DEAN RUSK CENTER UNIVERSITY OF GEORGIA SCHOOL OF LAW CENTRE FOR EUROPEAN LAW, FACULTY OF LAW AND CRIMINOLOGY VRIJE UNIVERSITEIT BRUSSEL

The International Fight Against Terrorism

A Colloquium on the Prospects for Further Cooperation Between the European Union and the United States

April 13-14, 2007 (Athens, Georgia)

Friday, 13 April 2007

9:00 am Arrival of participants – coffee and tea

9:30 am WELCOME AND INTRODUCTIONS

Rebecca H. White, Dean, School of Law, University of GeorgiaC. Donald Johnson, Director, Dean Rusk Center, School of Law, University of Georgia

Tony Joris, Director, Centre of European Law; Jean Monnet Professor of European Law, Faculty of Law and Criminology, Vrije Universiteit Brussel

KEYNOTE SPEAKER

Jonathan Faull, Director-General, Directorate General for Justice, Freedom and Security, European Commission

10:00 am Panel 1 - ACHIEVEMENTS AND CHALLENGES: transcendent issues in the international fight against terrorism.

Jonathan Faull, Director-General, Directorate General for Justice, Freedom and Security, European Commission

Paul Rosenzweig, Counselor to the Assistant Secretary for Policy; Acting Assistant Secretary for International Affairs, U.S. Department of Homeland Security

Gijs de Vries, former EU Counter-terrorism Coordinator, Council of the EU

Mark Richard, Counselor for Justice Affairs, U.S. Mission to the EU, U.S. Department of Justice (*retired*)

<u>Chair</u>: **C. Donald Johnson**, Director, Dean Rusk Center, School of Law, University of Georgia

11:20 am Break – coffee and tea

11:40 am	DISCUSSION
1:00 pm	Lunch
2:30 pm	<u>Panel 2</u> - Connecting the Dots: approaches to the manner and extent of data mining in the international fight against terrorism.
	Sophie in't Veld, Member of the European Parliament (Netherlands)
	Asa Hutchinson , former Congressman; former Under Secretary, U.S. Department of Homeland Security; Founder, Hutchinson Group
	Stavros Lambrinidis, Member of the European Parliament (Greece)
	Jane Horvath, Chief Privacy and Civil Liberties Officer, U.S. Department of Justice
	<u>Chair</u> : Tony Joris , Director, Centre of European Law; Jean Monnet Professor of European Law, Faculty of Law and Criminology, Vrije Universiteit Brussel
3:50 pm	Break – coffee and tea
4:10 pm	DISCUSSION
5:30 pm	Close of colloquium (Day 1)
EVENING PROGRAM By invitation only	
7:00 pm	COCKTAIL RECEPTION

7:30 pm

DINNER AND SPEAKER

Congressman Jim Marshall (D-GA)

Saturday, 14 April 2007

9:00 am Arrival of participants – coffee and tea

9:30 am Panel 3 - BALANCING ACT: the conflict between freedom of the individual and measures taken by governments in order to protect civil society.

Baroness Sarah Ludford, Member of the European Parlaiment (UK)

Leslie Lebl, Senior Fellow, Atlantic Council; Principal, Lebl Associates

Telmo Baltazar, Counsellor, Justice and Home Affairs, EU Commission Delegation to the U.S.

Stefaan Verhulst, Chief of Research, Markle Foundation

<u>Chair</u>: **Gabriel M. Wilner**, Associate Dean and Charles H. Kirbo Professor of International Law; Executive Director, Dean Rusk Center, School of Law, University of Georgia

10:50 am Break – coffee and tea

11:10 am **DISCUSSION**

12:30 pm Lunch

1:30 pm End of colloquium (Day 2)

Telmo Baltazar has been a European Commission official since 1995. His first position was in the Task Force for Justice and Home Affairs, where he dealt primarily with Police and Customs Co-operation files. In 1999, he became the Assistant to the Director General Justice and Home Affairs (JHA). In July 2003, he took up the post of Justice & Home Affairs Counselor in the EU Commission Delegation to the U.S. Since that date he has been in charge of liaising with U.S. Departments and Agencies on the whole range of Justice and Home Affairs issues, most notably the fight against terrorism, border control, homeland security, immigration and drug trafficking issues. He is also responsible for representing the views of the EU and in reporting U.S. domestic legislative and policy developments in this field as well as coordinating positions in the field of Justice and Home Affairs of the EU Member States represented in Washington. Prior to his Brussels' postings, Mr. Baltazar's main experience was in the private sector in particular in the Advertising/Communications area.

