

Withdrawn/Redacted Material

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DOCUMENT NO.	FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
045	Talking Points	Talking Points	3	04/13/2005	P1/b1; P5;
046	Report	Africa	2	03/30/2005	P1/b1;
047	Memorandum	Memorandum	2	03/25/2005	P1/b1;
048	Email	RE: Talking Points for Cindy - To: Mark Swayne, et al. - From: Donald Yamamoto	5	03/23/2005	P1/b1; P5;
049	Agenda	Agenda	1	03/22/2005	P1/b1;
050	Map	[Map]	5	N.D.	P1/b1;
051	Memorandum	[Memorandum]	3	01/25/2005	P1/b1; P5;

COLLECTION TITLE:

National Security Council - African Affairs

SERIES:

Swayne, Mark

FOLDER TITLE:

Great Lakes [Folder 2] [2]

FRC ID:

35914

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052	Email	NSC Paper... - To: Patricia Battenfield, et al. - From: Mark Swayne	1	01/21/2005	P1/b1; P5;
052a	Report	...the Great Lakes	3	N.D.	P1/b1; P5;
053	Declaration	Declaration des Forces...[with Handwritten Notes]	4	N.D.	P1/b1; P5;
054	Report	[Report]	6	03/16/2005	P1/b1;
055	Report	[Report]	13	03/03/2005	P1/b1;
056	Talking Points	Opening Remarks	2	02/25/2005	P1/b1; P5;
057	Handwritten Note	Uganda	11	02/01/2005	P1/b1; P5;

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058	Report	[Report]	2	03/01/2005	P1/b1;
059	Report	[Report]	13	03/03/2005	P1/b1;
060	Summary of Conclusions	Summary of Conclusions	1	03/08/2005	P1/b1;
061	Memcon	Meeting with Prime Minister Verhofstadt of Belgium	8	02/21/2005	P1/b1;
062	Report	[Report]	13	03/03/2005	P1/b1;
063	Agenda	Agenda	2	03/08/2005	P1/b1; P5;
064	Report	...in the Congo	3	02/25/2005	P1/b1; P5;

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065	Report	[Report]	5	11/12/2004	P1/b1;
066	Report	...in the Congo [Pages One and Two Only]	2	02/25/2005	P1/b1;
067	Agenda	Agenda	1	03/08/2005	P1/b1; P5;
068	Report	[Report]	2	03/01/2005	P1/b1;
069	Memorandum	...Meeting Notes - To: Constance B. Newman - From: John R. Nay	2	02/24/2005	P1/b1;

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CONGO PEACE INITIATIVES IN THE KIVUS

SECOND DECLARATION ON PEACE AND SECURITY CONDITIONS IN SOUTH AND NORTH KIVU (DRC)

We, members of the North-American Peace Organization "Congo Peace Initiatives in the Kivus",

- Making reference to our first declaration dated December 15, 2004,
- Deeply concerned about the recent evolution of events in the Kivus and the tragic consequences on civilian populations in south and north Kivu,
- Convinced that the organization of elections in the Kivus cannot be possible until peace is effectively restored in the region, displaced populations are safe and free to return to their homes, and safety conditions are created for congolese refugees to return home from neighboring countries,
- Considering that the excessive and unjustified militarization of Lubero, Beni, Walikale and Masisi by the Congolese Government is likely to undermine rather than bring peace to the region,
- Informed of the crimes that negative armed forces continue to perpetrate on civilian populations in South Kivu, specifically in the zones of Walungu and Shabunda,

We declare that:

1. We support the decision of the African Union to constitute a peace keeping force with the mandate of using force to disarm former Rwandese Armed Forces/Interahamwe and other foreign militia operating in DRC, and to repatriate them to their countries of origin.
2. We commend the Rwandese government for withdrawing its threat to carry out unilateral military interventions in DRC.

3. We are deeply disappointed that the Congolese government ignored the advice not to deploy additional troops in south kivu and north kivu. We are saddened to note that this unjustified deployment resulted in loss of a lot of human lives, massive displacement of civilian populations in the zones of Lubero, and the isolation of the zone of Walikale.
4. We condemn the continuation of excessive militarization of Beni, Lubero, Walikale and Masisi.
5. We are saddened by the sufferings and misery imposed on the populations of Kanyabayonga, Kayina, Kirumba by a war that the Congolese government could have avoided.
6. We expect MONUC to provide the necessary protection to the local population who are likely to be abused by the armed forces of the government of the Congo and for the government to take its responsibility to feed its army instead of cutting soldiers loose to rob local citizens for their sustenance.
7. We support and encourage the "Barza Intercommunautaire", a successful traditional model of community conflicts resolution by members of the community.
8. We demand that the Congolese Government take responsibility for the protection and safe return of displaced civilians to their homes and land in Kalehe, Masisi, and Lubero.
9. We demand that the Congolese Government take responsibility for the safe return of Congolese refugees from Tanzania, Burundi and Rwanda. This repatriation must be completed before the census of the population in preparation for elections.

