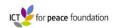


Supporting the tech industry in tackling the use of internet technologies for terrorist purposes whilst respecting human rights

2017 Annual Report - Phase II

An initiative launched by ICT4Peace and supported by the United Nations Counter-Terrorism Executive Directorate (UN CTED) pursuant to United Nations Security Council Resolutions S/RES/2129 (2013), S/RES/2354 (2017), S/RES/2395 (2017) and S/RES/2396 (2017)







1. Executive Summary

Tech Against Terrorism was launched by the United Nations Counter-Terrorism Executive Directorate (UN CTED) and ICT4Peace in April 2017 at AccessNow's RightsCon¹, following the first phase convened in April 2016, entitled 'Private Sector Engagement in Responding to the Use of the Internet and ICT for Terrorist Purposes: Strengthening Dialogue and Building Trust'.

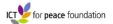
Tech Against Terrorism is a public-private partnership whose mission is to support the tech industry in developing more effective and responsible approaches to tackling the use of the internet for terrorist purposes whilst respecting human rights. It does this through a programme of practical engagement with internet platforms such as social media, pasting, file-storage, messaging, and fintech, helping them to identify and mitigate risk, sharing knowledge of best practice, developing resources to assist platforms, and building a network to facilitate and sustain these activities.

In 2017 the initiative was implemented by ICT4Peace Foundation and is supported by UN CTED pursuant to four UN Security Council Resolutions^{2,3,4,5} as well as the Comprehensive International Framework to Counter Terrorist Narratives⁶ that calls for improved public-private co-operation regarding tackling the use of the internet for terrorist purposes whilst respecting human rights. Building on the original scoping exercise in 2016, Tech Against Terrorism focused its first year's work in 2017 on outreach and knowledge-sharing with three objectives:

- 1. <u>Provide practical resources and insight</u> for smaller tech platforms for example to help them improve Terms of Service while reinforcing the importance of upholding human rights and freedom of expression
- 2. Foster an encouraging environment for <u>peer learning and support</u> between the larger and smaller companies
- 3. <u>Develop sustainable links</u> between small and large platforms, government civil society, and academia, through the public-private partnership model

Tech Against Terrorism considers all significant "use-cases" of internet technologies for terrorist purposes. This includes strategic applications such as the hosting and dissemination of propaganda content designed to influence general populations and to radicalise and recruit vulnerable individuals. Terrorists and violent extremists also use internet technologies for operational purposes such as gathering intelligence, "off-ramping" vulnerable individuals onto to encrypted messaging platforms, carrying out command and control communications, and distributing bomb-making manuals. Specific internet technologies commonly used for terrorist purposes include large-scale social media, file-sharing, link-shortening, content storage, video-sharing, content-sharing/pasting, archiving, and blogging platforms. Terrorists also exploit internet infrastructure services (domain registration, web hosting, DDOS-protection) as well as fintech, e-commerce, encrypted messaging,

⁶ S/2017/375 Security Council proposal for a comprehensive international framework to counter terrorist narratives with focus on public-private partnership - describing the Tech Against Terrorism initiative as good practice







¹ "Launch of 'Tech Against Terrorism' – a partnership between technology companies, governments, and UN CTED" retrieved from https://www.un.org/sc/ctc/news/2017/03/31/launch-tech-terrorism-partnership-technology-companies-governments-un-cted

DISCLAIMER: This report does not necessarily reflect the views of the United Nations and Counter-Terrorism Executive Directorate ² Resolution 2129 (2013) notes the evolving nexus between terrorism and the internet, and directs UN CTED to help address this

³ Resolution 2354 (2017) mandates UN CTED to recommend ways for Member States regarding counter terrorist narratives

⁴ Resolution 2395 (2017) recognises the development of Tech Against Terrorism and its efforts to foster collaboration between the tech industry, academia, and governments to disrupt terrorists' ability to use technology for terrorist purposes

⁵ Resolution 2396 (2017) recognises the development of Tech Against Terrorism and its efforts to foster collaboration between industry, academia, and governments to disrupt terrorists' ability to use technology for terrorist purposes

VPNs, gaming, and anonymous email services. Ongoing research as part of Tech Against Terrorism seeks to identify and quantify these emerging threats to support ongoing outreach efforts.

The guiding principle of Tech Against Terrorism's work is that smaller platforms represent the most important - and often overlooked - strategic threat with regards to the use of the internet for terrorist purposes. The displacement of terrorists from larger platforms means that terrorists often use smaller platforms with impunity, as smaller platforms often cannot tackle exploitation of their platforms on their own.⁷ Taking advantage of the decentralised nature of the internet, many terrorist and violent extremist groups now rely on a growing number of smaller platforms to disseminate their propaganda as larger tech companies mitigate much of the threat on their own systems.

