Upgrading Peacekeeping to Counter Transnational Conflict Drivers: Five Essential Actions

Technological progress, liberalisation and the end of the Cold War have significantly altered existing transnational conflict drivers, as well as created new ones. A veritable process of fusion has taken place in which modern-day possibilities have irrevocably meshed with age-old legacies and practices, with the result that many of today’s conflicts cannot be sustainably resolved without taking account of transnational conflict drivers. Yet, the international community’s peace-building toolkit is not well equipped to do so. Its most visible and high-profile instrument, UN peacekeeping operations, remains particularly hamstrung by its focus on domestic conflict drivers, host-state capacity-building and national boundaries. To discharge their mandates more effectively, such operations need to improve their transnational situational awareness through dedicated intelligence and strategy units, and expand their regional reach through the introduction of roving envoys. Such critical assets could enable missions to focus more effectively on insulating domestic political processes from corruptive transnational influences in their area of operations.

Introduction

Conflicts have seldom been purely local in nature. Even Julius Caesar’s *The conquest of Gaul* illustrates how the Romans cleverly manipulated local conflicts to ruthlessly expand their empire around 50BC. Yet, as the barriers of distance have evaporated with accelerating speed over the past decades, thanks to technological progress, liberalisation and the end of the Cold War, conflicts have become increasingly enmeshed in old as well as new cross-border influences. In particular, transnational conflict drivers – ie, actions primarily emanating from non-state actors – have gained prominence. The wars being fought in Syria and Iraq illustrate perfectly how transnational flows of recruits, money, ideology and technology influence the tide of battle – and have made local conflict resolution nearly impossible.

1 This policy brief was produced for and funded by the Knowledge Platform for Security and the Rule of Law (KPSRL, link here). It benefited from an expert event on 1 July 2014 where transnational conflict drivers were discussed in relation to the possibilities for conflict resolution in Afghanistan and Mali (link here). Particular thanks go to Thomas Barfield (Boston University), Peter Tinti (journalist), Emile Simpson (author of *War from the Ground up*), Annemaaike Tempelaar (Dutch Ministry of Foreign Affairs) and Christopher O’Donnell (UN Department for Peacekeeping Operations) for their views and
Over the same past few decades, the international community’s diplomatic, economic and military efforts to manage and resolve conflicts have increased hugely, especially since the early 1990s. United Nations peacekeeping is the most visible – and perhaps the most effective – manifestation of this endeavour. UN mission staff, for example, doubled from around 50,000 to 100,000 over the last decade alone; mission expenditure tripled from around US$2.7 billion to 7.8 billion and mission mandates expanded from ceasefire monitoring to multidimensional state-building efforts. However, peacekeeping missions remain largely focused on domestic conflict drivers and are not well equipped to address transnational ones, despite their growing relevance.

This brief first discusses the present-day nature of transnational conflict drivers, then analyses some of the key issues that peacekeeping missions face as a consequence of such factors. It concludes by setting out five essential actions that could improve peacekeeping operations.

Transnational conflict drivers: fusing old and new

Conflicts are broadly understood as violent clashes between several armed groups, which each display a certain level of organisation, and result in significant numbers of casualties. They are typically influenced by a combination of domestic, international and transnational drivers – figure 1 below provides a brief summary of critical ones. It is largely based on discussions during an expert event and online debate of the Hague-based Knowledge Platform on Security and the Rule of Law (KPSRL). Such conflict drivers need to be identified, understood and countered in order to address conflicts comprehensively and sustainably. While most of them have deep historic roots, some have acquired new characteristics over the past decades that have greatly amplified their reach and impact. A few are entirely new.

Figure 1 suggests that most change has occurred in the category of transnational conflict drivers, the focus of this policy brief. Major recent policy documents have readily acknowledged their influence on conflict (and its recurrence) over the past decades. For instance, the abovementioned Syrian civil war is so thoroughly embedded in the socio-religious texture of the Gulf and the Levant – with their clerics, charities, volunteers and individual sponsors of different hues – that it will be hard to resolve without addressing their roles first, or at least in parallel. However, it is by no means unique: alternative examples of conflicts infused by such drivers abound and include Afghanistan, Somalia, Mali, Libya and the eastern DRC.

