

PRIORITY

FM SECDEF WASHINGTON DC//USDP/DSCA//
TO SECSTATE WASHINGTON DC//PM/PM-RSAT-SPP//
ETC.
UNCLAS

SUBJECT: REPORTING REQUIREMENTS AND ADMINISTRATIVE GUIDANCE FOR THE ANNUAL JOINT DOD/DOS REPORT TO CONGRESS: FOREIGN MILITARY TRAINING CONDUCTED UNDER SECURITY ASSISTANCE ACTIVITIES FY 2001 (ACTUAL) AND FY 2002 (PROJECTED)

- A. SECDEF WASHINGTON DC 201453Z AUG 01
 - B. SECTION 656 OF THE FOREIGN ASSISTANCE ACT (FAA)
 - C. HOUSE FOREIGN OPERATIONS APPROPRIATIONS SUBCOMMITTEE (HACFO) FY 2002 FOREIGN OPERATIONS BILL REPORT LANGUAGE
REF A FORMALLY TASKED ALCON TO COMPLY WITH REPORTING REQUIREMENTS SPECIFIED IN REF B. THIS MESSAGE PROVIDES REPORTING PROCEDURES AND ADMINISTRATIVE GUIDANCE AS INDICATED IN REF A.
1. REF B STIPULATES CONTENTS OF THE ANNUAL REPORT SHALL INCLUDE THE FOLLOWING:
 - A. FOR EACH MILITARY TRAINING ACTIVITY, THE FOREIGN POLICY JUSTIFICATION AND PURPOSE FOR THE ACTIVITY, THE NUMBER OF FOREIGN MILITARY PERSONNEL PROVIDED TRAINING AND THEIR UNITS OF OPERATION, AND THE LOCATION OF THE TRAINING.
 - B. FOR EACH COUNTRY, THE AGGREGATE NUMBER OF STUDENTS TRAINED AND THE AGGREGATE COST OF THE MILITARY TRAINING ACTIVITIES.
 - C. WITH RESPECT TO THE UNITED STATES PERSONNEL, THE OPERATIONAL BENEFITS TO UNITED STATES FORCES DERIVED FROM EACH MILITARY TRAINING ACTIVITY AND THE UNITED STATES MILITARY UNITS INVOLVED IN EACH ACTIVITY.
 2. DOS/PM AND THE STATE REGIONAL BUREAUS WILL PREPARE FOREIGN POLICY JUSTIFICATION PAPERS FOR EACH COUNTRY. OUSD(P) AND DSCA'S POLICY AND PLANS DIRECTORATE (PPD) WILL PREPARE THE OPERATIONAL BENEFITS TO UNITED STATES FORCES.
 3. THIS IS THE FOURTH YEAR DOS AND DOD HAVE BEEN REQUIRED BY CONGRESS TO REPORT ON MILITARY TRAINING PROVIDED TO FOREIGN MILITARY PERSONNEL. DSCA AND STATE WERE UNSUCCESSFUL IN HAVING SUBJECT REPORTING REQUIREMENT STRICKEN FROM THE LAW FOR FY 2002. REPORTING PROCEDURES AND FORMAT WILL BE SIMILAR TO PREVIOUS YEARS REPORTS WITH SOME CHANGES.
 4. REF C REPORT LANGUAGE ON THE FMT REPORT, STATES THE COMMITTEE IS CONCERNED BY THE EXTENT OF INFORMATION CLASSIFIED IN THE FISCAL YEAR 2001 FMT REPORT. COMMITTEE REQUESTS DOD AND DOS TO NOT CLASSIFY AGGREGATE TRAINING NUMBERS BY COUNTRY; DECLASSIFY TO THE GREATEST EXTENT POSSIBLE INFORMATION ABOUT FOREIGN UNITS TRAINED, THE LOCATION OF TRAINING AND U.S. TRAINERS' UNITS (CONSISTENT WITH NATIONAL SECURITY REQUIREMENTS); PROVIDE ACCURATE COURSE DESCRIPTIONS; DISTINGUISH BETWEEN THE NUMBER OF COURSES GIVEN AND THE NUMBER OF STUDENTS TRAINED; AND REPORT ESTIMATES FOR COMING-YEAR TRAINING THAT INCLUDE ALL CATEGORIES REPORTED.
 5. VOLUME ONE OF LAST YEAR'S REPORT MAY BE VIEWED AT DOS WEBPAGE [HTTP://WWW.STATE.GOV/T/PM/RLS/RPT/2001/FMTRPT/](http://www.state.gov/t/pm/rls/rpt/2001/fmtrpt/). A DETAILED DESCRIPTION OF

