

# BALI MINISTERIAL CONFERENCE AD HOC EXPERTS' GROUP II REGIONAL WORKSHOP

## IDENTITY MANAGEMENT: CHALLENGES AND OPPORTUNITIES FOR COOPERATION

---

Date:	17 to 19 March 2004
Location:	Baiyoke Sky Hotel, Bangkok
Host:	Police Major General Krerkphong Pukprayura Coordinator, Ad Hoc Experts' Group II
Facilitators:	General Krerkphong and representative of International Organisation for Migration
Participants:	Ad Hoc Experts' Group II participating countries
Observers:	Ad Hoc Experts' Group II observers
Commercial organisations:	Small trade display to be mounted but commercial organisations will not participate in the workshop sessions
Workshop dinner:	To be held on first evening of workshop

## WORKSHOP OBJECTIVES

Identify current national and regional proof of identity processes in order to explore:

- opportunities for regional and international cooperation in dealing with identity fraud; and
  - the potential for cooperative regional approaches to building capacity.
- 

## WORKSHOP PROGRAM

**Wednesday, 17 March 2004**

8.30 to 9.00            REGISTRATION

9.00 to 9.30            INTRODUCTION

9.00 to 9.10            **Welcome and opening remarks**  
Regional Representative,  
International Organization for Migration

9.10 to 9.20            **Setting the context for the workshop**  
Bali Ministerial Conference Co-Chairs' Representative for  
Indonesia

9.20 to 9.30            Housekeeping matters and outline of workshop program  
structure  
Facilitator

- 9.30 to 10.00      **KEY NOTE ADDRESS**  
Commissioner for Immigration  
Royal Thai Police
- 10.00 to 14.30      **PRESENTATIONS**  
The initiatives and developments of individual countries
- 10.00 to 10.45      **Hong Kong: The Smart Card Identity System**  
Mr David Chiu,  
Enforcement and Liaison Division,  
Hong Kong Immigration Department
- 10.45 to 11.00      BREAK
- 11.00 to 11.45      **Singapore: Automated Clearance System: Cost-effective options**  
**Details to be advised**
- 11.45 to 12.15      **Thailand:**  
**Details to be advised**
- 12.15 to 13.30      **LUNCH**
- 13.30 to 14.00      **Indonesia: Smart Card Technology and Passport Microchips**  
Indonesian Immigration Department
- 14.00 to 14.30      **Bangladesh: Operational Investigation of Trafficking and Smuggling**  
Mr Md Anwarul Iqbal BPM(Bar), PPM  
Adl Inspector General of Police  
Special Branch, Bangladesh Police  
**Not yet confirmed**

14.30 to 16.00 PRESENTATIONS  
The need for cooperative effort within and outside the region

14.30 to 15.15 **Pakistan/US:** Installation of border management system in Pakistan  
Mr Gerald Heuett, US Dept of Justice  
Pakistan - details to be provided  
Likely this presentation will not take place.  
Alternative to be arranged?

15.15 to 15.30 \*BREAK

15.30 to 16.00 \***Pacific Immigration Directors' Conference Secretariat:**  
Overview of the PIDC - orientation, work processes and initiatives  
Mr Matthew Gibbs  
Forum Secretariat Officer

16.00 to 16.15 \*HOUSEKEEPING ISSUES  
Outline of next day, trade exhibition and details of conference dinner  
Facilitator

16.15 to 19.00 \*TRADE EXHIBITION

19.00 to 22.00 WORKSHOP DINNER

\*If Pakistan/US presentation does not take place and no alternative arranged then:  
14.30 to 15.15 PIDC presentation  
15.15 to 15.30 Housekeeping issues  
15.30 to 19.00 Trade Exhibition

**Thursday, 18 March 2004**

9.00 to 9.15            **HOUSEKEEPING ISSUES**  
Facilitator

9.15 to 10.30        **PRESENTATIONS**  
Aligning national, regional and international  
standards for effective cooperation

9.15 to 10.00        **New Zealand: Advance Passenger Screening and  
Biometrics**  
Mr Rob Bolton  
Chief Information Officer  
New Zealand Immigration Service

10.00 to 10.30      **International Civil Aviation Organisation: Overview of  
ICAO standards and policies**  
**Details to be advised**

10.30 to 10.45        **BREAK**

10.45 to 12.00       **Facilitated Panel Discussion**  
Bali AHEG II Coordinator

Discussion of issues arising from the presentations in the context of potential for regional cooperation:

- policy development issues - national issues and how these could have an impact on regional and international issues
- alignment of proof of identity and identity enrolment processes to meet international standards
- technology issues - use of biometric / non-biometric solutions
- business process issues - driving the process forward - identifying obstacles and how these might be overcome

12.00 to 12.15	<b>INTRODUCTION TO WORK GROUP SESSIONS</b> Organisation into work groups and explanation of the structure and aims Facilitator
12.15 to 13.15	<b>LUNCH</b>
13.15 to 15.00	<b>'BASE' WORK GROUP TOPIC</b> Plenary session to discuss: What identity fraud issues do countries currently face?
15.00 to 15.15	<b>BREAK</b>
15.15 to 17.00	<b>FACILITATED WORK GROUP SESSIONS</b> Work Group Leaders: <span style="background-color: yellow;">Details to be advised.</span>  What potential is there for cooperation in how we identify people moving between borders?  What is the potential for cooperation to develop regional technical capacity building strategies?  What international standards need to be explored for effective regional cooperation?

**Friday, 19 March 2004**

9.00 to 9.15	HOUSEKEEPING
9.15 to 12.30	WORK GROUP SESSIONS cont'd
(10.30 to 10.45	BREAK)
12.30 to 13.30	LUNCH
13.30 to 14.30	FINALISE WORK GROUP REPORTS
14.30 to 15.30	REPORTS TO PLENARY SESSION Work Group Leaders
15.30 to 15.45	BREAK
15.45 to 16.15	CHAIR'S SUMMARY AND CLOSING REMARKS AHEG II Coordinator

## AD HOC EXPERTS' GROUP II PARTICIPANTS

Afghanistan	Australia	Bangladesh
Bhutan	Brunei	Cambodia
PR China	Fiji	France (New Caledonia)
Hong Kong SAR	India	Indonesia
Iran	Iraq	Japan
Jordan	Kiribati	DPR Korea
RO Korea	Laos	Macau SAR
Malaysia	Mongolia	Myanmar
Nauru	Nepal	New Zealand
Palau	Pakistan	Papua New Guinea
Philippines	Samoa	Singapore
Solomons	Sri Lanka	Syria
Thailand	Timor Leste	Tonga
Turkey	Vanuatu	Vietnam
<b>Agencies:</b>		
IOM	UNHCR	

---

## AD HOC EXPERTS' GROUP II OBSERVERS

Austria	Belgium	Canada
Denmark	Finland	Italy
Netherlands	Norway	Russian Federation
Spain	Switzerland	United Kingdom
USA		
<b>Agencies:</b>		
Asian Development Bank	ASEAN Secretariat	European Union
ICRC	IGC	ILO
Interpol	PIF Secretariat	UNDCCP
UNDP	World Bank	