

# NEAR EAST SOUTH ASIA CENTER FOR STRATEGIC STUDIES

## A G E N D A

### **MENA Regional Waters: “A Workshop on the Red Sea/Arabian Sea Smuggling Conundrum Part II”**

**14 – 15 September 2021**



Course Director: Mr. Jeffrey Payne  
Facilitator/Speaker: Dr. Catherine Kelly  
Program Planner: Ms. Marlene Ryan  
Registrar: Ms. Kathryn Pearce



NATIONAL DEFENSE UNIVERSITY  
NEAR EAST SOUTH ASIA CENTER FOR STRATEGIC STUDIES  
WASHINGTON, D.C. 20319-5066



Dear NESACenter Red Sea/Arabian Sea Smuggling Conundrum participant:

Welcome to the Near East South Asia (NESACenter) Center for Strategic Studies at the National Defense University!

Congratulations on your selection to participate in the NESACenter's "MENA Regional Waters: A Workshop on the Red Sea/Arabian Sea Smuggling Conundrum Part II". We have planned an intensive program covering a wide variety of issues pertaining to maritime security and the evolving dynamics of the Red Sea.

This workshop is designed to offer a unique forum for discussing strategic issues directly with your counterparts from the NESACenter Region, U.S. government officials, subject-matter experts, scholars, and advisors. We know that you will take full advantage of the opportunity to have open and candid discussions with other seminar participants. Over time we have found that the best seminars result when the participants engage with our speakers and each other and that interaction enriches the seminar experience and ideas that participants take home.

I wish you the most rewarding experience and hope to meet you in person here in Washington, DC, in the near future!

Sincerely,

A handwritten signature in black ink, appearing to read "Terry A. Wolff".

TERRY A. WOLFF  
LTG, USA (Ret)  
Director, Near East South Asia Center for Strategic Studies

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### CONCEPT:

Designed for mid-level Counter Terrorism and Counter Trafficking practitioners, this two-part workshop seeks to build capacity and enhance regional cooperation in relation to countering the challenges posed by the merging networks of criminals engaged in the coastal regions of the wider Middle East. Criminal enterprises are adept at exploiting change and can craft new methodologies faster than authorities' intent on impeding their criminal actions. One such area that is amidst a period of change is the Red Sea. The regional impact of the Yemen war, the new international focus on Djibouti, the efforts of Ethiopia to rise economically, a renewed fixation on the Red Sea by Arabian Peninsula powers, and a host of other changes have each altered the regional dynamic. That changing dynamic has seen the overlapping of violent extremist/terrorist networks, smuggling enterprises, drug traffickers, and other illicit networks. These various forms of crime exist alongside each other in an orbit within the Red Sea and Arabian Sea, as it has proven the most profitable to each in their objectives – whether to hide illicit goods inside legal trade, protect their illicit acts by partnering with other illegal actors, or pursue irregular warfare with the help of smuggling operations. Security services in the region must adapt, but they also must share information and experiences with both regional and non-regional partners. This event seeks to allow a forum for countries to share best practices, discuss vulnerabilities, and work towards common solutions to complex problem sets.

This seminar will bring together: mid-level military officers and mid-level civilian officials with responsibilities for administering maritime law enforcement and maritime/littoral security provisions, as well as subject matter experts. Invited states will be littoral states from the Red Sea and Arabian Sea.

