



THE GLOBAL INITIATIVE
AGAINST TRANSNATIONAL
ORGANIZED CRIME

***Exploring the role of civil society think tanks in generating new approaches
to counter Transnational Organized Crime***

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Participant Biographies

Emmanuel Kwesi Aning is the Head of the Department of Research at the Kofi Annan International Peacekeeping Training Centre (KA IPTC) in Accra, Ghana. Prior to joining the KA IPTC, he held several high-level positions with the government of Ghana, the African Union and academia. These positions are: Director, Governance Unit, Institute of Economic Affairs; Expert on Common African Defence and Security Policy and Counter terrorism, African Union Commission, Addis Ababa, Ethiopia; Senior Fellow, Center for Security Studies, Ghana; Research Director, African Security Dialogue and Research, Accra, Ghana; Visiting Professor, European Peace University, Austria; Director, Institute of Economic Affairs, Governance Unit, Accra, Ghana. Dr. Aning's rich experience in security issues has been tapped by a number of organizations including the United Nations (UN), African Union (AU), and Economic Community of West Africa States (ECOWAS) where he has held high-level leadership positions. Dr. Aning has written numerous dissertations and books, book chapters, monographs, and articles in several journals. He is currently a member of the World Economic Forum's Council on Conflict Resolution.

Margaret Beare holds the position of Professor within Sociology and Law at York University. She served from 1996-2006 as the first Director of the Nathanson Centre for the Study of Organized Crime and Corruption, located within Osgoode Hall Law School. Her career combines academic teaching with research and policy development. Margaret worked in the area of police research for eleven years within the Department of the Solicitor General Canada and served two years as Director of Police Policy and Research. She brings an international perspective to her work. Her previous publications include *Criminal Conspiracies, Organized Crime in Canada* (1996); *Major Issues Relating to Organized Crime* (with Tom Naylor); *Critical Reflections on Transnational Organized Crime, Money Laundering and Corruption* (edited, 2003); *Money Laundering in Canada: The Chasing of Dirty and Dangerous Dollars* (co-authored with S. Schneider 2007); *Police and Government Relations: Who's Calling the Shots* (co-edited with Tonita Murray 2007); and *Honouring Social Justice: Honouring Dianne Martin* (edited, 2009) in honour of a colleague at Osgoode Hall Law School.

Arthur Boutellis joined the International Peace Institute (IPI) in New York in January 2011. He works as an adviser to the Peace Operations and Africa programs. His current work focuses on the relationship between the United Nations and regional organizations in Africa, the management of UN peace operations, UN integrated strategic planning, peacekeeping and organized crime, security sector reform and the protection of civilians. Before joining IPI, Arthur

worked with the United Nations Missions in Burundi (BINUB), Chad, and the Central African Republic (MINURCAT) and most recently in Haiti (MINUSTAH).

Ivan Briscoe is a senior fellow at the Conflict Research Unit in the Clingendael Institute, The Hague. A specialist in the political economy of fragile and developing countries, as well as the connections between organised crime and politics, he has carried out fieldwork and written reports on numerous countries in Latin America, Africa and the Middle East. For over a decade he also worked as a journalist and editor in Argentina, France, and Spain, and continues to write regular columns for *The Buenos Aires Herald* and openDemocracy.

Jorge Chabat is a full-professor of the Division of International Studies at the Center for Research and Teaching in Economics (CIDE) in Mexico City, since 1983. From 1996 to 1999 he was Director of that Department. He studied his Bachelor's at El Colegio de Mexico and the Master's and the Ph.D. in International Affairs at the University of Miami, Florida. He has published extensively in books and journals such as *Current History*, *Journal of Interamerican Studies and World Affairs* and *Annals of the American Academy of Political and Social Science* about Mexican foreign policy and U.S.-Mexican relations and drug trafficking. He co-edited, with John Bailey, the book *Transnational crime and public security: challenges to Mexico and the United States*, University of California San Diego, 2002. He has published: "Mexico: The Security Challenge" in Jordi Diez (ed), *Canada and Mexico's Security in a Changing North America*. Queen's-McGill University Press, 2006, "Mexico's Raging Drug Wars: Year In Review 2009." *Encyclopædia Britannica Book of the Year*, 2010 and "Drug trafficking and United States-Mexico relations. Causes of conflict", in Paul J. Kenny y Mónica Serrano (eds.) *Mexico's security failure*, New York: Routledge, 2012, pp. 143-160. Professor Chabat is a political commentator for Imagen Radio and the Mexican TV Network Televisa; he writes a by-monthly OpEd for the newspaper *El Universal*.

