12° IFLOS MARITIME TALKS
Migrants at Sea
Hamburg, 17 March 2018

ITN Captain Ettore SOCCI
EUNAVFOR MED - Operation Sophia
OPCDR’s Military Assistant
ENFM is part of the EU’s comprehensive approach to migration and supports the return of stability to Libya (with 27 MS participating).

Key EU migration initiatives:

- 10 Point Action Plan – 25 April 2015
- Valletta Action Plan, Valletta Summit – November 2015
- Migration Partnership Framework – 7 June 2016
- Malta Declaration – 3 Feb 2017
- Commission Action plan on measures to support Italy – July 2017
- AU-EU-UN Task Force (AU-EU summit) – 28 November 2017
- EU Africa Trust Fund project on Support to Integrated Border and Migration Management in Libya – December 2017
EUNAVFOR MED TASKS
Mandate extended to 31 December 2018

Core Task

2015
CONTRIBUTE TO DISRUPT THE SMUGGLERS’ BUSINESS MODEL

2016
ARMs EMBARGO
CAPACITY BUILDING and TRAINING LIBYAN NAVY AND COAST GUARD

2017
ENHANCE INFORMATION EXCHANGE
GATHERING INFORMATION ON OIL SMUGGLING
MONITORING LIBYAN NAVY AND COAST GUARD
CORE TASK
UNSCR 2380 (2017)

538 boats neutralized
137 suspected smugglers apprehended
302 SOLAS events
43591 migrants rescued
Migration Flow 2017
01 Jan 2017 – 31 Dec 2017

Total number of migrants on Central Route 114,542*
(-36.5% Total / -34.8% from Libya / +438% from Tunisia)**
† 2,831 (-38.2%)*

Western Route
27,253 (+93.4%)**† 223 (+74.2%)*

Eastern/Balkan Route
29,848 (-81.8%)**† 62 (-85.7%)*

Sources:
CMR – FRONTEX/JORA (02 Jan 2018)
WMR – UNHCR STATISTICS (20 Dec 2017)
EMR – EUNAVFORMED – FRONTEX (19 Dec 2017)

Source fatalities:
IOM Missing Migrants (21 Dec 2017)

* Excluding migrants arriving from Turkey and Greece
** Compared to the same period (CMR and EMR)
*** Compared to period 31 Dec 2016 (WMR)
* Compared period 30 Dec 2016

Legend
- Migrants in route (total and %)
- Fatality for route (total and %)
- Migration flow proportions

Guinea
Ivory Coast
Senegal
Nigeria
Bangladesh
Gambia
Sudan
Mali
Others

Syria
Iraq
Pakistan
XXA
Algeria
Others
Afghanistan

XXA = Statless person
Migration Flow 2018
01 Jan 2018 – 27 Feb 2018

Total number of migrants on Central Route 4962*
(-62,7% Total / -71,1% from Libya)**
*IOM Estimates: † 315*  (-4,9)**

Western Route
3180 (+58,1)***
*IOM Estimates: † 96* (=)**

Eastern/Balkan Route
2230 (+9)**
*IOM Estimates: † 0* (-100,0)**

Nationalities (2018)
Arrivals from CMR
- Eritrea
- Tunisia
- Nigeria
- Libya
- Ivory Coast
- Senegal
- Guinea
- Pakistan
- Others
- Unknown

Sources:
CMR – FRONTEX/JORA (27 Feb 2018)
WMR – UNHCR STATISTICS (18 Feb 2018)
EMR – EUNAVFORMED – FRONTEX (18 Feb 2018)

Source fatalities:
IOM Missing Migrants (20 Feb 2018)

* Excluding migrants arriving from Turkey and Greece
** Compared to the same period (CMR and EMR)
*** Compared period Jan 2017 – Jan 2018 (WMR)
* Current year figures (death + missing)
** Compared period Jan 2017 – Jan 2018

