

APROBAT

În ședința Biroului permanent al
Camerei Deputaților

din data de 8.09.2008



Parlamentul României
Camera Deputaților

B.P. Nr. 694 din 5.09.2008

**Parlamentul României
Camera Deputaților**

Direcția Generală Afaceri Externe

București, 3 septembrie 2008
Nr. 62a/1312

MEMORANDUM INTERN

De la: Nadia Ionescu, director

Către: domnul Mihai Ungurianu, secretar general adjunct al Camerei Deputaților

Tema: Participarea la Seminarul privind atribuțiile serviciilor de informații în contextul cooperării internaționale (Oslo, 17-18 octombrie 2008)

În perioada 17-18 octombrie 2008, la Oslo, va avea loc Seminarul privind atribuțiile serviciilor de informații în contextul cooperării internaționale, organizat de Comisia pentru controlul Serviciului de Informații din Parlamentul Norvegiei, de Centrul pentru control democratic și forțe armate de la Geneva (DCAF) și de Centrul pentru drepturile omului al Universității Durham.

Lucrările Seminarului vor fi găzduite de Parlamentul Norvegiei și sunt structurate în patru sesiuni având ca teme: „Tendințe în cooperarea internațională a serviciilor de informații”, „Responsabilitatea serviciilor de informații”, „Investigații naționale și internaționale” și „Legitimitatea serviciilor de informații în contextul cooperării internaționale”. Evenimentul reunește parlamentari, reprezentanți ai adunărilor interparlamentare, reprezentanți ai organizațiilor nonguvernamentale, experți în domeniul serviciilor de informații.

La această acțiune vor participa domnul deputat **Cezar Preda** (PD-L), președintele Comisiei speciale a Camerei Deputaților și Senatului pentru exercitarea controlului parlamentar asupra Serviciului de Informații Externe și doamna **Raluca Ștefan**, consilier parlamentar în cadrul aceleiași Comisii.

Acțiunea are caracter parlamentar conform art. 3, lit. d) din HBP 1/2003 cu modificările și completările ulterioare din HBP 5/2007.

Propunem:

- să se aprobe participarea domnului deputat Cezar Preda și a doamnei consilier Raluca Ștefan la această acțiune;
- deplasarea să se efectueze cu avionul, pe ruta București – Munchen – Oslo și retur, cu plecare din București în 16 octombrie 2008, ora 07:15 (LH 3425) și întoarcere în 19 octombrie 2008, ora 23:59 (LH 3424), conform traseului anexat;
- să se acorde drepturi de diurnă categoria a II-a, 100%, pentru 4 zile, cazare plafon B pentru 3 nopți, precum și un avans de 50% cu decontare ulterioară;
- recalcularea cheltuielilor se va face la întoarcerea în țară, pe baza documentelor justificative.

Director,
Nadia Ionescu

Avizat:

Control financiar preventiv

Camera Deputaților	
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CONTROL FINANCIAR PREVENTIV	
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Parlamentul României

Comisia specială a Camerei Deputaților și Senatului
pentru exercitarea controlului parlamentar asupra activității
Serviciului de Informații Externe

Nr. 391/34/02.09.2008

Stimată doamnă Director,

Am plăcerea să vă informez că, în perioada **17 - 18 octombrie 2008**, urmează a se desfășura la Oslo, Norvegia, **seminarul internațional cu tema „Legitimitatea cooperării serviciilor de informații”**, eveniment organizat de Parlamentul norvegian și la care a fost invitat să participe președintele Comisiei.

Din partea Comisiei noastre va participa domnul deputat **CEZAR PREDA**, președintele Comisiei, și doamna **Raluca Ștefan**, consilier parlamentar al Comisiei din partea Camerei Deputaților. Conform practicii acestui tip de seminar, toate cheltuielile aferente participării delegațiilor naționale sunt suportate din bugetul Parlamentului din care fac parte.

Vă prezint atașat invitația de participare la acest eveniment.

Vă adresez rugămintea de a dispune măsurile necesare în vederea organizării acestei participări.

