# Closer to the 'golden standard' on EM?

Frankfurt, 12 december 2014 Michiel van der Veen

#### Questions

What have we been doing with EM so far?

Are we on the right track?

• How can we get closer to 'the golden standard' of EM?

#### Past and present of EM

#### Focus in the past:

- Compare EM-practices in different countries (front door, back door, schemes, combination EM- and probation supervision, etc.)
- Different (research) perspectives (victim, family, offender, offence types, etc.)
- Possibilities of the equipment (RFId / GPS / VV)

#### Where are we now:

- Diversity in EM-practice in different countries (risk, targetgroups, schemes, etc.)
- Worldwide growth of numbers of EM
- 'Struggling' with: proportionality, subsidiarity, managing public expectations, implementation process, data protection ('trails'), etc.
- The EM practice still seems technology driven instead of aimed on the goals that have to be achieved

## Past and present of EM

Are we getting closer to "the Golden Standard on EM"?



### Closer to 'the golden standard'?

Shift the focus of attention from sharing practices to:

- $\Box$  the balance between *quantity* and *quality* in use of EM:
- Benefits users
- Benefits companies
- ☐ the further development of 'the golden standard in EM'

## Closer to the 'golden standard'?

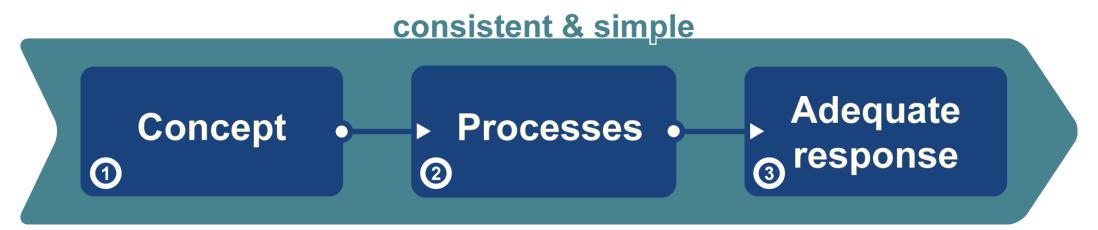
Shift the focus of attention:

- Ifrom 'technology driven' to 'goals that have to be achieved'
- ☐ to the European Recommendation (2014) as starting point for:
- Concept(s) of EM
- Process-design on EM
- Adequate response to breaches and violations

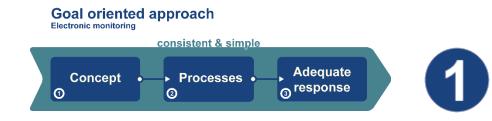
### **Goal Oriented Approach**

#### Goal oriented approach

**Electronic monitoring** 



#### Concept

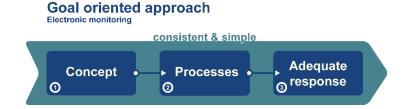


- Which goals have to be achieved based on the (choice of) concept
- The integration of Electronic Monitoring with probation supervision for an effective criminal intervention
- Which kind of equipment (RFId/GPS/VV) fits best to the goals that have to be achieved
- What are the consequences of choices made under 1. for 2. and 3.
- The integration of risk assessment in the concept of Electronic Monitoring
- Does the legal infrastructure fit the concept
- How are public expectations of Electronic Monitoring being managed
- Does the use of Electronic Monitoring fit with the requirements of proportionality ('trails'), subsidiarity



- Reliability of the equipment
- The training required for the employees/staff
- The development of protocols necessary for the 'processing of events'
- The development of the infrastructure ('process design') of the Monitoring Center
- The development of a continuous process to reduce the high amount of 'pollution of events' in the infrastructure of 'processing events'
- The development of the conditions / knowledge of the correlations that can occur in the 'pollution of events'
- The development of the conditions / knowledge to analyze

#### Adequate response





- The 'process design' on 2. needs to fit the quality requirements of an effective criminal intervention with Electronic Monitoring:
  - Speed
  - Certainty
  - Stringency
  - Judicality