* XXA : Stateless person
MIGRATION FLOW
Central Mediterranean Route

CMR DEPARTURES (Monthly) 2016 – 2017 – 2018

[Bar chart showing migration departures by month for 2016, 2017, and 2018.]
AOO & OTHER OPERATIONS

- ENFM Op SOPHIA
- NGO/Independent deployers
- THEMIS (FRONTEX)
- Mare Sicuro (ITA)
- POSEIDON (FRONTEX)
- NATO Op Sea Guardian
COUNTERING ILLEGAL ARMS TRAFFICKING
UNSCR 2357 (2017)

1277 hailings + 76 Friendly approaches
7 flag requests and visits
3 inspections
2 seizures
ENFM continues to be the only actor implementing the UN arms embargo on Libya in line with UNSCR 2357 (2017)

ENFM’s presence has achieved an internationally recognised deterrent effect against arms smugglers in international waters

During the last year three inspections and two arms seizures were conducted
GATHERING INFO ON OIL SMUGGLING

- **List of Vessel of interest** (around 250 today) suspected to be involved in illicit activities has been extended to those vessels suspected of oil smuggling (around 40)

- Gathered information, VOI list and dedicated intelligence reports are **regularly shared** with relevant agencies

- **First Report** on “oil smuggling” in March 2018
TRAINING
LIBYAN NAVY AND COAST GUARD

• **Memorandum of understanding** signed by the OPCDR and LCG&N Commander on 23 August 2016

• Training is **coordinated** by ENFM and **provided** by EU MS training facilities with the support of EU MS mobile team and EU, UN and NGO organizations

• **201** certificates awarded and **188** Libyan personnel trained since October 2016

• **Target**: Libyan Coast Guard and Navy personnel (coast guard functions) – goal: **500** people trained by the end of 2018

• Personnel are selected by the Libyan Committee of Experts and **vetted** by EU MS, EUROPOL and INTERPOL

• Training is **funded** by MS on a voluntary base
TRAINING
LIBYAN NAVY AND COAST GUARD

Package 1 – at sea
Basic training on EU ships
• ITS San Giorgio (10 weeks)
• HNLMS Rotterdam (4 weeks)
Completed - 93 trained

Package 2 – ashore
Greece & Malta – 40 trained
Italy (Taranto) – 65 trained
Italy (SMART) – 3 trained

Future Training
Greece: 25 trainees
7 weeks (Mar-May 18)
Spain: 36 trainees
4 weeks (2018)
Italy: 85 trainees
8 week (2018)

Package 3 - operational sea training
Advanced training on Libyan boats (8 weeks)
Addendum to the Memorandum of understanding signed by the OPCDR and LCG&N Commander on 21 August 2017

Monitoring mechanism based on 3 pillars:

- Information collection
- Remote monitoring
- Periodic meetings (Libya, Tunis)

Conditions

- Observation of LCG&N personnel’s service and workplace
- Single-day meetings as part of other EU visits
- Monitoring done in respect of national mandates, considering security and legal aspects
- No executive functions nor military-embedded mentoring activities
INFORMATION EXCHANGE

MARCOM
Administrative Arrangement
(30 May 2017)

FRONTEX
Exchange of letters
(July 2015)
Vetting partner

UNSMIL
Info exchange through LNO

UNODC
Working arrangement
(24 November 2016)

IOM, UNHCR
Technical meetings
Training Partner

EUBAM Libya
Administrative Arrangement on
Cooperation
(26 January 2018)

OSCE
Letter of Intent
(27 June 2017)

EUROPOL
MOU
(22 December 2015)
Vetting partner

USA, TUNISIA,
AFRICAN UNION
• Info Exchange

ITALIAN Direzione Nazionale Antimafia
e antiterrorismo
“Observatory” Protocol
(4 July 2017)

IT Prosecutors
Information on
suspects & interviews

EUROJUST
Letter of Understanding
(1 October 2015)

