

The views expressed are solely those of the author and do not represent official US Government policy.

# <u>Agenda</u>

- Opening Big Ideas
- COVID-19 Impacts

• Biden Administration's Foreign Policy at 1 Year

- Foreign Policy Challenges
- Q & A

# <u> Big Ideas – Biden Foreign Policy</u>

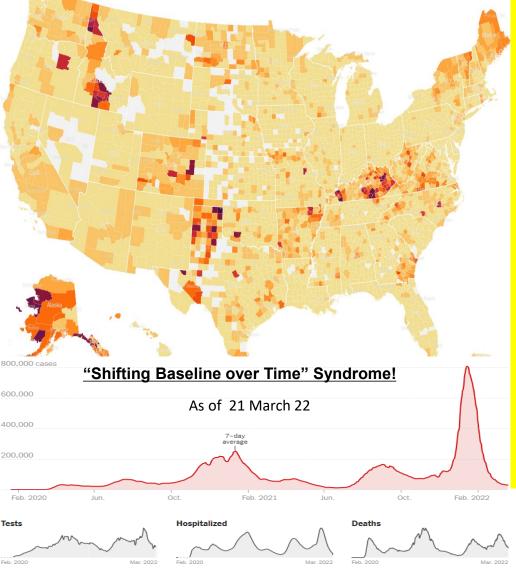
- Russia's Invasion of the Ukraine has overtaken all Foreign Policy issues "Dawn of a New Century"
- COVID-19 remains a Security Issue and has created a "New Normal and a New Operating Environment" – We must Adapt to Live with the Virus.
- Societies often change when confronted with: 1) Wars; 2) Recessions;
  3) Pandemics; 4) What About Climate Change?
- Nations Respond to Threats Based on Their National Security Interests
- The Biden Team has built on the Trump Administration's Great Power Competition Framework (China & Russia), will have to deal with a number of Regional Power Challenges (Iran & nK), and Functional Issues (Cyber, Climate Change, WMD Proliferation, and the Pandemic).
- The Biden Foreign Policy Team are an experienced and trusted group of advisors who will refine the Biden Foreign Policy Approach.
- The Middle East and North Africa offers plenty of challenges for the Biden Administration.



# **COVID Impacts**

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#### Source: NYTimes via State & Local Health Agencies



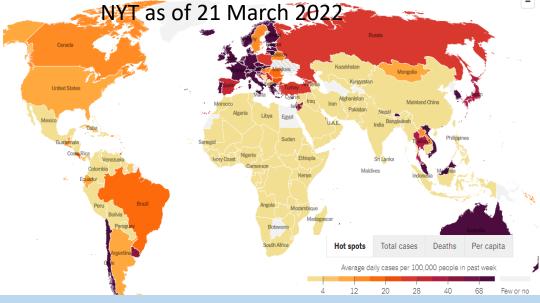
0.2020	THUR LOLL	100.2020	100.2022 100.2020	11101. 2022
		DAILY AVG. ON MAR. 20	14-DAY CHANGE	TOTAL REPORTED
Cases		29,905	-33%	79,624,123
Tests		994,891	+3%	
Hospitalized		16,465	-57%	
In I.C.U.s		2,837	-60%	
Deaths		1,103	-27%	970,082

#### US & COVID-19

- Omicron Variant Impacts surged thru Jan22 and have diminished since Feb 22.
- Cases per day down to 29K (589K) (-47%)
- Daily death toll 1.1K (was 2.5K) with 970K overall; w/ 574K more deaths- preCOVID
- Avg COVID hospitalized #s fallen from 150K to 16K (was 50-100K Fall 2021)
- Vaccinations: 1M+ per day /256M vac'd (#1)=77%; 217M completed=65%. 96M boosted (29%). <u>Tale of 2 nations</u>
- Biden Admin continues to push for additional COVID spending to address COVID-19 public health issues.

**Bottom Line** – COVID-19 is not over in the US or around the world. Must "Learn to Live with the Virus".

Da	ily Avg  /	Jan 22 /	Total Rep
Cases	29K	589K	79M
Tests	925K	2.1M	
Hosp	16K	151K	
Deaths	1.1K	2.5K	970K



1918 Flu Pandemic Worldwide Deaths = 50M (675K in US) Asian Flu 1957 Worldwide Deaths = 1-2M (116K in US) 1968 Flu Pand. H3N2 Worldwide Deaths = 1-4M (100K in US) 2009 H1N1 Worldwide Deaths = 150-575K (12K in US)

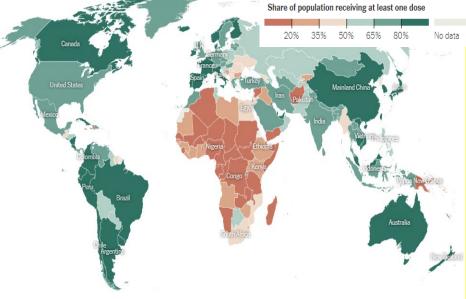


### COVID-19 Thoughts

- Pandemic is far from over
- This will be a 36+ month event
- Variant & Case Load Impacts
- Reporting is uneven: # of cases, infected, tested & deaths
- No cure for the coronavirus yet
- Remarkable vaccine dev process must get the world vaccinated

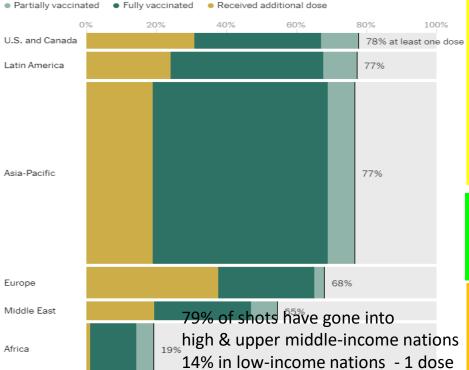
#### COVID-19 Impacts

- -WWide recess(-3% 2020 to 3.5% 2022)
- -Job loss has been large (scarring?)
- -Those in extreme poverty rising
- -Travel & tourism impacted
- -Energy demand & price fluctuates
- -Food Insecurity growing
- -Globalization/Supply Chain challenges
- -Protest movements unmet expect.
- -Disinformation efforts ongoing
- -Bad actors exploiting opportunity
- -Pandemics have lasting impact &
- -Possible Wildcards?



#### Vaccination rates by region

As a share of total population. The height of each bar is proportional to the region's population.



#### Vaccination Data Points (Need to up gun):

- **11B Doses (5B indiv)** / 65% of world's pop= #1
- 10 vaccines being used Wwide-> AZ-183 C;
   Pfizer-158 C; Moderna-90 C; Sinopharm-90C
   J&J-89 C; Sinovac-49 C; Sputnik-47 C
- WHO COVAX Goal 2B vaccinations in 2021 to low-income nations (40%) & 70% by end 2022
- **US Contribution 449M** -> 1.1B -> 70% world
- Vaccine Distribution of 1.3B US/G7 excess doses is key in near-term
- **US knows what needs to be done**. "But this isn't the great British "bakeoff" & depends on supply chain resilience".
- **US chaired FM Vaccine Mtg** in Dec & HoS in 1<sup>st</sup> Quarter, FY22
- Big pharma 2021 output=12B vac (1B/mon)
- \$50-70B to vaccinate the rest of the world
- Who is in charge and owns this effort?

<u>Top 14 Nations</u>: UAE; Chile; Brunei; Portugal; Malta; Cuba; Qatar; PRC; Argentina; Cambodia; Bhutan; Macau; Singapore; AUS; New Zealand

US-558M; PRC-3.2B; India-1.8B; Brazil-407M; Pak-219M; Ger-171; RF-161M; Egypt-75M; Turkey-146M; Syria-3.3M; Jor-9.7M; Iraq -17M; Iran-146M; Tun-13M

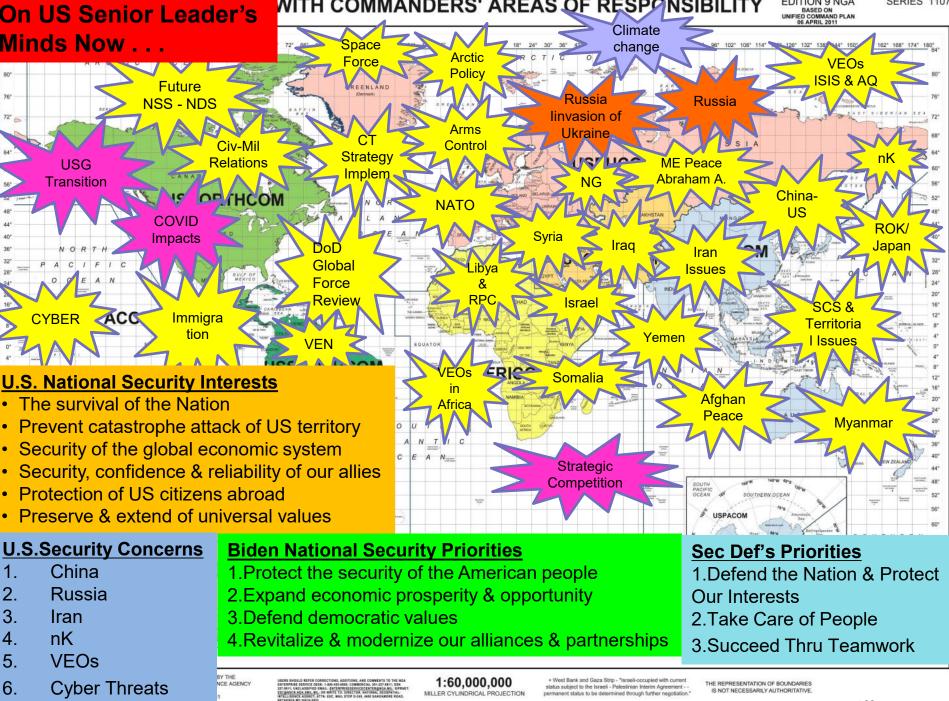


# Thinking About U.S. National Security

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# Thoughts About the USA – A Republic

- USG & the Separation of Power (Balance of Power) between the President (Executive) and Congress (Legislative) results in dynamic tension & friction
- Civilian Control of the Military
- Executive Branch's InterAgency Process is designed to offer choices to the President – Definition of Goals / Objectives (<u>ENDS</u>)
- Tools of Statecraft D/I/M/E/P/I/Fin/t (WAYS)
- Congress controls the <u>MEANS</u> via Appropriations (\$\$), Authorization & Oversight
- Lots of Players involved in the crafting of US Policy which impacts clear communications & understanding – so <u>Read Directly</u> what leaders (POTUS/SecState/SecDef/Congress Big 8) say
- <u>"Say-Do" Syndrome</u> Policy Pronouncement to Action to Program
- Impact of Social Media & Technology and Time on Decision Makers
- Transition Periods



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### National Security Council (NSC) and Homeland Security Council (HSC)

Principal forum for consideration & integration of national security and homeland security and policy issues requiring Presidential determination.