Currently the largest threat regarding the use of the internet for terrorist purposes concerns the dissemination of violent extremist content. However, it should not be assumed that the international community itself agrees on the definition and designation of such content. At the same time, there are already robust international frameworks in place regulating the right to freedom of expression and privacy. One of the major objectives of the Tech Against Terrorism initiative is to encourage public and private sector actors to uphold international law and human rights while looking for solutions in addressing counter-terrorism and violent extremist activities online. In all engagements with tech companies, Tech Against Terrorism reinforces and promotes international norms regarding the right to freedom of expression⁸ and privacy⁹. To this end, tech companies must agree to the Tech Against Terrorism Pledge as a requirement of Membership. 10

During 2017, Tech Against Terrorism worked closely with larger tech companies such as Facebook, Google, Microsoft, and Twitter and in August 2017 supported their launch of the Global Internet Forum to Counter Terrorism (GIFCT). 11,12 In five months and across nine cities, Tech Against Terrorism, in partnership with the GIFCT, organised nine high-level workshops to bring together representatives from academia, civil society, government, and more than 65 platforms of all sizes. The workshops took place in Europe, the Middle East, Asia and America, encouraging a broad geographic participation. These discussions enabled Tech Against Terrorism to design a programme of knowledge-sharing that led to the launch of the Knowledge Sharing Platform at a special meeting of the UN Counter-Terrorism Committee in New York in November 2017.

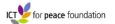
Tech Against Terrorism received support from a range of states and companies during 2017 and extends its thanks to the Governments of Switzerland, the Republic of Korea, and Spain, as well as Telefonica, Facebook, Microsoft, and Google for their support.

In summary, during 2017 Tech Against Terrorism:

- Organised nine workshops and engaged with more than 65 at-risk platforms
- Launched the Knowledge Sharing Platform (KSP) to host guidance for smaller platforms

https://newsroom.fb.com/news/2017/07/global-internet-forum-to-counter-terrorism-to-hold-first-meeting-in-san-francisco

12 "Update on the Global Internet Forum to Counter Terrorism", Global Internet Forum to Counter Terrorism, 4 Dec 2017 retrieved from Facebook, YouTube, Microsoft, and Twitter: https://blog.twitter.com/official/en_us/topics/events/2017/GIFCTupdate.html, https://newsroom.fb.com/news/2017/12/update-on-the-global-internet-forum-to-counter-terrorism







⁷ See our 2016 report "Private Sector Engagement in Responding to the Use of the Internet and ICT for Terrorist Purposes: Strengthening Dialogue and Building Trust" retrieved from https://www.un.org/sc/ctc/wp-content/uploads/2016/12/Private-Sector-Engagement-in-Responding-to-the-Use-of-the-Internet-and-ICT-for-Terrorist-Purposes.pdf

⁸ The Universal Declaration of Human Rights: Article 19

⁹ The Universal Declaration of Human Rights: Article 12

¹⁰ More details of the Tech Against Terrorism Pledge please refer to: https://www.techagainstterrorism.org/membership/pledge

¹¹ Global Internet Forum to Counter Terrorism to Hold First Meeting in San Francisco, Facebook, 13 July 2017 retrieved from

- Developed an online risk assessment tool to help platforms identify areas to improve
- Supported the GIFCT in establishing an industry-led forum to tackle terrorist exploitation
- Engaged with stakeholders across civil society, academia, and government (parliamentarians, prosecutors, law enforcement) through participating in meetings organised by UN CTED, OSCE, the EU, and the US government

2. Detailed activities carried out in 2017

In 2016 ICT4Peace carried out a scoping exercise by holding workshops with companies, civil society, academia, and governments in Silicon Valley, Zurich, and Kuala Lumpur. That research led to the establishment of the Tech Against Terrorism initiative in April 2017 and informed its initial priorities in engaging with the tech sector.

During 2017 the initiative focused on outreach and knowledge-sharing with the technologies that were assessed in 2016 to be (i) most at risk of terrorist exploitation: social media, communications, content storage, and fintech, and (ii) most in need of advice and support: smaller internet platforms.

Outreach and knowledge-sharing was largely carried out through one-on-one meetings, calls, small roundtables, and workshops – often in collaboration with the Global Internet Forum to Counter Terrorism (GIFCT) – with smaller tech platforms, larger tech companies, and critical stakeholders from civil society, academia, and government, in order to:

- a) gain an understanding of the needs of tech platforms
- b) learn about innovative private sector responses
- c) share the Three Pillars of emerging best practice within the industry¹³
- d) build trust and confidence to facilitate knowledge-sharing and collaboration on best practice
- e) launch the Knowledge-sharing Platform (KSP) to support companies

2.1 Tech Against Terrorism workshops

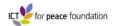
Between August and December, Tech Against Terrorism, in partnership with the GIFCT, organised nine high-level workshops to bring together all stakeholders, including more than 65 platforms of all sizes in nine cities. The first workshop was in San Francisco, with subsequent workshops in London, Dublin, Paris, Beirut, Jakarta, New York, Washington, culminating with the final workshop of 2017 in Brussels on the margins of December's EU Internet Forum Ministerial meeting.

