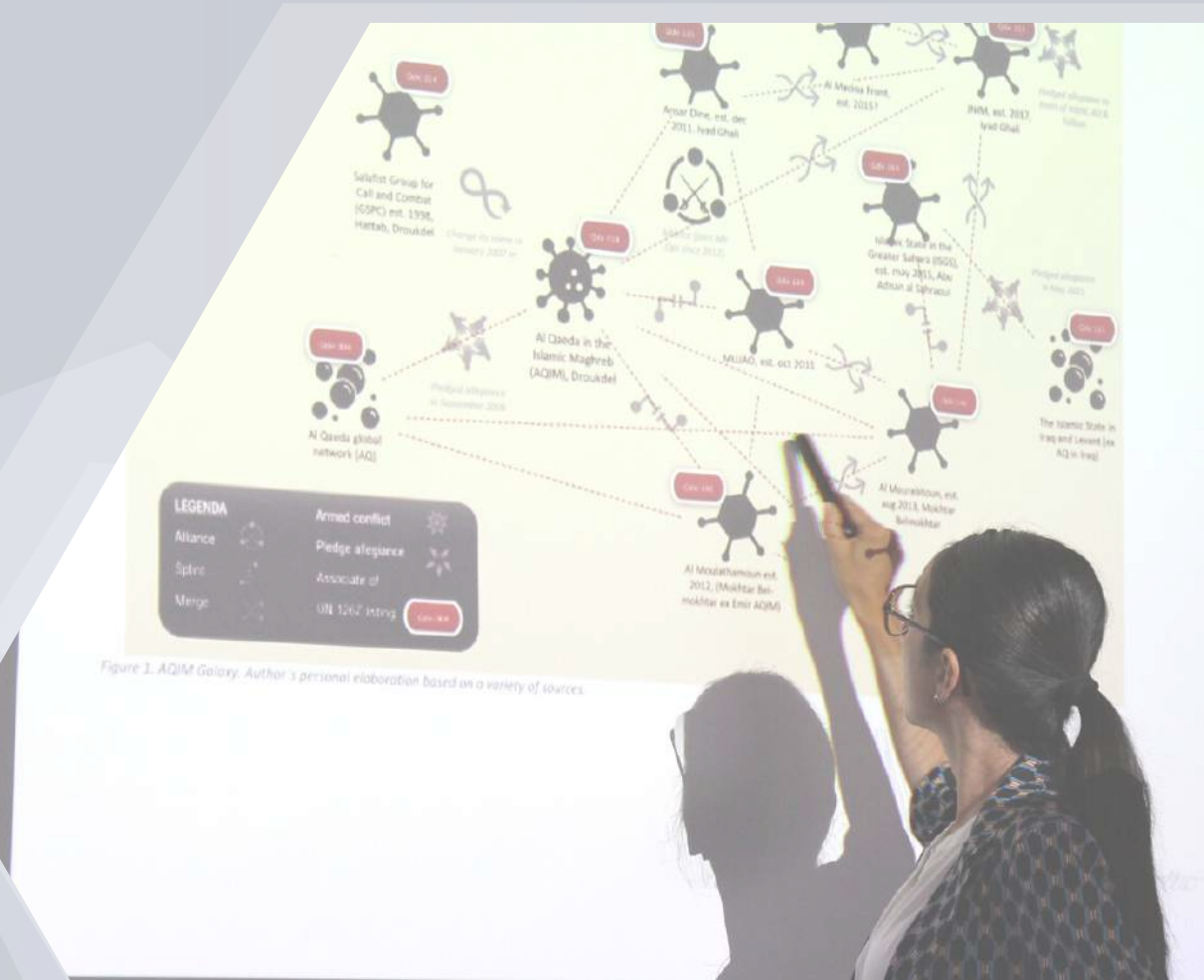


HUMAN SECURITY. COMPLEX CRIMES

MODULE IV



MODULE IV. HUMAN SECURITY. COMPLEX CRIMES

KEYWORDS

Human Security; transnational organized crime; economies of conflict; armed conflicts and prolonged crises; terrorism; armed groups labelled as terrorist; radicalization.

ABSTRACT:

Linkages between illicit arms, organized crime, and armed conflict not only reinforces one another but also escalates violence and erodes governance. Similarly, armed conflict provides an environment which enables organized crime to flourish due to the widespread availability of surplus arms and ammunition and the absence of rule of law which allows illegal financial activities carry out by non-state armed groups to prosper. In some countries in transition, like Colombia or Afghanistan, illicit economies such as drug cultivation, illicit mining or logging have sustained the livelihoods of many impoverished communities who possess no viable alternatives, entering the criminal economy can be the only means of survival.

Conflict is also the primary driver of terrorism, with more than 99% of all terrorist-related deaths occurring in countries in conflict with social alienation, lack of economic opportunities, and political instability.