Based on National Security Act of 1947 Supplemented by NSM – 2, dated Feb 4, 2021

- Interagency Policy Committees (IPC)



# The Evolving Biden Foreign Policy

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## President Biden's Foreign Policy

#### **Three (3) Tenets of the Biden Foreign Policy**

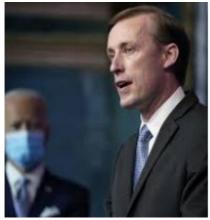
- **Repair US credibility and influence in the world**
- Deal with global challenges "from climate change and mass migration to technological disruption and infectious diseases"
- **Re-impower trust in democratic institutions & international system.**

"The next U.S. president will have to address the world as it is in Jan 21, and picking up the pieces will be an enormous task. He or she will have to salvage our reputation, rebuild confidence in our leadership, and mobilize our country and our allies to rapidly meet new challenges. There will be no time to lose."

#### Four (4) Principles of the Biden Foreign Policy

- (1) Renew Democracy at Home
- (2) A Foreign Policy for the Middle Class to succeed in the global economy.
- (3) Back At the Head of the Table in terms of working with allies and partners to mobilize collective action on global threats via a balanced & coherent approach with diplomacy in the lead.
- (4) Prepared to Lead

## The Biden's National Security Team – A Trusted Group



NSA Jake Sullivan



**DNSA** Finer







SecState Blinken DepSState Sherman USS-PA Nuland



USUN AMB Linda Thomas-Greenfield



**Treasury Sec Yellen** 



USAID AMB Power



SecDef Austin



DepSecDef Hicks

DNI Haines CIA AN



**CIA AMB Burns** 

**USD-P** Kahl



DHS Mayorkas



SE Climate Kerry

## **President Biden's Security Team – Other Key Players**











Iran Envoy Malley

VP NSA Gordan

DNSA Neuberger Cyber & Technology





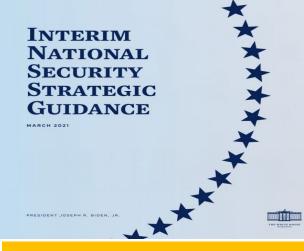
SrDir S.Asia S.Guha SrDir Russia - Green

Homeland SecAdv In-Pac Coord Campbell L.Sherwood-Randall

Biden Health Team



### USG An Open Book -- Documents Worthy of a Scan



New NSS and NDS due out

INDO-PACIFIC STRATEGY

OF THE UNITED STATES

ANNUAL THREAT ASSESSMENT of the u.s. intelligence community

Office of the Director of National Intelligence

February 2022 With Information as of January 2022

#### Threat Assessment Released March 22 – see Hill Testimony

STATEMENT OF

GENERAL STEPHEN J. TOWNSEND, UNITED STATES ARMY

COMMANDER, UNITED STATES AFRICA COMMAND

BEFORE THE

SENATE ARMED FORCES COMMITTEE

15 MARCH 2022

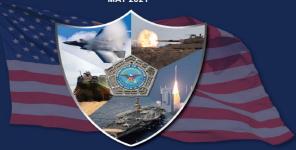
FEBRUARY 2022



COCOM Posture Statements

A CONTINENT OF GROWING STRATEGIC IMPORTANCE

OFFICE OF THE UNDER SECRETARY OF DEFENSE (COMPTROLLER)/CHIEF FINANCIAL OFFICER MAY 2021



Defense Budget Overview UNITED STATES DEPARTMENT OF DEFENSE FISCAL YEAR 2022 BUDGET REQUEST

#### DoD FY23 Budget Will Be Sent to Congress Soon



MILITARY AND SECURITY DEVELOPMENTS INVOLVING THE PEOPLE'S REPUBLIC OF CHINA 2021



DoD Reports to Congress



#### OPERATION INHERENT RESOLVE

## **Biden Administration – Interim NSS Guidance Document**

#### National Security Priorities (4)

- Protect the security of the American people
- Enduring interest in expanding economic prosperity and opportunity
- Committed to realizing and defending the democratic values at the heat of the American way of life
- Reinvigorate and modernize our alliances and partnerships around the world

#### Ensuring our national security requires us to:

- Defend and nurture the underlying sources of American strength, including our people, our economy, our national defense, and our democracy at home;
- Promote a favorable distribution of power to deter and prevent adversaries from directly threatening the United States and our allies, inhibiting access to the global commons, or dominating key regions; and
- Lead and sustain a stable and open international system, underwritten by strong democratic alliances, partnerships, multilateral institutions, and rules.



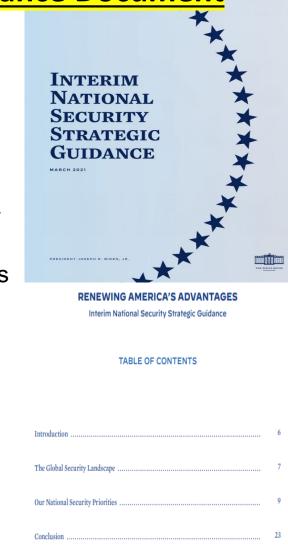
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## **Biden Administration – Interim NSS Guidance Document**

#### "In the Middle East"

- **Israel** maintain our ironclad commitment to Israel's security, further its integration with its neighbors and resuming our role as promoter of a viable two-state solution.
- **Iran** work with regional partners to deter Iranian aggression & threats to sovereignty and territorial integrity
- VEOs. Disrupt al-Qaeda & related terrorist networks; prevent an ISIS resurgence & address humanitarian crises
- Redouble our efforts to resolve the complex armed conflicts that threaten regional stability
- Yemen. Back UN efforts to end the war.
- Aim to de-escalate regional tensions & create space for people throughout the Middle East to realize their aspirations.

"We do not believe that military force is the answer to the region's challenges, and we will not give our partners in the ME a blank check to pursue policies at odds with American interests and values i.e. Yemen"



### **Biden Administration – Interim NSS Guidance Document**

### <u>"On Africa" (from Page 11)</u>

- **Continue to build partnerships in Africa**, investing in civil society and strengthening long-standing political, economic, and cultural connections.
- Partner with dynamic and fast-growing African economies, even as we provide assistance to countries suffering from poor governance, economic distress, health, and food insecurity exacerbated by the pandemic.
- Work to bring an end to the continent's deadliest conflicts and prevent the onset of new ones, while strengthening our commitment to development, health security, environmental sustainability, democratic progress, and rule of law.
- Help African nations combat the threats posed by climate change and violent extremism, and support their economic and political independence in the face of undue foreign influence."

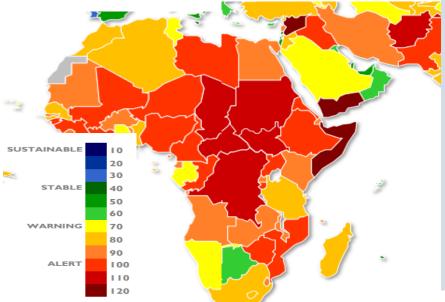


The Global Security Landscape

Our National Security Priorities

Conclusion

### <u>AFRICOM's View</u>



#### What I've Heard GEN Townsend Say Recently

- The U.S. cannot ignore Africa.
- Our Competitors (RF/PRC) see Africa's rich potential.
- VEOs are growing most rapidly in Africa.
- On the African continent we're seeing competition between democracy and authoritarianism.
- A few troops and a few dollars go a long way on the continent that is 3.5 times the size of the U.S.
   <u>Bottom Line</u> – A Modest Investment (Democracy, Diplomacy & Defense) goes a Long Way.

#### From GEN Townsend's Written Testimony -- On VEOs

- GTI -- 7 of 10 countries w/largest increase in terrorism in 2020 were in SSA, w/BF suffering a 590% increase.
- ISIS & AQ-aligned VEOs remain a potent and growing threat across much of Africa.
- In EAfrica, al-Shabaab remains the greatest threat to U.S. persons & interests in the region and the homeland, undermines progress in Somalia, and is working to re-establish ties with AQAP.
- Sustained CT pressure has significantly weakened VEOs in North Africa problem has shifted southward SSAs.
- JNIM has metastasized into a powerful, sprawling terrorist network threatening Mali, BF, Niger, and litor. WAF.
- **ISIS's exploitation of ungoverned spaces in SSA**, has increased these groups' ability to destabilize local governments, exploit fragility and instability factors, and drive radicalism.
- Increased collaboration among ISIS groups in central Africa is a concerning trend that is expanding the terrorist threat to Mozambique, Tanzania, and the Democratic Republic of the Congo.

"It is my judgement that greater and more coordinated efforts are necessary by our African and international partners, with continued U.S. support, if we are to check the pervasive spread of violent extremism—especially in East and West Africa".



