

THE TERRORISM PREVENTION

UNODC's Terrorism Prevention Branch (TPB) concluded 2011 with a strong program of technical assistance and other activities in the area of counter-terrorism. From September to December 2011, TPB organized over 30 workshops and training activities in 22 countries, delivering guidance to over 675 participants on topics ranging from legislative drafting to mutual legal assistance in criminal matters. During the quarter, TPB also conducted online training courses in English, French and Spanish relating to current issues faced by practitioners in combating terrorism. TPB looks forward to building on the momentum of 2011 in the upcoming year.

The final quarter also heralded in change, with the departure of Ms. Cecilia Ruthström-Ruin as Chief of TPB. On behalf of the colleagues and friends who have had the pleasure of working with Ms. Ruthström-Ruin over the last three years, I would like to convey our sincere gratitude for her years of dedication and service to UNODC, and outstanding leadership of TPB. Through the leadership of Ms. Ruthström-Ruin, TPB further strengthened its mandate to develop specialized legal knowledge and programmes of assistance in counter-terrorism to requesting Member States. We also take this opportunity to extend a warm welcome to Ms. Marta Requena Huertas, who will be taking up the role as TPB Chief in February 2012. Ms. Requena Huertas, a national of Spain, was most recently Head of the Public International Law and Anti-Terrorism Division of the Council of Europe.

John Sandage
Director, Division for Treaty Affairs
Officer-in-Charge, Terrorism Prevention Branch

HIGHLIGHTS SEPTEMBER - DECEMBER 2011

- **LAUNCH OF GUIDE TO “THE CRIMINAL JUSTICE RESPONSE TO SUPPORT VICTIMS OF ACTS OF TERRORISM”**
- **FOCUS: PAKISTAN AND CENTRAL ASIA**
- **DEVELOPMENT OF A NEW TECHNICAL ASSISTANCE TOOL ON “THE USE OF THE INTERNET FOR TERRORIST PURPOSES”**

UNODC'S TERRORISM PREVENTION MANDATE

The mandate of UNODC is to provide assistance to requesting countries in the legal and related aspects of counter-terrorism, especially for ratifying and implementing the universal legal instruments against terrorism and for strengthening the capacity of the national criminal justice systems to apply the provisions of these instruments in compliance with the principles of rule of law, in the context of complying with the provisions of relevant Security Council resolutions and implementing the United Nations Global Counter-Terrorism Strategy.

CONTACT INFORMATION

TERRORISM PREVENTION BRANCH
UNITED NATIONS OFFICE ON DRUGS AND CRIME
VIENNA INTERNATIONAL CENTRE
P.O. Box 500
A-1400 VIENNA
AUSTRIA
TEL.: +43 1 26060 5604
FAX: +43 1 26060 5968

www.unodc.org/unodc/en/terrorism/

MAJOR EVENTS

LAUNCHING OF TPB'S PUBLICATION "THE CRIMINAL JUSTICE RESPONSE TO SUPPORT OF ACTS OF TERRORISM"

On 22 November 2011, UNODC and the United Nations Counter Terrorism Implementation Task Force (CTITF) hosted the launch of the new UNODC publication "**The Criminal Justice Response to Support Victims of Acts of Terrorism**" at the United Nations Headquarters in New York.

Mr. Yury Fedotov, Executive Director of UNODC, and Mr. Robert Orr, Chair of CTITF, opened the high-level launch event. Panelists included representatives from Colombia and Spain, Ms. Carie Lemack, co-founder of the Global Survivors Network and Ms. Mira Sorvino, actress and UN Goodwill Ambassador.



The publication was developed based largely on contributions from two Expert Group Meetings, hosted jointly by TPB and the Justice Section (JS) of UNODC, with close cooperation and support of individual States and donors.

The publication, the first of its kind, includes advice for policymakers and criminal justice officials and examples of good practices to support victims of terrorism. Recommended measures include judicial assistance, protection from intimidation and retaliation, material, medical, psychological and social assistance and access to compensation.

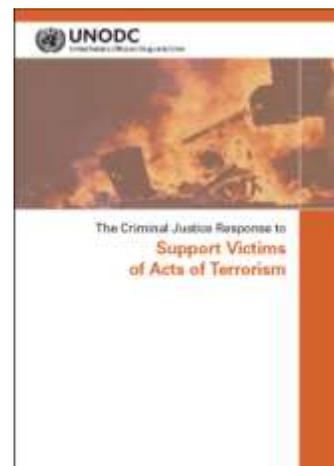
During the launch event, Mr. Fedotov emphasized the need to focus on victims, stating: "Victims matter. Their rights and needs, as well as those of their families, should be at the heart of any criminal justice response."

