



EUCTIRL Jean Monnet Chair: Explaining and Understanding the EU and Counter-terrorism in Ireland and Globally

2022 SUMMER SCHOOL ON EU COUNTER-TERRORISM: HANDBOOK

29 August - 2 September 2022

Venue: Online

Organised by: Dublin City University, the University of South Wales and the University of the West of England

With the support of the Erasmus+ Programme of the European Union

Contacts:

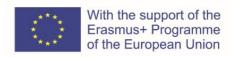
Prof. Christian Kaunert (<u>christian.kaunert@dcu.ie</u>; christian.kaunert@southwales.ac.uk)

Prof. Sarah Léonard (sarah4.leonard@uwe.ac.uk)









Welcome to the 2022 edition of the Summer School on EU Counter-terrorism!

This Summer School is part of the activities of the Jean Monnet Network on EU Counterterrorism (EUCTER) and the Jean Monnet Chair (EUCTIRL) led by Prof. Christian Kaunert (Dublin City University / University of South Wales). It is organised **with the support of the Erasmus+ Programme of the European Union**, for which we are very grateful.

The Summer School takes place **online**. You will find the daily Zoom links for joining the sessions in the schedule below.

Important note regarding the Summer School content

This Summer School focuses on terrorism and counter-terrorism. This means that complex, difficult, controversial and emotional topics will be discussed at times. We invite all students to consult the schedule in advance. Should a student feel uncomfortable discussing a specific topic, they are invited to contact the Summer School coordinator (Prof. Sarah Léonard: sarah4.leonard@uwe.ac.uk) to discuss the matter further and/or indicate that they prefer not to attend a specific session.

Discussing terrorism and counter-terrorism may give rise to disagreements and/or potentially strong emotions. Please remember that we are all different human beings with varied backgrounds who may have different opinions, experience different emotions and/or express emotions differently. We kindly ask all participants to treat each other with sympathy, to listen to each other and to disagree with each other respectfully. This is a requirement for all participants – students and speakers alike. Our aim is to provide a space where we all engage with the Summer School content and interact with each other in a considerate manner.

Student presentations

Every day, there will be a one-hour session dedicated to student presentations according to the following format: student presentation (maximum 7 minutes per student) followed by questions and answers. This will be an opportunity for students to present their research project and to receive constructive feedback. Students are welcome to use visual aids if they wish, but this is not a requirement. Broader research design and research methodology issues will also be discussed as relevant. The aim is for these sessions to be helpful and constructive to everyone, whatever stage each student has reached in their research project. All participants are therefore expected to treat each other with sympathy and to express disagreement politely at all times.

We hope that all students will want to take this opportunity to present their research. However, should a student <u>not</u> want to present, they are invited to email the Summer School coordinator and ask to be removed from the presentation schedule (Prof. Sarah Leonard: <u>sarah4.leonard@uwe.ac.uk</u>).

Summer School schedule

All times are UK/Irish times

Monday 29 August 2022 Link:

https://dcu-

ie.zoom.us/j/91390707456?pwd=WkUyNCs1SUoxcVk2TG52b2tSdWVxQT09

9:15 – 9:30 **Welcome remarks**

Prof. Christian Kaunert Prof. Sarah Léonard

9:30 – 11:00 **Session 1A:**

Dr Hans-Jakob Schindler: 'Extremist Travel to Ukraine'

11:30 – 13:00 **Session 1B**:

Prof. Christian Kaunert: 'EU Counter-terrorism Cooperation: Origins, Institutions and

Dynamics'

14:00 - 15:00 **Session 1C**:

Student presentations

15:30 – 17:00 **Session 1D**:

Dr Arif Sahar: 'Challenges of Countering Terrorism in a Modern World: A European

Citizen Perspective'

Tuesday 30 August 2022 Link:

https://dcu-

ie.zoom.us/j/92938375781?pwd=UEFkeGkxcFE1cURPMzJCTE1WZFppUT09

9:30 - 11:00 **Session 2A**:

