

NATO UNCLASSIFIED



NATO COUNTER INTELLIGENCE CENTRE OF EXCELLENCE

COURSE CATALOGUE 2022

NATO CI COE Course Catalogue 2022

NATO CI COE Courses:

- NATO Counter-Intelligence (CI) Course
- NATO CI Source Operations Course
- NATO CI Pre-Deployment Course
- NATO Counter-Intelligence Analyst Course
- i2 Analyst Notebook Course
- NATO CI Lessons Learned Staff Officer Course
- NATO CI Awareness Online Course

Course Application:

- NATO countries and organizations can bid for seats based on the Calling Notice for the respective course.
- Calling Notices are sent from the NATO CI COE to all stakeholders no later than 65 days before each course.
- Each NATO CI COE Framework and Sponsoring Nation is assured at least one (1) seat in each course.

NATO Counter-Intelligence (CI) Course

NATO ETOC Code: INT-CI-32202
NATO Course Certification: NATO Selected
Course Classification: NATO SECRET

Course Description: The NATO CI Course teaches NATO-specific CI standards, policies, procedures, authorities, and terminology in accordance with applicable NATO publications.

Aim of the Course: The aim of the NATO CI Course is to provide the student with comprehensive knowledge on how NATO CI activities are to be conducted in a NATO-led operation.

Learning Objectives:

- Understand and explain CI organization within NATO
- Use CI collection techniques
- Conduct CI operations and investigations
- Provide CI support to other types of missions
- Produce CI reports
- Advise commanders on CI matters

Course Length: 10 training days

Prerequisites:

- Minimum 1 year of CI experience as a CI operator
- Rank/grade: OR-1 to OF-5 or civilian equivalent
- English proficiency: L2, S2, R2, W2 IAW STANAG 6001
- NATO Personnel Security Clearance Certificate: NATO SECRET

Course Fee: 2000 PLN* (approx. 450 EUR)

***NOTE:** Final fee will be announced in the calling notice. Fee does not apply to students officially nominated by NATO CI COE sponsoring nations.

Contact: edt@cicoe.org (NU); edt@cicoe.pol.bices.org (NS)

NATO Counter-Intelligence Source Operations Course

NATO ETOC Code: INT-CI-45611
NATO Course Certification: NATO Selected
Course Classification: NATO SECRET

Course Description: The NATO CI Source Operations Course teaches NATO-specific CI tactics, techniques, and procedures (TTPs) in accordance with applicable NATO publications.

Aim of the Course: The aim of the NATO CI Source Operations Course is to provide comprehensive knowledge on how NATO CI source operations are to be conducted in a NATO-led operation.

Learning Objectives:

- Understand and explain NATO CI Source Operations
- Gain familiarity with the Recruited Source Operation process
- Perform the full spectrum of CI Source Operations activities
- Manage NATO CI sources
- Administer Source Dossiers and produce CI reports
- Acquire special skills training (COMMO, weapon handling, evasive driving)

Course Length: 10 training days

Prerequisites:

- Minimum 1 year of CI experience as a CI operative
- Rank/grade: OR-1 to OF-5 or civilian equivalent
- NATO CI Course (recommended)
- English proficiency: L2, S2, R2, W2 IAW STANAG 6001
- Driving license: Category B
- National training in weapon handling
- NATO Personnel Security Clearance Certificate: NATO SECRET

Course Fee: 4500 PLN* (approx. 1000 EUR)

***NOTE:** Final fee will be announced in the calling notice. Fee does not apply to students officially nominated by NATO CI COE sponsoring nations.

Contact: edt@cicoe.org (NU); edt@cicoe.pol.bices.org (NS)

NATO CI Pre-Deployment Course

NATO ETOC Code: INT-CI-46731
NATO Course Certification: Listed
Course Classification: NATO SECRET

Course Description: The NATO CI Pre-Deployment Course teaches NATO-specific CI Routine activities conducted in NATO-led operations (KFOR, NMI) in accordance with AIntP-19 (NATO CI TTP) and NATO-led mission standard operating procedures (SOP).

Aim of the Course: The aim of the NATO CI Pre-Deployment Course is to provide comprehensive knowledge on how NATO routine CI activities are to be conducted in a NATO-led operation, and to prepare CI operatives deploying to semi- and non-permissive environments with the knowledge and practical skills to deploy safely, securely, and successfully in support of a NATO mission.