# Early Decisions & Actions

# <u>The 1<sup>st</sup> Year</u>



- Domestic Issues and the Pandemic Response are getting 80% of the attention.
- **Diplomacy back at the center of our foreign policy.** Rooted in our democratic values. Rejoined WHO and UN Human Rights Council. <u>Meetings with:</u> G7 & EU; Quad; Japan; South Korea; India; Israel; China; NATO; EU; GC D-ISIS; G20; COP26
- **Diplomacy & Foreign Assistance.** Summit of Democracy. Strengthen Alliances. Fix DoS and invest in diplomacy and economic development.
- **Defense.** Will defend US Vital Interests. NDS due out. Must reform & focus on emerging technologies, cyber space, deep sea to outer space.
- China Compete & Cooperate. US Indo-Pacific Strategy & DoD Strategy published to meet the growing challenge of China in the Indo-Pacific and globally. Expect NSS & NDS to highlight operational concepts, technology, and force posture.
- End Forever Wars. Afghanistan Withdrawal & Taliban Rule. Continue to support fight against Da'esh & VEOs.
- Arms Control. U.S. and Russia agreed to extend New START for five(5) years.

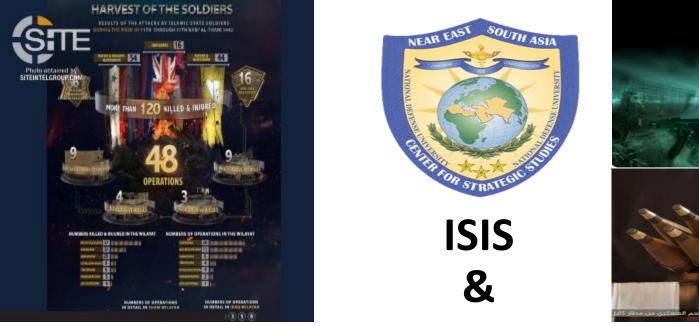
## Biden Administration – Early Decisions & Actions at 1 Year

- **Cybersecurity.** "SolarWinds hack", Microsoft Exchange & Ransomware attacks. NSC DPNSA for Cyber has generated cyberspace initiatives and partnering req.
- **Russia-Ukraine.** Build an international response to Russia's invasion.
- **China**. Post Olympic activities. Russia-China axis.
- Iraq. Government formation & Strategic Dialogue Discussion readouts.
- Iran. "JCPOA Future" in light of recent Russian demands.
- Afghanistan. Taliban Rule Impacts beyond the humanitarian crisis?
- **Libya.** US stands behind UN–facilitated LPDF agreement. Path to Future Elections & departure of militias/PMC.
- **KSA**. No offensive support for Yemen fight. Will continue to help KSA defend its sovereignty, territorial integrity, and people.
- **Yemen**. UN led Negotiations with the Houthis? Limited sanctions? Ground for a peace settlement? Special Envoy Lenderking working.
- **Climate Change**. Rejoined Paris Climate Agreement. Hosted Earth Day Summit. Post Glasgow COP26 path SE Kerry convened a follow-up min-summit 27 Jan 22.
- **Economic & Trade Efforts**. Details for Build Back Better World effort?
- Immigration. Restored Refugee Admissions Program will grow #s to 125,000+ per year. Overturned Muslim ban. U.S. southern border challenges.
- Human Rights Approach focused on equal rights -> Women & girls, LGBTQ individuals, indigenous communities, people with disabilities.
   Wolff - NESA



# VEOs (ISIS & AQ) A Few Lessons Learned in the Fight Against Da'esh

Wolff - NESA

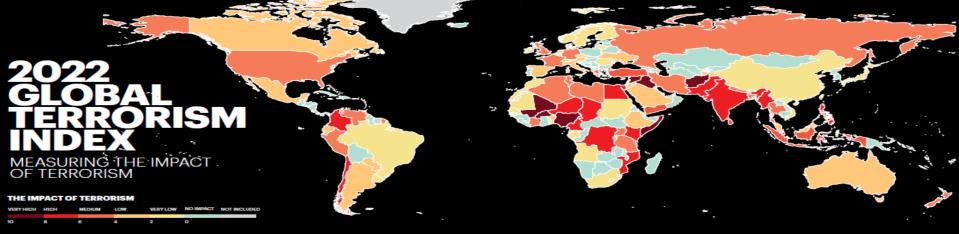




# **The VEO Challenge**

"The idea that the United States should focus less on counterterrorism and more on other issues is a bankrupt premise." . . . "Less than three years after the U.S. military withdrew from Iraq, it launched operations there again against the Islamic State in 2014." . . . "I hear this riff all the time: We've got to rebalance, as though this is somehow a zero-sum game. I understand how attractive that idea is — it's just completely unrealistic. It never works. It never lasts."

> LTG (Ret) Michael Nagata, Middle East Institute – Distinguished Research Fellow From Washington Post, 13 Dec and Dan.lamothe@washpost.com

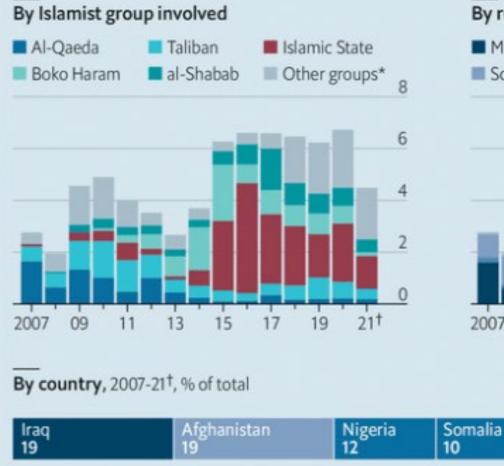


#### Key Findings

- Deaths from terrorism fell for the 6<sup>th</sup> consecutive year to 7,142 deaths, representing a 1/3<sup>rd</sup> of what they were in 2015 1% decrease from the prior year.
- 2021 Attacks increased by 17% to 5,226 largely due to violence in the Sahel region and instability in countries such as Afghanistan and Myanmar.
- 7 Of 10 countries most impacted by terrorism deteriorated in 2021. MENA, Europe, Russia and Eurasia, South America and sub-Saharan Africa regions all recorded falls in deaths from terrorism of at least 10%.
- **3 of 10 most impacted countries were in the Sahel region**. Niger, Mali and Burkina Faso recorded subst. increases in terrorism deaths of 81, 174 and 74 respectively.
- JNIM is the fastest growing terrorist organization and was responsible for 351 deaths in 2021, a 69% increase.
- Afghanistan remains the country with the highest impact from terrorism for the 3d yr followed by Iraq and Somalia. Deaths increased by 14% to 1,426. Other Top 10 incl: BF, Syria, Nigeria, Mali, Niger, Myanmar, & Pakistan.

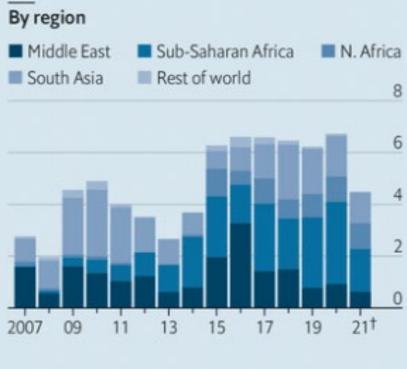
#### 71,000 and counting

Islamist terrorist attacks, number of fatalities, '000



\*Includes unidentified groups To August 2021 Source: Dragonfly, Terrorism Tracker database