### DURATION:

Part II: 14-15 September; 4 hours each day; panels with activities integrated throughout

### LANGUAGES:

English-Arabic simultaneous translation

ENGLISH ROOM LINK: <https://us.bbcollab.com/guest/961b600a851f42d0a9a20b25a6e6db67>

ARABIC ROOM LINK: <https://us.bbcollab.com/guest/e8f2bf0f70ac4b6ea04f914d4aff1f2b>

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## **Wednesday, 15 September**

0630            **Digital Meeting Room Opens**

0700 – 0705   **Event Begins**

Speaker:        Mr. Jeffrey Payne, NESACenter for Strategic Studies

0705 – 0830   **Session 03:    Dealing with the Avalanche of Data**

Moderator:     Mr. Jeffrey Payne, NESACenter for Strategic Studies

Speakers:       Mr. Jay Benson, Stable Seas

Mr. Martin Cauchi Ingloft, Head of Project, CRIMARIO II

0830 – 0845   **Rapid Response Session – Choices for the Maritime Domain**

0845 – 0900   **Break**

0900 – 1100   **Session 04:    Maritime Domain Awareness – More than a Buzzword**

Moderator:     Mr. Jeffrey Payne, NESACenter for Strategic Studies

Speakers:       Dr. Ian Ralby, I.R. Consilium

Mr. Blake Herzinger, Pacific Forum

VADM Pradeep Chauhan, National Maritime Foundation

1100 – 1115   **Polling Activity**

1115 – 1130   **Final Thoughts, Thanks, and Farewells**

Moderator:     Mr. Jeffrey Payne, NESACenter for Strategic Studies

Speaker:        LTG (ret) Terry Wolff, Director, NESACenter for Strategic Studies

1130            **Day 2 Concludes**



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**MENA Regional Waters: Red Sea/Arabian Sea  
Smuggling Conundrum Workshop  
14 – 15 September 2021**

**NESA Center Biographies**

<i>NAME</i>	<i>TITLE</i>
<i>LTG (Ret.) Terry A. Wolff</i>	<i>Director, NESA Center for Strategic Studies</i>
<i>COL (Ret.) David Lamm</i>	<i>Deputy Director, NESA Center for Strategic Studies</i>
<i>Dr. Roger Kangas</i>	<i>Academic Dean, NESA Center for Strategic Studies</i>
<i>Mr. Jeffery Payne</i>	<i>Manager of Academic Affairs and Course Director, Near East South Asia Center for Strategic Studies</i>



**LTG (RET.) TERRY A. WOLFF**

Director, NESACenter for Strategic Studies

LTG (Ret) Terry Wolff has been the Director of NESACenter since June 2014. He retired from the U.S. Army in February 2014 after completing over 34 years of service. During his tenure as the Director of NESACenter he also served 39 months (Nov 15-Feb 19) as the Deputy Special Presidential Envoy (DSPE) for the Global Coalition to Defeat ISIS.

LTG (Ret) Wolff's final military assignment was as the Director of Strategic Plans and Policy, J-5 for the Joint Staff from September 2011 until December 2013.

LTG (Ret) Wolff commanded at every level from platoon to armored division. He spent nearly ten years in Germany and served three tours in Iraq commanding the 2nd Armored Cavalry Regiment, the Coalition Military Assistance Training Team, and the United States Division-Center (1st Armored Division).

He has extensive experience in Washington, DC working military strategy and policy matters as well as interagency affairs: first on the Joint Staff as a Colonel; then nearly two years on the National Security Council as a Special Assistant to the President and Senior Director for Iraq and Afghanistan; over two years as the Joint Staff J-5; and three years as the DSPE for the Global Coalition to Defeat ISIS.

Commissioned from the Military Academy in 1979 with a BS in Engineering, he has master's degrees in international Affairs from Catholic University, the School of Advanced Military Studies at Fort Leavenworth, and the Naval War College.



**COL (Ret.) DAVID W. LAMM**

Deputy Director

David W. Lamm, a native of Hamburg, New York, is a Distinguished Military Graduate of Canisius College in Buffalo and was commissioned in 1977. As of October 2013, Mr. Lamm assumed the duties as the Deputy Director of the NESACenter in 2010 after serving as the Chief of Staff (2007-2009).

