

See

Case Number: 2018-0012-F; 2018-0908-F

# FOIA MARKER

This is not a textual record. This is used as an administrative marker by the Clinton Presidential Library Staff.

Folder Title:

Intelligence Sharing with the EU [European Union]

Staff Office-Individual:

Intelligence Programs-Smith, James

Original OA/ID Number:

4038

| Row: | Section: | Shelf: | Position: | Stack: |
|------|----------|--------|-----------|--------|
| 36   | 6        | 1      | 2         | V      |

ROUTING

| To | Name and Address | Date    | Initials    |
|----|------------------|---------|-------------|
| 1  | <b>FILE</b>      | 10/8/00 | [Signature] |
| 2  |                  |         |             |
| 3  |                  |         |             |
| 4  |                  |         |             |
| 5  |                  |         |             |
| 6  |                  |         |             |

|              |                                     |                |
|--------------|-------------------------------------|----------------|
| ACTION       | <input checked="" type="checkbox"/> | FILE           |
| APPROVAL     | <input type="checkbox"/>            | INFORMATION    |
| COMMENT      | <input type="checkbox"/>            | PREPARE REPLY  |
| CONCURRENCE  | <input type="checkbox"/>            | RECOMMENDATION |
| DIRECT REPLY | <input type="checkbox"/>            | RETURN         |
| DISPATCH     | <input type="checkbox"/>            | SIGNATURE      |

REMARKS:

~~SECRET~~

NSC/ICS CONTROL NO. 30167

COPY NO. 1 OF 7

HANDLE VIA INT SYSTEM CHANNEL ONLY

# NSC INTELLIGENCE DOCUMENT



**Warning Notice**

Intelligence Sources and Methods Involved

**NATIONAL SECURITY INFORMATION**

Unauthorized Disclosure Subject to Criminal Sanctions



UNCLASSIFIED UPON REMOVAL OF CLASSIFIED ATTACHMENTS

Initials: KB1 Date: 10/3/2018

2018-0908-F

~~SECRET~~

~~SECRET~~

~~SECRET~~  
NATIONAL SECURITY COUNCIL  
WASHINGTON, D.C. 20504

30167

May 8, 2000

DECLASSIFIED  
PER E.O. 13526  
2018-0908-F(1.01)  
10/3/2018 KBH

MEMORANDUM FOR RECORD

SUBJECT: Intelligence Sharing with the European Union (EU)  
(S)

This is to note that the Assistant to the President for National Security Affairs, Mr. Berger, has requested that the Intelligence Community institute a formal intelligence sharing relationship with the European Union (EU), limited initially to Javier Solana. Specifically, this relationship shall consist of the provision of oral briefings for EU High Representative Javier Solana only, both at his request and at USG initiative (i.e., Option #2 of the recent paper on intelligence sharing with the EU prepared by Ambassador Hugh Montgomery, Special Assistant to the DCI for Foreign Intelligence Relationships). The intelligence briefings of Mr. Solana should be conducted by the U.S. Ambassador to the EU, or his representative, in coordination with an appropriate intelligence official designated by the DCI. (S)

*Mary O. McCarthy*

Mary O. McCarthy  
Special Assistant to the President  
and Senior Director for  
Intelligence Programs

~~SECRET~~

Reason: 1.5(c)(d)  
Declassify on: 1.6, X1

~~SECRET~~

**SECRET NOFORN**  
The Director of Central Intelligence  
Washington, D. C. 20505

DECLASSIFIED IN PART  
PER E. O. 13526

2018-0908-F (1.02)  
10/3/2018 KBM

Special Assistant for  
Foreign Intelligence Relationships

DAC-02043-00  
10 May 2000

MEMORANDUM FOR: See Distribution

FROM: Ambassador Hugh Montgomery  
Special Assistant to the DCI for Foreign  
Intelligence Relationships

SUBJECT: Intelligence Sharing with the European Union

1. With the expansion of the European Union and a more activist role in areas such as non-proliferation, there have been numerous questions about the intelligence sharing process. The only previous guidance, as you know, was promulgated by the then-DCI on 11 August 1995, which was highly restrictive and precluded intelligence sharing in all but the most special circumstances.

