

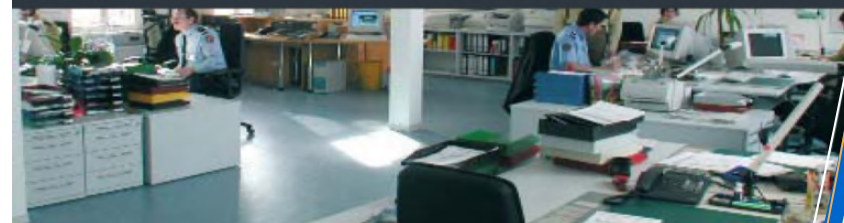


Programme 2012

# Policing in Europe

*Legal and Operational Aspects of  
International Police Cooperation*

A multi modular course at an Academic  
level



This course has been developed by:  
Academia de Oficiales (Guardia Civil) - Aranjuez (Madrid) Spain;  
Deutsche Hochschule der Polizei - Hiltrup (Münster) Germany;  
Ecole Nationale Supérieure de la Police - Saint-Cyr-au-Mont-D'Or (Lyon) France.

With the support of:  
CEPOL Secretariat - Bramshill United Kingdom



### TARGET GROUP

This post graduate - post experience training is dedicated to senior police officers in management positions or in specialist positions, who want to gain or to improve competences in the field of international police cooperation.

The prerequisite level is at least a bachelor's degree, an equivalent level, or work experience at a bachelor's level.

In terms of the European Qualifications Framework (EQF) this is comparable with EQF level 6.

### AIM

Providing added value to national police education in the field of international police matters on an academic - professional level by organising learning opportunities aiming at improving or gaining competences in this field.

Enabling participants to carry out (comparative) research into particular and international aspects of policing.

Transforming academic findings into operational recommendations, scenarios, project plans or job devices.

Developing practices or cases in the light of academic findings

# Policing in Europe

## Legal and Operational Aspects of International Police Cooperation

### EXAMS, CREDITS AND ACCREDITATION

**Grading:** *On a voluntary basis: assignments will be graded in order to gain credits.*

**Marking:** *Rules of organising institution are applicable.*

**Credits:** *The total learning activity will contain 420 study hours, which results in fifteen ECTS (five for each module).*

*The participants receive a training scheme which is worth five ECTS during each module, including the pre-readings, the residential week and the assignment.*

**Certification:** *People who attend the 3 modules are given a certificate*

**Testimony:** *For each module (after participation in the residential week and successfully accomplishing the assignment).*

*After obtaining 3 testimonies, a certificate will be issued.*

**Certificate of participation:** *Will be issued after each module.*

**Accreditation:** *An institution can acknowledge the value of the credits within its own (master) programme.*

Module 1  
“context and  
structures”  
(Spain)

Module 2  
“instruments and  
approaches”  
(Germany)

Module 3  
“cooperation and  
communication”  
(France)

Each module  
consists of three  
components:  
pre-readings,  
a residential  
week and  
an assignment

The course is  
guided through  
the CEPOL  
learning  
management  
system.

Per module:

Pre-reading  
18 hrs

Residential week  
39 hrs

Assignment  
108 hrs

Which will be  
an assignment  
containing about  
3 000 words,  
references and  
attachments  
not included

## Module 1: Context and Structures

### 1. Geo-political context

- ✓ Global (UN: conventions in the field of terrorism, organised crime etc)
- ✓ Regional (EU) e.g. Arrest warrant, etc.,
- ✓ Bi- and Multilateral (e.g.: the Nordic Cooperation: Iceland Norway, Sweden, Denmark, Finland, The Benelux cooperation, etc.)

### 2. Main differences and similarities in investigation and prosecution in the EU countries

- ✓ Common Law – Codification
- ✓ Categories in penal law
- ✓ Accusatorial/inquisitorial principles in the different Member States
- ✓ Investigation and prosecution powers (police and or public prosecution service)
- ✓ Position of the Investigation Judge (le juge d'instruction)
- ✓ National judicial or court systems
- ✓ Jury trials and non jury trials
- ✓ Professional (full time) judges and non professional judges
- ✓ EU missions
- ✓ UN, OSCE,
- ✓ Investigations for the International Criminal Court,
- ✓ Disaster Victim Identification

### 3. Structures and controlling mechanisms

- ✓ Police organisational structures and its historical background
- ✓ Centralised / Decentralised
- ✓ National differentiations of task, regional differentiations of task, combination of both.
- ✓ Authorities controlling the Police
- ✓ Democratic Control over the police and policing
- ✓ Accountability and Responsibility of Chiefs of Police