Mr Lamm held a variety of staff and command positions, beginning his career as a Rifle Platoon Leader, Support Platoon Leader, and Battalion Logistics Officer with the 3rd Battalion, 6th Infantry, Berlin Brigade. From 1981-1985 he was assigned to the 82nd Airborne Division, serving consecutively as a Company Commander; Commander, Headquarters and Headquarters Company; and Brigade Adjutant. Mr. Lamm then served as a Battalion and Brigade Operations Officer in the 504th Parachute Infantry Regiment, 82nd Airborne Division from 1991-1993 and as Chief of Training, XVIII Airborne Corps from 1993-1994. He commanded Phantom Command, III Corps and Fort Hood from 1994-1996 and was the Secretary of the General Staff, III Corps and Fort Hood in 1997.

Mr. Lamm then served as the Joint Staff's Chief of Plans and Operations, Operations Directorate (Information Operations) from 1997-1999. He was the Commander, U.S. Army Central Command, Kuwait (2000-2002) and then the Chief of Staff, Combined Forces Command – Afghanistan (2004-2005). From 2006-2007 he served consecutively as the Director for Afghanistan (Office of the Secretary of Defense) and as the Interagency Coordinator for the Defense Policy Analysis Office, (Office of the Secretary of Defense).

On the academic side, Mr. Lamm completed course work for a doctorate at Duke University (1985-1990) and served as an Assistant Professor of History at the United States Military Academy at West Point. During 2003, he served as Professor of Strategy at the National War College (National Defense University). In June 2006, he completed the NESACenter's Executive Seminar on "Strategic Communication and the Challenges of Globalization." Mr. Lamm's military education includes the Infantry Officer Basic Course, the Artillery Officer's Advance Course, the Command and General Staff College, and the Army War College. He is a qualified Joint Staff Officer.

His analytical works include: "From Kabul to Baghdad and Back," analyzing the key strategic decisions that shaped the courses of the campaigns in Afghanistan and Iraq; "Manning the Machine,"





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a critical examination of the Army's individual replacement system, conducted for the Chief of Staff of the Army in 2001; "The Post-Cold War Army," an analysis conducted for the Chief of Staff of the Army, later published in Military Review, (1991); "The War of 1812," an annotated bibliography for the Book of Days.

His awards include the Defense Superior Service Medal (3 awards), the Legion of Merit (3 awards), the Bronze Star Medal (2 awards), the Meritorious Service Medal (2 Awards), the Joint Service Commendation Medal (2 Awards), and the Army Commendation Medal. He is authorized to wear the Combat Infantryman's Badge, the Expert Infantryman's Badge, the Senior Parachutist Badge, and the Joint Staff Badge.



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**DR. ROGER KANGAS**  
**Academic Dean**

Dr. Roger Kangas is the Academic Dean and a Professor of Central Asian Studies at the Near East South Asia Center for Strategic Studies. Previously Dr. Kangas served as a Professor of Central Asian Studies at the George C. Marshall Center for European Security in Garmisch-Partenkirchen, Germany; Deputy Director of the Central Asian Institute at the Paul H. Nitze School of Advanced International Studies (SAIS) in Washington, DC; Central Asian Course Coordinator at the Foreign Service Institute for the U.S. Department of State; Research Analyst on Central Asian Affairs for the Open Media Research Institute (OMRI) in Prague, Czech Republic; and as an Assistant Professor of Political Science at the University of Mississippi.

Dr. Kangas has been an advisor to the Combatant Commands, NATO/ISAF, the US Air Force Special Operations School, National Democratic Institute, International Research and Exchanges Board, American Councils, Academy for Educational Development, USIA, USAID, and other US government agencies on issues relating to Central and South Asia, Russia, and the South Caucasus. He is also an Adjunct Professor at Georgetown University. Dr. Kangas holds a B.S.F.S. in Comparative Politics from the Edmund A. Walsh School of Foreign Service at Georgetown University and a Ph.D. in Political Science from Indiana University.



