

## Report: “DERAD – Plan of Action and Focus of the project”

**Granada, 29-30 September 2016**



***JUST/2015/JTRA/AG/EJTR/8704 -***

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## 1. Aim of the Report.

This report is the result of the Steering Committee (SC) and the Experts Panel held in Granada in September 29-30.

The SC was attended by all the partners and focused on the content of the project and its technical aspects. Working Groups were organized for each Work Package in order to discuss of all the deliverables, foreseen future obstacles and mitigate risks.

### Participants:

Enrico Sbriglia	MoJ
Rosa De Marco	MoJ
Sergio Bianchi	Agenfor
Maria Giovanna Ladu	Agenfor
Inmaculada Marrero	University of Granada
Antonio Segura Serrano	University of Granada
Javier Ruiperez	FUNDEA
Ofelia Magdalena Risnoveanu	NAP- Romania
Lubov Panayotova	European Institute
Sarina Ronelt	Bay-FHVR
Sebastian Allertseder	Bay-FHVR
Miloslav Kucera	CVUT

## 2. Final Derad Product. What to expect.

The final product will be a standardized training course available online through an interactive platform able to host different type of training materials (videos, slides, exercises, forum etc).

## 3. Focus of the project

The project will focus on *exit strategy opportunities* that might be developed through the application of Framework Decisions:

- 2008/909/ JHA on the application of the principle of mutual recognition to judgments in criminal matters imposing custodial sentences or

measures involving deprivation of liberty for the purpose of their enforcement in the European Union.

- 2008/**947**/JHA on the application of the principle of mutual recognition to judgments and probation decisions with a view to the supervision of probation measures and alternative sanctions.
- 2009/**829**/JHA on the application, between Member States of the European Union, of the principle of mutual recognition to decisions on supervision measures as an alternative to provisional detention.

Through case studies and analysis of the FDs and their application in Member States, the project aims to



Therefore, the project wants to analyze the application of these FDs in different countries in order to understand if these can represent an opportunity for the development of counter radicalization strategies based on the concept of rehabilitation.

This project wants to contribute to:

1. Balance fundamental rights and security

2. Harmonize EU and MS policies in CVE
3. Respect the different European approaches in CVE
4. Frame CVE Strategies within different jurisdictions, legislations and institutional frameworks, WITH SPECIFIC FOCUS ON THE NEW FDs 2008/909/JHA, 2008/947/JHA, 2009/829/JHA
5. Fully integrate the provisions of the FDs with public-private partnerships within CVE Strategies

*In order to better understand the application of the FDs in the member states, partners agreed on the necessity to identify the **National Contact Points** at national level. These professional involved in the process of implementing and adapting the FDs at state level, are a fundamental source of information in order to:*

*1) Identify cases for WP1*

*2) Be included in the stakeholders map in WP2*

*3) Be invited to Panels in WP2 as speakers and contribute the validation phase of the training course in the framework of the same WP.*

#### 4. Target Groups

Target Group	Some Notes	Activities
<b>European Law Enforcement Agencies</b>	<b>Priority.</b>	ToT; Training Cascade
<b>Judges and Prosecutors</b>	<b>Priority</b>	Panels, ToT, Trainig Cascade
<b>High Level Network Organizations such as RAN</b>	<b>Important.</b> During the kick off meeting in Brussels for projects under the Justice programme, the project officer underlined the necessity to get RAN involved in the action.	Panels, ToT, Trainig Cascade
<b>Prison &amp; Probation Staff</b>	<b>Priority.</b> The project officer valued in the positive way the mixed of P&P staff and Judges and Prosecutors (even if this might represent a challenge).	Panels, ToT, Trainig Cascade