The Economist



Mali

3 3

Syria Yemen Egypt

3

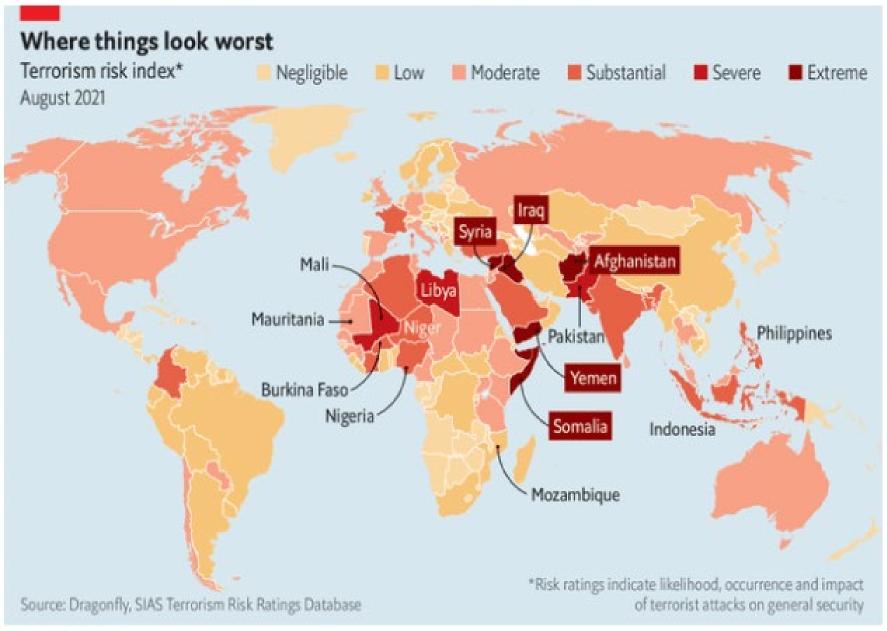
Rest of world

14

Burkina Faso

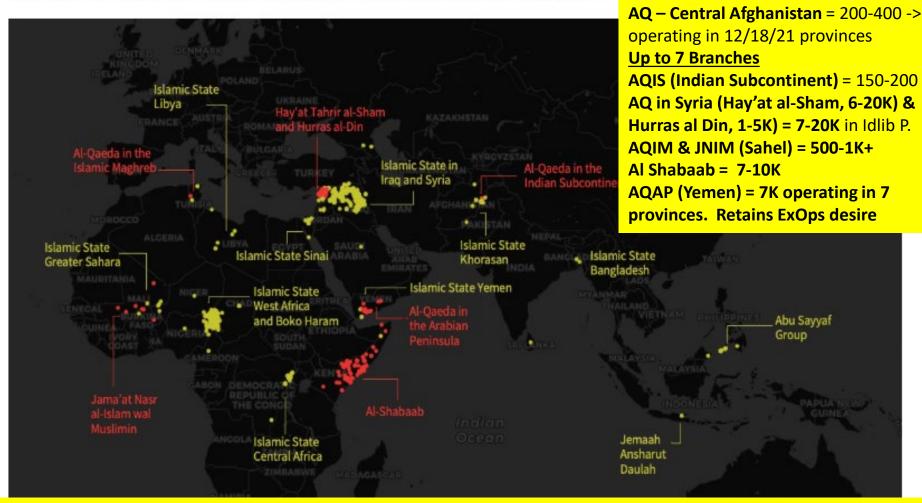
4

Pakistan



The Economist

## Figure 3: Islamic State and Al-Qaeda Attacks, 2019<sup>19</sup>



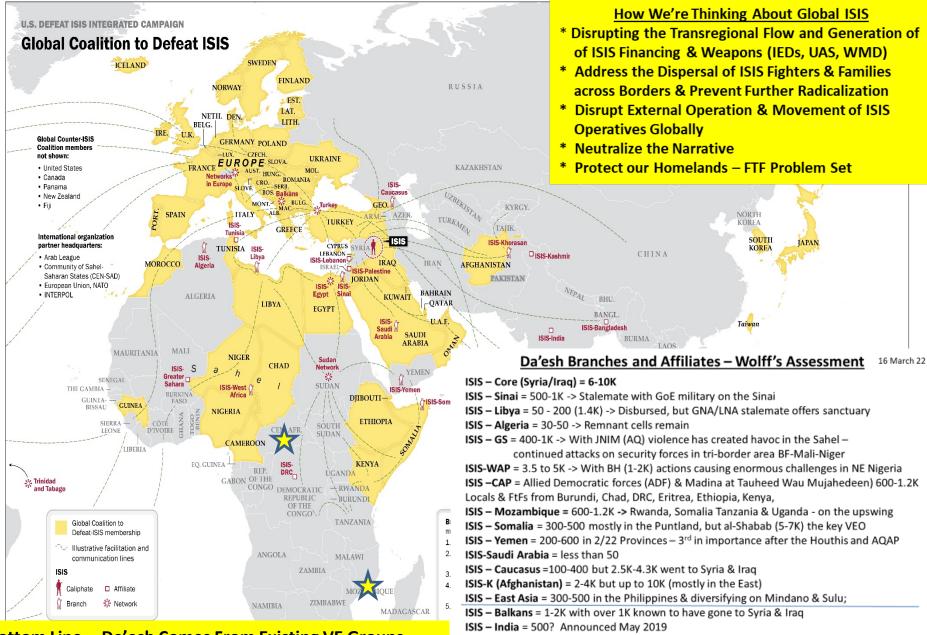
AQ Worldwide Enterprise –

Wolff's Best Guess as of 16 March 22

- Seth Jones-3 Sets of Factors that Increase the Probability of an Insurgency (study of 200 insurgencies) including: 1) Grievances, 2) Weak Governance with incompetent police & military forces, 3) Greed – see WBG "Pathways for Peace" and USIP "Task Force on Extremism in Fragile States"
- Review the Arab Youth Survey 2020 at <u>https://www.arabyouthsurvey.com/about\_the\_survey.html</u>
- Role of nation states in supporting proxy forces

Source: "Jane's Terrorism and Insurgency Centre," IHS Markit, 2019.

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ISIS – Bangladesh = 100?

ISIS – Sri Lanka & Maldives = 100?

ISIS – Turkey = unknown number in the 3.5M refugees

#### Bottom Line -- De'esh Comes From Existing VE Groups

- 50+ Group have pledged allegiance
- Few new "start ups"

1010 Even Affiliates CK State and the Code O land the second faither have a size of the

ISIS – Indonesia = 20 (JAD linkage 1K?) with 1.5K known to have gone to Syria & Irag / 600 rtn'd

# Wolff's Take on the Evolving SPE/DSPE Mission Set

- When I joined the SPE Office, the Coalition was formed militarily – Da'esh w/b defeated – just a matter of time.
- Team McGurk/Wolff had to:
  - Maintain the Coalition and add African & Asian members
  - Build on the momentum generated by the Nov 15 Paris Attacks
  - Get the Coalition to work the non-military spaces (4 x LoEs)
  - Synchronize the USG Interagency Effort across the 9 x US LoEs
  - Build a USG Integrated Campaign Plan (ICP) which became the Defeat ISIS Integrated Campaign Plan (DISP) and led to \$9B in Supplemental Funding for DoD/DoS in FY17
  - Harmonize how the USG talked about the fight against ISIS
  - Prepare for the transition of Administrations in Jan '17
  - Plan for the defeat of Da'esh in Mosul & Raqqa and how to deal with the aftermath (HA, Deming/ERW Removal, Stabilization)
  - Lay the foundations for the defeat of Da'esh in the lower ERV

# The Integrated Campaign Against ISIS – Feb 17 Case Study

<u>Goal</u>: With Coalition Partners develop an integrated effort which disrupts, degrades, and defeats ISIS across Iraq and Syria (Core), the Branches/Affiliates, and the Networks which maximizes the use of the instruments of national power while protecting U.S. National Interests and those of Coalition Partners. Expect this effort to take years.

#### Key Tasks:

- Protect the Homeland and Prevent /Disrupt
- Attacks against U.S. persons and our Core Interests
- Stop ISIS's Expansion
- Disrupt the Connective Tissue between ISIS's Core & Branches

#### US Lines of Effort (LoEs)

- 1. Effective Iraqi Governance (DoS)
- 2. Deny ISIS Safe Haven (DoD)
- 3. Build Partnership Capacity (DoD)
- 4. Enhance Intel Collection (IC)
- 5. Disrupt ISIS Finance (DoT/DoS)
- 6. Expose ISIS's True Nature Ideology (DoS/NCTC)

#### **Coalition LoEs**

- 1. Support mil ops, cap bldg & tng
- 2. Stop flow of FtFs (Neth/TU/KUW)
- 3. Disrupt ISIS Finance (IT/KSA/US)
- 4. Stabilization Support (GER/UAE/US)
- 5. Counter Messaging (UAE/UK/US)
- 1. Disrupt Foreign Terrorist Fighter Flow (NCTC/DoS)
- 2. Humanitarian Assistance (DoS/USAID)
- 3. Protect the Homeland (DNI/DHS)

#### Integrated Campaign (IC) Effort

Coalition Military Campaign LoEs	<b>CENTCOM / CJTF Campaign Effort</b>	Core ISIS Fight	<u>Branches</u>	<u>Networks</u>
1. Degrade and Counter ISIS	Degrade -> Dismantle -> Defeat	- Anbar, Jordan Border &		- Disrupt ExOps
2. Enable Gol Security & Governance		S. Syrian Approach	- Nigeria-BH	- FTFs
<ol> <li>Enable Syrian Security</li> <li>Spt Partner Nation Defense</li> </ol>	- Seize Mosul - Reestablish the Iraqi Border	- Seize Mosul	- ISIS-Yemen	- Sever Financial
5. Enable Broad Military Coalition	- Isolate & Secure Raggah	lealate 9 Caine Dewach	- Emerging Branches	<b>Connections</b>
	- Clear Middle ERV	- Isolate & Seize Raqqah	& Affiliates	- ISIS's Narrative
	- Disrupt Da'esh in SW Syria	- Syrian efforts		
	- Protect Baghdad	- Secure Border & N. Are	as	
		- ISIS's Resources in I & S		
		- Iraq's Stability		Wolff – 5 Feb 2017

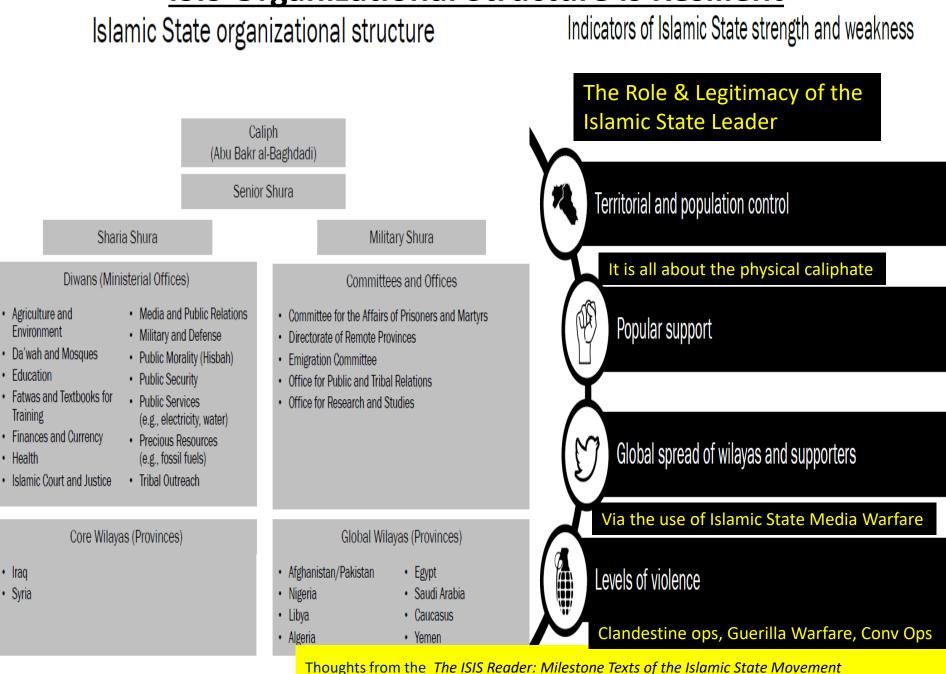
# <mark>Key Thoughts</mark>

- The Fight Against ISIS has been different every year & will be in 2022
- Fight Against ISIS is Far From Over-Da'esh has strategic depth
- We're in a Critical "Counter-Insurgency" Phase in Iraq & in Syria
- Coalition of 83 Remains Strong Enabled by the Guiding Principles Document & Coalition Meetings and Commitments
- Campaign Has Been Dominated via a "By With Through" Effort -This Must Continue (Military & Non-Military components)
- Focus on Right Approaches for Major ISIS Networks & Branches through Multiple Mechanisms – (Coalition, Multilateral, Bilateral)
- Baghdadi's & Abu Ibrahim's Death Isn't the End of Da'esh -> Amir Abu Ibrahim al-Hashimi al-Qurashi (always have a succession plan)