**MR. JEFFREY PAYNE**

Manager of Academic Affairs

Near East South Asia Center for Strategic Studies

Jeffrey Payne currently serves as the Manager of Academic Affairs at the Near East South Asia (NESA) Center for Strategic Studies. As part of the Center's academic team, he helps to manage over 50 strategic engagements a year. He joined the NESA Center in 2012, after serving for five years as an Instructor of Political Science at Butler University. While at Butler, he served as an expert on Asian politics, political economy, and contentious politics. Mr. Payne has also served as a consultant for the World Bank and as a faculty member for DePauw University.

As a long time Asia Hand, Mr. Payne conducts analysis on Chinese foreign policy, Indian Ocean Rim security, and maritime security. He is particularly interested in the intersection of maritime security and power competition in the Indian Ocean and the security dimensions of growing East Asia-Indian Ocean Rim relations. Presently, he serves as the NESA Center's lead for programs that focus on the Indo Pacific region. He also serves as the director of NESA's programmatic series on security challenges in Indian Ocean Region.

Mr. Payne's writings have appeared in *ChinaFile*, *the National Interest*, *The Diplomat*, *War on the Rocks*, *CIMSEC*, and the Middle East Institute's *MAP Project*, among others. He has presented at defense colleges, universities, and research centers throughout Asia and Europe.



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## MENA Regional Waters: Red Sea/Arabian Sea Smuggling Conundrum Workshop

14 – 15 September 2021

### Biographies in Order of Appearance

<i><b>NAME</b></i>	<i><b>TITLE</b></i>
<i><b>Dr. Gulbin Sultana</b></i>	<i>Research Analyst, Manohar Parrikar Institute for Defence Studies and Analyses</i>
<i><b>Dr. Joshua Tallis</b></i>	<i>Research Scientist, CNA</i>
<i><b>Dr. Catherine Kelly</b></i>	<i>Associate Professor of Justice and Rule of Law, Africa Center for Strategic Studies</i>
<i><b>Mr. Abdul Mohammed</b></i>	<i>Chief of Staff and Senior Political Advisor, African Union High Level Implementation Panel for Sudan, and South Sudan</i>
<i><b>Mr. Timothy Walker</b></i>	<i>Maritime Project Leader and Senior Researcher at Institute for Security Studies</i>
<i><b>Mr. Jay Benson</b></i>	<i>Director, One Earth Future's (OEF) Stable Seas</i>
<i><b>Mr. Martin Cauchi-Inglott</b></i>	<i>Head of CRIMARIO II Project, EU Critical Routes Maritime Indian Ocean</i>
<i><b>Dr. Ian Ralby</b></i>	<i>CEO, I.R. Consilium; Consultant, UNODC; Adjunct Professor, US Department of Defense's Africa Center for Strategic Studies &amp; Non-Resident Senior Fellow, The Atlantic Council</i>
<i><b>Mr. Blake Herzinger</b></i>	<i>Current Nonresident WSD-Handa Fellow Pacific Forum</i>
<i><b>VADM Pradeep Chauhan</b></i>	<i>Director General, National Maritime Foundation</i>



**DR. GULBIN SULTANA**

Research Analyst

Manohar Parrikar Institute for Defence Studies and Analyses

Dr. Gulbin Sultana is a Research Analyst with the South Asia Centre in the Manohar Parrikar Institute for Defence Studies and Analyses (MP-IDSA), New Delhi. Her area of research in the institute includes Sri Lanka and the Maldives. She has written extensively on the politico-economic and foreign policy developments of these two countries. Additionally, Dr Sultana takes interest in the study of small island states particularly in the Indian Ocean Region and also issues pertaining to maritime security. She has done her MPhil on "India's Naval Support to Sri Lanka and the Maldives" from the South Asian Studies Division of School of International Studies, Jawaharlal Nehru University, New Delhi. She was awarded a PhD degree too by the same university. Her doctoral thesis was on "Sri Lanka's Maritime Security: A Study of Military and Non-military Responses." Before joining MP-IDSA, she worked with the National Maritime Foundation and the United Service Institution of India in New Delhi. She is also a visiting fellow with the Nepal Institute for International Cooperation and Engagement.



