

## PROGRAMME

### European Judicial Training Network (EJTN)

### From Radicalisation to De-radicalisation: A Judicial Response to Foreign Terrorist Fighters

### Réseau européen de formation judiciaire (REFJ)

### Radicalisation et déradicalisation: une réponse judiciaire au phénomène des combattants terroristes étrangers



Thursday, 10 – Friday, 11 March 2016

jeudi 10 et vendredi 11 mars 2016

**Judicial Training Institute** / Institut de Formation Judiciaire (IGO-IFJ)

Avenue Louise 54, 1050 Brussels, Belgium

Room : Bonnie & Clyde, 1<sup>st</sup> floor

<http://www.igo-ifj.be/nl>



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« Justice » de l'Union européenne

**Thursday, 10 March 2016 / Jeudi 10 mars 2016**

**Moderator:** Thierry FREYNE, Chief Public Prosecutor, Public Prosecution Office of Halle-Vilvoorde, Belgium / *Procureur du Roi, parquet du procureur du Roi de Hal-Vilvorde, Belgique*

08:30 – 09:00 Registration / *Enregistrement*

09:00 – 09:30 **Welcome by IGO-IFJ and the EJTN / Accueil par l'IGO-IFJ et le REFJ**

**Raf VAN RANSBEECK**, Director, Judicial Training Institute of Belgium / *Directeur, Institut de Formation Judiciaire (IGO-IFJ), Belgique*

**Wojciech POSTULSKI**, Secretary-General, European Judicial Training Network (EJTN) / *Secrétaire général, Réseau européen de formation judiciaire (REFJ)*

**PART I – The Foreign Terrorist Fighters (FTF) Challenge in Europe / Les combattants étrangers: un défi Européen**

09:30 – 10:30 **The Challenge of FTFs in France and Belgium / Les défis relatifs aux combattants terroristes étrangers en France et en Belgique**

**Q&A – Discussion / Questions/réponses – Discussion**

**UCLAT**, National Counter-Terrorism Coordination Unit, Ministry of the Interior, France / *Unité de coordination de la lutte anti-terroriste (UCLAT), Ministère de l'intérieur, France*

**Pieter DE COSTER**, Strategic Analyst, Belgian State Security Service / *Sûreté de l'Etat (VSSE), Belgique*

10:30 – 11:00 Group Photo & Coffee Break / *Photo de groupe & pause-café*

11:00 – 12:30 **ROUND TABLE: Judicial Tools to Prevent Radicalised Individuals from Leaving / Table ronde: Les moyens judiciaires pouvant être mis en œuvre pour prévenir le départ d'individus radicalisés**

**Q&A – Discussion / Questions/réponses – Discussion**

**Simon MINKS**, Senior Public Prosecutor specialised in the prosecution of war crimes and terrorism, The Hague Court of Appeals, The Netherlands / *Procureur spécialisé en matière de crimes de guerre et de terrorisme, Cour d'appel de la Haye, Pays-Bas*

**Hans BONTE**, Mayor, City of Vilvoorde, Member of Parliament, Belgium / *Bourgmestre, Ville de Vilvorde, et member de la Chambre des Représentants, Belgique*

**Els TRAETS**, Prosecutor specialised in youth matters, Prosecutor's Office of the Court of First Instance of Brussels, Belgium / *Substitut du procureur du Roi, spécialisé en matière jeunesse, Parquet du tribunal de première instance de Bruxelles, Belgique*

**Hélène BRONNENKANT**, Judge, Administrative Court of First Instance of Strasbourg, France / *Premier conseiller au tribunal administratif de Strasbourg, France*

12:30 – 14:00 Lunch / *Déjeuner*

**PART II – A Judicial Response to Returning Foreign Terrorist Fighters / Le traitement judiciaire des combattants terroristes étrangers revenus dans leur pays**

14:00 – 14:30 **An Overview of the Current Phenomenology of FTFs in Europe / Un aperçu de la phénoménologie récente des combattants terroristes étrangers en Europe**

**Christiane HÖHN**, Legal Adviser to the European Counter Terrorism Coordinator, European Council, Brussels / *Conseillère juridique du coordinateur européen de la lutte contre le terrorisme, Conseil de l'Union européenne, Bruxelles*