Learning Objectives:

- Gain familiarity with NATO CI TTPs and NATO-led mission SOPs
- Understand and explain NATO routine CI functions
- Perform the full spectrum of the CI Awareness Program (CIAP)
- Prepare and deliver TESSOC briefings
- Use Technical Services in support of CI activities
- Acquire practical skills training (Small Team Tactics, Emergency Drills)
- Operate within different NATO Out-of-Area Operations

Course Length: 9 training days

Prerequisites:

- Minimum 1 year of CI experience as a CI operative
- Rank/grade: OR-1 to OF-5 or civilian equivalent
- NATO CI Course (recommended)
- English proficiency: L2, S2, R2, W2 IAW STANAG 6001
- National training in weapon handling
- NATO Personnel Security Clearance Certificate: NATO SECRET

Course Fee: 4000 PLN* (approx. 900 EUR)

***NOTE:** Final fee will be announced in the calling notice. Fee does not apply to students officially nominated by NATO CI COE sponsoring nations.

Contact: edt@cicoe.org (NU); edt@cicoe.pol.bices.org (NS)

NATO Counter-Intelligence Analyst Course

NATO ETOC Code: INT-CI-45612

NATO Course Certification: NATO Selected

Course Classification: NATO SECRET

Course Description: The NATO CI Analyst Course teaches NATO-specific CI standards, policies, procedures, and terminology in accordance with applicable NATO publications.

Aim of the Course: The aim of the NATO CI Analysis Course is to provide comprehensive knowledge on how CI analysis is to be conducted in a NATO-led operation. Specific topics covered include the tasks and duties for analysts, analytical support to operations and investigations, and assistance with source validation.

Target Audience: NATO CI analysts

Learning Objectives:

- Understand and explain CI organization within NATO
- Recognize types of CI analysis customers and understand their needs
- Learn and use various analytical tools and techniques
- Provide analytical support for CI investigations and other types of CI activities

Course Length: 5 training days

Prerequisites:

- Minimum 1 year of CI experience as a CI operator or analyst
- Military rank: OR-1 to OF-5 or civilian equivalent
- English proficiency: L2, S2, R2, W2 IAW STANAG 6001
- NATO Personnel Security Clearance Certificate: NATO SECRET

Course Fee: 1300 PLN* (approx. 300 EUR)

***NOTE:** Final fee will be announced in the calling notice. Fee does not apply to students officially nominated by NATO CI COE sponsoring nations.

Contact: allb@cicoe.org (NU); allb@cicoe.pol.bices.org (NS)

i2 Analyst Notebook Course

NATO ETOC Code: -

NATO Course Certification: -

Course Classification: **NATO CONFIDENTIAL**

Course Description: The course provides introduction, essential knowledge, and practical skills to use IBM i2 Analyst Notebook as a basic visualization and analytical tool.

Aim of the Course: Students will be led through IBM i2 Analyst Notebook application to become familiar with program interface. The course focuses on understanding the entity link properties (ELP) model, importing and visualizing concepts, and analyzing and presenting data.

Target Audience: NATO CI analysts or operators who use IBM i2 Analyst Notebook and seek to gain proficiency in the system.

Learning Objectives:

- Understand i2 Analyst Notebook terminology
- Operate the i2 Analyst Notebook program interface
- Use advanced network and timeline analysis
- Create charts and histograms based on known information
- Learn and apply conditional formatting
- Use analytical techniques for searching and analysing information within charts
- Provide chart item analysis (list items, highly connected items, linked entities pane)
- Import and manage datasets
- Manage advanced import specifications
- Social network analysis (between-ness, closeness, degrees, eigenvectors)
- Generate presentations and disseminate data (export data as slideshow, PDF, JPG, embedding)

Course Length: 5 training days

Prerequisites:

- Military rank: OR-1 to OF-5 or civilian equivalent
- CI analyst or operator background
- Basic computer knowledge and MS Windows and MS Office skills
- English proficiency: L2, S2, R2, W2 IAW STANAG 6001
- NATO Personnel Security Clearance Certificate: NATO CONFIDENTIAL

Course Fee: TBD*

***NOTE:** Final fee will be announced in the calling notice. Fee does not apply to students officially nominated by NATO CI COE sponsoring nations.

