



EASTWEST INSTITUTE

FOURTH ANNUAL
**WORLDWIDE
SECURITY
CONFERENCE**

PROTECTING PEOPLE, ECONOMIES AND INFRASTRUCTURE
AGAINST TERRORISM AND ORGANIZED CRIME.

BRUSSELS, 20-22 FEBRUARY 2007

IN COOPERATION WITH



EWI's 4th WORLDWIDE SECURITY CONFERENCE

PROTECTING PEOPLE, ECONOMIES & INFRASTRUCTURE AGAINST TERRORISM AND ORGANIZED CRIME

World Customs Organization Headquarters
30 Rue du Marché, 1210 Brussels, Belgium

TUESDAY, FEBRUARY 20, 2007

8:00 – 9:00	PARTICIPANTS REGISTRATION
9:00 – 9:15	WELCOME AND INTRODUCTION
	<ul style="list-style-type: none"> ❑ John Edwin MROZ, <i>President and CEO, EastWest Institute</i> ❑ Michel DANET, <i>Secretary General, World Customs Organization</i> ❑ Herman DE CROO, <i>President, House of Representatives of Belgium</i>
9:15 – 9:45	CONFERENCE CHALLENGES – KEYNOTE SPEECH
	<p><i>Introduction: Francis FINLAY co-Chair EWI's Executive Committee. Chairman and CEO, Clay Finlay Inc</i></p> <ul style="list-style-type: none"> ❑ Javier RUPÉREZ, <i>Ambassador, Executive Director, UN Counter-Terrorism Committee</i>
9:45 – 11:15	<u>SESSION 1: HOW GOOD HAVE WE BEEN IN FIGHTING TERRORISM? WHERE IS TERRORIST THREAT GOING?</u>
	<p><i>Chair: John Edwin MROZ, President and CEO, EastWest Institute</i></p> <ul style="list-style-type: none"> ❑ Busso VON ALVENSLEBEN, <i>Ambassador, German Federal Government Commissioner for Combating International Terrorism</i> ❑ Gijs DE VRIES, <i>European Union Counter-Terrorism Coordinator</i> ❑ Anatoly SAFONOV, <i>Special Representative of the President of the Russian Federation for International Cooperation in the Fight against Terrorism & Transnational Organized Crime</i> ❑ Dame Pauline NEVILLE-JONES, <i>Former Chief of the UK Joint Intelligence Committee</i> ❑ C. Boyden GRAY, <i>United States Ambassador to the European Union</i> ❑ GAO Jian, <i>Director General for External Security Affairs. Ministry of Foreign Affairs of the People's Republic China</i> ❑ Kunio MIKURIYA, <i>Deputy Secretary General, World Customs Organization</i>
	<p><i>How good have we been so far in fighting terrorism and organized crime? What have governments achieved in the last year? Where have they failed and why? Where is the terrorist threat going? Which mechanisms should be put in place to improve international cooperation?</i></p>
11:15 – 11:45	NETWORKING BREAK
11:45 – 13:00	<u>SESSION 2: CITIZENS, SECURITY AND POLITICAL WILL. PRACTICAL ACTION: THE ROLE OF GOVERNMENTS AND PRIVATE SECTOR</u>
	<p><i>Chair: Maria Livanos CATTAUI, Member Board of Directors, Petroplus Holdings AG, Switzerland; former Secretary-General of the International Chamber of Commerce; Member EWI's Board of Directors</i></p> <ul style="list-style-type: none"> ❑ László KÓVACS, <i>Commissioner for Taxation & Customs Union, European Commission</i> ❑ Petre ROMAN, <i>former Prime Minister of Romania, Member of Club of Madrid</i> ❑ Peter GRIDLING, <i>Counter-terrorism Director, Europol</i> ❑ Benjamin DEFENSOR, <i>Ambassador, Chairman Counter-Terrorism Task Force APEC</i>
	<p><i>Do governments and international organizations have the necessary political will to provide a coordinated response to terrorism and organized crime? Which steps should governments and international organizations take in the future? What role can citizens play in countering terrorist or organized crime threats?</i></p>
13:00 – 15:00	LUNCHEON