14:30 – 16:00

**WORKSHOPS: Dealing with Returning Foreign Terrorist Fighters** / *Travail en sous-groupes: L'approche des combattants étrangers de retour au pays*

### **Workshop 1**

**(Suspected) Foreign Terrorist Fighters Returning from Conflict Zones** / *Les combattants terroristes étrangers revenant de zones de conflit*

Moderators / Modérateurs:

**Benjamin CHAMBRE**, Senior Prosecutor, Paris Prosecution Office, Counter-Terrorism and State Security Unit / *Vice-Procureur, Section Terrorisme et atteintes à la sûreté de l'Etat, Parquet près le Tribunal de grande instance de Paris*

### **Workshop 2**

**Minors as Foreign Terrorist Fighters** / *Les combattants terroristes étrangers mineurs*

Moderator / Modérateur:

**Els TRAETS**, Prosecutor specialised in youth matters, Prosecutor's Office of the Court of First Instance of Brussels, Belgium / *Substitut du procureur du Roi, spécialisé en matière jeunesse, Parquet du tribunal de première instance de Bruxelles, Belgique*

### **Workshop 3**

**Women as Foreign Terrorist Fighters** / *Les femmes combattantes terroristes étrangères*

Moderator / Modérateur:

**Lars OTTE**, Senior Prosecutor with the Federal Prosecutor General's Office, Karlsruhe / *Vice-Procureur près le Procureur Général Fédéral, Karlsruhe*

16:00 – 16:30

Coffee Break / *Pause-café*

16:30 – 17:15

Rendition of the Results of the Workshops / *Restitution des travaux des sous-groupes*

17:15

Suspension of the Works / *Suspension des travaux*

19:30

**Dinner** / *Dîner*

**Friday, 11 March 2016** / *Vendredi 11 mars 2016*

**Moderator:** Thierry FREYNE, Chief Public Prosecutor, Public Prosecution Office of Halle-Vilvoorde, Belgium / *Procureur du Roi, parquet du procureur du Roi de Hal-Vilvorde, Belgique*

09:00 – 09:30

Coffee and Registration / *Café et enregistrement*

**Part III – Incarceration and Radicalisation** / *Radicalisation et incarcération*

09:30 – 12:15

**ROUNDTABLE: The Role of Sentencing and Prison Regimes in Preventing Radicalisation and Promoting Deradicalisation** / *Prévenir la radicalisation et favoriser la réinsertion: quelles peines et quelles modalités d'exécution?*

Moderator: **Andrew SILKE**, Head of Criminology, Director of Terrorism Studies, University of East London, United Kingdom / *Chef du département de criminologie, directeur des études sur le terrorisme, University of East London, Royaume Uni*

- 09:30 – 10:15 **An Overview of Sentencing Practices and Prison Regimes Across the EU** / *Choix de la peine et modalités d'exécution: aperçu des pratiques au sein de l'Union*
- Andrew SILKE**, Head of Criminology, Director of Terrorism Studies, University of East London, United Kingdom / *Chef du département de criminologie, directeur des études sur le terrorisme, University of East London, Royaume Uni*
- 10:15 – 11:00 **Gathering and Sharing of Information to Prevent Radicalisation within Prisons** / *Recueil et partage d'informations en vue de prévenir la radicalisation au sein des prisons*
- Ludovic FRIAT**, Deputy Chief of the Penitentiary Intelligence Service, Penitentiary Administration, Ministry of Justice, France / *Adjoint à la chef de bureau du renseignement pénitentiaire, Direction de l'administration pénitentiaire, Ministère de la justice, France*
- Luc VAN DER TAELEN**, Commissioner, Belgian Federal Judiciary Police, Terrorism Unit and Community Policing and Prevention of Radicalisation (COPPRA) Project, Belgium / *Commissaire à la police fédérale judiciaire, Cellule terrorisme et responsable projet COPPRA, Belgique*
- 11:00 – 11:30 Coffee Break / *Pause-café*
- 11:30 – 12:15 **Assessing Risk and Alternatives to Detention** / *L'évaluation du risque et les alternatives à la détention*
- Katharina SCHWARZL**, Department for Enforcement and Prison Supervision, Federal Ministry of Justice, Austria / *Département de surveillance pénitentiaire, Ministère fédéral de la justice, en Autriche*
- Michael TOPOLSKI QC** who sits at The Central Criminal Court (The Old Bailey), London / *Juge à la Cour pénale centrale de Londres (The Old Bailey)*
- 12:15 – 12:45 **The Council of Europe Guidelines for Prison and Probation Services facing Radicalisation and Violent Extremism** / *Lignes directrices du Conseil de l'Europe à destination des services pénitentiaires et de probation confrontés à la radicalisation et à l'extrémisme violent*
- Francesco RAGAZZI**, Assistant Professor of International Relations, Leiden University, The Netherlands / *Maître de conférences en Relations Internationales, Université de Leiden, Pays-Bas*
- 12:45 – 13:00 **Closing Remarks & End of the Seminar** / *Observations finales et clôture du séminaire*





