

SECRET



**STATE SECURITY COMMITTEE**

**JOINT ACTION PLAN**

**ZIMBABWE-REPUBLIC OF SOUTH AFRICA**

**2011/2012**

---

**ALJAZEERA**

SECRET



SECRET

**OBJECTIVE: 1: TO EXCHANGE INFORMATION AND INTELLIGENCE**

ACTION STEP	TARGET DATE	RESPONSIBILITY	COMMENT/S
<b>1. Cooperate and exchange information on Border Intelligence.</b> <ul style="list-style-type: none"><li>• Illegal Migration (including information on informal border-crossings);</li><li>• Human Smuggling and Trafficking, Drug Trafficking and goods smuggling;</li><li>• Corruption at border posts (identify corrupt officials and counter their activities);</li><li>• Identity cards theft and forgery of travel documents;</li><li>• Counterfeit drugs and medicines;</li><li>• To share approaches on the conduct of Threat and Risk Assessments.</li></ul>	30 April 2012 31 October 2012	<b>CIO and SSA: Internal/Domestic</b>	Meetings to be held bi-annually
<b>2. Conduct experts meetings to share information, perspectives and expertise</b>	29 February 2012 31 October 2012	<b>CIO and SSA: Internal/Domestic</b>	Meetings to be held bi-annually

SECRET



**SECRET**

ACTION STEP	TARGET DATE	RESPONSIBILITY	COMMENT/S
<p>on the two countries' legal frameworks governing migration, human trafficking and smuggling.</p> <p><b>3. Conduct analysis exchange meetings on issues relating to bilateral, regional and international developments.</b></p> <p><b>4. Cooperate and exchange information on International Terrorism &amp; Proliferation of WMD:</b></p> <ul style="list-style-type: none"> <li>• Monitor and share information (perspective and expertise) on counter terrorism; <ul style="list-style-type: none"> <li>▪ terror financing</li> <li>▪ émigré communities and entities; extremist individuals</li> </ul> </li> <li>• Conduct experts meetings to share information (perspectives and expertise)</li> </ul>	<p>30 April 2012</p> <p>31 October 2012</p> <p>31 March 2012</p> <p>31 August 2012</p>	<p><b>CIO and SSA: External/Foreign</b></p> <p><b>CIO and SSA: CI</b></p>	<p>Meetings to be held bi-annually. SSA to host the first meeting</p> <p>Engage in information sharing on regional and continental perspectives on activities of suspected terrorists, suspected networks and movement of terror cells.</p> <p>First workshop to be held in Pretoria.</p>

**SECRET**



SECRET

ACTION STEP	TARGET DATE	RESPONSIBILITY	COMMENT/S
<p>on terrorism;</p> <ul style="list-style-type: none"> <li>• Monitor issues pertaining to proliferation of WMD.</li> </ul> <p><b>5. Exchange information and cooperate on issues pertaining to Economic Intelligence</b></p> <ul style="list-style-type: none"> <li>• Sharing of information on threats facing the two economies; <ul style="list-style-type: none"> <li>▪ Precious metals and rare earth minerals</li> <li>▪ Financing systems,</li> <li>▪ Money laundering</li> <li>▪ Economic sabotage/under invoicing</li> <li>▪ Agriculture</li> <li>▪ Illicit Textile industry</li> <li>▪ Illicit tobacco industry</li> </ul> </li> <li>• Best practice visit by SSA to CIO on Economic Intelligence</li> </ul>	<p>31 March 2012</p> <p>31 August 2012</p> <p>Ongoing</p> <p>31 March 2012</p>	<p><b>CIO and Economic Intelligence</b></p> <p><b>SSA:</b></p>	<p>Continue to engage and share information</p> <p>Possible training needs to be identified during both visits</p>

SECRET



**SECRET**

ACTION STEP	TARGET DATE	RESPONSIBILITY	COMMENT/S
<ul style="list-style-type: none"> <li>Best practice visit by CIO to the Financial Intelligence Centre (FIC)</li> </ul>	30 April 2012		

