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# ABDELWAHED ALLAFI

**Lawyer and Legal Advisor** 

Director of the Research and Parliamentary Policies Support Office in the Libyan House of Representatives

# SKILL HIGHLIGHTS AND LANGUAGES

- Project management
- Strong decision maker
- Complex problem solver
- Service-focused
- Microsoft Office
- Arabic:
- English:

#### HOBBIES

- Writing
- Reading
- Photography
- Sports

#### **EDUCATION**

- 2023 | master's degree: in International Criminal Law, for a thesis entitled: "Reparation for Crimes in National Legislation and International Criminal Law" (without amendment).
  - Faculty of Law University of Benghazi (Garyounis)
- 2020-2021 | Legislative Diploma: (shiraka) training program (scholarship offered by the Dutch Ministry of Foreign Affairs). International Legal Aid Center (CILC), Dutch Legislative Academy, The Hague, Kingdom of the Netherlands
- 2018-2019 | Postgraduate Diploma: Criminal Law, with a general rate of 81.37%, ranked first.
  - Faculty of Law University of Benghazi (Garyounis)
- 2016 2015 |University bachelor's degree in law, with a general grade of excellent, first with first class honors for the college and its branches.

Faculty of Law - University of Benghazi (Garyounis)

#### **WORK EXPERIENCE**

- From November 2020 present | Libyan House of Representatives

  Director of the Research and Parliamentary Policies Support Office: I provided numerous consultations and supervised all work and opinions submitted to the House of Representatives with all its committees and bodies, in matters of legislation, oversight, foreign affairs and international cooperation. I also took over the drafting of some legislation referred to the office.
- From August 2018 present | Foreign Affairs and International Cooperation Committee of the Libyan House of Representatives
  - Coordinator of Immigration, Asylum, Foreign Communities, and Expatriate Workers Affairs (From September 2020): I wrote many technical reports on immigrant affairs and conducted many surveys and interviews with the heads of concerned institutions, Libyan and foreign, and contributed to communicating many observations within the competence of the legislative authority to improve immigration policies.
  - **Legal advisor:** I provided more than 200 written legal advice, reviewed all the files referred to the committee, and wrote all the legal reports required by the committee.
- From December 2016 November 2020 | Department of Legal Affairs in the Libyan House of Representatives Diwan
  - Designated Director of the Legal Affairs Department (intermittent periods From February 2018 November 2020):
    - I supervised the department's divisions of (consulting, litigation, contracts)
  - **Legal researcher (From December 2016):** I submitted more than 500 legal memos that included consultations to the Speaker of the House of Representatives, as well as more than 300 defense memorandums on behalf of the parliament in cases brought against it and followed up on them in cooperation with the of State's Litigators. I also participated in the drafting of decrees and some legislations.
- From 2016 present | Freelance office (Abdelwahed Allafii's law office since 2018)
  - **Lawyer:** Representing over a Two hundred clients in lawsuits
  - Cases are concentrated in the area of private law (civil, commercial, labor,) Prepared residential real estate transactions, Assisted in mediation and arbitration regardant merchant disputes, as well as criminal cases within the scope of legal persons.

# Membership of councils and committees

- From August 2022 October 2022 | National Planning Council Member of the Organizing Committee of the Third International Scientific Conference: "Media and Elections (Paths and Challenges)" organized by the National Planning Council, in cooperation with the High National Elections Commission and the University of Benghazi: I supervised the scientific committee emanating from the committee, as well as communicating with political institutions and think tanks.
- From August 2021 to present | General Secretariat of the Libyan Parliament Chairman of the Committee for the Compilation and Examination of the Archives of the Legislative Authority established by the decision of the Secretary-General of the House of Representatives: I collected and read all documents (the General People's Congress) and participated in the creation of a database on them.
- From December 2019 present | Presidency of the Libyan House of Representatives Member and rapporteur of the fact-finding committee on violations of international humanitarian law established by the decree of the Speaker of the House of Representatives No. (84) of 2019: I studied all the reports on Libya issued by human rights organizations, as well as the reports of the fact-finding committee on Libya established by the resolution of the United Nations Human Rights Council, and submitted periodic reports reviewing the aforementioned reports to the Speaker of the House of Representatives.
- From October 2018 present | Libyan House of Representatives

  Legal member of the Disciplinary Council: I have investigated more than 20 disciplinary cases, and I have written the reasoning for all issued disciplinary decisions.
- From October 2017 December 2017 | Libyan House of Representatives