15:00 – 16:30	WORKSHOPS	
	WORKSHOP A	WORKSHOP B
	CONVICING TERRORISTS	COUNTERING THE FINANCING OF TERRORISM
	<ul style="list-style-type: none"> ❑ Da'i BACHTIAR, <i>Professor General, Chairman of Indonesian Crime Prevention Foundation (LCKI), Former Head of the Indonesian National Police</i> ❑ Antonio VITORINO, <i>Former Commissioner for Justice & Home Affairs. European Commission. Member of EWI's Board of Directors</i> ❑ Walter GEHR, <i>Project Coordinator, Terrorism Prevention Branch, UNODC</i> ❑ Rutsel Silvestre J. MARTHA, <i>General Counsel, Office of Legal Affairs, Interpol</i> <p><i>Chair: Greg AUSTIN, Dr. Director for Policy Innovation EWI and Head of EWI's Global Security Program</i></p>	<ul style="list-style-type: none"> ❑ Hassan NASSER, <i>CAMS & CCO Financial Compliance Director, Dubai Multi Commodities Centre</i> ❑ Yunus HUSEIN, <i>Head of the Indonesian Financial Transaction Report and Analysis Centre. Government of Indonesia</i> ❑ WANG Mingqing, <i>Head of the Anti-Terrorist Division, Department of External Security Affairs, Ministry of Foreign Affairs, People's Republic of China</i> <p><i>Chair: Maria Livanos CATTAI Member Board of Directors, Petroplus Holdings AG, Switzerland; former Secretary-General of the International Chamber of Commerce; Member EWI's Board of Directors</i></p>
	<i>This session reviews the successes and problems faced by police and judicial authorities in achieving convictions for terrorist offences.</i>	<i>How are terrorist groups and organized crime financed? What new measures are states taking? Is the private sector doing enough to counter the financing of terrorism?</i>
16:30 – 16:45	NETWORKING BREAK	
16:45 – 18:15	WORKSHOPS	
	WORKSHOP A	WORKSHOP B
	WEAPONS OF MASS DESTRUCTION	CROSS-BORDER MOVEMENTS: SECURING THE SUPPLY CHAIN
	<ul style="list-style-type: none"> ❑ Peter D. ZIMMERMAN, <i>Professor. Chair of Science and Security, Department of War Studies, King's College London</i> ❑ Ouyang WEI, <i>Senior Colonel, Director for Non-traditional Security Center, Institute for Strategic Studies, National Defense University of China</i> ❑ Ken BERRY, <i>International Legal Advisor, International Crisis Group</i> ❑ Simon SARADZHIAN, <i>Editor, The Moscow Times</i> <p><i>Chair: Greg AUSTIN, Dr. Director for Policy Innovation EWI and Head of EWI's Global Security Program</i></p>	<ul style="list-style-type: none"> ❑ Robert VERRUE, <i>Director General for Taxation & Customs Union, European Commission. Member of EWI's Board</i> ❑ Michael SCHMITZ, <i>Director of Compliance and Facilitation, World Customs Organization</i> ❑ Ivanka SPADINA, <i>Project Manager STD, Interpol</i> ❑ Albert SELIN, <i>Department Head, Complex Analysis and Research, JSC MMC Norilsk Nickel</i> <p><i>Chair: Maria Livanos CATTAI Member Board of Directors, Petroplus Holdings AG, Switzerland; former Secretary-General of the International Chamber of Commerce; Member EWI's Board</i></p>
	<i>The potential threat from terrorists using weapons of mass destruction is very high. What can states do to prevent such attacks? Are there linkages between this threat and nuclear weapons proliferation?</i>	<i>How to balance the increasing demand for security measures and the need to ensure rapid and smooth cross-border flows of people, goods and money?</i>
18:15	COCKTAIL RECEPTION OFFERED BY THE SECRETARY GENERAL OF THE WCO	