2. This office reviewed the past history, the current concerns, and prepared a series of options for policy-level consideration (see attachment).

3. On 8 May, the Assistant to the President for National Security Affairs, Mr. Berger, chose Option 2, that is: that the Intelligence Community "institute a formal intelligence sharing relationship with the European Union (EU), limited initially to Javier Solana." Mr. Berger further specified that "this relationship shall consist of the provision of oral briefings for EU High Representative Javier Solana only, both at his request and at USG initiative."


4. This office will work with the US Ambassador to the EU to establish the appropriate methodologies for such briefings.

(b)(3)

**SECRET NOFORN**

SECRET NOFORN

5. This guidance becomes effective immediately and will remain in force unless changed by the NSC.

  
Ambassador Hugh Montgomery

Attachment

~~SECRET~~ NOFORN

SUBJECT: Intelligence Sharing with the European Union

SA/DCI/FIR/HMontgomery (b)(3) (10 May 00)

Distribution:

CIA:

OGC

DI/OSS

DI/OPS (b)(3)

ACIS

NPC

CNC

DI Chief of Staff

DI/APLA

DI/OREA

DI/NESAF

DI/OTI

DI/CRES

DO Counsel

Senior DI Representative (b)(1), (b)(3)

DO/INT.

DO/AF

DO/CPD

DO/EA

DO/EUR

DO/LA

DO/NE

COS (b)(1), (b)(3)

CTC

Chairman/NIC

Vice Chairman/NIC

NIO Economics and Global Issues

NIO Europe

INR/I

DIA/DPF

NIMA Policy

NSA/N5F

See

Case Number: 2018-0012-F; 2018-0908-F

# FOIA MARKER

This is not a textual record. This is used as an administrative marker by the Clinton Presidential Library Staff.

|                                |            |               |              |                |
|--------------------------------|------------|---------------|--------------|----------------|
|                                |            |               |              |                |
| Original OA/ID Number:<br>1125 |            |               |              |                |
|                                |            |               |              |                |
| Document ID: 9606888           |            |               |              |                |
| Stack:<br>V                    | Row:<br>45 | Section:<br>1 | Shelf:<br>11 | Position:<br>1 |

2018-0908-F (1.03)  
10/3/2018 KBH

**Intelligence Support to the United Nations  
Historical Perspective**

1. The Intelligence Authorization Act for Fiscal Year 1997 amended the National Security Act of 1947 to require a Presidential certification or national security waiver before intelligence may be provided to the United Nations. Specifically, the Act establishes a new section 110 that provides:

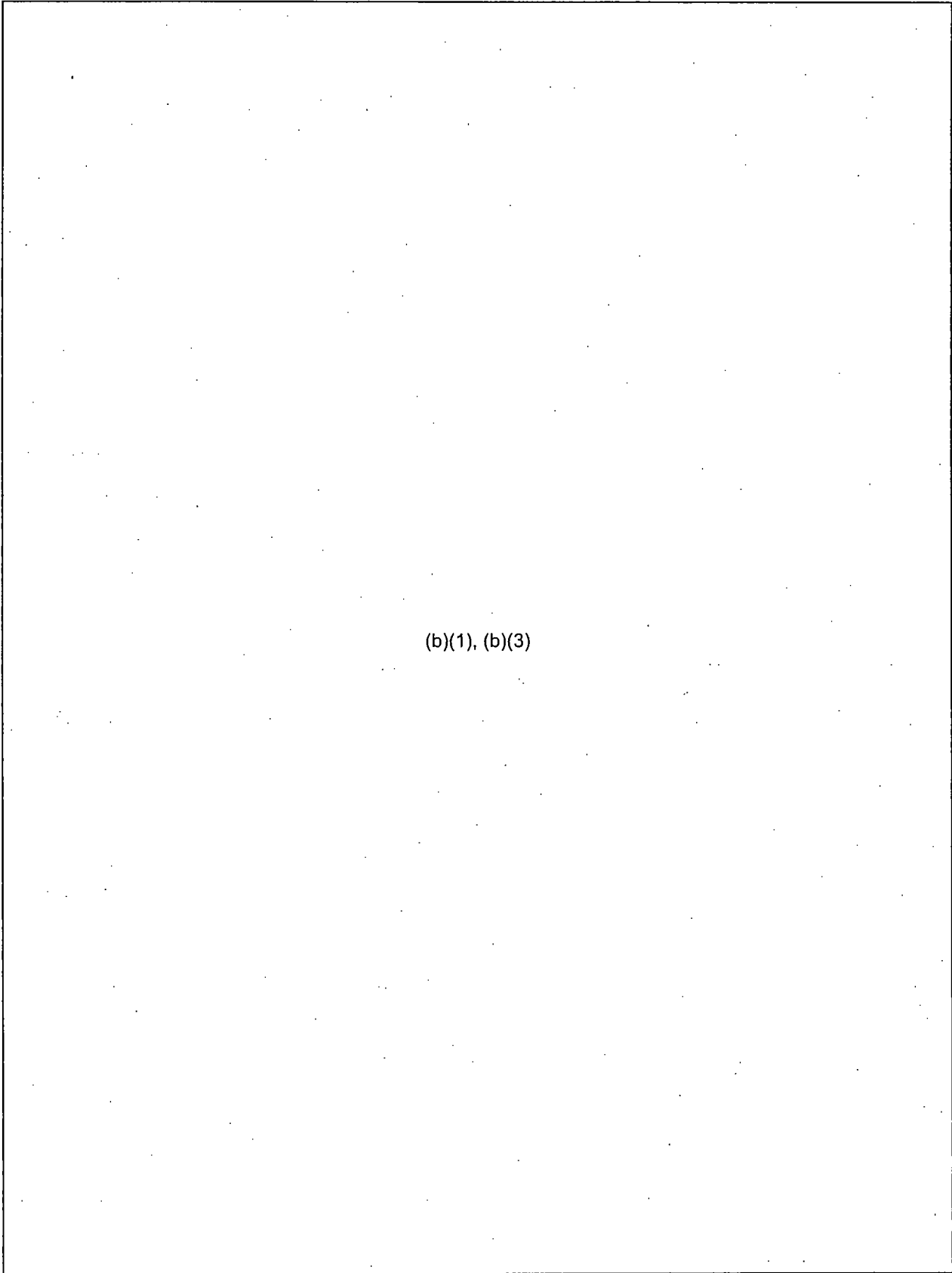
"(a)(1) No United States intelligence information may be provided to the United Nations or any organization affiliated with the United Nations, or to any officials or employees thereof, unless the President certifies to the appropriate committees of Congress that the Director of Central Intelligence, in consultation with the Secretary of State and the Secretary of Defense, has established and implemented procedures, and has worked with the United Nations to ensure implementation of procedures, for protecting from unauthorized disclosure United States intelligence sources and methods connected to such information:

(2) Paragraph (1) may be waived upon written certification by the President to the appropriate committees of Congress that providing such information to the United Nations or any organization affiliated with the United Nations, or to any officials or employees thereof, is in the national security interests of the United States."  
(Tab A)

The appropriate committees are the intelligence and foreign relations committees of the House and Senate. The law also requires semiannual reports on the types and volume of intelligence provided, and requires special reports of unauthorized disclosures of intelligence provided to the UN.

(b)(1), (b)(3)

SECRET



(b)(1), (b)(3)

SECRET

(b)(1), (b)(3)

SECRET