

# COUNTERING TRANSNATIONAL ORGANIZED CRIME SEMINAR

Session 7: Linking Local Realities of Transnational Organized Crime to National Security Strategy

Niamey January, 13th – 17th



- What is the range of ways that transnational organized crime could legally, strategically, and operationally be included in national security strategies in African countries? Cabo Verde experiences;
- What role can leaders in military, police, intelligence, and justice institutions have in advocating for and/or designing and implementing national security strategies that address transnational organized crime? How have these different leaders worked together or separately on this in Cabo Verde?
- What roles do political will and institutional commitments of the executive have in structuring and overseeing national security measures to counter transnational organized crime?



• What is the range of ways that transnational organized crime could legally, strategically, and operationally be included in national security strategies in African countries? Cabo Verde experiences



- CABO VERDE EXPERIENCE:
- a) 2009 2011 Defense and Security Strategic Concept
- b) 2013 National Security System Approval
- c) 2015 2017 Internal Security and Citizenship Strategic Program



Vision: holistic, multidimensional, comprehensive, centered on the human person and his fundamental rights, assumes the defense of democracy and development, freedom and citizenship, democratic institutions, C.R., international law and the primacy of values of tolerance, peace and cooperation between peoples and countries.



Relevant threats: Assault Trafficking in drugs, arms, persons and organized crime Disasters and calamities **Terrorism** 5. Proliferation of nuclear and other weapons of destruction mass



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### **LEADERSHIP**

- Perception of the importance of a strategic document to address TOC;

International

Cooperation;

- The challenge of a rational, legally designed National Security System;



• What roles do political will and institutional commitments of the executive have in structuring and overseeing national security measures to counter transnational organized crime?



More than approve a Strategy, the real commitment is on the follow up: An Implementation Plan that brings the Strategy to reality!!



- Consider holistic approaches that cover both preventive (e.g. promotion of social inclusion, youth employment policies), combined with a permanent work to improve Security and Justice Forces and Agencies



Internal Security and Citizenship Strategic Program – PNSIC: HOW/ WHAT FOR??

CAPACITY BUILDING

**DIALOGUE** 

**COMUNICATION** 

COORDINATION





## INSTITUTIONAL REFORM Create, Reestructure, Reorganization and Modernization

CAPACITY BUILDING
Recruitment, Training and HR Motivation

PRIMARY PREVENTION
Proximity towards Citizenship and Comunication

SECONDAY PREVENTION
Police and Judiciary Response

TERTIARY PREVENTION
Social Reabilitation and Reintegration



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#### I WOULD APPRECIATE TO HEAR FROM YOU

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