Cu deosebită stimă,

PREȘEDINTE,

Deputat CEZAR PREDA

**DOAMNEI DIRECTOR NADIA IONESCU
DIRECȚIA DE RELAȚII CU ADUNĂRI ȘI ORGANISME PARLAMENTARE
DIRECȚIA GENERALĂ PENTRU AFACERI EXTERNE**



**Parlamentul României
Camera Deputaților**

Grupul parlamentar al Partidului Democrat-Liberal

16/355/03.09.2008

CABINET LIDER

CĂTRE:

Direcția generală afaceri externe

**Direcția de relații parlamentare cu țările europene, America de Nord și
organisme multilaterale ale acestora**

- În atenția doamnei directoare Nadia Ionescu-

Stimată doamnă directoare,

Prin prezenta confirm participarea domnului deputat Cezar Preda la „Seminarul privind atribuțiile serviciilor de informații în contextul cooperării internaționale”, care va avea loc la Oslo, Norvegia, în perioada 17-18 octombrie 2008.

Cristian Nedulescu

Liderul Grupului parlamentar al PD-L



Joint Standing Committee (of the Chamber of Deputies and the Senate) for the exercise of parliamentary control over the Activity of the Foreign Intelligence Service
Att.: Chairman Cezar Florin Preda
Camera Deputatilor, Palatul
Parlamentului, str. Izvor nr. 2-4, Sectorul 5
Bucharest
Romania

4 July 2008

Vår ref.: 200700055hh

Deres ref.:

RE: Invitation to workshop on "Accountability of International Intelligence Cooperation"

Dear Mr. Preda,

On behalf of the organisers I would like to extend an invitation to participate in a workshop that we shall be hosting on 'Accountability of International Intelligence Cooperation,' to be held at the Norwegian Parliament on 17-18 October 2008. The workshop is being organised jointly by the Norwegian Parliamentary Intelligence Oversight Committee, Durham University's Human Rights Centre and the Geneva Centre for the Democratic Control of Armed Forces (DCAF).

The workshop will bring together academics, intelligence practitioners, members of oversight bodies and civil society organisations to discuss new trends in international intelligence cooperation and to examine the challenges that this cooperation presents for intelligence oversight bodies. Several aspects of international intelligence cooperation shall be addressed, including personal data sharing, rendition, blacklisting and the adoption of financial sanctions against individuals, and the use of intelligence in international operations. The workshop will also consider the application of legal standards to intelligence cooperation, as well as the role of oversight bodies, and both international and domestic inquiries in ensuring the accountability of international intelligence cooperation. The event will conclude by examining how the oversight of international intelligence cooperation can be strengthened.

We would greatly appreciate your participation and we believe that the workshop would be enriched by the expertise and practical experience of your committee members. In particular, we would like to know whether you (or any of your committee members) would be interested in chairing a panel and/or participating in a roundtable discussion between members of oversight bodies from several states.

We anticipate that members of intelligence oversight bodies from between 10 and 15 states will attend and we have space for two or three representatives from each state. If you would like to attend, please let us know at your earliest convenience and provide us with the names of the individuals that shall attend. Unfortunately, due to a limited budget we will be not able to cover the costs of your travel or accommodation.

POST: Stortinget, 0026 Oslo

BESØK: Akersgata 8

TELEFON: 23 31 09 30

TELEFAKS: 23 31 09 40

E-POST: post@eos-utvalget.no

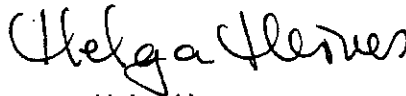
ORG. NR: 982 110 777

Please find attached a draft programme for the workshop and a reply form which we kindly ask you to complete and return by email to the addresses below. If you require any further information please do not hesitate to contact Helga Hernes at EOS-committee (email: post@eos-utvalget.no; telephone: +4723310930) or Mr. Aidan Wills at DCAF (email: a.wills@dcaf.ch; telephone: +41227417749).

We hope that you are able to accept this invitation and we look forward to welcoming you to Oslo in October.

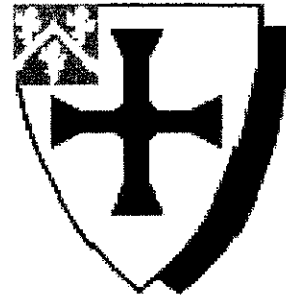
This letter and the attachments will be sent by mail and electronically.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Helga Hernes', written in a cursive style.