These workshops achieved three objectives:

- 1. Provide platforms with a deeper understanding of the threat of terrorist exploitation
- 2. Share knowledge about emerging responses and elicit feedback to improve our advice
- 3. Encourage and facilitate a network of cross-industry knowledge-sharing and self-regulation

Most of the full-day workshops were in two parts; the mornings convened counter-terrorism academics, civil society, prosecutors, government representatives, and members of the GIFCT to

^{13 1)} Terms of Service / Community Guidelines; 2) Content Moderation; 3) Transparency and Redress







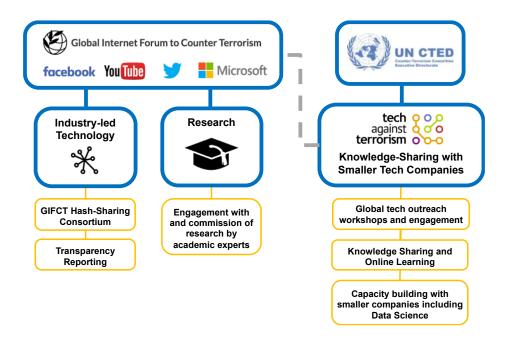
present analysis and share experiences. The closed afternoon sessions involved only platforms and companies to focus on the three pillars of Terms of Service, Moderation, and Transparency Reporting. The closed sessions encouraged more open conversation and highlighted the commitment of Tech Against Terrorism and the GIFCT to focus on assisting smaller tech platforms. Feedback from the closed sessions has been instrumental in shaping the direction of the initiative and the content hosted on the KSP.

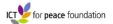
2.2 The Knowledge Sharing Platform (ksp.techagainstterrorism.org)

Based on the needs identified in 2016, Tech Against Terrorism developed a Knowledge Sharing Platform (KSP) which was subsequently launched as a Proof of Concept product at a special meeting at UN headquarters in November 2017. The KSP is designed to be is a "one stop shop" for platforms to access resources to support the operational needs of smaller platforms. It hosts a collection of interactive tools and resources such as a database of terrorist groups and individuals listed on the UN sanctions list, recommendations for model Terms of Service, Transparency Reporting, standardised reporting formats, and other practical resources. Members of Tech Against Terrorism have access to the KSP once they complete the Tech Against Terrorism risk assessment, a tool to assist in identifying risk areas of platforms where improvements are recommended.

2.3 Collaboration with the tech industry and the Global Internet Forum to Counter Terrorism (GIFCT)

Following the success of Tech Against Terrorism's engagement with tech companies in 2016, the initiative was invited by Microsoft, Twitter, Google and Facebook to support the establishment of the Global Internet Forum to Counter Terrorism (GIFCT). Tech Against Terrorism now facilitates knowledge-sharing with smaller tech platforms in partnership with the GIFCT. Tech Against Terrorism convened the inaugural meeting of the GIFCT in San Francisco in August 2017, hosting the heads of United States' Department for Homeland Security and the United Kingdom's Home Office in addition to executives from the GIFCT.









3. Findings and Recommendations

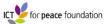
Below provides a summary of the main findings and recommendations from the engagement with companies, academia, civil society and government stakeholders in 2017. These recommendations build upon the 2016 report entitled "Private Sector Engagement in Responding to the Use of the Internet and ICT For Terrorist Purposes: Strengthening Dialogue, Building Trust."14

3.1. Recommendations for policymakers

- Encourage industry-led self-regulation driven by consensus and transparency
- 2. Strengthen international norms for defining terrorist exploitation for example through the UN Sanctions process and consider the importance of the rule of law and respect for human rights when drafting counter-terrorism policies
- 3. Establish a multilateral mechanism to coordinate government engagement with the tech sector
- 4. Improve transparency regarding requests to have content taken down based on violations of Terms of Service and other requests for content removal
- 5. Increase investment in open-source intelligence and data science regarding use of the internet for terrorist purposes
- 6. Work with the private sector to share government expertise on the nature of the terrorist threat
- 7. Recognise that terrorist exploitation of the internet occurs on technologies of all forms

3.2. Recommendations for the tech industry

- 1. Focus on the three pillars of emerging best practice: 1) Improving Terms of Service / Community Guidelines, 2) Developing proportionate operational responses to terrorist exploitation whilst respecting human rights, 3) Improving transparency reporting and redress
- 2. Advocate for an industry-led approach for self-regulation based on communicating what constructive efforts have already been made by the tech sector to tackle terrorist exploitation
- 3. Develop a more systematic approach to sharing emerging best practice, threat intelligence, and innovative approaches to detect and mitigate terrorist exploitation
- 4. Consider membership of Tech Against Terrorism by agreeing with the Pledge¹⁵ and using the risk assessment tool to evaluate the risk of terrorist exploitation







¹⁴ The Phase 1 report from 2016 entitled "Private Sector Engagement in Responding to the Use of the Internet and ICT for Terrorist Purposes Strengthening Dialogue and Building Trust" can be downloaded here: https://www.un.org/sc/ctc/wpcontent/uploads/2016/12/Private-Sector-Engagement-in-Responding-to-the-Use-of-the-Internet-and-ICT-for-Terrorist-Purposes.pdf ¹⁵ For more details see here: https://www.techagainstterrorism.org/membership/pledge/

4. Membership of Tech Against Terrorism

Tech Against Terrorism has created a Membership programme in order to support industry-led self-regulation and help recognise companies that are pro-actively considering measures to tackle terrorist exploitation.