WEDNESDAY, FEBRUARY 21, 2007

09:00 – 09:30	COFFEE AND INFORMAL NETWORKING	
09:30 – 11:00	WORKSHOPS	
	WORKSHOP A	WORKSHOP B
	CRITICAL INFRASTRUCTURE PROTECTION	TOWARDS A CODE OF GOVERNANCE FOR COUNTER-TERRORISM
	<ul style="list-style-type: none"> ❑ Jamie SHEA, Director of Policy Planning, Private Office of the Secretary General. NATO ❑ Magnus OVILIUS, Head of Sector, Preparedness and Crisis Management, DG Justice, Freedom and Security. European Commission ❑ Guido Van MEEL, Director, APC NV - Antwerp Port Consultancy NV ❑ Anatoly BARKOV, Vice-President, OAO LUKOIL. Russian Federation <p style="font-size: small; margin-top: 10px;">Chair: Maria Livanos CATTALU Member Board of Directors, Petroplus Holdings AG, Switzerland; former Secretary-General of the International Chamber of Commerce; Member EWI's Board</p>	<ul style="list-style-type: none"> ❑ Ewald RIKS, Director Policy and Strategy, National Office for Counterterrorism The Netherlands ❑ Claudia ROSETT, Journalist in-residence, Foundation for the Defense of Democracies ❑ Steven MONBLATT, Co-Executive Director, Washington. BASIC- British American Security Information Council ❑ Joanne MARINER, New York based human rights attorney, Director Terrorism and Counterterrorism at Human Rights Watch. Adjunct Professor of Law at Georgetown <p style="font-size: small; margin-top: 10px;">Chair: Greg AUSTIN, Dr. Director for Policy Innovation EWI and Head of EWI's Global Security Program</p>
	Great progress has been made in the USA in 'hardening' critical infrastructure. Is that experience matched elsewhere? What is the experience in Asia? What new responses are needed at intergovernmental level?	The robust response of states to global terrorism since 9-11 has shown the need for carefully tempered operational regimes. What are the limits of infringing rights in the fight against terrorists?
11:00 – 11:30	NETWORKING BREAK	
11:30 – 13:00	WORKSHOPS	
	WORKSHOP A	WORKSHOP B
	TRANSPORT SECURITY	CYBER SECURITY
	<ul style="list-style-type: none"> ❑ Michael KERKLOH, Dr., Board member of ACI Europe, President and CEO Flughafen München GmbH ❑ Marjeta JAGER, Director. Directorate of Transportation and Energy, European Commission ❑ Sh.S.R.MEHRA IPS, Commissioner for Security (Civil Aviation), Government of India ❑ Colin HALL, Deputy Executive Director, CER, Community of European Railway and Infrastructure Companies <p style="font-size: small; margin-top: 10px;">Chair: Maria Livanos CATTALU Member Board of Directors, Petroplus Holdings AG, Switzerland; former Secretary-General of the International Chamber of Commerce; Member EWI's Board</p>	<ul style="list-style-type: none"> ❑ Christophe BIRKELAND, Director, Norwegian Computer Emergency Response Team - NorCERT ❑ Andrea SERVIDA, Deputy Head of Unit A3, Internet, Network and Information Security. Information Society and Media Directorate General, European Commission ❑ Yurie ITO, Japan Computer Emergency Response Team – JPCERT <p style="font-size: small; margin-top: 10px;">Chair: Ahmet Mücahid ÖREN, CEO, Ihlas Holding, Member of EWI's Board of Directors</p>
	How good are the security systems in the major transport arteries of the world? Are governments too slow in introducing the newest detection technologies? Is transport well protected against changing threats, such as liquid explosives?	Cyber-threats may be the most significant form of terrorist attack in the future. Both public and private sectors must commit to focus their efforts and funding on specific strategies to defeat such attacks.

13:00 – 15:00	LUNCH AND NETWORKING TIME
15:00 – 16:00	<p>WSC4 POLICY RECOMMENDATIONS & OVERALL CONCLUSIONS</p> <p><i>Chair: Greg AUSTIN, Dr., Director for Policy Innovation & Head of EWI's Global Security Program</i></p> <p><u>SUMMARY OF RECOMMENDATIONS FROM WSC4 WORKSHOPS</u></p> <ul style="list-style-type: none"> <input type="checkbox"/> CONVICTING TERRORISTS <input type="checkbox"/> COUNTERING THE FINANCING OF TERRORISM <input type="checkbox"/> TERRORIST PLANS FOR WEAPONS OF MASS DESTRUCTION <input type="checkbox"/> CROSS-BORDER MOVEMENTS: SECURING THE SUPPLY CHAIN <input type="checkbox"/> CRITICAL INFRASTRUCTURE PROTECTION <input type="checkbox"/> TOWARDS A CODE OF GOVERNANCE FOR COUNTER-TERRORISM <input type="checkbox"/> TRANSPORT SECURITY <input type="checkbox"/> CYBER SECURITY <p><u>OVERALL CONFERENCE CONCLUSIONS</u></p> <p><i>Presentation of WSC4 Policy Recommendations from the different WSC4 Workshops and Case studies introduced by the rapporteurs, followed by a plenary discussion. Overall conclusions to be withdrawn from the 4th Worldwide Security Conference. Next steps to be taken in the fight against terrorism and organized crime.</i></p>
16:00	END OF THE MEETING

See next page for Special Session on “Democracy & Terrorism”

THURSDAY, FEBRUARY 22, 2007

SPECIAL SESSION ON
DEMOCRACY & TERRORISM
MAINSTREAMING THE MADRID AGENDA
WHAT NEEDS TO BE DONE?