Helga Hernes
Chair

Norwegian Parliamentary Intelligence Oversight Committee



**Geneva Centre for the Democratic Control of Armed Forces (DCAF)
The Norwegian Parliamentary Intelligence Oversight Committee
Human Rights Centre, Department of Law, University of Durham**

WORKSHOP

ACCOUNTABILITY FOR INTERNATIONAL INTELLIGENCE COOPERATION

- Draft Programme -

Date: 17 – 18 October 2008

Venue: The *Storting*, Norwegian Parliament,
The Conference centre
Prinsens Gate 26, 0026 Oslo

Accommodation: Thon Hotel Cecil, Stortingsgtata 8, 0130 Oslo, Norway

Point of Contact: Aidan Wills, email: a.wills@dcaf.ch
Tel: +41 22 741 77 00; Fax: +41 22 741 77 49

Background

International cooperation between national security and intelligence services presents the most significant oversight challenge today. Intelligence and security agencies primarily exist to protect and further the national security interests of states. Since the end of the Cold War, the threats which national services tackle have become increasingly transnational in nature, these include: large-scale organised crime; proliferation of nuclear, biological, chemical, radiological weapons and their means of delivery; as well as terrorism. These transnational threats have led to international cooperation between some national agencies that seek to address these challenges. While in some fields cooperation between the agencies of western states is longstanding (such as signals intelligence), since 9/11 there has been an expansion in both the scope and scale of international intelligence cooperation. As part of the 'War on Terror' there has been a dramatic increase in multilateral and bilateral cooperation and this collaboration has frequently involved 'non traditional' partners, for example Asian and Middle Eastern states.

Following a string of high-profile controversies, international intelligence cooperation has been subject to investigation by both national and international bodies, (such as, the Council of Europe Marty Report, the Temporary Committee of the European Parliament Inquiry, the Venice Commission Opinion, the Arar Commission in Canada), International NGOs, such as Human Rights Watch and Amnesty International have also played a role in scrutinising these activities. However, the international intelligence cooperation which has been the subject of these investigations has largely fallen outside the scrutiny of national oversight bodies. The resulting lack of accountability represents a major challenge and this will be thoroughly examined by this international workshop which will also explore possible solutions for improving the oversight of international intelligence cooperation.

The workshop is part of a long standing cooperation between the Norwegian Parliamentary Intelligence Oversight Committee, DCAF and the University of Durham's Human Rights Centre.

Objectives of the workshop:

The workshop brings together leading experts on the issues of democratic accountability and intelligence, with the objective of exchanging views on good practices and legal procedures as well as bringing forward recommendations for strengthening democratic oversight of international intelligence cooperation. These recommendations, the product of an informed debate, contribute to a publication and guidelines for exercising accountability of international intelligence cooperation.

Participants

The participants will include parliamentarians, representatives of inter-parliamentary assemblies, representatives of NGOs and international organisations, government officials, intelligence professionals, and academic experts.

Organisation

The workshop is an initiative of the Geneva Centre for the Democratic Control of Armed Forces, the Human Rights Centre at the University of Durham and the Intelligence Oversight Committee of the Norwegian Parliament in Oslo, in cooperation with the International Secretariat of the *Storting*, the Norwegian Parliament in Oslo.

Information

Point of Contact is Aidan Wills at DCAF, a.wills@dcaf.ch tel 00 41 22 741 77 49, fax 00 41 22 741 77 05. All information (programme, participants, papers etc.) will be made available at www.dcaf.ch

Friday 17 October Arrival of Participants

14.00-17.30

Day 1: Trends and Challenges of International Intelligence Cooperation

14.00 – 14.15

Introductory Remarks

Helga Hernes

Chair, The Norwegian Parliamentary Intelligence Oversight Committee,
Oslo, Norway

Hans Born

Senior Fellow and Head Intelligence Reform Programme, DCAF, Geneva,
Switzerland

Ian Leigh

Co-director of the Human Rights Centre, Professor of Law,
University of Durham, United Kingdom

14.15-15.00

Session 1: Trends in International Intelligence Cooperation

14.15 – 14.30

Chair:

Helga Hernes

Speakers:

International Intelligence Cooperation: looking into the future
Joern Holme, Head of Norwegian Secret Police

Trends in International Intelligence Cooperation
Richard Aldrich, Professor of International Security, University of Warwick

15.00-17.30

Session 2: Challenges to Accountability

15.00 – 15.45

Challenges to Accountability: Part 1

Chair:

TBD

Speakers:

Blacklisting and Financial Sanctions against Suspected Terrorists
Iain Cameron, Professor of Public Law, University of Uppsala

Personal Data Sharing, Privacy and Surveillance
Craig Forcese, Professor of International Law, University of Ottawa

15.45 – 16.15

Coffee

16.15 – 17.30

Challenges to Accountability: Part 2

Chair:

TBD

Speakers:

Rendition

Silvia Borelli, Research Fellow in International Public Law, University College London,

International Operations: PKOs, weapons inspections, apprehension and prosecution of war criminals

Simon Chesterman, Global Professor and Director, New York University School of Law Singapore Programme

19:30 Dinner hosted by the EOS

**Saturday
October**

18 Day 2: Accountability

9.00 – 9.30

Accountability of International Intelligence Cooperation: A mission impossible?

