

11 Feb 14

OPERATIONAL LAW TRAINING DIRECTIVE

References:

- A. JSP 898: Part 3 Chapter 8 Armed Forces LOAC Training Policy (Jan 10: Issue 2.0).
- B. NATO STANAG 2449: Training in the Law of Armed Conflict March 2013.
- C. JSP 822: Part 3 Training Management Policy 2013.

INTRODUCTION

1. The UK is required under international law to ensure that the Law of Armed Conflict (LOAC)¹ is disseminated widely and included in training programmes for the armed forces. Respect for the law is a tenet of British Army doctrine as well as being central to the moral component of fighting power on which the Army at all levels must be trained and evaluated. Reference A sets out UK defence policy on this matter and NATO guidance on the standardisation of training of LOAC is at Reference B.
2. In addition to the Army's obligations under LOAC, in order to be prepared for contingency operations, the Army's training should include, as appropriate, those other areas of international and domestic law applicable to UK operations. For the purposes of this Directive this wide area of law which includes LOAC will be referred to as operational law (op law).
3. This Directive covers pan-Army op law training which must be developed, validated, evaluated and reported upon to ensure it is progressive, current, relevant, integrated and consistent at all levels of training. It is a command responsibility to ensure that the op law training specified in this directive is delivered across the Army.
4. Reference C directs the requirement for organisations to set out their training management systems. These must include the governance, requirement setting, the design, delivery and the evaluation of training.

AIM AND OBJECTIVE

5. This Directive establishes the roles and responsibilities within the Army for op law training, specifies the training requirement to be met and directs the development and delivery of op law training in order to train the Army to operate within the law. The overall objective of op law training is to ensure an appropriate knowledge of and adherence to op law by all personnel.

SCOPE

6. This Directive applies to all training delivery organisations where individual, collective or mission specific op law training is provided to Army personnel, less specialist training undertaken by Army Legal Services (ALS) personnel².

CONCEPT

7. The content of op law training to be provided to the Army is detailed in the Operational Performance Statements (OPS) for officers and soldiers at Annex A and B to this Directive, which identify the requisite tasks and set out the specific performance, conditions and standards to be achieved.

¹ Also known as International Humanitarian Law.

² Specialist training for ALS personnel is the subject of separate direction by DGALS and is not covered by this Directive.

a. In order to ensure that the training is rank appropriate and progressive, the OPS are structured as follows:

(1) Tasks which are common to all ranks; training for these is delivered during initial training; these tasks are revised and updated through annual continuation training. Additional op law instruction is required prior to deployment on specific operations.

(2) Junior and senior commanders (NCO to Major) are trained in the remaining tasks (see paragraph 11 below) in accordance with their increased responsibilities.

b. Training is thus delivered within officer and soldier initial training and also within pan-Army individual training and education courses.

8. In addition to the individual training and education described, collective training events (both foundation and mission-specific) are to be structured to provide opportunities to confirm participants' understanding as well as the correct and co-ordinated application of op law.

GOVERNANCE

9. Legal training for operations is managed on a Defence basis via a committee, namely the LOAC Training Steering Group (LOAC Trg SG), functioning as a Defence Training Requirements Authority (TRA) at which the single Service legal Directors are represented. The proponent for pan-Army op law training is Director Operational Law (Army) (DOL(A)). The TRA for op law training delivered during pan-Army training courses is Director Training (Army) (DTrg(A)). Governance is exercised as follows:

a. **Defence TRA: Development, Concepts and Doctrine Centre (DCDC).** Responsibility for setting training policy for legal training within op law for all three Services rests with DCDC. DCDC fulfils this responsibility through its chairmanship of the LOAC Trg Steering Group (SG). This SG is responsible for establishing the Defence Training Requirement for op law by setting and maintaining the OPS. The MOD Training, Education, Skills, Recruitment and Resettlement Division (TESRR) provide the SG Chair with advice relating to the development and maintenance of training policy.

b. DOL(A) is the proponent for pan-Army generic op law training. The proponent role is to provide the SME function to the requirement setting process.

c. DTrg(A) is the TRA for pan-Army individual training. The Capability Directorates are the TRA for any respective Special to Arms op law training requirements additional to the pan-Army op law training.

d. **Pan-Army TRA:** DTrg(A) as the Army TRA, advised and supported by the proponent will define and direct op law training delivered in pan-Army training courses. The TRA's tasks are as follows:

(1) **Define Performance Requirement.** Provide Army input to the needs/job analysis for op law training to determine the performance required of individuals in generic employment categories; provide support to the development and maintenance of the OPS, at Annex A and Annex B³. The pan-Army op law OPS is to be maintained by DTrg(A) Training Development Team (TDT) with proponent advice and support from DOL(A).

³ OPS-officer and OPS-soldier respectively

(2) **Endorsement of the Formal Training Statements (FTS).** Endorse the Army op law FTS (at Annex C and Annex D⁴) to ensure consistent delivery and a logical progression of training compliant with the OPS⁵.

(3) **Produce and Maintain Policy.** Direct the conduct of op law training, as articulated in the OPS and endorsed FTS⁶ for each training delivery organisation.⁷

(4) **Endorsement of the Assessment Strategies.** The relevant Training Delivery Authorities (TDA) are to produce an assessment strategy to ensure that the training meets the original requirement. This is to be achieved by the use of the Training Authorisation Document (TrAD) and is to be endorsed by DTrg(A) and supported by DOL(A).

(5) **Evaluate Training.** The Training Delivery Authority⁸ will conduct internal validation (InVal) and the TRA will conduct External Validation (ExVal). The TRA is to report to the SG on Army training delivery and policy compliance.

e. **DTrg(A)** controls the overall Statement of Training Requirement (SOTR) for all core courses and individual mission specific training. The Directorate is also responsible for MATTs policy; officer and soldier career development and individual and professional development policy. It is mandatory⁹ for all Army personnel to undertake MATT 7 annually irrespective of where they are serving across Defence. Further progressive training will be conducted by DTrg(A) through the appropriate level Command, Leadership and Management Course (PNCO, JNCO, SNCO and WO) and the Officer Education and Training Continuum (Junior Officers Tactical Awareness Course (JOTAC), Captains Warfare Course (CWC), Intermediate Command Staff Course (Land) (ICSC(L)).

f. **Chain of Command** is responsible for overseeing MATT 7 completion, the recording of data, the verification of statistical data and maintaining an audit trail¹⁰.

g. **Collective Training** should incorporate matters involving op law within collective training whenever possible. This will enable commanders and staff officers to take into account op law limitations and precautions during the planning, preparation and conduct of operations; it will also enable commanders to solve the problems inherent in the implementation of op law and to take decisions accordingly. For example, it is particularly important that all aspects of the handling of Captured Persons¹¹ are regularly exercised as such duties raise a significant number of legal issues and it is essential that a number of different SME co-operate effectively if such legal responsibilities are to be met.

10. **Training Delivery Authority (TDA).** The TDAs are to deliver the relevant courses in the approved¹² manner and internally validate the training, collating and the providing of such validation to the TRA in a consolidated format. MATT 7 must be shown in full and the script followed to ensure that the training objectives are met. DOL(A) is the Proponent and is responsible for working with the TRA to advise the TDAs on developing and maintaining the op law elements of the FTS and the course material to be used by the TDAs. TDAs (specified below at paragraph 14) are to conduct the development, design, delivery and internal evaluation of op law training.

a. **Develop and Maintain Formal Training Statement (FTS).** TDAs are required to

⁴ FTS-officer and FTS-soldier respectively

⁵ In compliance with the Defence Systems Approach to Training (DSAT) Quality Standard (QS) process (detailed in JSP 822) DTrg(A), CTG, ARTD.

⁶ FTS endorsed by DTrg(A)

⁷ In compliance with the Defence Systems Approach to Training (DSAT) Quality Standard (QS) process (detailed in JSP 822),⁷ DTrg(A), CTG, ARTD.

⁸ See paragraph 10 below.

