INTERAGENCY RULE OF LAW TRAINING COURSE

May 7-11, 2012

“Rule of Law Promotion in Fragile, Transitional and Post-Conflict States”

RULE OF LAW COLLABORATIVE

The University of South Carolina

Overview
The interagency rule of law (ROL) training course will draw upon expertise of faculty at the University of South Carolina, leading authorities from other institutions, and officials working for the US Government in a number of capacities within transitional and post-conflict settings. As such, it is planned that the training will: 1) highlight interagency, interdisciplinary and multilateral approaches to ROL; 2) foster a broad-based and deep understanding of ROL; 3) build competencies for working on ROL issues within fragile and post-conflict societies; 4) address the relationship among security, ROL and a wide range of factors; 5) adopt a forward looking proactive posture in terms of both immediate and long-term challenges and likely interventions. In short, the training course is not designed to prepare participants for a particular deployment, but rather to furnish key concepts, methods, skills and approaches for participants to use in their interagency ROL work.

Administration

Location: Classes will take place in the 3rd floor Lounge Room at the National Advocacy Center, 1620 Pendleton Street, University of South Carolina (photo ID required for entry). All other events will take place in locations specified within this course program. Additionally, a block of rooms has been reserved directly across from the NAC at the Inn at USC, 1619 Pendleton Street, Columbia, SC.

Food: In keeping with the conditions of the contract all participants are responsible for their own meals unless otherwise stated in this program. There are numerous restaurants and cafes in and around the training location – both on campus and a short distance away. Details to be found in the welcome folder.

Dress: The dress code for the entire course will be civilian business casual – i.e. no ties or blazers/jackets.

Contact Information:
Course Coordinator: Kristen Check
Email: rolc@sc.edu / checkkk@mailbox.sc.edu
Phone: 803-777-4551 (office) / 920-819-5502 (mobile)
Website: www.rolc.sc.edu
Program of Events

Monday May 7, 2012: Foundations and Cornerstones
The day will introduce the participants to the course, to each other and to ROL broadly conceived.

9:30am-10:00am  Registration

10:00am-10:15am Welcome and Introduction to Course and Course Goals

10:15am-12:00pm RULE OF LAW MISSIONS AND MONEY
Dr. Gordon Smith, University of South Carolina
* READINGS:
  Catalogue of Main ROL Assistance Providers and Their Programs
  Rule of Law Success Stories
* REFERENCES:

12:30pm-2:00pm Lunch and Keynote Presentation McCutchen House

2:00pm-2:30pm Course Photo and Campus Orientation McCutchen House

2:30pm-3:30pm WORKING WITH NGOs AND INTERNATIONAL RULE OF LAW ACTORS
Dr. John Carlarne, The Ohio State University

3:30pm-3:45pm Break

3:45pm-5:00pm COMBATING CORRUPTION: AN EXERCISE
Dr. Gordon Smith, University of South Carolina

* Supplementary recommended reading and reference materials are optional.
READINGS:

World Economic Forum G20 Working Group on Improving Transparency and Eliminating Corruption

5:30pm  Social  National Advocacy Center
Tuesday May 8, 2012: ROL Delivery in Context
The day will focus on rule of law challenges in regions of on-going ethnic conflict and underlying issues of land and water disputes.

8:30am-10:15am  
**AFGHANISTAN/Pakistan BACKGROUND**
Dr. Sudha Ratan, Augusta State University

**READINGS:**
- *My Cousin’s Enemy is My Friend: A Study of Pashtun “Tribes” in Afghanistan*
- *Washington’s Phantom War: The Effects of the U.S. Drone Program in Pakistan*
- *Getting the Military out of Pakistani Politics*

10:15am-10:30am  
**Break**

10:30am-12:00pm  
**PANEL: ROL IN PRACTICE – NOTES FROM AFGHANISTAN**
Karen Hall (DOS)
Amy Matchison (DOJ)
CPT. Jeremy Steward (DOD)
Jack Dougherty (USAID)

12:00pm-1:30pm  
**Lunch Break**
Gambrell Hall

1:30pm-3:30pm  
**LAND & WATER ISSUES AND RULE OF LAW**
Dr. Ed Carr, University of South Carolina
Dr. Jennifer Pournelle, University of South Carolina

