



## THE INTERDISCIPLINARY CENTER HERZLIYA LAUDER SCHOOL OF GOVERNMENT, DIPLOMACY AND STRATEGY INSTITUTE FOR POLICY AND STRATEGY

IN COOPERATION WITH THE ADELSON INSTITUTE FOR STRATEGIC STUDIES, SHALEM CENTER

## THE EIGHTH HERZLIYA CONFERENCE

ON THE BALANCE OF ISRAEL'S NATIONAL SECURITY
"ISRAEL AT SIXTY: TESTS OF ENDURANCE"

JANUARY 20-23, 2008

**WORKING PAPER** 

# **Deterring Terrorist Organizations - The Israeli Experience**

**Shmuel Bar** 

**DRAFT** 

THIS PAPER REFLECTS THE OPINION OF ITS AUTHOR ONLY

### Deterring Terrorist Organizations – The Israeli Experience

#### **Shmuel Bar**

"Only when not a single breach is visible in the iron wall, only then do extreme groups lose their sway, and influence transfers to moderate groups. Only then would these moderate groups come to us with proposals for mutual concessions". Ze'ev Jabotinsky, "The Iron Wall" 4 November 1923

#### **Preface**

Israel has been waging a "War on Terror" since before its founding with reasonable success. The conventional wisdom in Israel (and elsewhere) had been that there is no way to "deter" terrorism and therefore the strategy against terrorist organizations should focus on prevention, disruption and offensive action to eradicate them. Numerous cases of failed deterrence seemed to verify this assumption; the Israeli withdrawal from South Lebanon in May 2000 and the outbreak of the second Intifadah in October of that year, the attacks of 11 September and the continuing insurgency in Iraq, the ups and downs in the Indian struggle against the Jihadi movement in Kashmir. This viewpoint precluded any official Israeli doctrine of deterrence against terrorism. Nevertheless, a de facto deterrence strategy was employed and often succeeded, achieving periods of relative quiet in Lebanon and the West Bank. Other cases of success in deterring terrorist organizations may be the deterrorizing of the IRA and extended cease fire that the PKK implemented after its leader was apprehended.

The relationship between a defending state and a non-state terrorist organization is, inherently, asymmetric. One successful attack out of tens or even hundreds of disrupted plans is a total success for the terrorist organization, whereas for the state, it is a total failure. Terrorist organizations also enjoy the advantages of the weaker party. In the West Bank and Gaza, Lebanon, Iraq and elsewhere, they take advantage of Western commitment to international norms and conventions (constraints on indiscriminate firepower in the vicinity of civilians; the need to tailor operations to minimize civilian casualties; commitments regarding treatment of prisoners); create conditions for a humanitarian crisis that is left at the state's doorstep if it makes use of its superior power; exploit the Western media to create an image of a terrorist potential which far exceeds what the terrorist organization is really capable of (promises of revenge for targeted killings or the widely publicized Iranian recruitment campaign of "martyrs" in case of an attack on Iran). Finally they succeed in neutralizing the advantages of the state's superior power by decentralization of their command and control so that military successes of the state enemy in one sector are irrelevant in terms of deterrence for others.

\_

<sup>&</sup>lt;sup>1</sup> The Head of Sinn Fein, Gerry Adams was quoted as having said to his British interlocutors: "You have to be lucky all the time; we only have to be lucky once."

#### **Deterrence-Relevant Attributes of Terrorist Entities**

The degree of state-like attributes of the organization, or the extent of links between such an organization and a sovereign state with all the burdens of sovereignty has a significant influence on strategies that can be implemented to deter that organization. The most salient of these attributes are: (1) the role of culture and ideology religious tenets, the existence of a "national" or trans-national/religious agenda; (2) sources of authority, leadership and instruments of command and control; (3) Ways by which the leadership assesses the nature of the situation it faces as it attempts to fulfill its goals, including (at least) its self-assessment; its assessment of its allies capability and will to assist it; and its assessment of the identity, capabilities and wills of its immediate and potential enemies. All of these are not objective, but are influenced by ingrained self-images and images of the "other"; (4) affinity with the "host population" or "host state", actual control over territory and the existence of a social agenda and commitment towards that population; (5) Patron-proxy **relationships** and financial and logistic dependence and channels of supply. These attributes can explain many of the differences between the roads taken by different terrorist organizations - from national movements such as the IRA to transnational religious ones such as al-Qa'ida.

