

GENERAL COURSE AIMS & OBJECTIVES

A New Course for 2016 built on previous IIHL Workshops, which examines the major elements and issues concerning detention & CPERS in a wide range of operational contexts.

Through our 45 years of experience in providing training to the military, the course has been designed by those who have current & actual operational experience of the issues examined.

The course is designed for military officers, and civil servants, involved with the planning, conduct and oversight of operations which may involve detention & CPERS issues. It is suitable for both Legal Advisors (LEGADS) and other staff officers throughout the Chain of Command and is tri-service in nature.

The course is designed to equip those involved in operations with a clear understanding of:

- The legal basis for detention & CPERS status.
- The planning and conduct of detention.
- Intelligence Exploitation.
- Detention Oversight.
- Detention in specific types of operations.

Training is conducted by means of central presentations, question and answer sessions, small group exercises, and case studies. As a result the subject matter is considered from both a theoretical and practical perspective, and is very interactive in nature.

The Faculty Staff are leading practitioners drawn from both the military and civilian environments, encompassing a substantial range of experience and perspectives.

The course is taught in English at an unclassified level and under Chatham House Rules.

ADMINISTRATION

The registration fee is €1000 Euro. This should be remitted before the start of the course, or on arrival in cash or Euro currency cheque. Credit cards are accepted. The registration fee covers:

- Course materials
- Lunch and coffee breaks on working days
- Workshop dinner
- Transport from/to Nice Airport

The registration fee does not cover all other expenses incurred by the participant such as hotel accommodation, laundry or telephone calls, or any other per diem incidentals.

Transfers to/from Nice airport to Sanremo will be arranged. Details of timings for this service will be provided as part of the registration process.

Participants must ensure that they bring with them sufficient funds to pay for such expenses or have access to such funds in Sanremo via their bank.

Administrative queries on the workshop should be directed to Ms Maria Jonsson at maria.jonsson@iihl.org.



International Institute of Humanitarian Law
Institut International de Droit Humanitaire
Istituto Internazionale di Diritto Umanitario

IIHL Detention & CPERS Course Sanremo, 28 May – 1 June 2018 Draft PROGRAMME



Faculty

Course Director

Colonel Robin Holman, Office of the Judge Advocate
General, Canadian Armed Forces

Course Co-Director

Professor Françoise Hampson, University of Essex

Major Leighton Snook, UK Army (TBC)

Lieutenant Commander Patricia Folwaj-Verkroost
Royal Netherlands Navy (TBC)

ICRC representative (TBC)

ICC representative (TBC)

Monday, 28 May 2018
Legal Basis for Detention & CPERS

- 08.30-09.00 **Registration of Participants**
- 09.00-09.20 **Opening Ceremony**
Dr Stefania Baldini, Secretary General IHHL
Colonel John Hardy, Director Military Department
Colonel Robin Holman, Course Director
- 09.20-10.00 **Introductions and Course Administration**
Col Holman
- 10.00-10.30 **Introduction to International Law**
Prof Hampson
- 10.30-11.00 **Break (& Course Photo)**
- 11.00-12.00 **Legal Basis for Detention in IAC**
Col (ret'd) Jackson
- 12.00-12.30 **Perspectives on the Interrelationship of IHL and IHRL**
Prof Hampson
- 12.30-13.30 **Lunch**
- 13.30-14.30 **Legal Basis for Detention in NIAC**
Prof Hampson
- 14.30-15.00 **Legal Basis for Detention in Non-Armed Conflict Military Operations**
Col Holman
- 15.00-15.20 **Break**
- 15.20-16.30 **Detention of PIFWCs**
- 16.30-17.15 **Q&A and Discussion**
All
- 17.30 **Welcome Icebreaker**

Tuesday, 29 May 2018
Planning and Conduct of Detention

- 09.00-09.15 **Course Administration**
Col Holman
- 09.15-10.15 **Conditions of Detention – Legal & Policy Aspects**
Prof Hampson
- 10.15-10.30 **Break**
- 10.30-11.30 **Conditions of Detention – The Custodial Role**
Maj Snook, UK Army
- 11.30-12.30 **Detention of Vulnerable Individuals – Medical and Behavioral Science Support**
- 12.30-13.30 **Lunch**
- 13.30-14.45 **The Role of the ICRC with Respect to Detention**

- 14.45-15.30 **Practical Exercise – Planning for Detention (1)**
- 15.30-15.45 **Break**
- 15.45-17.00 **Practical Exercise – Planning for Detention (2)**
- 17.00-17.30 **Q&A and Discussion**

Wednesday, 30 May 2018
Intelligence Aspects of Detention

- 09.00-09.10 **Course Administration**
Col Holman
- 09.10-09.45 **Intelligence Collection from Detainees – Legal Aspects**
Prof Hampson
- 09.45-10.45 **Tactical Questioning and Interrogation**
Col (ret'd) Jackson
- 10.45-11.00 **Break**
- 11.00-12.30 **Current Case Study**
- 12.30-13.30 **Lunch**
- 13.30-14.30 **Intelligence Sharing – Legal and Practical Aspects**
Col Holman
- 14.30-15.30 **Practical Exercise – Intelligence Aspects of Detention (1)**
- 15.30-15.45 **Break**
- 15.45-17.00 **Practical Exercise – Intelligence Aspects of Detention (2)**
- 17.00-17.30 **Q&A and Discussion**
All

Thursday, 31 May 2017
Review, Due Process and Transfers

- 09.00-09.15 **Course Administration**
- 09.15-10.00 **Due Process and Review of Detention – Legal and Policy Aspects**
Prof Hampson
- 10.00-10.30 **Due Process**
- 10.30-10.45 **Break**
- 10.45-11.15 **Transfer of Detainees and Post-Transfer Actions**
Col Holman
- 11.15-11.45 **Transfer of Detainees – The Canadian Experience**
Col Holman
- 11.45-12.30 **Post-Transfer Monitoring – The UK Experience (TBC)**
- 12.30-13.30 **Lunch**

- 13.30-14.30 **Due Process, Review and Transfer – National Perspectives**
All
- 14.30-15.15 **Practical Exercise – Transfer of Detainees (1)**
- 15.15-15.30 **Break**
- 15.30-16.45 **Practical Exercise – Transfer of Detainees (2)**
- 16.45-17.15 **Q&A and Discussion**
All
- 20.00 **Course Dinner**

Friday, 1 June 2018
Non-Armed Conflict Operations and the Future

- 09.30-09.45 **Course Administration**
Col Holman
- 09.45-10.45 **Detention in Maritime Operations**
Lt Cdr Folwajj-Verkroost
- 10.45-11.00 **Break**
- 11.00-12.00 **Capture or Kill (TBC)**
- 12.00-12.30 **Q&A and Discussion**
All
- 12.30-13.30 **Lunch**
- 13.30-14.30 **Future Developments in International Law and Practice Regarding Detention in Military Operations**
- 14.30-15.30 **Final Questions and Wrap-Up Discussion**
All
- 15.30-15.45 **Break**
- 15.45-16.30 **Course Closing Ceremony**
Dr. Baldini
Col. Hardy
Col. Holman