



### Background

Seychelles initiative as from 2009

2<sup>nd</sup> ESA-IO Ministerial Meeting in Mauritius - adoption of a regional Strategy for maritime security and against piracy— MASE Programme

Calendar - Mid 2013 - mid-2018

37.5M EDF

Coverage - ESA-IO region steered by COMESA, EAC , IGAD, IOC)  $\label{eq:coverage} % \begin{subarray}{ll} \end{subarray} % \begin{subarray}{ll} \$ 



### Context

Tries to address complex and sensitive problems (political, international relations, human security, military, economic, ....)

Large scope of stakeholders at national, regional, continental and international levels.

A cross-cutting theme and highly technical...)



### 1. Focus of the MASE Programme

### 5 Result Areas:

- ✓ Result 1 = Alternative livelihoods and coordination (IGAD)
- ✓ Result 2 = Law enforcement (EAC)
- ✓ Result 3 = Anti-Money Laundering (COMESA)
- ✓ Result 4 = Capacity Building for maritime surveillance (IOC)
- ✓ Result 5 = Exchange of Information (IOC)



RESULT 1: Alternative livelihoods through vocational development initiatives and advocacy against piracy are supported; maritime coordination mechanisms are reinforced in Somalia.

#### **SPECIFIC OBJECTIVES**

- A. Overall Coordination at ESA-IO level including EAC, COMESA & IOC
- B. Building the capacity of Somalia to manage and coordinate maritime security requirements the Maritime Security Coordination Committee (MSCC):
  - Monitoring security of Somali maritime resources,
  - Reforms in maritime security, law enforcement agencies and the justice sector ,
  - Establish and monitor progress of maritime governance structures in Somalia.



RESULT 1: Alternative livelihoods through vocational development initiatives and advocacy against piracy are supported; maritime coordination mechanisms are reinforced in Somalia.

### **Implementation - Somalia Inland- Action Plan**

- Large consultations and missions among IGAD and the regions in August and in Sept 2015 on the MASE programme.
- Finance issues and recruitment;
- Agreement with FAO and implementations modalities: key implementer of major part
- Dec 2015 Agreement on the setting up of the MSCC



Result 2: Develop/Strengthen National/Regional legal, legislative and infrastructural capability for Arrest, Transfer, Detention and Prosecution of Pirates

- Regional Centres for Prosecution of Piracy Cases -Under independent operation by UNODC
- 2. Enhancement of investigative capacity
- 3. Prisons/correctional services reform
- 4. Capacity building for Prosecutors
- 5. Capacity building for Courts staff



Result 2: Develop/Strengthen National/Regional legal, legislative and infrastructural capability for Arrest, Transfer, Detention and Prosecution of Pirates

### **Enhancement of investigative capacity**

- 1. Survey of forensic capacities at regional level and needs analysis at regional scale
- 2. Developing a regional Forensic Capacity Strategy and the legal framework
- 3. Establishment of a *Regional Forensic Reference Centre* (RFRC) and its out-posting in the States
- 4. Priority forensic and ancillary equipment for the RFRC  $\,$
- 5. Identification of regional priority training needs, including on the operation of the RFRC
- 6. Development and validation of regional, harmonized, training syllabus
- 7. Development of a regional support structure for HR development, training of Regional Trainers, Implementation and evaluation, for developing investigative capacity in relation to maritime/sea-related crimes



Result 2: Develop/Strengthen National/Regional legal, legislative and infrastructural capability for Arrest, Transfer, Detention and Prosecution of Pirates

### Prisons/correctional services reform

- 1. Identification of training needs
- 2. Development and validation of regional, harmonized, training syllabus
- 3. Training of Regional Trainers for developing Prison/Correctional Services
- 4. Implementation and evaluation of training and mentoring for staff: mentoring done, however evaluation not done.
- 5. Assistance to Reform Programmes (legal, offenders rehabilitation and management strands)
- 6. Setting-up of a regional-scale Prison Chiefs Forum
- 7. Procurement of priority equipment for Prisons/Correctional Services
- 8. Start-up of the RFRC (recruitment of staff; training based on equipment procured and SOPs issued; legislation ..)