Mr. Orr, stressed the importance of assisting victims find their public voice to shed light on issues that would otherwise not be addressed. "The CTITF continues to be committed to elaborating on the compendium of best practices on supporting terrorism victims including media coverage and exploring options for financial and material support for victims."

The publication was dedicated to the 24 friends and colleagues who died in a car bomb attack on the United Nations offices in Abuja, Nigeria; to those who died in terrorist attacks on United Nations premises in recent years; and to the victims of terrorist acts everywhere.

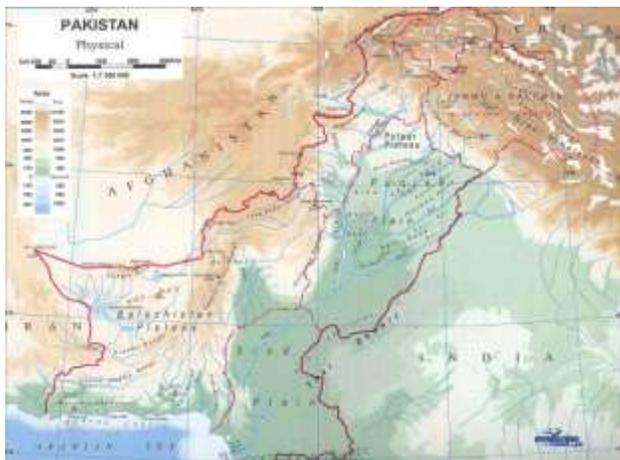
The Criminal Justice Response to Support Victims of Acts of Terrorism will be fully integrated into TPB's national level technical assistance activities, upon request of Member States, in the fields of criminal justice related to terrorism and human rights, as well as in the development of comprehensive programmes of assistance and support to victims of terrorism. The publication is currently available in English at the UNODC website at

https://www.unodc.org/documents/terrorism/Victims_Rights_E-Book_EN.pdf. The publication is expected to be made available in all official UN languages.



IN-DEPTH COUNTRY AND REGIONAL PROGRAMMES

PAKISTAN



Building on the initiatives developed in 2010, TPB launched a wide range of activities for Pakistan in 2011. In order to strengthen the country's legal responses to terrorism and enhance the capacity of the criminal justice system to implement the international legal instruments against terrorism, the Government of Pakistan has ratified 11 of the universal legal instruments against terrorism, developed legislation that contain provisions addressing terrorist acts and allowing for international cooperation, established agencies (e.g. National Counter Terrorism Authority) to enhance national coordination and improve international cooperation. Specifically, in the fall of 2011, TPB provided assistance to Pakistan by

organizing several workshops dealing with counter-terrorism. The following activities were undertaken in the second half of 2011:

SUB-REGIONAL WORKSHOP ON COUNTERING THE USE OF THE INTERNET FOR TERRORIST PURPOSES *Saint Petersburg, Russian Federation, (26-28 July)*

TPB organized the workshop in cooperation with the Coordinating Council of the Prosecutor-General's Office. The workshop brought together experts from Pakistan and CIS countries. The St. Petersburg Juridical Institute of Russian Academy of the Prosecutor-General's Office hosted the workshop and provided substantive support for the event together with UNODC experts and international presenters. 31 representatives attended from the following countries: Armenia, Belarus, Kyrgyzstan, Kazakhstan, Moldova, Pakistan, Russian Federation, Tajikistan, and Ukraine. The workshop provided support to the participating practitioners in developing their national legislation, criminal justice procedures, and preventative measures on countering the use of the Internet for terrorist purposes and related crimes. The workshop concentrated on the wide scope of threats posed by the use of Internet for terrorist purposes, including incitement to commit acts of terrorism, recruitment of terrorists, fundraising and terrorist financing, training, targeting and planning terrorist acts.

NATIONAL WORKSHOP ON COUNTER-FINANCING OF TERRORISM AND ANTI-MONEY LAUNDERING *Bhurban, Pakistan (8-10 September)*

Pursuant to a special request from the Government of Pakistan to provide a series of training workshops on Counter-Financing of Terrorism and Anti-Money Laundering issues, UNDOC organized a workshop to provide training on the investigation and prosecution of terrorist financing cases. The purpose of the workshop was to support the efforts of Pakistani authorities working towards implementation of international counter-terrorism requirements particularly as related to countering the financing of terrorism. Participants in this workshop included approximately 30 senior or mid-ranking officials from the Pakistani Finance Ministry, the Ministry of Interior, the Counter Terrorism Wing/Federal Investigation Agency, the National Counter Terrorism Authority, the National Accountability Bureau, the Financial Monitoring Unit, the Federal Board of Revenue, the State Bank of Pakistan, the Security and Exchange Commission of Pakistan and prosecutors at the provincial anti terrorism courts.