⁹ DTrg(A)/ITrgPolPlans/25/1 dated 27 Mar 13

¹⁰ DTrg(A)/ITrgPolPlans/25/1 dated 27 Mar 13 and CGS/ArmyInsp/MATTs/02 dated 16 Dec 11

¹¹ JDP 1-10 'Captured Persons (CPERS)'. The Proponent for CPERS training is PM(A), however in order to ensure the widest training for the Army, tasks relating to CPERS have been included in this directive with the agreement of PM(A).

¹² Whether by scripted presentation or by an ALS officer.

develop and maintain the FTS, coordinated by DTrg(A) as follows:

- (1) Develop and maintain the Training Performance Statement (TPS).
- (2) Develop and maintain the Workplace Training Statement (WTS).
- (3) Develop and maintain the Residual Training Gap (RTG) Statement.
- (4) Develop and maintain an Assessment Strategy.

b. **Determine Training Solution.** TDAs will develop costed options and recommend a preferred solution for the delivery of training to meet the proposed FTS, including the identification of resources required, for endorsement by the TRA.

c. **Deliver Training.** Conduct training to meet the TPS and:

- (1) Develop and maintain Instructional Specifications.
- (2) Produce and maintain training materials (including workplace training materials as required).
- (3) Develop and maintain Assessment Specifications.
- (4) Produce and maintain assessment materials.
- (5) Conduct Internal Evaluation (INVAL) of training delivery as a component of 1st Party Assurance.
- (6) Conduct 1st Party Assurance of training delivery in accordance with DSAT QS.

d. **Manage Training.** Establish procedures to assure and further develop training.

11. **Training Management Responsibilities.** Each training delivery organisation is responsible for the establishment of a process to formally review the delivery of training (TDA responsibility) against the agreed requirement (TRA responsibility).

TRAINING REQUIREMENT

12. **Operational Performance Statement.** The Army Operational Law Training OPS endorsed by the LOAC Trg SG, are at Annexes A and B. The Army training requirement is structured as follows:

a. **All Ranks.** Tasks 1-18 (inclusive) and Task 20¹³ are common to all Service personnel who must possess sufficient comprehension of the rules of Op law to be able to comply with them in the performance of their duties.

(1) **Initial Training.** These tasks provide the basic level of instruction in initial training for all ranks and, thereafter will be reinforced and assessed annually via MATT 7 in accordance with DTrg(A) policy¹⁴.

(2) **Continuation Training.** All individuals will receive additional op law training at a level and frequency that is appropriate to their rank, responsibility and force readiness status. This continuation training will be delivered in addition to MATT 7 in accordance with DTrg(A) policy or on CLM.

¹³ Core Sub-Tasks contained within MATT 7 only.

¹⁴ DTrg(A)/ITrgPolPlans/25/1 dated 27 Mar 13.

(3) **Pre-Deployment Op Law Training.** The provision of op law instruction as part of pre-deployment training packages is mandatory. All Service personnel are to receive training in the application of op law appropriate to the theatre and the nature of the operation on which they are to deploy¹⁵. PJHQ is responsible for determining the training requirement for Individual Pre-Deployment Training (IPDT) through the IPDT WG chaired by ACOS J3 and on which DTrg(A) is represented. This is currently articulated as Joint Training Requirement (JTR) 7 which is fully compatible with MATT 7. Whenever possible, matters involving op law are also to be incorporated in confirmatory exercises.

b. **NCO and WOs.** At key stages during a Service career additional command, leadership and management training is to be provided to prepare the individual for new/increased responsibilities. NCOs and WOs will conduct additional sub-tasks within Tasks 1-18 and Task 20 along with relevant sub-tasks within Tasks 19, 21 and 22.

c. **Officers.** Officers will undertake additional command, leadership and management training as they progress through the Officer Education and Training Continuum to prepare the individual for new/increased responsibilities. Officers (from Officer Cadet to Major) will conduct additional sub-tasks within Tasks 19 -25. Officers selected for advanced command and staff training and specific joint appointments will complete specific training in accordance with their appointment.

d. **Legal Specialists.** Army Legal Services personnel will undertake specialist training under the direction of DGALS as the Army Competent Advisor and Inspectorate (ACA&I) for legal training; this requirement is beyond the scope of this Directive and is not considered further.

e. **Special-to-Arm Op Law Training.** Capability Directors as TRA are to review their OPS to ensure that any special to arm legal training has been identified. Advice on the drafting of the OPS must be obtained from the proponent DOL(A) to ensure that individuals are trained in specific legal areas essential to their trade that are rank appropriate and progressive. Direction should be issued to the TDAs that proponent advice and support should be obtained in the drafting of the FTS, the legal content of any course material and on the InVal of the courses. If in doubt as to what constitutes legal training TRAs should seek advice from the proponent.

13. **Formal Training Statement.** Specific Training Objectives (TOs) to meet the op law training requirement have been incorporated into the pan- Army FTS at Annexes C and D. TOs are to be incorporated into training as described in the following paragraph.

TRAINING DELIVERY

14. **All Ranks Op Law Training.** This is delivered during soldier and officer initial training reinforced annually by the conduct of MATT 7 training and by progressive training incorporated in command and leadership training. Additional theatre-specific training is to be provided prior to operational deployments, the requirement will be endorsed by PJHQ and the content of training delivered to Army personnel must be cleared by the Proponent who is also the source of advice on the content and conduct of such training.

a. **Soldier Phase 1 Training.** The TDA for soldier initial training is ARTD, supported by the Initial Training Group (ITG) in their role as Delivery School for pan-Army Ph 1 training, less Infantry, whose Ph 1 and 2 training is combined at The School of Infantry (HQ Sch of Inf).¹⁶

¹⁵ See further JSP 898, Part 3, Chapter 5 for detail of IPDT policy.

¹⁶ Regular Army and Army Reserves soldiers conduct their initial training under the authority of the Initial Training Group.

b. **Officer Phase 1 Training.** The TDA for Officer initial training is the Royal Military Academy Sandhurst (RMAS)¹⁷.

c. **Continuation Training.**

(1) **All Ranks.** MATT 7, the op law distributed training package, is sponsored by the proponent and is compiled and distributed by DTrg(A). The TDA for such training is the unit to which each individual soldier belongs. This training comes in three levels and is to be completed as follows:

(a) **Level 1.** Personnel in regular deployable units, personnel on enduring operations, NATO reserve forces and deployable NATO HQ staff, instructors at ARTD/Defence Training Schools, individuals with a post with a deployable role or shadow role, Army Reserve units and personnel warned for operations and Army Reserve personnel serving with regular units.

(b) **Level 2.** Army Reserve personnel not warned for operations and regular soldiers on strength of Army Reserve units.

(c) **Level 3.** Individuals in non-deployable HQ posts, or non-deployable units.

(2) **Mission Specific Training (MST).** The TDA for MST is Operational Training Advisory Group (OPTAG)¹⁸.

(3) **NCOs.** The Soldier Command, Leadership and Management (CLM) programme is coordinated by DTrg(A).

(4) **Officers (2Lt to Maj).** The Officer Education and Training Continuum (JOTAC, CWC and ICSC(L)) is coordinated by DTrg(A).

15. **Senior Commander Op Law Training.** This a joint responsibility which rests with DCDC and is delivered on the following courses at the Defence Academy¹⁹:

a. Advanced Command and Staff Course (ACSC).

b. Higher Command and Staff Course (HCSC).

RESOURCES

16. Each of the organisations delivering op law training described above are, as TDAs, responsible for the provision of the instructors, infrastructure and training materials²⁰ with appropriate support and associated funding, including programming sufficient time to deliver the training, in accordance with the training solution agreed with the TRA. Where a risk to training is identified due to lack of resources, this should be reported to the TRA²¹ for further engagement with the Chain of Command.

CO-ORDINATION

17. **Instructional Staff.** Training may be delivered by SQEP instructors or by professionally qualified officers (PQO) from the Army Legal Services.

¹⁷ Initial officer training will include officers from Army Reserve and the Officer Training Regiment.

¹⁸ Under the command of HQ CTG and in accordance with direction from IPDT WG and OLB.