EACH REPORTABLE EDUCATION AND TRAINING PROGRAM IS PROVIDED IN SECTION TWO, VOLUME ONE, OF LAST YEAR'S REPORT. FOR THE PURPOSE OF THIS REPORT, TRAINING IS DEFINED AS "ACTIVITIES WHERE A SIGNIFICANT OBJECTIVE IS THE TRANSFER - TO UNITS OR INDIVIDUALS OF THE FOREIGN ARMED FORCES OR FOREIGN MINISTRY OF DEFENSE (MOD) CIVILIANS - OF KNOWLEDGE OR SKILLS RELATED TO THE PERFORMANCE OF TASKS OF A MILITARY OR DEFENSE NATURE". DEFINITION INCLUDES BOTH EDUCATION AND TRAINING.

6. THIS YEAR'S REPORT IS DUE TO CONGRESS NO LATER THAN 31 JAN 02, AND WILL ENCOMPASS ACTUAL TRAINING PROVIDED DURING FY01 (01 OCT 00 TO 30 SEP 01) AS WELL AS TRAINING PROJECTED FOR FY02 (01 OCT 01 TO 30 SEP 02). A PROJECT MANAGEMENT TIMELINE HAS BEEN ESTABLISHED TO MEET THE CONGRESSIONAL DEADLINE AND IS SHOWN IN PARAGRAPH 4 OF REF A.

7. ALL NON-SECURITY ASSISTANCE TRAINING WILL RECEIVE A SEPARATE INSTRUCTION MESSAGE.

8. CATEGORIES OF SECURITY ASSISTANCE PROGRAMS TO BE REPORTED ARE PROVIDED BELOW:

A. DOD TRAINING FUNDED BY THE FOREIGN COUNTRY UNDER FOREIGN MILITARY SALES (FMS).

B. DOD TRAINING FUNDED BY THE DOS:

(1) INTERNATIONAL MILITARY EDUCATION AND TRAINING (IMET)

(2) FOREIGN MILITARY FINANCING (FMF)

(3) INTERNATIONAL NARCOTICS AND LAW ENFORCEMENT (INL)

(4) ENHANCED INTERNATIONAL PEACEKEEPING CAPABILITIES (EIPC)

(5) AFRICAN CRISIS RESPONSE INITIATIVE (ACRI) - DOS; AND

(6) FAA SECTION 506 - FAA DRAWDOWN RELATING TO NARCOTICS EDUCATION AND TRAINING

C. PME EXCHANGES AS AUTHORIZED UNDER SECTION 544 THE FAA.

8. ALL SECURITY ASSISTANCE, AND NON-SECURITY ASSISTANCE TRAINING, WILL BE CODED WITH A SOURCE OF FUNDING CODE TO DISTINGUISH TRAINING REPORTABLE UNDER SECTION 656. THE FOLLOWING CODES HAVE BEEN DEVELOPED AND WILL BE USED FOR SECURITY ASSISTANCE TRAINING REPORT REQUIREMENTS: PLEASE NOTE THAT SOME OF THE STANDARDIZED CODES HAVE CHANGED SINCE LAST YEAR.

F	FOREIGN MILITARY SALES (FMS)
I	INTERNATIONAL MILITARY EDUCATION AND TRAINING (IMET)
M	MILITARY ASSISTANCE PROGRAM (MAP)
G	SECTION 506 (NOTE 1)
S	INTERNATIONAL NARCOTICS AND LAW ENFORCEMENT (INL)
N	FOREIGN MILITARY FINANCING (FMF)
P	ENHANCED INTERNATIONAL PEACEKEEPING CAPABILITIES (EIPC)
Q	IMET 2-YEAR FUNDING AUTHORITY (TITLE VI EMERGENCY SUPPLEMENTAL APPROPRIATION)
V	AFRICAN CRISIS RESPONSE INITIATIVE
Z	CREDIT (REPAYABLE)
X	IMET MULTI-YEAR
E	PME EXCHANGES

NOTE 1 (FAA - SPECIAL AUTHORITY/DRAWDOWN; P.L. 87-195)

C. EDUCATION AND TRAINING PROGRAMS CONDUCTED AT THE NATIONAL DEFENSE UNIVERSITY (NDU) AND THE ARMED FORCES STAFF COLLEGE (AFSC) ARE TRACKED UNDER THE SECURITY ASSISTANCE PROGRAM AND THESE SCHOOLS SHOULD NOT REPORT SEPARATELY TO JCS FOR SUBMISSION TO DSCA,

HOWEVER THE INTER AMERICAN DEFENSE COLLEGE LOCATED AT NDU WILL NEED TO REPORT TO JCS.