PAKISTAN-SOUTHEAST ASIA WORKSHOP ON IMPLEMENTING THE LEGAL FRAMEWORK IN COUNTERING THE FINANCING OF TERRORISM

Kuala Lumpur, Malaysia (20-22 September)



In partnership with the Southeast Asia Regional Center for Counter-Terrorism (SEARCCT), TPB organized a workshop on countering the financing of terrorism (CFT). The workshop supported the strengthening of the CFT legal framework, its effective implementation and encouraged international co-operation in CFT matters. Thirteen Pakistan officials attended the workshop, representing the Financial Monitoring Unit, National Accountability Bureau, National Counter-Terrorism Authority, law enforcement and judiciary from Pakistan. Participants also included representatives from Indonesia, Malaysia, Thailand, and the Philippines, as well as from the Asia/Pacific Group on Money Laundering. Participants were able to familiarize themselves with the extensive range of requirements and good practices to effectively counter the financing of terrorism (including the provisions of the Convention on the Suppression of the Financing of Terrorism and the Nine Special Recommendations of the Financial Action Task Force). The workshop was followed by a half-day visit to the Malaysian Financial Intelligence Unit.

CENTRAL ASIA

UNODC presence in Central Asia began 1993 with the establishment of the UNODC Regional Office for Central Asia in Tashkent, Uzbekistan. Today there are Programme Offices in all five Central Asian States: Kazakhstan, Kyrgyzstan, Tajikistan, Turkmenistan, and Uzbekistan.

Much effort has gone into promoting adherence to international instruments and in supporting States in bringing their domestic laws into compliance with them.

Moreover, UNODC/TPB has played a key role and provided substantive leading expertise in implementing the United Nation’s global counter-terrorism strategy in



Central Asia. The CTITF Working Group on Preventing and Resolving Conflict, in collaboration with Member States in the region, has developed an initiative to assist Central Asian States to devise a regional Plan of Action to implement the UN Global Counter-Terrorism Strategy. The regional Plan of Action is the outcome of three expert meetings and various negotiations, conducted over the course of two years, to assist Central Asian States in implementing the UN Global Counter-Terrorism Strategy, which was adopted at High Level Meeting on Implementing the United Nations Global Counter-Terrorism Strategy in Central Asia.

To further provide assistance in Central Asia a number of regional and national training activities for investigators, lawyers, prosecutors and judges have been implemented. With a traditional emphasis on building capacity in counter-terrorism through technical assistance, the training activities provided practitioners with new tools in combating terrorism. From November to December 2011, the following activities were held in Central Asia:

LEGISLATIVE DRAFTING WORKSHOP ON THE IMPLEMENTATION OF THE UNIVERSAL LEGAL INSTRUMENTS AGAINST TERRORISM

Bishkek, Kyrgyzstan (24-25 November)



UNODC/TPB, together with the Organization for Security and Co-operation in Europe (Anti Terrorism Unit and Office in Bishkek), substantively led a counter-terrorism legislative drafting workshop for approximately 30 Kyrgyz officials, representing the National Security Committee, the Ministry of the Interior, Justice, Defense and Foreign Affairs, the Financial Intelligence Unit, the Prosecutor General's Office and the Parliament (Commission on Defense and Security).

PROMOTION OF ACCESSION TO THE INTERNATIONAL COUNTER-TERRORISM CONVENTIONS AND PROTOCOLS

Tokyo, Japan (19-20 December)

In December 2011, a seminar on the "Promotion of Accession to the International Counter-Terrorism Conventions and Protocols" was held in Tokyo, Japan, with participants from Kazakhstan, Kyrgyzstan, Tajikistan, Turkmenistan, and Uzbekistan. The seminar focused on the current terrorism threat in the Central Asian countries, as well as progress and challenges in their respective domestic implementation of the International Counter-Terrorism Conventions and Protocols, particularly on combating the financing of terrorism. The seminar was organized by Japan's Ministry of Foreign Affairs and substantively supported by UNODC/TPB.

