

Rey Koslowski
Political Science Department
University at Albany
202 Milne Hall
rkoslowski@albany.edu

RINT 541
Milne 215
Wednesday 5:45-9:25 PM
Office Hrs: W 4:30-5:45 & by apt.

Homeland Security in Comparative and International Perspective

Spring 2018

Preliminary draft syllabus

This course introduces students to the concepts, institutions and policy issues of security as they relate to the administrative practices of interior and home ministries (or departments) around the world. In most of the world's states, interior ministries are responsible for domestic security, emergency management, population registers, immigration matters, border security, supervision of local governments, conduct of elections and public administration. In some countries, interior ministries are also responsible for law enforcement and policing more generally; in other countries, a justice ministry oversees these matters. In response to the September 11, 2001 attacks, the United States engaged in the second largest reorganization of the federal government merging several major components of the Departments of Justice, Commerce and Transportation among a total of 22 different agencies to form the Department of Homeland Security (DHS), which is similar in function to an interior ministry. This course will consider the work of the US Department of Homeland Security (and the provision of internal security more generally speaking) in comparative perspective by examining how other countries organize internal security functions as well as formulate and implement policies. The course will also examine international cooperation responding to terrorist attacks and collective efforts to address security threats, with a particular focus on transgovernmental cooperation among interior ministries (and their constituent components), whether on a bilateral, regional or global basis. Substantively, the course examines the following topics: counterterrorism; intelligence gathering and information sharing; governmental reorganization; border security and immigration; transportation, trade and port security; cybersecurity and critical infrastructure protection; all-hazards prevention, preparedness and response. With respect to international cooperation, attention is focused on travel, border, trade and cybersecurity.

Prerequisites: No prerequisites

Course Objectives

By the end of the course, students should:

1. Understand the historical evolution of internal security functions with governments
2. Know the structure and understand the operation of the US Department of Homeland Security
3. Know the structure and understand the operation of interior ministries of countries examined
4. Have a basic understanding of the international regimes, international institutions, trans-governmental networks, and non-governmental organizations in the homeland security domain
5. Understand roles of international organizations, NGOs and other international actors in international cooperation on homeland security.
6. Identify key concepts in readings and describe the steps of an argument
7. Critically evaluate common readings in discussions with instructor and fellow students
8. Ask incisive questions of texts as well as of fellow seminar participants
9. Be able to write effectively about course topics in formats appropriate to career goals
10. Be able to orally present analytical arguments

Teaching and learning modalities:

This is a synchronous distance learning course that utilizes Zoom to enable members of class sessions in Albany to interact with students elsewhere. We will also have guest lecturers join class from remote locations using Zoom as well as allow groups of students to work together on group projects using Zoom. Students aspiring to professional international affairs careers should be able to express themselves and communicate in a range of formats and modes from email exchanges and informal dialogues with co-workers to formal written reports and oral presentations to the leadership of their organizations and that of other organizations with whom they may need to negotiate. While presentations often take place in conference rooms similar in size to our classroom, they may also be done on conference calls and through videoconferences. Hence, teleconference and videoconference sessions of class should be considered opportunities to practice and learn effective communication and presentation skills. The course will engage experts via Zoom webconferencing or through recorded interviews with experts that are supplemented by opportunities for students to interact with them through asynchronous chats.

Texts (available at the UAlbany Bookstore):**Required:**

Nadav Morag, *Comparative Homeland Security: Global Lessons* (Wiley 2011)

Recommended:

Charles P. Nemeth, *Homeland Security: An Introduction to Principles and Practice*, 3rd Edition (CRC Press 2016).

Other required readings:

Unless noted, all required journal articles can be accessed on-line at the UAlbany Library website under "online-journals." Those readings that are not available through the library will be posted on Blackboard and marked (*)

Description of requirements:

Readings: Students should complete all assigned required readings in advance of class.

Class participation: All students are expected to attend all classes, complete all assigned required readings in advance of class and be prepared to discuss them, including cold calls. The base line grade for class participation is a D. Routine attendance with minimal participation will earn a C. Regular contributions to class discussion that are appropriate and draw on readings will earn a B. Students who are consistently well prepared to discuss the assigned readings nearly every class and actively participate in discussions will receive an A for class participation.

