THE TRANSNATIONAL GOVERNANCE OF VIOLENCE AND CRIME

Non-State Actors in Security

Edited by ANJA P. JAKOBI and KLAUS DIETER WOLF

GOVERNANCE AND LIMITED STATEHOOD



The Transnational Governance of Violence and Crime

Non-State Actors in Security

Edited by

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Editorial matter, selection, introduction and conclusion $\ \odot$ Anja P. Jakobi and Klaus Dieter Wolf 2013

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First published 2013 by PALGRAVE MACMILLAN

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Palgrave Macmillan in the US is a division of St Martin's Press LLC, 175 Fifth Avenue, New York, NY 10010.

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ISBN 978-1-137-33441-1

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A catalogue record for this book is available from the British Library.

A catalog record for this book is available from the Library of Congress.

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Preface and Acknowledgments

Non-state violence and crime frequently make it to the headlines, and so do the many voices that forecast the end of effective state-based governance. Why not bring both together and explore what one has to do with the other? This, in short, is the aim of this edited volume. When we initially started our endeavor, we gathered scholars from different research backgrounds for a conference that turned out to be both highly pleasant and productive. Since then, many of us have met at other forums, and this book is the first major exploration of what the transnational governance of violence and crime might mean. We hope readers and authors will find this volume useful when thinking through major changes in security governance, limited statehood, and non-state-actors' activities.

Our special thanks go to the authors of the following chapters. Their dedication has greatly supported our job as editors. We also thank those colleagues who provided us with constructive and important feedback on different occasions, in particular Eva Bischoff, Melanie Coni-Zimmer, Cornelius Friesendorf, Markus Jachtenfuchs, and Stefano Ruzza. Thomas Risse immediately showed enthusiasm concerning this book and greatly facilitated its publication.

This book is one outcome of a research project at the Peace Research Institute Frankfurt (PRIF/HSFK), Germany, led by the editors and co-funded by the Cluster of Excellence 'The Formation of Normative Orders' of the German Research Foundation (DFG). We are grateful for this support. Anja P. Jakobi also thanks the Universities of Frankfurt, Bielefeld, and Giessen for offering visiting professorships from 2011 to 2013 which were a great help in finalizing this book.

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Abbreviations

AEO Authorized Economic Operator

ALP Afghan Local Police

AML/CTF Anti-Money Laundering/Counter-Terrorism

Financing

ANP Afghan National Police

ANSP Afghan National Solidarity Program

APRD People's Army for Restoration ATS Automated Targeting System

BIMCO Baltic and International Maritime Council BONUCA United Nations Peacebuilding Office in the

Central African Republic

CBP Customs and Border Protection
CMF Combined Maritime Forces

CNN Cable News Network

CSI Container Security Initiative
CSM Country-Specific Meeting
CTF Combined Task Forces

CTI Counter-Terrorism International

C-TPAT Customs-Trade Partnership against Terrorism

DDR Disarmament, Demobilization, and

Reintegration

DoC Deed of Commitment for Adherence to a

Total Ban on Anti-Personnel Mines and for

Cooperation in Mine Action

EC European Commission

ECOSOC Economic and Social Council

ECOWAS Economic Cooperation Organization of

West-African States

ELN Columbian National Liberation Army

EU European Union

FATF Financial Action Taskforce against Money

Laundering

FNL Forces Nationales de Libération

FOC Flags of Convenience

GMP/GMPI Global Maritime Partnership Initiative

G8 Group of Eight

International Action Network on Small Arms IANSA International Campaign to Ban Landmines ICBL. International Committee of the Red Cross ICRC.

IGO Intergovernmental Organization IHL International Humanitarian Law International Labour Organization ILO International Monetary Fund IMF

IMO International Maritime Organization

International Relations IR ISP Internet Service Providers

ISPS International Ship and Port Facility Security Code

Joint War Committee **IWC**

Komitet gosudarstvennoy bezopasnosti, KGB

Committee for State Security

Kimberley Process Certification Scheme **KPCS**

United Nations Convention on the Law of the Sea LOSC

Malaysia, Singapore, and Indonesia Trilateral MALSINDO

Anti-Piracy Patrols

Man-Portable Air-Defense System **MANPADS**

People's Movement for the Total Independence of MPLA

Angola

Ministry of Interior MOI

NAM Non-alignment Movement

North Atlantic Treaty Organization NATO Non-Governmental Organization NGO

Non-State Armed Groups NSAG Operation Active Endeavor OAE

Organisation of Economic Cooperation and OECD

Development

Operation Enduring Freedom **OEF**

Central African Women's Organisation **OFCA**

Organization for Security and Cooperation in OSCE

Europe

United Nations Peace-Building Commission PBC

PLF Palestine Liberation Front

Private Military and Security Company **PMSC**

Private Security Company **PSC** Proliferation Security Initiative PSI Protection Vessels International PVI Revolutionary United Front RUF

xvi List of Abbreviations

SALW	Small Arms and Light Weapons
OLILLYY	official fifths and Eight Weapons

SAMI Security Association of the Maritime Industry

SIGAR Special Inspector General for Afghan

Reconstruction

SOF US Special Operations Forces

SOLAS Safety of Life at Sea

SPLM/A Sudan Peoples' Liberation Movement/Army

SSR Security Sector Reform

TCL Transnational Criminal Law

UFDR Union of Democratic Forces for Unity

UK United Kingdom
UN United Nations

UNCLOS UN Convention on the Law of the Sea
UNCTAD United Nations Conference on Trade and

Development

UNDP United Nations Development Programme

UNITA National Union for the Total Independence of

Angola

UNODC United Nations Office on Drugs and Crime

UNTOC United Nations Convention against Transnational

Organized Crime

USA United States of America

USAID United States' Agency for International

Development

US CENTCOM United States Central Command

US\$ US Dollar

WDC World Diamond Council

WGLL Working Group on Lessons Learned

WMD Weapon of Mass Destruction

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