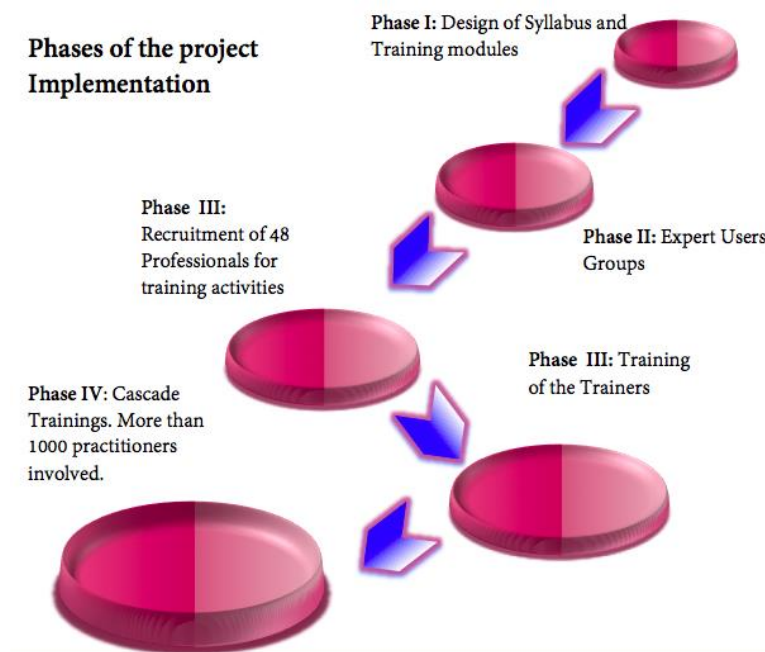
**Universities and Civil Society Organizations working with prisoners under probations and alternative measures.**

**Not a priority.** This target group does not need to be reached in high numbers.

Training Cascade

Experts	48
Trainers	5
Sub-Trainers * Professionals who will cascade the training in their countries	48
Professionals Trained around Europe	1000

## 5. Phases of the project



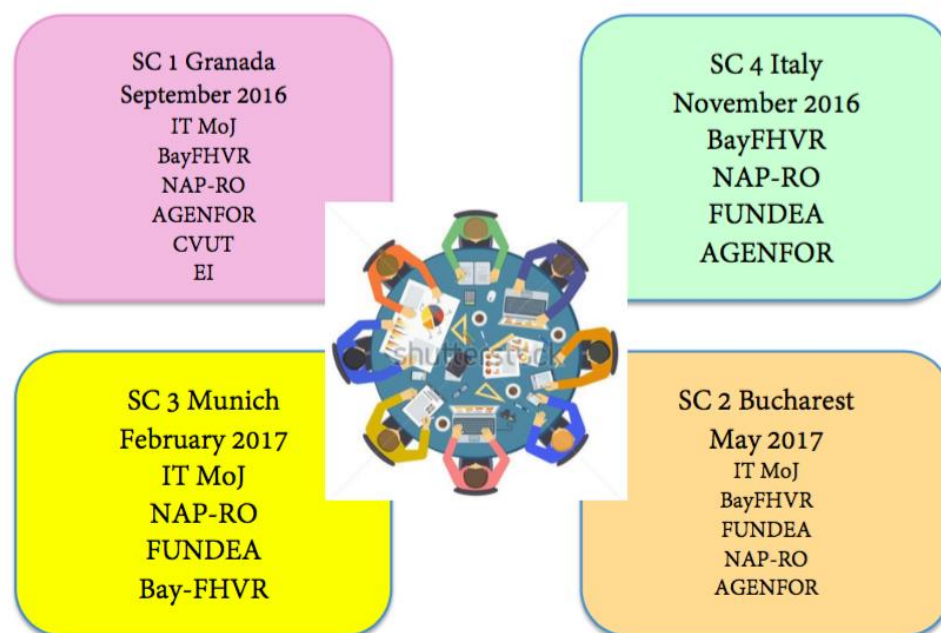
## 6. Work Package 0 – Management.

### Steering Committees.

In the project 4 Steering Committees are foreseen.

The second one, originally planned to take place in Bucharest in November 2016, will be held in Italy (location to be confirmed asap) and host by the project leader.

While all the partners attended the first Steering Committee in Granada, not budget was allocated to for the participation of all partners in the next SCs. All partners will be invited to attend the International Conference (WP4) at the beginning of the second year of the project. During that event, a meeting will all the partners will be foreseen as well in order to assess the quality of the deliverables products and plan the activities of the second year, mainly focused on training.