Yvon Dandurand is a criminologist at the University of the Fraser Valley, British Columbia (Canada), and a senior associate of the International Centre for Criminal Law Reform and Criminal Justice Policy, a Vancouver-based research institute affiliated with the United Nations Crime Prevention and Criminal Justice Programme. His long career in teaching, research and policy development in the fields of crime prevention and criminal justice has led him to specialize in comparative research. He has been involved in numerous criminal justice reform and capacity building projects in Canada and abroad, including several projects and studies in the areas of organized crime, human trafficking, witness protection, corruption, crime prevention, policing, and corrections.

Camino Kavanagh is Senior Fellow at NYU's Center on International Cooperation (CIC) and is currently serving as an advisor to the Kofi Annan Foundation (KAF) and the West Africa Commission on Drugs (WACD) on drug trafficking in West Africa. She has worked with United Nations peace operations in Guatemala (MINUGUA) and Burundi (ONUB) as well as other international organizations in Africa, Asia and Latin America & the Caribbean. Prior to joining CIC she was Special Adviser to the Secretary-General of International IDEA. Her policy research at NYU/CIC includes authorship of *Getting Smart and Scaling Up: Responding to the Impact of Organized Crime on Governance in Developing Countries (2013)* and co-authorship of *Shaky Foundations: A Review of UN Rule of Law Support (2012)* and *Flying Blind? Political Mission Responses to Transnational Threats (2011)*. She is currently series editor for a range of studies on drug trafficking in West Africa. Alongside her interests in transnational crime, she is pursuing a PhD at the Department of War Studies, King's College London on how cyberspace has

evolved into a domain of strategic competition between states, and engages in different initiatives and projects on this subject.

Hans Mathieu has been with the German social-democratic Friedrich-Ebert-Stiftung (FES) for 22 years, working in Brazil, China, FES headquarters in Berlin, Dominican Republic/Cuba, and – since 2009 – in Colombia. As of 2007, Hans has directed the FES Cooperation Program on Regional Security in Latin America and the Caribbean. He has an interdisciplinary academic foundation, with a degree from the University of Pittsburgh in comparative economic, social and political development and the comparative governance of industrial policy. Most recently, the focus of his work with the FES has been on political governance and the conflict in Colombia, and on regional geopolitics and the impact of organized crime on democratic governance in Latin America and the Caribbean.

Paula Miraglia is a Public Sector Specialist, with particular expertise in urban violence, youth, crime prevention and criminal justice. She holds a doctorate degree in Social Anthropology from the University of São Paulo (USP). Dr. Miraglia is currently based in Brazil, working as a consultant nationally and internationally. Previously, she was the Director General of the International Centre for the Prevention of Crime – ICPC, based in Canada, and the Executive Director of the Brazilian office of ILANUD - United Nations Latin American Institute for the prevention of crime and the treatment of offenders. Besides several published articles in academic journals and books, she contributes regularly to newspapers, magazines and television channels.

Anton du Plessis is the Deputy Executive Director of the ISS and Head of the Transnational Threats and International Crime Division. He has worked on human security, international criminal justice and rule of law issues in over 20 African countries, with a focus on delivering training and technical assistance to senior law enforcement and criminal justice officials. Anton has three law degrees and is an admitted advocate of the High Court of South Africa with more than 13 years of legal and management experience. He has worked as a consultant and expert advisor to various UN entities and other intergovernmental organisations, including the UN's Counter-Terrorism Implementation Task Force, and is a member of the World Economic Forum's Global Agenda Council on Terrorism. Before assuming his current positions, Anton was head of the International Crime in Africa Programme (ICAP) at the ISS. Prior to joining the ISS to found ICAP in early 2008, Anton was a criminal justice and counter-terrorism legal expert for the United Nations Office on Drugs and Crime (UNODC) in Vienna. Before that he was head of the Crime and Justice Programme at the ISS where he worked on a broad range of crime and criminal justice policy, research and technical assistance projects. Anton has also worked as a Senior State Advocate at the National Prosecuting Authority of South Africa where he specialised in the prosecution of serious and violent offences, including rape and gang-related crimes. Anton has published numerous articles, book chapters and training guides, and is the co-author of Counter-Terrorism Law and Practice: A Practitioners' Handbook published by Oxford University Press.