Briefing paper: Compare and contrast organization of the US Department of Homeland Security and its placement within the US government as a whole with that of the comparable ministries/departments of at least two other countries. Papers should specifically address similarities and differences with respect to counterterrorism, policing and the role of the military. Students shall assume the role of DHS policy analyst who has been asked to brief the US Secretary of Homeland Security. (2,000-2,250 words) Due: Feb. 14.

Comparative policy papers: Papers (1,500-1,750 words) should compare and contrast policy formulation and implementation of two or more countries (other than the US) in the issue area of a class topic from Part II of the course and be submitted by email to the instructor before that class session. For example, a student might submit a paper entitled "A comparison of Customs and Border Security Policies of Poland and the UK" on Feb. 28. Students will also give an oral presentation of their analysis (7-10 minutes) at the beginning of the class session. Students should rank order and submit to the instructor four possible class topics from "Part II: Comparing Missions, Functions and Policy Implementation," two of

which they will address in their two comparative policy papers. The instructor will assign paper topics distributed across the 5 weeks of part II of the course while taking account of students' preferences.

International cooperation papers:

Papers (1,500-1,750 words) should analyze international cooperation (bi-lateral, regional or global) in the issue area of a class topic from Part III of the course and be submitted by email to the instructor before that class session. For example a student might submit a paper on "The European Union's Response to the Return of EU Member State Nationals from Fighting in the Syrian Civil War" on April 11. Students will also give an oral presentation of their analysis (7-10 minutes) at the beginning of the class session. Students should rank order and submit to the instructor four possible class topics from "Part III: International Cooperation," two of which they will address in their two papers analyzing international cooperation. The instructor will assign topics distributed across the 5 weeks of part III of the course while taking account of students' preferences.

Grading:

Class participation	about 20%
Briefing paper	about 20%
Comparative policy paper I	about 15%
Comparative policy paper II	about 15%
International cooperation paper I	about 15%
International cooperation paper II	about 15%

Grade Scale:

A	90 and above
A-	88-89
B+	85-87
B	80-84
B-	78-79
C+	75-77
C	70-74
C-	68-69
D+	65-67
D	60-64
E	Below 60

Late assignments will be penalized.

References:

All papers submitted must have all sources properly referenced. The "Harvard style" with in-text references to items in a bibliography at the end of the paper is recommended, see: <http://openjournals.net/files/Ref/HARVARD2009%20Reference%20guide.pdf> Alternatively, students may use footnotes following the Chicago manual of style. Papers without proper references are unacceptable and will not be read. Papers should be emailed to the instructor (An additional hard copy may also be handed in.)

Academic integrity:

All students are responsible for understanding and following the university's rules on academic integrity (see http://www.albany.edu/elt/academic_integrity.php.) Students must properly reference **all** sources, including assigned readings, in **all** written assignments. References to all sources must be clearly indicated. Direct quotations must be marked with double quotation marks (e.g. "...") and the source cited. Indirect quotations must have sources cited. Sources require citation each time they are referred to.

Part I: Foundations

1/24 Introduction

Required:

Morag, Preface, Introduction
Nemeth, ch. 1

1/31 Governmental Reorganization: The US Department of Homeland Security

Required:

National Strategy for Homeland Security, Office of Homeland Security, White House, July 2002
<https://www.dhs.gov/sites/default/files/publications/nat-strat-hls-2002.pdf>

A Brief Documentary History of the Department of Homeland Security: 2001 – 2008
<https://www.hsdl.org/?view&did=37027>

William L. Painter, Selected Homeland Security Issues in the 115th Congress, Congressional Research Service Report, May 11, 2017 <https://fas.org/sgp/crs/homsec/R44847.pdf>

DHS Office of Inspector General (DHS-OIG), Major Management and Performance Challenges Facing the Department of Homeland Security, OIG-18-11, Nov. 3, 2017
<https://www.oig.dhs.gov/sites/default/files/assets/2017-11/OIG-18-11-Nov17.pdf>

Government Accountability Office (GAO), “Important Progress Made, but More Work Remains to Strengthen Management Functions,” GAO-17-409T, Feb 16, 2017. <https://www.gao.gov/products/GAO-17-409T>