#### Islamic State's Caliphate Map

## **ISIS Organizational Structure is Resilient**



## What ISIS tries to export to Branches and Affiliates

Military expertise is one of the most valued exports	
Remote advising	
Advise and assist	
Advise, assist, accompany	
Leadership training, safety	
Media and financing	
ideology	
Attacking on global front	
Adhocratic nature	
Adapting to conditions: building, insurgency, consolidation	

Source: Prof Craig Whiteside, Naval Post-Graduate School & Co-author of "The ISIS Reader: Milestone Texts of the Islamic State Movement"

# Lessons Learned from the ISIS Fight & Enduring Challenges

- Dealing with the "clandestine" ISIS threat a law enforcement (LE) and intelligence problem – how to respond to threats to internal domestic security?
- ISIS is an Innovator & Learning Organization recognizing how they innovate & adapt across the domains – ground, sub-surface, air, and cyber – adapt or else!
- Determining how to conduct Radical Information Sharing across key communities incl. LE & Domestic Security, Intelligence (foreign & domestic), Military & National Leadership – how are you organized for success?
- Combating Da'esh 's Use of Ideology and How to Prevent Violent Extremism – types of programs are key.
- ISIS & Social Media Counter Messaging vs. Messaging vs. Cyber efforts --you must degrade Da'esh's Brand & Destroy their Legacy!

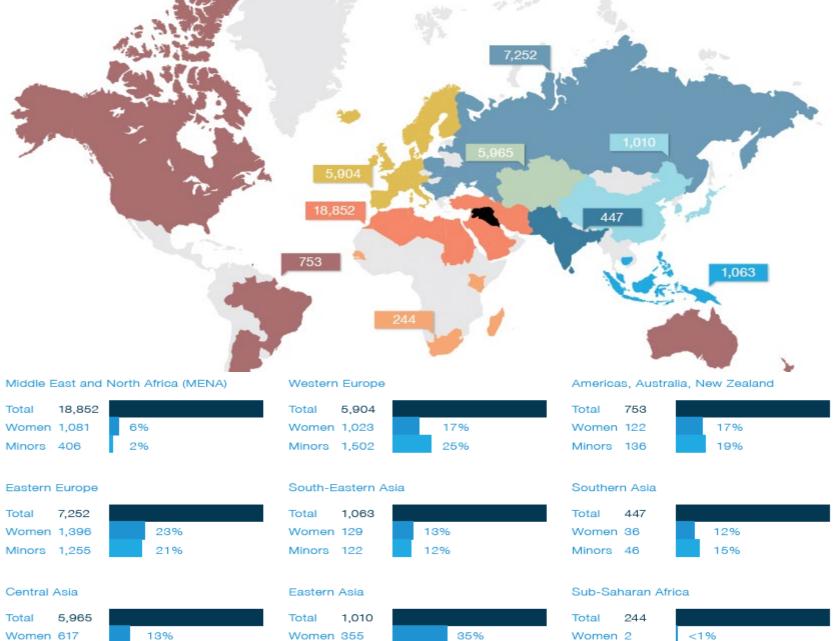
# Lessons Learned from the ISIS Fight & Enduring Challenges

- **PVE and / or CVE** *Best programs*?
- FtFs Repatriate or not? How to Prosecute (lashup between LE & MoJ)? Punish and/or Re-educate? Rehabilitation & Reintegration?
- **Prison Challenge --***How to prevent Radicalization in Prisons*?
- ISIS Women & Children What to Do and When?
- **Border Security & the Flow of FtFs --** Understanding how citizens move
- ISIS Financing Stopping the Flow of Money via Informal Networks -- they're a mafia that's diversified; supervise the CIFG financial sector & AML/CFT strategy & action plans to counter looting & antiquity smuggling; Understand the lashup between crime & terror – (FIU/LE/MoJ)
- Da'esh Playbook they use a "clandestine / conventional set" of plays married with a propaganda / messaging / ideology component augmented with a social service provision effort.



# The FtF + Women & Children Challenge

# ICSR July 18 Report – 41,490 IS Affiliates in Iraq & Syria



17% Minors 823

Total	1,010
Women	355
Minors	350

35%
35%

Total	244	
Women	2	<1%
Minors	0	0%

# GCTF – Forum of 29 Countries & EU:

- Goal of reducing vulnerability of people worldwide to terrorism by preventing, combating, and prosecuting terrorist acts and counter incitement & recruitment to terrorism.
- Promote a strategic, long-term approach to CT & VE ideologies that underpin it
- Develop good practices to strengthen CT civ capacities, national strategies, action plans & training modules
- Morocco & Netherlands Co-Chair
- Tie-in with UN CT Strategy & UNSG's Plan of Acton-PVE

prevent terrorist acts both w/i their borders & across regions. Assisted by the CTExec Directorate (CTED) - carries out

policy decisions of the Committee, conducts assessments of MS & facilitates ct technical assistance to countries.

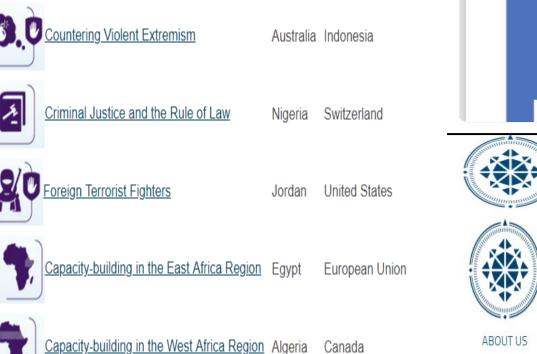
UNSC Counter-Terrorism Committee est. post 9/11 Guided by UNSCR 1373 (2001) and 1624 (2005), the

CTC works to bolster the ability of UN Member States to

nited Nations CTED 📀 @UN\_CTED - Feb 10 MI, here's the link to our new report- "Identifying, exploring and addressing #humantrafficking and #terrorism." un.org/sc/ctc/ IDENTIFYING AND EXPLORING NEXUS BETWEEN HUMAN **TRAFFICKING, TERRORISM, AND** TERRORISM FINANCING COUNTER-TERRORISM COM Hedayah countering violent extremism HUB ABOUT US THE COUNTER MASAR STRIVE GLOBAL EXTREMISM HUB CALL FOR

PROPOSALS

# GCTF Working Groups



## Several Approaches on - Building Resilience Against Terrorism

### Canada's Approach – Focusing On 4 Aspects – Prevent, Detect, Deny, and Respond

#### Cause for Engaging in Extremist Behavior:

- Threat to individual & collective identity
- Marginalization from mainstream society
- Ideological necessity
- Hatred of & looking for revenge
- Politically or religiously motivated stance

Seeking the meaning of life: personal tragedy; boredom; VEO recruitment; SM fueling; underlying, enduring & systemic inequalities.

- Media stories & messaging
- Peer group pressure
- Promises of a better future & life

### How Education Can Build Resiliency

- Promote values of citizenship & diversity
- Help understand history & power relations in society
- Develop religious literacy to promote knowledge of others
- Media literacy

### Dealing with Need, Narrative, Networks & Ideology





Source: Can education counter violent religious extremism? Ratna Ghosh, W.Y. Alice Chan, Ashley Manuel & Maihemuti Dilimulati

#### BRAVE Model (Building Resiliency Against VE)

#### Whole of Community Approach - in Maryland

- Engage a wide range of stakeholders incl faith community ldrs, public officials, LE, educators, social service providers
- Educate stakeholders w/the repertoire of solutions
- Connect vulnerable indiv to professions for the intervention(s)
- Professionals employ a multidisciplinary approach to counsel & provide services

These approaches must be resourced; about more than religion and terrorism; integrated nationallylocally; incorporate diversion programs; use metrics to assess; offer access to services.

## OSCE's Whole-of-Society Approach to P&CVE & Radicalism That Leads to Terrorism

### Key Recommendations

- Identify Strength & Build Capacity for Partnership
- Build Trust & Avoid Instrumentalization
- Provide Political & Legal Space
- Reach Terminological Consensus ٠
- Co-ordinate Efforts
- Obtain Adequate & Reliable Funding
- Review the Relevant UN and OSCE Instruments
- Whole-of-government approach an approach to P/CVE that denotes public service agencies working across portfolio boundaries to achieve a shared goal and an integrated government response to particular issues.
- Whole-of-society approach an approach to P/CVERLT that envisions a role for civil society actors and other nongovernmental actors, as well as relevant government actors across sectors, in the prevention of VE.

## P/ CVERLT Strategies incl PVE National Action Plans

Req partnership between Govt & Non-Govt Actors. Stages include:

- · Situation analysis, knowledge creation, and research;
- Drafting objectives and activities;
- Implementation of projects;
- · Monitoring and evaluation;
- Strategic communication; and
- Advocacy and feedback mechanisms.

