

Minutes  
IAPTC Executive Committee Meeting  
20 – 22 February 2019  
Lima, Peru

AGENDA ITEM	DISCUSSION	DECISION
<b>1. The President</b>	<p>President delivered the opening remarks, asked for a tour de table/ introduction of EC members, and adopted the ECM agenda</p> <p>Best practices and lessons learned from the 24<sup>th</sup> IAPTC conference were shared with all EC members.</p>	
<b>2. IAPTC Secretariat</b>	<p>CCCPA presented the secretariat report, highlighting recent updates and upcoming activities/tasks:</p> <ul style="list-style-type: none"> <li>⇒ <b>Membership:</b> The Secretariat maintains members mail lists based on previous 2 years' annual conferences; lists available as required;</li> <li>⇒ <b>Website:</b> Secretariat presented updates on the IAPTC website and Twitter account, and provided quotations for IAPTC rebranding;</li> <li>⇒ <b>Conference Theme:</b> Secretariat presented a compiled list for all suggestions received from IAPTC members regarding the conference's themes and sub-themes.</li> </ul>	<ol style="list-style-type: none"> <li>1. Secretariat to add a "Knowledge Hub" to the IAPTC website.</li> <li>2. Secretariat to take responsibility of the IAPTC Twitter account and remains engaged.</li> <li>3. New Zealand Defence Force, thankfully accepted to take the responsibility of the IAPTC rebranding including designing a new logo.</li> </ol>
<b>3. CDC Report</b>	<p>The CDC Chair presented its recommendations and suggestions for the conference themes and speakers.</p>	
<b>4. Host 2019</b>	<p>Brigadier General Hernan Felipe Flores Ayala, Deputy Minister of Defence, delivered his opening remarks.</p> <p>Peruvian Defence Force presented a brief on the 25th annual conference venue, social and cultural program, and logistics information.</p> <ul style="list-style-type: none"> <li>• 25th Annual Conference to be held from 7-10 October 2019, at the Westin Convention Center, Lima, Peru.</li> </ul> <p>Conference facilities: One plenary to fit 250-300 participants/ breakout rooms for thematic and functional discussions.</p>	<ol style="list-style-type: none"> <li>1. Conference website will be launched by Host in June.</li> <li>2. Online registration to start once the website is ready and functioning.</li> <li>3. The Host will issue personalized invitation letters to speakers.</li> <li>4. Host to take care of logistical arrangements of the Police Workshop, shall it is decided to be organized on 6 October 2019.</li> <li>5. Host will allocate some funds to cover the cost of some speakers.</li> </ol>
<b>5. Annual Conference Program</b>	<p><b>Conference theme:</b> <b>Training for Effective Peace Operations: Renewing Commitments and Advancing Partnerships</b></p> <p>The overarching theme of the conference will be explored and discussed through <b>four</b></p>	<ol style="list-style-type: none"> <li>1. The Functional Chairs to send a session description with guiding questions to the Secretariat.</li> <li>2. The EC to secure speakers/moderators as per the session matrix.</li> </ol>