**OBJECTIVE 2: TO MONITOR ACTIVITIES AIMED AT SUBVERTING CONSTITUTIONAL ORDER**

ACTION STEP	TARGET DATE	RESPONSIBILITY	COMMENT/S
<p><b>1. Monitor and exchange information on rogue NGOs and other Institutions<sup>1</sup>.</b></p> <ul style="list-style-type: none"> <li>The identification, profiling and assessment of NGOs engaged in subversive activities taking into account the following:</li> </ul>	<p>31 March 2012</p> <p>31 August 2012</p>	<p><b>CIO and SSA: Internal/Domestic</b></p>	<p>CISSA definition of rogue NGOs to apply</p> <p>Further engage and share information.</p>

<sup>1</sup> These include other non-state actors like Think Tanks, Non Profit Trusts etc.



SECRET

ACTION STEP	TARGET DATE	RESPONSIBILITY	COMMENT/S
<ul style="list-style-type: none"> <li>▪ Financing;</li> <li>▪ Regulation;</li> <li>▪ Nature of the pressure exerted;</li> <li>▪ Political agenda; and</li> <li>▪ Undue influencing of policy.</li> </ul> <ul style="list-style-type: none"> <li>• Continuous sharing of experiences using case studies</li> </ul> <p>2. <b>Cooperate and exchange intelligence on Private Security/Intelligence Organisations (involved in Military and Intelligence activities)</b></p> <ul style="list-style-type: none"> <li>• Individuals and companies involved in mercenary activities, illicit weapons supply and military training;</li> </ul> <p>3. <b>To identify and neutralise activities of information</b></p>	<p>31 March 2012</p> <p>31 August 2012</p> <p>31 March 2012</p>	<p><b>CIO and SSA: CI</b></p> <p><b>CIO and SSA: CI</b></p>	<p>Further engage and share information.</p> <p>Further engage and share information.</p>

SECRET



SECRET

ACTION STEP	TARGET DATE	RESPONSIBILITY	COMMENT/S
<b>peddlers taking into account the following:</b> <ul style="list-style-type: none"><li>• Create a database on information peddlers; and</li><li>• Development of a common approach on profiling</li></ul>	31 August 2012		
<b>4. Monitor and exchange information on Media, including social networks</b> <ul style="list-style-type: none"><li>• Identify and profile subversive media.</li></ul>	31 March 2012 31 August 2012	<b>CIO and SSA: CI</b>	Further engage and share information.

ALJAZEERA

SECRET



SECRET

**OBJECTIVE: 3: TO CONDUCT JOINT OPERATIONS**

ACTION STEP	TARGET DATE	RESPONSIBILITY	COMMENT/S
1. Ratify and sign the Joint Operational Guidelines.	31 January 2012	CIO and SSA : Directors General	
2. Implement Operational Plans (Project Hippo) for the following:- <ul style="list-style-type: none"><li>• Human Smuggling and Trafficking</li><li>• Cigarette Smuggling</li></ul>	Continuous	CIO and SSA : Internal/Domestic	
• Develop and Implement Operational Plans to counter Poaching	31 March 2012	Internal/Domestic	

ALJAZEERA

SECRET



SECRET

**OBJECTIVE 4: TO ENHANCE COOPERATION ON SPECIAL EVENTS**

ACTION STEP	TARGET DATE	RESPONSIBILITY	COMMENT/S
<p>1. <b>Exchange Intelligence and information regarding COP17</b></p> <p>Assessments to be conducted in terms of:</p> <ul style="list-style-type: none"><li>• Specific focus on border security at Ports of Entry and border lines;</li><li>• Terror-related risks;</li><li>• Monitoring of pressure groups and social media networks.</li></ul>	<p>Ongoing until February 2012 (COP17)</p>	<p><b>CIO and SSA: Internal/Domestic</b></p>	<p>Identification of risks needs to be based on threat and risk assessment</p>

