



Fourth Plenary Meeting of the Montreux Document Forum:

Taking stock of PMSC regulation at the 10th anniversary of the Montreux Document

Geneva, 6-7 June 2018

World Trade Organisation, Room D

First Day

Session 1: Open to all States, international organisations, civil society, and invited industry representatives

14.30-15.00 **1. Welcome and introduction by the Co-Chairs of the MDF**

Dr. Helen Durham, Director of International Law and Policy, International Committee of the Red Cross (ICRC)

Ambassador Daniel Klingele, Directorate of International Law, Federal Department of Foreign Affairs, Switzerland

15.00-15.45 **2. Keynote speeches – PMSC regulation 10 years after the finalization of the Montreux Document**

- The genesis of the Montreux Document and its current relevance
Gilles Carbonnier, Vice-President, ICRC
- The evolvement of the industry
Sylvia White, General Counsel: GardaWorld International Protective Services

15.45-16:15 **3. Report on and follow-up to the MDF regional meeting in Costa Rica**

- *Maricela Muñoz Zumbado, Minister Counsellor, Permanent Mission of Costa Rica to the UN*

16.15-18.00 **4. Recent developments and emerging issues in PMSC operation**

- Expert presentation of how PMSCs are used in the cyber realm
Tim Maurer, Co-Director, Cyber Policy Initiative, Carnegie Endowment for International Peace
- Challenges and questions relating to private *military* services
Christopher Kinsey, Reader in Business and International Security, Kings College London
- Regulating the use of force by PMSCs: Guidance for States and PMSCs
Anna Marie Burdzy, Project Officer, Geneva Centre for the Democratic Control of Armed Forces

18.00-19.30 Reception – Atrium of the WTO

Second Day

Session 2: open to all States and international organisations only

09.00-10.30 **5. Overcoming Challenges in the Implementation of Montreux Document Good Practices**

- Key tools of UNODC to promote international cooperation in criminal matters, including mutual legal assistance: General considerations and relevance to operations of PMSCs
Dimosthenis Chrysikos, Crime Prevention and Criminal Justice Officer, United Nations Office on Drugs and Crime
- Monitoring and Oversight of PMSCs: The Private Security Governance Observatory
Obafemi Ajibola, Managing Director, New Nigeria Foundation
- Defining training requirements for PMSCs in the licensing and hiring process
Ian McKay, Attorney Adviser, U.S. Mission to the United Nations and Other International Organizations

10.30-11.00 Coffee break

11.00-12.30 **6. The relevance of the MD in situations other than armed conflicts**

- The relevance of the Montreux Document for PMSC regulation in situations outside armed conflict?
Tilman Rodenhauser, Legal Adviser, ICRC

- Added value of the Montreux Document when regulating private security services operating outside armed conflict: A State perspective
Maricela Muñoz Zumbado, Minister Counsellor, Permanent Mission of Costa Rica to the UN
- Challenges and opportunities for applying the Montreux Document in the maritime sector
Simon Williams, Maritime Security Adviser, Oceans Beyond Piracy

12.30-13.30 Light lunch

13.30-15.00 **7. Situating other processes relating to the regulation of PMSCs**

- Working Group on the use of mercenaries as a means of violating human rights and impeding the exercise of the right of peoples to self-determination
Gabor Rona, Expert member
- The International Code of Conduct Association
Jamie Williamson, ICoCA Executive Director
- Voluntary Principles on Security and Human Rights
Frédéric Chenais, Programme Officer, Human Rights and Security Division, Federal Department of Foreign Affairs, Switzerland

15.00-15.30 Coffee break

Session 3: open to Montreux Document participants only

15.30-16.30 **8. Report of the Chairs of the Working Groups**

- Working group on the International Code of Conduct Association
United States of America
- Working Group on the use of private military and security companies in maritime security: adoption of a mandate and a plan of action
Portugal

16.30-17.30 **9. Discussion of next steps/yearly planning**

- Follow-up of the MDF regional meeting in Costa Rica
- What role can regional organizations play in promoting the Montreux Document?

- Outreach by the Co-Chairs and implementation support
- Ensuring sustainability of the MDF and strengthening implementation support

17.30-17.35 **10. Election of Members of the Group of Friends**

17.35-17.50 **11. Any other business**

17.50-18.00 **12. Conclusions**