**DR. JOSHUA TALLIS**

Research Scientist  
CNA

Dr. Joshua Tallis is a research scientist with expertise in ocean security, polar affairs, and the role of naval operations in U.S. foreign policy. He is interested in the strategic challenges of building security in shared spaces and the strategic implications of maritime operations. Tallis' work at CNA includes analyses on maritime security, carrier strike group operations, Arctic operations and great power dynamics.

Tallis' work on strategy and policy is enhanced by operational field research. For example, in 2018 he was embedded with Carrier Strike Group Eight as the command's CNA analyst during the Navy's first Arctic carrier deployment since 1991. Administratively, he is a project director who specializes in managing cross-disciplinary teams and building research designs to answer complex, unstructured questions. Before joining CNA, Tallis was the manager for research at a boutique security consulting firm in Northern Virginia.

Tallis is the author of the 2019 book, "The War for Muddy Waters: Pirates, Terrorists, Traffickers, and Maritime Insecurity." Tallis holds a Ph.D. in international relations from the University of St Andrews and a B.A. in Middle East studies from the George Washington University.



# AFRICA CENTER FOR STRATEGIC STUDIES

## MENA REGIONAL WATERS II SEMINAR

### BIOGRAPHIES

#### Session 2: Considerations from the Horn of Africa

##### Moderator

**Dr. Catherine Lena Kelly** is Associate Professor of Justice and Rule of Law at the Africa Center for Strategic Studies, based on the National Defense University campus in Washington, DC. She is also a Term Member of the Council on Foreign Relations. She is responsible for overseeing the Africa Center's portfolio on justice, rule of law, and governance. She is faculty lead for Africa Center executive-level programming on countering transnational organized crime. Her research focuses on citizen security, party politics and democratization, the rule of law, and transnational organized crime.

Previously, Dr. Kelly was an advisor at the American Bar Association Rule of Law Initiative, where her work often took her to West and Central Africa. She has designed and taught courses on contemporary Africa and democracy at Washington University in St. Louis, and on West Africa at the US State Department's Foreign Service Institute. She has been awarded numerous fellowships, including from Fulbright, American Council of Learned Societies, National Endowment for Democracy, West Africa Research Association, Harvard University, and the US Department of Education.

Dr. Kelly holds a Ph.D. and M.A. in government from Harvard University, a Graduate Certificate in international politics from the Université Libre de Bruxelles, and a B.A. summa cum laude from Washington University in St. Louis.

##### Panelists

**Mr. Abdul Mohamed** serves as chief of staff and senior political advisor of the African Union High Level Implementation Panel for Sudan and South Sudan, chaired by Thabo Mbeki, former president of South Africa. He was previously the acting director of the A.U.-U.N. Hybrid Operation in Darfur's political department, chairperson of the Darfur-Darfur Dialogue and Consultation, and UNICEF's representative to the African Union. He was the founder and executive director of the Inter Africa Group, a center for dialogue on humanitarian, peace, and development issues in the Horn of Africa. Mohammed has worked in various capacities for the World Council of Churches and the Church World Service and served as director of relief and emergencies for the Sudan Council of Churches. He has also been an advisor to the prime minister of Ethiopia on peace and reconciliation.

issues in the Horn of Africa. Over the last 25 years Mohammed has worked in Ethiopia, Sudan, and Kenya.

**Mr. Timothy Walker** is Maritime Project Leader and Senior Researcher in the Pretoria office. He joined the ISS in 2011 as an intern in the Peace Operations and Peacebuilding Programme. His areas of interest include maritime security, piracy, the blue economy, China-Africa relations, international relations theory, and human security. Tim has a Master's degree in political and international studies from Rhodes University, South Africa.