A Whole-of-Society Approach to Preventing and Countering Violent Extremism and Radicalization That Lead to Terrorism

A Guidebook for Central Asia



Specialized Convening Private Roundtables Annual Forum

USG Engagement Open-access Publications

Practice

Priority Setting Working Groups

Community of Practice Engagement

Elevate Policy &

GOAL: Produce and translate research

findings for use in policy and practice,

**RESOLVE Policy Note Series** 

Policymakers and Practitioners

egacy of deep engagement in conflict affected societies

**RESOLVE Fact Sheets** 

**Capacity Building** 

promote evidence based policy and practice

Publications Tailored for Policy and Practice

Actionable, Policy-Relevant Recommendations

RESOLPE is kessed at the U.S. Institute of Posce, building upon the Institute's decader-long

Customized Research Literacy Trainings for

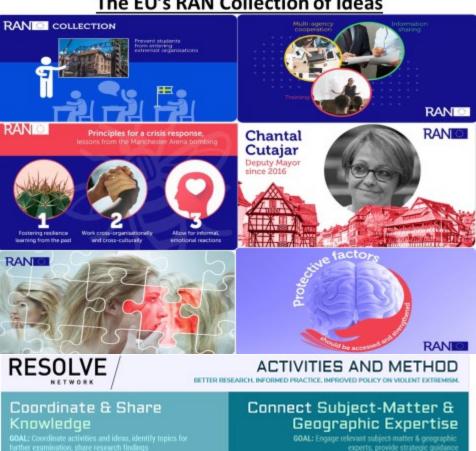
## osce

## Key Partners Include:

Government Actors -> Police, Mol, MoSWelfare, MoEd, MoEmpl, CoWomen, CoYouth, Religious Affair

Non-Govt Actors -> Youth, Women, Community & Cleaders, Educators & Mentors, Academics & Researchers, SM Companies & Experts, Media & Journalists, Former VEs

## The EU's RAN Collection of Ideas



**POLICY** PRIORITY

TOPIC OF INTEREST

Local and International Networks **Research Advisory Council** Member Organizations Advisory Board Project Advisors **Research Vetting** 

## Facilitate **Rigorous Analysis**

GOAL: High-quality research to augment understanding of topics of interest, analysis of current state of the field

> Analytical Products **Original Commissioned Research** Research Gap Analysis Curated Research on Specific Topics **Capacity Building Customized Researcher Trainings** Vetting for Rigor and Quality Peer Review



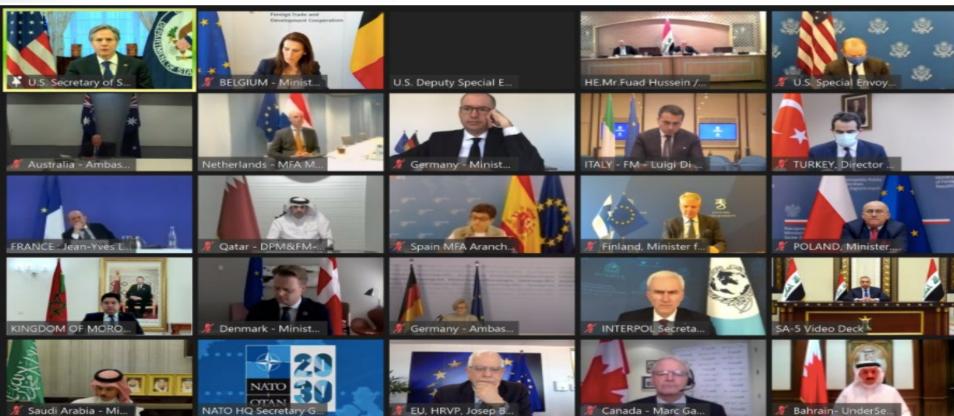
## Virtual Small Group FMs Met – 30 March 2021

\* Continue the fight against Da'esh in Iraq/Syria & create the conditions for its enduring defeat worldwide via a comprehensive & collective effort through stabilization, political, military, communications, counter finance, and law enforcement lines of effort

\* Allocate military & civilian resources to sustain Coalition and legitimate partner forces' efforts against Daesh/ISIS in Iraq and Syria, incl stabilization support to liberated areas, to safeguard Iraq & Syria's stability and our collective security interests.

\*Unwavering commitment to continue close cooperation/spt of GOI \*Welcomed the incremental expansion of NATO's non-combat advisory & training mission in Iraq,

\* Discussed Syria (UNSCR2254); Sahel Challenges; Al Hof Camp Issue

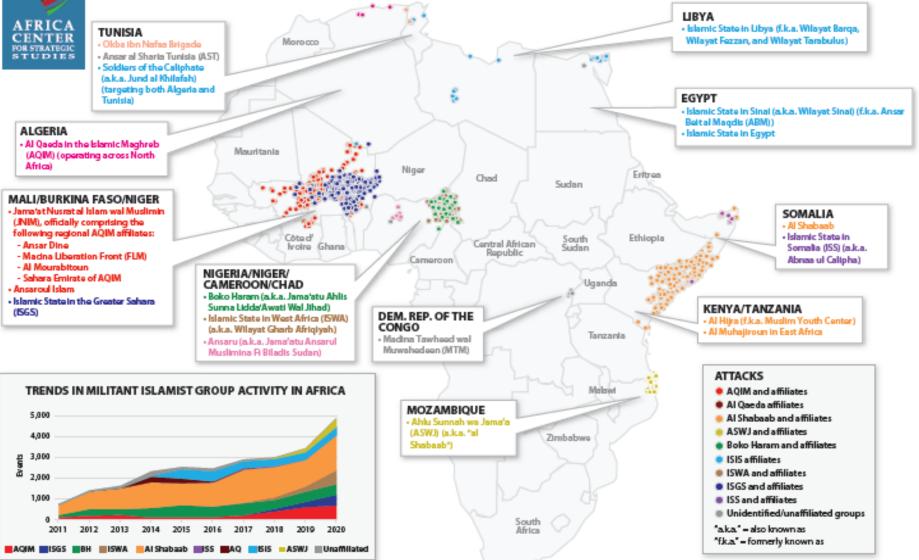




# **Case Studies**

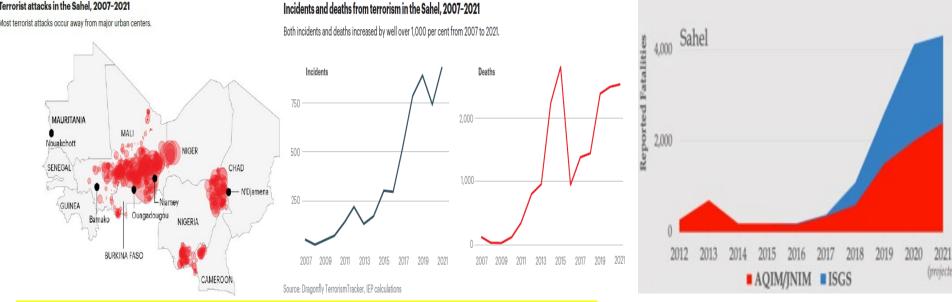


# AFRICA'S ACTIVE MILITANT ISLAMIST GROUPS



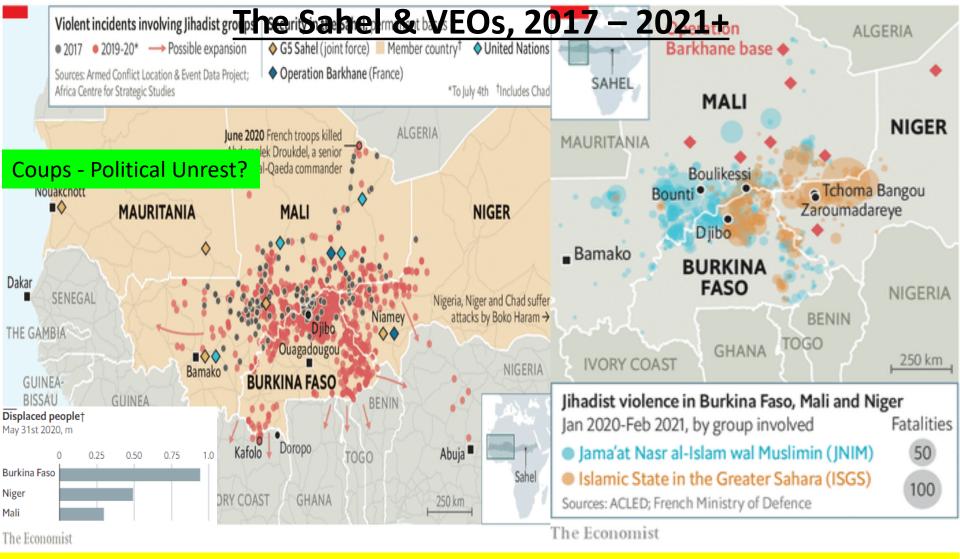
#### Updated: February 2021

Note: Compiled by the Africa Center for Strategic Studies, this graphic shows violent events involving the isted groups over the 12-month period ending December 31, 2020. Data on attacks or fatalities does not attarnot to distinguish the perpetrators of the events. Group Istings are intended for informational purposes only and should not be considered official designations. Due to the fluid nature of many groups, the listed affiliations may change. Sources: Armed Conflict Location & Event Data Project (ACLED); Daniel Byman; HumÁngle; Thomas Joscelyn; SITE Intelligence Group; The Sourfan Group; Stanford University's Mapping Militants Project; Stratfor; Terrorism Research & Analysis Consortium (TRAC); and Aaron Y. Zelin.