DHS FY2018 Budget-in-Brief
<https://www.dhs.gov/sites/default/files/publications/DHS%20FY18%20BIB%20Final.pdf>

William L. Painter, “Comparing DHS Component Funding, FY2017: Fact Sheet,” Congressional Research Service Report, October 6, 2017 <https://fas.org/sgp/crs/homsec/R44611.pdf>

Mueller, John, and Mark G. Stewart. “Balancing the Risks, Benefits, and Costs of Homeland Security.” *Homeland Security Affairs* 7, Article 16 (August 2011). <https://www.hsaj.org/articles/43>

Review Department of Homeland Security website <http://www.dhs.gov/index.shtm> Especially: DHS Office of Policy <https://www.dhs.gov/office-policy>

Recommended:

Nemeth, chs. 2, 3.1-3.2

The Homeland Security Act of 2002, Public Law 107–296
http://www.dhs.gov/xlibrary/assets/hr_5005_enr.pdf

The 9/11 Commission Report: Final Report of the National Commission on Terrorist Attacks Upon the United States (New York: W.W. Norton 2004). Also available as pdf at: <http://www.911commission.gov>
International Affairs students concentrating in Global and Homeland Security should read the entire

report. Others might want to skim beginning and then read Ch. 11 (339-359), Section 12.4 (pp. 383-398), Ch 13 (399-428)

Implementing 9/11 Commission Recommendations, Progress Report 2011, DHS
<https://www.dhs.gov/implementing-911-commission-recommendations>

Reports of the U.S. Commission on National Security/21st Century (Hart-Rudman Commission), especially the Phase III report: *Road Map for National Security: Imperative for Change*
<http://www.au.af.mil/au/awc/awcgate/nssg/>

2/7 Comparing Governments

Required:

Morag, ch 1

Review CIA World Fact Book <https://www.cia.gov/library/publications/the-world-factbook/>
Entries for: Australia, Canada, France, Germany, India, Israel, Italy, Japan, Mexico, New Zealand, United Kingdom (focus on “Government,” “Military and Security,” “Transnational Issues”)

Australia - Department of Home Affairs <http://www.homeaffairs.gov.au>

Canada – Public Safety Canada <https://www.publicsafety.gc.ca>

France – Ministry of the Interior <https://www.interieur.gouv.fr>

Germany – Federal Ministry of the Interior http://www.bmi.bund.de/EN/Home/home_node.html

India – Ministry of Home Affairs <http://mha.nic.in>

Israel - Ministry of the Interior https://www.gov.il/en/Departments/ministry_of_interior

Italy - Ministry of the Interior <http://www.interno.gov.it/en>

Japan – Ministry of Internal Affairs and Communications <http://www.soumu.go.jp/english/>

Mexico - Secretariat of the Interior <https://www.gob.mx/segob>

New Zealand – Department of Internal Affairs <https://www.dia.govt.nz>

Poland - Ministry of the Interior <https://www.mswia.gov.pl/en>

Russia – Ministry of Internal Affairs <https://en.mvd.ru>

United Kingdom – Home Office <https://www.gov.uk/government/organisations/home-office>

Recommended:

2/14 Counterterrorism, Policing and the Role of the Military

(Briefing paper due)

Required:

Morag, 2, 3, 5

Counter-terrorism in France <https://www.diplomatie.gouv.fr/en/french-foreign-policy/defence-security/terrorism/>

*Francesco Marone, “The Italian Way of Counterterrorism: From a Consolidated Experience to an Integrated Approach,” *The Palgrave Handbook of Global Counterterrorism Policy*, pp. 479-494

UK National Counter Terrorism Security Office <https://www.gov.uk/government/organisations/national-counter-terrorism-security-office> Review: “Recognising the terrorist threat”
<https://www.gov.uk/government/publications/recognising-the-terrorist-threat/recognising-the-terrorist-threat>

Recommended:

Public Safety Canada, "2017 Public Report on the Terrorist Threat to Canada," Available at: <https://www.publicsafety.gc.ca/cnt/rsrscs/pblctns/pblc-rprt-trrst-thrt-cnd-2017/pblc-rprt-trrst-thrt-cnd-2017-en.pdf>