#### **Culture and Ideology**

Ultimately, deterrence is the result of mutual perceptions – self images and the image of the enemy. These perceptions are laden with cultural and psychological overtones and passed through overlapping prisms of history, culture, language and ideological axioms. The relevance of these prisms and the need to "tailor" even strategic deterrence to the adversary has become more accepted in Western defense circles. This appears to be even more critical in cases of non-state organizations.

All the organizations that have posed a formidable terrorist threat have been highly ideologically motivated, be it through a secular nationalist ideology (Fatah, the IRA), a Sunni Islamic world view (Hamas, Islamic Jihad, the Mujahidin in Kashmir, and of course al-Qaeda), or a Shiite Jihad doctrine (Hezbollah, Mahdi's Army). Nationalist ideology is arguably much more pragmatic than that which derives from religion. The goal of the nationalist ideology is, ultimately, to achieve independence for the nation. Consequently even those national movements which employ terrorism take into account the political aspects of their actions. Such measures are judged by the pros and cons of their effect on the national goal.

The underlying sources of the strategy of Islamic terrorist organizations however are divine dictates. Deterrent pressures attempt to signal, in fact, that actions, which are sanctioned or even obliged by Islam, are counter-productive to the group's collective interests. The ideological "antidote" to such deterrence is indeed potent; by entering the fray against all odds, the *mujahid* is proving his unconditional faith in Allah and will be rewarded accordingly. The declared strategic goals of these organizations – total destruction of the enemy by constant attrition - also restrict their tactical room of maneuver. Even if the leadership understands that the better part of valor is discretion,

<sup>&</sup>lt;sup>2</sup> See Keith Payne, *Deterrence in the Second Nuclear Age* (Lexington: University Press of Kentucky, 1997)

it has been proven difficult in many cases for the leadership to translate this understanding to religious dispensation for "capitulation" to deterrence or to market it to the rank and file. This difficulty is compounded in case of a movement which subscribes to an apocalyptic world view and an expectation of the impending "end of days" – an "event horizon" at which all pragmatic laws of balance of power and Realpolitik collapse.

#### **Leadership – Command and Control**

Ideology however is not static. It is usually based on living sources of authority that presume to interpret divine will. Therefore, the religious, ideological and political authorities of these movements have been – and should be – the prime target of deterrence. This of course calls for first accurately identifying these sources of authority and their roles. Then more tactical questions may be asked: internal interests of the leadership, its mechanism for threat assessment, its sensors for reading and passing on deterrent signals and more. These elements are also heavily laden with cultural baggage.

The case of Hamas is edifying. Its founder, Sheikh Ahmad Yasin, had, until his death, almost total operational authority but was not considered a spiritual authority. He and his successors received religious guidance from clerics in Egypt and Saudi Arabia. Similarly, many Asian Islamist movements such as the MILF in the Philippines and the Laskar Jihad in Indonesia requested fatwas from the Arab world to justify their actions. Pressure on these Middle Eastern religious authorities is a natural channel for deterrence. Authorities in many Muslim countries have brought such pressure to bear in order to bring about restrictions on domestic terrorism. During the heyday of the second Intifadah, US pressure on Saudi Arabia eventually produced a *fatwa* by Saudi Islamic authorities against suicide attacks. The aversion of Western democracies to intervene in religious affairs though has precluded any efforts to coerce these religious authorities in a manner that would serve Western deterrent goals.

The mechanism of a "source of emulation" (*marja' taqlid*) in Shiite Islam holds much more potential for influencing the behavior of a Shiite organization. This has been evident in the way that Hezbollah has responded to criticism by senior Lebanese Shiite clerics after the last war. Those clerics see themselves as a moral compass for their communities and feel responsible for the "*maslaha*" (public interest) of their flock. Notwithstanding, Shiite organizations which have accepted Khomeini's principle of "*velayat-e faqih*" (the rule of the Jurisprudent) have limited leeway for implementation of this principle. For them, the identification of the public interest is the sole prerogative of the Iranian Supreme Leader.