¹⁹ Land environment content influenced by Col OLB who is the Army POC on the SG.

²⁰ As advised by the proponent.

²¹ Through the proponent.

18. **Training Aids.** The principal op law training material is issued as a component of the MATT 7 training package. This package includes the op law training video C5242/13 which is also available separately from the British Defence Film Library (BDFL).

19. **Testing and Training Records.** Each TDA is responsible for developing, designing, and delivering appropriate procedures for recording attendance at and completion of any training and testing conducted either through MATT 7, CLM or the Officer Education and Training Continuum, using the Operational Deployability Record (ODR) tool.

20. **Evaluation of Training.** TDAs are to report annually to the proponent (to DOL(A)) details of their Op law training provided, any testing conducted, training records and InVal. The TRA, as advised by the proponent, will make any amendments to the op law training requirement as it considers necessary, whether following ExVal²², or at any other time.

21. **Transition.** Due to the changes outlined above there will be a period of transition before the training is fully implemented across the Army.

Brigadier Op Law

Annexes:

- A. Op Law (Officer) Operational Performance Statement.
- B. Op Law (Soldier) Operational Performance Statement.
- C. Op Law (Officer) Formal Training Statement.
- D. Op Law (Soldier) Formal Training Statement.

²² ExVal will be conducted by the relevant TDT using the Army SMART Evaluation policy.

ANNEX A TO
D/ALS/OLB/4/7/3/1
DATED 11 FEB 14

OPERATIONAL LAW TRAINING: OPERATIONAL PERFORMANCE STATEMENT (OPS - OFFICER)

Task Number	Performance	Condition	Standard	Training Categories	Notes
I	Act in accordance with LOAC.	With regards to rank and responsibility of individual. As an individual or as a member of a team. Supervised and unsupervised. In and out of working hours on or off duty. In all environments.	In accordance with the following international law, domestic legislation, Joint and Single Service procedures as applicable: *LOAC ²³ *JSP 383: Joint Service Manual of the Law of Armed Conflict (as amended)	RMAS MATT7 JOTAC CWC ICSC(L)	OpLaw 01 OPS 1 OLB.4.3.7.1 FINAL

²³ This includes Geneva Convention 1949 (GC) I, II, III, IV, Additional Protocol I 1977 (AP I), Additional Protocol II 1977 (AP II), Hague Convention IV 1907 and Regulations (HR).

1.1	Identify the elements that make up LOAC.				JSP 383 Chapter 1.11-1.15.3.	4	4	4	4	4	4	4	4
2	Apply LOAC.	As per Task 1			References: JSP 383								
2.1	Apply LOAC in all situations.				JSP 383 Chapter 3.	3	4	3	3	3	3	3	3
2.2	Identify the difference between an international and an internal armed conflict (non-international armed conflict).				JSP 383 Chapter 3 para 3.3-3.4.3.	4	4	4	4	4	4	4	4
2.3	Identify who LOAC applies to in an area of armed conflict.				JSP 383 Chapter 1 para 1.10-1.10.2, Ch. 3 para 3.12-3.12.1.	4	4	3	3	3	3	3	3
3	Apply the four LOAC principles:	As per Task 1			References: JSP 383								
3.1	Apply the principle of military necessity.				JSP 383 Chapter 2 para 2.2-2.3.	3	4	3	3	3	3	3	3
3.2	Apply the principle of distinction.				JSP 383 Chapter 2 para 2.5-2.5.3, Ch. 15 para 15.16.	3	4	3	3	3	3	3	3
3.3	Apply the principle of proportionality.				JSP 383 Chapter 2 para 2.6-2.7.3, Ch.5 para 5.33-5.33.5, Ch. 8 para 8.32.	3	4	3	3	3	3	3	3
3.4	Apply the principle of humanity.				JSP 383 Chapter 2 para 2.4-2.4.3, Ch. 6 para 6.1.	3	4	3	3	3	3	3	3
4	Apply the rules for each category of personnel:	As per Task 1			References: JSP 383 JDP 3-46 Legal Support to Joint Operations. UN Convention on Rights of a Child								

4.1	Act appropriately towards combatants.		JSP 383 Chapter 4 para 4.1, 4.2, 4.3-4.3.2, 4.4.	3	4			
4.2	Act appropriately towards non-combatants.		JSP 383 Chapter 4 para 4.1.	3	4			
4.3	Act appropriately towards spies.		JSP 383 Chapter 4 para 4.9-4.9.7.	4	4			
4.4	Act appropriately towards mercenaries.		JSP 383 Chapter 4 para 4.10-4.10.4.	4	4			
4.5	Act appropriately towards guerrillas.		JSP 383 Chapter 4 para 4.3.2, Ch. 8 para 8.5-8.5.1.	4	4			
4.6	Act appropriately towards irregular forces.		JSP 383 Chapter 4 para 4.4.2.	4	4			
4.7	Act appropriately towards levee en masse.		JSP 383 Chapter 4 para 4.2.2, 4.8.	4	4			
4.8	Act appropriately towards civilians.		JSP 383 Chapter 2 para 2.4.1, Ch.4 para 4.2.2, Ch. 9.	3	4			
4.8.1	Act responsibly not to deprive civilians of their means of life support.		JSP 383 Chapter 9 para 9.12-9.12.4, Ch.15 para 15.8, 15.50.	4	4	4		
4.9	Act appropriately towards refugees.		JSP 383 Chapter 9 para 9.17-9.17.3, 9.22, JDP 3-46 para 149, UN Convention on Rights of a Child Art 22.	4	4		4	
5	Identify the circumstances in which a civilian will lose protection under LOAC.	As per Task 1	References: JSP 383 JSP 900:UK Joint Targeting Policy					
5.1	Identify Direct Participation in Hostilities (DPH).		JSP 383 Chapter 2 para 2.5.2.	3	4	3		
5.2	Identify the factors that determine the loss of protection and duration.		JSP 383 Chapter 2 para 2.5.2, 2.7.2.	3	3	3		
5.3	Respond appropriately to		JSP 383 Chapter 2 para 2.5.2,	3	3	3		

	DPH.											
5.4	Apply targeting constraints.					2.7.1, 2.7.2, 2.7.3, Ch.4 para 4.3.7.	3					
6	Apply restrictions associated with the use of prohibited weapons, or means or methods of warfare.	As per Task 1				References: JSP 383 JSP 900 JDP 3-46						
6.1	Identify prohibited weapons and tactics.					JSP 383 Chapter 5 para 5.5 - 5.20.5, Ch. 6 para 6.1 -6.19.2, JSP 900 para 56.	4	4				
6.2	Identify perfidy and ruses.					JSP 383 Chapter 4 para 4.6, Ch. 5 para 5.9-5.9.4, 5.17-5.17.3, Ch. 15 para 15.13.	4	4				
6.3	Identify the responsibility not to use prohibited weapons or tactics.					JSP 383 Chapter 4 para 4.6, Ch.5 para 5.28-5.29.4, Ch. 6 para 6.1-6.4.	4	4				Environmental protection to be included in MATT 7 in due course.
6.4	Identify personal liability for the use of prohibited weapons or tactics.					JSP 383 Chapter 16 para 16.34 (xvii-xx).	4	4				
6.5	Recognise the process for intelligence gathering.					JSP 383 Chapter 5 para 5.15.1, JDP 3-46 para 137-138.		4	4			
6.6	Identify situations where sabotage can be employed.					JSP 383 Chapter 5 para 5.16.		4				To be included in MATT 7 in due course.
6.7	Recognise the responsibility not to use civilian shields.					JSP 383 Chapter 5 para 5.22-5.22.1.		4	4			
7	Apply the precautions to be taken in attack:	As per Task 1				References: JSP 383						