Part II: Comparing Missions, Functions and Policy Implementation

2/21 Immigration and Migration Management

Required:

Morag, 6, Section on "National Immigration and Asylum Policies"

*"Recent developments in international migration movements and policies" Ch. 1 of *International Migration Outlook 2017*, OECD

Daniel Hiebert, "What's So Special about Canada? Understanding the Resilience of Immigration and Multiculturalism," Migration Policy Institute, June 2016
<https://www.migrationpolicy.org/research/whats-so-special-about-canada-understanding-resilience-immigration-and-multiculturalism>

Friedrich Heckmann, "Understanding the Creation of Public Consensus: Migration and Integration in Germany, 2005 to 2015," Migration Policy Institute, June 2016
<https://www.migrationpolicy.org/research/understanding-creation-public-consensus-migration-and-integration-germany-2005-2015>

Review websites:

US Citizenship and Immigration Services <https://www.uscis.gov>

US Immigration and Customs Enforcement <https://www.ice.gov>

Immigration, Refugees and Citizenship Canada (IRCC) <https://www.canada.ca/en/immigration-refugees-citizenship.html>

UK Visas and Immigration <https://www.gov.uk/government/organisations/uk-visas-and-immigration>

UK Immigration Enforcement <https://www.gov.uk/government/organisations/immigration-enforcement>

Australian Border Force (Immigration) <http://www.homeaffairs.gov.au/Trav>

Germany - Federal Office for Immigration and Refugees <http://www.bamf.de/EN/>

European Commission Directorate-General (DG) Migration and Home Affairs

https://ec.europa.eu/info/departments/migration-and-home-affairs_en

EU Immigration Portal http://ec.europa.eu/immigration/eu-immigration-portal-home_en

What do EU countries do? http://ec.europa.eu/immigration/who-does-what/what-do-eu-countries-do_en
(click on and review France, Germany, Italy, UK, Austria, Spain, Sweden)

Recommended:

2/28 Customs, Border and Transportation Security

Required:

Morag, 6, Section on "The EU Borders and Immigration"

Morag, 7

Sergio Carrera and Leonhard den Hertog, "A European Border and Coast Guard: What's in a name?" Centre for European Policy Studies (CEPS), March 2016
<https://www.ceps.eu/system/files/LSE%20No%2088%20SC%20and%20LdH%20EBCG.pdf>

David Widdowson, "Managing the border: a transformational shift to pre-export screening," *World Customs Journal*, Vol. 10, No. 2 (Sept. 2016) <http://worldcustomsjournal.org/archive/volume-10-number-2-september-2016/>

Review websites of:

US Customs and Border Protection <https://www.cbp.gov>

Canada Border Services Agency <http://www.cbsa-asfc.gc.ca/menu-eng.html>

Canadian Air Transport Security Authority (CATSA) <http://www.catsa.gc.ca/home>

Australian Border Force <http://www.homeaffairs.gov.au/australian-border-force-abf>

UK Border Force <https://www.gov.uk/government/organisations/border-force>

New Zealand Customs Service <https://www.customs.govt.nz>

Frontex <http://frontex.europa.eu> (esp. about Frontex: "History;" "Mission and Tasks;" "Organization")

Recommended:

Rey Koslowski and Peter Hobbing, European Parliament, Directorate-General for Internal Policies, The Tools Called to Support the 'Delivery' of Freedom, Security and Justice: A Comparison of Border Security Systems in the EU and in the US, Briefing Paper (Brussels: European Parliament Policy Department, 2009). [http://www.europarl.europa.eu/thinktank/en/document.html?reference=IPOL-LIBE_NT\(2009\)410681](http://www.europarl.europa.eu/thinktank/en/document.html?reference=IPOL-LIBE_NT(2009)410681)

Rey Koslowski and Marcus Shulzke "Drones along Borders: Border Security UAVs in the United States and the European Union" *International Studies Perspectives* (forthcoming).

