
About the authors

Said Adejumobi (Nigeria) teaches political science at Lagos State University. He has written extensively in the areas of governance, conflict and security studies. He has won several academic awards and fellowships in those areas of research, including the Norwegian Nobel Institute Fellowship, Oslo, Norway (2000); a Social Science Research Council (SSRC) Post-Doctoral Fellowship, New York (2002); an Institute of African Studies Post-Doctoral Fellowship, New York (2001); a Post-Doctoral Fellowship, Institute of African Studies, Columbia University, New York (2001); and Laureate, MacArthur Foundation Research and Writing Grants Competition, Global Security and Cooperation Program (2003).

Saad Alfarargi (Egypt) is Head of the Permanent Delegation and Permanent Observer of the League of Arab States to the United Nations in Geneva, to UN specialized agencies and to other international organizations in Switzerland. From 1995 to 1997 he was the Assistant Administrator and Regional Director of the Regional Bureau for Arab States in the United Nations Development Programme (UNDP), New York. From 1990 to 1995 he served as the Personal Representative of the President of Egypt to the Group of Fifteen (G-15) and as Adviser to the Prime Minister of Egypt.

Alyson J. K. Bailes (United Kingdom) is Director of SIPRI. She has served in the British Diplomatic Service, most recently as British Ambassador to Finland. She spent several periods on detachment outside the service, including two academic sabbaticals, a two-year period with the British Ministry of Defence and assignments to the European Union and the Western European Union. She has published extensively in international journals on politico-military affairs, European integration and Central European affairs as well as on Chinese foreign policy. Her most recent SIPRI publication is *Relics of Cold War: Europe's Challenge, Ukraine's Experience* (with O. Melnyk and I. Anthony), SIPRI Policy Paper no. 6 (2003).

Christine Batruch (Canada) is Vice-President for Corporate Responsibility at Lundin Petroleum AB, Geneva, Switzerland. A lawyer by training, she has worked in the non-profit, academic and business sectors. In the early 1990s she participated in the establishment of a number of non-profit and educational institutions in Ukraine, as part of the Soros network of foundations. She later became assistant professor of environmental law at the International Academy of the Environment, Geneva, and member of an advisory group at the United Nations Economic Commission for Europe (UNECE). She joined Lundin Oil, now Lundin Petroleum, in 1999.

Georges S. Baur (Liechtenstein) is the Deputy Head of the Liechtenstein Mission to the European Union in Brussels. He has been the editor of the legal journal *Jus & News* since 1997. From 2000 until the spring of 2003 he was Adviser to the Government of the Principality of Liechtenstein on issues of financial services. Among his recent publications are 'Fight against corruption according to Liechtenstein law', in *La Corruzione: Profile Storici, Attuali, Europei e Sovranazionali* [Corruption: old and current European and supranational profiles] (CEDAM, 2003); and 'Wirtschaft und Recht: eine Hassliebe' [Economy and law: love-hate relationship], in *Management & Law* (eds H. Siegwart and J. Mahari, Helbing & Lichtenhahn, 2003).

Erik Belfrage (Sweden) is Senior Vice-President of Skandinaviska Enskilda Banken (SEB), and Adviser to the Chairman of SEB and to the Chairman of Investor AB. He also serves as Chairman of the Boards of the Swedish Institute of International Affairs, Stockholm, and the ICC–Commercial Crime Services, London; and as the Vice-Chairman of the International Chamber of Commerce Finance Committee. He is a member of the boards of several business organizations and of the Trilateral Commission, and has previously served in the Swedish Diplomatic Service.

Evan Berlack (United States) is Counsel in the Global Projects Department at Baker Botts LLP in Washington, DC. Prior to joining Baker Botts in 2001, he worked as a partner on International Trade and Transaction at Arent Fox Kintner Plotkin & Kahn, PLLC in Washington, DC. He has served as Co-chair of the Practising Law Institute's annual programme on Coping with US Export Controls, and has co-edited the annual volumes published under that name.

Thomas Biersteker (United States) is Director of and Henry R. Luce Professor of Transnational Organizations for the Watson Institute of International Studies at Brown University. Prior to that, he was an Associate Professor (1985–88) and Professor (1988–92) at the School of International Relations of the University of Southern California. His most recent publications include *The Rebordering of North America? Integration and Exclusion in a New Security Context*, co-edited with P. Andreas (Routledge, 2003) and *The Emergence of Private Authority in Global Governance*, co-edited with R. Hall (Cambridge University Press, 2002).

Crispin Black (United Kingdom) is Director of Janusian, the security risk management subsidiary of the Risk Advisory Group. As a lieutenant colonel, he left the British Army in 2002, after having served in the Cabinet Office Assessments Staff, preparing briefings for the Prime Minister and long-term strategic analysis for the Joint Intelligence Committee.

