ICAO TRIP) Strategy

● Travel documents (TDs)

→ confirm the identity of persons

→ enable seamless and secure international travel

● However, TDs

→   only as satisfactory as the <u>identification-related systems</u> behind their production, issuance, control and inspection

Therefore, TD field: evolution to **identification management**

3. ICAO TRIP

<u>Elements of traveller identification management</u>

1. <u>Evidence of identity</u>:

→ involves tracing, linkage & verification of identity against **breeder documents**

→ to ensure **genuineness of identity**

2. <u>MRTDs</u>:

→ design and manufacture of standardized MRTDs that comply with ICAO specifications

3. <u>Document issuance and control</u>:

→ processes for document issuance by appropriate authorities to authorized holders; controls to prevent theft, tampering, loss

3. ICAO TRIP

Elements of traveller identification management

4. <u>Inspection systems and tools</u>:

→ inspection systems for efficient and secure reading and verification of MRTDs

→ use of the **ICAO Public Key Directory**

5. <u>Interoperable applications</u>:

→ globally interoperable applications linking MRTDs and holders to relevant data in the course of inspection operations

3. ICAO TRIP

- Vision:

all Member States can uniquely identify individuals

- ICAO's mission:

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

3. ICAO TRIP

OUTCOME	TRAVELLER IDEINTIFICATION ELEMENTS	2013	SHORT-TERM MILESTONES 2014-2016	MID-TERM MILESTONES 2017-2019	LONG-TERM MILESTONES 2020 AND BEYOND
Holistic identification management	All	ICAO TRIP Strategy is approved	Identification management is a best practice	Identification management is widely implemented	Member States optimally manage traveller identity
Completion of Machine Readable Passports (MRPs) implementation	Document issuance and control	**Member States have begun issuing MRPs (Standard 3.10)**	Only MRPs are issued	Resolution of outstanding issues	**Completed**
Compliance with travel document Standards and specifications (Annex 9 and Doc 9303)	All	ICAO audits security-related Annex 9 Standards; ad hoc assessment of Doc 9303 compliance	Doc 9303 compliance mechanism is developed	Doc 9303 compliance mechanism is implemented	Doc 9303 compliance is assessed and reported
Implementation of ePassports	Document issuance and control, interoperable applications	Approximately 100 ePassport issuers, ePassport Recommended Practice	ICAO model roadmaps established for State implementation of ePassports; and an ePassport Standard	Standard on ePassports is approved	All passports are ePassports
Travel document inspection using Automated Border Controls (ABCs)	Inspection systems and tools, interoperable applications	ABCs in use	Use of ABCs expands	Use of ABCs is widespread	Use of ABCs in all Member States
Maximize level of ICAO PKD participation	Inspection systems and tools, interoperable applications	**Recommended Practice 3.9.1 on joining the PKD** (35 participants)	Number of participants increases	Number of participants increases	Participation in the ICAO PKD is comprehensive

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