(b)(6)  DoD-OGC

From:  
Sent:  
To:  
Cc:  
Subject:  FW: MFA BRIEFING ON OPERATIONAL AND LEGAL ASPECTS OF GAZA FLOTILLA INCIDENT (6)

Classification: CONFIDENTIAL

FYI

b(1)  j 1.4(b)  (d)
b((1) ; \sigma(s)) (d)
From: CIV OSD POLICY
Sent: Tuesday, June 08, 2010 12:24 PM
To: DoD-OGC
Cc: Allen, Charles, Mr, DoD-OGC
Subject: RE: Mr. Johnson's Prep for this Afternoon's Meeting on the Gaza Incident

Classification: SECRET

Special Advisor on the Middle East

OSD - Middle East Policy
From: (b)(6) DoD-OGC
Sent: Tuesday, June 08, 2010 12:21 PM
To: (b)(6) MIV OSD POLICY
Cc: Allen, Charles, Mr. DoD-OGC;(b)(6)
Subject: Mr. Johnson's Prep for this Afternoon's Meeting on the Gaza Incident

SECRET//REL TO USA, AUS AND GBR

(b)(6)

(b)(5) 5(1) 7. 4(5) 5(d) 5(6)

(b)(6)

DERIVED FROM: Multiple Sources
DECLASSIFY ON: 08 Jun 2020

6/8/2010
From: [b](6) DoD-OGC
Sent: Tuesday, June 08, 2010 12:21 PM
To: [b](9) JSD POLICY
Cc: Allan, Charles, Mr, DoD-OGC,[b](6)
Subject: Mr. Johnson's Prep for this Afternoon's Meeting on the Gaza Incident [b](1), [b](5), [b](6)

SECRET/REL-USA/ENG/GBR

[b](1), [b](5), [b](6)

1. [b](d)

DERIVED FROM: Multiple Sources
DECLASSIFY ON: 08 Jun 2020

DERIVED FROM: Multiple Sources
DECLASSIFY ON: 08 Jun 2020
x(1), b(3)
1.4 (5) (6)
b(1), b(5)
1.4 \((5)\), \( (d)\).
b(1), b(5)

\[ 1.4 \left( \frac{L}{2} \right), \left( \Delta \right) \]
b(1), b(5)
\[ 1.4 \begin{pmatrix} 5 \\ d \end{pmatrix} \]
INFO MEMO

FOR: SECRETARY OF DEFENSE

FROM: Michèle A. Flournoy, Under Secretary of Defense (Policy)

SUBJECT: [Blank]

b(1), b(5)

1, 4 (3), (d)

*USPO004591-30*
b(1), b(5)
1.4 (f), (d)
**POLICY COORDINATION SHEET**

**Subject:** June 3, 2010 Principals Committee Meeting on Gaza Blockade (S)

**Control Number:** USP066591-10

<table>
<thead>
<tr>
<th>Title/Organization</th>
<th>Name</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>ASD (ISA)</td>
<td>Alexander S. Vershbow</td>
<td></td>
</tr>
<tr>
<td>PDASD (ISA)</td>
<td>Joseph McMillan</td>
<td></td>
</tr>
<tr>
<td>DASD (ME)</td>
<td>Colin Kahl</td>
<td></td>
</tr>
<tr>
<td>PirDir (ME)</td>
<td>Brig Gen Mike Holmes</td>
<td></td>
</tr>
<tr>
<td>Director, ME</td>
<td>Patrick Antonelli</td>
<td></td>
</tr>
</tbody>
</table>
FYI

CAUTION: Information contained in this message may be protected by the attorney/client, attorney work product, deliberative process or other privileges. Do not disseminate further without approval from the Office of the DoD General Counsel.
(15), (65)
i. 4 ([x], (A))
6(1), 6(3)
1.4 (b), (d)
Agreed documents on movement and access from and to Gaza
15 Nov 2005

On November 15, 2005, negotiators from Israel and the Palestinian Authority achieved an agreement on movement and access from and to Gaza.

The negotiations were facilitated by US Secretary of State Condoleezza Rice, European Union High Representative for the Common Foreign and Security Policy Javier Solana and the International community's envoy for the Israeli disengagement from Gaza, James Wolfensohn.

The details of the agreement are contained in two documents - Agreement on Movement and Access, and Agreed Principles for Rafah Crossing.

Agreement on Movement and Access

To promote peaceful economic development and improve the humanitarian situation on the ground, the following agreement has been reached. It represents the commitments of the Government of Israel (GoI) and the Palestinian Authority (PA). Its implementation and further elaboration will be facilitated by the Quartet Special Envoy for Disengagement and his staff and/or the United States Security Coordinator (USSC) and his staff.