Dr Raphael Bossong: 'Counter-terrorism Fatigue or Low Priority? New Developments in the European Union Security Union'

11:30 – 13:00 **Session 2B**:

Dr Dolapo Fakuade: 'The Infamous Pathway to Terrorism'

14:00 – 15:00 **Session 2C**:

Student presentations

15:30 – 17:00 **Session 2D**:

Dr Joana de Deus Pereira: "The European Union's Framework for Preventing and

Countering Violent Extremism (P/CVE)'

Wednesday 31 August 2022 Link:

https://dcu-

ie.zoom.us/j/98179992268?pwd=YVJpMElOVStFdklpTzh5UFgxQWt4QT09

9:30 - 11:00 **Session 3A**:

Mr Mattia Caniglia: 'The Islamic State in the Sahel and Sub Saharan Africa: The Land of *Jihad* and *Hijrah*'

11:30 - 13:00 **Session 3B**:

Lt. Col. (Res.) Uri Ben Yaakov: 'Terror Attack Simulation'

14:00 – 15:00 **Session 3C: Student presentations**

15:30 - 17:00 **Session 3D**:

Prof. Sarah Léonard: 'CBRN Terrorism and the European Union's Response'

Thursday 1 September 2022

Link:

https://dcu-

ie.zoom.us/j/96171146852?pwd=U1pXblU0WnN4cTZMN2lTd1JXNXNSUT09

9:30 – 11:00 **Session 4A**:

Mr Mike Edwards: 'Terrorist Operations in the Grey Zone'

11:30 - 13:00 **Session 4B**:

Dr Rashmi Singh: 'The Complexity of Studying Terrorism in India'

14:00 - 15:00 **Session 4C**:

Student presentations

15:30 – 17:00 **Session 4D**:

Mr Steven Stottlemyre: 'Intelligence and the Benghazi Attacks: Ten Years Later'

Friday 2 September 2022 Link:

https://dcu-

ie.zoom.us/j/92603386786?pwd=dVFIODh5cmlxc1dkc1lJNDVyZzlJUT09

9:30 – 11:00 **Session 5A:**

Prof. Monica den Boer, Prof. Oldrich Bures and Prof. J. Monar: Roundtable on 'Taking Stock of the EU Counter-terrorism Policy'

11:30 - 13:00 **Session 5B**:

Dr Alex MacKenzie: 'The Rise of Far-Right Extremism and Violence'

14:00 – 15:00 **Session 5C: Student presentations**

15:30 - 17:00 **Session 5D**:

Mr Moussa Bourekba: 'Radicalisation of Islam or Islamicisation of Radicalisation? Approaches to Violent Radicalisation'.

Speakers' biographical notes

Lt. Col. (Res.) Uri Ben Yaakov is Director of International Relations and a Senior Researcher at The International Institute for Counter-Terrorism (ICT). In addition, he serves as a lecturer at the Lauder School of Government, Diplomacy & Strategy in the field of Open-Source Intelligence, Simulations and Laws and Terrorism. He is the representative of ICT to the Israeli Parliament for the proposed Counter-Terrorism Bill and a specialist in the field of Syria, Cyber-Terrorism, Terrorism Financing and International Cooperation. Lt. Col. (Res.) Ben Yaakov began his military service in the Paratroopers in the Israel Defense Forces (IDF) and continued his service in various intelligence positions. He has a BA in General Studies from Tel-Aviv University and later on completed his law studies. He finished his MA studies in Government with Specialization in Counter-Terrorism & Homeland Security and a Certificate in Cyber-Terrorism from the Lauder School of Government, Diplomacy & Strategy at Reichman University.

Dr Raphael Bossong is a senior associate at the German Institute for International and Security Affairs (*Stiftung Wissenschaft und Politik*), where he is responsible for EU Justice and Home Affairs. His think tank contributions and academic publications address issues of border security, crisis management, EU security governance and counter-terrorism policy, notably *The Evolution of EU Counter-Terrorism: European Security Policy after 9/11* (2013, Routledge). Before joining SWP in 2016, he held research positions at the European University Viadrina (Frankfurt), the Institute for Peace Research and Security Policy (Hamburg) and the Global Public Policy Institute (Berlin). Raphael Bossong studied Social Policy (BA) at Cambridge University and International Relations (MA & PhD) at the London School of Economics.