ALJAZEERA

SECRET



SECRET

**OBJECTIVE 5: TO ENHANCE COOPERATION THROUGH TRAINING AND DEVELOPMENT**

ACTION STEP	TARGET DATE	RESPONSIBILITY	COMMENT/S
1. <b>Implementation of mutual training needs.</b>			
1.1 <b>SSA Needs</b>			
• Training in Counter-intelligence Management	16-27 April 2012	<b>CIO Academy</b>	Training will take place in Harare
• Border Intelligence	13-24 February 2012	<b>CIO Academy</b>	Harare
• Economic Intelligence Collection	26 March-6 April 2012	<b>CIO Academy and SSA IA</b>	Harare
1.2 <b>CIO Needs</b>			
• Advanced Investigations in Intelligence	9-20 July 2012	<b>SSA IA</b>	Training will take place in Pretoria
• Management Development Studies (Advanced Supervisory Effectiveness)	16-27 January 2012	<b>SSA IA</b>	SSA IA will facilitate training with relevant academic institutions in RSA.

ALJAZEERA

SECRET



**SECRET**

<ul style="list-style-type: none"> <li>• Train the Trainer programme <ul style="list-style-type: none"> <li>▪ Facilitation</li> <li>▪ Assessment and Moderation</li> </ul> </li> </ul>	16-27 2012	January	<b>SSA IA</b>	Pretoria
<ul style="list-style-type: none"> <li>• Evaluation and Analysis (Threat Perception and forecasting)</li> </ul>	19-30 2012	March	<b>CIO Academy and SSA IA</b>	Pretoria
<ul style="list-style-type: none"> <li>• Management on the Counter-Proliferation of Weapons of Mass Destruction (WMD)</li> </ul>	20-24 2012	August	<b>SSA IA</b>	Pretoria
<ul style="list-style-type: none"> <li>• Border Intelligence</li> </ul>	12-22 2012	March	<b>SSA IA</b>	Pretoria
<ul style="list-style-type: none"> <li>• Financial Intelligence</li> </ul>	11-22 June 2012		<b>SSA IA</b>	Pretoria
<ul style="list-style-type: none"> <li>• Illicit Mining <ul style="list-style-type: none"> <li>▪ The identification and evaluation of minerals and precious stones.</li> <li>▪ Trends and methods used by smugglers to conceal special stones and minerals.</li> <li>▪ Fingerprinting of precious metals and stones such as diamonds, gold and platinum.</li> <li>▪ Training in the use of gold and diamond testers/detectors.</li> </ul> </li> </ul>	31 March 2012		<b>SSA NC SSA DB SSA IA</b>	<p>CIO to liaise with NICOC/IA (any other institution considered appropriate) on cost cutting measures, focus areas and course content. CIO to unpack the training needs.</p>
<ul style="list-style-type: none"> <li>• Illicit Mining (Intelligence Perspectives)</li> </ul>				<p>Training will focus on the role of intelligence pending allocation of resources to the full course.</p>



SECRET

**OBJECTIVE: 6 TO ENHANCE TECHNOLOGICAL COOPERATION**

ACTION STEP	TARGET DATE	RESPONSIBILITY	COMMENT/S
<b>1. Identification of areas of technological cooperation.</b> <ul style="list-style-type: none"> <li>Counterfeit document detection</li> <li>Basic Technical Surveillance Counter Measures (TSCM)</li> <li>Advance TSCM</li> <li>Night Surveillance Vision Counter Measures</li> <li>Tactical Operational Equipment</li> </ul>	<p>June 2012</p> <p>6- 9 February 2012</p> <p>26 – 31 March 2012</p> <p>28 May – 1 June 2012.</p> <p>23 – 31 July 2012</p>	<p><b>CIO and SSA NC: Technical</b></p> <p><b>SSA NC SSA IA</b></p> <p><b>SSA IA</b></p> <p><b>SSA IA</b></p>	<p>SSA already prepared two Courses in Harare (SSA will facilitate all training to be conducted by NC and DB)</p> <p>Harare</p> <p>Pretoria</p> <p>Basic Induction Course for detection and concealment of clandestine devices.</p> <p>Visit to Suppliers SA Joint Training on Tactical Detection to be presented at OSL Pretoria</p>

