## But, What Do They Want?

How Simulation-Based Trainings Can Teach Us About Security, Humanitarianism, and Understanding in Urban Refugee Response

> 13<sup>th</sup> NATO OR&A Conference: "Challenges for NATO OR&A in a Changing Global Security Environment" 7-9 October 2019 Ottawa, Canada

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## What is the problem?

- My problem: Humanitarian organizations do not typically "red team" their operations
  - And thus we make avoidable mistakes
- Our problem: Existing wargame methods often (not always) fail to capture civilian "green cell" actors with any useful resolution
  - Not always, but often!
  - Random event systems are not enough





### The current state of affairs

- Most wargames do a very good job of modeling combatants
- Some wargames do a good job of modeling UN and INGO systems ("yellow cells")
- Non-combatants (or humanitarian "beneficiaries") tend to be reduced to a piece of the furniture
  - When they do show up: most often modeled via a random event system (card flips, die rolls, automated injects...)
  - At best, we occasionally get a briefing + role play
  - This does not allow for insight on civilian/refugee/"beneficiary" decision-making



### Why do we care?

- Humanitarian and military operations are increasingly entwined
- From refugees to insurgents, the behaviour of conflict-affected populations should be our concern



## What is the problem - redux?

- How do we model "green cell" behaviour accurately and usefully?
  - We are very good at modeling military actors (operational, tactical, and strategic levels)
  - We are good at modeling political actors
  - We are increasingly good at modeling humanitarian actors
- We don't really have a good framework for building models of civilian behaviour



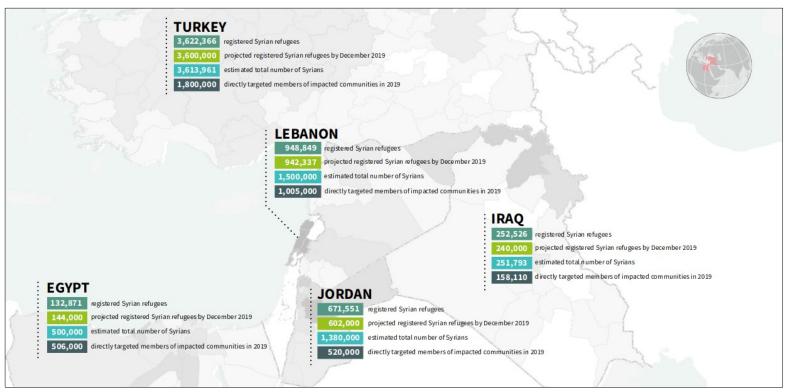


### How to model civilian behaviour

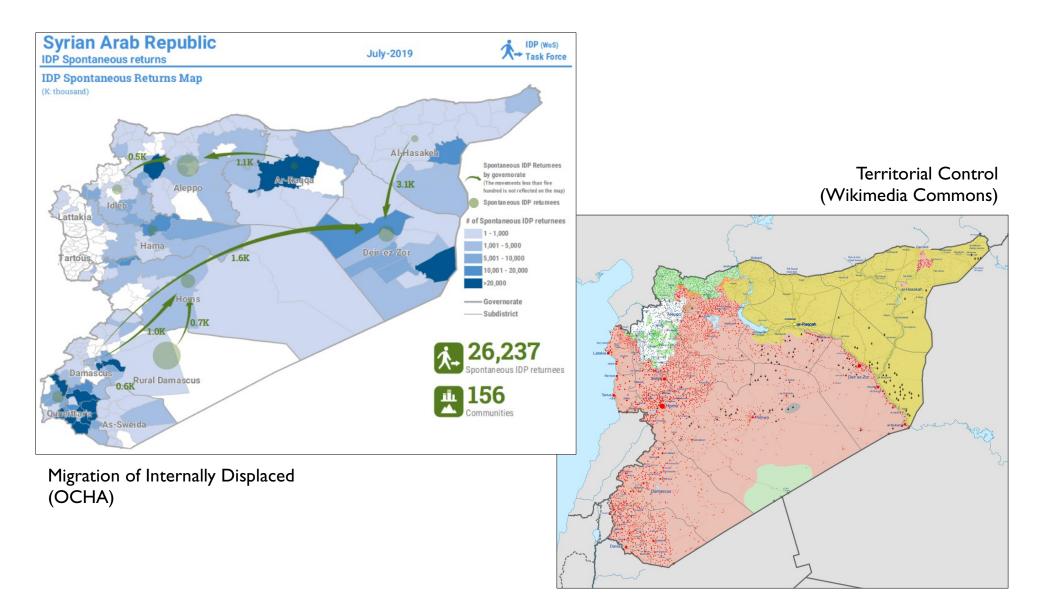
- Step I: What are the **lessons** we want to learn?
- Step 2: Who are the **stakeholders** we need to model to learn those lessons?
- Step 3: What are the goals and motivations of those stakeholders?
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- Step 5: What are the **systems** that shape and restrain the decisions they make?
- Step 6: How can we **model** those systems?