				JSP 398: UK Manual of National Rules of Engagement									
7.1	Apply the Rules of Engagement (ROE). Verify targets.			JSP 900 JSP 398.	3	4	3	3	3				
7.2				JSP 383 Chapter 5 para 5.32-5.32.2, JSP 398, JSP 900 para 38-43.	4	4	4	4	3				
7.2.1	Apply the Targeting Directive.			JSP 900 para 13.				4	4	3			
7.3	Identify the responsibility to cancel or suspend an attack.			JSP 383 para 5.32, 5.32.7, 5.32.10.	4	4	4		4				
7.4	Identify what constitutes the conduct of indiscriminate attacks.			JSP 383 Chapter 5 para 5.23.1.	4	4	4		4				
7.5	Identify who is responsible for verifying targets.			JSP 383 Chapter 5 para 5.32, 5.32.2.	4		4	4	4				
7.6	Identify the responsibility to minimise collateral damage.			JSP 383 Chapters 2 & 5, JSP 900 para 25, 31-37 and Annex E.	3		3		3				
7.6.1	Demonstrate the correct choice of weapon system.			JSP 900 para 16, 54-56, JSP 383 Chapter 6.	3		3		3				
7.6.2	Explain the controversies relating to specific weapon systems and tactics.			JSP 900 para 33, 52-56, JSP 383 Chapter 6.	3					4			
7.7	Employ ROE to assist in target verification.			JSP 398 Rule 610 & Annex B.	4			4		4			
7.7.1	Ensure that choice of target has military advantage.			JSP 383 Chapter 5 para 5.4.4.	3			3		3			
7.8	Issue appropriate warnings before engaging a target.			JSP 383 Chapter 5 para 5.32.8, JSP 398 Rule 660 & Annex B.	3			3		3			
7.9	Explain the controversies			JSP 900 para 20-29, 59-60,									4

	relating to the choice of objectives.		JSP 383 Chapter 5 para 5.4.						
8	Recognise and protect the main categories of protected objects appropriately:	As per Task 1	References: JSP 383						
8.1	Recognise and protect civilian objects.		JSP 383 Chapter 5 para 5.24-5.24.4.	3	4	3	3		
8.2	Recognise and protect cultural property.		JSP 383 Chapter 5 para 5.25-5.26.8.	3	4	3	3		
8.3	Recognise and protect work and installations containing dangerous forces.		JSP 383 Chapter 5 para 5.30-5.30.10.	3	4	3	3		
8.4	Recognise and protect medical facilities both military and civilian.		JSP 383 Chapter 7 para 7.10, 7.13.1, 7.20-7.22, Ch. 13 para 13.33.1.	3	4	3	3		
8.5	Recognise when a protected civilian object loses its protection.		JSP 383 Chapter 5 para 5.46, Ch. 13 para 13.35-13.38.	3	4	3	3		
9	Recognise the protective emblems under LOAC:	As per Task 1	References: JSP 381: Aide Memoire on the Law of Armed Conflict, JSP 383, United Nations Convention on the Safety of United Nations and Associated Personnel 1994 (UN Safety Convention)						
9.1	Recognise the distinctive emblem.		JSP 381 para 6, JSP 383 Chapter 7 para 7.23-7.23.3, Appendix E Chapter 2 Articles 4 & 5.	3	4	3	3		
9.2	Recognise civil defence work sign.		JSP 383 Chapter 5 para 5.45, Appendix E Chapter 5 Article 16.	3	4	3	3		

9.3	Recognise cultural property emblem.		JSP 383 Chapter 5 para 5.26.6, Appendix F Article 16.	3	4	3		
9.4	Recognise sign for works and installations containing dangerous forces.		JSP 383 Chapter 5 para 5.30.1, Appendix E Chapter 6 Article 17.	3	4	3		
9.5	Recognise the white flag of truce.		JSP 383 Chapter 10 para 10.5-12, JSP 381 para 6.	4	4	4		
9.5.1	Act appropriately in response to a white flag.		JSP 383 Chapter 10 para 10.5.1-10.5.2.	4	4	4		
9.5.2	Recognise truce; cease fire, temporary cessation of hostilities and armistice.		JSP383 Chapter 10 Part C.	4	4	4		To be included in MATT 7 in due course.
9.5.3	Act appropriately in response to truce, cease fire, temporary cessation of hostilities and armistice.		JSP383 Chapter 10 Part C.	4	4	4		To be included in MATT 7 in due course.
9.6	Recognise other protective symbols where necessary.		UN Safety Convention Art 3.	4	4	4		
9.7	Identify how the protective emblems are used.		JSP 383 Chapter 5 para 5.9-5.10.1.	3	4	3		
9.8	Identify the effect of displaying/not displaying protective emblems.		JSP 383 Chapter 5 para 5.10.1.	4	4	4		
9.9	Identify misuse of protective emblems.		JSP 383 Chapter 5 para 5.10.			3	4	
10	Recognise the difference between military objectives and civilian objects.	As per Task 1	References: JSP 383 JSP 900					
10.1	Identify what is a military objective.		JSP 383 Chapter 5 para 5.4-5.4.5, JSP 900 para 6 (c), 25-26.	3	4	3	3	
10.2	Identify what is a civilian object.		JSP 383 Chapter 5 para 5.24-5.24.4.	3	4	3	3	

10.3	Identify how attacks should be limited to military objectives only.		JSP 383 Chapter 5 para 5.25-5.25.3, 5.26-5.26.8, 5.30-5.30.10, 5.32, JSP 900 para 5.	3	4	3			
11	Protect the categories of protected persons:	As per Task 1	References: JSP 383 JDP 1-10: CPERS (2nd Ed.)						
11.1	Apply LOAC protections to wounded, sick and shipwrecked.		JSP 383 Chapter 7 para 7.1-7.26, Ch.15 para 15.29-15.29.1, 15.43-15.43.1.	4	4	3	3	3	3
11.2	Identify legal authority to capture/detain CPERS.		JDP 1-10 Chapter 1 section III.	4	4	4	4	4	4
11.2.1	Apply LOAC protections to CPERS (Prisoners of War, Internees and Detainees).		JSP 383 Chapter 8 para 8.1-8.34, JDP 1-10 para 103, 142, 143.	3	4	3	3	3	3
11.2.2	Identify who is a POW/Detainee/Internee.		JDP 1-10 Chapter 1 Section V, Annex 1C.	4	4	4	4	4	3
11.3	Apply LOAC protections to hors de combat.		JSP 383 Chapter 5 para 5.6.	3	4	3	3	3	3
11.4	Apply LOAC protections to civilians.		JSP 383 Chapter 5 para 5.3 - 5.3.4.	3	4	3	3	3	3
11.5	Apply LOAC protections to medical personnel and religious personnel.		JSP 383 Chapter 4 para 4.2.3, Ch.8 paras 8.8-8.10, Ch.15 para 15.29-15.29.1.	3	4	3	3	3	3
11.6	Apply LOAC protections to civil defence personnel and civilians accompanying the armed forces.		JSP 383 Chapter 4 para 4.3.7, Ch. 5 para 5.43.4, 5.46.1, 5.46.2, 5.47, Ch. 8 para 8.15, Ch. 9 para 9.17.1, Ch. 15 para 15.26.	3	4	3	4	3	3

12	Treat CPERS humanely ²⁴ .	As per Task 1	References: JDP 1-10 MOD Policy on Tactical Questioning dated 4 October 2010 JDP 3-46 JDP 2-00 Understanding and Intelligence Support to Joint Operations (3 rd Ed.) JDN 3/06 Human Intelligence							
12.1	Determine prohibited techniques:		JDP 1-10 Chapter 2 Section II para 215-219.	4	4	4	4	4		
12.1.1	Identify the stress positions.		JDP 1-10 Chapter 2 para 218 (a), 221 (a-c).	4	4	4	4	4		
12.1.2	Identify hooding.		JDP 1-10 Chapter 2 para 218 (b), 221 (d), 222-225.	4	4	4	4	4		
12.1.3	Identify being subject to noise.		JDP 1-10 Chapter 2 para 218 (c), 221 (e).	4	4	4	4	4		
12.1.4	Identify deprivation of sleep and rest.		JDP 1-10 Chapter 2 para 218 (d), 221 (g).	4	4	4	4	4		
12.1.5	Identify deprivation of food and water.		JDP 1-10 Chapter 2 para 221 (f), 218 (e).	4	4	4	4	4		
12.2	Determine prohibited acts towards CPERS.		JDP 1-10 Chapter 2 para 213-214.		4	4	4	4		To be included in MATT 7 in due course.
12.2.1	Apply minimum standards and requirements for humane treatment of CPERS		JDP 1-10 Chapter 2 para 211.	3	3	3	3	3	3	

²⁴ In accordance with AGAI 56 PM(A) is the proponent for CPERS. Inclusion of training on CPERS matters has been done in agreement with PM(A), who will provide direction on the training content.