Mr Moussa Bourekba is researcher at the Barcelona Centre for International Affairs (CIDOB). He is also adjunct professor at the Blanquerna Faculty of Communication and International Relations and at the University of Barcelona, where he teaches international relations in the MENA region, violent radicalisation and P/CVE policies. Prior to joining CIDOB, he was a Junior Research Fellow at the European Institute of the Mediterranean (IEMed, Barcelona). He also worked as a consultant for the French Institute of International Relations (IFRI, Brussels). At CIDOB, Moussa focuses on public policies and strategies aimed at preventing violent extremism in Europe and North Africa. His research also covers Islamophobia in Western countries. His past projects include EUfunded FP-7 SAHWA, and several Horizon 2020 projects such as EU LISTCO and CASCADES. Currently, he is involved into Horizon 2020 BRIDGES Project on migration narratives and the Jean Monnet Network on EU Counter Terrorism (EUCTER). Moussa is completing his PhD on Spanish strategies to prevent violent extremism at the University of Barcelona. He speaks French, English, Spanish and Arabic.

Prof. Oldrich Bures is the founding director of the Centre for Security Studies and Professor of International Political Relations at Metropolitan University Prague. He was previously a senior lecturer at Palacky University, a Fulbright Fellow at the Joan B. Kroc Institute, University of Notre Dame, and an External Research Fellow at the Centre for European Security, School of English, Sociology, Politics & Contemporary History, University of Salford. From October 2016 till March 2017, he was a COFUND Marie Curie Senior Research Fellow at the Institute of Hazzard, Risk and Resilience at Durham University. From 2009 till 2018, he was the Head of the Department of International

Relations and European Studies at Metropolitan University Prague. His research is focused on the areas of Conflict Resolution and International Security, with special emphasis on the privatization of security, (counter-)terrorism, and recently also migration. He was awarded several external research grants, including three multipleinstitutions grants by the Czech Science Foundation. He is also a principal co-investigator of an applied research grant awarded by the Technology Agency of the Czech Republic and co-investigator in the Jean Monnet research-led excellence network on EU Counterterrorism (EUCTER). His work has been published in Security Dialogue, Cooperation and Conflict, Terrorism and Political Violence, Studies in Conflict and Terrorism, International Studies Review, International Peacekeeping, Intelligence and National Security, Population and Development Review, and Journal of Business Ethics, among other key journals. He is the author of several monographs, including EU Counterterrorism Policy: A Paper Tiger? (Ashgate, 2011/Routledge, 2013) and Private Security Companies: Transforming Politics and Security in the Czech Republic (Palgrave Macmillan, 2015), and (co-)editor of several edited volumes, including A Decade of EU Counter-Terrorism and Intelligence: A Critical Assessment (Routledge, 2017) and Security Privatization: How Non-security-related Private Businesses Shape Security Governance (Springer, 2018). He also has an extensive record of media appearances.

Mr Mattia Caniglia is Associate Director at the Digital Forensic Research Lab of the Atlantic Council where he coordinates training and capacity-building activities on OSINT techniques, disinformation and digital resilience. He is Affiliate Lecturer with the International Master in Security, Intelligence and Strategic Studies at the University of Glasgow, where he regularly delivers lectures on jihadist and right-wing violent extremism. He is also Head of the 'Geopolitics and Security' Desk at the De Gasperi Foundation. Mattia has extensive research and analysis field experience on the ground in Europe, Africa, the Balkans and South East Asia. He is currently researching and analysing international security, terrorism and counter-terrorism issues with a special focus on disinformation; jihadist and right-wing violent extremism, propaganda and communication; security and geopolitical issues in the Mediterranean, the Sahel and Sub-Saharan Africa; the EU Common Security and Defence Policy and EU External Action.