9. ADDITIONAL GUIDANCE FOR SECURITY ASSISTANCE SPONSORED PROGRAMS:

A. UNIFIED COMMANDS/SAOS – REVISIONS TO CRMIT-2002:

(1) NO LATER THAN 02 OCT 01, DSCA/IT DIRECTORATE WILL SUBMIT THE CRMIT-2002 DATABASE TO THE UNIFIED COMMANDS FOR EACH COUNTRY.

(2) UNIFIED COMMANDS WILL PASS CRMIT-2002 TO SAOS.

(3) SAOS WILL (AUTOMATICALLY FROM TRAINING MANAGEMENT SYSTEM (TMS)) EXTRACT STUDENT UNITS OF ASSIGNMENT. SAO WILL ALSO UPDATE STUDENT UNITS OF ASSIGNMENT (AS NEEDED) AND MANUALLY ENTER MTT/MET STUDENT QUANTITY COUNTS IN CRMIT-2002.

(4) SAOS WILL RETRANSMIT CRMIT-2002 REPORT BACK TO THEIR UNIFIED COMMANDS.

(5) UNIFIED COMMANDS ARE REQUIRED TO SUBMIT CONSOLIDATED CRMIT DATA BACK TO DSCA/IT NLT 30 OCT 01.

B. SATFA/NETSAFA/AFSAT – REVISIONS TO MILDEP DATABASES:

(1) THE 30 SEP 01 SAN INTEGRATED STANDARDIZED TRAINING LIST (ISTL) WILL BE USED FOR THE REPORT.

(2) THE UPDATED VERSION OF THE SPECIAL CONGRESSIONAL REPORT STANDARDIZED TRAINING LIST (STL) WILL CONTAIN THE COUNTRY, PROGRAM YEAR (PY), CASE-ID, WORKSHEET CONTROL NUMBER (WCN), AND SOURCE OF FUNDING CODE (PER ABOVE TABLE) FOR EVERY COURSE IN THE 30 SEP 01 ISTL.

(3) UPDATE THE COURSE PURPOSE OF TRAINING/DESCRIPTION IN SECURITY ASSISTANCE NETWORK (SAN) NLT 02 OCT 01. TRAINING FIELD ACTIVITIES ARE REQUESTED TO ENSURE COURSE DESCRIPTIONS ARE ACCURATE.

(4) MODIFY DEFINITION AND USE OF CURRENT DATA FIELD CALLED "QUANTITY" WHEN LINE OF TRAINING IS TRACKING/REPORTING A MTT OR MET. PURPOSE OF QUANTITY FIELD WILL BE USED FOR SAOS TO REPORT THE ACTUAL/ESTIMATED NUMBER OF STUDENTS TRAINED/TO BE TRAINED. FOR ALL OTHER LINES OF TRAINING, QUANTITY WILL CONTINUE TO BE USED TO TRACK NUMBER OF STUDENTS. (NOTE: CURRENT PROBLEM IS FOR MTT AND MET LINES OF TRAINING, THIS FIELD IS USED TO TRACK NUMBER OF INSTRUCTORS AND/OR TEAM MEMBERS. THE REQUIREMENT TO TRACK NUMBER OF STUDENTS IS FAR GREATER THAN THE REQUIREMENT TO TRACK NUMBER OF TEAM MEMBERS.)

10. QUESTIONS RELATING TO THIS MESSAGE OR TO THE SCOPE OF THE REPORTING REQUIREMENT MAY BE DIRECTED TO DSCA PROGRAM MANAGEMENT DIRECTORATE, MS RITA VERRY, 703 601-3672, UNCLAS EMAIL

RITA.VERRY@OSD.PENTAGON.MIL. NEGATIVE RESPONSES ARE REQUIRED. EACH SECURITY ASSISTANCE ORGANIZATION THAT IS RESPONSIBLE FOR REPORTABLE ACTIVITIES IS REQUESTED TO ENSURE PROGRAM MANAGERS IN THE FIELD HAVE OBTAINED THE TASKING MESSAGE, AS WELL AS THIS ADMINISTRATIVE MESSAGE.

11. THIS MESSAGE HAS BEEN COORDINATED WITH DOS/PM, OUSD(P), UNIFIED COMMANDS, AND MILDEP SECURITY ASSISTANCE POCS.

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