**MR. JAY BENSON**

Project Manager

One Earth Future's (OEF) Stable Seas

Jay Benson is a Project Manager for One Earth Future's (OEF) Stable Seas program in the Indo-Pacific region. He joined OEF in 2014 as part of its OEF's Research department (OEFR). During his tenure with OEFR he led research campaigns on civilian protection in peacekeeping operations and contributed to research with Oceans Beyond Piracy and Stable Seas on maritime security. Prior to joining OEF, has experience working with the Project on Terrorism and Insurgency Research, the Pardee Center for International Futures, the Department of State's Political Section in Beijing, and U.S. Commercial Service.

Jay is a graduate of the Korbel School of International Studies at the University of Denver, where he earned an M.A. in International Relations with concentrations in Intelligence Analysis, China Studies and Human Rights.



**MR. MARTIN CAUCHI-INGLOTT**

Head of CRIMARIO II Project  
EU Critical Routes Maritime Indian Ocean

Martin Cauchi Inglott is a retired senior officer in the Maltese Navy; he held several important positions throughout his military career, including that of military representative to the military committees of the EU and NATO (2008-2012) and, later, as colonel, head of Deputy staff in charge of external relations within the staff of the European External Action Service (2012-2015). Prior to his experience in Brussels, Martin commanded the Maltese Coast Guard (2001-2008) and led joint EU border control operations in the southern Mediterranean under the FRONTEX banner (2005-2007). After his retirement, Martin became a consultant in maritime safety, offering his services in particular to the FAO in the context of sustainable fishing and to Fipra. Martin is a graduate of the German Naval Academy (1992), US Naval War College (1999), University of Malta (2001) and European Security and Defense College (2012). Martin will use his extensive experience in maritime security and his excellent knowledge of EU institutional processes to lead the CRIMARIO II team.



**DR. IAN RALBY**

CEO, I.R. Consilium; Consultant, UNODC; Adjunct Professor, US Department of Defense's Africa Center for Strategic Studies & Non-Resident Senior Fellow, The Atlantic Council

Dr. Ian Ralby is a recognized expert in maritime law and security, private security oversight, and illicit hydrocarbons activity. He has worked on matters at the intersection of law, security and policy in countries and regions across the globe, with particular expertise in Africa, the Balkans, the Caribbean and South and Southeast Asia. He has worked extensively with governments on five different continents to develop inter-agency approaches to confronting the full spectrum of maritime challenges that impede sustainable development coastal, island and archipelagic states.

On the heels of his work relating to the hijacking and bunkering in the Gulf of Guinea, Dr. Ralby and his team at I.R. Consilium recently conducted for the Atlantic Council the largest study ever published on Downstream Oil Theft – an under-examined crime with huge global effects. In addition to his work as CEO of I.R. Consilium, he is a Nonresident Senior Fellow at the Atlantic Council's Global Energy Center, an Adjunct Professor of Maritime Law and Security at the US Department of Defense's Africa Center for Strategic Studies, a "Key Opinion Former on Maritime Security" at NATO and an expert consultant for various organs of the United Nations. He frequently publishes and speaks on matters relating to international affairs and various aspects of law and security.

Dr. Ralby earned his J.D. at the College of William and Mary and his Ph.D. in Politics and International Studies at St. John's College of the University of Cambridge.



**MR. BLAKE HERZINGER**

Current Nonresident WSD-Handa Fellow  
Pacific Forum

Blake Herzinger (USA) is an Indo-Pacific policy specialist and U.S. Navy Reserve officer. He spent nearly a decade in active service with the U.S. Navy as an intelligence officer, with experience in the Middle East and across the Indo-Pacific. He is broadly interested in security assistance dynamics and seapower. His analysis has been published in *Foreign Policy*, *War on the Rocks*, *The Diplomat*, and ASPI's *The Strategist*. He is a graduate of the Strategic Studies MSc program at the S. Rajaratnam School of International Studies and received his BA at Brigham Young University.