08:00 – 09:00	PARTICIPANTS REGISTRATION
09:00 – 09:30	WELCOMING REMARKS & OPENING STATEMENTS <ul style="list-style-type: none">❑ Francis FINLAY, co-Chair, EWI's Executive Committee. Chairman & CEO. Clay Finlay Inc.❑ Fernando PERPIÑA-ROBERT, Secretary General of the Club of Madrid
09:30 – 10:00	KEYNOTE SPEECH <p><i>Introduction: Francis FINLAY, co-Chair EWI's Executive Committee. Chairman & CEO Clay Finlay Inc.</i></p> <ul style="list-style-type: none">❑ Mary ROBINSON, Former President of Ireland, Vice-President of the Club of Madrid
10:00 – 11:30	<u>SESSION 1: ROOT CAUSES OF TERRORISM</u> <u>WHAT DO WE KNOW AND WHAT CAN WE DO ABOUT IT?</u> <p><i>Chair: Peter NEUMANN, Director of the Centre for Defense Studies. King's College</i></p> <ul style="list-style-type: none">❑ Louise RICHARDSON, Executive Dean Radcliffe Institute for Advanced Study. Harvard❑ Kjell Magne BONDEVIK, Former Prime Minister of Norway. Member Club of Madrid❑ Fernando PERPIÑA-ROBERT, Secretary General of the Club of Madrid❑ Stephen TANKEL, Coordinator of Studies, EastWest Institute <p><i>The Madrid Agenda challenged the international community to tackle the underlying causes that allow terrorism to thrive. Have we made any progress in doing so? Is it right to speak of root causes of terrorism? If so, what are they, and what should states and international organizations do differently to address them?</i></p>
11:30 – 12:00	NETWORKING BREAK
12:00 – 13:30	<u>SESSION 2: PROMOTING DEMOCRACY & HUMAN RIGHTS: THE CASE OF AFGHANISTAN</u> <p><i>Chair: Maria Livanos CATTAUI, Member Board of Directors, Petroplus Holdings AG, Switzerland; former Secretary-General of the International Chamber of Commerce; Member EWI's Board of Directors</i></p> <ul style="list-style-type: none">❑ Mariam RAWI, Member of the Cultural Committee, RAWA - Revolutionary Association of Women of Afghanistan❑ Ortwin HENNIG, Ambassador, EWI Vice-President for Conflict Prevention, Former Commissioner for Conflict Prevention in the German Federal Government❑ Paddy OGILVY, Senior Risk Analyst, Analysis & Assessments (A2) <p><i>The Madrid Agenda stated that democracy is an antidote to violence and terrorism. Indeed, most observers agree that promoting democracy and human rights is not an obstacle, but a necessary long-term condition in the fight against terrorism. But are we doing it the right way? Is our current approach destined to be counter-productive? What lessons can be learned from recent democracy building efforts, such as in Afghanistan?</i></p>
13:30 – 15:00	LUNCH AND NETWORKING TIME

15:00 – 17:30	<u>SESSION 3:</u> ADDRESSING THE HARD QUESTIONS. WHAT CAN WE STILL DO? OVERALL CONCLUSIONS AND NEXT STEPS
	<p><i>Chair: Kim CAMPBELL, Former Prime Minister of Canada. Member of Club of Madrid</i></p> <ul style="list-style-type: none"> <input type="checkbox"/> Mary ROBINSON, <i>Former President of Ireland, Vice-President of the Club of Madrid</i> <input type="checkbox"/> Sadig AL-MAHDI, <i>Former Prime Minister of Sudan, Member of Club of Madrid</i> <input type="checkbox"/> Petre ROMAN, <i>former Prime Minister of Romania, Member of Club of Madrid</i> <input type="checkbox"/> Kjell Magne BONDEVIK, <i>Former Prime Minister of Norway. Member of Club of Madrid</i>
	<p><i>To many of the hard questions in the fight against terrorism, there are no easy answers. Is there a trade-off between security and civil liberties? Can human rights be preserved when security becomes the overarching priority? How to avoid authoritarian governments when the only alternative would be opening the doors to extremists? The Madrid Agenda challenged intellectuals, policymakers and experts to think about these issues. Have they reached any conclusion?</i></p>
17:30	END OF THE MEETING



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For more information about the EastWest Institute or EWI's Worldwide Security Conference, please visit www.ewi.info or contact any of our EWI Centres:

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