Phyllis O. Bonanno (United States) is President and CEO of International Trade Solutions, Inc. Previously, she served as the President and CEO of Columbia University (1997–2000), as Corporate Vice-President for international trade at Warnaco, Inc. (1986–97), and as the first Director of the US Trade Representative's Office of Private Sector Liaison in the Executive Office of Presidents Jimmy Carter and Ronald Reagan (1977–86). She is also on the boards of the Center for International Private Enterprise and the Canadian American Business Council, Washington, DC.

Andrew Bone (United Kingdom) is Head of Public Affairs and an official spokesperson for the De Beers Group. He has worked for the De Beers Group for 20 years, including six years (1986–92) buying diamonds in the Democratic Republic of the Congo. He oversees the Group's policies on corporate responsibility and sustainable development issues, regularly liaising with governments, the United Nations, diamond industry leaders and representatives of civil society. He has participated in the development of the Kimberley Process since the first meeting, in May 2000. He is also a visiting lecturer at the Westminster Business School in London.

Olivia Bosch (United States/United Kingdom) is a Senior Research Fellow in the New Security Issues Programme at the Royal Institute of International Affairs, London. Before her current position, she was a Visiting Fellow at the International Institute for Strategic Studies (IISS), preceded by a Senior Fellowship for a joint project on the new millennium and critical infrastructure protection organized by the IISS and the Center for Global Security Research (CGSR) of Lawrence Livermore National Laboratory. She has also served as a Director of the Council for Arms Control in London and as an UNSCOM inspector in Iraq (1996).

Niall Burgess (Ireland) is the head of the Early Warning, Conflict Prevention and Terrorism Task Force in the European Union Policy Unit. From 1997 to 1999 he was Head of the Human Rights and Humanitarian Affairs Unit of the Irish Mission to the United Nations in Geneva.

Gilles Carbonnier (Switzerland) is the economic adviser of the International Committee of the Red Cross (ICRC) and heads the Private Sector Relations Team at the ICRC's Directorate General. He is responsible for the overall development of relations between the ICRC and the business community, and provides economic advice on humanitarian action. He has field experience in Ethiopia, Iraq, Sri Lanka and several Latin American countries. He holds a Ph.D. in economics and has published articles on the interaction between war and the economy, including the role of private companies. Before joining the ICRC, he was involved in development cooperation programmes and international trade negotiations under the General Agreement on Tariffs and Trade (GATT)/World Trade Organization (WTO).

Isabel Frommelt (Liechtenstein) is a Research Assistant at SIPRI, conducting research on business and security issues. On a mandate of the Liechtenstein Government and in partnership with the Liechtenstein-Institut she recently organized the conference on Business and Security, After 11 September 2001. Previously, she was a Research Officer at the Swiss State Secretariat for Economic Affairs (SECO) in the Foreign Trade Department, responsible *inter alia* for elaborating third country economic and political profiles. In 2001–2003 she was at the Institute for Social Planning and Social Management (ISS) in Bern. In 2001, during the 56th UN General Assembly, she completed a six-month traineeship at the Liechtenstein Mission in New York, focusing on terrorism, humanitarian issues and conflict prevention.

István Gyarmati (Hungary) is Chairman of the Board of the Centre for Euro-Atlantic Integration and Democracy in Budapest and Co-Chairman of the International Security Advisory Board for Southeastern Europe of the Geneva-based Centre for the Democratic Control of Armed Forces (DCAF). He has been a Foreign Service Officer since 1974. His recent positions include Senior Vice-President for Policy and Programs of the EastWest Institute (2000–2003), Chief Advisor to the Foreign Minister on Security Policy and Chairman of the Organisation for the Prohibition of Chemical Weapons (1999–2000), Chairman of the Missile Technology Control Regime (1998–99) and Hungarian Under-secretary of Defence (1996–99).

Urho Ilmonen (Finland) is Director of Corporate Relations and Chief Security Officer of Nokia Corporation. His current role includes chairmanship of the International Chamber of Commerce (ICC) commission for intellectual property rights and chairmanship of the European Information and Communications Technology (EICTA) Commission for Legal and Consumer Policy Issues. Previously, he worked as Vice-President Legal of the Group Council for Nokia Mobile Phones of Nokia Corporation.

Patrick Lenain (France) is Counsellor to the Organisation for Economic Co-operation and Development (OECD) Chief Economist. Prior to that position, he served as the International Monetary Fund (IMF) Senior Representative in Kiev (1997–98); Chargé de Mission, Treasury Department, Paris; and the Principal Administrator of the European Commission in Brussels. His recent publications include ‘Is the euro area converging or diverging?: implications for policy co-ordination’, co-authored with A. de Serres, in *The World Economy* (Blackwell, 2002) and *The Economic Consequences of Terrorism*, co-authored with M. Bonturi and V. Koen (OECD Economics Department Working Paper no. 334, 2002).