**VICE ADMIRAL PRADEEP CHAUHAN, AVSM & BAR, VSM, IN (RETD) DIRECTOR-GENERAL**

National Maritime Foundation

An alumnus of the National Defence Academy, the Defence Services Staff College, the Naval War College, and the National Defence College, with BSc, MSc and MPhil degrees under his belt, Vice Admiral Pradeep Chauhan, AVSM & Bar, VSM, is currently the Director-General of the National Maritime Foundation, New Delhi, which is India's foremost resource centre for the development and advocacy of strategies for the promotion and protection of India's maritime interests.

The admiral retired on 30 November 2013 after an illustrious four-decade-long career in the Executive Branch of the Indian Navy. He has had a rich and varied naval career, which included a three-year deputation to the Government of Mauritius, where he set up and commanded the Mauritius National Coast Guard. He has been the principal evaluator of the Navy's battle-tactics, the Head of the Naval Training Team at the Defence Services Staff College, and the Principal Director of Naval Operations. His sea-going service incorporates command-appointments on four occasions, including the guided-missile frigate, INS Brahmaputra, and, culminating in his command of the aircraft carrier, the Viraat. As a Flag Officer, he was the Navy's first Assistant Chief of the Naval Staff (Foreign Cooperation & Intelligence), where he conceptualised and executed the Indian Ocean Naval Symposium (IONS).

As a Vice Admiral, he has been Chief of Staff of the Western Naval Command; and was, in his last naval appointment before retirement, the Commandant of the Indian Naval Academy (Ezhimala). He has been commended three times by the President of India for sustained distinguished service. Not one to rest on past laurels, he has remained active even after retirement and is a much sought-after thought-leader, leadership mentor, and an outstanding orator. Apart from being on the visiting faculty of the higher-command establishments of all three of India's defence services, as also tri-Service establishments such as the College of Defence Management, Hyderabad and the National Defence College, New Delhi, he has also been advising the government through his interaction with the Integrated Headquarters of the Ministry of Defence (Navy), the Ministry of External Affairs, the National Security Council Secretariat, and the Joint Intelligence Committee.

He is, in addition, a prolific writer with over 85 published professional articles and papers, and, a respected Adviser and Fellow of several important think-tanks including the Ananta-Aspen Centre; the Forum for Strategic and Security Studies; and, the Centre for Advanced Strategic and Security Studies.

## MENA Regional Waters II – Additional Resources

Data and Analysis of the ENACT Organized Crime Index Africa 2019

- “Organised Crime Index Africa 2019 Report,” ENACT Consortium, [https://globalinitiative.net/wp-content/uploads/2019/09/enact\\_report.pdf](https://globalinitiative.net/wp-content/uploads/2019/09/enact_report.pdf)
- Data Analysis Portal for Organised Crime Index Africa 2019, <https://ocindex.net/>

EU CRIMARIO II Project and IORIS System, <https://www.crimario.eu/en/>

United National Office on Drugs and Crime, <https://www.unodc.org/unodc/en/human-trafficking/resources.html>

Information Fusion Centre – Indian Ocean Region, <https://www.indiannavy.nic.in/ifc-ior/>

Information Fusion Centre (Singapore),  
[https://www.ifc.org.sg/ifc2web/app\\_pages/User/common/SharingPublications.cshtml](https://www.ifc.org.sg/ifc2web/app_pages/User/common/SharingPublications.cshtml)

Regional Maritime Information Fusion Centre (Madagascar), <http://crfimmadagascar.org/en/>

Interpol Section on Maritime Crime, <https://www.interpol.int/en/Crimes/Maritime-crime>

Global Fishing Watch, <https://globalfishingwatch.org/our-map/>

Stable Seas, <https://www.stableseas.org/services>

Asia Maritime Transparency Initiative, <https://amti.csis.org/maps/>

Professional Development for Countering Transnational Organized Crime Webinar Series, Africa Center for Strategic Studies, <https://africacenter.org/programs/2020-ctoc-webinar-series/>

Regional Responses to Maritime Insecurity Programming, Africa Center for Strategic Studies, <https://africacenter.org/programs/regional-responses-to-maritime-insecurity/>

National Security Strategy Development Toolkit and Programming, Africa Center for Strategic Studies, <https://africacenter.org/programs/national-security-strategy-development-implementation/>

“Trends in African Maritime Security,” *Spotlight*, Africa Center for Strategic Studies, March 15, 2019, <https://africacenter.org/spotlight/trends-in-african-maritime-security/>.