Congo Peace Initiatives in the Kivus
Washington DC, April 6, 2005

President

Ben Mwangachuchu



Contact phone 301-802-6891; Fax: 301-6254813

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Talking Points	Talking Points	3	04/13/2005	P1/b1; P5;

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National Security Council - African Affairs

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Swayne, Mark

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Great Lakes [Folder 2] [2]

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OA Num.:

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NARA Num.:

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Report	Africa	2	03/30/2005	P1/b1;

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Memorandum	Memorandum	2	03/25/2005	P1/b1;

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- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Memorandum	[Memorandum]	3	01/25/2005	P1/b1; P5;

**This marker identifies the original location of the withdrawn item listed above.
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Withdrawal/Redaction Sheet at the front of the folder.**

COLLECTION:

National Security Council - African Affairs

SERIES:

Swayne, Mark

FOLDER TITLE:

Great Lakes [Folder 2] [2]

FRC ID:

35914

OA Num.:

NSC 1677

NARA Num.:

FOIA IDs and Segments:

2019-0082-F

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1** National Security Classified Information [(a)(1) of the PRA]
- P2** Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3** Release would violate a Federal statute [(a)(3) of the PRA]
- P4** Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
- P5** Release would disclose confidential advise between the President and his advisors, or between such advisors [(a)(5) of the PRA]
- P6** Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

Deed of Gift Restrictions

- A.** Closed by Executive Order 13526 governing access to national security information.
- B.** Closed by statute or by the agency which originated the document.
- C.** Closed in accordance with restrictions contained in donor's deed of gift.

Freedom of Information Act - [5 U.S.C. 552(b)]

- b(1)** National security classified information [(b)(1) of the FOIA]
- b(2)** Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
- b(3)** Release would violate a Federal statute [(b)(3) of the FOIA]
- b(4)** Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
- b(6)** Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
- b(7)** Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
- b(8)** Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
- b(9)** Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Email	NSC Paper... - To: Patricia Battenfield, et al. - From: Mark Swayne	1	01/21/2005	P1/b1; P5;

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COLLECTION:

National Security Council - African Affairs

SERIES:

Swayne, Mark

FOLDER TITLE:

Great Lakes [Folder 2] [2]

FRC ID:

35914

OA Num.:

NSC 1677

NARA Num.:**FOIA ID and Segment:**

2019-0082-F

RESTRICTION CODES**Presidential Records Act - [44 U.S.C. 2204(a)]**

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
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Records Not Subject to FOIA

Court Sealed - The document is withheld under a court seal and is not subject to the Freedom of Information Act.

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Report	...the Great Lakes	3	N.D.	P1/b1; P5;

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COLLECTION:

National Security Council - African Affairs

SERIES:

Swayne, Mark

FOLDER TITLE:

Great Lakes [Folder 2] [2]

FRC ID:

35914

OA Num.:

NSC 1677

NARA Num.:

FOIA IDs and Segments:

2019-0082-F

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

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- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Declaration	Declaration des Forces...[with Handwritten Notes]	4	N.D.	P1/b1; P5;

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COLLECTION:

National Security Council - African Affairs

SERIES:

Swayne, Mark

FOLDER TITLE:

Great Lakes [Folder 2] [2]

FRC ID:

35914

OA Num.:

NSC 1677

NARA Num.:

FOIA ID and Segment:

2019-0082-F

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

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- P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]
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PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

Deed of Gift Restrictions

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Freedom of Information Act - [5 U.S.C. 552(b)]

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- b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
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Records Not Subject to FOIA

Court Sealed - The document is withheld under a court seal and is not subject to the Freedom of Information Act.

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Report	[Report]	6	03/16/2005	P1/b1;

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COLLECTION:

National Security Council - African Affairs

SERIES:

Swayne, Mark

FOLDER TITLE:

Great Lakes [Folder 2] [2]

FRC ID:

35914

OA Num.:

NSC 1677

NARA Num.:**FOIA IDs and Segments:**

2019-0082-F

RESTRICTION CODES**Presidential Records Act - [44 U.S.C. 2204(a)]**

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- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
- P5 Release would disclose confidential advise between the President and his advisors, or between such advisors [(a)(5) of the PRA]
- P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

Deed of Gift Restrictions

- A. Closed by Executive Order 13526 governing access to national security information.
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- C. Closed in accordance with restrictions contained in donor's deed of gift.

Freedom of Information Act - [5 U.S.C. 552(b)]

- b(1) National security classified information [(b)(1) of the FOIA]
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- b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Report	[Report]	13	03/03/2005	P1/b1;

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COLLECTION:

National Security Council - African Affairs

SERIES:

Swayne, Mark

FOLDER TITLE:

Great Lakes [Folder 2] [2]

FRC ID:

35914

OA Num.:

NSC 1677

NARA Num.:**FOIA IDs and Segments:**

2019-0082-F

RESTRICTION CODES**Presidential Records Act - [44 U.S.C. 2204(a)]**

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Talking Points	Opening Remarks	2	02/25/2005	P1/b1; P5;

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COLLECTION:

National Security Council - African Affairs

SERIES:

Swayne, Mark

FOLDER TITLE:

Great Lakes [Folder 2] [2]

FRC ID:

35914

OA Num.:

NSC 1677

NARA Num.:**FOIA ID and Segment:**

2019-0082-F

RESTRICTION CODES**Presidential Records Act - [44 U.S.C. 2204(a)]**

- P1 National Security Classified Information [(a)(1) of the PRA]
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Records Not Subject to FOIA

Court Sealed - The document is withheld under a court seal and is not subject to the Freedom of Information Act.