Rafah

The parties have agreed to the attached statement of principles. Rafah will be opened as soon as it is ready to operate at an international standard in accordance with the specifications of this agreement and as soon as the third party is on site, with a target date of November 25.

Crossing Points

The parties have agreed that:

The passages will operate continuously. On an urgent basis, Israel will permit the export of all agricultural products from Gaza during this 2005 harvest season.

The new and additional scanner will be installed and fully operational by December 31. At that time, the number of export trucks per day to be processed through Karm will reach 150, and 400 by end-2006. A common management system will be adopted by both parties.

In addition to the number of trucks above, Israel will permit export of agricultural produce from Gaza and will facilitate its speedy exit and onward movement so that quality and freshness can be maintained. Israel will ensure the continued opportunity to export.

To enhance operation, the parties agree that:

- When a new generation of x-ray equipment able to scan trailers as well as containers becomes available, it will be used. Once it arrives in the country, testing will also be carried out with the assistance of the Quartet Special Envoy.

- The USGC will ensure continuing consultation, with unresolved implementation issues to be discussed as needed with the parties.

- The PA will ensure that the passages will be protected on the Palestinian side of the border and will train and upgrade the management of all crossings to ensure efficiency and effectiveness. The PA will establish, without delay, a unified system of border management.

- The management system that has been developed for Karmiel should, with suitable local variations, be adapted to the passages at Erez and Kerem Shalom. Israel also undertakes to put in place similar arrangements as appropriate that will make West Bank passages fully operational as soon as possible. A bilateral committee, with participation as needed of the Quartet Special Envoy and/or the USGC, will develop operational procedures for those passages.

Link between Gaza and the West Bank

Israel will allow the passage of convoys to facilitate the movement of goods and persons. Specifically:

- Establish bus convoys by December 16.

- Establish truck convoys by January 15.

- Work out detailed implementation arrangements in a bilateral committee of the GoI and PA with participation as needed from the Quartet team and the USGC.

It is understood that security is a prime and continuing concern for Israel and that appropriate arrangements to ensure security will be adopted.

Movement within the West Bank

Consistent with Israel's security needs, to facilitate movement of people and goods within the West Bank and to minimize disruption to Palestinian lives, the ongoing work between Israel and the U.S. to establish an agreed list of obstacles to movement and develop a plan to reduce them to the maximum extent possible will be accelerated so that the work can be completed by December 31.

Gaza Seaport

Construction of a seaport can commence. The GoI will undertake to ensure donors that it will not interfere with operation of the port. The parties will establish a U.S.-led trilateral committee to develop security and other relevant arrangements for the port prior to its opening. The 3rd party model to be used at Rafah will provide the basis for this work.

Airport

The parties agree on the importance of the airport. Discussions will continue on the issues of security arrangements, construction, and operation.
Agreed Principles for Rafah Crossing

To be supplemented prior to opening by agreements on security, customs and 3rd party implementation procedures

General

Rafah will be operated by the Palestinian Authority on its side, and Egypt on its side, according to international standards, in accordance with Palestinian law and subject to the terms of this agreement.

Rafah will be opened as soon as it is ready to operate at an international standard in accordance with the specifications of this agreement and as soon as the 3rd party is on site, with a target date of November 26.

Use of the Rafah crossing will be restricted to Palestinian ID card holders and others by exception in agreed categories with prior notification to the GoI and approval of senior PA leadership.

The PA will notify the GoI 48 hours in advance of the crossing of a person in the excepted categories-diplomat, foreign investor, foreign representatives of recognized international organizations and humanitarian cases.

The GoI will respond within 24 hours with any objections and will include the reasons for the objections;

The PA will notify the GoI of their decision within 24 hours and will include the reasons for their decision;

The 3rd party will ensure the proper procedures are followed and will advise both sides of any information in its possession pertaining to the people applying to cross under these exceptions.

These procedures will remain in place for a period of 12 months, unless the 3rd party delivers a negative evaluation of the PA running the Rafah crossing. This evaluation will be done in close coordination with both sides and will give due consideration to the opinion of both sides.

Rafah will also be used for export of goods to Egypt.

Objective criteria for the inspection of cars will be established by consensus. The criteria are as follows:

Search equipment will be installed, including

- Black lights
- Power tools and a compressor for the tools
- Technology to be agreed, possibly including sonic imagery, gamma detection (full vehicle or hand held), and/or millimetre wave imagery
- Mirrors and bore scope equipment to search hard to reach places

Personnel will be trained to search vehicles and on the use of this equipment by the 3rd party to international standards.