NATIONAL ACTIVITIES

NATIONAL LEGISLATIVE DRAFTING WORKSHOP

Kabul, Afghanistan (30 September -7 October)

The purpose of the workshop was to support the legislative drafting process on the issue of regulatory framework relating to financing of terrorism, discuss arrangements pertaining to the upcoming national and regional capacity building activities for Afghanistan as well as discussing with potential donors/partners the prospects of supporting and implementing rule of law programmes for the Afghan criminal justice officers. Participants included senior officials/ heads of departments of the Ministry for Foreign Affairs (UN Department), Ministry of Interior (Major Crime Task Force), Financial Intelligence Unit (FINTRACA), Customs (Central Customs Department as well as Kabul International Airport Customs), Ministry of Justice (Legislative Department – Taqneen), National Security Advisor to the National Security Council as well as the Attorney General’s Office (National Security Prosecution Department).

NATIONAL LEGISLATIVE WORKSHOP ON THE IMPLEMENTATION OF THE GLOBAL LEGAL FRAMEWORK AGAINST TERRORISM

Roseau, Commonwealth of Dominica (3-5 October)



The workshop was held in conjunction with two days of consultation meetings with high level national authorities in the Commonwealth of Dominica. This capacity-building workshop provided legislative technical assistance on the ratification and implementation of the global legal framework against terrorism and its financing, and consultation meetings with high level national authorities. A total of 27 participants attended the meeting.

NATIONAL LEGISLATIVE WORKSHOP ON INTERNATIONAL LEGAL COOPERATION MECHANISMS IN CRIMINAL MATTERS AGAINST TERRORISM

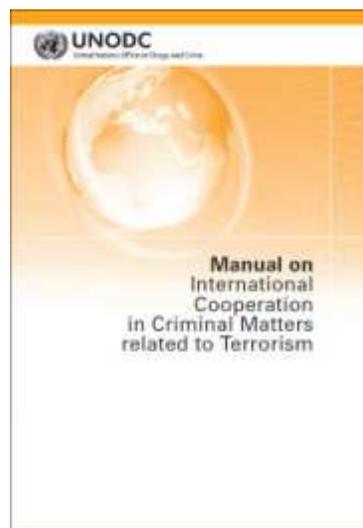
Algiers, Algeria (11-13 October)

The workshop was conducted in Arabic and French with external experts from Belgium, France and Interpol. A total of 45 participants attended the workshop. Participants included judges, prosecutors, ministerial officials and judicial police officials from various parts of the country. The workshop, which also covered the interaction between common and civil law countries, was part of a multi-year programme between UNODC and the Algerian authorities.

NATIONAL LEGISLATIVE DRAFTING WORKSHOP COUNTERING THE FINANCING OF TERRORISM

Irbil, Iraq (12-13 October)

This legislative drafting workshop focused on new counter-terrorism legislation in Iraq. Twenty participants attended the meeting.



Participants were provided with legislative drafting assistance on the implementation of the provisions of the international legal instruments against terrorism.

NATIONAL WORKSHOP ON THE IMPLEMENTATION OF THE UNIVERSAL INSTRUMENTS

Douala, Cameroon (18-20 October)

This national workshop was organized by TPB and conducted by experts from UNODC and the INTERPOL Regional Office in Yaoundé. The workshop addressed the implementation of the universal instruments relating to the security of maritime navigation in the context of the fight against transnational terrorism. Twenty participants attended the workshop.

NATIONAL WORKSHOP ON THE IMPLEMENTATION OF THE UNIVERSAL INSTRUMENTS

Paramaribo, Republic of Suriname (28 November - 2 December)

This workshop was organized by TPB, in collaboration with the Inter-American Committee against Terrorism of the Organization of American States (OAS/SMS/CICTE). The purpose of the workshop was to provide technical assistance on the ratification and implementation of the universal legal instruments against terrorism, as well as on the prevention and fight against terrorism and its financing, to criminal justice officials, law enforcement and security sector officers of the Republic of Suriname. Workshop participants included 34 national officials, primarily from the criminal justice and law enforcement system, as well as finance analysts and officers from the security sector of the Republic of Suriname.



NATIONAL LEGISLATIVE DRAFTING WORKSHOP ON COUNTERING THE FINANCING OF TERRORISM AND ANTI-MONEY LAUNDERING

Kabul, Afghanistan (4-5 December)



UNODC/TPB organized a National Legislative Drafting Workshop on Countering the Financing of Terrorism and Anti-Money Laundering, within the framework of the Plan of Action for the Implementation of Technical Assistance Activities to Support the Efforts of Afghanistan in the Area of Preventing and Combating Terrorism. The purpose of the Workshop was to provide legislative drafting advice on AML/CFT for the Expert Working Group of Afghanistan (established for this purpose by the Financial Intelligence Unit of Afghanistan FinTRACA). The workshop focused on international standards, as stipulated in the Universal Legal Instruments against Financing of Terrorism, as well as FATF 40+9 Recommendations into the draft AML/CFT laws that are currently being developed in Afghanistan.