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Handwritten Note	Uganda	11	02/01/2005	P1/b1; P5;

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COLLECTION:

National Security Council - African Affairs

SERIES:

Swayne, Mark

FOLDER TITLE:

Great Lakes [Folder 2] [2]

FRC ID:

35914

OA Num.:

NSC 1677

NARA Num.:**FOIA IDs and Segments:**

2019-0082-F

RESTRICTION CODES**Presidential Records Act - [44 U.S.C. 2204(a)]**

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Report	[Report]	2	03/01/2005	P1/b1;

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COLLECTION:

National Security Council - African Affairs

SERIES:

Swayne, Mark

FOLDER TITLE:

Great Lakes [Folder 2] [2]

FRC ID:

35914

OA Num.:

NSC 1677

NARA Num.:**FOIA IDs and Segments:**

2019-0082-F

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Report	[Report]	13	03/03/2005	P1/b1;

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COLLECTION:

National Security Council - African Affairs

SERIES:

Swayne, Mark

FOLDER TITLE:

Great Lakes [Folder 2] [2]

FRC ID:

35914

OA Num.:

NSC 1677

NARA Num.:**FOIA IDs and Segments:**

2019-0082-F

RESTRICTION CODES**Presidential Records Act - [44 U.S.C. 2204(a)]**

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Summary of Conclusions	Summary of Conclusions	1	03/08/2005	P1/b1;

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COLLECTION:

National Security Council - African Affairs

SERIES:

Swayne, Mark

FOLDER TITLE:

Great Lakes [Folder 2]. [2]

FRC ID:

35914

OA Num.:

NSC 1677

NARA Num.:

FOIA IDs and Segments:

2019-0082-F

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Memcon	Meeting with Prime Minister Verhofstadt of Belgium	8	02/21/2005	P1/b1;

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COLLECTION:

National Security Council - African Affairs

SERIES:

Swayne, Mark

FOLDER TITLE:

Great Lakes [Folder 2] [2]

FRC ID:

35914

OA Num.:

NSC 1677

NARA Num.:**FOIA IDs and Segments:**

2019-0082-F

RESTRICTION CODES**Presidential Records Act - [44 U.S.C. 2204(a)]**

- P1 National Security Classified Information [(a)(1) of the PRA]
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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Report	[Report]	13	03/03/2005	P1/b1;

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COLLECTION:

National Security Council - African Affairs

SERIES:

Swayne, Mark

FOLDER TITLE:

Great Lakes [Folder 2] [2]

FRC ID:

35914

OA Num.:

NSC 1677

NARA Num.:**FOIA IDs and Segments:**

2019-0082-F

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Agenda	Agenda	2	03/08/2005	P1/b1; P5;

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Records Not Subject to FOIA

Court Sealed - The document is withheld under a court seal and is not subject to the Freedom of Information Act.

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Report	...in the Congo	3	02/25/2005	P1/b1; P5;

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Report	[Report]	5	11/12/2004	P1/b1;

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2019-0082-F

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Report	...in the Congo [Pages One and Two Only]	2	02/25/2005	P1/b1;

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Agenda	Agenda	1	03/08/2005	P1/b1; P5;

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Report	[Report]	2	03/01/2005	P1/b1;

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FORM	SUBJECT/TITLE	PAGES	DATE	RESTRICTION(S)
Memorandum	...Meeting Notes - To: Constance B. Newman - From: John R. Nay	2	02/24/2005	P1/b1;

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**TRIPARTITE AGREEMENT ON REGIONAL SECURITY IN THE
GREAT LAKES**

AMONGST

THE DEMOCRATIC REPUBLIC OF CONGO

AND

THE REPUBLIC OF RWANDA

AND

THE REPUBLIC OF UGANDA

PREAMBLE

The Governments of the Democratic Republic of the Congo, the Republic of Rwanda, and the Republic of Uganda, hereinafter referred to as the Parties;

CONSIDERING Article 52 of the United Nations Charter on regional arrangements for dealing with matters relating to the maintenance of international peace and security as are appropriate for regional action;

RECALLING the terms of the Lusaka Ceasefire Agreement of 10th July 1999, the Pretoria Peace Agreement of 30th July 2002 and the Luanda Peace Agreement of 6th September 2002;

COGNISANT of the existence of a security threat posed by various armed groups operating in the Eastern part of the Democratic Republic of Congo;

DETERMINED to put an end to the security threat for their common good;

APPRECIATING the need to jointly work to eliminate the security threat;

EMPHASISING the need to ensure that the principles of good neighbourliness, respect for the sovereignty, territorial integrity, and non-interference in the internal affairs of sovereign states are respected, particularly in the region;

DESIROUS of creating a mechanism by which the Parties shall jointly work to achieve the objectives of this Agreement;

COMMITTED to support the building of national institutions in order to achieve peace and stability in Eastern Democratic Republic of Congo;

HEREBY AGREE AS FOLLOWS:

ARTICLE I OBJECTIVES OF THE AGREEMENT

The objectives of this Agreement are to:

- Strengthen relations between the Parties;
- Create a mechanism to address regional instability and a process of political and diplomatic rapprochement;
- Enhance their efforts to prevent the use of their territories to arm and support negative forces in the region;

- Continue to encourage the voluntary return of refugees in the region to their countries of origin;
- Support the process of integration into the Congolese armed forces and reinsertion into Congolese society of members of Congolese armed groups;
- Neutralize and eliminate any security threat prevailing at the Parties' common borders among and between the Parties;
- Ensure respect for the sovereignty and territorial integrity of the countries in the region and cessation of any support for armed groups or militias, in accordance with relevant resolutions of the United Nations and other rules of international law.