## SPEAKERS, PANELLISTS & MODERATORS



### Hans BONTE

Mayor, City of Vilvoorde, Member of Parliament, Belgium / *Bourgmestre, Ville de Vilvorde, et member de la Chambre des Représentants, Belgique*

Hans Bonte is a Belgian politician and has been a federal representative for the constituency of Brussels-Halle-Vilvoorde since 1995. He is a member of the Flemish social-democratic party SP.A. and has been the Mayor of Vilvoorde since 2013.

He holds a degree in Sociology and Political Science from the University of Ghent (UGent) and the Free University of Brussels (VUB).

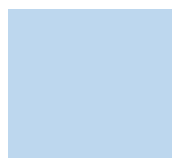


### H el ene BRONNENKANT

Judge, Administrative Court of First Instance of Strasbourg, France / *Premier conseiller au tribunal administratif de Strasbourg, France*

H el ene Bronnenkant has been a judge specialised in administrative law since 2007. Before joining the European Court of Human Rights (ECHR) in 2012, she worked at the administrative tribunal in Strasbourg where she dealt with Tax Law and foreigner cases.

While at the ECHR, she participated in different trainings in Ukraine and FYROM on foreigner law. She returned to the administrative courts in early 2015.

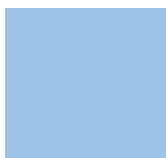


### Benjamin CHAMBRE

Senior Prosecutor, Paris Prosecution Office, Counter-Terrorism and State Security Unit / *Vice-Procureur, Section Terrorisme et atteintes   la s uret  de l'Etat, Parquet pr s le Tribunal de grande instance de*

Paris

Public prosecutor for ten years, Mr Benjamin Chambre was assigned, in 2012, to the anti-terrorism section of the Paris prosecutor. Initially specialized in the Basque separatist terrorism, he is responsible since 2014 for the Investigations Office relating to radical Islamist terrorism; in particular, the investigations linked to Syrian jihadist networks. He currently oversees a hundred investigations involving nearly two hundred French jihadists or residents in France. Benjamin Chambre is a regular speaker at the National School of Magistrates (ENM) of Paris and occasionally at the Centre for Legal Studies (CEJ) in Madrid, as part of seminars on terrorism and the training of judges.



### Pieter DE COSTER

Strategic Analyst, Belgian State Security Service / *S uret  de l'Etat (VSSE), Belgique*

Pieter De Coster works since 2008 as a strategic analyst for the Belgian State Security Service (VSSE) and is specialised in counter terrorism issues.



### Thierry FREYNE

Chief Public Prosecutor, Public Prosecution Office of Halle-Vilvoorde, Belgium / *Procureur du Roi, parquet du procureur du Roi de Hal-Vilvorde, Belgique*

Thierry Freyne is Chief Prosecutor at the Prosecution Office of Halle-Vilvoorde, new office he set up in 2014. Prior to such position, he served as Director of the Central Office for Seizure and Confiscation (COSEC) of Belgium and as Deputy Prosecutor General at the Prosecutor's General Office in Brussels. Mr Freyne has served as Investigating Judge at the Court of First Instance of Brussels and was appointed anti-terrorism judge in 2006. He is a trainer in different police academies and for the Institute for Judicial Training.



### Ludovic FRIAT

Deputy Chief of the Penitentiary Intelligence Service, Penitentiary Administration, Ministry of Justice, France / *Adjoint   la chef de bureau du renseignement p nitentiaire, Direction de l'administration p nitentiaire, Minist re de la justice, France*

Ludovic Friat has been a member of the French judiciary since 1992. He has served as investigating judge, first instance judge, and as the presiding judge in criminal courts, including overseas. He has held the position of Deputy Chief of the Penitentiary Intelligence Service since the 4th of January of this year.