IMO, ICS
Technical meetings

INTERPOL through NCB Italy
Working arrangement
(21 July 2017)
Vetting partner

ICC
Administrative
Arrangement
(7 September 2017)
OUTREACH ACTIVITIES

INTERNATIONAL ORGANISATIONS AND AGENCIES

- African Union (African Group at UN)
- Arab League (Arab Group at UN)
- International Committee of the Red Cross (ICRC)
- International Federation Of Red Cross and Red crescent (IFRC)
- International Criminal Court (ICC)
- INTERPOL
- Italian National Prosecutor Office against organized crime
- Organization for Security and Co-operation in Europe (OSCE)
- North Atlantic Treaty Organization (NATO-MARCOM)
- Sovrano Ordine Militare di Malta (SMOM)
- International Maritime Organization (IMO)
- International Organization for Migration (IOM)

THIRD COUNTRIES

- LIBYA
- TUNISIA
- EGYPT
- ALGERIA
- ISRAEL
- NORWAY
- TURKEY
- USA

UNIFIED NATIONS (UN)

- Office of the UN High Commissioner for Human Rights (OHCHR)
- UN High Commissioner for Refugees (UNHCR)
- UN Office for the Coordination of Humanitarian Affairs (UNOCHA)
- UN Office on Drugs and Crime (UNODC)
- UN Support Mission in Libya (UNSMIL)
- UN Children's Fund (UNICEF)
- UN Interregional Crime and Justice Research Institute
- UN Department of Political Affairs (UNDPA)
- UN Department of Peacekeeping Operations (UNDPKO)
- UN Office of Military Affairs (UNOMA)
- WFP (World Food Program)

EUROPEAN UNION

- EU PARLIAMENT
- EU Training Mission (EUTM) MALI
- EU Training Mission (EUTM) SOMALIA
- EU Military Staff (EUMS)
- CIVILIAN PLANNING CONDUCT CAPABILITY (EEAS/CPCC)
- European Defence Agency (EDA)
- EUROJUST
- EUROPOL
- EUROPEAN BORDER COAST GUARD AGENCY (FRONTEX – WARSAW)
- EUROPEAN BORDER COAST GUARD AGENCY (FRONTEX – CATANIA)
- EUNAVFOR ATALANTA
- EU Border Assistance Mission (EUBAM) LIBYA
- EU Libya Planning Cell (EULPC)
- EU Satellite Center (EU SATCEN)
- EUROPEAN ASYLUM SUPPORT OFFICE (EASO)

EUROPEAN ASYLUM SUPPORT OFFICE (EASO)

- International Medical Corps
- Jugend Rettet
- Medecin Sans Frontieres
- MOAS
- Proactiva Open Arms
- Save the Children
- Sea Eye
- SOS Mediterranee
- Sea Watch
- Rava Foundation
- CARITAS

* LO/WV Acting
* LO/WV Foreseen
Shared Awareness and De-confliction in the Mediterranean (SHADE MED)

- **5th SHADE MED** conference held in Rome on 23-24 November 2017
- Attended by **202** representatives from **36** countries and **94** organisations.
- The conference was chaired by IT Navy
- Supporting information exchange between civilian and military actors
- ENFM continues to provide the permanent secretariat for the SHADE MED
- **Next SHADE MED** planned on **19-20 June 2018**
Since July 2017, **irregular migration** from Libya to Europe has been **reduced**. The situation needs monitoring, but it shows that through an **integrated approach** the smugglers business model can be broken. Is it sustainable?

Building up **Libyan capacity** to tackle illicit activity (smuggling and trafficking) in a viable way remains a key pillar.

**Training** and **Monitoring** are important elements of the EU capacity building efforts in Libya.

Through its **presence at sea**, ENFM is contributing to **maritime security** - at the sea and from the sea (act and deter) - in the Central Mediterranean region.
Navy Captain Ettore SOCCI

OPCDR’s Military Assistant
EUNAVFOR MED Operation SOPHIA

Email: ettore.socci@marina.difesa.it