For the purpose of this policy brief, transnational conflict drivers refer to actions taken by non-state actors, such as individuals, diaspora networks, armed groups and businesses which, intentionally or unintentionally, initiate, influence or perpetuate a conflict that takes place in another country than their main area of presence. Non-state actors typically

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engage in such actions for reasons of socio-ethnic ties (eg, in the case of diaspora groups), transnational beliefs and solidarity (eg, Muslims in support of the ‘umma’) or profit (eg, in the case of licit and illicit commercial enterprises). Transnational conflict drivers therefore cover a broad and amorphous area, including issues such as:

- international volunteers joining one side of a conflict. For example, those that served with the International Brigades in the Spanish Civil War (1936-1939) or Chechen volunteers fighting for the Islamic State today;
- individuals and charities financing conflict parties. Funds from the Irish diaspora in the US for the IRA come to mind, as does Gulf-based financing of Syrian opposition groups;
- religious groups offering ideological inspiration and legitimacy, as, for instance, Al Qaeda does through its innovative ‘franchise terrorism’ for Boko Haram and Al-Shabab;
- arms supplies that fuel conflict – a prime example are the commercial deliveries by Viktor Bout to various armed groups in the Liberian and Sierra Leonean civil wars;¹⁸
- modern technology, when non-state actors use social media to influence multiple audiences in real time. The Islamic State utilises Twitter and YouTube as tools to recruit, deter and enforce obedience with appreciable effect;
- opportunistic engagement with the push-and-pull factors of globalised crime. The aim thereof may simply be

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to generate profits to sustain a party in conflict (as in Afghanistan), but it could also be to capture the political space to settle a conflict (as in Guinea-Bissau); – licit transactions by multinationals in conflict zones when their engagement with states and/or non-state armed groups generates revenues large enough to influence conflict. The trade in minerals in the eastern parts of the Democratic Republic of the Congo provides an example hereof.

Many of the actors behind this broad array of transnational conflict drivers fuse genuine beliefs with Machiavellian machinations, deceit with brazen openness, and licit with illicit activity. Several recent developments have enabled transnational actors to present themselves in such a Janus-type fashion – combining attraction with repulsion – and to engage more broadly across the globe.

To start with, technological advances in the areas of computerisation, micro-electronics, containerisation and commercial aviation have greatly reduced physical barriers to movement and communication. These developments have significantly lowered the costs of global engagement to the particular benefit of non-state actors.9 Today, expensive and hard-to-organise state-like features such as globe-spanning diplomatic, military or intelligence networks are no longer required. Loosely organised networks can be maintained instead through the use of modern (often free) communication technology, financial offshore centres, commercial transport hubs and co-opted local infrastructure.

Moreover, the gradual establishment of a partial global market economy after World War II has considerably reduced legal and regulatory barriers to economic movement. The creation of a liberal trading regime for goods, a network of commercial aviation for individuals, and a tolerant approach to electronic traffic have played a key role.10 Notwithstanding prevailing restrictions in many areas of global economic activity (for example, the trade in services) and communication (for example, China’s Great Firewall), a significant consequence has been that individuals and groups are more at liberty to engage globally than ever before, for better or for worse.

Finally, the end of the Cold War and its climate of debilitating fear of the existential threat of US-USSR confrontation enabled suppressed conflicts to re-acquire their own frame (for example, in Afghanistan and Yugoslavia). It also opened up the intellectual space to question the prevailing world order and ideology. This offered fertile ground for transnational actors to expand their roles – from the arms trade to religious ideology.

Taken together, these developments have altered the meaning of physical, regulatory and mental distance. Simply put, where the first provided transnational actors with many of the tools needed to increase operations and reach, the latter two enhanced their available economic and political operating space. As a result, modern-day possibilities have unstoppably and irrevocably meshed with age-old legacies and practices to enhance existing transnational conflict drivers and create new ones. A brief look at two transnational conflict drivers that represent the extreme ends of the moral spectrum – terrorism by religiously inspired armed groups as illicit and reprehensible activity, and the commodity trade by multinationals as licit and seemingly innocuous activity – will illustrate this intermeshing.