ARTICLE II

NEUTRALISATION OF ARMED GROUPS

1. The Parties reiterate their commitment to fulfil their obligations and undertakings under existing agreements and the relevant resolutions of the United Nations Security Council.
2. The Parties commit themselves, on the basis of national efforts, in accordance with international law, in consultation with each other, and with the assistance of a regional force and/or with MONUC, to disarm, demobilise, reintegrate and resettle all armed rebel groups and militias.
3. *"Armed rebel group or militia "* means:
 - a. Genocidal forces (i.e. ex-FAR/Interahamwe/ALIR/FDLR/FOCA) operating in or through the territory of the DRC; and
 - b. Any group under arms hostile to the Government of a Party operating or based in any of the three countries, including:
 - i. Peoples' Redemption Army (PRA);
 - ii. Allied Democratic Forces/National Army for the Liberation of Uganda (ADF/NALU);
 - iii. Any other rebel group or militia that poses a threat to the security and stability of a Party to this Agreement; and

- iv. Local defence militias opposed to central authority, and armed dissident groups under rebellious officers such as Laurent Nkunda. The DRC takes note of the neutralization of Jules Mutebutsi by Rwanda and his handling under appropriate international laws.
4. The Parties shall begin immediately the disarmament and demobilization of the armed rebel groups and militias in the DRC, and their reintegration and resettlement in their countries of origin or elsewhere under accepted international principles, with a view toward achieving significant results within six months, and completion not later than twelve months, after the signing of this Agreement.
5. The Parties shall welcome voluntary repatriation of members of armed groups who agree to return peacefully to their territory.
6. The Parties shall take all necessary measures to normalise the security situation along their common border.
7. The Parties shall completely stop all forms of support to any of the existing armed groups and militias in the region, and not to finance, train, arm, harbour or in any way provide support to any rebel group or militia that may emerge in the region in future.

ARTICLE III REPATRIATION OF REFUGEES

The Parties shall individually and with the United Nations work to facilitate voluntary return of refugees to their countries of origin.

ARTICLE IV INTELLIGENCE SHARING

The Parties shall establish a mechanism to share intelligence and otherwise exchange information among themselves concerning any identified threat.

ARTICLE V RE-ESTABLISHMENT OF DIPLOMATIC RELATIONS

The Parties shall work toward normalization of diplomatic relations among themselves, including re-opening embassies in each other's capitals and by appointing Ambassadors.

ARTICLE VI

INVOLVEMENT OF THE UNITED NATIONS AND OTHER PARTNERS

1. The Parties agree to advocate, with respect to the United Nations Mission for Congo (MONUC), an expansion of its current mandate to include peace enforcement for the Ituri, North Kivu and South Kivu provinces of the Democratic Republic of Congo. They further agree to advocate United Nations support for any eventual regional contribution to peace enforcement in the Democratic Republic of Congo.
2. The Parties shall seek to involve the Republic of Burundi, the African Union, the United Nations, and the European Union as observers in the implementation of this Agreement.

ARTICLE VII

IMPLEMENTATION MECHANISM

1. The Parties agree to establish a Commission to be known as the Tripartite Joint Commission. The Commission shall have as its primary objective to complete the tasks of the 1999 Lusaka Ceasefire Agreement, the 2002 Pretoria Agreement, and the 2002 Luanda Agreement, specifically those provisions relating to the tracking down, disarming, demobilization, repatriation, rehabilitation, and resettlement of the armed groups, with particular reference to the ex-FAR/Interahamwe present on the territory of the DRC as well as normalization of the situation along the borders. The Commission shall address the obstacles that have impeded effective government authority in the eastern DRC. It shall implement the terms of this Agreement and ensure that the objectives of this Agreement are being met.
2. The Tripartite Joint Commission shall consist of a Council of Ministers and Technical Sub-Commissions as described below and as may be specified in the future by the Council of Ministers.

(a) Council of Ministers

(i) Composition

The membership of the Council of Ministers shall consist of Ministers of Foreign Affairs and Ministers of Defence of the Parties, and other ministers, as shall be decided by each Party.

(ii) Mandate

The Council of Ministers shall be responsible for overseeing:

- the coordination, consultation and evaluation of the implementation of this Agreement; and
- the resolution of any disputes relating to or arising out of the interpretation or implementation of this Agreement.

(b) Technical Sub-Commissions

(i) Composition

Technical Sub-Commissions shall comprise of experts nominated by the Parties who shall be constituted into: (i) the Sub-commission on Security and Defence Matters, (ii) the Sub-Commission on Diplomatic Affairs, and any other sub-commissions that may be deemed necessary by the Council of Ministers.

(ii) Mandate

The Technical Sub-Commissions shall be responsible for:

- developing proposed decisions as requested by the Council of Ministers and implementation of decisions of the Council of Ministers;
- liaison with bodies charged with tasks related to the implementation of and compliance with the terms of this Agreement, assessing progress, and reporting to the Council of Ministers; and
- any other role that may be determined and prescribed by the Council of Ministers.

3. Under guidance of the Council of Ministers, the Technical Sub-Commissions shall determine the modalities of the implementation of the agreed mechanisms.
4. The Sub-Commission on Security and Defence shall specifically design broader monitoring and joint verification mechanisms for the purpose of achieving the objectives of this Agreement.
5. The Parties hope that the Government of the United States of America, having facilitated discussion among the Parties leading to the conclusion of this Agreement, will serve as the neutral facilitator of the implementation of this Agreement and as moderator of the sub-commission working sessions envisaged in this Agreement.

ARTICLE VIII ENTRY INTO FORCE

This Agreement shall enter into force upon signature by the Parties.

ARTICLE IX AMENDMENT

This Agreement may be amended by written agreement of the Parties, which shall be signed in the same manner as the Agreement.

ARTICLE X GENERAL PROVISIONS

1. The Council of Ministers established under Article VII above shall meet every two months or more frequently whenever the need arises. The meeting shall be held in each Party's territory on a rotational basis. The Parties shall ensure that the appropriate Ministers attend.
2. The Chairmanship of the Council of Ministers shall be held on a rotational basis.
3. Experts deemed useful for its work may assist the Council of Ministers.
4. The Council of Ministers shall determine the modalities of carrying out its mandate.