	<p><b>sub-themes:</b></p> <ol style="list-style-type: none"> <li>1. Mandated tasks for peace operations;</li> <li>2. Training for Leadership;</li> <li>3. Women, Peace and Security</li> <li>4. Developing partnerships/ More Roust IAPTC</li> </ol> <p>The following <b>sessions/topics for discussion</b> were then identified:</p> <ul style="list-style-type: none"> <li>- Protection of Civilians</li> <li>- Peacebuilding, Community Engagement, and Child Protection (Breakouts)</li> <li>- Training for Leadership</li> <li>- Performance and Accountability</li> <li>- Preparing Mindsets</li> <li>- Community engagement</li> <li>- Women, Peace and Security</li> <li>- Safety and Security in High-risk environments</li> <li>- Developing Partnerships</li> </ul> <p>Gender balance, functional balance (civilian/police/military) and regional balance to be taken into account during speakers selection process.</p> <p><b>*Please refer to the draft program for information about possible speakers.</b></p>	<ol style="list-style-type: none"> <li>3. Invitations to speakers will be sent by the Host.</li> <li>4. Secretariat to maintain the tracker for all speakers and moderators.</li> </ol>
<p><b>6. Ideas Bazaar/Exhibition</b></p>	<p>The EC agreed to maintain the Ideas Bazaar on day one of the conference, in addition to the Knowledge Café on day three.</p>	<ol style="list-style-type: none"> <li>1. Members to be asked well in advance to prepare for the Knowledge Cafe and the <b>Pedagogical Chair</b> will select the participating training centres – bearing in mind regional and functional balance.</li> <li>2. All training centres will have an opportunity to showcase their work at the Exhibition on Day 1 during lunch time, and at the end of the day.</li> </ol>
<p><b>7. Regional Association Briefs</b></p>	<p>The EC agreed to follow the 24<sup>th</sup> IAPTC approach in reframing the regional association briefs. Their presentations should be in-line with the conference theme/ sub-themes.</p>	<ol style="list-style-type: none"> <li>1. Time allocated for this session will be one hour.</li> <li>2. They will also have an opportunity to speak in the Knowledge Café on Day three.</li> </ol>
<p><b>8. Host 2019</b></p>	<p>The secretariat has not received any letter of interest from potential hosts. Netherlands expressed initial interest and sent a representative to attend the EC meeting as an observer.</p>	<p>EC members attending the EAPTC annual conference in April 2019, to reach out to potential hosts to explore their interest.</p>

**OUTLINE PROGRAMME FOR THE 25<sup>th</sup> IAPTC ANNUAL CONFERENCE  
7 – 10 October 2019**

***“Training for Effective Peace Operations: Renewing Commitments and Advancing Partnerships”***

Time	Sun 6 Oct	Mon 7 Oct	Tue 8 Oct	Wed 9 Oct	Thu 10 Oct	
0830 - 9000				Women, Peace and Security Format: Plenary	Regional Assoc. EAPTC- Jonas APSTA- ACCORD	
0900 – 0930	Conference Check-in	IAPTC President Opening / Admin Briefing	Training for Leadership Lieutenant General Carlos Humberto Loitey Police Commissioner Luís Carrilho	Specioza Naigaga Wandira Kazibwe, AU Panel of the Wise Kristin Lund, UNDO/ Riana Paneras, UNOAU UN Gender Advisor Moderator: Larisa Galadza, Global Affairs Canada	AAPTC ALCOPAZ PSOTEW	
0930 - 1000		President of Republic of Peru (TBC)/ Defence Minister (Confirmed)	Maj. Gen. Robert Gordon Kevin S. Kennedy Ms. Gabriella Seymour Laura Powers	UN Gender Advisor Moderator: Larisa Galadza, Global Affairs Canada	Coffee Break	
1000 – 1030		Coffee Break Group Photo	Challenges Forum SRS/ GS/ FC/PC Moderator: Ashraf Swelam	Coffee Break		
1030 – 1100		Conference Keynote Speech Jean-Pierre Lacroix (Host/M. Pedersen) (Format: Plenary) Moderated by: Severine Autesserre	Coffee Break	Safety and Security in High- Risk Environment (Format: Plenary) NATO/ OSCE/AU FC Milad Police Speaker	Developing Partnerships through the IAPTC; a more robust IAPTC	
1100 - 1130			Performance and Accountability Format: Plenary followed by 2Working Groups -Insp Gen. Menon.			
1130 - 1200		Protection of Civilians Plenary followed by Functional Group Discus. Maj. Gen. Adrian Foster Jasbir Lidder DSRSG/ FC- UNMISS/ MONUSCO <b>Lotte/ David Haeri?</b>	Conduct and Discipline Training Implications -UN Speaker (Mark)	How do we know training increases peacekeeper performance? -Gustavo or Cedric De Coning		
1200 - 1230				Lunch/ Knowledge Cafe		
1230 – 1300				Lunch + Speech Police Advisor: Luis Carrillo		
1300 –		Lunch	Lunch & Exhibition (Ideas Bazaar)			Lunch