3/7 Cyber security

Required:

Anna-Maria Osula, "National Cyber Security Organisation: United Kingdom," NATO Cooperative Cyber Defence Centre of Excellence, Tallinn 2015
https://ccdcoe.org/sites/default/files/multimedia/pdf/CS_organisation_UK_032015_0.pdf

Pascal Brangetto, "National Cyber Security Organisation: France," NATO Cooperative Cyber Defence Centre of Excellence, Tallinn 2015
https://ccdcoe.org/sites/default/files/multimedia/pdf/CS_organisation_FRANCE_032015_0.pdf

Cybersecurity Strategy for Germany https://www.cio.bund.de/SharedDocs/Publikationen/DE/Strategische-Themen/css_engl_download.pdf?__blob=publicationFile

Mikk Raud, "China and Cyber: Attitudes, Strategies, Organization" NATO Cooperative Cyber Defence Centre of Excellence, Tallinn 2015
https://ccdcoe.org/sites/default/files/multimedia/pdf/CS_organisation_CHINA_092016_FINAL.pdf

Basic Principles for State Policy of the Russian Federation in the Field of International Information Security (2013) https://ccdcoe.org/sites/default/files/strategy/RU_state-policy.pdf

Deborah Housen-Couriel, "National Cyber Security Organisation: Israel" NATO Cooperative Cyber Defence Centre of Excellence, Tallinn 2017
https://ccdcoe.org/sites/default/files/multimedia/pdf/IL_NCSO_final.pdf

Hugh Segal, "Cyber Security at a Frantic Time: A Rational Plan," Canadian Global Affairs Institute, July 2017, Available at: https://d3n8a8pro7vnm.cloudfront.net/cdfai/pages/1798/attachments/original/1501301472/Cyber-Security_at_a_Frantic_Time_A_Rational_Plan.pdf?1501301472

Government of Canada Communications Security Establishment, "Cyber Threats to Canada's Democratic Process," Available at: <https://www.cse-cst.gc.ca/en/democratic-process-processus-democratique/table>

Recommended:

Cyber security strategy documents of NATO and selected non-NATO member states, posted at: <https://ccdcoe.org/cyber-security-strategy-documents.html>

3/21 Countering Violent Extremism

Required:

Morag, 4

Dorle Hellmuth, "Countering Jihadi Terrorists and Radicals the French Way," *Studies in Conflict and Terrorism*, Vol. 38, 2015, pp. 979-997.

Center for Security Studies, Foreign Fighters: An Overview of Responses in Eleven Countries, CSS Study (Zurich: Center for Security Studies, 2014). http://www.css.ethz.ch/content/dam/ethz/special-interest/gess/cis/center-for-security-studies/pdfs/Foreign_Fighters_2014.pdf

HM Government, *Counter-Extremism Strategy* (London: Stationery Office, 2015). https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/470088/1859_Cm9148_Accessible.pdf

"Response to foreign terrorist fighters and recent terrorist attacks in Europe," European Council <http://www.consilium.europa.eu/en/policies/fight-against-terrorism/foreign-fighters>

RCMP, "Radicalization: A Guide for the Perplexed," June 2009 <http://publications.gc.ca/site/eng/431926/publication.html>

Public Safety Canada, Announcement on Centre for Community Engagement and Prevention of Violence https://www.canada.ca/en/public-safety-canada/news/2017/06/new_canada_centreforcommunityengagementandpreventionofviolencesu.html

Recommended:

3/28 All-hazards Prevention, Preparedness and Response

Required:

Morag, 8, 9

UK: Emergency response and recovery <https://www.gov.uk/guidance/emergency-response-and-recovery>

Germany: Federal Agency for Technical Relief https://www.thw.de/EN/THW/thw_node.html;
History of the THW https://www.thw.de/EN/THW/Overview/History/history_node.html

Overview https://www.thw.de/SharedDocs/Downloads/EN/background-information/THW_im_Ueberblick.pdf?__blob=publicationFile

Canada: Public Safety Canada, Emergency Management <https://www.publicsafety.gc.ca/cnt/mrgnc-mngmnt/index-en.aspx>

Australia: Emergency Management Australia <https://www.ag.gov.au/EmergencyManagement/Emergency-Management-Australia/Pages/default.aspx>

Israel: Home Front Command <http://www.oref.org.il/894-en/Pakar.aspx>
About Home front command <http://www.oref.org.il/1045-en/Pakar.aspx>