  Member of the Committee for Drafting the diwan's bylaws: I studied several administrative systems in the general secretariats of the Arab parliaments and some parliaments of European countries and participated in the drafting of the administrative regulations for the general secretariat of the Libyan Parliament

## **Research Papers**

- "The role of the Libyan legislator in strengthening the fight against trafficking in migrants, especially women" presented as part of the conference "Refugees and Human Trafficking of Women in Africa: Impact and Implications for Security", November 30, 2022, organized by Barry University, with the cooperation of NATO and Parliament Mediterranean, University of Bari, Italy, (Soon to be published in the Conference's Journal).
- "The status of international agreements in the Libyan legal system (the United Nations Convention against Transnational Organized Crime and its appendices as a model)", a research project within the framework of the requirements for developing a draft law to combat irregular migration and smuggling of migrants in cooperation with the United Nations Migration Agency (IOM), submitted to the Foreign Affairs Committee And international cooperation in the Libyan Parliament, 2021 (Unpublished).
- "Libyan Legal Policy for Data Management and Protection," Submitted to the Committee on Foreign Affairs and International Cooperation, 2021.
- "Problems of the Legislation in Libya", research presented in the SHIRAKA training program of the Dutch Ministry of Foreign Affairs in cooperation with the International Center for Legal Aid, 2020 (Unpublished).
- The Technical Role of the General Secretariat of the House of Representatives: The Current Reality and the Transition Mechanism to Greater Effectiveness "Research submitted to the Presidency of the House of Representatives 2020 (unpublished)
- "The Impact of the Memorandum of Understanding between the Government of the Republic of Turkey and the Government of National Accord on defining the areas of maritime jurisdiction in the Mediterranean Sea on the international obligations of Libya," research submitted to the Office of the Presidency of the House of Representatives, 2019. (unpublished)
- "Criminal Constitutional Principles of Precautionary Measures" a research paper dealing with the extent to which
  provisions of precautionary measures in the Libyan Penal Code conflict with constitutional provisions, March 2019,
  (unpublished).
- "The Crime of Negligence in Preserving Public Money in Libyan Legislation", Department of Legal Affairs, Libyan Parliament, 2018, (unpublished).

- "The optimal legislative organization of the provisions of organized crime and the position of the Libyan legislator", a brief study that looks at the position of comparative legislation in regulating the provisions of organized crime and the path taken by the Libyan legislator, 2018, (unpublished)
- "The Crime of Torture in Libyan Legislation" a research paper that briefly deals with the crime of torture through the Libyan Penal Code and Law No. (10) of 2013 AD regarding the criminalization of torture, enforced disappearance, and discrimination, Diwan of the House of Representatives, Department of Legal Affairs, February 2018, (unpublished)
- "Papers in Justice", a research paper in the scope of legislative policy dealing with the concept of justice from a philosophical perspective, 2018,(unpublished).

# **Training Courses**

- Training course on (constitutional and legislative drafting), 18-19 June-2023, International Institute for Democracy and Elections, Benghazi-Libya.
- Training course on (**strategic planning**), November 4, 2022, International Institute for Democracy and Elections, Tunis.
- Training course on (Media Communication and Public Relations Techniques and Strategies), 2-3 November 2022,
   International Institute for Democracy and Elections, Tunis.
- Training Course on (An Integrated Approach to Rights-Based Border Management in Crisis Situations in Libya and its Neighboring Countries), 21-23 September 2021, United Nations Migration Agency (IOM), Istanbul-Turkey.
- Training course on (The Legal Framework for Combating Irregular Migration and Smuggling of Migrants in Libya)
   September 12-9, 2021, United Nations Migration Agency (IOM), Benghazi Libya.
- Training Course on (Coordination of Humanitarian Aid and Protection) 24-23 August 2021, United Nations Office for the Coordination of Humanitarian Affairs and the United Nations Migration Agency (IOM), Benghazi-Libya.
- Training course on (Migrants in Crisis Countries) 6-8 April -2021, United Nations Migration Agency (IOM) Tripoli -Libya.
- Training Course on (Migration Data Management and Protection Principles), United Nations Migration Agency (IOM), 7-11 February-2021, Tripoli.
- Training Course on (migration data and analysis to support the fight against smuggling of migrants), 24-28 January 2021, UN Migration Agency Tripoli.
- Training course on (National and International Corruption: Detection, Prevention and Repression).
  The French National School of Judiciary in partnership with the French Anti-Corruption Agency, November 2020, Paris-France.
- Training course on migration governance (**international migration determinants, impacts and governance**) November 2020, provided by (EUI) of the European University Institute (MPC) Center for Migration Policy and the International Center for Migration Policy Development (ICMPD) Tripoli.
- Training course on (legislative drafting), September 2017, Creative Associates International Tunisia.