4.1 Membership requirements

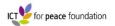
- 1. Develop Terms of Service / Community Guidelines that repudiate terrorist exploitation
- Confirm ability to receive and action requests for content moderation
- 3. Commit to deploying new tech solutions including machine learning and co-locating counter-narrative materials on
- 4. Publish regular Transparency Reports
- 5. Agree to the <u>Tech Against Terrorism Pledge</u>
- 6. Complete the online Assessment Tools with a minimum threshold score

4.2 The Pledge

Tech Against Terrorism has developed six guiding principles (the Tech Against Terrorism Pledge) which underpin our framework for engaging with the very smallest technology companies. ¹⁶ These principles reinforce the importance we place on addressing challenging content in the context of commitment to upholding human rights. The Pledge complements the Global Network Initiative (GNI) ¹⁷ Principles as it is specifically designed for smaller tech platforms.

The Tech Against Terrorism Pledge provides simple and accessible guidelines to help the very smallest platforms understand the importance of tackling terrorist exploitation in a manner that respects human rights and freedom of expression. With our Pledge, we seek to ensure that small companies – who often do not have enough resources to familiarise themselves with the many legal regimes and social contexts which may apply to their services – can help sustain a free internet. The Pledge is a foundation upon which we encourage companies to build their own appropriate policies. Company commitments to the Pledge should be understood as aspirations to be achieved as quickly and thoroughly as possible, consistent with available resources and scale.

Our pledge is based on the GNI Principles and internationally recognised norms as articulated in the Universal Declaration of Human Rights ("UDHR"), the International Covenant on Civil and Political Rights ("ICCPR"), the International Covenant on Economic, Social and Cultural Rights ("ICESCR"), UN Security Council resolutions and documents S/RES/1624 (2005), S/RES/2129 (2013), S/RES/2322 (2016), S/RES/2354 (2017) and S/2017/375, and the UN Guiding Principles on Business and Human Rights ("UN Guiding Principles"). These constitute crucial normative







¹⁶ The Tech Against Terrorism initiative's pledge for smaller tech companies can be accessed via https://www.techagainstterrorism.org/membership/pledge/

¹⁷ https://globalnetworkinitiative.org/gni-principles and Global Network Initiative (GNI): Extremist Content and the ICT Sector: https://globalnetworkinitiative.org/wp-content/uploads/2016/12/Extremist-Content-and-ICT-Sector.pdf

precepts to help technology companies tackle exploitation of their services in a manner that promotes and protects human rights.¹⁸

1) Freedom of Expression

"We respect the right to freedom of expression that should be enjoyed by our users and will take actions consistent with applicable law to protect it from unlawful or unnecessary restrictions."

Article 19 of the ICCPR provides that "1. Everyone shall have the right to hold opinions without interference. 2. Everyone shall have the right to freedom of expression; this right shall include freedom to seek, receive and impart information and ideas of all kinds, regardless of frontiers, either orally, in writing or in print, in the form of art, or through any other media of his choice. 3. The exercise of the rights provided for in paragraph 2 of this article carries with it special duties and responsibilities. It may therefore be subject to certain restrictions, but these shall only be such as are provided by law and are necessary: (a) For respect of the rights or reputations of others; (b) For the protection of national security or of public order (ordre public), or of public health or morals."

2) Non-Discrimination and Diversity

"We respect the right of our users to express diverse views and opinions, and commit to educating users regarding what content and expression is not permitted on our platforms through clear terms of service and their transparent and consistent application."

Article 24 of the ICCPR states that "All persons are equal before the law and are entitled without any discrimination to the equal protection of the law." Article 15 of the ICESCR recognises the rights of everyone to take part in cultural life.

3) Privacy

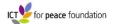
"We respect the privacy of all our users and will take actions consistent with applicable law to protect it from arbitrary or unlawful interference."

UNDHR Article 12 and ICCPR Article 17 states "No one shall be subjected to arbitrary or unlawful interference with his privacy, family, home or correspondence, nor to unlawful attacks upon his honour and reputation. Everyone has the right to the protection of the law against such interference or attacks."

4) Transparency and Accountability

"We appreciate the need to account for what content we deem impermissible on our platforms, how we address government requests related to content on our platforms, and how we make determinations about content. To this end, we value and strive for transparency regarding those policies and practices, especially with regard to how they may impact the above-mentioned human rights-principles."

¹⁸ As such these principles do not purport to represent a complete catalogue of all responsible business conduct-related principles that companies should consider. Neither does their articulation or explanation here constitute legal advice. For a more complete framework of responsibilities, companies are advised to read and carefully consider the full text of the UN Guiding Principles and their accompanying commentary.







Guiding Principle 21 articulates an expectation that companies will account for how they address human rights and the commentary further explains that this "requires that business enterprises have in place policies and processes through which they can both know and show that they respect human rights in practice. Showing involves communication, providing a measure of transparency and accountability to individuals or groups who may be impacted and to other relevant stakeholders, including investors."

5) Remedy

"While we strive to apply content policies fairly and consistently, we recognise that resource limitations, cultural contexts, and other factors may result in decisions that unintentionally cause negative impacts. To address this eventuality, we commit to devising appropriate mechanisms to allow individuals impacted by our policies and practices to bring information to our attention."

Guiding Principle 20 states: "To make it possible for grievances to be addressed early and remediated directly, business enterprises should establish or participate in effective operational-level grievance mechanisms for individuals and communities who may be adversely impacted."