5. Each Party shall be allowed to post permanent liaison officials in the territories of the other Parties for the purpose of regular follow-up on the process of disarmament, demobilisation, repatriation, reintegration and resettlement as well as the other elements of this Agreement. Posting will require the prior authorisation of the receiving Party.
6. Technical Sub-commissions shall meet as and when need arises at a pre-agreed venue.
7. The chairmanship of the Sub-Commissions shall be on a rotational basis and the neutral facilitator shall serve as the moderator.
8. In carrying out its mandate, a Sub-Commission may associate experts from within and/or outside the region.

IN WITNESS WHEREOF the representatives of the Parties have signed the Agreement in the English and French languages, all texts being equally authentic.

DONE at Kigali on this day of October, 2004.

FOR THE DEMOCRATIC REPUBLIC OF CONGO:

FOR THE REPUBLIC OF RWANDA:

FOR THE REPUBLIC OF UGANDA:

**TRIPARTITE AGREEMENT ON REGIONAL SECURITY IN THE
GREAT LAKES**

AMONGST

THE DEMOCRATIC REPUBLIC OF CONGO

AND

THE REPUBLIC OF RWANDA

AND

THE REPUBLIC OF UGANDA

PREAMBLE

The Governments of the Democratic Republic of the Congo, the Republic of Rwanda, and the Republic of Uganda, hereinafter referred to as the Parties;

CONSIDERING Article 52 of the United Nations Charter on regional arrangements for dealing with matters relating to the maintenance of international peace and security as are appropriate for regional action;

RECALLING the terms of the Lusaka Ceasefire Agreement of 10th July 1999, the Pretoria Peace Agreement of 30th July 2002 and the Luanda Peace Agreement of 6th September 2002;

COGNISANT of the existence of a security threat posed by various armed groups operating in the Eastern part of the Democratic Republic of Congo;

DETERMINED to put an end to the security threat for their common good;

APPRECIATING the need to jointly work to eliminate the security threat;

EMPHASISING the need to ensure that the principles of good neighbourliness, respect for the sovereignty, territorial integrity, and non-interference in the internal affairs of sovereign states are respected, particularly in the region;

DESIROUS of creating a mechanism by which the Parties shall jointly work to achieve the objectives of this Agreement;

COMMITTED to support the building of national institutions in order to achieve peace and stability in Eastern Democratic Republic of Congo;

HEREBY AGREE AS FOLLOWS:

ARTICLE I OBJECTIVES OF THE AGREEMENT

The objectives of this Agreement are to:

- Strengthen relations between the Parties;
- Create a mechanism to address regional instability and a process of political and diplomatic rapprochement;
- Enhance their efforts to prevent the use of their territories to arm and support negative forces in the region;

- Continue to encourage the voluntary return of refugees in the region to their countries of origin;
- Support the process of integration into the Congolese armed forces and reinsertion into Congolese society of members of Congolese armed groups;
- Neutralize and eliminate any security threat prevailing at the Parties' common borders among and between the Parties;
- Ensure respect for the sovereignty and territorial integrity of the countries in the region and cessation of any support for armed groups or militias, in accordance with relevant resolutions of the United Nations and other rules of international law.

ARTICLE II

NEUTRALISATION OF ARMED GROUPS

1. The Parties reiterate their commitment to fulfil their obligations and undertakings under existing agreements and the relevant resolutions of the United Nations Security Council.
2. The Parties commit themselves, on the basis of national efforts, in accordance with international law, in consultation with each other, and with the assistance of a regional force and/or with MONUC, to disarm, demobilise, reintegrate and resettle all armed rebel groups and militias.
3. ***“Armed rebel group or militia ”*** means:
 - a. Genocidal forces (i.e. ex-FAR/Interahamwe/ALIR/FDLR/FOCA) operating in or through the territory of the DRC; and
 - b. Any group under arms hostile to the Government of a Party operating or based in any of the three countries, including:
 - i. Peoples' Redemption Army (PRA);
 - ii. Allied Democratic Forces/National Army for the Liberation of Uganda (ADF/NALU);
 - iii. Any other rebel group or militia that poses a threat to the security and stability of a Party to this Agreement; and

- iv. Local defence militias opposed to central authority, and armed dissident groups under rebellious officers such as Laurent Nkunda. The DRC takes note of the neutralization of Jules Mutebutsi by Rwanda and his handling under appropriate international laws.
- 4. The Parties shall begin immediately the disarmament and demobilization of the armed rebel groups and militias in the DRC, and their reintegration and resettlement in their countries of origin or elsewhere under accepted international principles, with a view toward achieving significant results within six months, and completion not later than twelve months, after the signing of this Agreement.
- 5. The Parties shall welcome voluntary repatriation of members of armed groups who agree to return peacefully to their territory.
- 6. The Parties shall take all necessary measures to normalise the security situation along their common border.
- 7. The Parties shall completely stop all forms of support to any of the existing armed groups and militias in the region, and not to finance, train, arm, harbour or in any way provide support to any rebel group or militia that may emerge in the region in future.

ARTICLE III

REPATRIATION OF REFUGEES

The Parties shall individually and with the United Nations work to facilitate voluntary return of refugees to their countries of origin.

ARTICLE IV

INTELLIGENCE SHARING

The Parties shall establish a mechanism to share intelligence and otherwise exchange information among themselves concerning any identified threat.

ARTICLE V

RE-ESTABLISHMENT OF DIPLOMATIC RELATIONS

The Parties shall work toward normalization of diplomatic relations among themselves, including re-opening embassies in each other's capitals and by appointing Ambassadors.