12.2.2	Identify torture, cruel, inhumane and degrading treatment.	JDP 1-10 Chapter 4 para 415.	4	4	4	4	4	
12.3	Identify individual responsibility for behaviour towards CPERS.	JDP 1-10 Chapter 4 para 401-406.	4	4	4	4	4	
12.4	Identify command responsibility for behaviour towards CPERS.	JDP 1-10 Chapter 4 para 408-410.	4	4	4	4	3	
12.5	Identify key search considerations.	JDP 1-10 Chapter 7 para 706 - 709.	4	4	4	4	4	
12.5.1	Apply the procedure for searching CPERS.	JDP 1-10 Chapter 7 Section II.	3	4	3	4	4	
12.6	Apply the key detention considerations from point of capture to handover to Unit Holding Area.	JDP 1-10 Chapters 7 & 8.	4	4	4	4	4	
12.7	Apply key questioning considerations.	JDP 1-10 Chapter 7 para 727.	4	4	4	4	4	
12.7.1	Identify and use permissible questions.	JDP 1-10 Chapter 2 Section IV, Ch. 7 para 727, Ch. 11 Section II, MOD Policy on Tactical Questioning dated 4 October 2010.	3	4	3	4	4	
12.7.2	Identify who is permitted to conduct further questioning.	JDP 1-10 Chapter 7 para 727, Ch. 11 Section II, MOD Policy on Tactical Questioning dated 4 October 2010.	4	4	4	4	4	
12.8	Carry out the control of CPERS from point of capture to handover to Unit Holding Area.	JDP 1-10 Chapter 7, 8, 9.	3		3	4	4	
12.9	Carry out the procedures for	JDP 1-10 Chapter 7, 8, 9.	3		3	4	4	

	handover and escorting CPERS from point of capture to handover to Unit Holding Area.												
12.10	Report any suspicion of abuse or death to the chain of command and Service Police without delay.					4				3		4	
12.11	Apply the standards and requirements of medical treatment to CPERS.										4	3	
12.12	Identify the legislation applicable to the handling and protection of information.										4		
13	Medical and Religious personnel act appropriately in accordance with their special status.	As per Task 1											
13.1	Identify the requirements of non-combatant status.					3			4				
13.2	Apply restrictions on the carriage and use of weapons.								4			3	
13.3	Recognise protected medical emblems.					3			4	3			
13.4	Identify the employment of captured medical personnel.										4		
13.5	Apply the considerations for the location and									4		3	

	identification of medical facilities.		7.27.								
13.5.1	Interpret the consequences of failing to display appropriate identification.		JSP 383 Chapter 7 para 7.25-7.25.2, 7.26, JDP 4-03 Annex 1A para, 1A18.			3				3	
14	Interpret individual responsibilities and accountability for the application of LOAC.	As per Task 1	References: JSP 383 JSP 830 JDP 1-10 Criminal Law Act 1967 (CLA 67) Armed Forces Act 2006 (AFA 06) Army Queens Regulations as amended (QRs) AGAI 67								
14.1	Interpret personal responsibility and accountability for LOAC violations.		JSP 383 Chapter 16 para 16.20-16.35.3, JDP 1-10 Chapter 4 Section I, QRs Chapter 3 Annex B (Values and Standards of the British Army) para 18-21.			4	4	4	4	4	
14.1.1	Recognise what constitutes criminal responsibility.		JSP 383 Chapter 14 para 14.8, Ch 16 para 16.35-16.35.3, JDP 1-10 Chapter 4 Section I.			4	4	4	4	4	Taking account of FCO policy on Preventing Sexual Violence in Conflict ; UN Convention Against Corruption.
14.1.2	Determine what constitutes		QRs Chapter 3 Annex B			4				4	4

	professional responsibility.		AGAI 67.						
14.1.3	Recognise defences to war crimes.		JSP 383 Chapter 16 para 16.40-47.3.					4	4
14.2	Identify individual responsibility and accountability for the repression / concealment of LOAC violations.		JSP 383 Chapter 16 para 16.36.2, QRs Chapter 7 para J 7.121, JDP 1-10 Chapter 4 Section I.	4	4	4	4	4	4
14.2.1	Identify the responsibility to intervene if you witness a LOAC violation in progress.		JSP 383 Chapter 16 para 16.36.2, QRs Chapter 7 para J 7.121, JDP 1-10 Chapter 13 Section III.	4	4	4	4	4	4
14.3	Identify the responsibility to recognise and report war crimes, crimes against humanity ²⁵ and genocide.		JDP 1-10 Chapter 4 para 412, 414-415.	4	4	4	3	4	3
14.3.1	Identify the ability to intervene to prevent war crimes, crimes against humanity and genocide.		QRs Chapter 7 para J7.121, JDP 1-10 Chapter 4 para 406.408, Chapter 13 Section III, Criminal Law Act 1967 Section 3.	4	4	4	3	4	3
14.4	Carry out the process for reporting LOAC violations.		QRs Chapter 7 para J 7.121, JDP 1-10 Chapter 4 para 412.	4	4	4	3	3	3
14.4.1	Carry out the process for reporting International Forces war crimes, crimes		QRs Chapter 7 para J7.121, JDP 1-10 Chapter 1 para 124 & Ch.4 para 406.	4	4	4		3	

²⁵ War crimes are directly related to a state of armed conflict whereas crimes against humanity (inhumane acts committed against the civilian population in peace or in time of armed conflict) are not necessarily linked to a state of armed conflict. "Crime against humanity" includes any of the following acts when committed as part of a widespread or systematic attack directed against any civilian population, with knowledge of the attack, murder; extermination; enslavement; deportation or forcible transfer of population; imprisonment or other severe deprivation of physical liberty in violation of fundamental rules of international law; torture; rape, sexual slavery, enforced prostitution, forced pregnancy, enforced sterilization, or any other form of sexual violence of comparable gravity; persecution against any identifiable group on political, racial, national, ethnic, cultural, religious, gender ; enforced disappearance of persons; the crime of apartheid; other inhumane acts of a similar character intentionally causing great suffering, or serious injury to body or to mental or physical health.

	against humanity and genocide.											
14.5	Identify what constitutes a lawful order.				JSP 830 Chapter 7 section 12, AFA 06 section 12.	4	4	3	3			
14.6	Determine the obligation for individuals to follow lawful orders and not follow manifestly unlawful orders.				JDP 1-10 Chapter 4 para 413, JSP 383 Chapter 16 para 16.47-16.47.3, JSP 830 Ch.12. para 28.	4	4	3	3			
14.7	Recognise what action should be taken in response to a manifestly unlawful command.				JSP 383 Chapter 16 para 16.47-16.47.3.	4		3	3			
15	Interpret Command responsibilities for the enforcement of LOAC:	As per Task 1			References: JSP 383 JSP 830: Manual of Service Law, Armed Forces Act 2006 (AFA 06)							
15.1	Prevent, investigate and report war crimes.				JSP 830 Vol 1 Chapter 6 Part 2 para 23, Part 3, Schedule 2 offences from AFA 06 (Annex D to Ch 6), QRs Chapter 7 para J7.121.	4	4	4	4	4		
15.2	Describe the role of the UK legal system for dealing with LOAC violations.				JSP 383 Chapter 1 para 1.30.5, Ch 14 para 14.8, Ch 16 para 16.30.2.		4			4		
15.3	Recognise the jurisdiction of the International Criminal Court.				JSP 383 Chapter 16 para 16.30.3, 16.33-16.34,		4			4		
15.4	Issue lawful orders.				JSP 383 Chapter 16 para 16.47.3.	4	4	3	3	3		
15.5	Apply command				JSP 383 Chapter 16 para	4		3	3	3		

	responsibility for actions of subordinates.	16.36-16.36.6.							
15.6	Recognise state responsibility for LOAC violations.	JSP 383 Chapter 16 para 16.15, 16.38-16.38.1.						4	