Once the leadership has been convinced that a deterrent signal should be taken into account, it has dealt with all the other obstacles (ideological justification, spiritual leadership, patron states) and has reached the conclusion that, the deterrent signals should be heeded, a robust line of command between the leadership and the terrorist forces, is crucial for implementation of that conclusion and hence – for successful deterrence. This is where Israeli efforts to deter Palestinian terrorism have often failed. The Palestinian leadership after Arafat had neither "sticks" nor "carrots" that it could use to impose its will on a host of warlords. Therefore, Israeli pressure on that leadership was in vain. In the case of Hamas too, the political leadership in the West

Bank and Gaza had almost no influence on military activities which was financed and directed by the leadership in Damascus, which was less sensitive to Israeli pressures. On the other hand, Hezbollah, a centralized and disciplined organization has shown restraint once a decision was made to refrain from attacks. Another case in point is the arrest of the leader of the Kurdish PKK, Oçalan by Turkey manifested his almost total control over his forces and the case of the IRA was a prime example of success of a leadership in control over its terrorist elements.

Individualist or collective decision-making processes in the leaderships of the non-state organizations have a crucial influence on the reception of deterrent signals. "Pluralist" decision making within the leadership (as opposed to a chaotic line of command and control) creates more chances for reception of deterrent signals than autocratic leadership paradigms. In the cases of Fatah under Arafat and Hezbollah under Nassrallah, it appeared that only the leader's perception of Israeli threats was relevant and even when other members of the leadership tended to accept deterrent signals, their positions were virtually irrelevant. It is hard to know how the internal decision making in al-Qa'ida worked, but there are signs that there too it was bin Laden's perceptions of reality which prevailed. Elements in the more pluralistic Hamas leadership on the other hand tend to have different interests that can be influenced.

#### "Estimate of the Situation"

One primary method of deterrence is to take advantage of the image of the deterring entity held by the target. This image is sometimes "imported" from the intelligence apparatuses of the patron state (such as Syria or Iran), and sometimes is built independently through an intelligence collection process within the organization. Almost all terrorist groups demonstrate a strong interest in the media and the domestic debate of their enemy and even claim to base their assessments of their enemies' intentions and resolve to carry them out on such analysis.

Terrorist organizations that have intimate access to the open society of their enemies should find it relatively easy to draw correct conclusions regarding the political feasibility of their enemies' deterrent threats. The Israeli (and American) experience has shown the limitations of a democratic society. Adherence of a state to Western standards of rules of engagement contributes to the image of constraints that prevent it from bringing its military superiority into play. Past statements by Israeli leaders that "there is no military solution" to terrorism weakened the credibility of deterrent signals. The debate in the US regarding Iraq clearly affects American deterrence credibility in the Middle East and towards other potential terrorist threats. Israel's rational restraint in the face of Iraqi missile attacks during the first Gulf War (1991) was interpreted by many of the Arabs in the context of a culture in which he who does not take revenge for wrongs perpetrated, loses all status and invites further attacks. To counteract this image, the deterring party cannot suffice with occasional attempts to

.

<sup>&</sup>lt;sup>3</sup> By "pluralist" decision making, we mean here the process by which the components of the organization or movement contribute to the decision making by bringing their particular reading of the situation and organizational interests into play, much in the manner of a state bureaucracy. At the culmination of that process decisions are made which integrate those inputs. "Chaotic" decision making on the other hand is characterized by haphazard inputs which affect the decision taken at the moment they are taken but do not form a comprehensive strategy.

restore its deterrence (e.g. - Israeli bombing of Lebanon and American bombing of Sudan and Afghanistan before 2001). In this and other contexts, memories tend to be short-lived.

An important component of deterrence against terrorism is the perception by the terrorist organization that the deterring state enjoys "intelligence dominance". Israel has enjoyed an image of an "intelligence super-power" with the ability to target terrorist leaders (and even state targets) at will. This image has been reinforced by successes in targeted killings of senior terrorist leaders, while even the narrow escape of other terrorist leaders when such attempts failed has not severely impaired it.

There is a certain relationship between the deterrent images of states that are perceived as allied against terrorist organizations. Israel's deterrent image in the eyes of terrorist groups benefits from the perception of US backing for Israeli counterterrorism policies, which has been enhanced since September 11, 2001, and was reinforced during the last Lebanon war. There is no evidence that the image of the US imbroglio in Iraq, and the failure of the US to capture bin Laden have diminished this perception. On the other side of the coin, the 2006 Lebanon War was perceived by many terrorist groups as a proxy war between the US and Iran or even as a "preview" of a future American attack on Iran.

