





# SCHOOL OF LAW CROLEV INTENSIVE COURSES SERIES

THE RULE OF LAW AND EUROPEAN VALUES IN THE MODERN AGES:
THE CHALLENGES PRESENTED BY TERRORISM, HUMAN TRAFFICKING,
PEOPLE SMUGGLING AND ILLICIT FINANCIAL TRANSACTIONS (3RD EDITION)

**DATES** 

06.09.24 / 11.09.24 / 13.09.24

18.09.24 / 20.09.24

TIME

**VENUE** 

15:00-17:00 EEST

**MS TEAMS** 

The School of Law of UCLan Cyprus is pleased to announce the online intensive course on "The challenges presented by terrorism, human trafficking, people smuggling and illicit trafficking transactions".

Against the background formed by the prevalence of terrorism, the ongoing conflicts in the Greater Middle East, the ongoing conflict in Ukraine, other ongoing or frozen conflicts, human trafficking, people smuggling, illicit financial activities and multiple other threats to the rule of law in modern Europe, this **10-hour online course** considers the rationale behind, legal basis and practical consequences of the responses to these illicit activities at the national, regional, pan-European and global levels. In addition, the course seeks to familiarise participants with the rule of law and other key concepts in regular use within or beyond the relevant literature.

The course introduces a series of instructive case studies drawn from recent history. Particular emphasis is given to case studies affecting the United Kingdom (which, since 2020, has been outside the EU while staying within the Council of Europe), the Republic of Cyprus (which, since 2004, has been within the EU and the Council of Europe) and the EU.









# **PROGRAMME**

<b>Session 1</b> 6 September 2024, 15:00-17:00 EEST	Emerging threats to the rule of law and other European values in the UK and the EU: An Overview
<b>Session 2</b> 11 September 2024, 15:00-17:00 EEST	Countering terrorism in the UK and the EU: Is the Eastern Mediterranean the 'Achilles Heel' of Europe?
<b>Session 3</b> 13 September 2024, 15:00-17:00 EEST	Countering human trafficking and smuggling in Europe: The case of Cyprus and the Eastern Mediterranean
<b>Session 4</b> 18 September 2024, 15:00-17:00 EEST	Prosecuting human trafficking cases in Cyprus: Challenges and lessons learned
<b>Session 5</b> 20 September 2024, 15:00-17:00 EEST	Countering illicit financial activities in the UK and the EU: Is the Eastern Mediterranean the 'Trojan Horse' of Europe?



### JEAN MONNET CENTRE OF EXCELLENCE CRoLEV

This course takes place within the framework of the Jean Monnet Centre of Excellence entitled CRoLEV (Centre for the Rule of Law and European Values). CRoLEV is funded by the European Union (Jean Monnet Action) and runs at the School of Law of UCLan Cyprus (2022-2025). For more information, visit https://crolev.eu/

**This course is relevant to** advanced students, lawyers, compliance officers, law enforcement officers, military officers, parliamentarians, other public servants and all others interested in the countering of terrorism, human trafficking, people smuggling, illicit financial transactions and other illicit activities.

The course will be delivered in the English language at **an intermediate-to-advanced level**. Note that sessions will be recorded and/or published on the CRoLEV website.









# PARTICIPATION IS FREE. TO REGISTER, PLEASE CLICK HERE.

# **CERTIFICATION OF PARTICIPATION AND CPD**

Participation may contribute to the CPD of members of the legal profession in England and Wales, the Republic of Cyprus and internationally. UCLan Cyprus, through its School of Law, is an accredited provider of CPD programmes under the relevant Cyprus Bar Association scheme. **At the end of each 2-hour online session**, the participation of lawyers practising in the Republic of Cyprus will be certified in accordance with the CPD requirements of the Cyprus Bar Association. Within a few working days of the course, other participants may receive, by email, an electronic Certificate of Participation (upon request).

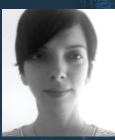
For further information on the course, please email crolev@uclancyprus.ac.cy

### **MODULE TUTORS**



**Dr Klearchos Kyriakides** 

Senior Visiting Fellow of English Law and Legal Practice, School of Law, UCLan Cyprus



Dr Demetra Loizou

Lecturer in International Criminal Law and Humanitarian Law, School of Law, UCLan Cyprus

#### NOTICE

The event will be recorded and disseminated publicly subject to the Policies of UCLan Cyprus and CRoLEV, including its Privacy and GDPR Policy accessible here

https://www.uclancyprus.ac.cy/data-protection-policy/ and https://crolev.eu/privacy-policy/

Consent from participants will be sought. Recordings and any related materials will be published on the CRoLEV's website which is hosted at https://crolev.eu/

At the event, each speaker and other participant will take part for educational purposes in an educational setting. Accordingly, what each participant will provide verbally, electronically or otherwise must not be accepted or interpreted as either legal advice or any other form of advice.