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ACTION IIP-00
INFO LOG-00 NP-00 AMAD-00 A-00 CIAE-00 INL-00 DODE-00
WHA-00 SRPP-00 DS-00 UTED-00 VC-00 H-01 TEDE-00
INR-00 IO-00 L-00 VCE-00 AC-01 NSAE-00 NSCE-00
OIC-02 OIG-03 OMB-01 OPIC-01 PA-00 PM-00 PRS-00
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TO SECSTATE WASHDC PRIORITY 6507
[CLAS] UNCLAS LIMA 005677
STATE FOR IIP/G/WHA CBARONE, INFO WHA/PD OHILTON
E.O. 12958: DECL: N/A
[TAGS] TAGS: OIIP, PGOV, PE
[SUBJ]
SUBJECT: REQUEST FOR DVC ON "INTELLIGENCE SERVICE: ROLE,

FUNCTIONS, AND OVERSIGHT"

- A. PROGRAM DESCRIPTION: REQUEST FOR A DVC BETWEEN A US EXPERT ON INTELLIGENCE SERVICE STRUCTURE AND MEMBERS OF THE OFFICE OF THE HUMAN RIGHTS OMBUDSMAN'S WORKING GROUP PREPARING A PROPOSAL FOR REFORM OF THE INTELLIGENCE SERVICE.
- B. TIME FRAME: END OF OCTOBER TO MIDDLE OF NOVEMBER.

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PURPOSE OF THE PROGRAM: THE OFFICE OF THE HUMAN RIGHTS OMBUDSMAN (THE OFFICIAL GOVERNMENT ENTITY THAT IS CHARGED WITH PROTECTING THE CONSTITUTIONAL RIGHTS OF PERUVIAN CITIZENS) IS DIRECTLY INVOLVED IN THE OAS SPONSORED DIALOGUE AMONG MEMBERS OF THE PERUVIAN GOVERNMENT, THE OPPOSITION AND CIVIL SOCIETY WORKING TOWARDS A CONSENSUS ON REFORM AND STRENGTHENING OF PERU'S DEMOCRATIC INSTITUTIONS. PART OF THAT REFORM DEALS WITH THE STRUCTURE AND NATURE OF THE NATIONAL INTELLIGENCE SERVICE, WHOSE POWERS AND ACTIVITIES HAVE BEEN THE SUBJECT OF POLITICAL AND LEGAL QUESTIONING. THE OFFICER IN CHARGE OF CONSTITUTIONAL ISSUES IN THE OMBUDSMAN'S OFFICE HAS REQUESTED OUR SUPPORT IN SETTING UP A DVC THAT WOULD ENABLE HIS WORKING GROUP TO OBTAIN FIRST HAND INFORMATION ON SUBJECT TITLE. THE U.S. EMBASSY, WHICH STRONGLY SUPPORTS THE OAS DIALOGUE PROCESS, IS INTERESTED IN PROVIDING THE OMBUDSMAN'S OFFICE WITH THE TOOLS AND INFORMATION THAT WILL HELP THEM DEVELOP A WORKABLE REFORM PROPOSAL.

THIS PROGRAM WOULD ANALYZE THE ROLE OF THE US INTELLIGENCE

UNITED STATES DEPARTMENT OF STATE
REVIEW AUTHORITY: JOHN L. MILLS
1 of 3 DATE/CASE ID: 6 AUG 2001 200003849

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SERVICE; THE METHODS USED BY THE U.S. CONGRESS TO OVERSEE INTELLIGENCE AGENCY ACTIVITIES; THE RESPONSIBILITIES, LEGALITY AND LIMITS OF INTELLIGENCE ACTIVITIES; PROTECTIONS (LEGAL AND PRACTICAL) THAT ENSURE HIGHLY SENSITIVE INTELLIGENCE ACTIVITIES COMPLY WITH THE LAW WHILE RETAINING EFFECTIVE PROTECTION FROM PUBLIC DISSEMINATION.

MPP GOAL: THEME: DEMOCRACY. SUB-THEME: BUILDING DEMOCRATIC INSTITUTIONS.

D. AUDIENCE: OMBUDSMAN'S OFFICE MEMBERS AND EMPLOYEES.
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E. PROPOSED TOPICS AND TYPES OF EVENTS:

- ROLE OF THE INTELLIGENCE SERVICE IN A DEMOCRATIC STATE
- STRUCTURE, ORGANIZATION AND ROLE OF THE INTELLIGENCE SERVICE IN THE UNITED STATES
- CONGRESSIONAL OVERSIGHT OF INTELLIGENCE ACTIVITIES
- REGULATIONS PROTECTING CLASSIFIED INFORMATION AND RULES FOR DECLASSIFICATION
- ROLE OF CIA INSPECTOR GENERAL
- PROTECTION OF INTELLIGENCE SOURCES FROM DISCLOSURE

--TYPE OF EVENT: ONE-HOUR DVC (20-MINUTE PRESENTATION BY WASHINGTON GUEST, TALK FOLLOWED BY Q&A WITH PERUVIAN PARTICIPANTS).

F. TYPE OR NAME OF SPECIALIST REQUIRED: POST REQUESTS A SPEAKER WITH EXPERTISE IN INTELLIGENCE AGENCY PROCEDURES, AS WELL AS LEGISLATION AND REGULATIONS GOVERNING INTELLIGENCE ACTIVITIES, PARTICULARLY INVOLVEMENT IN DOMESTIC POLITICS, AND CONGRESSIONAL AND JUDICIAL OVERSIGHT AND CONTROL OF INTELLIGENCE ACTIVITIES. A SPEAKER KNOWLEDGEABLE OF THE ROLE OF INTELLIGENCE AGENCIES IN OTHER COUNTRIES WOULD BE EVEN MORE EFFECTIVE.

G. LANGUAGE REQUIREMENTS: SPANISH SPEAKER PREFERRED, BUT INTERPRETATION CAN BE PROVIDED IF THE SPEAKER DOES NOT SPEAK SPANISH.

H. SUPPORTING MATERIALS: PLEASE SEND ANY SPANISH VERSION MATERIALS (HANDOUTS) RELATED TO SUBJECT PROGRAM BY EMAIL.

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I. NAME OF MISSION PROGRAM OFFICER AND CONTACT INFORMATION:
CAO COLOMBIA BARROSSE, OFFICE PHONE (51-1) 434-3000 EXT. 2557, FAX (51-1) 434-1299 OR 434-0100. PROGRAM COORDINATOR IS GRACE SANCHEZ EXT. 2565.

J. FUNDING SPECIFICS: FY01 I BUCKS.
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