Dr Joana de Deus Pereira is Senior Research Fellow at RUSI Europe specialising in Counter-Terrorism and P/CVE. She has particular expertise in the realms of geopolitical and country-risk analysis in sub-Saharan Africa. She has been involved in research and project management for a large number of EU-funded projects. Joana has also been engaged as an EU project evaluator for over three years and has deep experience in risk and security analysis with a focus on CT and P/CVE issues. Since October 2019, Joana has been a certified lecturer and instructor at NATO Centre of Excellence Defence Against Terrorism (COE-DAT), where she teaches Border Security, Border Technology and Human Trafficking. Joana is also a Senior Research Fellow at the International Centre for Policing and Security of the University of South Wales. She is the lead lecturer for Risk Management and Analysis, and International Security of Drugs, Human Trafficking and Organised Crime modules. Joana holds a PhD from War Studies - King's College London focusing on the privatisation of security in the oil sector in Angola and Nigeria, and a postdoctorate in Migration Management and Border Security, a research project she managed under the H2020 Marie Skłodowska-Curie fellowship focusing on the role of private security providers in the management of the so-called 'migration crisis' and its impact for the European Agenda for Migration. She is a project Evaluator for the National Agency of Innovation (ANI - Portugal) and she began her career at the Ministry of Justice in Portugal as International Relations officer within the Extrajudicial Administration Directorate.

Prof. Monica den Boer is full Professor of Military Policing Operations at the Netherlands Defence Academy. Prior to that, she held a parliamentary seat for the socialliberal party D66, with portfolios in Justice and Security, as well as in Interior Affairs. Other positions include Director of Research and Knowledge Development at the Police Academy in Apeldoorn, The Netherlands (2003-2016), in combination with a Chair of Comparative Public Administration, in particular the international police function, at the VU University Amsterdam. Her academic career started with a PhD in 1990 from the European University Institute (Florence, Italy), after which she successively held research and teaching positions at Edinburgh University, the Netherlands Study Centre for Crime and Law Enforcement, the European Institute of Public Administration, Tilburg University, and the European Institute of Law Enforcement Co-operation, Meanwhile, she occupied several co-positions, including the vice-chairmanship of the Clingendael Institute of International Affairs (2006-2009), as well as membership of the Dutch Iraq Investigation Committee (2009-2010), of the Defence Future Survey Group (2009-2010), and of the Committee on European Integration of the Advisory Council on International Affairs (2002-2016). She worked as Director of SeQure Research and Consultancy (2015-2017) and as a Visiting Professor at the Department of Security & Criminology at Macquarie University, Sydney. She has published widely on European home affairs and police co-operation and has strongly engaged in research, teaching, coaching as well as supervision. One of her most recent publications includes an edited collection, entitled *Comparative Policing from a Legal Perspective*, published by Edward Elgar.

Mr Mike Edwards is Senior Lecturer in Professional Policing and Course Leader of the MSc in International Security & Risk Management at the University of South Wales (UK). Mike has over 12 years professional experience in serious criminal and counterterrorism investigations and currently teaches at postgraduate level in Intelligence Studies, Radicalisation, Psychology and Migration, as well as International Counter-Terrorism. He has an interest in cyber-psychology, hybrid warfare and terrorist use of the internet with ongoing research analysing language used by radical extremist groups and observable behaviour changes (online) which seek to affect real world behaviour signalling the potential of radicalisation. He is also a contributor to the UK National Counter Terrorism Evidence Based Review Group and a representative of the crosscutting Tri Service UK Military Education Committee.