ARTICLE VI

INVOLVEMENT OF THE UNITED NATIONS AND OTHER PARTNERS

1. The Parties agree to advocate, with respect to the United Nations Mission for Congo (MONUC), an expansion of its current mandate to include peace enforcement for the Ituri, North Kivu and South Kivu provinces of the Democratic Republic of Congo. They further agree to advocate United Nations support for any eventual regional contribution to peace enforcement in the Democratic Republic of Congo.
2. The Parties shall seek to involve the Republic of Burundi, the African Union, the United Nations, and the European Union as observers in the implementation of this Agreement.

ARTICLE VII

IMPLEMENTATION MECHANISM

1. The Parties agree to establish a Commission to be known as the Tripartite Joint Commission. The Commission shall have as its primary objective to complete the tasks of the 1999 Lusaka Ceasefire Agreement, the 2002 Pretoria Agreement, and the 2002 Luanda Agreement, specifically those provisions relating to the tracking down, disarming, demobilization, repatriation, rehabilitation, and resettlement of the armed groups, with particular reference to the ex-FAR/Interahamwe present on the territory of the DRC as well as normalization of the situation along the borders. The Commission shall address the obstacles that have impeded effective government authority in the eastern DRC. It shall implement the terms of this Agreement and ensure that the objectives of this Agreement are being met.
2. The Tripartite Joint Commission shall consist of a Council of Ministers and Technical Sub-Commissions as described below and as may be specified in the future by the Council of Ministers.

(a) Council of Ministers

(i) Composition

The membership of the Council of Ministers shall consist of Ministers of Foreign Affairs and Ministers of Defence of the Parties, and other ministers, as shall be decided by each Party.

(ii) Mandate

The Council of Ministers shall be responsible for overseeing:

- the coordination, consultation and evaluation of the implementation of this Agreement; and
- the resolution of any disputes relating to or arising out of the interpretation or implementation of this Agreement.

(b) Technical Sub-Commissions

(i) Composition

Technical Sub-Commissions shall comprise of experts nominated by the Parties who shall be constituted into: (i) the Sub-commission on Security and Defence Matters, (ii) the Sub-Commission on Diplomatic Affairs, and any other sub-commissions that may be deemed necessary by the Council of Ministers.

(ii) Mandate

The Technical Sub-Commissions shall be responsible for:

- developing proposed decisions as requested by the Council of Ministers and implementation of decisions of the Council of Ministers;
- liaison with bodies charged with tasks related to the implementation of and compliance with the terms of this Agreement, assessing progress, and reporting to the Council of Ministers; and
- any other role that may be determined and prescribed by the Council of Ministers.

3. Under guidance of the Council of Ministers, the Technical Sub-Commissions shall determine the modalities of the implementation of the agreed mechanisms.
4. The Sub-Commission on Security and Defence shall specifically design broader monitoring and joint verification mechanisms for the purpose of achieving the objectives of this Agreement.
5. The Parties hope that the Government of the United States of America, having facilitated discussion among the Parties leading to the conclusion of this Agreement, will serve as the neutral facilitator of the implementation of this Agreement and as moderator of the sub-commission working sessions envisaged in this Agreement.

ARTICLE VIII ENTRY INTO FORCE

This Agreement shall enter into force upon signature by the Parties.

ARTICLE IX AMENDMENT

This Agreement may be amended by written agreement of the Parties, which shall be signed in the same manner as the Agreement.

ARTICLE X GENERAL PROVISIONS

1. The Council of Ministers established under Article VII above shall meet every two months or more frequently whenever the need arises. The meeting shall be held in each Party's territory on a rotational basis. The Parties shall ensure that the appropriate Ministers attend.
2. The Chairmanship of the Council of Ministers shall be held on a rotational basis.
3. Experts deemed useful for its work may assist the Council of Ministers.
4. The Council of Ministers shall determine the modalities of carrying out its mandate.

5. Each Party shall be allowed to post permanent liaison officials in the territories of the other Parties for the purpose of regular follow-up on the process of disarmament, demobilisation, repatriation, reintegration and resettlement as well as the other elements of this Agreement. Posting will require the prior authorisation of the receiving Party.
6. Technical Sub-commissions shall meet as and when need arises at a pre-agreed venue.
7. The chairmanship of the Sub-Commissions shall be on a rotational basis and the neutral facilitator shall serve as the moderator.
8. In carrying out its mandate, a Sub-Commission may associate experts from within and/or outside the region.

IN WITNESS WHEREOF the representatives of the Parties have signed the Agreement in the English and French languages, all texts being equally authentic.

DONE at Kigali on this day of October, 2004.

FOR THE DEMOCRATIC REPUBLIC OF CONGO:

FOR THE REPUBLIC OF RWANDA:

FOR THE REPUBLIC OF UGANDA:

**MEMORANDUM OF UNDERSTANDING ON
THE ESTABLISHMENT OF THE
INTELLIGENCE FUSION, OPERATIONS AND
ANALYSIS CELL
AMONGST
THE DEMOCRATIC REPUBLIC OF CONGO,
THE REPUBLIC OF RWANDA AND
THE REPUBLIC OF UGANDA**

PREAMBLE

The Technical Sub-Commission on Defence and Security Matters established under the Tripartite Agreement on Regional Security in the Great Lakes Region hereinafter referred to as the Tripartite Agreement, signed on 26th October, 2004 in Kigali, Rwanda amongst the Democratic Republic of Congo, the Republic of Rwanda and the Republic of Uganda hereinafter referred to as the Parties:

CONSIDERING Art.VII 2.b of the aforementioned Agreement which provides for the setting up of the Technical Sub-Commission on Security and Defence Matters ;