### **Christiane HÖHN**

Legal Adviser to the European Counter Terrorism Coordinator, European Council, Brussels / *Conseillère juridique du coordinateur européen de la lutte*

*contre le terrorisme, Conseil de l'Union européenne, Bruxelles*

Christiane Hoehn is the principal adviser to the EU Counter-Terrorism Coordinator. Her previous assignments at the EU were transatlantic relations and non-proliferation and disarmament.

Prior to joining Council of the EU in 2004, she was a researcher at the Max Planck Institute for International Law in Heidelberg and an affiliate at the Center for Public Leadership, Harvard Kennedy School of Government. Christiane holds a PhD in international law from Heidelberg University, an LLM from Harvard Law School and the two German State examinations in law. She has published a book and several articles in international law and international affairs.



### **Simon MINKS**

Senior Prosecutor specialised in the prosecution of war crimes and terrorism, The Hague Court of Appeals, The Netherlands / *Procureur spécialisé en matière de crimes de guerre et de terrorisme, Cour d'appel de la Haye*

Simon Minks is a (senior) public prosecutor at The Court of Appeals of The Hague since 2004. He is specialised in the prosecution of terrorism cases and high profile international (war) crimes. In this capacity, he has successfully prosecuted two former Afghan generals, of the then security service. His most noteworthy prosecution was with the late 2004 arrest, after an international investigation, of the businessman, F van Anraat, the first man convicted in connection with alleged war crimes committed against Kurds in Iraq and Iran.

In 2010, Mr Minks successfully prosecuted seven suspects of the so-called *Hofstad* group, and in 2011 he successfully prosecuted Trafigura, one of the largest oil traders in the world, for exporting illegal chemical slops to the Ivory Coast. In 2012, Mr Minks prosecuted Somali pirates and in 2013 an individual who wanted to fight in the civil war in Syria.

He is a member of the General Board of the Jason Foundation – originally a NAVO youth movement involved in international security issues.



### **Lars OTTE**

Senior Prosecutor, Federal Prosecutor General's Office, Karlsruhe / *Vice-Procureur près le Procureur Général Fédéral, Karlsruhe*

Lars Otte is currently a Senior Prosecutor at the Federal Prosecutor General's Office (Generalbundesanwalt - GBA) in Karlsruhe, Germany. He is in charge of the investigation and prosecution of national and international counter-terrorism cases.

From 2008 to 2013, he was liaison officer at the German Joint Counter-Terrorism Centre (Gemeinsames Terrorismusabwehrzentrum – GTAZ) in Berlin.

Prior to this position he worked, from 1998 to 2008, in Bavaria as a judge in civil and criminal court matters and as public prosecutor in the fields of organised crime, drug trafficking and economic crime.

Lars Otte graduated as a Doctor of Laws from the University of Munich in 1997.

He has been a contributor to EJTN training in the field of counter-terrorism and radicalisation to violent extremism since the project's inception in 2015.



### **Francesco RAGAZZI**

Assistant Professor of International Relations, Leiden University, The Netherlands / *Maître de conférences en Relations Internationales, Université de Leiden, Pays-Bas*

Francesco Ragazzi is a lecturer in International Relations at Leiden University (The Netherlands), associated scholar at the Centre d'Etudes et de Recherches Internationales (CERI / Sciences Po Paris, France) and at the Centre d'Etude sur les Conflits, Liberté et Sécurité (France). He holds a Ph.D. in Political Science from Sciences Po Paris (France) and Northwestern University (US). Prior to his appointment at Leiden University, he was a Research Fellow at the School of Oriental and African Studies (SOAS) in London (2008-2009). His research interests include critical approaches to diaspora politics, migration, citizenship, and security in International Relations. His recent research project "Security and the Politics of Belonging: Homegrown terrorism, counter-radicalization and the "end" of multiculturalism?" explored the effects of security practices on contemporary meanings of community. His work has been published in peer-reviewed journals such as *International Political Sociology*, *Security Dialogue*, *Political Geography*, *Journal of International Relations and Development* and *Cultures & Conflicts* and has featured in numerous edited volumes. He serves on the editorial board of the journals *International Political Sociology*, *Citizenship Studies* and *Cultures & Conflicts*.