ALJAZEERA

SECRET



SECRET

ACTION STEP	TARGET DATE	RESPONSIBILITY	COMMENT/S
<b>2. Secure Communications:</b> Secure Communication link between the two Services; <ul style="list-style-type: none"><li>• Provision of secure room</li><li>• Installations</li></ul>	26-31 March 2012	<b>CIO SSA NC (Technological)</b>	Equipment ready and CIO to prepare room for the installations
<b>3.</b> Conducting of research into Threats and Opportunities presented by social media networks	August 2012	<b>CIO and SSA NC</b>	To convene a Workshop to share assessments

ALJAZEERA

SECRET



SECRET

## JOINT ACTION PLAN:

**ZIMBABWE – REPUBLIC OF SOUTH AFRICA**

**2011/2012**

---

SIGNED BY: \_\_\_\_\_

DEPUTY DIRECTOR GENERAL  
CENTRAL INTELLIGENCE ORGANISATION

Date: \_\_\_\_\_

SIGNED BY: \_\_\_\_\_

DIRECTOR  
STATE SECURITY AGENCY

Date: \_\_\_\_\_

**ALJAZEERA**

SECRET



CONFIDENTIAL

(This document is the property of the Governments of the  
Republics of Zimbabwe and South Africa)



REPORT OF THE 3<sup>RD</sup> MEETING OF THE JOINT INTELLIGENCE  
TASK TEAM OF THE STATE SECURITY COMMITTEE OF THE 6<sup>TH</sup>  
SESSION OF THE ZIMBABWE-SOUTH AFRICA JOINT  
PERMANENT COMMISSION ON DEFENCE AND SECURITY,  
ELEPHANT HILLS HOTEL, VICTORIA FALLS, ZIMBABWE

29-30 OCTOBER 2011



CONFIDENTIAL

REPORT OF THE 3<sup>RD</sup> MEETING OF THE JOINT INTELLIGENCE  
TASK TEAM (JITT) OF THE STATE SECURITY COMMITTEE OF  
THE 6<sup>TH</sup> SESSION OF THE ZIMBABWE-SOUTH AFRICA JOINT  
PERMANENT COMMISSION ON DEFENCE AND SECURITY,  
ELEPHANT HILLS HOTEL, VICTORIA FALLS, ZIMBABWE

1. INTRODUCTION

- 1.1 The third meeting of the Joint Intelligence Task Team (JITT) of the Zimbabwe-South Africa Joint Permanent Commission on Defence and Security (JPCDS), was held at Elephant Hills Hotel, Victoria Falls, Zimbabwe from 29 to 30 October 2011. The Zimbabwean delegation was led by [REDACTED] Director External of the Central Intelligence Organisation (CIO), who chaired the meeting. The South African delegation was led by [REDACTED] the General Manager at the State Security Agency (SSA), who co-chaired the meeting.

2. OPENING REMARKS

- 2.1 In his opening remarks, the Chairperson, [REDACTED], welcomed the South African delegation to Zimbabwe and particularly, to Victoria Falls. He highlighted that JITT provides the two sister Services with the opportunity to review progress on the implementation of the Joint Action Plan adopted at the last meeting held in November 2010 in Durban, South Africa. The Chairperson then underscored the role played by the Southern African Development Community (SADC) at continental gatherings, such as the African Union (AU) related meetings, where SADC, made meaningful and significant contributions.