## NESA Red Sea Smuggling Conundrum Part 2 02-21

14 Sep 2021 to 15 Sep 2021

Near East South Asia Center for Strategic Studies



Country	Name	Title and Department	Organization
Bahrain	Major Mohamed Alahmed	Head of Registration and Permit Department Coast Guard Headquarters	Bahrain Coast Guard Directorate
Egypt	LTC Ahmed Mohamed Salem Mohamed Hamada	Inspector Operations Branch/Border Guard	Egypt Armed Forces
Egypt	LTC Ibrahim Gamal Abdalla Ibrahim	Army Officer Joint Operations/Border Guard	Egypt Armed Forces
Egypt	RDML Hany Elsayed Abdelaziz Khalil	Officer Northern Fleet	Egypt Navy
Egypt	LTC Sherihan Abouelkhir Roshdy Mohamed	Instructor, Training Medical Services Department	Egypt Armed Forces
Iraq	MAJ Rokan Al-Agele	Officer Intelligence	Iraq Counter Terrorism Service
Iraq	LTC Mohammed Turki Nawaf Nawaf	Officer Police	Iraq Ministry of the Interior
Jordan	MAJ Mahmoud Mustafa Khaleel Adiatat	Officer Public Security Department	Jordan Ministry of Defense
Jordan	Master Mariner Zafer Alfrayhat	Marine Manager and Deputy of GM of Aqaba Port	Jordan Aqaba Port Marine Services Company
Jordan	CPT Ali Husni Ali Eneizat	Officer	Royal Jordanian Naval Force
Oman	Mr. Mohammed Abdulqahar Ibrahim Al-Khanjari	Official	Foreign Ministry, Sultanate of Oman
Oman	Commander Ismail Ahmed Sultan Al-Shehhi	Commanding Officer	Royal Navy of Oman
Oman	Mrs. Shireen Abdul Wahab Mahmood Al-Zadjali	First Secretary North America Department	Foreign Ministry, Sultanate of Oman



## NESA Red Sea Smuggling Conundrum Part 2 02-21

14 Sep 2021 to 15 Sep 2021

Near East South Asia Center for Strategic Studies



Romania	Mr. Claudiu Grigoras	Policy Officer Maritime Security/SecDefPol 1	European External Action Service
Pakistan	Capt Ali Raza	EXO/Captain Training	Pakistan Navy
Pakistan	CDR Muhammad Saleem	Deputy Director, Data Analysis Center PNTS	Pakistan Navy
Pakistan	CDR Muhammad Usman	Senior Staff Officer Cdr Jinnah Naval Base Ormara	Pakistan Navy
Seychelles	Inspector Joseph Michael Bibi	Director Ministry of Internal Affairs	Seychelles Ministry of Home Affairs
Seychelles	Captain Gerald Daniel Louis Wong-Pool	Legal Officer Legal Cell	Seychelles People's Defence Forces
United Arab Emirates	Dr. Shady Mansour	Head Security Studies	The Future Center for Advanced Research and Studies
Yemen	Maj Redhwan Al-Karimi	Director, Flotilla Unit Gulf of Aden Sector	Yemen Coast Guard
Yemen	COL Noor Abdullah Hussein Al-Mashdali	Director, Planning and Information Department General Directorate of Planning	Yemen Coast Guard
Yemen	COL Mohammed Saleh	Director, Port Security General Directorate of Port Security	Yemen Coast Guard