#### The Relationship with the Host Population

An important conclusion one may reach is that terrorist groups based on nationalism or "Islamist nationalism" (i.e. primarily national movements which have latched on to the Islamic standard) are far more sensitive to their "host populations" than pure Islamist movements. Nationalist movements are usually rooted in the interests of its constituency "host" population as they have no alternative to that population. This was true of Fatah – particularly after the traditional dichotomy of the predominant "external" leadership and the "internal" constituency was resolved with the "internalization" of the former after the Oslo accords. In the case of Hamas, the February 2006 elections strengthened the need to cater to the "constituency" that had brought it to power, however the continued supremacy of the "external" leadership prevented the "internal" interest from becoming predominant. Surely the "host population" was a prime interest of such movements as the IRA, the PKK and even of the indigenous Chechnyan leadership of the Chechnyan rebellion (as opposed to the "imported" Wahhabis).

Many Islamist movements, on the other hand, are not bound to this calculus. In some cases this is due to their identification with a trans-national community that has wider interests that supersede pragmatic local political ones. True, bin Laden may have taken into account a devastating retaliation against his safe haven in Afghanistan, but Afghanistan is only a small – and from the point of view of Islam insignificant – corner of the Muslim Ummah. Afghanistan and the Afghans were, in the eyes of bin Laden and his Arab followers of being the match of the fire of the Islamist revival. Hizballah too has a limited affinity to the "host state" (Lebanon). Though it has been involved in parliamentary life and even took part in government after the Syrian withdrawal, its attempts to prove its Lebanese character and deny that it is, in essence, an Iranian proxy have been highly unsuccessful. The acceptance of the principle of

*velayat-e faqih* by the leadership of Hizballah limits its susceptibility to pressure on its host population.

#### **Proxy-Patron Relationships**

Proxy-patron relationships have been over-generalized in policy discussion of terrorist organizations and their ties with state supporters. A correct understanding of the nature of the specific relationship between each group and its patron state is critical for any attempt to deter a terrorist organization or to degrade its capabilities through the patron. One may roughly draw at least three types of relationship on a descending scale of the dependence of the terrorist organization on the patron:

- State "extensions" These are terrorist organizations which are not separate from the state which "supports" them and are, in fact, creations of those states and directly and totally controlled by them. Such were the terrorist branches of the Syrian and Iraqi Ba'ath, various bogus movements created by the Iranian regime against neighboring regimes ("The Islamic Front for the Liberation of Bahrain/Qatar/ etc.", Turkish Hezbollah et alia). To a certain extent it would be correct to include Lebanese Hezbollah in this category. It is totally bound religiously, ideologically, financially and militarily to the Iranian regime. Without that support it would wither and die.
- Proxies These are organizations that have been "indentured" by states for their purposes. These organizations serve as total proxies of those states while they are under their patronage but can move from one patronage to another as their own interests dictate. Such are the cases of the Abu Nidal Organization which acted successively for Iraq, Syria, Libya and Iran; various Palestinian organizations under Syrian patronage. The characteristic of this type of relationship is usually the physical presence of the main body of the proxy and most of its interests in the borders of the patron state.
- Partnerships This model relates to terrorist organizations which have assets of their own but form a relationship with a state. This relationship may be based on a real community of ideological perception or it may be a "mariage de convenance". In any case, these relationships are the weakest of the three types. Cases in point are the relationship between Lebanese Hezbollah and Syria when Syria was present in Lebanon; al-Qa'ida's relationship with Sudan, and later with the Taliban; Iran's relationship with Hamas and other Sunni organizations which would prefer not to be seen as "proxies" of Shiite Iran, the IRA relationship with Libya in the early 1970's and the Afghani Mujahidin relationship with the US and the UK during the war in Afghanistan...
- Reverse Proxyship Along with the process of terrorist organizations becoming proxies of Arab or other states, a reverse process can also be identified in which the proverbial "tail" wags the "dog". The freedom of action that Afghanistan under the Taliban accorded al-Qa'ida reflected both the failure of the Taliban to internalize their "statehood", and a total identification of the Taliban with the al-Qa'ida narrative to the point that they were willing to risk the consequences of this identification. There are signs that Syria under Bashar al-Asad is undergoing a similar process in relation to Hezbollah; Bashar's public statements have become more and more identical to those of Hassan Nasrallah, and seem to reflect an adoption of the Hezbollah-Iran narrative. This should raise the question whether

Syria will necessarily react to deterrence as Syria *per se*, or might behave with less caution out of its identification with Hezbollah.