Indeed, in such contexts that spiraled out of control, degenerating from armed conflict to generalized violence and vice versa, the terrorist phenomenon thrive, as portrayed in the analysis of the Sahel. Parallely, the "terrorist" label has been used in an increasingly loose manner within and without contexts of armed conflict, often mixing international and national legal realms and blurring its legal boundaries. This module will further focus on how international law apprehends and tries to address the terrorist phenomenon, especially when it comes to armed groups. Besides, it explores how so-called "terrorist" groups and measures targeting them impact humanitarian aid and aid workers.

Therefore, the challenge now confronting the international community is how to address transnational organized crime and terrorism, as not only undermines international peace and security by sustaining violence and armed conflict but also prevents good governance and development.

This course will seek to explore the definitions of concepts such as of organized crime, terrorism, extremism and transnational crime provided in some legal frameworks. Identifying similarities and differences as well as the cause-effect relations will help to understand the current response mechanism established to combat this phenomenon.

LEARNING OUTCOMES:

- Understand the different concepts of organized crime, terrorism and extremism and the definition under different legal frameworks.
- Get acquainted with the major financing mechanism of organized crime and its relations with existing conflicts.
- Understand the legal implications of humanitarian, development and peacebuilding workers engaging with terrorist groups under different jurisdictions.
- Explore the challenges of the international community's response to maintain peace and security and fight organized crime and terrorism.

LECTURERS:



Edgardo Buscaglia
Senior Research
Scholar in Law &
Economics,
Columbia University



Iftikhar Zaidi
Senior Lecturer,
Centre for Defense
Management and
Leadership



Andrew Whitley
Executive Director
Geo-Political Advisory
Services



Rossella Urru
Humanitarian Affairs
Specialist,
Independent
Consultant



Enric Gonyalons
Senior Program
Manager, Middle East,
and North African
Division at Democratic
Control of Armed
Forces DCAF,

METHODOLOGY

The course uses a variety of methodologies, including lectures and presentations, debates, group work, practical and advanced role-playing sessions, outdoor activities and simulation exercises.

DIPLOMA:

Participants who successfully complete the course will obtain an official diploma from the International University Centre for Peace Missions of Helsinki España.

LOCATION

Alfaz del Pi, Alicante-Spain

DATE

19-23 June 2023

COURSE DURATION

40 hours
8:30am-6:30pm Monday to Friday

LANGUAGE

English

COST AND ENROLLMENT

1.200€ course fee
Meals and accommodation costs are NOT included.
Applicants are also responsible for their visa-related costs

VISA PROCESS

In order to start with the visa process, students must have paid all the course. Helsinki España will support participants with an invitation letter,

ENROLLMENT PROCESS

Registration Form must be sent to iucpm@helsinkiespana.org

MINIMUM REQUIREMENT

University degree or equivalent professional training
Fluency in English: B2+
Strong interest in international affairs

ACCOMMODATION

Participants organize their own accommodation . However, Helsinki España will inform selected participants of the different accommodation options available.

PAYMENTS

-Individual courses must be paid in full.

-Students are responsible for the cost of bank transfers and currency exchange.

In case of cancellation prior to the start date of the course payments will not be refunded. Full or partial refunds will be considered deferred to the following course only under exceptional and properly justified circumstances.

SCHOLARSHIPS

Unfortunately, we cannot provide scholarships for this course. Participants (or their employer) must be able to cover the tuition fee.

LECTURERS



MS. ROSSELLA URRU

COUNTRY: ITALY

INSTITUTION: INDEPENDENT CONSULTANT

POSITION: HUMANITARIAN AFFAIRS SPECIALIST

Rossella has over ten years of humanitarian experience in fragile areas, working with several European NGOs in the field of humanitarian aid, development cooperation, protection and human rights. Her experience includes long assignments in Northern Africa & Middle East in contexts of prolonged crises, like armed conflict and occupation in the Palestinian Territory, Sahrawi refugee camps in Algeria; as well as short field assignments and HQ positions overseeing regional portfolios (including MENA, Africa, Europe).

She holds a degree in Political Sciences with major in Human Rights, a Master's Degree in International Cooperation at the University of Bologna, and some Postgraduate Diplomas in relevant professional fields like Global Health at the Humanitarian and Conflict Response Institute, University of Manchester, and International Studies at the University of Barcelona. Recently, she obtained a Master of Advanced Studies in International Law in Armed Conflict at the University of Geneva, with a final thesis on non-State armed groups also designated as terrorist involved in armed conflict, under the lenses of IHL & counterterrorism.



MR. ENRIC GONYALONS

COUNTRY: SPAIN

INSTITUTION: DEMOCRATIC CONTROL OF ARMED FORCES, DCAF

POSITION: SENIOR PROGRAMME MANAGER, MIDDLE EAST AND NORTH AFRICA DIVISION

Enric Gonyalons holds an MA in Development and International Cooperation from University of the Basque Country. He also holds a postgraduate certification in Agencies for International Development from the Polytechnic University of Catalonia and a postgraduate certification in Cultures of Peace from Barcelona Autonomous University.