Sir Alan Beith, MP, Chair of the House of Commons Justice Committee, Member of the Intelligence and Security Committee

9.30 – 11.00

Session 3: Aspects of Oversight

Chair
TBD

Speakers

Proactive and continuous Oversight: constraints and possibilities

Philippe Hayez, Senior auditor, French Court of Accounts, Associate Professor at Sciences-Po Paris, former Deputy Director for Collection & Analysis at the Directorate General for External Security (DGSE)

Independent oversight bodies: Constraints and possibilities

Helga Hernes

Parliamentary Oversight: constraints and possibilities

German representative

11.00 – 11.30

Coffee

11.30 – 1.00

Session 3: National and International Inquiries

Chair:
TBD

Speakers:

Domestic Inquiries into international intelligence cooperation: Scope, Limits and Impact

Andrea Wright, Legal Advisor, Ministry of Justice, United Kingdom; former Legal Counsel to the Commission of Inquiry into the Actions of Canadian Officials in Relation to Maher Arar

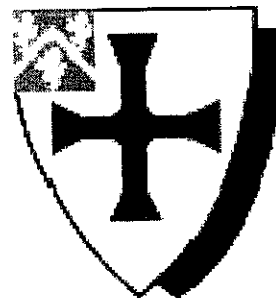
International Inquiries into international intelligence cooperation: Scope, Limits and Impact

Hans Born

Learning from the Parliamentary Assembly of the Council of Europe inquiry into secret detentions and illegal transfers of detainees

Gavin Simpson, Investigator, One World Research, New York; former lead investigator of the PACE inquiry into secret detentions and illegal transfers of detainees

1.00 – 14.00	Lunch
14.00 – 15.30	Session 4: Legality of International Intelligence Cooperation <u>Chair:</u> TBD <u>Speakers:</u> <i>National Courts and International Cooperation</i> Ian Leigh <i>Application of International Law to international intelligence cooperation</i> Frederik Sejersted , Director, Centre for European Law, University of Oslo and Jan Helgersen , President of the CoE Venice Commission; Associate Professor of International law, University of Oslo
15.30 – 16.45	Roundtable Oversight bodies & Reviewing International Intelligence Cooperation: The way ahead <u>Chair:</u> TBD <u>Panellists:</u> 4 members of parliamentary and independent oversight committees, TBD
16.45-17.00	Closure
Late afternoon/evening	Departure of participants



**Geneva Centre for the Democratic Control of Armed Forces (DCAF)
The Norwegian Parliamentary Intelligence Oversight Committee
Durham University Human Rights Centre**

Workshop
'Accountability of International Intelligence Cooperation'
17-18 October 2008
The *Storting*, Norwegian Parliament, Oslo

Registration Form

Please complete the form below and return it to us by email [post@eos-utvalget.no], or fax [+4723310940] at your earliest convenience, if possible before 1 September 2008.

Names and positions of individuals that will attend		
Country and institution		
Address		
Contact phone and fax numbers		
Email address		
Arrival date/time		
Departure date/time		
Dietary requirements		
I/we intend to participate in the following meals:	Dinner, Friday 17 October YES / NO	Lunch, Saturday 18 October YES / NO

Please see overleaf for accommodation details.

Accommodation

Unfortunately, we are not in a position to cover the costs of your accommodation during your stay in Oslo, however, we would be happy to reserve accommodation for you at the hotel (listed below), at which many of the participants will be staying. If you would like us make reservations for you please contact us at: Email: post@eos-utvalget.no. Telephone: +4723310930. Fax +4723310940

Thon Hotel Cecil; Stortingsgata 8, inng. Rosenkrantzgt, 0161 Oslo
Telephone: +47 23 31 48 00; Fax: +47 23 31 48 50;
cecil@thonhotels.no; <http://www.thonhotels.com/cecil>