Contact: allb@cicoe.org (NU); allb@cicoe.pol.bices.org (NS)

NATO CI Lessons Learned Staff Officer Course

NATO ETOC Code: INT-CI-36723

NATO Course Certification: Listed

Course Classification: NATO SECRET

Course Description: The NATO CI Lessons Learned Staff Officer Course (CI LL SOC) is equivalent to JALLC's NATO Lessons Learned Staff Officer Course (ETOC ETE-EVE-3635) and participants will receive the certificates of course attendance allowing them to attend the LL Management Course in NATO School Oberammergau.

Aim of the Course: Prepare CI Lessons Learned (LL) Staff Officers (SO) to manage and execute an organizational LL process using NATO LL-related processes, training, tools, and information sharing in order to develop LL capabilities. This course will also impart techniques on observation, collection, and basic analysis; will introduce the NATO Lessons Learned Portal (NLLP); and will provide insight on managing a LL process in exercises and operations.

Target Audience: NATO CI personnel (military or civilian) engaged with LL responsibilities in their positions within NATO/National Commands/Services/Institutions.

Learning Objectives:

- Know the LL SO role in gathering and drafting observations using the NATO format
- Employ, review, manage, incorporate, and execute the various phases and steps of the NATO LL process into the daily cycle of command, staff, and unit activities, intended to improve current and future performance
- Know the key elements of the NATO Lessons Learned Capability, identify any gaps in the implementation of the capability in an organization, and suggest improvements, especially in relation to and in support of the overall NATO LL process
- Become familiar with LL SO responsibilities during analysis and remedial action phase, using suitable analysis methods, techniques, and tools
- Analyse observation with the goal of discovering the root cause, suggesting conclusions, and supporting decision-making

Course Length: 4 training days

Prerequisites:

- Military rank: OR-1 to OF-5 or civilian equivalent
- NATO ADL 138 Lessons Learned Online Course Certificate ETOC ETE-IT-22081 (<https://jatl.act.nato.int>)
- English proficiency: L2, S2, R2, W2 IAW STANAG 6001
- NATO Personnel Security Clearance Certificate: NATO SECRET

Course Fee: TBD

***NOTE:** Final fee will be announced in the calling notice. Fee does not apply to students officially nominated by NATO CI COE sponsoring nations.

Contact: allb@cicoe.org (NU); allb@cicoe.pol.bices.org (NS)

NATO CI Awareness Online Course

NATO ETOC Code: INT-CI-16744

NATO Course Certification: Listed

Course Classification: NATO UNCLASSIFIED

Course Description: This online course introduces basic CI and security principles, and provides fundamental CI information to provide students with understanding about their role in protecting NATO assets.

Aim of the Course: The aim of the course is to raise CI awareness and provide an understanding of the threats facing NATO and NATO personnel. Students will learn how to recognize insider threats, become aware of the threats posed by Hostile Intelligence Services (HoIS), understand HoIS methods, and how to adjust their behaviour to reduce cyber risks.

Target Audience: All NATO personnel.

Learning Objectives:

- Understand the scope of CI and security responsibilities
- Enhance understanding of HoIS threats and methods
- Identify and report insider threats
- Become familiar with prevention and mitigation measures
- Recognize CI and security concerns and take appropriate action

Course Length: 30 minutes

Delivery Method: On-line

Location: NATO Joint Advanced Distributed Learning (JADL) Portal (<https://jidl.act.nato.int/>); JADL Course Code 402

Prerequisites: Access to NATO JADL (requires online registration)

Course Fee: None

Contact: allb@cicoe.org (NU); allb@cicoe.pol.bices.org (NS)

NATO COUNTER INTELLIGENCE CENTRE OF EXCELLENCE

NATO CI COE is currently staffed by subject matter experts from eleven countries: Poland, Slovakia, Croatia, the Czech Republic, Germany, Hungary, Italy, Lithuania, Romania, Slovenia, and the United States. France also participates as an observer nation. The Centre is headquartered in Kraków, Poland, and additionally has full access to the Military Training Center in Lešť, Slovakia.

The NATO CI COE undertakes efforts to harmonize NATO CI publications, integrate best practices, and serve as a hub for CI expertise, thereby enabling NATO forces to achieve the highest levels of interoperability and integration. A substantial part of the Centre's portfolio resides in education and training, as it provides a variety of CI-focused courses, seminars, conferences, and workshops. The intent is to establish a CI Community of Interest within the NATO Command Structure, NATO Force Structure, and NATO Nations.



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