Peter Gastrow studied economics and law in South Africa. He worked in the office of the Attorney General before establishing his own legal practice as an advocate of the Supreme Court. He was a member of the South African parliament, served on the National Peace Committee, and chaired the transitional government structure responsible for providing safety and stability during the first democratic elections in South Africa in 1994. After the 1994

elections, he became special adviser to the Minister for Safety and Security to assist with the transformation of South Africa's police agencies. Between 1998 and 2009 he was the Cape Town director of the Institute for Security Studies (ISS) and in 2009 he joined the International Peace Institute in New York as a Senior Fellow and Director of Programs, focusing on transnational organized crime. During this time he was involved in establishing the 'Global Initiative against Transnational Organized Crime', which has become an independent initiative aimed at reshaping thinking, strategies and responses to international organized crime. Based in Cape Town since April 2013, he now operates as an international consultant with a focus on transnational organized crime, governance, and conflict issues. He has published widely on matters relating to organized crime, peace and conflict, transition, governance, and policing.

Ernesto Savona is professor of Criminology at the *Università Cattolica del Sacro Cuore* in Milan since 2003 (before at the University of Trento and Rome La Sapienza) and Director of Transcrime, Joint Research Centre on Transnational Crime between *Università Cattolica del Sacro Cuore* and University of Trento. From 2003 on he has been editor in Chief of the *European Journal on Criminal Policy and Research* and editor in Chief of the SpringerBrief series in International and Comparative Criminology; both published by Springer. He was also nominated President of the European Society of Criminology for the years 2003/2004. For the term 2010/2011 he has been chair of the Global Agenda Council on Organized Crime of the World Economic Forum. For the term 2012/2014, as vice-chair, he is chairing the Working Group on Organized Crime and Illicit Trade Impact (OC-IT Impact) established at TRANSCRIME. This group aims to provide International Institutions, governments and businesses with valid, reliable and comparable measures of impact of Organized Crime and Illicit Trade. He is author of many books and articles and speaker to many international conferences on economic and organised crime.

Mark Shaw is the Director of Communities, Crime and Conflict at STATT Consulting, Hong Kong (www.statt.net). Mark has extensive experience working on peace-building, conflict prevention, security sector reform and crime prevention issues in transitional, fragile and post-conflict states. He is currently leading projects and providing technical assistance to national governments, bilateral donors and international organisations in Libya, Afghanistan, Pakistan, Somalia, West Africa, the Sahel and Southern Africa. With STATT, Mark is leading a range of policy initiatives focused on addressing the effects of drug trafficking on governance and security in West Africa, and developing innovative responses to respond to this threat. He has undertaken a number of organized crime threat assessments, and is currently engaged in an ongoing strategic planning process with the Ministry of Justice in Libya to build capacity in the security sector to deal with criminal spoilers.

Mark provides substantive expertise to international policy dialogues and was recently appointed as the Acting Director of a new network to develop coordinated and integrated global strategies against transnational threats: the Global Initiative against Transnational Organized Crime.

Mark worked for ten years at the United Nations Office on Drugs and Crime (UNODC), including as Inter-regional Advisor, Chief of the Criminal Justice Reform Unit and with the Global Programme against Transnational Organised Crime, with extensive field work. Before joining the UN, as a South African national, Mark held a number of positions in government and civil society where he worked on issues of public safety and urban violence in the post-apartheid

transition. He holds a PhD from the University of the Witwatersrand, Johannesburg and has published widely on organised crime, security and justice reform issues.