Recommended:

Part III International Cooperation

4/4 Intelligence Gathering and Information Sharing

Required:

The Economist, Special Report, "Espionage," Nov. 12, 2016
Available at: http://www.economist.com/sites/default/files/20161112_espionage.pdf

UKUSA Agreement (peruse)
<https://www.nsa.gov/news-features/declassified-documents/ukusa/>

James Cox, *Canada and the Five Eyes Intelligence Community*, Canadian Defense and Foreign Affairs Institute, December 2012
<http://cdfai.org.previewmysite.com/PDF/Canada%20and%20the%20Five%20Eyes%20Intelligence%20Community.pdf>

Andrew O'Neil, "Five Eyes and the Perils of an Asymmetric Alliance," Australian Institute of International Affairs, Available at: <http://www.internationalaffairs.org.au/australianoutlook/five-eyes-asymmetric-alliance/>

"Five Country Ministerial and Quintet of Attorneys General Joint Communiqué" DHS Press Office, February 18, 2016 <https://www.dhs.gov/news/2016/02/18/five-country-ministerial-and-quintet-attorneys-general-joint-communicue>

Factsheet on EU Intelligence Analyses Center (INTCEN) <http://eu-un.europa.eu/factsheet-on-eu-intelligence-analyses-center-intcen/>

Mai'a K. Davis Cross, "A European Transgovernmental Intelligence Network and the Role of IntCen," *Perspectives on European Politics and Society*, Vol. 14 (2013), 388–402.

Robin Simcox, "Europe, Stop Trying To Make 'Intelligence Sharing' Happen," *Foreign Policy*, April 14, 2016.

Andrew Rettman, "German spy chiefs say 'no' to EU intelligence service," *EU Observer*, Oct 6, 2017. <https://euobserver.com/justice/139311>

Henry Farrell and Abraham Newman, "The Transatlantic Data War, Europe Fights Back Against the NSA" *Foreign Affairs*, Jan./Feb. 2016

Recommended:

4/11 Combatting Terrorism and Transnational Organized Crime

Required:

UN Global Counter-terrorism Strategy <https://www.un.org/counterterrorism/ctitf/en/un-global-counter-terrorism-strategy>

UN Security Council Counter Terrorism Committee <https://www.un.org/sc/ctc/>

INTERPOL Read: "Overview," "Structure and Governance," "History" at: <https://www.interpol.int/About-INTERPOL/Overview>

UN Office on Drugs and Crime (UNODC) <http://www.unodc.org>

UNODC "Organized Crime" <http://www.unodc.org/unodc/en/organized-crime/intro.html>

"EU fight against terrorism," European Council <http://www.consilium.europa.eu/en/policies/fight-against-terrorism>

EUROPOL Read: About Europol at: <https://www.europol.europa.eu/about-europol>

EU Terrorism Situation and Trend Report 2017 <https://www.europol.europa.eu/activities-services/main-reports/eu-terrorism-situation-and-trend-report-te-sat-2017>

Recommended:

4/18 Securing International Borders and Combatting Terrorist Travel

Required:

Alan Bersin, "Lines and Flows: the beginning and end of borders," *Brooklyn Journal of International Law*, Vol. 37, (2012) pp. 389-406.

<https://brooklynworks.brooklaw.edu/cgi/viewcontent.cgi?article=1086&context=bjil>

International Organization for Migration (IOM) "Immigration and Border Management" <https://www.iom.int/immigration-and-border-management>

UNODC on human trafficking and migrant smuggling <http://www.unodc.org/unodc/en/human-trafficking/index.html?ref=menuaside>

Working Group on Border Management Related to Counter-Terrorism

<https://www.un.org/counterterrorism/ctitf/en/border-management-and-law-enforcement-relating-counter-terrorism>

UN Counter Terrorism Executive Directorate, Border Management <https://www.un.org/sc/ctc/focus-areas/border-control/>

INTERPOL Travel Document initiative <https://www.interpol.int/About-INTERPOL/INTERPOL-Travel-Document-initiative>