REGIONAL ACTIVITIES

SUB-REGIONAL WORKSHOP ON COMBATING TERRORISM FINANCING: CURRENT MAJOR RISKS *Montevideo, Uruguay (6-9 September)*

This workshop was organized by MECOOR (a Regional Initiative integrated by UNODC/TPB, UN-CTED, OAS/CICTE-CICAD and GAFISUD) and aimed at strengthening national capacities regarding the universal legal framework against terrorism financing and mechanisms for international cooperation as well as enhancing institutional capacities of participants to correctly apply FATF's ninth recommendation related to freezing and seizing of terrorist assets. Moreover, the workshop sought to strengthen practical national capacities to carry out appropriate financial investigations, including inter-institutional cooperation. A total of 35 participants attended the workshop from Uruguay, Argentina, Brazil, Chile and Paraguay, including prosecutors, judges, law enforcement officers, government officials from the Ministry of Foreign Affairs, customs and border control officers and officials from financial intelligence units.

SUB-REGIONAL WORKSHOP ON COMBATING TERRORISM FINANCING: CROSS BORDER FINANCIAL INVESTIGATIONS

Asuncion, Paraguay (21-23 September)

This workshop was organized in collaboration with OAS-CICTE and DHS/ICE of USA and aimed at analyzing identified needs at national level on countering and prosecuting terrorism, its financing and money laundering; strengthening national capacities regarding the universal legal framework against terrorism financing and mechanisms; fostering the use of available international and regional instruments to face risks of terrorism financing as well as enhancing national capacities to prevent, control and persecute illicit transfer of money or financial bearer instruments across borders (bulk cash smuggling) and other typologies of terrorism financing as the use of prepaid cards, alternative remittances systems (black market peso exchange, doleiro, etc).



Moreover, the workshop was focused on strengthening practical national capacities to carry out appropriate financial investigations, including inter-institutional cooperation, while concentrating on the implementation of FATF for South America (GAFISUD). A total of 34 participants from Paraguay, Chile, Brazil, Argentina attended the

meeting. Participants included prosecutors, judges, law enforcement officers, government officials from the Ministry of Foreign Affairs, customs and border control officers and officials from financial intelligence units.

SUB-REGIONAL WORKSHOP ON PREVENTING AND COUNTERING THE FINANCING OF TERRORISM *Chisinau, the Republic of Moldova (27-29 September)*

TPB, with the support of the Government of Romania, implemented its first sub-regional workshop on *Preventing and Countering the Financing of Terrorism* as part of a project on countering Financing of Terrorism for Southeast European and Black Sea regions. The overall purpose of the workshop was to bring together representatives from the South East Europe, Central and Eastern Europe and Southern Caucasus regions, as well as international experts and representatives of international and regional organizations, in order to provide the participants with a forum to present the international obligations and standards against

terrorist financing and to discuss and exchange experiences and good practices in the investigation and prosecution of financing of terrorism, with the aim of enhancing cooperation at the domestic and regional level. Forty-five participants attended the workshop from 15 Member States: Albania, Armenia, Azerbaijan, Belarus, Bosnia and Herzegovina, Croatia, the former Yugoslav Republic of Macedonia, Georgia, Hungary, Moldova, Montenegro, Poland, Romania, Serbia and Ukraine.

REGIONAL WORKSHOP ON CROSS-BORDER COOPERATION IN FIGHTING TERRORISM AND ITS FINANCING

Montego Bay, Jamaica (11-13 October)

TPB organized the regional workshop in cooperation with OAS/SSM/CICTE, INTERPOL, CARICOM and EUROJUST. The purpose of the workshop was to enhance the capacity of the participating countries (Antigua and Barbuda, Bahamas, Barbados, Belize, Cuba, Colombia, Dominican Republic, Grenada, Guyana, Jamaica, Panama, Saint Kitts and Nevis, Saint Lucia, Saint Vincent and the Grenadines, Trinidad and Tobago and Venezuela) to strengthen and facilitate cross-border cooperation, with a focus on anti-terrorism and related crimes. A total of 34 delegates participated, including prosecutors, law enforcement officers, customs and border control officers, officials from Financial Intelligence Units and government officials from Ministries of Foreign Affairs.