JOB TITLE:		Operational Law (Officer)		JOB NUMBER:	OpLaw 01			
DUTY TITLE:		Apply Legal Use of Force		DUTY NUMBER:	2			
TRA:		Director Training (Army)		OPS REFERENCE:	OLB.4.3.7.1			
				ISSUE STATUS:	FINAL			
Task Number	Performance	Condition	Standard	Training Categories				Notes
				RMAS	MA/T/7	JOTAC	CWC	
16	Apply the principles for the use of force.	With regards to rank and responsibility of individual. As an individual or as a member of a team. Supervised and unsupervised. In and out of working hours on or off duty. In all environments.	References: JSP 383 JSP 398 JSP 830 JSP 900 JDP 3-46 Criminal Law Act 1967 (CLA 67) Criminal Justice and Immigration Act 2008 (CJIA 08)					
16.1	Identify State use of force.		JSP 383 Chapter 1 para 1.3-1.7.				4	
16.2	Apply constraints, when conducting hostilities, before taking offensive action.		JSP 900 para 10,12, Annex B.	3	4		3	
16.3	Identify hostile intent / hostile action.		JSP 398 Annex A para 14-16, Annex E para 22-23.	4	4		3	
16.4	Conduct CDE & BDA		JSP 900 para 45, Annex D	4	3		3	

16.5	Identify when defensive action may be used.			para 6, Annex H. JSP 398 Annexes A & D, CLA 67 section 3, CJIA 08 section 76.	4	4	3			3
16.5.1	Identify the key principles for the use of force in self defence.			JSP 398 para 3, Annexes A & D.	4	4	3			
16.5.1.1	Interpret honest belief.			CJIA 08 section 76.	4	4	4			
16.5.1.2	Interpret imminent threat.			CJIA 08 section 76.	4	4	4			
16.5.1.3	Apply reasonable force in the circumstances.			CJIA 08 section 76.	4	4	4			
16.5.1.4	Apply the principles of Card Alpha.			JSP 398 Annexes A & D, Card Alpha.	4	4	3	4	4	4
16.5.1.5	Apply necessary self defence.			JSP 398 Annex A para 3, Annex D, Card Alpha, JSP 830 Chapter 12 para 8-11, CJIA 08 section 76.	4	4	3			
16.5.1.5.1	Apply protection of human life.			JSP 398 Annex A para 3, Annex D, Card Alpha, JSP 830 Chapter 12 para 8-11.	4	4	3			
16.5.1.5.2	Apply a warning.			JSP 398 Annex A para 3, Annex D, Card Alpha.	4	4	3			
16.5.1.5.3	Apply how and when to open fire.			JSP 398 Annexes A & D, Card Alpha.	4	4	3			
16.5.1.6	Apply the principles of Cards B to F			JSP 398, Annex D, Cards B-E.			4	4	4	4
16.5.2	Determine when force can be used for the protection of others.			JSP 830 Chapter 12 para 11.	4		3	3	3	3
16.5.3	Determine when force can be used for the protection of property.			JSP 398 Annex A para 9, JSP 830 Chapter 12 para 11.	4		3			3

16.5.4	Apply the constraints on the use of force to prevent crime.		JSP 830 Chapter 12 para 11 CLA 67 section 3, CJIA 08 section 76.	4	3	3	3
16.6	Identify the difference between self defence and offensive ROE.		JSP 398 Annex A para 6-8, 12-16.	4			
17	Apply ROE and when force may lawfully be used.	As per Task 16	References: JSP 398 JDP 3-46 AJP-01(D) Allied Joint Doctrine				
17.1	Identify the nature and purpose of ROE.		JSP 398 para 8-16, JDP 3-46 para 108, Multinational Interoperability Council Coalition Building Guide para 0403-0406.	4	4	4	4
17.2	Identify how ROE may change.		JSP 398 para 25, JDP 3-46 para 127, AJP-01(D) Allied Joint Doctrine para 0521.	4	4	4	4
17.2.1	Use the Political Policy Indicator (PPI).		JSP 398 para 34.			4	3
17.3	Identify who ROE apply to.		JSP 398 para 8-13.	4	4		
17.4	Establish methods for ensuring that ROE are adhered to.		JSP 398 para 14-21.		4	3	4
17.5	Identify the legal consequences of a breach in ROE.		JDP 3-46 para 127.		4	4	
17.6	Identify the necessity for ROE.		JDP 3-46 para 127.		4	4	
18	Identify the differences	As per Task 16	References:				

	between UK and other Nation LOAC.												
18.1	Recognise the differences between UK and other Nation Operational Law.				4				3		3		3
18.1.1	Recognise the implications of multi-national interpretations of ROE.							4	3		3		3

JOB TITLE:	Operational Law (Officer)	JOB NUMBER:	OpLaw 01
DUTY TITLE:	Comply with the Legal Framework	DUTY NUMBER:	4
TRA:	Director Training (Army)	OPS REFERENCE:	OLB.4.3.7.1
		ISSUE STATUS:	FINAL

Task Number	Performance	Condition	Standard	Training Categories					Notes
				RMAS	MATT7	JOTAC	CWC	ICSQL	
19	Apply the Army's Values and Standards and adherence to Operational Law.	With regards to rank and responsibility of individual. As an individual or as a member of a team. Supervised and unsupervised. In and out of working hours on or off duty.	References: ADP: Operations (Army Code 71632), JDP 0-01 British Defence Doctrine (4 th Ed.) QRs AGAI 67						
19.1	Apply Army's Values and Standards to Operational Law.	In all environments.	QRs Chapter 3 Annex B, AGAI 67.	4	4		3		
19.2	Interpret the Standards (not to discriminate, harass or bully; not engage in social misconduct; social misbehaviour; substance misuse; inappropriate contact with the media;		QRs Chapter 3 Annex B, AGAI 67.	4			4		

	other inappropriate behaviour) and how they support operations.																	
19.3	Identify the impact of breaches of Values and Standards or discipline on the moral component of fighting power.					JDP 0-01 para 411-419, ADP Operations para 0218-0223.	3						4					
20	Operate within AFA 06 on operations.	As per Task 19				References: JSP 830: Manual of Service Law, AFA 06												
20.1	Identify offences specific to deployed operations.					JSP 830 Chapter 7.							4					
20.2	Identify the jurisdiction over contractors and civilians accompanying forces on operations.					AFA 06 Section 370, Schedule 15, JSP 830 Chapter 3 para 27-35.							4				3	
21	Operate within the legal framework for UK Operations.	As per Task 19				References: JDP 02 Operations in the UK – The Defence Contribution to Resilience (2 nd Edition), QRs												
21.1	Recognise the framework for Military Aid to the Civilian Authority.					JDP 02 Part 1 Chapter 2 para 227.	4										4	
21.1.1	Carry out Military Aid to the Civil Power (MACP).					JDP 02 Part 1 Chapter 4 para 407-409, QRs J11.001.	4										4	
21.1.2	Carry out Military Assistance to the Civil Community (MACC)					JDP 02 Part 1 Chapter 5 para 504-517.	4										4	

	Cat A. Cat B. Cat C.																				
21.1.3	Carry out Military Aid to Other Government Departments (MAGD).								4										4		
22	Operate within the legal framework for operations.		As per Task 19																		
22.1	Recognise that plans/orders/ROE/Guidance Cards and briefings will take into account applicable laws other than LOAC and AFA06 e.g. human rights law, domestic law; where they apply.		As per Task 19																4	4	3
22.2	Identify the legal framework for the mandate for a specific mission or operation.																		4	4	4
22.3	Recognise the legal framework for operations at the invitation of Host Nation, including effect of Status of Forces																		4	4	3