#### "Achilles' Heels" - Modes of Deterrence of Terrorist Entities

On the basis of the above analysis one may outline a strategy for deterring terrorist organizations, based on four main pillars: (1) direct military deterrence towards the terrorist leadership; (2) threatening the institutionalized assets of the "host" country; (3) pressuring the host population; (4) pressuring the terrorist organization's patron entities.

#### **Direct Deterrence**

The first pillar – direct military intervention and disruption – has been the core of Israel's de facto deterrence of Hezbollah and Palestinian organizations. Israeli disruptive actions against the Palestinian organizations – particularly targeted killings of top-level activists – have had a temporary deterrent effect. The most salient example has been the series of targeted killings that Israel implemented in 2003. During that period, every activist at any level had to take into account that his movements might result in his death. This eventually brought the leadership to a de facto moratorium on suicide attacks. This period also gave birth to the discussion of a *hudna* (ceasefire). Paradoxically, while decapitation of key leaders has raised the price for surviving leaders, it has frequently disrupted their chain of command and complicated the implementation of decisions that derive from the success of deterrence.

The more a terrorist organization achieves success in taking on the attributes and interests of a state, the more susceptible it becomes to deterrence. This is because the attributes of a state are real assets that can be damaged and are important enough for the terrorist leadership to constrain its policies in order to preserve them. These assets also constrain the terrorist leadership directly; its attention becomes directed towards nurturing and preserving them and it becomes accustomed to enjoying their benefits. One of the more salient cases of this type of a development was the PLO presence in Lebanon before 1982. The question whether Hezbollah has undergone a process of "Lebanonization" remains on the table and is debated between experts.

Such deterrence is almost always "tactical" and not strategic. The paradigm of strategic deterrence in which one state can cause damage to another on the strategic level is almost never applicable towards terrorist organizations. Nevertheless, tactical threats towards terrorist organizations can result in temporary deterrence. The conclusions that arise from this analysis are:

- 1. Tactical deterrence towards terrorist organizations usually derives from actions which have been taken recently (as opposed to declarations and signaling which are the main building blocks of strategic deterrence); the terrorist organization knows that an attack of one type or another has, in the recent past, resulted in a certain retaliation and it has to take that into account.
- 2. Declarations that are not fulfilled create "negative deterrence". Such a case is rare in a paradigm of strategic deterrence between states (and certainly in nuclear deterrence). In attempts to deter terrorism though, they are a daily phenomenon.

- 3. Tactical deterrence begins to erode the moment it is fielded. If it is not replenished from time to time by actions, it loses its efficacy. This, of course, differs from paradigms of strategic deterrence which are based on a much more stable perception of the other side's capabilities and the conditions under which they may act.
- 4. Tactical deterrence is frequently nearly indiscernible from "operational considerations". The goal of the terrorist leader is to carry out the attack or attacks. If he receives signs of high alert from the defending side that may thwart his efforts, he may freeze the operation until such a time that the alert goes down. This, it is claimed, is not an expression of deterrence but a purely tactical consideration.
- 5. Tactical deterrence is based on execution of a threat as opposed to the core definition of deterrence which is, as noted above, the threat of punishment. It has been claimed that as in other areas, "familiarity breeds contempt"; a threat of punishment of unknown proportions looms much darker than a punishment which is meted out on a regular basis.

#### **Deterrence via "Host States"**

The affinity and dependence of the non-state actor on its relationship with existing states have been important channels for deterring terrorist actors. This has been demonstrated in the case of Fatah, when pressure on the material interests of the Palestinian Authority brought about occasional restraint of Fatah elements in the field. This has also been true in the aftermath of the second Lebanon war, when the dependence of Hezbollah on a modus vivendi with the Lebanese state allowed the state to impose restraints on the guerilla group.

