

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 (please add in cc: carolina.paizs@iihl.org). For any further information please consult our website: www.iihl.org

International Institute of Humanitarian Law
Villa Ormond – Corso Cavallotti 113
18038 Sanremo, IM – Italy
Tel.: + 39 0184541848 – Fax: + 39 0184 541600
E-mail: sanremo@iihl.org – Web: www.iihl.org



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

Detention & CPERS Course

Sanremo, 12 – 16 June 2023

PROGRAMME



COURSE DIRECTOR

TBD

DEPUTY DIRECTOR

TBD

TEACHING STAFF

TBD

Legal Basis for Detention & CPERS

08.30 -09.00	Registration of Participants
09.00-09.20	Opening Ceremony Professor Edoardo Greppi, President IIHL Colonel Mark Dakers, Director Military Department
09.20-9.30	Introductions and Course Administration Col Dakers
9.30-10.30	Introduction to International Law TBD
10.30-11.00	Break (& Course Photo)
11.00-12.00	Perspectives on the Interrelationship of IHL and IHRL TBD
12.00-12.30	Detention in Military Operations – An Overview TBD
12.30-13.30	Lunch
13.30-14.15	Legal Basis for Detention in IAC TBD
14.15-15.15	Legal Basis for Detention in NIAC part 1 TBD
15.15-15.30	Break
15.30-16.30	Legal Basis for Detention in NIAC part 2 TBD
16.30-17.00	Detention in Non-Armed Conflict Operations TBD
17.00-17.30	Q&A and Discussion
17.30	Ice Breaker

Planning and Conduct of Detention

09.00-09.15	Course Administration TBD
09.15-10.15	Conditions of Detention – Legal & Policy Aspects TBD
10.15-10.30	Break
10.30-11.30	Conditions of Detention – The Custodial Role Maj Wharton, UK Army
11.30-12.30	Detention of Vulnerable Individuals – Gender and Vulnerable Persons Considerations TBD
12.30-13.30	Lunch
13.30-14.15	Detention Inspections TBD
14.15-15.30	Practical Exercise – Planning for Detention (1)
15.30-15.45	Break

15.45-16.30	Practical Exercise – Planning for Detention (2)
16.30-17.00	Q&A and Discussion

Intelligence Aspects of Detention

09.00-09.10	Course Administration TBD
09.10-09.45	Intelligence Collection from Detainees – Legal Aspects TBD
09.45-10.45	Tactical Questioning and Interrogation TBD
10.45-11.00	Break
11.00-12.30	Current Case Study – Mali TBD
12.30-13.30	Lunch
13.30-14.30	Intelligence Sharing – Legal and Practical Aspects TBD
14.30-15.30	Practical Exercise – Intelligence Aspects of Detention (1)
15.30-15.45	Break
15.45-16.30	Practical Exercise – Intelligence Aspects of Detention (2)
16.30-17.00	Q&A and Discussion All

Review, Due Process and Transfers

09.00-09.15	Course Administration TBD
09.15-10.00	Due Process and Review of Detention – Legal and Policy Aspects TBD
10.00-10.30	Due Process Practicalities TBD
10.30-10.45	Break
10.45-11.15	Due Process – a Humanitarian Perspective TBD
11.15-11.45	Partnering in Detention and Transfer Operations TBD
11.45-12.30	Post-Transfer Monitoring – The UK Experience TBD
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

Non-Armed Conflict Operations and the Future

09.30-09.45	Course Administration TBD
09.45-10.45	Detention in Maritime Operations TBD
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, Director Military Department
12.30-13.30	Lunch