RECALLING the Tripartite Joint Commission meeting held in Washington D.C on 2nd February, 2005 where the Council of Ministers, desirous to operationalise the Tripartite Agreement, decided to establish an Intelligence Fusion, Operations and Analysis Cell for purposes of information sharing, consistent with Art.IV of the aforesaid Agreement ;

TAKING INTO ACCOUNT the follow up on the regional consultative meetings conducted in February, 2005 by Ms. Theresa Whelan, Deputy Assistant Secretary of Defence/International Security Affairs (ISA), Africa, which laid ground for establishment of the Intelligence

Fusion, Operations and Analysis Cell;

GUIDED BY the Tripartite Joint Commission Technical Sub-Commission on Security and Defence Matters Working Document provided by the U.S. as Facilitator ;

COMMITTED to jointly working together to deal with security threats in the region, as specified in Art.II 3 of the Tripartite Agreement ;

HEREBY AGREE AS FOLLOWS :

To establish an Intelligence Fusion, Operations and Analysis Cell for purposes of information sharing, analysis and dissemination.

Article I

OPERATIONAL ARRANGEMENTS

- 
1. The information or nationally-derived intelligence shall be provided in either a raw or processed form with an assessment on the reliability of the source. Detailed source identification shall remain the providing countries' or organisations' prerogative.
 2. The Parties shall use secure communication means provided by the Facilitator to securely transmit the nationally-derived

intelligence through their representatives to the Intelligence Fusion Cell.

3. The Intelligence Fusion, Operations and Analysis Cell shall process (fuse) the information or nationally-derived intelligence into a usable product that shall be disseminated to the designated focal point of each country comprising the Sub-Commission on Defence and Security Matters and MONUC.
4. The Intelligence Fusion, Operations and Analysis Cell through the coordinator shall have the authority to request additional information from the national focal point. The Cell coordinator may also solicit independent information from observer members of the Tripartite and/or the Facilitator and the Joint Verification Commissions.
5. The Sub-Commission on Security and Defence Matters is mandated to task the Intelligence Fusion, Operations and Analysis Cell for Intelligence analysis and development of Courses of Action.
6. The Intelligence Fusion, Operations and Analysis Cell shall develop actionable intelligence and recommend credible Courses of Action for consideration and approval by the Sub-Commission on Defence and Security Matters. The Courses of Action could entail but are not limited to :

❖ investigation/verification by a Joint Verification Team (JVT);

❖ action by MONUC within its mandate ;

- ❖ action by national authorities operating within their sovereign territory ;
 - ❖ action of a third force with approval of appropriate authority ;
 - ❖ any combination of the above.
7. The Sub-Commission on Security and Defence Matters shall consider and approve suggested Courses of Action, liaise with the Sub-Commission on Diplomatic Affairs and take appropriate action. It shall have the prerogative to forward the recommended Courses of Action to the Tripartite Joint Commission for further consideration.
8. Action recommended shall not include cross border operations unless sanctioned by the Summit of the Tripartite.

Article II

ADMINISTRATIVE ARRANGEMENTS

- 
1. The Parties shall commit themselves to provide personnel and information or nationally-derived intelligence to the intelligence Fusion and Operations & Analysis Cells. The United Nations Organisation Mission in the Democratic Republic of Congo (MONUC), the Facilitator and others are requested to do the same.
 2. Responsibility for the support (lodging and feeding) of the

assigned personnel shall rest with the respective country or organisation.

3. The host nation shall have the responsibility of providing the facility to house the Intelligence Fusion, Operations and Analysis Cell. The EU, AU, US and MONUC, are requested to assist the host country with the associated operational and administrative costs. All other costs shall be borne by individual countries.
4. The host nation shall chair and serve as the Secretariat for the Intelligence Fusion, Operations and Analysis Cell.
5. A rotating chair shall be established that will have overall responsibility for the work of the Intelligence Fusion and Operations & Analysis Cell. Each of the Tripartite Agreement countries will chair the effort on a four-month basis.
6. The Intelligence Fusion, Operations and Analysis Cell shall operate on a daily basis.

Article III

COMPOSITION



Participants in the Cell shall include the Tripartite Agreement Countries. The U.S/Facilitator and MONUC are requested to participate as well. With the approval of the Sub-Commission on Defence and Security, other elements can be incorporated into the cell to meet specific needs.

Article IV

FUNCTIONS

The Intelligence Fusion, Operations and Analysis Cell shall have the following functions namely : Receipt, Analysis and production of actionable intelligence ; development of recommended Courses of Action and dissemination. The Intelligence Fusion, Operations and Analysis Cell shall report to the Sub-Commission on Defence and Security Matters which in turn shall report to the Council of Ministers.
See Annex.

Article V

ROLES

Participant countries : To provide information or nationally derived intelligence on armed rebel groups or militia as defined in Article II (3) of the Tripartite Agreement.

Facilitator : the U.S as Facilitator is requested to play the following roles :

- 
- To participate in the Intelligence Fusion, Operations and Analysis Cell ;
 - providing secure communication means to the Fusion Cell and to each country member team of the Cell for

purposes of receiving and disseminating of intelligence reports ;

- Any other assistance as requested ;
- Capacity building.

MONUC : is requested to participate in the Intelligence Fusion, Operations and Analysis Cell ;

-To provide logistical support and any other assistance within its means.

Article VI

COMMENCEMENT

The Intelligence Fusion, Operations and Analysis Cell shall be established no later than one month from the signing of this Memorandum of Understanding.

Article VII

AMMENDMENT

The Terms of this Memorandum of Understanding can only be amended by the Sub-Commission on Defence and Security Matters.