REGIONAL WORKSHOP ON TRAINING OF THE TRAINERS ON UNODC/TPB TECHNICAL ASSISTANCE TOOLS ON CT

Santa Marta, Colombia (26-28 October)

The purpose of the workshop was to promote UNODC/TPB judicial technical assistance tools and to foster the adoption and implementation of these tools into the capacity building programmes of Schools of Public Prosecutors, Schools of Magistrates, Schools of Public Ministries and other institutions related to training on counter terrorism matters of countries of Latin American. The workshop was attended by 27 participants, including magistrates, prosecutors and law enforcement officers from Colombia, Brazil, Chile, Colombia, Costa Rica, Ecuador, Mexico, Paraguay, Peru, Dominican Republic and Venezuela.



REGIONAL WORKSHOP ON PREVENTING AND COUNTERING THE FINANCING OF TERRORISM (FOR DJIBOUTI, ETHIOPIA, KENYA, SOMALIA AND YEMEN)

Nairobi, Kenya (6-8 December)

The regional workshop was the first activity implemented under a large TPB/UNODC Project for Yemen. The three-day workshop focused on the international legal framework against financing of terrorism, with particular emphasis on the international obligations and

standards, investigation and prosecution of cases, as well as on comparative preventive and legislative measures. The workshop was attended by 31 participants from Djibouti, Ethiopia, Kenya, Somalia and Yemen,

and international experts from Italy, Tanzania, South Africa, the United States of America, in addition to representatives from INTERPOL, IGAD Capacity Building Programme against Terrorism (ICPAC) and the East Africa Police Chief Cooperation (EAPCCO). The participation of a broad range of international experts further fostered cooperation, promoted the exchange of best practices among African and other countries, and facilitated networking.

REGIONAL WORKSHOP ON STRENGTHENING INTERNATIONAL COOPERATION IN CRIMINAL MATTERS, PARTICULARLY TERRORIST CASES

New Delhi, India (12-14 December)

The UNODC Regional Office for South Asia organised its first regional workshop on “Strengthening International Cooperation in Criminal Matters, particularly Terrorist Cases” in New Delhi, India. The workshop brought together law enforcement and criminal justice officers from the countries of Bangladesh, Bhutan, India, Maldives, Nepal and Sri Lanka, with the aim of improving knowledge and implementation of international legal instruments against terrorism, particularly on international



cooperation aspects. Participants discussed their respective national legal framework and on the practical challenges faced when using international cooperation mechanisms, such as extradition requests and mutual legal assistance in criminal matters. The workshop concluded with the recommendations to provide specific legislative assistance in some of the countries to update the relevant legislation, to conduct additional workshops related to the proceeds of crime and their investigation, the use of internet in commissioning crimes and the need to expedite requests and create platforms for exchange of information in a timely manner.

SUB-REGIONAL WORKSHOP ON PREVENTING AND COUNTERING THE FINANCING OF TERRORISM

Bucharest, Romania (13-14 December)

This workshop was a follow-up event to the previous Sub-regional activity held in September 2011, with special focus on freezing, seizure and confiscation of terrorist assets aimed once again at bringing together representatives from the South East Europe, Central and Eastern Europe and Southern Caucasus regions, international experts and international and regional organizations to discuss and share expertise, experience and good practices related to the mechanisms in place to detect, freeze, seize, administrate and confiscate terrorist assets according to the international standards and obligations, with the aim at strengthening national and international cooperation. The workshop was attended by 34 participants from 12 Member States: Armenia, Azerbaijan, Belarus, Bosnia and Herzegovina, the former Yugoslav Republic of Macedonia, Georgia, Hungary, Moldova, Montenegro, Romania, Serbia and Ukraine.

THEMATIC TECHNICAL ASSISTANCE PROGRAMMES & SPECIALIZED TOOLS

Due to the complex nature of terrorism, and in order to meet the Member States' evolving needs, TPB has increasingly focused on specialized thematic areas, such as financing of terrorism, international cooperation in criminal matters in relation to terrorism, chemical, biological, radiological and nuclear terrorism, and victims of terrorism. TPB has also developed the capacity to respond to the evolving challenges of counter-terrorism by building up activities in new areas such as the use of internet for terrorist purposes. TPB expertise in these thematic areas is supported by the publication of a large number of technical tools in all UN as well as several local languages to enable the creation of the necessary expertise among selected criminal justice officials.

DEVELOPMENT OF A SPECIALIZED PUBLICATION ON “THE USE OF THE INTERNET FOR TERRORIST PURPOSES”

On 5 and 6 October 2011, TPB and the Organized Crime and Illicit Trafficking Branch of UNODC, with the support of the Government of the United Kingdom, convened in Vienna an Expert Group Meeting (EGM) on the Use of the Internet for Terrorist Purposes. Experts from 20 Member States participated in the EGM, including senior prosecutors, law enforcement officers and academics, as well as representatives from several intergovernmental organizations.