Among his professional experiences, he was a technician on co-operation projects for the organization NGO Mundubat in various positions in Palestine, Algeria and Colombia and field coordinator for the NGO SEBA in Nablus, West Bank, Palestine. Now he works as a Senior Programme Manager of DCAF in Ramallah, Palestine.



MR. IFTIKHAR ZAIDI

COUNTRY: PAKISTAN
INSTITUTION: CRANFIELD UNIVERSITY; CENTRE
FOR DEFENSE MANAGEMENT AND LEADERSHIP
POSITION: SENIOR LECTURER IN LEADERSHIP AND
STRATEGY

Dr. Zaidi is the Course Director for Leadership and Management MSc on Cranfield University's Defence and Security Programme as well as the Academic Director of the UK Ministry of Defence Strategic Leadership Program. He has given lectures and provided consults in areas of Strategy, Leadership, Strategic Management, and Change, including in Cranfield University's prestigious Executive MBA Programme. In addition to a security focus, Dr. Zaidi also lectures on leadership development, strategy, and change to third-sector and commercial organizations across the world.

He holds a Ph.D. in Defense and Security and an MSc in Global Security from Cranfield University. Prior to joining academia, Dr Zaidi had a successful military career from 1982 until 2011 in the Pakistan Army, after which he joined Durham University's School of Government International Affairs as a Research Fellow, and subsequently the Cranfield Centre for Defence Management and Leadership.



MR. ANDREW WHITLEY

COUNTRY: UNITED KINGDOM
INSTITUTION: GEOPOLITICAL ADVISORY SERVICES
POSITION: EXECUTIVE DIRECTOR

Andrew Whitley is the Executive Director of the consultancy firm, GeoPolitical Advisory Services. He was the interim Chief Executive of The Elders in March 2016 after serving five years as the organization's Policy and Advocacy Director. He worked for the previous 16 years with the United Nations in East Timor, Kosovo, Gaza, Jerusalem, Geneva, and New York, concluding his UN career as Director of the Representative Office of UNRWA, the UN agency for Palestine refugees, in the United States. He was responsible for the Agency's relations with the United Nations System and the US and Canadian Governments. He joined UNRWA in July 2002 as Director of External Relations, in charge of donor relations and resource mobilization at a voluntarily funded Agency. During a 15-year career with the United Nations, Mr. Whitley first served with the Geneva based trade and development agency UNCTAD, as Chief of the Secretary-General's Office, before spending three years on field missions with the Department of Peacekeeping Operations. In January 2011, Mr. Whitley joined The Elders, an independent group of eminent global leaders who address issues of peacebuilding, human rights, and poverty alleviation worldwide, as its Policy and Advocacy Director.



MR. EDGARDO BUSCAGLIA

COUNTRY: UNITED STATES

INSTITUTION: COLUMBIA UNIVERSITY

POSITION: SENIOR SCHOLAR OF ECONOMICS AND LAW

Dr. Edgardo Buscaglia is since 2005 a Senior Scholar in Law and Economics at Columbia University (NY, USA), a Visiting Senior Academic at Università degli Studi de Torino (Turin, Italy), a Professor at Universidad Nacional de Buenos Aires (Argentina) and the President of the “Instituto de Acción Ciudadana (Mexico City, México)”

Since 1991, Dr. Edgardo Buscaglia has been leading programs with The United Nations and The World Bank providing public policy advice to public and private sectors in 119 countries all focused on counteracting and preventing complex economic transnational crimes linked to political corruption and private sector corruption in, for example, Afghanistan, Argentina, Colombia, El Salvador, Guatemala, India, Indonesia, Iran, Italy, Jordan, Lebanon, Mexico, Nigeria, Russia, Ukraine and Yemen.

Dr. Edgardo Buscaglia is also a philanthropist within civil society organizations providing free assistance to victims of human trafficking and to countering wildlife trafficking in his roles as President of the United States branch of the Wildlife Justice Commission funding corporation and as President of the “Instituto de Acción Ciudadana” in Mexico.

Dr. Edgardo Buscaglia has published his findings as opinion editorials in well-known newspapers such as The Wall Street Journal, Washington Times, New York Times and Financial Times, among others. Dr. Buscaglia has also published his findings in more than one-hundred peer-reviewed scientific papers and in seven books.

He has also co-founded in 1995 the Latin American Law and Economics Association and served on the Board of Governance of Transparency International (Berlin, 1995-99). Professor Dr. Edgardo Buscaglia received his legal postdoctoral training in the Jurisprudence and Social Policy Program at the University of California at Berkeley. He also received a master’s in law and economics and a PhD concentrated in law economics from the University of Illinois at Urbana-Champaign.