Organization for Security and Co-operation in Europe (OSCE), “Border management” <http://www.osce.org/border-management> and “Border Security and Management Concept: Framework for Co-operation by the OSCE Participating States” <http://www.osce.org/mc/17452?download=true>

“Action plan to strengthen the European response to travel document fraud” European Commission, Brussels, 8.12.2016 COM(2016) 790 final https://ec.europa.eu/home-affairs/sites/homeaffairs/files/what-we-do/policies/european-agenda-security/legislative-documents/docs/20161208/communication_-_action_plan_to_strengthen_the_european_response_to_travel_document_fraud_en.pdf

Patryk Pawlak, “Speed Bumps and Accelerators: Emerging Issues in Transatlantic Border Management,” German Marshall Fund, March 2014 <http://www.gmfus.org/publications/speed-bumps-and-accelerators-emerging-issues-transatlantic-border-management>

“Agreement between the United States of America and the European Union on the use and transfer of passenger name records to the United States Department of Homeland Security” [http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:22012A0811\(01\)&qid=1399558974882&from=EN](http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:22012A0811(01)&qid=1399558974882&from=EN)

“Regulating the use of passenger name record (PNR) data,” European Council <http://www.consilium.europa.eu/en/policies/fight-against-terrorism/passenger-name-record/>

Marco Stefan, “The Transatlantic Dispute over Visas,” Centre for European Policy Studies, Policy Insight, No. 2017-27, 2017. https://www.ceps.eu/system/files/PI2017-27_MS_EU-US%20Visa%20Controversy.pdf

Elspeth Guild, Didier Bigo and Sergio Carrera, “Trump’s Travel Bans: Harvesting personal data and requiem for the EU-US Privacy Shield” Centre for European Policy Studies, Policy Insight, No. 2017/13, April 2017 https://www.ceps.eu/system/files/PI%202017-13TrumpExecOrders_0.pdf

Recommended:

4/25 Securing International Trade

Required:

Gautam Basu, “Combating illicit trade and transnational smuggling: key challenges for customs and border control agencies,” *World Customs Journal*, Vol. 8, No 2. (Sept. 2014) <http://worldcustomsjournal.org/archive/volume-8-number-2-september-2014/>

Stephen E. Flynn, “A Roadmap for Overcoming the Flaws in the U.S. Government Efforts to Improve Global Supply System Security,” written Testimony submitted for the hearing “Prevention of and Response to the Arrival of a Dirty Bomb at a U.S. Port” Hearing of the Coast Guard and Maritime Transportation Subcommittee, Committee on Transportation and Infrastructure, U.S. House of Representatives, October 27, 2015 <http://transportation.house.gov/uploadedfiles/2015-10-27-flynn.pdf>

World Customs Organization, *SAFE Framework of Standards to Secure and Facilitate Global Trade* http://www.wcoomd.org/-/media/wco/public/global/pdf/topics/facilitation/instruments-and-tools/tools/safe-package/safe2015_e_final.pdf?la=en

Skim through “WCO tools to secure and facilitate global trade” at: http://www.wcoomd.org/en/topics/facilitation/instrument-and-tools/tools/safe_package.aspx

Alan Bersin, “Trump just might be giving us the opportunity to make NAFTA even stronger,” *World Customs Journal*, Vol. 11, No. 2, September 2017

Recommended:

5/1 Cyber Crime, Cyber Terrorism and Cyber warfare

Required:

UNODC Cybercrime <http://www.unodc.org/unodc/en/cybercrime/index.html>

Skim: Budapest Convention on Cybercrime, Council of Europe

<https://www.coe.int/en/web/cybercrime/the-budapest-convention>

Council of Europe "Action against Cybercrime" <https://www.coe.int/en/web/cybercrime/home>

UN Counter Terrorism Executive Directorate, ICTs <https://www.un.org/sc/ctc/focus-areas/information-and-communication-technologies/>

Lucas Kello, "The Meaning of the Cyber Revolution: Perils to Theory and Statecraft," *International Security*, Vol. 38, No. 2 (Fall 2013), pp. 7-40.

Any Greenberg, "How an Entire Nation became Russia's Test Lab for Cyberwar," *Wired*, June 20, 2017
<https://www.wired.com/story/russian-hackers-attack-ukraine/>

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Recommended:

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