- 2.2 In his reciprocal remarks, the Co-Chairperson, [REDACTED] expressed appreciation over the warm hospitality accorded his delegation. He urged the



CONFIDENTIAL

4.2 The meeting noted the need for the exchange of information on risks and threats associated with hosting a global event of such magnitude. These include, *inter alia*, possible terror attacks, border management challenges, transnational organised crimes and disruptive acts by non state actors.

4.3 The committee emphasized the need to monitor the activities of pressure groups stationed in either country or those that might want to use regional countries as transit to South Africa. The report cited the three African caravans as having the potential for disruptive behaviour thus meriting the attention of intelligence Services.

4.4 The meeting then expressed hope that South Africa will host a successful COP17 and that the conference will yield positive views on issues of climate change that would benefit Africa.

5. **REVIEW OF THE 2010/2011 JOINT ACTION PLAN**

5.1 The meeting noted, with appreciation, considerable progress made in the implementation of the 2010/2011 Joint Action Plan. These included:

- Enhancing cooperation through training and development
- Cooperation in respect to combating international terrorism and proliferation of Weapons of Mass Destruction
- Monitoring activities aimed at subverting constitutional order
- Cooperating and exchanging information on border intelligence
- Enhancing cooperation on the hosting of COP17



CONFIDENTIAL

- Exchanging intelligence on bilateral, regional and international developments through analysis exchange meetings
- Enhancing technological cooperation.

5.2 The meeting noted the challenges faced in the implementation of the Joint Action Plan, such as the adoption of the Joint Operational Guidelines and the financial constraints in fulfilling some of the agreed objectives. The meeting resolved to address the challenges in the new Joint Action Plan.

5.3 The meeting recommended some changes to the Joint Action Plan. These included the realigning of objectives and the provision of specific dates, wherever possible. The committee then agreed that, for purposes of clarity, the timeline of the Joint Action Plan should be the JITT calendar.

**6. JITT SUB-COMMITTEES**

- 6.1 A new sub-committee namely, Domestic Intelligence, was established. The meeting broke into the following sub-committees
- a) Counter Intelligence;
  - b) Training;
  - c) Technical;
  - d) Domestic Intelligence; and
  - e) Economic Intelligence

**7. THE 2011/2012 JOINT ACTION PLAN**

- 7.1 The JITT reviewed the 2010/2011 Joint Action Plan, developed and adopted the 2011/2012 Plan. These included new training requirements and enhanced co-operation in the exchange of information on threats and opportunities of social media networks, illicit textile and



**CONFIDENTIAL**

tobacco industries as well as best practice visits. The committee noted the need to develop and implement operational plans to counter poaching.

- 7.2 The meeting further agreed that respective Heads of branches should meet regularly to discuss matters at their level. Hitherto, meetings were being held at lower levels without much participation at the level of Heads of branches.

**8. CONSIDERATION OF THE DRAFT AGENDA FOR THE STATE SECURITY COMMITTEE**

- 8.1 The JITT proposed the following agenda items for the State Security Committee:

- 1) Opening Remarks;
- 2) Adoption of the Agenda;
- 3) Presentation of Security Situation Briefs;
  - a) Zimbabwe
  - b) South Africa
- 4) Presentation and Adoption of the 2010-2011 JITT Report
- 5) Presentation and Adoption of the 2011-2012 Joint Action Plan;
- 6) Any Other Business;
- 7) Closing Remarks

**9. CLOSING REMARKS**

- 9.1 The co-Chairperson, [REDACTED] expressed satisfaction that the meeting had deliberated on key issues pertaining to the Joint Action Plan. He underscored the need for continued engagement on issues of mutual cooperation and reiterated the challenges the region was facing. He thanked the Chairperson for successfully steering deliberations of the JITT meeting.



CONFIDENTIAL

9.2 In his concluding remarks, the Chairperson, [REDACTED] [REDACTED] thanked the South African delegation for the fruitful engagement and expressed hope that the two Services will work to implement the agreed work plans. He thanked both teams for displaying commitment to JITT deliberations.



ALJAZEERA