



Transnational Crime and International Law Enforcement Cooperation

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Law enforcement
cooperation:
An urgent necessity

Focus on international cooperation

- Convention against Transnational Organized Crime (protocols on human trafficking, immigrant smuggling, trafficking in firearms)
- Convention against Corruption
- The Rome Statute
- Global conventions against terrorism
- Regional conventions (e.g. OAS)

For police educators, the need for greater international cooperation is essentially a capacity development challenge:

- Developing the capacity of our own agencies to engage effectively in international cooperation
- Developing the capacity of our foreign partners to cooperate with us

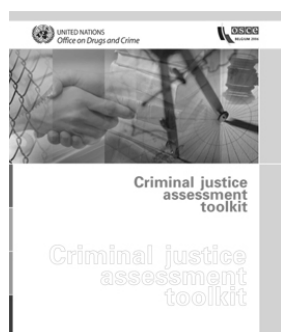
Developing our Own Capacity

- Internationalize the "police academy"
- Train on the conventions, national laws and human rights standards
- Revise basic training materials and curricula
- Offer specialized training on formal mechanisms of cooperation
- Train international liaison personnel
- Train around specific functions
- Train in relevant skills
- Train participants in joint investigation teams
- Develop training material on other countries
- Train providers of technical assistance
- Develop cooperation case histories
- Identify and disseminate best practices

Building the Capacity of Foreign Partners

- Identifying and knowing our potential partners
- Responding to requests for technical assistance
- Balance between basic capacity building and advanced technical training
- Human rights and relevant standards
- Assessment of capacity and needs

<http://www.unodc.org>



Cooperation Among Police Educators

- Exchange curricula and training material
- Jointly develop training material
- Exchange educators/trainers
- Cooperate with university-based educators
- Help build the capacity of training organizations in other countries
- Participate in each other's training programs
- Special joint training programs for joint investigation teams

Points to Consider

- We must understand the implications and various subtleties of the principle of reciprocity
- We must make a genuine effort to understand what our partners need in order to be able to cooperate successfully with us
- We must understand the crucial importance of the rule of law and respect for human rights as the foundation for international cooperation
- We must be strategic in our investments in foreign partners
- We need to develop far more efficient methods of providing technical assistance to our foreign partners
- Our training will be more effective if it can be informed by the monitoring of international cooperation activities.
- The lessons learned in international cooperation must constantly be collected, analyzed and integrated into our training activities.

Thank you

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