### **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  $\leq 1.000$  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 <u>patrizia@iihl.org</u> 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 May 2024

# PROGRAMME



COURSE DIRECTOR TBD DEPUTY DIRECTOR TBD <u>TEACHING STAFF</u> TBD

### Legal Basis for Detention & CPERS

08.30 -09.00 09.00-09.20	Registration of Participants Opening Ceremony					
09.20-9.30	Introductions and Course Administration					
9.30-10.30	Introduction to International Law					
10.30-11.00	Coffee Break					
11.00-11.30	Detention in Military Operations – An Overview					
11.30-12.15	Legal Basis for Detention in IAC					
12.15-13.15	Lunch					
13.15-14.15	Legal Basis for Detention in NIAC					
14:30-15:15	Detention in Non-Armed Conflict Operations					
15.15-15.30	Coffee Break					
15:30-16:15	Detention Under HR Law					
16:15-16:45 <b>17.00</b>	Q&A and Discussion Ice Breaker					

# Planning and Conduct of Detention

09.00-09.10 Course Administration 09.10-10.00 Detention and the Relationship between HRL and IHL

#### 10.00-10.20 Coffee Break

10.20-11.00	Condition of Detention – Legal and Policy Aspects
11.00-11.45	Conditions of Detention – The Custodial Role

11.45-12.30 Detention of Vulnerable Individuals – Gender and Vulnerable Persons Considerations

12.30-13.30	Lunch (& Course Picture)			
13.30-14.15	Detention Inspections			
14.15-15.30	Practical Exercise – Planning for Detention (1)			
15.30-15.45	Coffee 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 09.10-09.45	Course Administration Intelligence Collection from Detainees – Legal Aspects IIHL
09.45-10.45	Tactical Questioning and Interrogation
	IIHL
10.45-11.00	Break
11.00-12.30	Current Case Study – Mali
12.30-13.30	Lunch
13.30-14.30	Intelligence Sharing – Legal and Practical Aspects
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**

09.00-09.15Course Administration09.15-10.00Due Process and Review of Detention – Legal<br/>and Policy Aspects10.00-10.30Due Process Practicalities

### 10.30-10.45 Break

10.45-11.15 Due Process – a Humanitarian Perspective

11.15-11.45 Partnering in Detention and Transfer Operations

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
14.30-15.15	Detention in Maritime Operations
15.15-15.30	Break
15.30-16.45	Practical Exercise – Transfer of Detainees (1)
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
09.45-10.45	Practical Exercise – Transfer of Detainees (2)

#### 10.45-11.00 Break

11.00-12.15	Future De	evelopments	in Internati	onal	Law and	
	Practice	Regarding	Detention	in	Military	
	Operations and Q and A					
12.15-12.30	Course Clo	osing Ceremo	ony			

#### 12.30-13.30 Lunch