Dr Dolapo (Dolas) Fakuade has a unique blend of security and safety-orientated expertise. She is a pracademic with over 12 years international experience teaching, training and working in academic institutions, public safety and security sector in the UK, New Zealand, UAE and USA. Dolas has been involved in training officers and leaders in the law enforcement in different countries in North America, Europe, Middle East and Australasia regions. During the aforementioned period, she also been a visiting researcher, fellow and professor at different universities in the US, Germany, New Zealand, UAE, Australia and Turkey. Through collegiality, she designed and developed over 10 security and safety related executive courses for commanders, senior government officials in New Zealand, USA, Singapore and other nine ASEAN countries. She is known to create policy and practice informing outputs from funded research. Her current teaching and research directions include radicalisation, far-right trends and patterns, incident management frameworks and risk management in relation to police

and wider law enforcement preparedness for the era of evolving risks. Dolas is currently based in New Zealand with frequent travels to the West (US and Europe) for teaching, research and advisory work.

Prof. Christian Kaunert is Professor of International Security at Dublin City University (Ireland). He is also Professor of Policing and Security, as well as Director of the International Centre for Policing and Security at the University of South Wales (UK). In addition, he is Jean Monnet Chair, Director of the Jean Monnet Centre of Excellence and Director of the Jean Monnet Network on EU Counter-Terrorism (www.eucter.net). Previously, he served as Academic Director and Professor at the Institute for European Studies, Vrije Universiteit Brussel, as well as a Professor of International Politics, Head of Discipline in Politics, and the Director of the European Institute for Security and Justice, a Jean Monnet Centre for Excellence, at the University of Dundee. He is currently Editor of the *Journal of Contemporary European Studies*. Prof. Kaunert holds a PhD in International Politics and an MSc in European Politics from the University of Wales Aberystwyth, a BA (Hons) European Business from Dublin City University and ESB Reutlingen, as well as a BA (Hons) Open University.

Prof. Sarah Léonard is Professor of International Security at the University of the West of England and a Visiting Professor in the School of Law and Government at Dublin City University. Sarah's research interests lie at the intersection between Security Studies and European Studies. She is particularly interested in the study of securitization processes and the development of the European Union's internal security policies, especially those relating to asylum, migration and borders, as well as counter-terrorism. Sarah holds a PhD in International Politics from the University of Wales, Aberystwyth, a Master of Arts in Russian and Eurasian Studies from the University of Leeds, as well as an MA in European Studies and a BA in Politics (International Relations) from the Université Catholique de Louvain (Belgium).

Dr Alex MacKenzie is a Lecturer in International Politics at the University of Liverpool. His research interests include the EU's security role, terrorism and counter-terrorism, and the far-right. He has published many articles in prestigious journals. Alex's book (with Christian Kaunert and Sarah Leonard), *The European Union as a Global Counter-Terrorism Actor*, will be released in summer 2022.

Prof. Jörg Monar has had a very distinguished career. Highlights include: PhDs in Modern History (University of Munich 1989) and Political Science (EUI 1991); Assistant then Associate Professor College of Europe, Bruges (1991-1994), Director Institut für Europäische Politik (1994-1995), Professor of Politics and Director of CEPI, University of Leicester 1995-2001, Professor of Contemporary European Studies and Co-director of SEI, University of Sussex (2001-2005), Professor and Director of the SECURINT Project (University of Strasbourg, 2005-2008), Director of European Political and Administrative Studies (2008-2013), Rector of the College of Europe, Bruges (2013-2020); consultancy assignments: European Parliament, European Commission, House of Lords, British, Dutch, French and German governments; over 250 publications on EU Justice and Home Affairs, treaty reforms and external relations.

Dr Arif Sahar is a researcher within the Centre of Excellence in Terrorism, Resilience, Intelligence and Organised Crime Research (CENTRIC) Institute at Sheffield Hallam University. At CENTRIC, Dr Sahar has managed several projects that dealt with

security/terrorism challenges and complexities in the EU. His research mainly focuses on international security and terrorism. Prior to this appointment, Dr Sahar worked as a researcher at the University of Derby (UK), where his research particularly focused on education and social development. Arif holds a BA in Law/Sociology and an MA in Politics from University College London (UCL). Dr Sahar completed his doctoral thesis on the political economy of state building in post-2001 Afghanistan with a particular emphasis on education at UCL-Institute of Education and Society. He has widely published in peerreviewed academic journals, most recently in *Central Asian Survey, Research in Comparative and International Education, Asian Journal of Political Science*, and *The Diplomat*. He is also the founding director of a Kabul-based think-tank, the Centre for Peace & Development Studies. Dr Sahar has also served as a senior adviser to the Afghan Government and numerous international development agencies including WB, UNDP, and DfID. Dr Sahar is currently co-authoring—with Professor Christian Kaunert—a book tentatively entitled *Security, Ethnicity, and the State in Afghanistan*, which will be published by Routledge.