Cameras will be installed to monitor the search process.

The 3rd party will evaluate the capacity of the PA to inspect cars according to these criteria and to international standards. Once the PA develops the capacity to inspect cars to the satisfaction of the 3rd party, cars will be allowed to pass through Rafah. Until that time, cars will pass through on an exceptional basis, subject to specific formal agreement in the security protocol.

Rafah will be the only crossing point between the Gaza Strip and Egypt (with the exception of Kerem Shalom for the agreed period).

The PA will establish clear operating procedures.

Until Rafah is operational, the PA will open Rafah crossing on an ad hoc basis for religious pilgrims, medical patients, and others, in coordination with General Glantz's office on the Israeli side.

Israel will provide the PA with all information needed to update the Palestinian population registry, including all information on Palestinian ID card holders who are currently outside the country.

A liaison office, led by the 3rd party, will receive real-time video and data feed of the activities at Rafah and will meet regularly to review implementation of this agreement, resolve any disputes arising from this agreement, and perform other tasks specified in this agreement.

Security

The PA will act to prevent the movement of weapons and explosives at the Rafah crossing.

The PA will establish baggage limits for each passenger as part of the procedures. Limits will be the same as currently applied by the Gol; very frequent travellers (suitcase policy) to be agreed.

Travellers, including returning residents, may use the crossing point to bring in personal effects as defined in Rule 1(e) to Heading 7 of the Annex to the prevailing Customs Tariff. Any other personal belongings or other goods shall be cleared at the Kerem Shalom crossing point.

The PA will provide the 3rd party a list of names of the workers at Rafah crossing which will be shared with the Israelis. The PA will take the Israeli concerns into account.

Security services from Israel, PA, the U.S., and Egypt will continue to coordinate on security issues and will participate in the security working group.

On a case by case basis, the PA will consider information on persons of concern provided by the Gol. The PA will consult with the Gol and the 3rd party prior to the PA making a decision to prohibit travel or not. During this consultation, which will not take more than six hours, the person in question will not be permitted to cross.

Customs

Gol and PA will continue to apply the Paris Protocol of 29 April 1994.

Rafiah will be operated according to international standards and rules and the Paris Protocol.

Gol and PA agree on widest possible co-operation and information sharing.

Gol and PA will co-operate on training issues.

Gol and PA customs will hold regular meetings to which the GoE will be invited as appropriate.

Kerem Shalom

PA customs officials will clear incoming cargo at Kerem Shalom under the supervision of Israeli customs agents.

Both sides will discuss operating procedures at a later stage.

Operations at Kerem Shalom will provide training and capacity building to PA customs staff.

The 3rd party will review the PA’s customs capacity in 12 months and make a recommendation to both sides for a joint decision regarding future arrangements. In the event of a disagreement, the U.S., in consultation with the Gol, the PA, and the 3rd party, will resolve the issue expeditiously.

Third party

The 3rd party will have the authority to ensure that the PA complies with all applicable rules and regulations concerning the Rafiah crossing point and the terms of this agreement. In case of non-compliance, the 3rd party has the authority to order the re-examination and reassessment of any passenger, luggage, vehicle or goods. While the request is being processed, the person, luggage, vehicle or cargo in question will not be allowed to leave the premises of the Rafiah crossing point.

The 3rd party will assist the PA to build capacity - training, equipment and technical assistance - on border management and customs.

Details of the 3rd party’s role are specified in the attached memorandum of understanding.

The 3rd party will be the European Union.
Options Paper for an Investigation of the Flotilla Incident

(b)(5)
SECRET

Allen, Charles, Mr, DoD-OGC

From: [b](6) Jr CIV OSD GC
Sent: Fri May 28 2010 3:38 PM
To: [b](6) DoD-OGC; Allen, Charles, Mr, DoD-OGC; [b](6)
Cc: [b](6) OSD GC
Subject: RE: SPOT 10-0127/Fre e Gaza Freedom Flotilla/ Yachts Challenger I and Challenger II.
(UNCLASSIFIED) (5)

(b)(5)

-----Original Message-----
From: [b](6) DoD-OGC
Sent: Friday, May 28, 2010 3:36 PM
To: Allen, Charles, Mr, DoD-OGC; [b](6)
Cc: [b](6) DoD-OGC
Subject: RE: SPOT 10-0127/Fre e Gaza Freedom Flotilla/ Yachts Challenger I and Challenger II.
(UNCLASSIFIED) (5)

(b)(5)

----Original Message-----
From: Allen, Charles, Mr, DoD-OGC
Sent: Friday, May 28, 2010 3:12 PM
To: [b](6)
Cc: 
Subject: RE: SPOT 10-0127/Fre e Gaza Freedom Flotilla/ Yachts Challenger I and Challenger II.
(UNCLASSIFIED) (5)

(b)(5)

Chuck
Charles A. Allen
Deputy General Counsel
(International Affairs)

CAUTION: Information contained in this message may be protected by attorney/client, attorney work product, deliberative process, or other privileges. Do not disseminate without approval from the Office of the DoD General Counsel.