	Agreements (SOFAs), Memoranda of Understanding (MOUs) and Military Technical Agreements (MTAs).																
22.4	Identify the legal framework for national self-defence.					JSP 383 Chapter 1 para 1.4.1.5, JSP 398 Annex A para 4b.		4		4							
22.5	Identify the legal framework for national defence of others.					JSP 383 Chapter 1 para 1.4.1.5.1, JSP 398 Annex A para 4b.		4		4							
22.6	Identify the legal framework for humanitarian intervention.					JSP 383 Chapter 1 para 1.4.1.6, JSP 398 Annex A para 4c.		4		4							
22.7	Recognise the legal obligation under the law of occupation.					JSP 383 Chapter 9 para 9.21-9.36.1.		4		4							
23	Take account of the impact of LOAC and international law, generally, when undertaking operational planning.					References: JDP 5-00 Campaign Planning JDP 3-46											
23.1	Take account of the legal considerations involved in the planning of operations.					JDP 3-46 para 104, 116, Chapter I Section IV.		4		4							
23.2	Take account of the interaction of legal and					JDP 3-46 para 116, 122, 142, JDP 5-00.		4		4							

	political considerations at all planning levels.												
23.3	Take account of the higher command responsibilities regarding LOAC in planning combined operations.			JDP 3-46 para 109-110.					4	3			
24	Take account of the impact of legal issues on conducting joint / combined and multinational / coalition-based operations.	As per Task 20		References: JSP 383 JSP 398 JSP 900 JDP 1-10 JDP 3-46 JDP 3-00 Campaign Execution									
24.1	Take account of differing treaty obligations between Troop Contributing Nations.			JSP 383 Chapter 1 para 1.14-1.15.3, JDP 3-46 para 106-108, JDP 1-10 para 1204-1207.						4			
24.2	Take account of the interaction of law and policy, covering: (a) the effect at the tactical, operational and strategic levels. (b) the principles of targeting in the context of joint and combined operations. (c) command			JSP 398 para 8, 28, 32, JSP 900, JDP 3-46 para 116, 122, 142, JDP 3-00 para 327-330 Annex 3B.						4			

	responsibilities in the context of joint and combined operations.									
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ANNEX B TO
 D/ALS/OLB/4/7/3/1
 DATED 11 FEB 14

OPERATIONAL LAW TRAINING: OPERATIONAL PERFORMANCE STATEMENT (OPS - SOLDIER)										
JOB TITLE:		Operational Law (Soldier)		JOB NUMBER:	OpLaw 01					
DUTY TITLE:		Comply with LOAC		DUTY NUMBER:	1					
TRA:		Director Training (Army)		OPS REFERENCE:	OLB.4.3.7.1					
				ISSUE STATUS:	FINAL					
Task Number	Performance	Condition	Standard	Training Categories					Notes	
				PACO	CLM	JNCO	CLM	SNCO		CLM
1	Act in accordance with LOAC.	With regards to rank and responsibility of individual. As an individual or as a member of a team. Supervised and unsupervised.	In accordance with the following international law, domestic legislation, Joint and Single Service procedures as applicable: *LOAC ²⁶ *JSP 383: Joint Service Manual of the Law of Armed Conflict (as amended)							
1.1	Identify the elements that		JSP 383 Chapter 1.11-	4						

²⁶ This includes Geneva Convention 1949 (GC I, II, III, IV, Additional Protocol I 1977 (AP I), Additional Protocol II 1977 (AP II), Hague Convention IV 1907 and Regulations (HR).

	make up LOAC.		1.15.3.					
2	Apply LOAC.	As per Task 1	Reference: JSP 383					
2.1	Apply LOAC in all situations.		JSP 383 Chapter 3.	4				
2.2	Identify the difference between an international and an internal armed conflict (non-international armed conflict).		JSP 383 Chapter 3 para 3.3-3.4.3.	4				
2.3	Identify who LOAC applies to in an area of armed conflict.		JSP 383 Chapter 1 para 1.10-1.10.2, Ch. 3 para 3.12-3.13.	4				
3	Apply the four LOAC principles:	As per Task 1	Reference: JSP 383					
3.1	Apply the principle of military necessity.		JSP 383 Chapter 2 para 2.2.-2.3.	4				
3.2	Apply the principle of distinction.		JSP 383 Chapter 2 para 2.5-2.5.3, Ch. 15 para 15.16.	4				
3.3	Apply the principle of proportionality.		JSP 383 Chapter 2 para 2.6-2.7.3, Ch.5 para 5.33-5.33.5, Ch. 8 para 8.32.	4				
3.4	Apply the principle of humanity.		JSP 383 Chapter 2 para 2.4-2.4.3, Ch. 6 para 6.1.	4				
4	Apply the rules for each category of personnel:	As per Task 1	References: JSP 383 JDP 3-46 Legal Support to Joint Operations. UN Convention on Rights of a Child					
4.1	Act appropriately towards combatants.		JSP 383 Chapter 4 para 4.1, 4.2, 4.3-4.3.2, 4.4.	4				
4.2	Act appropriately towards non-combatants.		JSP 383 Chapter 4 para 4.1.	4				

4.3	Act appropriately towards spies.		JSP 383 Chapter 4 para 4.9-4.9.7.	4						
4.4	Act appropriately towards mercenaries.		JSP 383 Chapter 4 para 4.10-4.10.4.	4						
4.5	Act appropriately towards guerrillas.		JSP 383 Chapter 4 para 4.3.2, Ch. 8 para 8.5-8.5.1.	4						
4.6	Act appropriately towards irregular forces.		JSP 383 Chapter 4 para 4.4.2.	4						
4.7	Act appropriately towards levee en masse.		JSP 383 Chapter 4 para 4.2.2,4.8.	4						
4.8	Act appropriately towards civilians.		JSP 383 Chapter 2 para 2.4.1, Ch.4 para 4.2.2, Ch. 9.	4	3	3	3	4		
4.8.1	Act responsibly not to deprive civilian's of their means of life support.		JSP 383 Chapter 9 para 9.12-9.12.4, Ch.15 para 15.8, 15.50.	4	4	4	4	4		
4.9	Act appropriately towards refugees.		JSP 383 Chapter 9 para 9.17-9.17.3, 9.22, JDP 3-46 para 149, UN Convention on Rights of a Child Art 22.	4				4		To be included in MATT 7 in due course.
5	Recognise the circumstances in which a civilian will lose protection under LOAC.	As per Task 1	References: JSP 383 JSP 900:UK Joint Targeting Policy							
5.1	Recognise Direct Participation in Hostilities (DPH).		JSP 383 Chapter 2 para 2.5.2	4						
5.2	Recognise the factors that determine the loss of protection and duration.		JSP 383 Chapter 2 para 2.5.2, 2.7.2.		4	4	4	4	4	
5.3	Respond appropriately to DPH.		JSP 383 Chapter 2 para 2.5.2, 2.7.1, 2.7.2, 2.7.3, Ch.4 para 4.3.7.			3	3	3	4	
5.4	Apply targeting constraints.		JSP 383 Chapter 5 para 5.3,		3	3	3	3	4	

6	Apply restrictions associated with the use of prohibited weapons, or means or methods of warfare.	As per Task 1	Ch. 16 para 16.16-16.19.2. JSP 900. References: JSP 383 JSP 900 JDP 3-46																
6.1	Recognise prohibited weapons and tactics.		JSP 383 Chapter 5 para 5.5 - 5.20.5, Ch. 6 para 6.1 - 6.19.2, JSP 900 para 56.	4															
6.2	Identify perfidy and ruses.		JSP 383 Chapter 4 para 4.6, Ch. 5 para 5.9-5.9.4, 5.17-5.17.3, Ch. 15 para 15.13.	4															
6.3	Identify the responsibility not to use prohibited weapons or tactics.		JSP 383 Chapter 4 para 4.6, Ch.5 para 5.28-5.29.4, Ch. 6 para 6.1- 6.4.	4															Environmental protection to be included in MATT 7 in due course.
6.4	Recognise personal liability for the use of prohibited weapons or tactics.		JSP 383 Chapter 16 para 16.34(xvii-xx).	4															
6.5	Recognise the process of intelligence gathering.		JSP 383 Chapter 5 para 5.15.1, JDP 3-46 para 137-138.				4		4	4	4	4							
6.6	Recognise situations where sabotage can be employed.		JSP 383 Chapter 5 para 5.16.	4					4	4	4	4							To be included in MATT 7 in due course
6.7	Recognise the responsibility not to use civilian shields.		JSP 383 Chapter 5 para 5.22-5.22.1.				4		4	4	4	4							
7	Apply the precautions to be taken in attack:	As per Task 1	References: JSP 383 JSP 398: UK Manual of National Rules of Engagement																