Result 2: Develop/Strengthen National/Regional legal, legislative and infrastructural capability for Arrest, Transfer, Detention and Prosecution of Pirates

### **Capacity building for Prosecutors**

- Identification of training needs, in dialogue with the UNODC and EUCAP
   NESTOR
- 2. Development and validation of regional, harmonized, training syllabus
- 3. Implementation and Evaluation of training for Prosecutors



Result 3: Developing capacity to address Anti Money laundering

### Four components:

- 1. Financial analytical capacities in the region strengthened by setting up and strengthening FIUs to analyse, detect and track financial flows strengthened
- 2. Common coordinated inter-agency frameworks on anti-money laundering and piracy funding developed / strengthened
- 3. National AML laws and regulations drafted or amended and regional policy frameworks to counter piracy and to address the economic impact developed/ adopted
- 4. Regional capacity to investigate and prosecute financial crimes at national and international levels assessed and strengthened



Result 3: Developing capacity to address Anti Money laundering

### Financial analytical capacity enhanced:

- 1. Identification and adoption of capacity gaps of FIUs nascent; weak; moderate; relatively strong)
- 2. Developed plan to strengthen FIUs (trainings, sensitisation, high level missions)
- 3. Sensitisation of reporting agencies and DNFBPs
- 4. Basic Analysis training and Strategic Analysis training postponed to  $1^{st}$  week December in order to partner with AfDB, IMF and ESAAMLG



Result 3: Developing capacity to address Anti Money laundering

## Common coordinated inter-agency frameworks on money laundering and piracy funding developed:

- Participation in ESAAMLG meeting bilateral side meetings as initial surveys
- Conduct state of play on the establishment of inter-agency task forces and development of an action plan for the least active countries to assist it to convene inter-agency task forces.



Result 3: Developing capacity to address Anti Money laundering

# National AML laws and regulations drafted/ amended and regional policy frameworks to counter piracy and address economic impact:

- 1. Identification and adoption of capacity gaps of in laws
- 2. High level missions to Madagascar undertaken (pipeline for Djibouti in November and Comoros TBD) to address political will
- 3. Commenced efforts to support entry of Madagascar into ESAAMLG Assessment mission scheduled for November 10-12th
- 4. Commenced efforts to support Kenya entry to Egmont Group of FIUs awaiting Sponsors



Result 3: Developing capacity to address Anti Money laundering

## Regional capacity to investigate and prosecute financial crimes strengthened:

- ☐ Implementation Agreement with INTERPOL signed June 2015
- □ Issues towards commencement
  - ☐ Discussions on opening a separate account resolved in August
  - □Discussions on submission of work plan on-going (on 28<sup>th</sup> August COMESA sent official communication on the same including a "WP Template"; at side lines of IOC assured the WP would be submitted week of 28<sup>th</sup> September
- ☐ Starting approval process to address COMESA component



Result 3: Developing capacity to address Anti Money laundering

## Regional capacity to investigate and prosecute financial crimes strengthened:

• Implementation Agreement with INTERPOL signed June 2015



RESULT 4 (Enhanced national and regional capacity for maritime tasks and support functions)

### **OBJECTIVES / DESIRED OUTPUTS:**

- 1. Improved operational ability of the Maritime Law Enforcement agencies in the region.
- 2. Improved maritime domain awareness (MDA).
- 3. An assessment of existing means and an exchange of lessons learnt in the domain of maritime safety, S&R.
- 4. The development of a joint operational patrol initiative



Result 4.1 Improved operational ability of the Maritime Law Enforcement agencies in the region.