A movement like Al Qaeda, which has inspired a form of ‘franchise terrorism’ across the Islamic world, combines both ancient and modern elements. It harks back to the language and symbolism of the heydays of the Umayyad and Abbasid Caliphates and

9 For example, the cost of a three-minute transatlantic phone call dropped from US$250 in 1930 to a few cents in 2005 (Cairncross, in: Wolf, M. (2005), Why Globalization Works, Yale Note Bene, New Haven.

taps into strong tribal notions of revenge and religious loyalty. But it combines this with a radical and new interpretation of the Islamic faith while using cutting-edge technology, modern finance and advanced business models to spread its message to maximum effect.  


12 An example is how the – probably accidental – burning of a number of copies of the Quran on Bagram airbase (Afghanistan) could be framed by the Taliban as an act of US oppression and disrespect for the Islamic faith, and used to trigger a reaction of utter indignation, even violence, throughout the Muslim world. Another example is the professional and cynical gaming of Twitter by the Islamic State. By circulating unverified footage of the execution of captured Iraqi soldiers via organised hash tag campaigns, it reinforces the adversarial Sunni-Shia frame on which it thrives (The Atlantic, 16 June 2014 (consulted 2 September 2014)).
disproportionate to the material and social power base of the projecting transnational actor.

Turning to business, the global trade in valuable commodities by multinational corporations is nothing new either. In fact, the Dutch East India Company monopolised the spice trade with the Far East through a complex network of transactions as far back as the 17th century. Yet, the increased volume and reach of today’s shipping fleets have made the business truly global. In addition, liberalisation and the need to generate ever-more shareholder value have made it highly competitive. Finally, consumer preferences, state-led development and industrial needs push businesses into a permanent search for new supplies that might require ‘deals with the devil’ as the resource frontier shifts to fragile and hard-to-access environments.

While most corporations are unlikely to intentionally contribute to conflict, they can unwittingly or indirectly do so when they engage in commercial transactions with states and non-state groups in conflict zones. This is particularly likely in the trade in certain natural resources (such as oil), which are so profitable that their revenues influence the accountability of their recipients to their social support base. An example is how the legitimate sale of Nigerian oil enables the continuation of highly exclusive policies and corruption at grand scale. This, in turn, arguably enhances the appeal of Boko Haram’s narrative, enables the Nigerian government’s military-style response to the group, and creates broader ripple effects throughout the Sahel region.

In short, it is not just the illicit part of the global economy that features transnational conflict drivers: the veneer of consumer choice and legitimate trade tends to hide the fact that the licit part of the international economy also contains them in abundance. Since transnational conflict drivers are structurally intertwined with legal practices that have many beneficial effects, they are hard to eliminate. Although initiatives like the Extractive Industries Transparency Initiative (EITI) and the Forest Law Enforcement, Governance and Trade (FLEGT) initiative have sought to contain their negative effects through governance and transparency improvements, these remain limited in scope.

Mitigating or eliminating transnational conflict drivers requires coordinated efforts by source, transit and destination countries. Such collective action is, however, hard to achieve as different countries have different incentives. A common result is therefore that transnational drivers are not eliminated, but their effects mitigated relatively effectively at the end of the chain of connectivity that is politically strongest and richest while the reverse applies to its opposite end. For example, the US has the funds and capability for ‘homeland security’ to minimise the risk of radicalised fighters returning to wreak havoc. Yet, this does not stop the Syrian and Iraqi populations from suffering from the brutality of US Muslim citizens who decide to join their civil wars. In similar vein, violence connected to the drug trade is reasonably well controlled in the West, where demand for drugs is strong, but spiralling out of control in the developing countries that produce and transit them.