### Case study: Syrian Return

- The conclusion of the Syrian Civil War seems near and the outcome seems inevitable
- Humanitarian and state actors are beginning to speak of Syrian refugee return



### Case study: Syrian Return



## Case study: Syrian Return

- Matrix game with extended mechanics
- Approximately six participants
- Primarily training and strategic insight
  - not a robust analytical product



# Step I:What are the lessons we want to learn?

In this case study:

- Under what circumstances will refugees return to Syria?
- How can a safe state for return be fostered?
- Which actors might undermine this goal, and how?



# Step 2: Who are the stakeholders we need to model to learn those lessons?

| Refugees<br>(Sunni / Shi'a?<br>Rebel or Gov't<br>sympathies?)   | Internally<br>Displaced<br>People            | Local civilians<br>(Kurds?)                          | Recall:<br><i>always</i>  |
|---|--|--|---|
| Government<br>of Syria<br>(Hezbollah?)                          | Extremist<br>Rebel groups                    | Moderate<br>Rebel groups<br>(Kurds?)                 |   |
| Neighbouring<br>Governments<br>(Lebanon,<br>Turkey,<br>Jordan?) | International<br>Regime (EU,<br>USA, Russia) | Humanitarian<br>System (UN,<br>INGOs, local<br>NGOs) | Other extra-<br>terratorial<br>actors?<br>(Hezbollah?<br>ISIS?) |

Recall: Each stakeholder group can *always* contain sub-groups



# Step 2: Who are the stakeholders we need to model to learn those lessons?

| Refugees<br>(mechanically<br>represent<br>multiple<br>groups / merge<br>with IDPs)     | Internally<br>Distanced<br>People  | Local civilian                       | Who can<br>conglome<br>our learn                                       |
|--|------------------------------------|--------------------------------------|--|
| Government<br>of Syria<br>(capable of<br>controlling<br>Hezbollah +<br>Russian units?) | Extremist<br>Rebel groups          | Moderate<br>Rebel groups<br>(Kurds?) |  |
| Neighbouring<br>Governments<br>(Lebanon,<br>Turkey,<br>Jordan?)                        | International<br>Regime<br>(merge) | Humanitarian<br>System<br>(merge)    | Other extra-<br>terratorial<br>actors? (merge<br>with other<br>actors) |

Who can we eliminate or conglomerate as less relevant to our learning goals?