## Outputs.

Name	Brief Description	Delivered by
Terms of Reference (ToR)	Documents containing the job description and the compensation of the sub-trainers.	Mid October 16
Dissemination Strategy	Document describing in details: 1) goals; 2) tools; 3) channels used in WP4 for the communication activities of the project.  Task Leader: Agenfor	Mid October 16
Evaluation Strategy	Document describing the methodology used during the project to evaluate the different level of satisfaction in different phases of the project (internal management, panels, trainings) and quality assurance of deliverables.  Task Leader: Agenfor. Note: Agenfor will coordinate with European Institute due to the fact they will be in charged of the final report.	End October 16
Evaluation Report	Presentation and analysis of the evaluation results.  Task Leader: European Institute	June 2018
Reports to the European Commission	<b>1. Progress Report:</b> <ul style="list-style-type: none"> <li>To be submitted 2 weeks after mid term</li> <li>Present what has been achieved and the level of consumption</li> <li>Highlights difficulties encountered</li> <li>Not an opportunity to change the project.</li> </ul>	



	Task Leader: MoJ	
	<p><i>2. Final Narrative Report:</i></p> <ul style="list-style-type: none"> <li>• Show the quality achievements and impact of the project</li> <li>• Justify the costs of the activities</li> <li>• Not necessary long but complete and precise</li> <li>• Add annexes presenting results in tables</li> <li>• The EC evaluation will take into account the complete package (technical and financial)</li> <li>• Requests for missing documents will delay the final payment.</li> </ul> <p>Task Leader: MoJ</p>	June 2018

### Internal Reports.

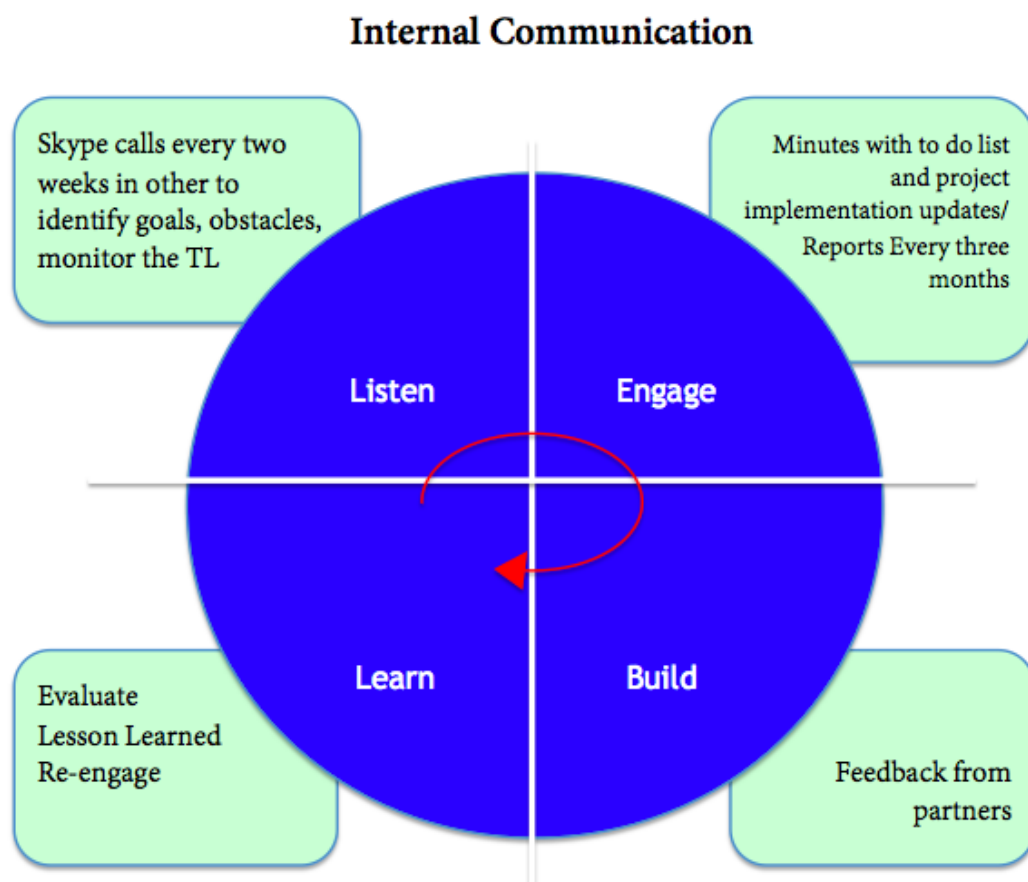
In order to allow the correct elaboration of the Progress and the Final Narrative Reports, partners are required to prepare internal activities and financial reports every three months.