## **Participations In International Conferences**

- Participation in the dialogue sessions at the Parliamentary Institute of the Czech Republic, during the visit of a delegation of senior officials from the Libyan House of Representatives to the Parliament of the Czech Republic, with three papers according to the following titles:
  - "Research and Support for Parliamentary Policies in the Libyan House of Representatives", 25-May-2023,
  - "International Relations and International Cooperation in the Libyan House of Representatives", 24-May-2023,
  - "The Legislative Authority and the Parliamentary System in Libya, History and Scope of Work", 22-May-2023, Parliament of the Czech Republic, Prague, Czech Republic.
- Participation in the activities of the "Euro-Mediterranean and Gulf Parliamentary Economic Forum", organized by the Council of Advisors of the Moroccan Parliament and the Parliament of the Mediterranean (PAM) with a research paper entitled: "The Role of the Legislative Authority in Libya in Economic Reform"" on 07 and 08 December 2022 in Marrakesh, Kingdom of Morocco.
- Participation in the work of the conference "Refugees and Human Trafficking of Women in Africa: Impact and Implications for Security", with a research paper entitled: "The role of the Libyan legislator in promoting the fight against

trafficking in migrants, especially women", November 30, 2022, organized by the University of Bari, with the cooperation of NATO and the Parliament of the Mediterranean, University of Bari, Italy.

Participation in a high-level conference of the Mediterranean Parliament entitled: "The Palermo Agreement: The Future of Combating Transnational Organized Crime", in cooperation with the United Nations Office on Drugs and Crime (UNODC) and the Vittorio Oxorcio Foundation, hosted by the Presidency of the Campania Region, with a research paper entitled: "The National Efforts Libya in combating human trafficking, migrant smuggling and exploitation", 20-21 June 2022, Teatino dei Corte, Royal Palace in Naples - Italy.

- Participation in the 18th Imprint of Change conference, organized by the Al Marjaa Academy, and the Leadership Forum, with a summary of a research paper entitled: "The Millennial Generation in Leadership of Government Institutions", 26-24-2022 June Istanbul, Turkey.
- Participation in the work of the conference "Confronting the Growing Threat of Terrorism in the Euro-Mediterranean Region", by formulating the Libyan position through proposed draft resolutions and a draft collective report, First Permanent Committee for Political and Security Cooperation, Parliamentary Assembly of the Mediterranean 2019.
- Participation in the work of the conference "From Crisis to Managing Migration and Refugee Flows", by introducing amendments to draft resolutions and collective reports in line with Libyan policies, Third Standing Committee for Dialogue between Civilizations and Human Rights, Parliamentary Assembly of the Mediterranean 2019.
- Participation in the work of the conference "Political and Security Developments in the Middle East and North Africa", by introducing amendments to draft resolutions and collective reports in line with Libyan policies, the First Permanent Committee for Political and Security Cooperation, Parliamentary Assembly of the Mediterranean 2019.
- Participation in the conference on "Financial Development and Small, Small and Medium Enterprises: Engines of Euro-Mediterranean Economic Growth and Stability", by introducing amendments to draft resolutions and collective reports in line with Libyan policies, the Second Permanent Committee for Economic, Social and Environmental Cooperation, Parliamentary Assembly of the Mediterranean, 2019.
- Participation in the closing conference of the Humanitarian Response Plan in Libya for the year 2020, by defining the role
  of Parliament in the Humanitarian Response Plan, United Nations Office for the Coordination of Humanitarian Affairs,
  January 2020, Tunis.

#### Lectures

- Presenting a lecture on "The Legal Framework for Migration in Libya", during a workshop on migration data and analysis to support the fight against smuggling of migrants, January 28, 2021, United Nations Migration Agency Tripoli Libya.
- Presenting a lecture on: "Fundamentals of International Law" for Researchers of the House of Representatives Committees, 30-27 October-2019, House of Representatives Office, Tobruk-Libya.
- Presenting a lecture on "The Need for a Special Law for Parliamentary Administration", the Chamber of Deputies, Tripoli Branch, April 20, 2021, Tripoli - Libya.