Gijs de Vries served as the European Union's Counter-Terrorism Coordinator from 2004-2007. He is a former member of the Government of the Netherlands (Deputy Minister of the Interior, 1998-2002) and a former Member of the European Parliament (Leader of the Liberal and Democratic Group, 1994-1998). He was the representative of the Dutch Government in the European Convention, which drew up the European

Union's draft constitutional treaty (2002-2003). In April 2007 he joined the Netherlands Institute of International Relations 'Clingendael' as a Senior Fellow. Mr. de Vries is a Member of the World Economic Forum's Council for West-Islamic World Dialogue (C-100). He is a Member of the Advisory Council and a co-founder of the Transatlantic Policy network.

Jonathan Faull is Director General for Justice, Freedom and Security at the EU Commission. Between 1987 and 1989, he worked as Assistant to the Director General of DG COMP. After a three-year interlude of working as a Member of the Cabinet of Sir Leon Brittan, Vice-President of the Commission, where he was responsible for competition policy and financial institutions, he returned to DG COMP in 1992, first as Head of Unit IV/D/3 (Transport and Tourism), then, in 1993, as Head of Unit IV/E/1 (Coordination and General Policy, General State Aid Schemes). In 1995, he was promoted to Director for IV/A (Competition Policy, Coordination, International Affairs and Relations with the other Institutions). In 1999, he became Deputy Director General of DG COMP. Since 1989, he is Professor of Law at the Free University of Brussels. He is furthermore Visiting Fellow at the Centre for European Legal Studies at the University of Cambridge.

Jane C. Horvath assumed the duties of Chief Privacy and Civil Liberties Officer of the Department of Justice (DOJ) as of February 21, 2006. Prior to her appointment at DOJ, she was at Privacy Laws & Business, a privacy consulting firm based in the United Kingdom, where she was the Director of their Washington, D.C. office. Ms. Horvath was formerly Assistant General Counsel of America Online, Inc. and General Counsel of Digital City, Inc., a subsidiary of America Online, where she assisted in the drafting of the first privacy policy for the America Online Service. She also was a guest lecturer on protecting the privacy of AOL members at the Association of Attorneys' General Meeting in 1996. Prior to working at America Online, she was an Associate at Hogan & Hartson, where her focus was on the representation of high technology clients. Ms. Horvath started her legal career at Gibson, Dunn & Crutcher.

Asa Hutchinson was confirmed by the United States Senate for three separate critical positions; as the first Under Secretary for Border and Transportation Security at the Department of Homeland Security, as Administrator of the Drug Enforcement Administration, and by President Ronald Reagan as the youngest United States Attorney in the nation. Mr. Hutchinson spent two terms as U.S. Congressman from Arkansas, and he is currently a partner at Venable LLP in Washington, DC and is the Founding Partner and CEO of the Hutchinson Group, LLC, a business development and federal affairs consulting firm located in Little Rock Arkansas. He has also focused efforts on protecting the personal privacy and civil liberties of American citizens. As a Member of Congress, he was the lead sponsor of the Deaths in Prison Act, and he served as vice-chair of the President's Board on Safeguarding Americans' Civil Liberties. He also participated in the successful negotiations for the transfer of Passenger Name Record data between the United States and Europe.

Sophie in 't Veld is the representative in the European Parliament for the Dutch social-liberal party D66. She is a member of the Alliance of Liberals and Democrats for Europe parliamentary group and holds several posts including, Member of the Committee on Economic & Monetary Affairs, Substitute member of the Committee on Civil Liberties, Justice & Home Affairs, Vice-President of the Intergroup on Gay and Lesbian Rights,

Chair and founder of the Working Group on Separation of Religion and Politics, and member of the U.S. Parliamentary Delegation. Before she was elected, In 't Veld served for several years as secretary general of the ELDR-group in the Committee of the Regions. From 1993 to 1996 she worked as assistant to former MEP Johanna Boogerd.