The efficacy of this strategy largely depends on the community of interests between the host and the organization that is the ultimate target of deterrence. The greater the identification between the two, or the closer a non-state actor gets to being a state, the more susceptible it is to deterrence. Fatah, for example, evolved into a state, gathered interests and assets, and hence became vulnerable to deterrence methods. Effective and credible threats to the hosts have the potential of deterring terrorist organizations from actions that would harm the host in a manner that would also inflict serious damage on the organizations themselves. Israel did not succeed however in generating such deterrence. Both hosts (the PA and Lebanon) benefited from their weakness; Israel (and the West) had a political interest in the continuing functioning of the PA and Lebanon so as not to have even greater chaos at its doorstep, or in the case of the PA, to have to take over its civil functions and re-occupy the West Bank and Gaza. This restrained any Israeli response that could conceivably bring about a collapse of those entities.

Another channel for indirect deterrence on patron states has been the international community. The risk of international sanctions has always been considered a potential deterrent. Such sanctions have been implemented against the PA, Afghanistan under the Taliban, Syria and Iran. However, without total commitment of the international community it is doubtful that such measures will ever have any real effect.

A terrorist organization can, theoretically, completely take over its host state, internalizing "state-like" considerations and constraints and a "state-like" viewpoint

of the cost-benefit of continuing to be involved in terrorism. This was the Israeli expectation when it signed the Oslo Accords and granted the PLO authority over the West Bank and Gaza, and could conceivably be tested in the case of Lebanon, were Hezbollah to take complete power. This would suggest that the best way to install stable deterrence vis-à-vis terrorist organizations is to allow them to take over states. However, this paradigm has not proven itself; the PA "preferred" to remain a failed state, incapable or unwilling to control its terrorist components and Hezbollah has, until now, restrained itself from attempting to take over Lebanon. Furthermore, in most cases of Arab and Islamic organizations, any trend towards institutionalization of a terrorist organization induces a split in those organizations, with the splinter groups rejecting any moderation of positions.

#### **Deterrence via the Populace**

Indirect deterrence through the "host populace" was openly attempted in Israel's confrontations with Palestinian terrorist organizations and with Hezbollah in Lebanon. This has been met with only modest success. The ability of a democratic state to take full advantage of this element is curtailed by its perception of its international commitments to the laws of war and human rights, not to mention its status as an occupying power (when such a case applies). Pamphlets distributed over Gaza and South Lebanon (when Israeli forces were physically present in those places) could not warn the populace of levels of retribution that Israel, as a state committed to the Geneva Conventions, could not implement. While Israel is no longer the occupying power of those two areas, the legal debate in Israel severely constrains the government and the military from actions (particularly against Gaza) which would have been considered legitimate acts of war against an enemy state.<sup>4</sup>

Proposals for indirect deterrence of Palestinian organizations have been raised. One such proposal was to present a "price table" for launching of Qassam missiles from Gaza by linking the Israeli early warning system for short range rockets to the Gaza electric grid in Israel, so that every launching of a rocket would turn off the electricity in Gaza for one hour. The "automatic" blackouts would, according to this proposal, bring about public pressure on Hamas to refrain from launching rockets at certain hours. This proposal was never seriously discussed.

The role of propaganda and Psyop is pivotal for deterrence through a host population. There is a basis for the argument that Israeli and American efforts to woo the terrorist constituency by Arabic language broadcasts projecting an image of openness and free press (lacking in the Arab countries) has been counter-productive, and the goal of deterrence would be better served by amplifying the threat of vast retribution in case of attack.<sup>6</sup>

\_

<sup>&</sup>lt;sup>4</sup> This is particularly evident in the debate between the Ministry of Defense and the Attorney General whether or not Israel is allowed to cut off electricity to Gaza.

<sup>&</sup>lt;sup>5</sup> Codenamed "Red Dawn" – *Shahar Adom* – later it was changed to "Red Color" – *Tzeva Adom*)
<sup>6</sup> A case in point is the way that Israeli radio in Arabic (The Israel Broadcasting House – Voice of Israel) used to broadcast blatant threats, describing Israel as a "hornet" that if awakened can sting its enemy to death. Israel's regular apologies for mistakes that caused civilian casualties – including in the Arabic language broadcasts – have been counter-productive to deterrence and it is possible to present one's case to the international community while still exploiting the cases (such as Jenin and Kafar Kana) to enhance deterrence as willing to go "all the way" against terrorism.