### When to submit internal reports (description of activities + financial documents)

YEAR 1													
Name of the activity	Jul-16	Aug-16	Sep-16	Oct-16	Nov-16	Dec-16	Jan-17	Feb-17	Mar-17	Apr-17	May-17	Jun-17	Jul-17
Activities and Financial documents Report													PROGRESS REPORT

YEAR 2												
Name of the activity	Aug-17	Sep-17	Oct-17	Nov-17	Dec-17	Jan-18	Feb-18	Mar-18	Apr-18	May-18	Jun-18	Jul-18
Activities and Financial documents Report												FINAL REPORT

## Internal Communication



In order to assure a constant flow of information Skype calls will be organized every two weeks following this calendar for the next two months.

## 7. Work Package 1 Mapping and Learning Modules.

**WP Leader: Moj**

### Activities and Deliverables.

Activities in WP 1 include:

- 1) Mapping of previous courses delivered among Europe on the same topic
- 2) Identification of case studies to use
- 3) Elaboration of training material (slides, exercises, collection of documents, and video interview)
- 4) Design of the training modules.
- 5) Translation of the training modules in different languages in order to facilitate delivering the courses at national level during the cascade phase.

These activities will deliver:

Name	Brief Description	Delivered by
Syllabus	<p>Outline and summary of course content, goals, and elements and a guide for trainees on the type of material they will be using. The language of the document will be EN. The document will be made up of at least 30 pages. It will be both electronic and hardcopies. 1040 copies will be printed.</p> <p>Team Responsible: •MoJ+ Agenfor+ FUNDEA NAP RO (supported by CEP) and CVUT+Bay-FHVR</p>	December 2016
Training Modules	<p>Modules on: 1) FDs 909/947/829; 2) Radicalization; 3) FDs impact on de-radicalization process.</p> <p><i>While the majority of the modules will be standardized, one module should be customized by the trainers in order to introduce specific local elements to the course and add value for the participants in the cascade phase.</i></p> <p>MoJ+ Agenfor+ FUNDEA NAP RO (supported by CEP) and CVUT +Bay-FHVR. AGENFOR specifically responsible for videos.</p>	January 2017
Platform	<p>Internet platform to host the training material.</p> <p>Task Leader: CVUT</p>	August 2017
Translated modules	<p>Team responsible: ALL PARTNERS ACCORDING TO BUDGET ALLOCATION</p>	August 2017

### Training Modules Design

Module I on FDs	Tools
<p><i>Type of content:</i></p> <p>1) Interview with Oliver Tell</p>	<ul style="list-style-type: none"> <li>• Handbooks,</li> <li>• List of National Contact Points;</li> </ul>

2) Interview with the person in charged of the Aarhus model in Denmark 3) Text of FDs with comments 4) Cases in different countries 5) FAQ 6) Exercises	Presentations of Experts, • Sentences
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Module II on Radicalization	Tools
<i>Type of content:</i> 1) Interview on the Aarhus model 2) Paper on challenging aspects of security policies 3) Videos: Anna's stories + stories of repentance 4) Different systems of monitoring radicalized individuals in prison. 5) Virtual Tour of a cell *connection with the project Training Aid 7) Promising Practices 8) Presentation of preventing models 9) Recommendations 10) FAQ 11) Exercises	• Handbooks • Related legislation

Module III on Impact of FDs on the radicalization phenomenon	Tools
<i>Type of content:</i> 1) Kermiche Case 2) Aims of the FDs	• Handbooks • Related legislation (both National and European) • CoE documents

3) Sharing/Protection of information	
4) Compliance with CoE Standards	
5) FAQ	
6) Exercises	

