

GENERAL COURSE AIMS & OBJECTIVES

A newer Course 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 in IAC & NIAC.
- 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 €1.000 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
- Welcome function & Course 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. Participants must ensure that they bring with them sufficient funds to pay for such expenses.

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.

Administrative queries on the workshop should be directed to Ms Patrizia Di Pietro at patrizia@iihl.org. and Ms Greta Ciucci at great.ciucci@iihl.org. For any further information please consult our website: www.iihl.org

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

Detention & CPERS Course

Sanremo, 20 – 24 June 2022

PROVISIONAL PROGRAMME



Faculty

COURSE DIRECTOR

Col Mark Dakers

Director of the Military Department, IIHL, UK

TEACHING STAFF

LTC Blake Williams

Teaching Fellow, IIHL, USA

John Wharton MBE

UK Army

Prof Francoise Hampson

University of Essex, UK

Monday, 20 June 2022
Legal Basis for Detention & CPERS

- 08.30 -09.00 Registration of Participants
- 09.00-09.20 Opening Ceremony
Prof Edoardo Greppi, President IIHL
Colonel Mark Dakers, Director Military Department
Course Director
- 09.20-10.00 Introductions and Course Administration
TBC
- 10.00-10.30 Introduction to International Law
TBC
- 10.30-11.00 Break (& Course Photo)
- 11.00-12.00 Detention of PIWICS
TBC
- 12.00-12.30 Perspectives on the Interrelationship of IHL and IHRL
TBC
- 12.30-13.30 Lunch
- 13.30-14.15 Legal Basis for Detention in IAC
TBC
- 14.15-15.15 Legal Basis for Detention in NIAC
TBC
- 15.15-15.30 Break
- 15.30-16.00 Legal Basis for Detention in Non-Armed Conflict Military Operations
TBC
- 1600 – 1630 Q&A and Discussion
- 16.30 Ice Breaker

Tuesday, 21 June 2022
Planning and Conduct of Detention

- 09.00-09.15 Course Administration
TBC
- 09.15-10.15 Conditions of Detention – Legal & Policy Aspects
TBC
- 10.15-10.30 Break
- 10.30-11.30 Conditions of Detention – The Custodial Role
TBC
- 11.30-12.30 Detention of Vulnerable Individuals – Gender and Vulnerable Persons Considerations
TBC
- 12.30-13.30 Lunch
- 13.30-14.45 Practical Exercise – Planning for Detention (1)

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

Wednesday, 22 June 2022
Intelligence Aspects of Detention

- 09.00-09.10 Course Administration
TBC
- 09.10-09.45 Intelligence Collection from Detainees – Legal Aspects
TBC
- 09.45-10.45 Tactical Questioning and Interrogation
TBC
- 10.45-11.00 Break
- 11.00-12.30 Current Case Study- Sahel
TBC
- 12.30-13.30 Lunch
- 13.30-14.30 Intelligence Sharing – Legal and Practical Aspects
TBC
- 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, 23 June 2022
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
TBC
- 10.00-10.30 Due Process
- 10.30-10.45 Break
- 10.45-11.15 Transfer of Detainees and Post-Transfer Actions
TBC
- 11.15-11.45 Transfer of Detainees – The Canadian Experience
TBC
- 11.45-12.30 Post-Transfer Monitoring – The UK Experience
- 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, 24 June 2022
Non-Armed Conflict Operations and the Future

- 09.30-09.45 Course Administration
TBC
- 09.45-10.45 Detention in Maritime Operations
TBC
- 10.45-11.00 Break
- 11.00-12.15 Future Developments in International Law and Practice Regarding Detention in Military Operations and Q and A
- 12.15-12.30 Course Closing Ceremony
Prof Greppi, President IIHL
Col Dakers
- 12.30-13.30 Lunch