C. Donald Johnson, former U.S. congressman and ambassador, joined the Dean Rusk Center–International, Comparative, and Graduate Legal Studies in June 2004 as Director. Previously, he specialized in international trade and foreign policy issues as a partner at the law firm of Patton Boggs LLP in Washington, D.C. From 1998-2000, he served as chief textile negotiator in the office of the U.S. Trade Representative. His tenure included the U.S. China WTO agreement, the U.S.-Cambodia Textile Agreement, WTO dispute cases and the Trade Act of 2000. Johnson previously served as Member of Congress for the 10th District of Georgia, where he concentrated on national security issues on the Armed Services Committee and on international trade, including NAFTA and the WTO implementing legislation.

Tony Joris is a full-time Jean Monnet professor and Director of the Centre of European Law at the Faculty of Law and Criminology of the Vrije Universiteit Brussel (Brussels, Belgium). A law graduate of the Vrije Universiteit Brussel (1982), Mr. Joris obtained an LL.M. in International and Comparative Law (1983) and a Ph.D. with a dissertation on the State aid policy of the European Community (1994) from the same university. Mr. Joris teaches extensively in Brussels and elsewhere (he regularly lectures at the University of Georgia School of Law). He runs several research projects and publishes mainly in the area of European State aid law.

Stavros Lambrinidis was elected Member of the European Parliament in June 2004. He is a member of the Panhellenic Socialist Movement (PASOK) and the Party of European Socialists (PES). He holds several posts including, Head of the Greek Socialist Delegation to the European Parliament, Vice-Chairman of the Committee on Civil Liberties, Justice and Home Affairs, and Member of the Delegation for relations with the U.S. From 2000 to 2005, Mr. Lambrinidis was also the Director-General of the International Olympic Truce Centre (IOTC), and from 1996 to 1999, Mr. Lambrinidis served as Secretary General of the Greek Foreign Ministry responsible for expatriate Greeks. Between 1993 and 1995 he was Special Advisor to Deputy Minister for Foreign Affairs and, subsequently, Minister for National Education George Papandreou, and in 1996 he served as Chief of Staff to Minister for Foreign Affairs Theodore Pangalos. From 1993 to 1998 he was also an Attorney with Wilmer, Cutler & Pickering in Washington, D.C., specializing in international trade, transactions, and arbitration.

Leslie S. Lebl is a non-resident senior fellow of the Atlantic Council of the United States and principal of Lebl Associates. A writer, lecturer and consultant on political, security and military matters, she is a former foreign service officer with particular expertise in European political and defense issues, Balkan peacekeeping and Russian politics and economy. Ms. Lebl's publications include a monograph about advancing U.S. interests with the European Union; a review of U.S.-EU cooperation in combating terrorism; and articles on European defense policy and various aspects of U.S.-Europeans relations. She is a fellow of the World Affairs Council of Connecticut and a member of the Foreign Policy Research Institute and Women in International Security. A graduate of Swarthmore College (1972), Ms. Lebl received an M.A. in foreign affairs from the Johns Hopkins School of Advanced International Studies in 1979.

Baroness Sarah Ludford is London's Liberal Democrat Member of the European Parliament and a life peer in the House of Lords. She is spokeswoman for the British Liberal Democrats in the European Parliament on the Civil Liberties, Justice & Home Affairs committee and Vice-Chairwoman of the European Parliament's Human Rights Sub-Committee. She was previously Vice-Chairwoman of the European Parliament's temporary committee on extraordinary rendition. She is also a member of the Economic & Monetary Affairs committee and the European Parliament delegation to South-East Europe, the Balkans. As a specialist in justice matters, she has been particularly active in the construction of a common EU asylum system and coherent migration policy, combating discrimination and promotion of human rights. She has also been in the forefront of efforts to tackle organised crime and terrorism through European cross-border law enforcement.