## FINAL EXERCISE AND CERTIFICATION

### 8. Work Package 2 – Experts Panels

**WP Leader: NAP**

#### Activities and Deliverables.

Activities in WP 2 include:

1. Mapping of Experts (48 total).
2. Organization of an Expert Panel in Spain. Partner responsible: FUNDEA **(DELIVERED)**
3. Organization of an Expert Panel in Italy. Partner responsible: MoJ
4. Organization of an Expert Panel in Germany. Partner responsible: BayFHGV
5. Organization of an Expert Panel in Romania. Partner responsible: NAP
6. Design of a quality toolkit. Partner responsible: CVUT+UNGR+AGENFOR
7. Design of the EQF Protocol. Team responsible: CVUT+UNGR

Name	Brief Description	Delivered by
4 Expert Panels	More details below	More details below
Toolkit quality mechanism and common standards.	At least 30 pages. Guidelines to set European criteria for courses in the field and harmonization of unit, credit and methodology in order to quality and efficient. EN. Electronic/paper. 500 copies.	June 2017
Protocol	Operative documents containing terms of reference to assign recognized credits for the participation to the training course.	July 2017

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Distribution of Experts according to project description and budget:

Location	Date	Countries of Experts	Notes
Spain Partner: FUNDEA	September 2016	<ul style="list-style-type: none"> <li>Spain(3)</li> <li>France</li> <li>Portuguese</li> </ul>	France + Portugal will be invited to the panel in Italy.
		Tot: 6	
		Tot from outside of Spain: 3	
		Attendance: 3	
Italy Partner: Moj	November 2016	<ul style="list-style-type: none"> <li>Italy</li> <li>Greece,</li> <li>Malta</li> <li>Cyprus</li> <li>Slovenia</li> <li>Croatia</li> </ul>	During the kick-off meeting in Brussels, the project officer clarified the importance of the <i>geographical dimension</i> . While experts can be moved from one panel to the other, two are the criteria to always respect:
		Tot: 12	
		Tot from outside of Italy: 5	
Germany Partner: BAY-FHVR	February 2017	<ul style="list-style-type: none"> <li>Germany</li> <li>Sweden</li> <li>The Netherland</li> <li>Belgium</li> <li>Ireland</li> <li>Austria</li> </ul>	1) There must be at least one expert from each country.  2) There must be a total of 48 experts involved in the activity.
		Tot: 12	
		Tot from outside of Germany: 8	
Romania. Partner: NAP	May 2017	<ul style="list-style-type: none"> <li>Romania</li> <li>Bulgaria</li> <li>Hungary</li> <li>Czech Republic</li> <li>Slovakia</li> </ul>	

		<ul style="list-style-type: none"> <li>• Poland</li> <li>• Lithuania</li> <li>• Latvia</li> <li>• Estonia</li> <li>• Finland</li> </ul>	
		Tot: 18	
		Tot from outside of Romania: 15	

## 9. Work Package 3 – ToT and Cascade Training

**WP Leader: CVUT**

### Activities and Deliverables

Activities in this WP include:

1. Selection of the training team. Team responsible: IT MoJ
2. Training of the Trainers in Germany. Partner responsible: BayFHGV
3. Training of the Trainers in Spain. Partner responsible: FUNDEA
4. Training of the Trainers in Cz Republic. Partner responsible: CVUT
5. Training of the Trainers in Romania. Partner responsible: NAP RO
6. Translation of the material. Team responsible: ALL PARTNERS  
ACCORDING TO BUDGET ALLOCATION
7. Trainings – CASCADE. Partner responsible: ALL Partners

Name	Brief Description	Delivered by
48 Sub-trainers selected.	Selection of the training team to organize and support the whole training cascade process.	May 2017
4 Training of the Trainers.	5 days class. More details below	November 2017
40 courses.	Each course: 32 hours (1 day class room and 24 hours on line)	June 2018