The EGM provided a forum for expert counter-terrorism practitioners, from a geographically diverse group of Member States, to share their experiences relating to the use of Internet for terrorist purposes. Participating experts discussed examples of national case-law relating to terrorist use of the Internet, including best practices developed and challenges encountered in the investigation, prosecution and adjudication of such cases, in the context of the existing legislative framework.

The EGM represented the first step in the development by UNODC of a specialized publication, aimed at strengthening the capacity of Member State law enforcement and criminal justice officials to more effectively investigate and prosecute terrorist cases involving the use of the Internet. The resulting publication will assess key aspects of existing national legislation and practice in this area, as well as relevant international standards and norms.

The specialized publication will eventually be integrated as a reference “Module” to TPB’s Counter-Terrorism Legal Training Curriculum, as well as included in the reference material utilized by training platforms or network focal points to strengthen international cooperation in the investigation and prosecution of terrorist cases. It will also be fully integrated into TPB’s national level technical assistance activities in the fields of criminal justice related to terrorism and human rights.

A second EGM on the same topic is scheduled to be held in February 2012 in Vienna. The final publication is expected to be made available in Spring 2012.

EXPANSION OF THE COUNTER-TERRORISM ONLINE LEARNING PLATFORM

Launched in February 2011, the UNODC Counter-Terrorism Learning Platform has developed into a fully integrated interactive tool, training criminal justice officials from around the world in the fight against terrorism.

In 2011, TPB, in partnership with Interpol and national organizations, held six online courses, some of which were delivered to regions such as Sahel or West Africa. The topics included Global Norms and International Criminal Cooperation against Terrorism. These courses, conducted entirely online, provided participants with the opportunity to learn through a highly interactive methodology that includes: completing tailor-made activities; debating with lecturers during live sessions and submitting comments to the modules.

The participants automatically become members of the first virtual community of practitioners. By the end of 2011, the global community has expanded to more than 470 officials from 92 countries. The community allows practitioners to contact and create networks, share good practices, keep abreast of legal developments, and to engage in “continuous learning”. One important activity is the ability to participate in “live events” which allows the practitioner to debate on relevant issues related to counter-terrorism and interact with counter-terrorism experts in real-time. Some examples of live events include discussions on:

- *Why is the international legal framework against nuclear terrorism relevant for nuclear States and non-nuclear States alike?*
- *Is the cooperation on mutual legal assistance and extradition between criminal justice officers and law enforcement officers satisfying? Where appropriate, how can it be strengthened?”*
- *What would be the usefulness of the transfer of sentenced persons? Discuss its modalities and advantages with a prison reform expert.*

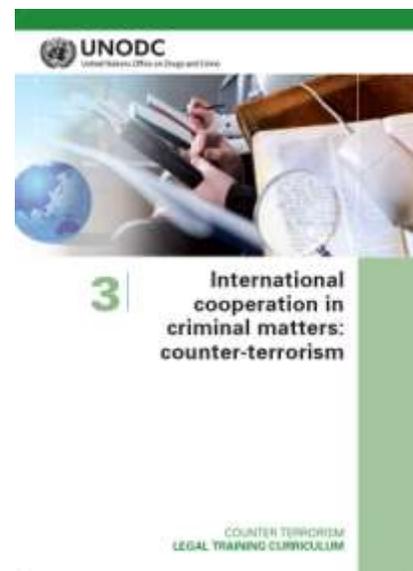
For further information, please see <http://www.unodc.org/unodc/en/terrorism/unodc-counter-terrorism-learning-platform.html> or e-mail: ctlp.support@unodc.org.

NOW AVAILABLE IN ENGLISH COUNTER-TERRORISM LEGAL TRAINING CURRICULUM MODULE 3

Module 3 International Cooperation in Criminal Matters: Counter-Terrorism is a part of TPB’s Counter-Terrorism Legal Training Curriculum. The Curriculum is a platform for the transfer of knowledge and expertise necessary for strengthening the capacity of national criminal justice officials in order to implement the universal legal framework against terrorism. Previously only available in French, it is now also available in English with anticipated release in all official UN languages.

The objective of the module is to enable legal practitioners in the field of counter-terrorism to develop a more rapid and effective responses by familiarizing them with the mechanisms of extradition and mutual legal assistance in criminal matters. This module will be incorporated in online courses, and live workshops and trainings.

Electronic versions in French and English are available at <https://www.unodc.org/unodc/en/terrorism/technical-assistance-tools.html#Curriculum>. Print version in French is currently available and the English version will be available shortly.