**Katharina SCHWARZL**

Department for Enforcement and Prison Supervision, Federal Ministry of Justice, Austria

Katharina Schwarzl has a background in social work and a master level specialisation in International Relations. From 2012 to 2014, she worked at the Vienna-Josefstadt prison with juvenile offenders. Since December 2014, she serves as a consultant at the Directorate-General for Prison Service and Preventive Detention, Department of Care and Services, of the Federal Ministry of Justice of Austria.



**Andrew SILKE**

Head of Criminology, Director of Terrorism Studies, University of East London, United Kingdom / *Chef du département de criminologie, directeur des études sur le terrorisme, University of East London, Royaume Uni*

Andrew Silke (BSc Hons, AFBPsS, CSci, CPsych, PhD) is the Head of Criminology at the University of East London where he is the Field Leader for Criminology, and the Programme Director for Terrorism Studies. He has a background in forensic psychology and criminology and has worked both in academia and for government.

Andrew serves by invitation on the UN Roster of Terrorism Experts and the European Commission's European Network of Experts on Radicalisation and formerly on the European Commission's Expert Group on Violent Radicalisation. He is a member of the Cabinet Office National Risk Assessment Behavioural Science Expert Group. He has published extensively on issues to do with terrorism, conflict, crime and policing in journals, books and the popular press. He is the author of over 100 articles and papers on these subjects and has given numerous talks and invited lectures at conferences and universities across the world.



**Michael TOPOLSKI QC**

*Who sits at The Central Criminal Court (The Old Bailey), London / Juge à la Cour pénale centrale de Londres (The Old Bailey)*

Between 1974 and 1986, Mr Topolski practiced as a solicitor specialising in crime, family and environmental law. From 1986 to 2012, he practiced at the bar, first as a junior and then, from 2001, he was appointed Queen's Counsel and a part-time judge. His practice involved defending in highly complex and very serious criminal cases. The particular focus was on murder, terrorism and serious organised crime. He has defended members of at least six international terrorist groups including the IRA, ETA, and Al Qaeda. Since becoming a full-time judge in 2012, he began by sitting at the high security court for England at Woolwich, and since the early part of this year at the Central Criminal Court (The Old Bailey). His work is now almost entirely centred on homicide and terrorism related cases. He is a tutor judge appointed by the Judicial College training the judiciary on courses covering trials and sentencing, serious sexual offences and homicide. In addition, he travels regularly on behalf of the College, training and speaking in several other jurisdictions, both inside and outside the EU, on the management and conduct of terrorist trials.



**Els TRAETS**

Prosecutor specialised in youth matters, Prosecutor's Office of the Court of First Instance of Brussels / *Substitut du procureur du Roi, spécialisé en matière jeunesse, Parquet du tribunal de première instance de Bruxelles*

After studying both law and criminology, Els Traets worked for two years "at the service of criminal policy" within Belgium's Federal Public Justice Service (SPF Justice).

Since 2010, she has been working at the Brussels Prosecutor General's Office, having integrated the office's youth division in June 2011. In July 2013, she was designated contact-point for all issues of radicalisation and terrorism by the youth prosecution services and

Since January 2016, Ms Traets integrates the office's Organised Crime Division where she continues to handle cases of terrorism and involving minors.



**Luc VAN DER TAELEN**

Commissionner, Belgian Federal Judiciary Police, Terrorism Unit and Community Policing and Prevention of Radicalisation (COPPPRA) Project, Belgium / *Commissaire à la police fédérale judiciaire, Cellule terrorisme*

*et responsable projet COPPPRA, Belgique*

Luc Van der Taelen is a Commissioner at the Terrorism Unit of the Belgian Federal Police and has been working since 2011 for on the COPRA project (Community Policing and Prevention of Radicalisation). He is also entrusted with the initial training of police officer for Civilian Crisis Management Operations within UN or EU (CSDP missions).

Between 2009 and 2011, Mr Van Der Taelen served as a Reporting Officer for the EU Coordinating Office for Palestinian police Support (EUPOL COPPS), reporting directly to the Head of Mission and the European Union External Action Service (EEAS) and providing assistance to the Palestian Civil Police in community oriented policing and quality management (PR department and RPDA).