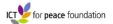
6) Collaboration

"We commit to work with partner organisations and enterprises to collaboratively develop strategies to keep our platforms and products safe from abuse by terrorist organisations and their supporters, and to promote tolerance, coexistence and diversity."

Article 19 of the ICCPR states that the exercise of freedom of expression carries with it special duties and responsibilities. It may therefore be subject to certain restrictions, but these shall only be such as are provided by law and are necessary: (a) For respect of the rights or reputations of others; (b) For the protection of national security or of public order of public health or morals.

S/RES/1624 (2005) calls upon States to prohibit by law incitement to commit a terrorist act and S/RES/2354 (2017) condemns "in the strongest terms the incitement of terrorist acts" and repudiates "attempts at the justification or glorification of terrorist acts that may incite further terrorist acts."

S/RES/2354 (2017) further stresses the importance of the role of the business community "in efforts to enhance dialogue and broaden understanding, and in promoting tolerance and coexistence, and in fostering an environment which is not conducive to incitement of terrorism, as well as in countering terrorist narratives." It urges further development of initiatives to strengthen public-private partnerships in this area, and notes the benefits of engagement with a wide range of actors, including youth, families, women, community leaders, and other concerned groups of civil society.

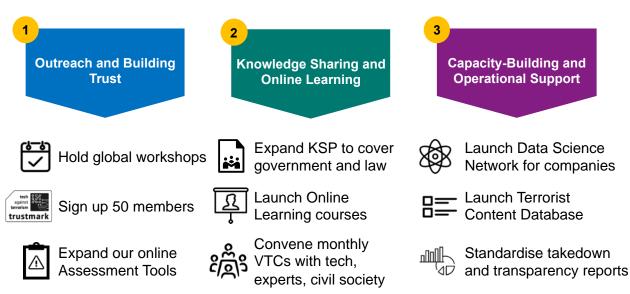






5. Proposed Next Steps for 2018-2019

Over 2018-2019 Tech Against Terrorism intends to sustain and deepen our outreach and knowledge-sharing efforts with the global tech industry. As well as continuing in-person training and workshops with platforms, we will expand the scale of knowledge-sharing efforts through the innovative use of online learning tools and video conferencing. We will also explore ways to practically support platforms through the sharing of improved threat intelligence and data to support their efforts to tackle use of their platforms for terrorist purposes. If you have any suggestions of further work that you believe will be impactful, please do let us know by emailing contact@techagainstterrorism.org. We propose the following workstreams for 2018-2019:



5.1 Measurement and Evaluation

We will record metrics such as the number of companies engaged with (in person, through workshops), the number of companies that update their Terms of Service, complete our Assessment Tools, and become Members of Tech Against Terrorism.

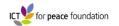
6. The implementation team for 2017

Tech Against Terrorism (London): Adam Hadley (Director), Jacob Berntsson (Research Analyst), Leah Selig Chauhan (Research Analyst), Alexander Harris (Research Analyst), Claudia Wagner (Research Analyst), QuantSpark (KSP development)

United Nations Counter-Terrorism Executive Director (UN CTED): David Scharia (Director, Chief of Branch), Marc Porret (ICT Coordinator), Han Soal Park (Associate Legal Officer)

ICT4Peace Foundation: Daniel Stauffacher

Contact details: Email: contact@techagainstterrorism.org | Twitter: @techagainstterrorism.org







Appendix 1: Events in 2017

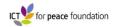
	Date	Description	Location	Format	Participation
Feb	22 nd - 23 rd	Expert Symposium: Countering Extremism Online	Bishkek, Kyrgyzstan	Roundtable	Presented
March	14 th	Women, Technology & Partnerships - countering terrorist use of the Internet with SecDev Foundation	Ottawa, Canada	Conference	Co-organised
2	29 th	Phase 2 Launch at RightsCon	Brussels, Belgium	Session	Organised
April	24- 26 th	Eleventh International Forum "Partnership of State Authorities, Civil Society and the Business Community in Ensuring International Information Security" (IIS-2017)	Garmisch- Partenkirchen, Germany	Conference	Presented
	22 nd	Comparative approaches to understanding violent and non-violent extremism (Vox Pol)	London, UK	Workshop	Presented
Мау	23 rd – 24 th	Preventing and Countering Violent Extremism and Radicalization that Lead to Terrorism (OSCE)	Vienna, Austria	Conference	Presented
	29 th – 30 th	1 st Asia Dialogue on Information and Communication Technology (ICT) and Counter Terrorism	Republic of Korea	Conference	Presented
	31 st May	Jeju Peace Conference	Republic of Korea	Conference	Presented
	27 th – 28 th	2017 Terrorism and Social Media Conference	Swansea, UK	Conference	Presented
June	27 th	EU Internet Forum meeting for Senior Officials	Brussels, Belgium	Closed conference	Presented
пſ	29 th	"Harmful Speech Online: At the Intersection of Algorithms and Human Behavior" with Berkman Klein Center, Harvard Law School and the Institute of Strategic Dialogue (ISD)	Harvard Law School, Boston, USA	Conference	Presented
July	12 th	London Launch of Tech Against Terrorism at Chatham House	London, UK	Initiative Launch	Organised
Aug	1 st	San Francisco Launch of Tech Against Terrorism	SwissNex, San Francisco, USA	Initiative Launch and GIFCT Workshop	Organised
S	6 th	Tech Against Terrorism workshop	Beirut, Lebanon	GIFCT Workshop	Organised