Dr Hans-Jakob Schindler is the Senior Director of the Counter Extremism Project (CEP), co-chair of the Advisory Board of the Global Diplomatic Forum in London, member of the Board of Directors of Compliance and Capacity Skills International (CCSI) in New York and London, teaching fellow at the academy for Security in the Economy (ASW Akademie AG) in Essen, chair of the United Nations Office on Drugs and Crime Global Programme against Money Laundering, Proceeds of Crime and the Financing of Terrorism (UNODC-GPML) Project "Disrupting the Financing of Violent Extremism and other Criminal Acts based on Xenophobia, Racism and other forms of Intolerance, or in the name of Religion or Belief" and co-chair of the Berlin Anti-Financial Crime Forum. Since the late 1990s, his work has focused on terrorism financing and international sanctions, including sanctions against Iran. In 2013, he joined the ISIL (Da'esh), al-Qaida and Taliban Sanctions Monitoring Team of the United Nations Security Council and served as the Team's Coordinator from 2015 to 2018. As Coordinator he regularly briefed the members of the Security Council on the global terrorism threat and was responsible for the development of global counter-terrorism sanctions. Prior to his appointment, he worked as an associated partner for West Sands, an associated consultant for Stirling Assynt and as Program Director for the Institute for Strategic Dialogue in the United Kingdom. Between 2005 and 2011 he held the position of First Secretary Political Affairs and Liaison to the Security Forces at the German Embassy in Tehran. From 2001 until 2005 he was part of the federal government of Germany's team investigating al-Qaida in Afghanistan, Pakistan and Central Asia. Having studied in Tübingen, at Georgetown in Washington D.C. and in Tel Aviv, he holds a Master's and a PhD degree in International Terrorism from St. Andrews University.

Dr Rashmi Singh is a professor on the Postgraduate Program in International Relations at PUC Minas, Brazil. She is co-founder and co-director of the Research Network on Terrorism, Radicalization and Transnational Crime (TRAC) and Coordinator of the Laboratory for Research and Projects in International Relations at PUC Minas. She is currently a member of the international research team on the TraCCC (George Mason University) led project, 'Hubs of Illicit Trade', in which she is co-Principal Investigator on the research for the Tri-Border Area. She is also the Principal Investigator on the CnPQ sponsored project, 'Mapping Pathways of Learning and Innovation in Modern Transnational Criminal and Terrorist Organizations'. She serves as an Associate Editor of

Perspectives on Terrorism and on the editorial boards of various international journal including *International Politics, International Journal of Conflict and Violence* and *Asian Journal of International Peace and Conflict.* Dr Singh is fluent in English, Hindi, Urdu and Portuguese and has a working knowledge of Arabic. She was an Anniversary Fellow of the Centre for the Study of Terrorism and Political Violence of the University of St. Andrews, Scotland from 2019-2020 and a member of the World Economic Forum's Global Agenda Council on Terrorism between 2013-2015. Dr Singh also has a long history of working as a consultant, trainer and teacher for various government agencies, international and military organizations. She is an area expert who works on terrorism, counter-terrorism and organised crime in the Middle East, South Asia and Latin America.

Mr Steven Stottlemyre is a Visiting Fellow with the International Centre for Policing and Security at the University of South Wales. He is a former Senior Intelligence Officer with the US Department of State and a former Human Intelligence Collector with the US Army. Mr Stottlemyre holds graduate degrees in Politics, Intelligence Studies and Near Eastern Studies. His research centres on intelligence theory and its intersection with security studies and political science.