### 4. Historical development and future trends in crime and public order

### 5. Historical & future developments in the field of police and judicial cooperation

- ✓ Treaty of Rome (1957)- Intelligence-led policing
- ✓ Trevi (1975)
- ✓ Schengen Agreement (1985)
- ✓ Treaty of Maastricht establishing 3rd pillar (1992)
- ✓ Treaty of Amsterdam (1997), followed by Tampere, Nice, and the Hague & Stockholm Programme

## Module 2: Instruments & Approaches

### 6. Principle legal instruments

- ✓ Decisions
- ✓ Conventions
- ✓ Regulations and directives
- ✓ Decision making processes (including.: COSI & Law Enforcement Working Party)
- ✓ National implementation

### 7. Main bodies

- ✓ EU Agencies ( e.g.: Eurojust, Europol, Frontex , FRA, CEPOL)
- ✓ EU Networks (e.g. European Judiciary Network, European Crime Prevention Network, European Forum on Organised Crime Prevention)
- ✓ Non EU bodies (e.g. Interpol)

### 8. International jurisdiction

- ✓ European Court of Justice
- ✓ European Court of Human Rights
- ✓ International Criminal Court

### 9. Police Missions

- ✓ EU missions
- ✓ UN, OSCE,
- ✓ Investigations for the International Criminal Court,
- ✓ Disaster Victim Identification

### 10. Approaches towards policing:

- ✓ Neighbourhood Policing, Community policing, Proxy policing
- ✓ Problem oriented policing
- ✓ Intelligence-led policing
- ✓ Nodal policing
- ✓ Public Private Partnership
- ✓ Interagency policing
- ✓ Proactive and preventive policing



## Module 3 Cooperation & Communication

### 11. Priorities and Policies

- UN
- ✓ United Nations Convention against Transnational Organized Crime and the following Protocols
  - ✓ Convention on Transnational Organised Crime and its supplementary protocols on trafficking in persons and migrant smuggling
  - ✓ United Nations Global Counter-Terrorism Strategy Adopted by the General Assembly on 8 September 2006 (resolution 60/288) , etc.,
- EU
- ✓ Stockholm Programme and follow up
  - ✓ EU Drugs Strategy (2005-2012) and EU Drugs Action Plan for 2009-2012
  - ✓ 2004, supplement on the 2001 Action Plan against Terrorism and re-aligned it to pursue seven major objectives, etc.,

### 12. Legislative issues:

- ✓ Approximation of legislation
- ✓ Mutual recognition of judicial decisions in general)
- ✓ Framework decision on money laundering, dealing with the identification, tracing, freezing and confiscation of criminal assets and the proceeds of crime (2001)
- ✓ Framework Decision on combating trafficking in human beings (2002)
- ✓ Framework decision on the European arrest warrant and surrender procedure
- ✓ Schengen “acquis”
- ✓ Prüm
- ✓ Future developments
- ✓ Decision on the application of the principle of mutual recognition to financial penalties
- ✓ Decision on the application of the principle of mutual recognition to confiscation order.
- ✓ Decision on the European evidence warrant for obtaining objects, documents and data for use in proceedings in criminal matters.
- ✓ Incoming regulation on Europol, etc.

### 13. Bi- and Multi lateral cooperation

- ✓ BENELUX treaty
- ✓ Cross Channel Cooperation (UK-FR)
- ✓ Cross border policing
- ✓ Joint Investigation Teams

### 14. Information Exchange

- ✓ Questions regarding sharing of information
- ✓ Based on Schengen (VIS, SIS)
- ✓ Based on Prüm (topics, processes)
- ✓ Swedish Initiative
- ✓ Money Laundering (Cooperation between financial intelligence units (FIUs) of the Member States)
- ✓ Regarding High Tech and Cybercrime
- ✓ Protests/Football Hooliganism/major events, also outside Europe (Olympics/WC Football, Summits)
- ✓ Asylum Seekers (EURODAC : Fingerprints of asylum seekers) ✓ With Europol
- ✓ With Interpol

### 15. International police training



#### EVALUATION

After the last module a general course evaluation will be provided

#### LANGUAGE

The working language is English.

#### MODULE ORGANISERS

Module 1: Mr. Anselmo del Moral Torres  
 Module 2: Mr. Dieter Kugelmann  
 Module 3: Mr. Jean-Marie Fiquet

#### FURTHER INFORMATION

For further information please contact:

Mr. Anselmo del Moral Torres

Tel +34 606 00 59 80

Email: [adelmoraltorres@guardiacivil.es](mailto:adelmoraltorres@guardiacivil.es)