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	7th	Tech Against Terrorism workshop partnered with VoxPol	Dublin, Ireland	Workshop	Organised
	11th	22nd IAP Annual Conference and General Meeting of the International Association of Prosecutors	Beijing, China	Conference	Presented
	18 th	Tech Against Terrorism workshop	Facebook office in New York, USA	GIFCT Workshop	Organised
	18th - 22nd	Vox Pol Training Academy: Topics in Violent Political Extremism, Terrorism, and the Internet	The Hague, Holland	Training Academy	Attended
	29 th	US DHS: Digital Forum on Terrorism Prevention	Washington D.C., USA	Forum	Co-organised
ber	6 th	"Addressing the Message and Protecting the Medium" – GNI Roundtable	London, UK	Roundtable	Attended
October	24th	Tech Against Terrorism workshop at Microsoft office	Microsoft office, Paris, France	GIFCT Workshop	Organised
	30th	Tech Against Terrorism workshop	London, UK	Workshop	Organised
	1 st	"Building Resolve", National Counterterrorism Centre	Washington D.C., USA	Event	Presented
	7 th	Launch of Tech Against Terrorism and the GIFCT, APAC	Jakarta, Indonesia	GIFCT Workshop	Organised
	8 th	Web Summit 2017	Lisbon, Portugal	Tech Conference	Presented
mber	16 th	ACAMS FinTech in the Nordics	Copenhagen, Denmark	Conference	Presented
November	16 th - 17 th	GCTF Countering Violent Extremism (CVE) Working Group, Eight Plenary Meeting	Valletta, Malta	Conference	Attended
	23 rd	The Westminster Counterterrorism Conference (RUSI)	London, UK	Conference	Attended
	29 th	Launch of the Knowledge Sharing Platform at the United Nations	New York, USA	Initiative Launch	Organised
	1 st	Specialized Training on Global Threats to Justice, Peace and Security, UNICRI	Turin, Italy (joined via video conference)	Lecture via video conference	Presented
December	5 th	Tech Against Terrorism workshop with GIFCT	Facebook office, Brussels, Belgium	GIFCT Workshop	Organised
ece	6 th	EU Internet Forum Ministerial Meeting	Brussels, Belgium	Event	Presented
Ď	8 th	The Legal Framework for Countering Terrorist and Violent Extremist Content Online, Swiss Institute of Comparative Law	Lausanne, Switzerland	Conference	Presented

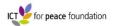






Appendix 2: Workshops - Feedback from smaller platforms - not the views of Tech Against Terrorism