Developments in peacekeeping: capabilities and mandates

A UN-mandated peacekeeping operation is a unique form of international assistance that temporarily transfers diplomatic attention and resources on to countries facing the prospect or legacy of a conflict they cannot
manage by themselves. It is the closest available international approximation of the notion of collective security. Legitimised by the UN Security Council (UNSC), countries deploy foreign forces in a conflict situation under the UN’s command on the basis of the principles of impartiality, consent and limited use of force. Peacekeeping operations initially fulfilled basic confidence-building functions by executing neutral activities such as cease-fire monitoring and separation of fighting parties. However, especially in the course of the 2000s, they gradually acquired a more interventionist posture, characterised by the use of force to protect civilians and capacity to implement ambitious, multidimensional mandates. Generally speaking, these mandates focused on safeguarding human rights, improving security and justice, and raising the quality of governance. They did not confer the authority or resources upon missions to examine, let alone address, the transnational relations in which present-day conflicts have become so inextricably intermeshed. Related to this development, peacekeeping operations have retained a strong focus on state borders and state sovereignty. Since their taskmasters are states themselves, this should not come as a surprise.

As a consequence, peacekeeping operations remain largely focused on domestic conflict drivers and are not well tooled to address transnational ones. Despite this limitation, peacekeeping has nevertheless proven to be rather effective in reducing the chance of countries relapsing into conflict, probably in part by providing a mechanism that restores basic domestic confidence and prevents accidental conflict escalation. Yet, the preceding review of transnational conflict drivers and the nature of present-day conflict suggest that at least three issues need to be addressed to ensure that peacekeeping remains effective:

Many conflicts are transnational or international from early on, irrespective of later levels of cross-border support. Roughly a third of all conflicts in 2013 were internationalised intrastate conflicts. To this must be added a range of non-state conflicts that have a transnational component such as in Syria-Iraq, the Great Lakes or Chad-Sudan-Central African Republic. In short, once there is a modicum of peace to work with, peacekeeping missions will often require an approach that goes beyond national boundaries. Yet regional peacekeeping missions with a coordinated presence in several neighbouring countries and with the aim of addressing different issues and manifestations of the same conflict are basically non-existent. Coherent and well-resourced regional initiatives also remain exceptions, although they could offer a ‘soft’ substitute for multiple-country peacekeeping. For example, one of the tasks of the European Union’s Common Security and Defence Policy Mission in Niger (EUCAP Sahel Niger) mission is to “support the development of a comprehensive regional

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16 For example: What’s in Blue, 10 June 2014; Aquierre, M. (2009), Pressing Issues for UN Peacekeeping Operations, Global Policy Forum (both consulted 27 August 2014). This development arguably reflects the realization, based on the UN’s experiences in Rwanda and Yugoslavia, that kinetic force can be vital to stop gross violations of the principles on which the UN is founded. It also reflects the understanding that preventing the recurrence of civil wars, non-state wars and their hybrids – more typical for the period 1991-2014 – requires a different intervention logic and toolkit than the interstate wars that peacekeeping originally sought to contain.

17 The mandate of the ‘Mission multidimensionnelle intégrée des Nations unies pour la stabilisation au Mali’ (MINUSMA) offers a good example of both issues: UN/S/RES/2100 (2013) (consulted 10 September 2014).


20 Source: http://www.pcr.uu.se/research/ucdp/ (consulted 1 September 2014).
and international coordination in the fight against terrorism and organised crime”. According to its ‘facts and figures’ sheet it will seek to accomplish this in cooperation with the European Union’s Border Assistance Mission in Libya (EUBAM Libya) and the European Union’s Common Security and Defence Policy Mission in Mali (EUCAP Sahel Mali). However, the Council decision establishing the Niger mission neither mentions this nor provides it with the necessary authority and resources. Hence, even where innovation takes place, the doctrine, structure and mandate of missions remain largely reflective of their national orientation, ensuring a fragmented approach.