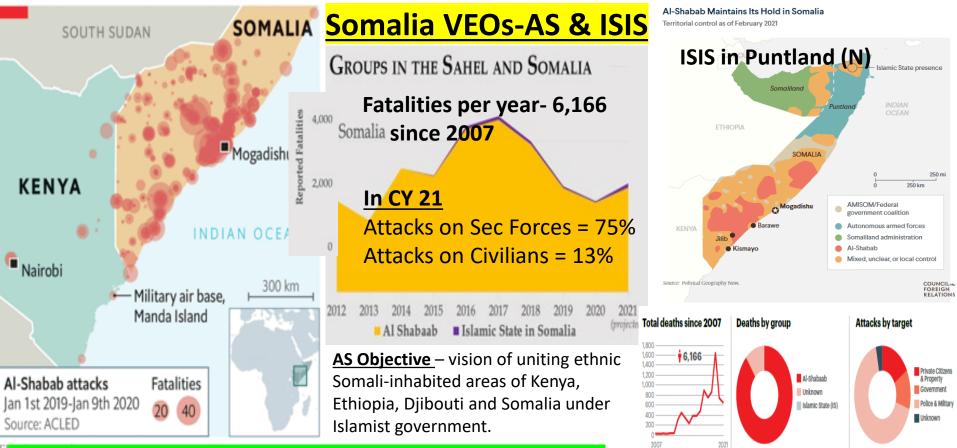


# <u> Terrorism in the Sahel from GTI 2022 (Based on 2021 Data)</u>

- Sahel has become increasingly more violent over the past 15 years, with deaths rising by over 1000% 2007-2021. The increase in violence shows no sign of abating.
- Underlying drivers are complex and systemic, including poor water utilization, lack of food, malnutrition, strong population growth, and weak governments.
- **10% or more** of young males suffer from **food insecurity** in 8/10 countries in the Sahel.
- In conflict areas VEOs prefer to target police, military and domestic government. While water & utilities and/or infrast are pref. tgts of VEO gps in non-conflict environment.
- ISGS is the most lethal group in the Sahel. In Niger-23 attacks killing avg 15 per attack.
- Increase in terrorist activity in Niger w/ similar surges seen in Mali & BF over past few yrs.
- Most terrorist activity is in border regions where government activities are at a minimum.
- Strong statistical relationship between criminal activity and terrorism in the Sahel.
- **30+K killed in terrorist attacks in the region since 2007** w/ BF, Niger, Mali & DROC had the largest increase in the number of people killed in terrorist attacks. Niger 2x 2020 rate.

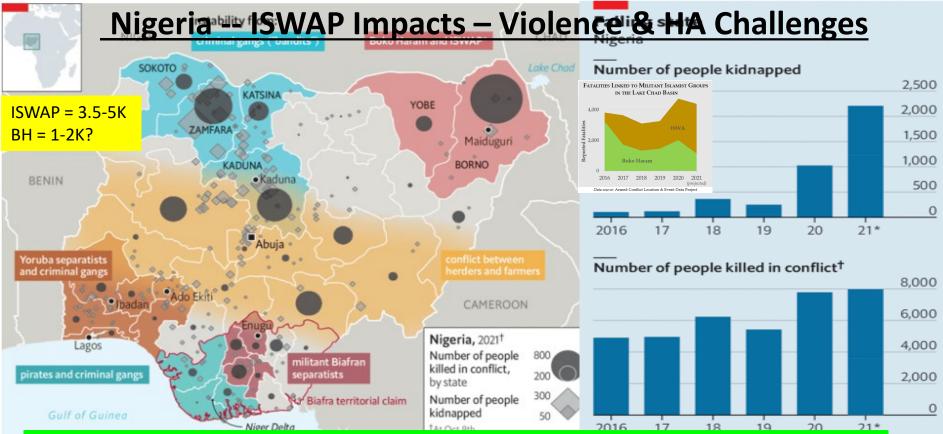


- Sahelian governments cannot provide effective security-has led to increasing VEO increasing violence.
- Insecurity has also led to use of localized militias for security. (Exceptions Mauritania & Senegal
- 2 Main Groups fighting ISGS & JNIM (made up of 6 groups AD, MLF/FLM, KS, AQIM Sahara, AM & AI)
- Jihadists now pushing in 3 directions-W to Senegal; E to Nigeria; S to Ivory Coast, Ghana, & Benin?
- HA Challenge: Population of Concern 4.1M / 2.4M IDPs / 900K Refugees
- French & UN forces departing Mali relocating to Niger.



## <u> Al-Shabaab (AS) led by Ahmed Diriye (designed FTO in 2008)</u>

- 7-10K--largest and most kinetically active AQ network in the world. Most active group in Africa.
- **GEN Townsend** -- "greatest threat to US persons and interests in region & homeland as well as Somalia and neighboring countries". AQAP ties. (Note- 5 Jan 20 attack on Manda Bay Kenya (3 US KIA) (10+))
- 2021 kinetic activity increased by 16% = 2000 violent events to undermine FSG, AMSOM, partners .
- Maintains its foothold on the outskirts of Mogadishu and throughout southern and central Somalia, allowing it to conduct occasional complex attacks. Held at bay by 20K African Peacekeepers & US CT help
- <u>Somalia's Challenges</u> 2020 elections postponed (Pres Mohamed); AMISOM's tenure; 3 years of drought; 13M food insecure; IMP/WB waives \$5.3B in debt; EU funding suspended; security environment probably worsening. US CT support from Kenya.

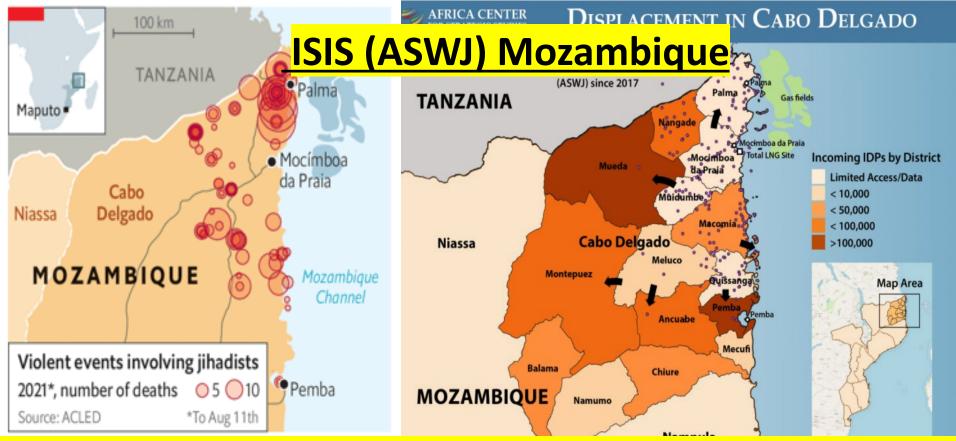


## In NE over the years-35K killed by violence & 314K from war-induced disease and hunger civilians

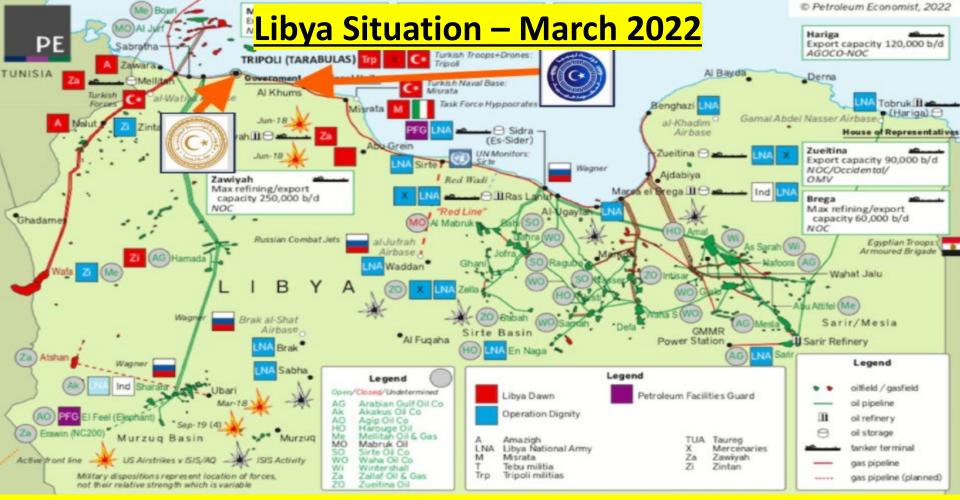
<u>Situation</u>: In **NE** BH Ldr Shekau killed May 2021 by *ISWAP* which dominates-brutal, competent & bigger danger to Nigeria; in **NW-**-gangs of kidnappers are terrorizing; In oil rich **SE** *Biafran secessionism* has been rekindled. The violence threatens not just Nigeria's 200m people, but also the stability of the entire region that surrounds them.

<u>Economist Assessment</u>: "What has changed of late, though, is that jihadism, organized crime and political violence have grown so intense and widespread that most of the country is sliding towards ungovernability. *In 1<sup>st</sup> 9 mos 2021, 8K were directly killed in various conflicts*. Hundreds of thousands more have perished because of hunger and disease caused by fighting. More *than 2M have fled their homes*."

<u>NE Strategy</u>: Unofficial strategy seems to be to contain ISWAP, rather than defeat them. GoN deployed enough force to control biggest towns & escort convoys on main roads-not to hold-cannot govern smaller towns and villages. <u>IDP & Refugee Crisi</u>s-2.4M IDPs in LCB -> 2.1M in Nigeria and 778K in Cameroon (406K)/Chad (357K)/Niger. (83K). 331K Nigerian Refugees-> Niger (187K), Cameroon (124K), Chad (19K) (Source – UNDP)



- 5 Year Insurgency (since 2017) in Cabo Delgado, Mozambique. <u>3.3K Killed & 800K displaced out of 2.3M in the</u> province. (Historically neglected region during War of Independence (1964-72) & Civil War (77-92))
- Attacks in March 2021 in Palma (200 attackers over 4 days resulted in 90+ killed and \$1M seized) / March 2020 bold rebel attacks to take control of Mocimboa as Praia, Quissanga, and Pemba
- GoM invited RDF (1K) and SADC forces (1500) to Mozambique. MDF/RDF/SADM have pushed ISIS (ASWJ) out of MdP (Aug) and destroyed bases, tng camps, and neutralized insurgents & leadership
- Violence has impacted Africa's largest-ever energy project Romuma basin gasfields (Africa's Qatar \$100B energy firm investment by Total \$20B and ExxonMobil). Corruption in illicit economy (gem fields & other areas)
- One of few provinces with a Muslim majority; Sufi tradition which began to get challenged in 2000s. 2008 <u>Ahlu Sunnah</u> <u>Wa-Jama'a</u> (adherents of the prophetic tradition) established & influenced by Islamists from EAfrica with links to groups/cells in Kenya, Somalia, the Great Lakes, and Tanzania. 2017 attacks begin w/ members from north, Tanzania and Congo plus other places. Jul 2019 IS claims insurgents were part of ISIS-CAR. March 2020 attackers flew IS flag.