San Francisco on 1 August - Attendees: 107 - Companies: 25					
Terms of Service	Content moderation	Transparency & Redress			
Encompass all terrorist and violent extremist groups when	Promote counter-narratives because content takedown	Provide template transparency reports to guide how companies			
considering definitions used in	should not be the only solution to	share data			
Terms of Service and Community Guidelines	tackling harmful content	Encourage companies to include			
Maintain the option for	Create a way for small tech platforms to host counter-	a disclaimer when content has been removed to enhance			
companies to opt-out of	narrative content	transparency			
suggested ToS if they wish					
	September - Attendees: 50 - Co				
Terms of Service	Content moderation	Transparency & Redress			
Define terrorist content using the	Ensure that technology (Al and	Emphasise the need for greater			
UN Sanctions List and other designations lists to ensure that	machine learning) is not solely responsible for moderation given	transparency of data requests			
there is great clarity	concerns about bias and potential violation of freedom of	Provide more transparency about existing regulations with			
Design Terms of Service and	expression	regard to the transfer of data			
Community Guidelines that are	•	between companies			
tailored to the specific services of	Encourage user flagging of	-			
a smaller platform	harmful content				
Dublin on	7 September - Attendees: 34 - Coi	npanies: 9			
Terms of Service	Content moderation	Transparency & Redress			
Encourage companies to include	Consider the potential	Provide more transparency to			
Encourage companies to include their own definitions of key terms	Consider the potential 'unintended consequences' of	Provide more transparency to ensure users are informed about			
Encourage companies to include	Consider the potential 'unintended consequences' of content takedown such as	Provide more transparency to ensure users are informed about which government agencies			
Encourage companies to include their own definitions of key terms in their Terms of Service	Consider the potential 'unintended consequences' of	Provide more transparency to ensure users are informed about which government agencies request information from tech			
Encourage companies to include their own definitions of key terms in their Terms of Service Prioritise defining 'illegal activity' in Terms of Service as this	Consider the potential 'unintended consequences' of content takedown such as creating grievance and providing	Provide more transparency to ensure users are informed about which government agencies request information from tech companies			
Encourage companies to include their own definitions of key terms in their Terms of Service Prioritise defining 'illegal activity' in Terms of Service as this encompasses everything harmful	Consider the potential 'unintended consequences' of content takedown such as creating grievance and providing validation for terrorists and terrorist sympathisers	Provide more transparency to ensure users are informed about which government agencies request information from tech companies Provide more detail in			
Encourage companies to include their own definitions of key terms in their Terms of Service Prioritise defining 'illegal activity' in Terms of Service as this	Consider the potential 'unintended consequences' of content takedown such as creating grievance and providing validation for terrorists and terrorist sympathisers Consider alternatives to	Provide more transparency to ensure users are informed about which government agencies request information from tech companies Provide more detail in transparency reports in a way			
Encourage companies to include their own definitions of key terms in their Terms of Service Prioritise defining 'illegal activity' in Terms of Service as this encompasses everything harmful	Consider the potential 'unintended consequences' of content takedown such as creating grievance and providing validation for terrorists and terrorist sympathisers Consider alternatives to takedown including warning	Provide more transparency to ensure users are informed about which government agencies request information from tech companies Provide more detail in transparency reports in a way that facilities comparison of			
Encourage companies to include their own definitions of key terms in their Terms of Service Prioritise defining 'illegal activity' in Terms of Service as this encompasses everything harmful	Consider the potential 'unintended consequences' of content takedown such as creating grievance and providing validation for terrorists and terrorist sympathisers Consider alternatives to	Provide more transparency to ensure users are informed about which government agencies request information from tech companies Provide more detail in transparency reports in a way			
Encourage companies to include their own definitions of key terms in their Terms of Service Prioritise defining 'illegal activity' in Terms of Service as this encompasses everything harmful	Consider the potential 'unintended consequences' of content takedown such as creating grievance and providing validation for terrorists and terrorist sympathisers Consider alternatives to takedown including warning notices, placing content behind	Provide more transparency to ensure users are informed about which government agencies request information from tech companies Provide more detail in transparency reports in a way that facilities comparison of transparency reports across a			
Encourage companies to include their own definitions of key terms in their Terms of Service Prioritise defining 'illegal activity' in Terms of Service as this encompasses everything harmful in a given jurisdiction	Consider the potential 'unintended consequences' of content takedown such as creating grievance and providing validation for terrorists and terrorist sympathisers Consider alternatives to takedown including warning notices, placing content behind login systems, removing from	Provide more transparency to ensure users are informed about which government agencies request information from tech companies Provide more detail in transparency reports in a way that facilities comparison of transparency reports across a range of platforms			
Encourage companies to include their own definitions of key terms in their Terms of Service Prioritise defining 'illegal activity' in Terms of Service as this encompasses everything harmful in a given jurisdiction New York on 18 September 18 September 18 September 18 September 19 Service	Consider the potential 'unintended consequences' of content takedown such as creating grievance and providing validation for terrorists and terrorist sympathisers Consider alternatives to takedown including warning notices, placing content behind login systems, removing from search / suggested content	Provide more transparency to ensure users are informed about which government agencies request information from tech companies Provide more detail in transparency reports in a way that facilities comparison of transparency reports across a range of platforms Representatives: 13 Transparency & Redress			
Encourage companies to include their own definitions of key terms in their Terms of Service Prioritise defining 'illegal activity' in Terms of Service as this encompasses everything harmful in a given jurisdiction New York on 18 September 18 Service Create Terms of Services	Consider the potential 'unintended consequences' of content takedown such as creating grievance and providing validation for terrorists and terrorist sympathisers Consider alternatives to takedown including warning notices, placing content behind login systems, removing from search / suggested content tember - Attendees: 75 - Company Content moderation Provide companies examples of	Provide more transparency to ensure users are informed about which government agencies request information from tech companies Provide more detail in transparency reports in a way that facilities comparison of transparency reports across a range of platforms Representatives: 13 Transparency & Redress Develop a centralised database			
Encourage companies to include their own definitions of key terms in their Terms of Service Prioritise defining 'illegal activity' in Terms of Service as this encompasses everything harmful in a given jurisdiction New York on 18 September 18 Terms of Service Create Terms of Services templates that are specific to	Consider the potential 'unintended consequences' of content takedown such as creating grievance and providing validation for terrorists and terrorist sympathisers Consider alternatives to takedown including warning notices, placing content behind login systems, removing from search / suggested content tember - Attendees: 75 - Company Content moderation	Provide more transparency to ensure users are informed about which government agencies request information from tech companies Provide more detail in transparency reports in a way that facilities comparison of transparency reports across a range of platforms Representatives: 13 Transparency & Redress Develop a centralised database of national laws on regulation			
Encourage companies to include their own definitions of key terms in their Terms of Service Prioritise defining 'illegal activity' in Terms of Service as this encompasses everything harmful in a given jurisdiction New York on 18 September 18 Service Create Terms of Services	Consider the potential 'unintended consequences' of content takedown such as creating grievance and providing validation for terrorists and terrorist sympathisers Consider alternatives to takedown including warning notices, placing content behind login systems, removing from search / suggested content cember - Attendees: 75 - Company Content moderation Provide companies examples of "grey content" on an online portal	Provide more transparency to ensure users are informed about which government agencies request information from tech companies Provide more detail in transparency reports in a way that facilities comparison of transparency reports across a range of platforms Representatives: 13 Transparency & Redress Develop a centralised database			
Encourage companies to include their own definitions of key terms in their Terms of Service Prioritise defining 'illegal activity' in Terms of Service as this encompasses everything harmful in a given jurisdiction New York on 18 September 18 Service Create Terms of Services templates that are specific to each type of technology	Consider the potential 'unintended consequences' of content takedown such as creating grievance and providing validation for terrorists and terrorist sympathisers Consider alternatives to takedown including warning notices, placing content behind login systems, removing from search / suggested content tember - Attendees: 75 - Company Content moderation Provide companies examples of	Provide more transparency to ensure users are informed about which government agencies request information from tech companies Provide more detail in transparency reports in a way that facilities comparison of transparency reports across a range of platforms Representatives: 13 Transparency & Redress Develop a centralised database of national laws on regulation and content takedown			
Encourage companies to include their own definitions of key terms in their Terms of Service Prioritise defining 'illegal activity' in Terms of Service as this encompasses everything harmful in a given jurisdiction New York on 18 September 18 Terms of Service Create Terms of Services templates that are specific to	Consider the potential 'unintended consequences' of content takedown such as creating grievance and providing validation for terrorists and terrorist sympathisers Consider alternatives to takedown including warning notices, placing content behind login systems, removing from search / suggested content cember - Attendees: 75 - Company Content moderation Provide companies examples of "grey content" on an online portal Create a list of terminology to	Provide more transparency to ensure users are informed about which government agencies request information from tech companies Provide more detail in transparency reports in a way that facilities comparison of transparency reports across a range of platforms Representatives: 13 Transparency & Redress Develop a centralised database of national laws on regulation			
Encourage companies to include their own definitions of key terms in their Terms of Service Prioritise defining 'illegal activity' in Terms of Service as this encompasses everything harmful in a given jurisdiction New York on 18 September 18 Service Create Terms of Services templates that are specific to each type of technology Develop detailed ToS that helps	Consider the potential 'unintended consequences' of content takedown such as creating grievance and providing validation for terrorists and terrorist sympathisers Consider alternatives to takedown including warning notices, placing content behind login systems, removing from search / suggested content cember - Attendees: 75 - Company Content moderation Provide companies examples of "grey content" on an online portal Create a list of terminology to	Provide more transparency to ensure users are informed about which government agencies request information from tech companies Provide more detail in transparency reports in a way that facilities comparison of transparency reports across a range of platforms Representatives: 13 Transparency & Redress Develop a centralised database of national laws on regulation and content takedown Develop simple templates for companies to complete transparency reports – platforms			
Encourage companies to include their own definitions of key terms in their Terms of Service Prioritise defining 'illegal activity' in Terms of Service as this encompasses everything harmful in a given jurisdiction New York on 18 September 18 September 18 Service Create Terms of Services templates that are specific to each type of technology Develop detailed ToS that helps users understand why content is flagged or considered harmful	Consider the potential 'unintended consequences' of content takedown such as creating grievance and providing validation for terrorists and terrorist sympathisers Consider alternatives to takedown including warning notices, placing content behind login systems, removing from search / suggested content tember - Attendees: 75 - Company Content moderation Provide companies examples of "grey content" on an online portal Create a list of terminology to inform content moderation	Provide more transparency to ensure users are informed about which government agencies request information from tech companies Provide more detail in transparency reports in a way that facilities comparison of transparency reports across a range of platforms Representatives: 13 Transparency & Redress Develop a centralised database of national laws on regulation and content takedown Develop simple templates for companies to complete transparency reports – platforms already have limited time			