Many present-day conflicts feature significant numbers of externally supported armed groups. The Syrian civil war, with an estimated 5,000+ armed groups playing a role, is perhaps the most extreme example of such fragmentation. Many other conflicts, such as those in the DRC and Afghanistan, also fit the picture. This diversity can to a significant extent be explained as a function of external – often transnational, sometimes international – support for different fighting groups. For example, in respect of Syria, individuals and charities in the Gulf basically have pursued a ‘fund your favourite opposition group’ logic through Kuwait’s relaxed financial regulatory system that helped create the myriad armed groups present today. From a peacekeeping perspective, the trouble is twofold. First, missions generally have no mandate to address such transnational influences head-on (eg, authority to cross borders or to initiate legal or law enforcement actions through established international channels) and little capacity to mitigate them in their operations area (eg, through intelligence). Second, the standard ‘tools’ of political dialogue and disarmament, demobilisation and reintegration (DDR) that missions use to reduce and manage such fragmentation risk having little traction with armed groups that enjoy a significant measure of external support. They are at least partially beholden to the interests of their sponsors, with whom most missions typically cannot engage. In short, they are less likely to genuinely participate in such initiatives or to be sensitive to the type of political pressure a peacekeeping mission can bring to bear.

External financing facilitates the initiation, continuation and recurrence of conflict. It is common knowledge that many conflict parties receive external financing that, directly or indirectly, enables them to initiate, continue or restart conflict. With their strong focus on realising governance and security improvements, peacekeeping missions typically have little ability to map, track and deal with such financial flows by themselves, or through closer coordination with other international mechanisms. To improve this situation, it is necessary to note at least three different types of conflict financing.

First, and most obvious, is criminal finance through, for example, the proceeds from the trade in drugs, other high-value commodities or humans between armed groups, criminal enterprises and sometimes multinationals. Second, transnational actors (eg, diaspora) or other countries may finance one or several of the conflict parties, through either the regular or the informal banking system, or simply in cash. Finally, legal transactions between multinationals and states for the sale of natural resources or other commodities can finance conflict. This does not necessarily have to occur directly, as effects can be transmitted via exclusionary policies that lead to conflict (recurrence) only in the longer run. The point is not that peacekeeping missions lack the capacity to address such flows by themselves, but that they do not have the analytical wherewithal to understand how such flows influence the political and security incentives of the domestic elites who are their interlocutors. For example, missions deploy little expertise in the areas of customs, trade, investment and economic/financial analysis.

The disjuncture between the transnational aspects of a globalising world, the nature of present-day conflict, and peacekeeping as an international tool to manage conflict within national boundaries is readily apparent from the above analysis. Many analysts have demanded that attention be paid to this issue.
on the basis of particular elements of this composite picture – e.g., organised crime. However, effective remedial action must go beyond an issue-specific analysis and take a broader look at how peacekeeping doctrine, tools and operations can address transnational conflict drivers in a globalised world.

Five actions for 21st century peacekeeping

Peacekeeping missions create a temporary window of opportunity during which the guns are silent. This gives non-violent conflict resolution methods a chance to reconcile the different demands and interests of the parties – if they are willing to talk. Peacekeeping missions have gradually acquired the instruments to initiate many such non-violent initiatives, such as political dialogue, Security Sector Reform (SSR) and capacity-building. In fact, some missions have gone as far as temporarily acting as substitutes for domestic administrations – for example, in Kosovo (UNMIK) and Timor-Leste (UNTAET). However, this is only feasible in small countries and is likely to remain the exception. Consequently, and due to the security-focused nature of the UN, larger missions will continue to prioritise governance and security with a focus on restoring the government capability of the host-state – despite all the risks this entails. The challenge is to remain within this paradigm while shifting it slightly towards the logic and economy of 21st century conflict. Five actions could help to accomplish this:

Short term

Action #1: Ensure every new peacekeeping mission has an adequate and dedicated intelligence capability that focuses on building a detailed understanding of transnational, international and domestic conflict drivers so that its diplomatic and military operations are on firmer analytical ground. It is encouraging that the UN’s mission to Mali (MINUSMA) has a sizeable intelligence component, but the pitfalls of intelligence encountered in Afghanistan must be avoided, and its remit must extend beyond Mali’s frontiers to make a difference.