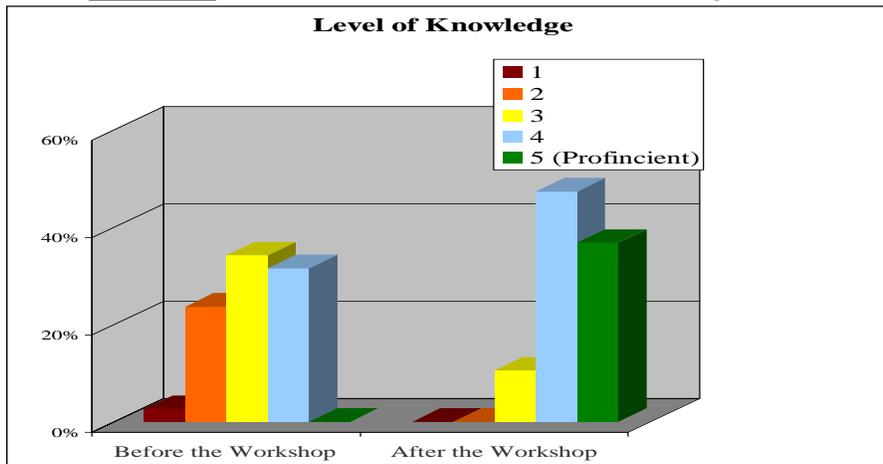
MEASURING TPB'S IMPACT

In order to strengthen the Branch's ability to focus on delivering expected results, TPB has developed a standardized monitoring and reporting approach. TPB's management strategy involves defining realistic results, monitoring progress toward their achievement, integrating lessons learnt into management decisions, and reporting on performance. The Branch's monitoring and evaluation framework contains performance indicators and tools through which to collect baseline data against which progress is measured both at periodic intervals and at the conclusion of the project segment. TPB uses this data to measure and critically analyze impact, make changes to activities in order to increase effectiveness, glean lessons learned for the purpose of information-sharing and organizational learning, and to inform the development of future projects.

EXAMPLES OF EFFECTIVENESS AND IMPACT OF THE TERRORISM PREVENTION BRANCH'S ACTIVITIES

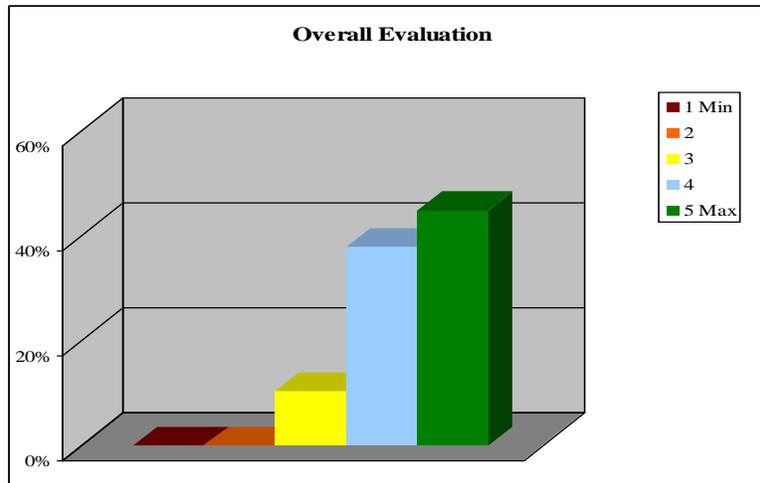
- FEEDBACK ON THE "REGIONAL WORKSHOP ON CROSS-BORDER COOPERATION IN FIGHTING TERRORISM AND ITS FINANCING", MONTEGO BAY, JAMAICA (11-13 OCTOBER)

Knowledge before and after the course (Satisfaction rating min 1/max 5)



- FEEDBACK ON THE "ATELIER DE FORMATION DES OFFICIERS DE POLICE JUDICIAIRE (OPJ) MALIENS SUR LE CADRE JURIDIQUE DE LUTTE CONTRE LE TERRORISME ET LA COOPÉRATION INTERNATIONALE EN MATIÈRE PÉNALE", BAMAKO, MALI (10-13 OCTOBER)

Overall satisfaction (Rating min 1/max 5)





UNODC

United Nations Office on Drugs and Crime

CONTACT INFORMATION

**TERRORISM PREVENTION BRANCH
UNITED NATIONS OFFICE ON DRUGS AND CRIME
VIENNA INTERNATIONAL CENTRE
P.O. Box 500
A-1400 VIENNA
AUSTRIA
TEL.: +43 1 26060 5604
FAX: +43 1 26060 5968**

www.unodc.org/unodc/en/terrorism/