

CHAIRMAN OF THE JOINT CHIEFS OF STAFF INSTRUCTION

Directive current as of 30 January 2012

J-5 DISTRIBUTION: A, B, J, S CJCSI 2212.01C 7 July 2006

OFFICIAL AND UNOFFICIAL VISITS OF FOREIGN NATIONALS TO THE HEADQUARTERS OF COMBATANT COMMANDS

References:

a. DOD Directive 5230.20, 22 June 2005, "Visits and Assignments of Foreign Nationals"

b. CJCSI Series, "Delegation of Authority to Commanders of Combatant Commands to Disclose Classified Military Information to Foreign Governments and International Organizations"

c. DOD Directive 5230.11, 16 June 1992, "Disclosure of Classified Military Information to Foreign Governments and International Organizations"

1. <u>Purpose</u>. This instruction states the procedure for processing requests for official and unofficial visits of foreign nationals to the headquarters of combatant commands including the assignment of foreign liaison officers. Processing foreign visitor clearances assists in determining information needed to assess National Disclosure Policy, physical security, and protocol requirements and in maintaining a record of contacts. This instruction does not refer to the processing for foreign national workers who perform services on contracts or to foreign family members of combatant command federal employees or military personnel.

2. <u>Cancellation</u>. CJCSI 2212.01B, 3 May 2004, is hereby canceled.

3. <u>Applicability</u>. This CJCSI applies to the combatant commands, the Military Services, and DIA for functions in which they are responsive to the Chairman of the Joint Chiefs of Staff.

4. Policy

a. In accordance with reference a, requests from foreign nationals to visit the headquarters of combatant commands should be processed through the Director, DIA, or designee. Responsibilities for processing foreign visit requests are assigned as follows:

<u>Command</u>	<u>Responsibility</u>
USCENTCOM	DIA
USEUCOM	USEUCOM (USNMR to
	SHAPE for NATO/ACE)
USJFCOM	DIA
USPACOM	DIA
USNORTHCOM	DIA
USSOUTHCOM	DIA
USSOCOM	DIA
USSTRATCOM	DIA
USTRANSCOM	USAF

b. Follow all appropriate procedures in the Military Departments' and DIA's guidebooks for foreign visitors, liaison officers or attachés. If a combatant command for which DIA is the processing agency receives a visit request directly from a foreign national, the request must be submitted through the requesting government's embassy in Washington, DC or by the sponsoring international organization using the Foreign Visits System and International Visits Program. If the requesting agency does not have access to Security Policy Automation network then the respective combatant command Foreign Disclosure Officer will submit a Request Visit Authorization on behalf of the requesting foreign national.

c. If a combatant commander extends an invitation to a foreign national, and no classified information will be discussed, the visit request need not be submitted through the foreign national's embassy. A combatant commander is deemed to have extended an invitation, for the purposes of this instruction's foreign visit processing, only when that commander has issued Invitational Travel Orders and is paying for the visit. If the visit will involve classified information, however, their request must be submitted through the requesting government's embassy in Washington, D.C.

d. If a combatant commander headquartered in the CONUS extends an invitation to a foreign national, the commander will send a copy of the itinerary to the Chairman of the Joint Chiefs of Staff and to the appropriate Military Department or DIA in advance of the visit.

e. Foreign visitor clearance to an overseas component of a Military Department will be the responsibility of the parent Department.

f. If the visit of a foreign national includes disclosure of classified information, provisions of the National Disclosure Policy will apply. When requirements for delegated disclosure authorization exceed those in reference b, authorization for disclosure must be obtained from the Chairman of the Joint Chiefs of Staff on a case-by-case basis. The DIA Disclosure Office will provide assistance when the request involves military intelligence information.

g. When a combatant commander deems a proposed visit of a foreign national to be politically sensitive, advance coordination with the Chairman of the Joint Chiefs of Staff must be sought prior to issuing an invitation.

h. Foreign visitor clearance to overseas subcomponents and task forces of combatant commands will be the responsibility of the combatant commander. Procedures will be established to ensure that contacts with foreign representatives by DOD officials that involve access to US classified information conform with:

- (1) National Disclosure Policy
- (2) Security and foreign policy interests of the United States
- (3) Reference c

i. Although foreign visit requests are managed, processed and recorded up to the collateral level by DIA or the Services, the combatant commanders retain responsibility for the visit, disclosures during the visit, security, and protocol.

j. Clearances noting access to Sensitive Compartmented Information (SCI) must be vetted through the appropriate national level authority for that organization, i.e., the Central Intelligence Agency for general intelligence and HUMINT, the National Security Agency for signals intelligence and COMINT, etc.

5. <u>Responsibilities</u>. The Strategic Plans and Policy Directorate/J-5, Joint Staff, is the office of primary responsibility for this instruction. Additional responsibilities are as outlined in paragraph 4.

6. <u>Summary of Changes</u>. Corrects date and title of DOD Directive 5230.20. Changes responsibility for processing foreign visit requests for USTRATCOM from the USAF to DIA. Provides clarification on processing visits to include classified and unclassified discussion distinctions.

7. <u>Releasability</u>. This instruction is approved for public release; distribution is unlimited. DOD components (to include the combatant commands), other Federal agencies, and the public may obtain copies of this instruction through

the Internet from the CJCS Directives Home Page-http://www.dtic.mil/doctrine. Copies are also available through the Government Printing Office on the Joint Electronic Library CD-ROM.

8. <u>Effective Date</u>. This instruction is effective upon receipt.

For the Chairman of the Joints Chief of Staff

Walter 2 Sharp

WALTER L. SHARP Lieutenant General, USA Director, Joint Staff

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