*Table on the ToT*

Location	Date	Countries of Experts
Germany Partner: Bay-FHVR	October 2017	Germany, Sweden, The Netherland, Belgium, Ireland, Austria
		Tot: 10+2 Trainers
		Tot from outside: 5+1 <b>Trainer</b>
		Tot local participants: 3+1 Trainer
Spain Partner: FUNDEA	March 2017	Spain, Portugal, Italy, Greece, Malta, Cyprus and France.
		Tot: 12+2 Trainers
		Tot from outside: 7+1 <b>Trainer</b>
		Tot local participants: 3+ 1 Trainer
Czech Republic Partner: CVUT	October 2017	Czech Rep., Slovakia, Poland, Lithuania, Latvia, Estonia and Finland.
		Tot: 12+2 Trainers
		Tot from outside: 6+ 1 <b>Trainer</b>
		ToT local participants: 3+1 Trainer
Romania Partner: NAP	February 2017	Romania, Bulgaria, Hungary, Slovenia, Croatia.
		Tot: 12+2 Trainers
		Tot from outside: 6+1 <b>Trainer</b>
		Tot local participants: 3+1 Trainer

The **Trainer** will be a professional appointed by the MoJ in order to give continuity to the training courses.

The ToT will be also an opportunity to customize the training courses in order to be more useful at local level and ensure a successful training cascade.

*Table on the cascade training.*

Partners	Numbers and Locations
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MoJ	9 courses (Italy)
Agenfor	5 Courses (Slovenia, Croatia, Greece, Malta, Cyprus)+ Sytely 8 Courses 2 Hungary, 1 Lithuania, 1Latvia, 1Estonia, 1Finland, 1 Slovakia, 1 Poland
Bay-FHVR	10 Courses (5 Germany, 1 Sweden, 1 The Netherland, 1 Ireland, and 2 Austria)
CVUT	2 Czech Republic
UNGR	10 courses in Spain, Portugal, France
MoJ	5 courses in Romania

## 10. Work Package 4 – Dissemination

**WP Leader: Agenfor**

### Activities and Deliverables.

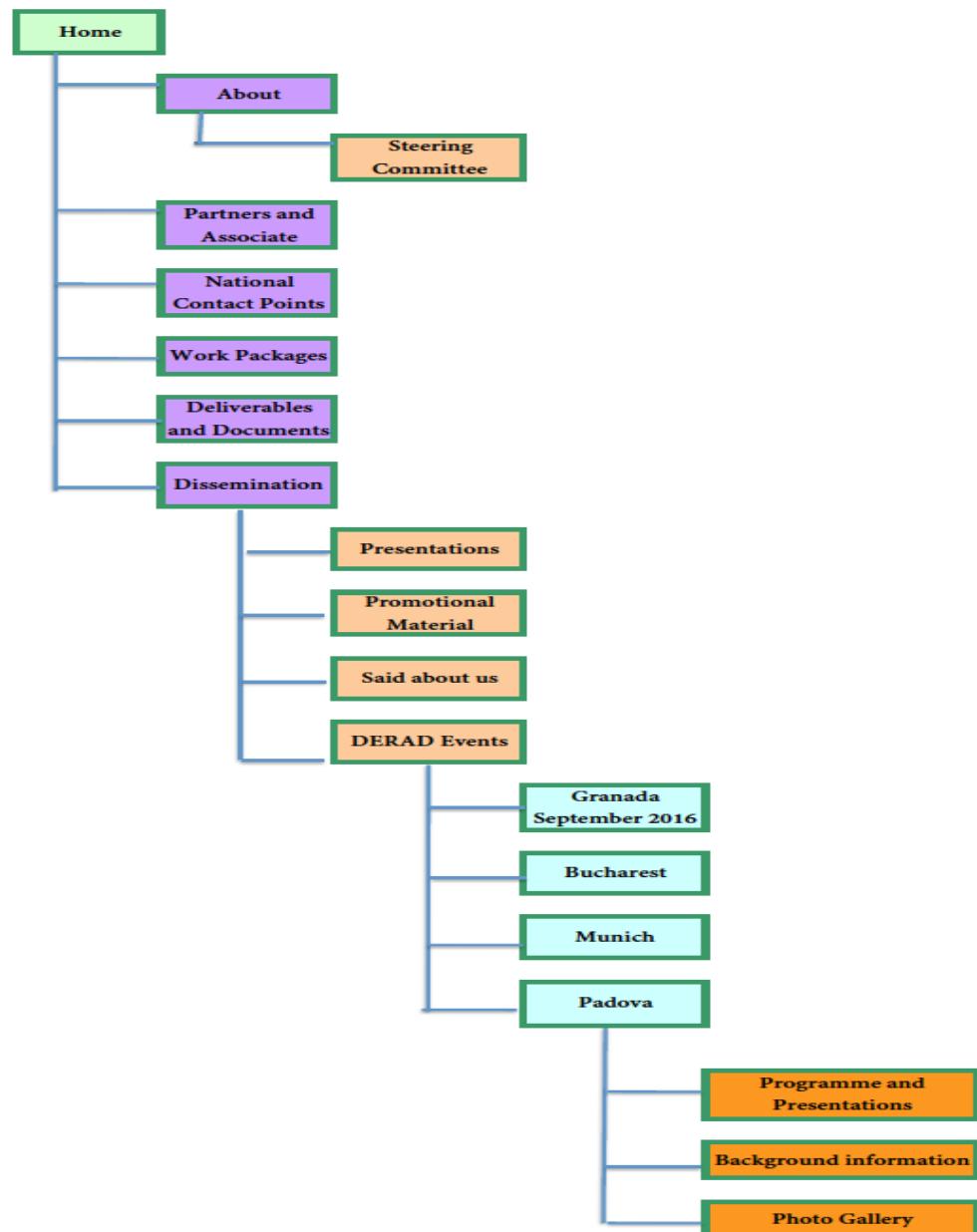
Activities in this WP include:

- Establishing and constant update of the DERAD website
- Plan for presenting of DERAD activities in a number of conferences and workshops organized by other projects/institutions;
- Development of promotion material: brochure
- Dissemination of information about DERAD activities through professional mailing lists;
- Networking with other relevant projects and initiatives;
- Publication of project results
- Organization of DERAD international conference

Name	Brief Description	Delivered by
Web Portal	See table below	End of October
Project Logo		End of October
Presentation and letter of invitation	Standard presentation of the project. Press kit available for all partners and Letter of invitation signed by the MoJ in order to invite experts to different Panels.	End of October

International Conference	Organized in Italy. At least 100 participants. 40 participants from abroad.	June 2018
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### Representation of the DERAD Web Portal content.



## 11. Panel with Spanish Experts.

### Participants:

Jorge Coré Bradineras	Expert of the Information and Security Area, of the General Direction of Prison Services of the Generalitat de Catalunya.
María Jesús Martínez Enciso	Director of the Radicalisation Control Unit of the Information and Security Area, of the General Direction of Prison Services of the Generalitat de Catalunya
Anna Esquerrà Roqueta	Centre for European Probation (CEP)
Enrico Sbriglia	MoJ
Rosa De Marco	MoJ
Sergio Bianchi	Agenfor
Maria Giovanna Ladu	Agenfor
Inmaculada Marrero	University of Granada
Antonio Segura Serrano	University of Granada
Javier Ruiperez	FUNDEA
Ofelia Magdalena Risnoveanu	NAP- Romania
Lubov Panayotova	European Institute
Holger Nitch	Bay-FHVR
Miloslav Kucera	CVUT

### Analysis of Framework Directives.

Mrs. Roqueta explained the main different among the FDs, presenting the results of the Working Groups organized by Confederation of European Probation.

Regarding the FD 909, one of the critical point that emerged in the discussion was the need for the States to put in place a reliable recording mechanism in order to register the transfer of detainees.

*The presentation on this topic will be available to all the partners.*

#### **Prison and Probation in Spain.**

Mr. Core explained the Prison and Probation system in Catalonia (system different and separated from the Spanish one) and how detainees are monitored and dealt with if recognized as “radical”.

In the 15 prisons in Catalonia, the Riscanvi system works together with another system of 300 indicators specifically studies to detect Islamic radicalization signs. The Riscanvi process of monitoring is implemented by all the operators present in the prison and is a continuous one (every 6 months). It is universal because applied to all offenders.

*The presentation on this topic will be available to all the partners.*