IN WITNESS WHEREOF we, the representatives of the Tripartite Agreement countries hereby signify the Memorandum of Understanding in English and French Languages, three original texts being equally authentic.

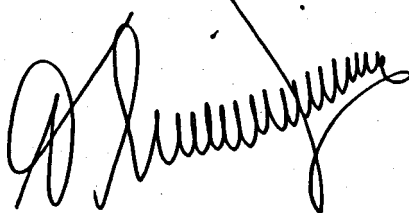
Done at Munyonyo, Kampala on this ----- day of February, 2005.

FOR THE DEMOCRATIC REPUBLIC OF CONGO

Prof. Samba Kaputo



FOR THE REPUBLIC OF RWANDA



Amb. Sezibera Richard

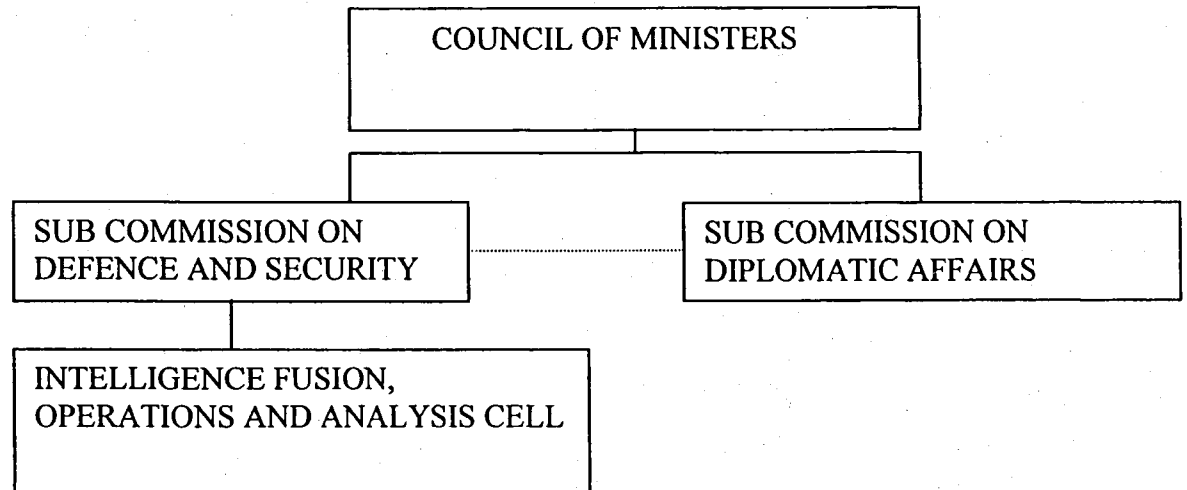
FOR THE REPUBLIC OF UGANDA



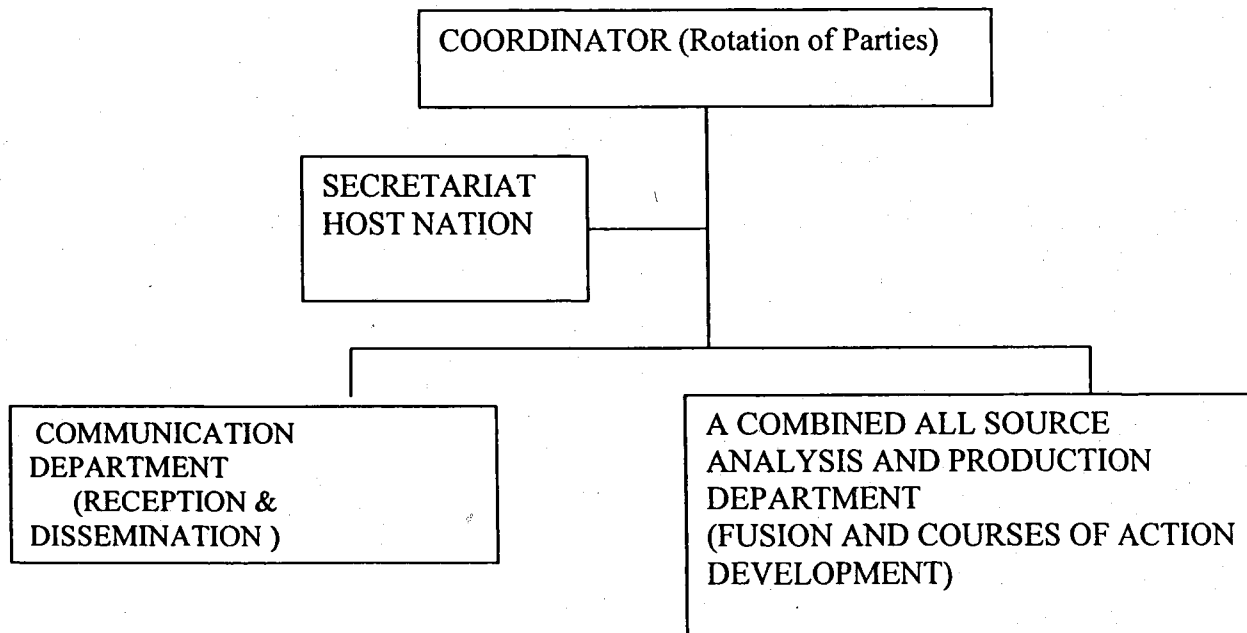
Lt. Col. James Mugira

ANNEXTURE TO THE MOU

PROPOSED ORGANIZATION STRUCTURE



**INTELLIGENCE FUSION OPERATIONS AND ANALYSIS CELL
STRUCTURE**



IFC ARCHITECTURE