# Step 2: Who are the stakeholders we need to model to learn those lessons?

| Refugees<br>(mechanically<br>represent<br>multiple<br>groups / merge<br>with IDPs)     | Internally<br>Displaced<br>People  | Local civilian                                   | Can we<br>to limit a<br>• In thi                                      |
|--|------------------------------------|--|---|
| Government<br>of Syria<br>(capable of<br>controlling<br>Hezbollah +<br>Russian units?) | Extremist<br>Rebel groups          | Moderate<br>Rebel groups<br>( <del>Kurds</del> ) | map 1<br>Lebar  |
| Lebanese<br>Government<br>( <del>Turkey</del> ,<br><del>Jordan</del> )                 | International<br>Regime<br>(merge) | Humanitarian<br>System<br>(merge)                | Other extra-<br>terretorial<br>actors unnerge<br>wither an<br>arours) |

Can we restrict geographical area to limit actors?

 In this case, we can restrain our map to Western Syria and Lebanon



## Step 3: What are the overall issues and specific goals and motivations of those stakeholders?

| Refugees / IDPs | Government of Syria | Extremist Rebel groups | Moderate Rebel groups |
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| Lebanese Government | International Regime | Humanitarian System |
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## Step 3: What are the overall issues and specific goals and motivations of those stakeholders?

#### **Refugees / IDPs**

- Access to stable livelihoods
- Maintenance of land claims
- Safety and security
- Settlement with like social/political peers
- Desire to return

#### Government of Syria

- Encourage return for reasons of control & legitimacy
- Control territory
- International legitimacy

#### Extremist Rebel groups

- Retain control of territory
- Limit military losses
- Maintain ideological purity
- End the conflict with a power-sharing agreement & control of territory

#### Moderate Rebel groups

- Retain control of territory
- Limit civilian and military losses
- Legitimacy via politics
- End the conflict with a power-sharing agreement & control of territory

#### Lebanese Government

- Encourage returns
- International funding
- International legitimacy

#### **International Regime**

- "Not in my backyard": keep refugees out of Europe
- Establish Syria as a safe space ASAP (with aim of returning people)
- Limit spending of donor dollars

#### Humanitarian System

- Safety and security
- Reputation
- Funding

## Step 4: What decisions do stakeholders make in achieving their goals and pursuing their motivations?

| Refugees / IDPs | Government of Syria | Extremist Rebel groups | Moderate Rebel groups |
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| Lebanese Government | International Regime | Humanitarian System |
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### Step 4: What decisions do stakeholders make in achieving their goals and pursuing their motivations?

| Refugees / IDPs   | Government of Syria  | Extremist Rebel groups   | Moderate Rebel groups   |
|---|--|--|---|
| <ul> <li>Is return safe?</li> <li>Will return improve<br/>my quality of life?</li> <li>Will I lose ownership<br/>of land in Syria?</li> </ul> | <ul> <li>Continue the conduct<br/>of the war or make<br/>concessions for peace?</li> <li>Prosecute or welcome<br/>refugees?</li> </ul> | <ul> <li>Continue the conduct<br/>of the war or push for<br/>peace?</li> <li>Prosecute or welcome<br/>refugees?</li> <li>Maintain ideological<br/>purity?</li> </ul> | <ul> <li>Continue the conduct<br/>of the war or push for<br/>peace?</li> <li>Prosecute or welcome<br/>refugees?</li> <li>Compete for<br/>international<br/>legitimacy?</li> </ul> |
| Lebanese Government   | International Regime   | Humanitarian System  |   |

- Deport refugees? ٠
- Place limits on ٠ humanitarian actions?

#### International Regime

- Put pressure on peace process?
- Guarantee protections of refugees?
- Continue funding the humanitarian response?
- Intervene?

#### Humanitarian System

- Enter Syria? •
- Design projects within scope of Lebanese gov't demands?
- Speak out against • forced movements of refugees?