Terms of Service	Content moderation	Transparency & Redress
Develop a company benchmark	Provide guidance to smaller	Provided clearer definitions
report that outlines how	companies based on the	regarding transparency
approaches vary in this area	experiences of larger tech	reporting, i.e. breaking down
		government requests between
	Collate extremist terminology to	federal and local – "if you want to
	help understand nuances of	be transparent, be fully
	harmful content	transparent"
London	on 30 October - Attendees: 42 - Con	npanies: 9
Terms of Service	Content moderation	Transparency & Redress
Provide companies with a list of	Pair academics with tech	Expand transparency reports to
typologies - patterns of	companies to ensure that	include the fintech industry if
behaviour - that companies could	content moderators are well-	possible since fintech have some
share with one another and use	informed	similar challenges in terms of
to inform Terms of Service		tackling criminal use
development		
	6-7 November – Attendees: 30 - Co	
Terms of Service	Content moderation	Transparency & Redress
Ensure that Terms of Service	Use smaller platforms to amplify	Provide user community with
and Community Guidelines are	of counter-narrative efforts	more information about the type
specific to the local and regional dynamics of the communities	Dravida navahalagiaal augment ta	of access governments request
that are using the platform	Provide psychological support to content moderators	
that are using the platform	Content moderators	
	Offer insight into how companies	
	deal with harmful content	
Brussels o	n 5 December - Attendees: 60 - Cor	
Terms of Service	Content moderation	Transparency & Redress
Collaborate with civil society to	Understand the risk of	Encourage greater transparency
build inclusive Terms of Service	automated content	around the rules of law that offer
that take into account human	analysis/removal tools in relation	judicial oversight.
rights and freedom of expression	to undermining important	
concerns	freedoms	For tech companies to continue
		assisting with law enforcement
Encourage companies to work	Encourage study of "mutual	investigations and to work
together in building consensus	radicalisation" and its challenges	together while entering a "new
around effective terms of service and community guidelines	namely how the rise of one form can trigger another	legal era"
and community guidelines	Can ingger anomer	