#### **Deterrence via the Patron State**

The fourth pillar is indirect deterrence via the patron state. In the Middle Easern experience, the patron is frequently not the "host state" (though the Kurdish PKK did have bases in Iran and Syria which were used against Turkey, the anti-Iranian Mujahidin Khalk Organization (MKO) had bases in Saddam Hussein's Iraq and the anti-Iraqi SCIRI and Da'wah organizations had bases in Iran. This was the basis of Israel's strategy of deterrence against terrorism in the early days of the State. Reprisals were launched against the states (Egypt, Jordan, and Lebanon) in a manner that was intended to bring them to rein in the terrorists. The efficacy of this method is directly related to the nature of the "proxy-patron" relationship as described above.

This pillar is closely linked to the second. The stronger the proxy-patron relationship is, the less influential the host state may be and in the cases in which the non-state terrorist organization adopts the strategic interests and narrative of its patron, the "host" interests become secondary. Conversely, the stronger the relationship is the more effective indirect deterrence through the patron can be. Ultimately, when levers for deterrence of the patron state exist, the transfer of deterrence from the patron state to the non-state proxy is not a complicated decision-making process. This is certainly true today in the relationship between Hezbollah and Iran.

However, in practice, options for deterring patron states have been restricted by strategic considerations related to those states which are extraneous to the issue of their support of terrorism; regional issues (Iran-Iraq, Lebanon, Pakistan-Afghanistan), proliferation issues (Iran, Pakistan), the absence of a common border (the case of Israel vis-à-vis Iran); fear of terrorist retaliation by the patron state; or the very existence of such a border which makes deterrent signaling a delicate step which risks deterioration into undesired hostilities. Hence, Israeli deterrence towards Syria has been impaired by the fact that Syria and its proxies knew that Israel had no interest in risking a full-fledged war with Syria over acts of terror.

#### **Conclusion**

The asymmetry between states and terrorist organizations seems to render paradigms tailored to strategic nuclear deterrence inappropriate. These theories tend to focus on the relationship between states and on unspeakable damage that can be inflicted at the high end of potential conflict either between conventional armies or in a nuclear conflict. These theories neglect pre-modern doctrines of deterrence which states have employed since time immemorial vis-à-vis both states and non-state (insurgents, guerillas, terrorists) actors.

One conclusion of the above discussion is the need to make a distinction between **strategic** and **tactical** deterrence. Israel and the United States have succeeded in maintaining **strategic deterrence** vis-à-vis actual and potential adversaries through both high-end conventional capabilities on the ground, in the air, and through a declared or assumed non-conventional capability. Deterrence of terrorist organizations however has been based – when it existed – mainly on **tactical deterrence** through day-to-day actions, which add up to an ever-shifting perception of the object of deterrence.

While it is true that the individual suicide bomber cannot be deterred, the main conclusion of this article is that deterrence towards terrorist organizations is possible. Israel has achieved temporary and fragile deterrence vis-à-vis the Hezbollah and the Palestinians over the years. There is no doubt that some periods of relative quiet derived from concern not to provoke an Israeli reaction to a terrorist attack that would neutralize any benefit from such an attack. This occasional tactical deterrence was achieved not by the threat of force or by an image of Israel's capability (after all, the terrorist organization is, by definition, struggling against a much stronger adversary), but by actual application of force and by inducing fear that the force would be reapplied and even increased.

Deterrence of this type is difficult to distinguish from disruption and or from "operational considerations" that dictate when and where to perform acts of terrorism, as opposed to deterrence that deals with whether or not to do it. Deterrence in such cases does not take effect immediately after force was applied but after a period of situation estimate and after some time it begins to wear off. One may say that effective deterrence has an element of dramaturgy; a gun that fires in the first act is no longer relevant for dramatic purposes in the last act. The "audience" gets used to the shots and the deterrence is eroded. Hence, it is necessary from time to time, to refresh the awareness of the terrorist leadership that the state will indeed employ force. To paraphrase a well-known expression of classic deterrence, the state that attempts to deter terrorism must "speak loudly and periodically use a big stick".

Dr. **Shmuel Bar** is Director of Studies at the Institute for Policy and Strategy, at the Interdisciplinary Center (IDC) Herzliya. He holds a Ph.D. in History of the Middle East from Tel Aviv University. Dr. Bar served in the Israeli intelligence community for thirty years where he held senior analytical, planning, and diplomatic positions, specializing in regional security, Islamic radicalism, and terrorism in the Middle East and East Asia. Dr. Bar has published a number of books and articles in the areas of radical Islam, Iranian defense doctrine, Syria, Jordan and the Palestinians.