-----Original Message-----
From: [b](6) Jr CIV OSD GC
Sent: Friday, May 28, 2010 3:16 PM
To: Allen, Charles, Mr, DoD-OGC; [b](6)
Cc: [b](6) OSD GC
Subject: RE: SPOT 10-0127/Fre e Gaza Freedom Flotilla/ Yachts Challenger I and Challenger II.
(UNCLASSIFIED) (5)

SECRET
SECRET

Chuck,

(b)(5)

v/- (b)(6)

----Original Message-----
From: Allen, Charles, Jr., DoD-OGC
Sent: Friday, May 28, 2010 1:57 PM
To: (b)(6)
Subject: FW: SPOT 10-0127/Free Gaza Freedom Flotilla/ Yachts Challenger I and Challenger II. (UNCLASSIFIED) 483/343

(b)(5), (b)(6)

Charles A. Allen
Deputy General Counsel
(International Affairs)

(b)(6)

CAUTION: Information contained in this message may be protected by attorney/client, attorney work product, deliberative process, or other privileges. Do not disseminate without approval from the Office of the DoD General Counsel.

----Original Message-----
From: (b)(6)
Sent: Friday, May 28, 2010 9:00 AM

(b)(6)

Subject: Re: SPOT 10-0127/Free Gaza Freedom Flotilla/ Yachts Challenger I and Challenger II. (UNCLASSIFIED) 435/343

Classification: SECRET/MINTFORM

(b)(5), (b)(6)

----Original Message-----
From: (b)(6)
Sent: Friday, May 28, 2010 8:59 AM

(b)(6)
SECRET

Subject: RE: SPOT 10-0127/Free Gaza Freedom Flotilla/ Yachts Challenger I and Challenger II. (UNCLASSIFIED) (FOIA RE)(RE)

Classification: CONFIDENTIAL

(b)(6)

Don Latham
Director, Transnational Threats
Counter NMD Policy
Pentagon, Room 3C746

----- Original Message ----- 
From: (b)(6)
Sent: Friday, May 28, 2010 8:25 AM

(b)(6)

Subject: FW: SPOT 10-0127/Free Gaza Freedom Flotilla/ Yachts Challenger I and Challenger II. (UNCLASSIFIED) (FOIA RE)(RE)

Classification: CONFIDENTIAL

(b)(5),(b)(6)

----- Original Message ----- 
From: Holmes, Mike BrigGen (USAF) OSD POLICY
Sent: Friday, May 28, 2010 7:52 AM

(b)(6)

Subject: FW: SPOT 10-0127/Free Gaza Freedom Flotilla/ Yachts Challenger I and Challenger II. (UNCLASSIFIED) (FOIA RE)(RE)

Classification: CONFIDENTIAL

(b)(5),(b)(6)

Mike Holmes
Brigadier General, USAF
Principal Director

SECRET
Office of the Secretary of Defense
International Security Affairs
Office of the Middle East
(b)(6)

---Original Message---
From: Smith, Jeffrey A BG [mailto:jw.smil.mil]
Sent: Friday, May 28, 2010 7:20 AM

Subject: Fw: S/0127/Free Gaza Freedom Flotilla/ Yachts Challenger I and Challenger II. (UNCLASSIFIED)

Classification: S//NOFORN

Colin,

(b)(6)

v/r
Jeff

---Original Message---
From: Burgess, Col Richard J. [mailto:Richard.Burgess@mil.mil]
Sent: Friday, May 28, 2010 2:44 AM
To: Ramirez, Jose E. BG; Smith, Jeffrey A BG JCS J5

(b)(6)

Subject: S/0127/Free Gaza Freedom Flotilla/ Yachts Challenger I and Challenger II. (UNCLASSIFIED)

CLASSIFICATION: S//NOFORN

General Smith, General Ramirez,

(b)(5)

Thanks.

(b)(5)
US Senior Defense Official, Defense and Air Attache to Israel

SECRET