

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

INTRODUCTION

- | | |
|----------------|---------------------------------------------------------------------------------------------------------------------------------------|
| 9.00 to 9.10 | Welcome and opening remarks
Irena Vojackova-Sollorano, Regional Representative,
International Organization for Migration |
| 09.10 to 09.25 | Setting the context for the workshop
Bali Ministerial Conference Co-Chairs'
Representative for Indonesia |
| 9.25 to 09.30 | Introductory Address
Police General Nopadol Somboonsub, Deputy
Commissioner General, Royal Thai Police |
| 09:30 to 10:00 | 1) Outline of workshop program structure
2) Housekeeping Issues
Facilitator |

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 11.30 **Singapore: Automated Clearance System: Cost-effective options**
Mr. Mr YU Chien Siang
Director, Info Technology
Ministry of Home Affairs

11.30 to 12.00 **Thailand:**
Application of Advance Passenger Processing at Bangkok International Airport
Pol. Lt. Col. Aviruth Ratchusiri

12.00 to 13.00 LUNCH

13.00 to 13.45 **US: The challenges of implementation of Border Management Systems**
Mr Gerald Heuett, US Dept of Justice

13.45 to 14.15 **Indonesia: Smart Card Technology and Passport Microchips**
Indonesian Immigration Department

14.15 to 14.45 **Bangladesh: Operational Investigation of Trafficking and Smuggling**
Mr. Mohammad Shah Alam, Special Superintendent of Police, Special Branch

14.45 to 15.00 BREAK

PRESENTATIONS

The need for cooperative effort within and outside the region

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

15.30 to 16.15 **New Zealand: Advance Passenger Screening and Biometrics**
Mr Rob Bolton
Chief Information Officer
New Zealand Immigration Service

16.15 to 16.45 **Immigration Control Experts "ICE" Team Bangkok - Travel Identity Substitution**
Mr. Georges Menard, First Secretary, Canadian Embassy
(Member of ICE Team)

16.45 to 17.00 ***HOUSEKEEPING ISSUES**
Outline of next day, trade exhibition and details of conference dinner
Facilitator

17.00 to 18.30 ***TRADE EXHIBITION**

19.00 to 22.00 **WORKSHOP DINNER**

Thursday, 18 March 2004

8.30 to 8.45 **HOUSEKEEPING ISSUES**
Facilitator

8.45 to 09.15 **Facilitated Panel Discussion**
Bali AHEG II Coordinator

Discussion of issues arising from the presentations in the context of potential for regional cooperation (overview for working groups):

- 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
- what identity fraud issues do countries currently face?

FACILITATED WORK GROUP SESSIONS

Work Group Leaders:

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?

09.15 to 10.45 **Work Group Session 1**

10.45 to 11.00	BREAK
11.00 to 12.30	Work Group Session 2
12.30 to 13.30	LUNCH
13.30 to 15.00	Work Group Session 3
15.00 to 15.30	BREAK
15.30 to 16.30	Finalization of Work Group Reports
16.30 to 18.00	Trade Show

Friday, 19 March 2004

9.00 to 9.15	HOUSEKEEPING
9.15 to 10.15	REPORTS TO PLENARY SESSION Work Group Leaders
10.15 to 10.45	BREAK
10.45 to 11.30	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

Agencies:

IOM	UNHCR
-----	-------

AD HOC EXPERTS' GROUP II OBSERVERS

Austria	Belgium	Canada
Denmark	Finland	Italy
Netherlands	Norway	Russian Federation
Spain	Switzerland	United Kingdom
USA		

Agencies:

Asian Development Bank	ASEAN Secretariat	European Union
ICRC	IGC	ILO
Interpol	PIF Secretariat	UNDCCC
UNDP	World Bank	