



JOHN JAY COLLEGE
OF THE CITY UNIVERSITY OF NEW YORK
OF CRIMINAL JUSTICE



CIHR



POLICING ACROSS BORDERS PROJECT

FOURTH WORKSHOP

Friday, November 13 and Saturday, November 14, 2009

John Jay College of Criminal Justice of the City University of New York

Room 630 Haaren Hall

899 Tenth Avenue

New York, NY 10019

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PROGRAM

- **First Day: November 13, 2009**

9:00 am to 9:15 am: Welcoming Remarks

President Jeremy Travis, John Jay College of Criminal Justice.

Prof. George J. Andreopoulos, Center for International Human Rights.

Prof. Harry Papatiriu, President, the Greek Center for Security Studies (KE.ME.A).

9:15 am to 11:00 am: Transgovernmental Enforcement Networks and the Future of International Police Cooperation

Mathieu Deflem, "Policing Terrorism Across National Borders."

Nikolaos Petropoulos,* "International Police Cooperation: Challenges and Responses."

Maria (Maki) Haberfeld, Commentator.

11:00 am to 11:15 am: Coffee Break

11:15 am to 1:00 pm: The Convergence of National Security and Criminal Justice Considerations

Zoran Pajic, "Legal Reform and Institution Building in the Context of National Security."

Harry Papatiriu, "New Security Challenges in Greece."

Diana Gordon, Commentator.

* Due to a recent illness, Mr. Nikolaos Petropoulos will be unable to present his paper during the workshop.

1:00 pm to 2:15 pm: Luncheon and Keynote Speech

Emanuele Giaufret, Counsellor, Human Rights and Social Affairs, EU Delegation of the European Commission to the UN, “The EU Priorities in Stepping up the Fight against Organised Crime.”

2:30 pm to 4:15 pm: State Capacity

Aaron Fichtelberg, “Democratic Policing and State Capacity in an Integrated World.”

Dimitar Markov, “The Role of International Assistance for Building the Capacity of National Law Enforcement Institutions: Lessons Learned from the Bulgarian Experience.”

Jana Arsovska, Commentator

4:30: Reception at the President’s Office, John Jay College

- **Second Day: November 14, 2009**

- 9:15 am to 11:00 am: **Accountability Issues in the Internationalization of Law Enforcement**

Selma Zeković, “Selected Aspects of Accountability in Law Enforcement: Case Study of Bosnia and Herzegovina.”

Ahmet Kule, “Accountability in Countering Terrorism.”

George Andreopoulos, Commentator.

- 11:15 am to 11:30 pm: **Concluding Remarks and Next Steps**

- 11:45 am to 12:45 pm: **Brown Bag Lunch**

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LIST OF TOPICS

1. **Transgovernmental Enforcement Networks and the Future of International Police Cooperation.**

There is little doubt that the increasing collaboration of law enforcement agencies across borders has led to the emergence of an international law enforcement community. To be sure, police cooperation is not new; its modern variant unquestionably possesses some characteristics from earlier eras. However, the ever growing transnational organized crime challenges have added another layer of complexity and have transformed in some fundamental ways the nature and density of cross-border interaction. What are the key continuities with the past and what are the main transformations in this era of globalization? How does this development impact criminalization and crime control in international relations in general and in relations among Balkan states in particular? What do past and present trends tell us about the future?

2. **The Convergence of National Security and Criminal Justice Considerations**

The 2004 United Nations Report *A more secure world: our shared responsibility* identified terrorism and transnational organized crime as among the “six clusters of threats with which the world must be concerned now and in the decades ahead.” Evolving definitions of security have contributed, as several analysts have noted, to the securitization, desecuritization and resecuritization of “a... wide range of international policing issues... over time.” How has this convergence, and in particular the growing interaction between law enforcement and national security institutions affected the identity and structure of these institutions as well as the instruments and tactics at their disposal to achieve their missions? What is the effect of this convergence on regional (i.e. Balkan) cooperation and stability?

3. **State Capacity**

This is emerging as a major issue both for better domestic law enforcement policies and practices, which would be consistent with international rules and standards, as well as for more effective cross-border cooperation. The Balkan region is seriously challenged on this front. While the UNODC has technical assistance and training programs aimed at capacity building in the area of law enforcement and judicial institutions, more needs to be done. How can international financial institutions and regional organizations contribute to this effort?

4. **Accountability Issues in the Internationalization of Law Enforcement**

The growing trend toward internationalization has raised, as several analysts have noted, a host of accountability-related issues, including, among others, the “democratic deficit” caused by activities that are not or not adequately supervised by elective bodies, and the human rights implications of “the securitization of policing and the spread of more invasive laws and surveillance technologies” especially after 9/11. What have been the main manifestations of this problem in the Balkan region? How can this trend be contained and eventually reversed? What can regional entities and civil society actors contribute to this endeavor?

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LIST OF PARTICIPANTS

1. Prof. Jana Arsovska, Assistant Professor, Department of Sociology, John Jay College of Criminal Justice, City University of New York.
2. Prof. Mathieu Deflem, Associate Professor, Department of Sociology, the University of South Carolina.
3. Prof. Aaron Fichtelberg, Assistant Professor, Department of Sociology & Criminal Justice, University of Delaware.
4. Mr. Emanuele Giaufret, Counsellor, Human Rights and Social Affairs, EU Delegation of the European Commission to the UN.

5. Prof. Diana R. Gordon, Professor Emerita, Political Science, and Senior Research Scholar, Ph.D. Program in Criminal Justice; and Advisory Board Member, Center on Race, Crime, and Justice, John Jay College of Criminal Justice, City University of New York (CUNY).
6. Prof. Maria (Maki) Haberfeld, Law and Police Science, John Jay College of Criminal Justice, CUNY.
7. Dr. Ahmet Kule, Police Superintendent, Turkish National Police.
8. Mr. Dimitar Markov, Project Coordinator, Law Program, Center for the Study of Democracy (CSD), Bulgaria.
9. Dr. Zoran Pajic, Visiting Professor, Department of War Studies, King's College, University of London.
10. Prof. Harry Papasotiriou, President, the Greek Center for Security Studies (KE.ME.A) and Associate Professor of International Relations, Panteion University, Athens, Greece.
11. Mr. Nikolaos Petropoulos, Police Captain and Anti-terrorism Service/International Terrorism analyst, Greece.
12. Ms. Selma Zeković, Reporting and Information Officer, Human Rights Department, Policy and Analysis Unit, Organisation for Security and Cooperation in Europe (OSCE), Mission to Bosnia and Herzegovina.
13. Prof. George J. Andreopoulos, Director, Center for International Human Rights (CIHR).
14. Ms. Alexandra Hiropoulos, Graduate Student, PhD Program in Criminal Justice, CUNY and Research Assistant, CIHR.
15. Ms. Elien Migallen, Research Assistant and Webmaster, CIHR.
16. Dr. M. Victoria Pérez-Ríos, Assistant Director, CIHR.

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SPONSORS

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