- 1. Procurement of replacement of spares parts, navigation and communication packages
- Supplementing the operational budgets (fuel and supplies, operational maintenance and various tools)
- 3 studies were undertaken to prepare for the process for namely:
- a) Assessment of operational abilities of maritime law enforcement agency,
- b) Evaluation of adequate maritime domain awareness system in the region,
- Preparatory work for the assessment of information need and the effective data sharing platform and coordination mechanism among the interested countries



## Result 4.2 Improved maritime domain awareness

- Evaluate and procure an adequate MDA awareness system, compatible with existing systems in particular the Pilot PMAR.
  - An assessment of the MDA in MS was done
  - Plan agreed to undertake national strategies for focus countries, and a Strategy on integrated maritime safety & security.
  - $\bullet\,$  Collaboration with JRC for a trial of the Piracy, Maritime Awareness and Risks in the region.
- Develop a maintenance plan and the training of technicians and operators to support the MDA.
  - PMAR pilot project completed & will be used to prepare the plan
- 1. Improve bilateral, regional MDA information sharing.
  - •• Undertake a study of a legal framework for the exchange and information-sharing draft the legal framework for the Exchange and Sharing of Information and finalise



## Result 4.3 An assessment of existing means & exchange of lessons in maritime safety, S&R

Undertake a comprehensive review of the national and regional capabilities for maritime safety, S&R, including assessment needs of maritime disaster management capacity from the point of view of the national, regional and international levels.

 Action planned to do the study, establish a network consisting of MRCC of each state and other agencies in charge of search and rescue in the region and validate via a workshop to finalise the modalities



## Result 4.4 The development of a joint operational patrol initiative

Initiate a dialogue with interested countries and develop a modality for a Joint Maritime Patrolling system

 A REG established to develop the operating procedure, formulate a regional legal framework, formulate a regional operational coordination agreement; and elaborate the ToR of a coordination centre.

Planning training for enforcement agencies at sea with IMO, EUCAPNestor and EUNAVFOR

- Training in the operational vessels for the CG with partners.
- Simulation of operational coordination in La Réunion.

Procurement of services of patrol vessels from States for conducting joint/ coordinated operations at sea

- Elaboration of the procedures, characteristics and the conditions necessary for the operational centre and its sustainability by the region;
- Study to determine the means with which the States will contribute to support the joint/coordinated patrol



## Result 4.4 The development of a joint operational patrol initiative

- (i) Modus operandi was approved at last meeting.
- (ii) Roadmap for the Agreement
- (iii) Process for a decision on the host for the Regional Operational Coordination Center



## Result 5: Improved regional coordination and information exchange

Operationalization of the Regional Maritime Information Fusion Centre

- Plan to equip the countries adequately with Fusion Centres.
- Process for the hosting of the Centre
- Developing the agreement(s) and the modalities of cooperation.
- Experience from other regions on similar activities.

Nominate operational Contact Points on Piracy as a national gateway into the information sharing network.

· The Focal Points have been established.

Establish a set of standing operating procedures (SOPs) for ESA-IO regional information exchange.

• Work on-going together with the EU Crimario Project



### Result 4 & 5: Generic actions

- A Host Agreement and the IOC APU
- Seychelles to become member of the Egmont Group
- On the international platform the MS & IOC become active members of the CG and participated in different WG process was to get a more involved region in actions against piracy.
- Preparatory work to determine network modalities was also done
  with several consultative meetings with relevant stakeholders
  namely: IOC SmartFish programme, the AU, the JRC, INTERPOL,
  EUCAPNestor, CRIMSON, CRIMARIO and EUNAVFOR Atalanta
  Operation with a view to coordinate efficiently the activities of
  MASE Programme.
- Support to Seychelles as chair of the CG
- MoU agreed and signed with Interpol
- Agreement reached with Crimario to collaborate



- 1. MASE is a regional response for medium to long term capacity building programme for maritime security.
- 2. Process for regional appropriation v/s programme schedule?
- 3. Next ESA-IO ministerial meeting Djibouti in March 2016?
- 4. Programme suffers from lack of communication, insufficient media coverage and an underused ICT.