Congressman Jim Marshall, serving his third term in Congress, represents Georgia's 8th Congressional District. After graduating from high school in 1966 in Mobile, Alabama, he attended Princeton University. Compelled by a sense of duty and fairness, he left Princeton in 1968 to enlist in the Army and volunteer for infantry combat in Vietnam. He received numerous military awards, including two Bronze Stars and the Purple Heart. He returned to Princeton after his Vietnam tour and then went on to attend law school at Boston University. He joined the Mercer University Law School faculty in 1979 and became involved in numerous civic and community organizations during the 1980's and early 90's. He has expertise in banking, commercial, housing and business law. As Mayor of Macon from 1995 to1999, he received high marks for fiscal management, addressing substandard housing and improving race relations. As Congressman, he serves on the House Armed Services, Financial Services, and Agriculture Committees. He is widely recognized as an expert on military matters, having visited Iraq and Afghanistan ten times.

Mark Richard, joined the Criminal Division of the U.S. Department of Justice in 1967, specializing in international fraud and corruption prosecutions. In 1976 he became Chief of the Fraud Section where he established the first ever foreign corrupt practices prosecution unit. In 1979 he was promoted to the position of Deputy Assistant Attorney General overseeing inter alia the newly created Office of International Affairs as well as the Terrorism and Violent Crime and Internal Security Sections of the Criminal Division. He remained in that position until 1999 when he was assigned to Brussels to serve, inter alia, as liaison to the European Union for Criminal Justice Matters. In that capacity he functioned as the head of the U.S. delegations which negotiated the landmark U.S.-EU extradition and mutual legal assistance conventions, as well as the agreements between the U.S. and Europol and the U.S. and Eurojust concerning cooperation in criminal matters including terrorism. In February, 2007, following the completion of approximately forty years of service, he retired from the Department of Justice.

Paul Rosenzweig serves as Counselor to the Assistant Secretary for the Policy Directorate in the Department of Homeland Security and as Acting Assistant Secretary for International Affairs. He has previously served as Acting Assistant Secretary for Policy Development. Mr. Rosenzweig is also an Adjunct Professor of Law at George Mason University School of Law, and serves on the Editorial Board of the Journal of National Security Law & Policy, and the District of Columbia Bar Legal Ethics Committee. Prior to joining the Department, he was Senior Legal Research Fellow in the Center for Legal and Judicial Studies at The Heritage Foundation, where his research

interests focused on issues of civil liberties and national security and criminal law. He has also served as a Trial Attorney in the Environmental Crimes Section of the Department of Justice, as Investigative Counsel to the House Committee on Transportation and Infrastructure, and as Senior Litigation Counsel in the Office of the Independent Counsel (In re: Madison Guaranty Savings & Loan Assn.).

Stefaan G. Verhulst is the Chief of Research at the Markle Foundation. Prior to that he was the founder and director of the Programme in Comparative Media Law and Policy (PCMLP) at Oxford University, as well as senior research fellow at the Centre for Socio Legal Studies. In that capacity he was appointed the socio-legal research fellow at Wolfson College (Oxford). In addition, he was the Unesco Chairholder in Communications Law and Policy for the UK. Before his move to Oxford in 1996, he had been a lecturer on communications law and policy issues in Belgium and founder and codirector of the International Media and info-comms Policy and Law studies (IMPS) at the School of Law, University of Glasgow. Mr. Verhulst has served as consultant to various international and national organizations including the Council of Europe, European Commission, Unesco, UNDP, USAID and DFID. He is also the founder and editor of the International Journal of Communications Law and Policy and the Communications Law in Transition Newsletter.

Gabriel M. Wilner is Charles H. Kirbo Professor of International Law, Executive Director of the Dean Rusk Center–International, Comparative, and Graduate Legal Studies, and Associate Dean of the University of Georgia School of Law. He specializes in international law, international legal transactions and law of the European Union. He joined the UGA School of Law faculty in 1973, and since that time has been director of the graduate legal studies program, faculty adviser to the *Georgia Journal of International and Comparative Law* and director of the Brussels Seminar on the Law and Institutions of the European Union. Professor Wilner has served as legal adviser and consultant to various United Nations institutions and to African and Asian regional institutions. He has been an adjunct and visiting professor at the Free University of Brussels since 1976, a visiting professor at the University of Paris (II), has served as an arbitrator in transnational disputes and was drafter of the 1988 Georgia Arbitration Code.