Louise Shelley is a University Professor at the School of Public Policy at George Mason University and directs the Terrorism, Transnational Crime and Corruption Center (TraCCC) that she founded. She is a leading expert on the relationship among terrorism, organized crime and corruption as well as human trafficking, transnational crime and terrorism with a particular focus on the former Soviet Union. She also specializes in illicit financial flows and money laundering.

She is the author of *Human Trafficking: A Global Perspective* (Cambridge 2010), *Policing Soviet Society* (Routledge, 1996), *Lawyers in Soviet Worklife and Crime and Modernization*, as well as numerous articles and book chapters on all aspects of transnational crime and corruption. She is finalizing a book on the relationship of crime, corruption and terrorism. Professor Shelley served on the Global Agenda Council on Illicit Trade of the World Economic Forum and was the first co-chair of its Council on Organized Crime where she continues to serve. Dr. Shelley chairs the human trafficking group within the Illicit Trade Task Force of the OECD.

Professor Shelley is a member of the Council on Foreign Relations. She has spoken at various international fora and at many universities both in the United States and abroad on transnational crime and corruption. Additionally, she appears on television and radio, including appearances on CNN, NPR's Marketplace, PBS, A&E, the History Channel and 60 Minutes.

Ruslan Stefanov is the Director of the Economic Programme of the Center for the Study of Democracy (CSD), the premier Bulgarian think-tank in the area of good governance, crime and corruption. He has more than ten years of experience in managing and participating in international research projects on anti-corruption, crime and hidden economy. Since 2002 he has been the coordinator of the Economics of Corruption and Informal Economy Group at CSD. The group produces an annual Hidden Economy Index, which follows the dynamics of the hidden economy in the country based on population and business surveys. Mr. Stefanov has been regular participant and contributor to European Parliament briefings on corruption, crime and the hidden economy in Bulgaria and in Eastern Europe. Mr Stefanov is a member of the Consultative Council at the Bulgarian National Revenue Agency and of the Advisory Board of the Cluster for Research on the Informal Sector and Policy at the University of Sheffield. He is also the author of the economy section of CSD's annual Corruption Monitoring Report. Currently, he manages the Southeast European Leadership for Development and Integrity - a network of 17 think tanks in the Western Balkans and Turkey on anti-corruption and good governance. He holds an MBA from the University of National and World Economy in Sofia.

Judith Vorrath is an Associate in the International Security Division of the German Institute for International and Security Affairs (SWP). She is currently working on a project dealing with transnational organized crime in West Africa as well as on different aspects of peace and security in sub-Saharan Africa more generally. Previously she has been a post-doc fellow at SWP, at the U.S. Institute of Peace in Washington D.C. and the European Union Institute for Security Studies in Paris.

Judith holds a Doctor of Science from the Swiss Federal Institute of Technology (ETH). From 2005 to 2010, she pursued her studies as a Doctoral Student at the Center for Security Studies, Zurich, and as a member of a National Research Center (NCCR Democracy), engaged in a project on democratization in divided societies. Prior to joining the Center and the NCCR, she worked as a Research and Programme Coordinator at the Development and Peace Foundation (SEF) in Bonn for several years.

Karolina Walecik is the Program Officer of the Open Society Foundations Global Drug Policy Program (GDPP). Prior to joining OSF, Walecik worked as a coordinator in Stanislaw Brzozowski Association in Poland (Krytyka Polityczna) where she developed and implemented drug policy projects between 2008 and 2011, led fundraising and planning of international and national campaigns and projects in the area of democratic development, informal education, and cultural animation. She managed the organization of over 250 public events of Brzozowski Association's cultural center between 2009 and 2011. Walecik is the editor and co-author of first books on drug policy published in Poland: *Polityka narkotykowa. Przewodnik Krytyki Politycznej* (2009) and *Wojny narkotykowe. Doniesienia z pola walki* (2011). She commented on drug policy-related issues in Polish national media. Prior to working in the third sector, Walecik worked as a media planner in one of the world's leading media agencies, MediaCom, where she was responsible for strategic communications planning for selected brands from Groupe Danone portfolio in Poland. Walecik's academic background is in social sciences and English studies.