3:30pm-3:45pm  
**Break**

3:45pm-5:00pm  
**SOUTH SUDAN: INTERAGENCY RULE OF LAW PLANNING EXERCISE**
Professor David Pimentel, Florida Coastal School of Law

**READINGS:**
- *Rule of Law Reform without Cultural Imperialism?: Reinforcing Customary Justice Through Collateral Review in Southern Sudan*
Wednesday May 9, 2012: Challenges and Approaches
The day will address some of the thematic and fundamental challenges to ROL as regards to legal pluralisms, and displacement. We will conclude with a presentation on the Rule of Law Index and its utility for practitioners and researchers.

8:30am-9:45am Customary and Sharia Law in the Middle East and South Asia
Hamid Khan, United States Institute of Peace

9:45am-10:00am Break

10:00am-11:15am Customary Law in the South Pacific
Prof. Joel Samuels, University of South Carolina School of Law

11:15am-12:30pm “Blended” Legal Systems
Prof. David Pimentel, Florida Coastal Law School

READINGS:
Legal Pluralism in Post-Colonial Africa: Linking Statutory and Customary Adjudication in Mozambique

12:30pm-2:00pm Lunch Break
Preston Dining Hall

2:00pm-3:30pm Internally Displaced Persons and Rule of Law Challenges
Kristen Check, University of South Carolina

3:30pm – 3:45pm Break

3:45pm-4:45pm Overview of WJP’s Rule of Law Index
Dr. Gordon Smith, University of South Carolina
Dr. Brad Epperly, University of South Carolina

5:45pm University Baseball Game (optional)
Thursday May 10, 2012: ROL in the Real World
In the morning we will explore recurring challenges of delivering justice in post-conflict and poor regions with special focus on rights of women and children. In the afternoon we turn our focus to two emerging regions of concern.

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<tr>
<th>Time</th>
<th>Event</th>
<th>Speaker(s)</th>
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<tbody>
<tr>
<td>9:00am-10:30am</td>
<td>Justice Sector Institution-Building and Judicial Independence in Latin America</td>
<td>Dr. Lee Walker, University of South Carolina</td>
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<td>10:30am-10:45am</td>
<td>Break</td>
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<td>10:45am-12:15pm</td>
<td>Gender Issues and ROL</td>
<td>Dr. Anu Chakravarty, University of South Carolina</td>
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<td>Prof. Aparna Polavarapu, University of South Carolina</td>
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<td>12:15pm-1:45pm</td>
<td>Lunch Break</td>
<td>Gambrell Hall</td>
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<td>1:45pm-3:15pm</td>
<td>Organized Crime and Law Enforcement in Latin America</td>
<td>Dr. Luz Nagle, Stetson University College of Law</td>
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<td>3:15pm-3:30pm</td>
<td>Break</td>
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<td>3:30pm-5:00pm</td>
<td>Rule of Law Developments in China</td>
<td>Anka Lee, Center for Naval Analyses</td>
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<td>7:00pm</td>
<td>Jazz Night at the Hunter Gatherer Brewery &amp; Alehouse (optional)</td>
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Friday, May 11, 2012
The day will focus on emerging challenges confronting rule of law promotion in North Africa.

8:30am-9:45am RULE OF LAW FROM ALTERNATIVE PERSPECTIVES: PANEL DISCUSSION
Dr. Edward Frongillo, Arnold School of Public Health
Dr. Doyle Stevick, College of Education
Dr. Jeffrey W. Hall, School of Medicine
Dr. Gerald McDermott, Moore School of Business

9:45am-10:00am Break

10:00am-12:00pm EGYPT BRIEFING AND EXERCISE
Dr. Bruce Rutherford, Colgate University
READINGS:
Egypt’s Judges in a Revolutionary Age

12:00pm-1:30pm Lunch: Concluding Ceremony and Awarding of Certificates
Inn at USC
Keynote Address by Melanne Civic,
Bureau of Conflict and Stabilization Operations,
U.S. Department of State
“Thinking about Rule of Law Promotion beyond Iraq and Afghanistan”