## Step 5: What are the systems that shape and restrain the decisions they make?

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| Lebanese Government | International Regime | Humanitarian System |
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## Step 5: What are the systems that shape and restrain the decisions they make?

| Refugees / IDPs  | Government of Syria   | Extremist Rebel groups  | Moderate Rebel groups   |
|--|---|---|---|
| <ul> <li>Information flow on situation in Syria</li> <li>Quality of Life</li> <li>Threats in home territories</li> </ul> | <ul> <li>Control of territory</li> <li>International<br/>Legitimacy</li> <li>Available<br/>resources/funds</li> </ul> | <ul> <li>Control of territory</li> <li>Ideological Legitimacy</li> <li>Available<br/>resources/funds</li> </ul> | <ul> <li>Control of territory</li> <li>International<br/>Legitimacy</li> <li>Available<br/>resources/funds</li> </ul> |

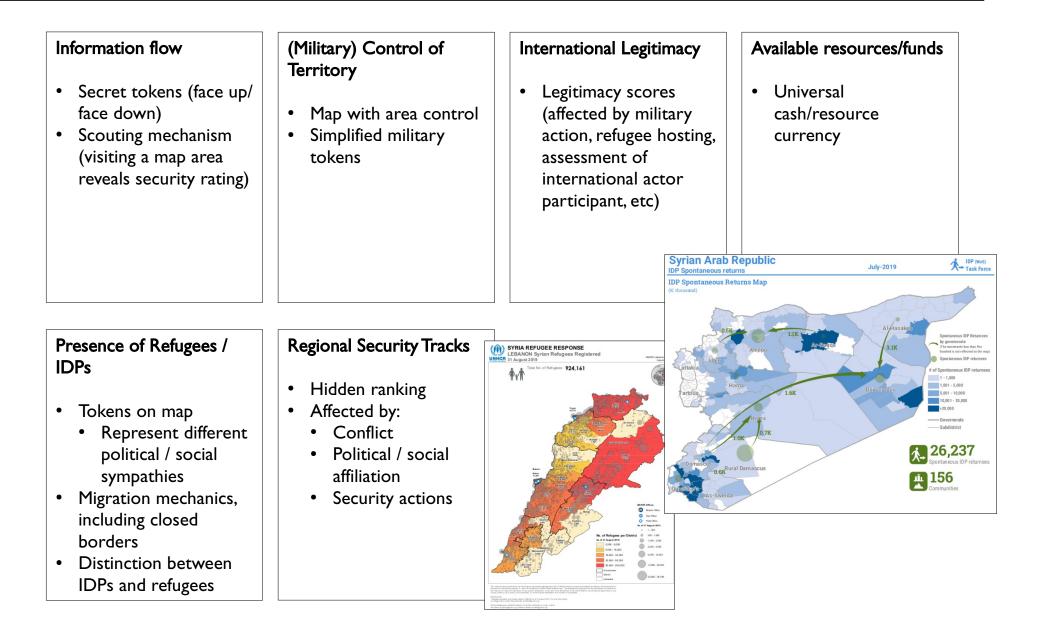
| Lebanese Government   | International Regime   | Humanitarian System   |
|---|--|---|
| <ul> <li>Size of refugee<br/>communities in their<br/>territories</li> <li>Available<br/>resources/funds</li> <li>Local unrest</li> </ul> | <ul> <li>Limiting humanitarian<br/>budget</li> <li>Public support (tied to<br/>migration control)</li> </ul> | <ul> <li>International<br/>Legitimacy</li> <li>Available<br/>resources/funds</li> </ul> |

## Step 5: What are the systems that shape and restrain the decisions they make?

| Information flow                       | (Military) Control of<br>Territory | International Legitimacy | Available resources/funds |  |
|--|------------------------------------|--------------------------|---------------------------|--|
| (Identify common systems for modeling) |                                    |                          |                           |  |
|  |                                    |                          |                           |  |

| Presence of Refugees /<br>IDPs | Regional Security Tracks |
|--------------------------------|--------------------------|
|                                |                          |

# Step 6: How can we model those systems?



# Review - How to model non-military behaviour

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## Example: "The Day My Life Froze"

I 5-30 participants, 3-4 hours including briefings / debriefings

- Refugee households
- Humanitarian workers
- Donor reps
- Host state ministers



## ...Any questions?

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