Counterintelligence and Security Support to U.S. Diplomatic Facilities Abroad

A. PURPOSE


2. The amendment to ICD 707 is issued in order to account for changes in organizational structure and mission.


B. EFFECTIVE DATE: This technical amendment becomes effective on the date of signature.

Assistant Director of National Intelligence for Policy and Strategy

Date
Counterintelligence and Security Support to U.S. Diplomatic Facilities Abroad

A. AUTHORITY: The National Security Act of 1947, as amended; the Counterintelligence Enhancement Act of 2002, as amended; Executive Order 12333, as amended; Executive Order 13526; Public Law 100-204, as amended; and other applicable provisions of law.

B. PURPOSE: This Intelligence Community Directive (ICD) establishes the roles and responsibilities of the National Counterintelligence and Security Center/Center for Security Evaluation (NCSC/CSE) for providing counterintelligence (CI) and security support to U.S. diplomatic facilities abroad.

C. APPLICABILITY: This Directive applies to the IC, as defined by the National Security Act of 1947, as amended, and to such other elements of any department or agency as may be designated by the President, or designated jointly by the Director of National Intelligence (DNI) and the head of the department or agency concerned, as an element of the IC.

D. POLICY

1. Protecting national intelligence and intelligence sources and methods is fundamental to the success of the IC mission. NCSC/CSE, in consultation with the IC, shall support the Department of State (DoS) in executing its responsibilities to ensure the protection of classified national security information, and to perform other security-related functions affecting IC interests at U.S. diplomatic and consular (hereinafter “diplomatic”) facilities abroad.

2. NCSC/CSE represents the DNI in consulting with, and advising, the DoS on all DoS Construction Security Plans (CSP) for new construction or major renovation of U.S. diplomatic facilities abroad.

3. Security reviews shall occur before any such project to ensure these obligations have been met in a proactive and integrated manner.

4. NCSC/CSE shall further assist DoS in developing security policies and standards affecting their facilities and operations and provide risk and threat assessments.

5. NCSC/CSE shall also assist the DNI in carrying out his responsibilities with respect to IC Technical Surveillance Countermeasures (TSCM) and TEMPEST programs.

6. The IC Construction Security Review Board (CSR2) serves as a forum between the Secretary of State and the DNI, to provide construction security consultation and coordination for overseas diplomatic facilities.
The IC CSRB is chaired by NCSC/CSE and includes the following members:

a. Voting:
   (1) Central Intelligence Agency
   (2) Defense Intelligence Agency
   (3) Federal Bureau of Investigation
   (4) National Security Agency
   (5) Other IC elements when in a tenant status

b. Non-voting:
   (1) DoS.

E. ROLES AND RESPONSIBILITIES

1. NCSC/CSE, under the direction of Director, NCSC shall:

   a. Support the DNI in protecting national intelligence and intelligence sources and methods at U.S. diplomatic facilities abroad;

   b. Provide requirements and recommendations to the DoS in executing its statutory responsibilities to develop and implement policies and programs to protect U.S. diplomatic facilities and U.S. personnel abroad;

   c. Chair, or appoint designee for, the IC CSRB;

   d. Provide consolidated IC input to the DoS biannual Security Environment Threat List (SETL) for the human intelligence and technical threat categories;

   e. Provide risk assessments for U.S. diplomatic facilities abroad that involve analyses of asset value, threats, and vulnerabilities to foreign information exploitation capabilities, as well as recommendations for risk mitigation;

   f. Coordinate with IC representatives to provide DoS Office of the Inspector General inspection teams with threat reports and other security briefings prior to their departure for designated posts, as requested;

   g. Create and maintain up-to-date databases on foreign intelligence threats to and the vulnerabilities of U.S. diplomatic facilities abroad;

   h. Participate in interagency development of security standards for U.S. diplomatic facilities abroad, and collaborate with the IC and DoS to enhance Information Assurance standards and policies regarding U.S. diplomatic facilities abroad for the protection of classified national security information;

   i. Coordinate the implementation of TSCM and TEMPEST programs policies, to include research and development, test and evaluation, training and certification, analysis and assessment, and foreign collaboration and sharing;

   j. Provide on-site staff support for major construction activities to ensure relevant security and CI standards are met and IC equities and program interests are protected during the
development, design, and construction of U.S. diplomatic facilities at selected high or critical threat locations;

k. Provide the DoS Bureau of Diplomatic Security with IC input and support for establishing a 24-hour cleared American presence to protect classified national security information and equipment at selected diplomatic facilities abroad; and

l. Partner with the DoS, industry, and IC elements to assess worldwide trends in technical security programs, assess specific technical security shortfalls, identify solutions, and manage the integration of emerging technologies to improve security countermeasures;

2. Heads of IC elements shall:

a. Participate in the IC CSRB, as designated by this Directive;

b. Provide, through NCSC/CSE, input to the DoS biannual SETL for the human intelligence and technical threat categories;

c. Participate in interagency development of security standards for U.S. diplomatic facilities abroad;

d. As requested, provide NCSC/CSE with any threat reports and other security briefings related to designated posts;

e. As appropriate, conduct security surveys and inspections of U.S. diplomatic facilities abroad; and

f. As appropriate, conduct security surveys and inspections of ports and other transportation facilities utilized to supply U.S. diplomatic facilities; and

g. Provide input and support for establishing 24-hour cleared American presence to protect classified national security information and equipment at selected diplomatic facilities abroad.

F. EFFECTIVE DATE: This Directive becomes effective on the date of signature.

J.M. McConnell
Director of National Intelligence

17 OCT 08
Date