

### Rule of Law, the Social Contract, and Local Experiences of Transnational Organized Crime

Countering Transnational Organized Crime Seminar

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# Dimensions of Response to Transnational Organized Crime

Citizen and community-based responses

National security strategy development

Interagency collaboration within country

Cross-border collaboration (neighborhood, region, continent)



#### Citizen and Community Security Issues

- Are state security forces present?
   Alternative security providers?
- Are security forces responsive and professional?
- Can I get the civil and administrative services I need to ensure human security?
- Can I get justice for crimes I experienced or disputes I need resolved?
- To what extent do actors involved in illicit criminal economies control the security, justice, and other services?



Mali soldiers on patrol in Gao the day after a suicide attack. (Photo: AFP)

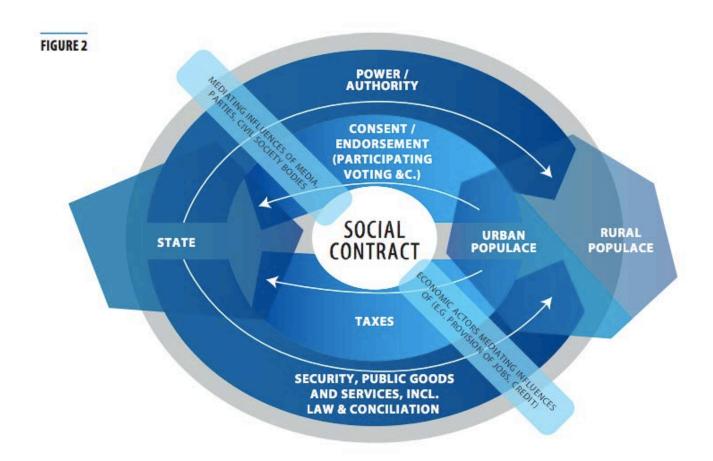




Photo: nigeriamasterweb.com



## Transnational Organized Crime and the Social Contract



Source: UNDP and Norwegian Peacebuilding Resource Centre, "Engaged Societies, Responsive States: The Social Contract in Situations of Conflict and Fragility," April 2016, p. 9..



### Transnational Organized Crime and the Social Contract

The state's reliable and inclusive provision of security, public services, and economic livelihoods influences whether:

- people trust state authorities seeking to respond to transnational organized crime in specific locations;
- people see transnational organized criminal activities as legitimate.

### **Political Economy Frameworks**

- how formal and informal rules, norms, and practices shape people's choices
  - → coercive and political power of state and non-state groups; state and customary legal systems; land tenure practices; marriage practices...
- how context shapes the incentives and disincentives of state and non-state actors to participate (or not) in transnational organized crime
  - → people's everyday concerns and hierarchies of problems; local livelihood options; local perceptions of state legitimacy...
- how individual choices shape collective outcomes
  - → role and sources of individual and community resilience

Environmental Harm

Organised Crime Harms

Violence and Insecurity

Social Harm

Source: African Union, Comprehensive Assessment of Drug Trafficking and Organised Crime in West and Central Africa, January 2014, Figure 3, p. 17.



#### Rule of Law: Definitions, Theories

Everyday interactions between residents and state security/justice actors

Mutual respect, accountability, transparency

Popular trust in state security and justice institutions, institutional legitimacy

More sustainable and effective prevention and response to security challenges



Source: World Justice Project, "What Is the Rule of Law?" <a href="https://worldjusticeproject.org/about-us/overview/what-rule-law">https://worldjusticeproject.org/about-us/overview/what-rule-law</a>.



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