- Oct 20 Ceasefire Agreement Holding between GNA & Haftar's LNA (loses by Haftar in West & SW in June 20).
- <u>Standoff Between Rival Governments (GNA-LNA)</u>. *Struggle over Transitional Government and Elections roadmap*. UN–Dec 21 elections pushed to Summer 22. Legitimacy Issues! PM Dbeibeh or Bashagha (easterner)?
- **Oil Exports.** Remain 1.2MBD (June Revenue = \$2.1B)
- Regional Power Dynamic GNA (France/UK/IT/TU/Qatar) vs. LNA (Egypt, KSA, and UAE) impact?
- Outside fighters-Turkish militia troops (7-14K); Chad (700) then Wagner Group (800-1400);Sudanese (1K)
- Haftar's claim to have a mandate to rule Libya in April 20?
- **Post-Conflict Challenges: IDPs**, ERW, ISIS dispersement, border security, FTF movement
- ISIS-Libya (50-200 down from 5K) in cities along the coast & in SW Jan 22 atk 1<sup>st</sup> since Sep21



- Houthi Cross Border Attacks in KSA & UAE: 2021=325 & 2022=45 so far
- Civil War -- Houthis control most of Yemen (70% of 30M people) Is fight for Marib over?
- Houthis unwilling to engage with the UN/KSA/US over ceasefire efforts.
- Three Groups Pres Hadi remains in KSA; STC controls Aden; Houthis supported by Iran (BM & other military support) & Numerous Other Warlords.
- Saudi blockade has crippled the economy in the north while Houthis divert aid and sell it for profit.
- UN declared a Hum Crisis (the worst): 30+M population (20M in need / 12M acute need / 4M displaced)
- Yemen 2020 HRP needs \$4.2B only \$1.3B pledged (Note in CY21 on \$2.8/\$3.85B funded funded (73%):
   2 of 3 need HA; 17M need food assist; amine conditions=16M/ US committed \$585M (\$4.5B since 2015)



# Russia's Invasion of the Ukraine



The Economist



# Thoughts on Russia's Invasion

- Putin's War of Choice
- This War is different than Chechnya, Georgia, Ukraine 2014 & Syria.
- Russian Failure to understand Ukraine and the Ukrainians
- Must understand the Russian "Way of War".
- The US/NATO/EU's response has been different than Putin expected.
- Assess through the DIME lens at the Strategic, Operational, Tactical Levels.
- Economic Impacts will grow energy / food stuffs/commodities look at what Russia & the Ukraine export.
- "Passive Deterrence versus Active Measures Challenge". Timidity & Window of Opportunity?

**Bottom Line** - This War is far from over and will forever change Russia's relationship with the West – Much Bigger than the Ukraine!

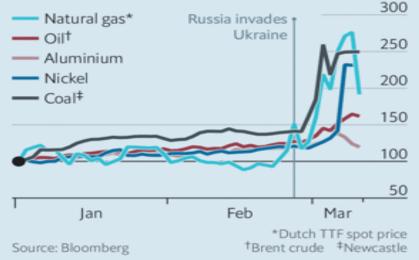
The Economist



#### 2014-2022 **Donbas conflict** Russia 12,000 2022 150,000-Ukraine 190.000 1994-1996 invasion 70.500 First Chechen War 1999-2000 80,000 Second Chechen War 2008 79.000 Georgian War 2015-current 300 Syria intervention 1979-1989 115,000 Soviet invasion of Afghanistan

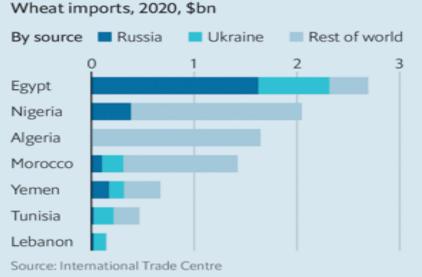
Sources: Foreign Area Studies (The American University); Russia and the USSR in the Wars of the XX Century. Losses of the Armed Forces; Jamestown.org, Moscow Defense Brief, 24today.net, ABC News, Reuters © 2022, New Lines Institute for Strategy and Policy





The Economist

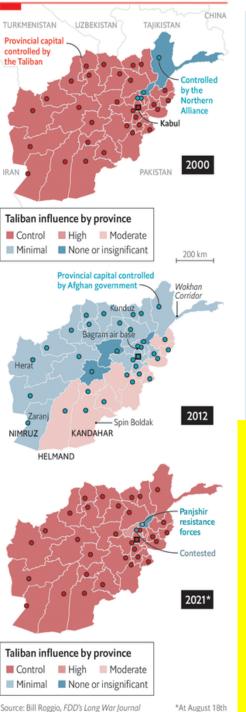
## Short bread



The Economist



# Afghanistan



# A long war in the Hindu Kush

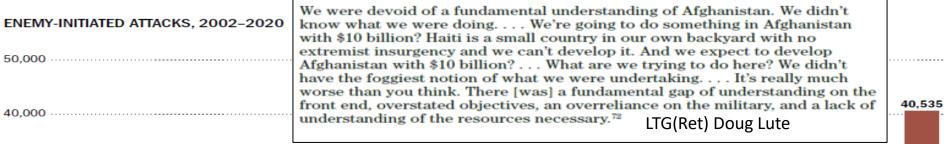
iCasualties; Brookings Institution; AWSD; CPJ

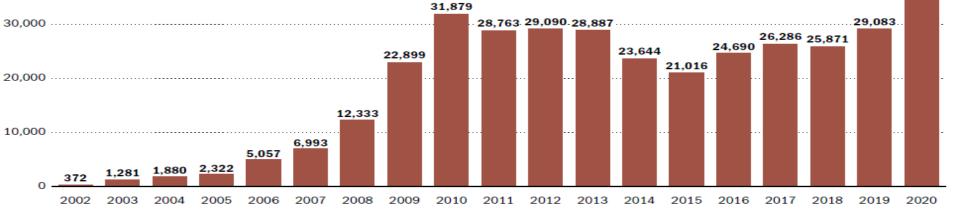


To August or latest available

## <u> Afghanistan - September 2021 – Unknown Consequences</u>

- Impacts from the fall of the Ghani Government and the fracturing of ANDSF
- Lessons learned from the Taliban's Rapid Victory?
- The New Taliban Prove it! Can You Govern? Power Sharing? Movement of Citizens Allowed or not?
- Terrorist Central? Since 2015 ISIS-K has conducted 400+ attacks in Afgh/Pak
- Upcoming Economic and Humanitarian Challenges how big of a Crisis?
- Impacts in the Neighborhood Russia, China, Iran, Pakistan, & "Stans"?
- Recognizing the Taliban & Establishing Diplomatic Relations
- US Policy on Afghanistan highlighted by SecState Blinken on 30 Aug and again at the Ministerial on Afghanistan on 8 Sept. Oslo Meetings 24 Jan 22

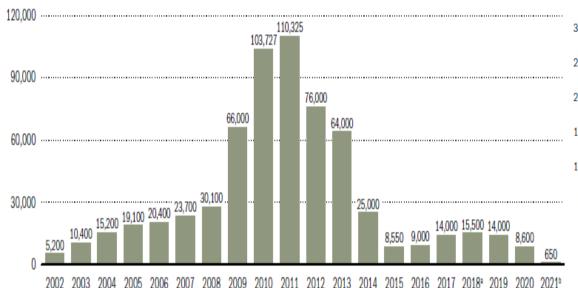


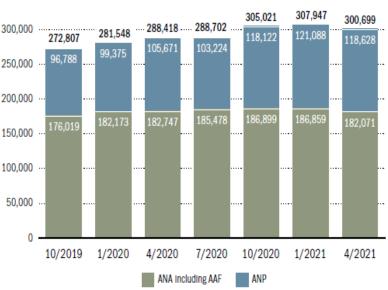


## U.S. TROOP LEVELS IN AFGHANISTAN, 2002–2021

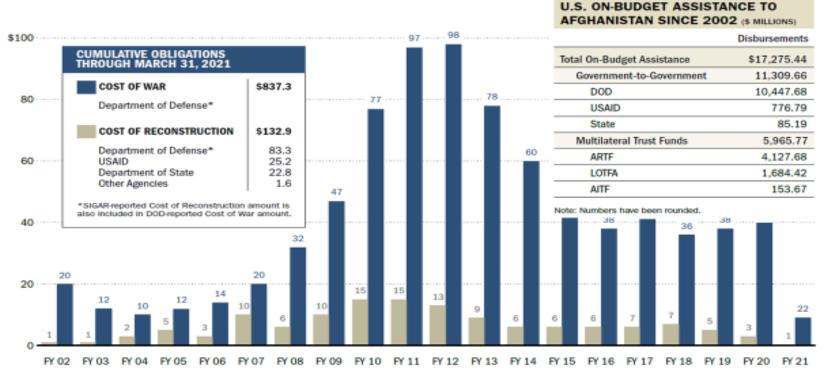
REPORTED ANDSF ASSIGNED STRENGTH FROM APPS

350.000





AFGHANISTAN COST OF WAR AND RECONSTRUCTION, ANNUAL AND CUMULATIVE OBLIGATIONS FY 2002 TO FY 2021 Q2 (\$ BILLIONS)



2012-2016, there was a 63% drop in U.S. mil assistance and a 72% drop in U.S. civ assistance. The drawdown laid bare just how hollow the alleged progress had been. Contested territory that had been cleared by U.S. forces was hastily "transitioned" to Afghan officials who were not ready, allowing the Taliban to seize districts as U.S. forces vacated them.