John Maresca (United States) is President of the Business Humanitarian Forum, an international non-profit organization based in Geneva, Switzerland, which brings business support to humanitarian work and facilitates private-sector investment in post-conflict and developing regions. Previously, he served as the US Ambassador to several multilateral organizations and negotiations, and as a conflict mediator in the Caucasus and Mediterranean regions. He negotiated a number of international agreements, including the 1975 Helsinki Final Act and the 1990 Charter of Paris for a New Europe, and was sent as Special Envoy to open US relations with the newly independent states of the former Soviet Union. He served as an Assistant Secretary of Defense and was Chief of staff for two Secretary Generals of NATO. He has published books, chapters and articles on issues of international relations, conflict prevention, economic development and corporate responsibility.

Jan Metzger (Switzerland) is a Senior Researcher/Risk Network Coordinator for the Center for Security Studies at the Swiss Federal Institute of Technology in Switzerland. From 1999 to 2000 he was a Senior Consultant in the Government consulting division of Arthur Andersen and between 1994–98 he was a Research Assistant at the Institute for Political Science, University of St Gallen, Switzerland. His most recent publications include ‘Nationwide risk analysis as an issue of security policy research and practice: the Comprehensive Risk Analysis and Management Network (CRN)’ in *Future Trends in Security Policy 2001* (ed. G. E. Gustenau, 2002); and ‘Der Bevölkerungsschutz in der Schweiz’ [Civil protection in Switzerland], in ‘Stichwort 20: Katastrophen- und Zivilschutz’ [Catastrophes and civil protection], *GAI: ökologische Perspektiven in Natur-, Geistes- und Wirtschaftswissenschaften* [Ecological perspectives in science, humanities and economics], vol. 11, no. 1 (2002).

Claes Norgren (Sweden) is Director General of the Swedish Competition Authority and Director General of the Swedish Competition Authority. He served as the President of the Financial Task Force on Money Laundering (FATF) in 2003–2004. His previous positions include Chairman of the Basel Committee Task Force on New Capital Requirements (1999–2002), Chairman of the Banking Advisory Committee at the European Commission (1997–2002), and Director General of the Swedish Financial Supervisory Authority (1993–2002).

Kevin Rosner (United States/France) is a Fellow at the University of Reading, Centre for Euro-Asian Studies, UK, and an Associate Researcher with the Institut de Relations Internationales et Stratégiques (IRIS), Paris, in addition to consulting regularly with the NATO Science and Security Related Civil Technology Programme and the NATO Economic Directorate at NATO Headquarters. He specializes in oil, gas and hydrocarbons in the Russia, the Commonwealth of Independent States, and Central and Eastern Europe. He is the author of 'Pipeline security in insecure times', (2003) and co-editor of *Our Fragile World: Challenges and Opportunities for Sustainable Development* (EOLSS Publishers, 2003).

David Spence (United Kingdom) is a Political Counsellor of the European Commission. He is responsible for the Common Foreign Security Policy (CFSP) and disarmament issues at the European Commission's delegation to the United Nations and other international organizations in Geneva. He joined the European Commission in 1990, and has held positions as the Secretary of the Task Force on German Unification; the Head of Training in the Commission's Directorate-General for External Relations; and the Commission's Representative in the Council's CFSP Counter-Terrorism Working Group; and in the Group of Eight (G8) Working Group on Terrorism. He has published widely on European affairs and is the editor of *The European Commission* (Harper, 3rd edn, 2004).

Daniel Tarschys (Sweden) is Professor of Political Science and Public Administration at Stockholm University. In 2000 he served as the Personal Representative of the Swedish Prime Minister in the Convention which drafted the 2000 EU Charter of Fundamental Rights. In 1994–99 he was Secretary-General of the Council of Europe and he has previously served as Secretary of State in the Swedish Prime Minister's Office, Chairman of the Board of the Stockholm International Peace Research Institute (SIPRI) and Chairman of the Board of the Swedish Agency for Research Cooperation (SAREC).

Vadim Volkov (Russia) is Chair of the Sociology Department at the High School of Economics, St Petersburg Branch, and Associate Professor of Sociology at the Department of Political Science and Sociology of the European University in St Petersburg (EUSP). In 1999–2001 he was Social Science Research Council/MacArthur Foundation Post-doctoral Fellow in the International Peace and Security Program. He is the author of *Violent Entrepreneurs: The Use of Force in the Making of Russian Capitalism* (Cornell University Press, 2002) and of 'The political economy of protection rackets in the past and the present', *Social Research* (2000); 'Between society and the state: private security and rule-enforcement in Russia', *Politics and Society* (2000); and 'Violent entrepreneurship in post-Communist Russia', *Europe-Asia Studies* (1999). His research interests include economic sociology, problems of the state and violence, public and private security, comparative mafia studies, and politics in a cultural context.