Action #2: Ensure every new mission has a dedicated strategy unit that can absorb intelligence, nurture relations with ‘unusual voices’ (such as religious and informal leaders, including in cross-border areas), engage in regional analysis and vet all advice to the Special Representative on how to proceed in political negotiations and dialogue. Such units should be staffed by professional political affairs officers, linguists and anthropologists. They would serve the dual purpose of having dedicated capacity to connect an understanding of the regional situation with the domestic focus of the mission, and feed into the political process of dialogue with national authorities and other stakeholders.


24 The fate of UNMISS in South Sudan provides a good recent example of a type of ‘Stockholm syndrome’ that can result. See: Hutton, L. (2014), Prolonging the agony of UNMISS: The Implementation Challenges of a New Mandate During a Civil War, Clingendael Conflict Research Unit Policy Brief, The Hague.

25 The UN Department of Peacekeeping Operations (DPKO) initiated some reflection on this question through its 2009 ‘New Horizon Initiative’ but has largely focused on the capability challenges that arise from the current level of peacekeeping ‘overstretch’.


27 As illustrated by the following statement: ‘Eight years into the war in Afghanistan, the US intelligence community is only marginally relevant to the overall strategy’ (Flynn, M., M. Pottinger and P. Batchelor (2010), Fixing Intel: A Blueprint for Making Intelligence Relevant in Afghanistan, Center for New American Security). In part, this was the case because massive intelligence resources were devoted to preventing and dealing with Improved Explosive Devices to protect International Security Assistance Force (ISAF) personnel instead of understanding the conflict.
**Action #3: Focus mission capabilities on insulating domestic politics from transnational influences.** Leveraging the information generated by critical assets such as intelligence and strategy units will improve the ability of missions to deal with political elites who are complicit in various destabilising activities such as organised crime or armed violence. The focus should be on insulating political processes and public authority from corrupting transnational influences. For example, addressing transnational criminal activity with corrosive and corrupting effects on politics deserves priority over reducing criminal activities that simply generate a profit.

**Medium term**

**Action #4: Provide every mission with at least one regional envoy.** Implementing actions 1 and 2 would provide missions with a much better awareness of regional and transnational situations. However, key findings will often need to be actioned in neighbouring countries through diplomatic channels. While the Special Representative’s engagement with in-country UN Member State ambassadors or with colleagues at other UN missions may serve this purpose, it is unlikely to build the relations or generate the sustained push that will often be required. Hence, missions should be endowed with one or two high-level roving diplomats in the form of regional envoys who report to the Special Representative, supported by small teams closely linked to the mission’s strategy unit.

**Long term**

**Action #5: Explore options for establishing regional mandates.** Eventually, there needs to be a conversation between UNSC members, key Troop Contributing Countries (TCCs) and the UN Department of Peacekeeping Operations (DPKO) to explore whether, and if so under what conditions, a multi-country peacekeeping concept could be developed. A mission such as MINUSMA would, for example, greatly benefit from having subsidiary offices in Niger, Mauretania and Algeria as well as limited forces on key border points and along key transit routes. This would naturally raise a host of diplomatic, security and accountability questions, for which standardised options need to be developed if rapid deployment is to be assured. Yet an operational presence in the region that emanates from the mission’s main country of deployment would, arguably, enhance its ability to address conflict in a more sustainable fashion.

To close, peacekeeping missions will not and should not become the solution to all conflict drivers that are transnational in nature. They are likely to retain much of their current focus on domestic conflict drivers. Nevertheless, it is important that they take better account of transnational conflict drivers and that they have a fit-for-purpose toolkit at their disposal to do so more effectively.
About the Conflict Research Unit

The Netherlands Institute of International Relations ‘Clingendael’ is a think tank and diplomatic academy on international affairs. The Conflict Research Unit (CRU) is a specialized team within the Institute, conducting applied, policy-oriented research and developing practical tools that assist national and multilateral governmental and non-governmental organizations in their engagement in fragile and conflict-affected situations.

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