			JSP 900										
7.1	Apply the rules of engagement (ROE)						4	4	4	4	4	4	4
7.2	Verify targets.						4	4	4	4	4	4	4
7.3	Identify the responsibility to cancel or suspend an attack.						4	4	4	4	4	4	4
7.4	Identify what constitutes the conduct of indiscriminate attacks.						4	4	4	4	4	4	4
7.5	Identify who is responsible for verifying targets.						4	4	4	4	4	4	4
7.6	Identify the responsibility to minimise collateral damage.						4	4	3	3	3	4	4
7.7	Employ ROE to assist in target verification.						4	4	4	4	4	4	4
7.7.1	Ensure that choice of target has military advantage.						3	3	3	3	4	4	4
7.8	Issue appropriate warnings before engaging a target.						3	3	3	3	4	4	4
8	Recognise and protect the main categories of protected objects appropriately:		As per Task 1										
8.1	Recognise and protect civilian objects.						4	3	3	3	3	3	3
8.2	Recognise and protect cultural property.						4	3	3	3	3	3	3
8.3	Recognise and protect work and installations containing dangerous forces.						4	3	3	3	3	3	3

8.4	Recognise and protect medical facilities both military and civilian.		JSP 383 Chapter 7 para 7.10, 7.13.1, 7.20-7.22, Ch. 13 para 13.33.1.	4	4	4	4	
8.5	Recognise when a protected civilian object loses its protection.		JSP 383 Chapter 5 para 5.46 Ch. 13 para 13.35-13.38.	4	3	3	3	
9	Recognise the protective emblems under LOAC:	As per Task 1	References: JSP 381: Aide Memoire on the Law of Armed Conflict, JSP 383, United Nations Convention on the Safety of United Nations and Associated Personnel 1994 (UN Safety Convention)					
9.1	Recognise the distinctive emblem.		JSP 381 para 6. JSP 383 Chapter 7 para 7.23-7.23.3, Appendix E Chapter 2 Article 4 & 5.	4				
9.2	Recognise civil defence work sign.		JSP 383 Chapter 5 para 5.45, Appendix E Chapter 5 Article 16.	4				
9.3	Recognise cultural property emblem.		JSP 383 Chapter 5 para 5.26.6, Appendix F Article 16.	4				
9.4	Recognise sign for works and installations containing dangerous forces.		JSP 383 Chapter 5 para 5.30.1, Appendix E Chapter 6 Article 17.	4				
9.5	Recognise the white flag of truce.		JSP 383 Chapter 10 para 10.5-12, JSP 381 para 6.	4				
9.5.1	Act appropriately in response to a white flag.		JSP 383 Chapter 10 para 10.5.1-10.5.2.	4				

9.5.2	Recognise truce; cease fire, temporary cessation of hostilities and armistice.		JSP 383 Chapter 10 Part C.						To be included in MATT 7 in due course.
9.5.3	Act appropriately in response to truce, cease fire, temporary cessation of hostilities and armistice.		JSP 383 Chapter 10 Part C.						To be included in MATT 7 in due course.
9.6	Recognise other protective symbols where necessary.		UN Safety Convention Art 3.	4	4	4	4		
9.7	Identify how the protective emblems are used.		JSP 383 Chapter 5 para 5.9-5.10.1.	4					
9.8	Recognise the effect of displaying / not displaying protective emblems.		JSP 383 Chapter 5 para 5.10.1.	4					
9.9	Identify misuse of protective emblems.		JSP 383 Chapter 5 para 5.10.			4	4		
10	Recognise the difference between military objectives and civilian objects.	As per Task 1	References: JSP 383 JSP 900						
10.1	Identify what is a military objective.		JSP 383 Chapter 5 para 5.4-5.4.5, JSP 900 para 6 (c), 25-26.	4					
10.2	Identify what is a civilian object.		JSP 383 Chapter 5 para 5.24-5.4.4.	4					
10.3	Identify how attacks should be limited to military objectives only.		JSP 383 Chapter 5 para 5.25-5.25.3, 5.26-5.26.8, 5.30-5.30.10, 5.32, JSP 900 para 5.	4					
11	Protect the categories of protected persons:	As per Task 1	References: JSP 383 JDP 1-10: CPERS (2nd Ed.)						
11.1	Apply LOAC protections to wounded, sick and shipwrecked.		JSP 383 Chapter 7 para 7.1-7.26 Ch. 15 para 15.29-15.29.1, 15.43-15.43.1.	4	3	3	3	4	

11.2	Identify legal authority to capture/detain CPERS.		JDP 1-10 Chapter 1 section III.	4						
11.2.1	Apply LOAC protections to CPERS (prisoners of War, internees and detainees).		JSP 383 Chapter 8 para 8.1-8.34, JDP 1-10 para 103, 142, 143.	4	3	3	3	3	4	
11.2.2	Identify who is a POW/Detainee/Internee.		JDP 1-10 Chapter 1 Section V, Annex 1C.	4	3	3	3	3		
11.3	Apply LOAC protections to hors de combat.		JSP 383 Chapter 5 para 5.6.	4	3	3	3	3		
11.4	Apply LOAC protections to civilians.		JSP 383 Chapter 5 para 5.3-5.3.4.	4	3	3	3	3		
11.5	Apply LOAC protections to medical personnel and religious personnel.		JSP 383 Chapter 4 para 4.2.3, Ch.8 paras 8.8-8.10, Ch.15 para 15.29-15.29.1.	4	3	3	3	3		
11.6	Apply LOAC protections to civil defence personnel and civilians accompanying the armed forces.		JSP 383 Chapter 4 para 4.3.7, Ch. 5 para 5.43.4, 5.46.1, 5.46.2, 5.47, Ch. 8 para 8.15, Ch. 9 para 9.17.1, Ch. 15 para 15.26.	4	3	3	3	3		
12	Treat CPERS humanely ²⁷ .	As per Task 1	References: JDP 1-10 MOD Policy on Tactical Questioning dated 4 October 2010 JDP 3-46 JDP 2-00 Understanding and Intelligence Support to Joint Operations (3 rd							

²⁷ In accordance with AGAI 56 PM(A) is the proponent for CPERS. Inclusion of training on CPERS matters has been done in agreement with PM(A), who will provide direction on the training content.

				Ed.)									
				JDN 3/06 Human Intelligence									
12.1	Determine prohibited techniques.			JDP 1-10 Chapter 2 Section II para 215- 219.	4	4	4	4	4				
12.1.1	Identify stress positions.			JDP 1-10 Chapter 2 para 218 (a), 221 (a-c).	4	4	4	4	4				
12.1.2	Identify hooding.			JDP 1-10 Chapter 2 para 218 (b), 221 (d), 222-225.	4	4	4	4	4				
12.1.3	Identify being subject to noise.			JDP 1-10 Chapter 2 para 218 (c), 221 (e).	4	4	4	4	4				
12.1.4	Identify deprivation of sleep and rest.			JDP 1-10 Chapter 2 para 218 (d), 221 (g).	4	4	4	4	4				
12.1.5	Identify deprivation of food and water.			JDP 1-10 Chapter 2 para 221 (f), 218 (e).	4	4	4	4	4				
12.2	Determine prohibited acts towards CPERS.			JDP 1-10 Chapter 2 para 213- 214.	4				4	4			
12.2.1	Apply minimum standards and requirements for humane treatment of CPERS.			JDP 1-10 Chapter 2 para 211.	4				4	4			
12.2.2	Identify torture, cruel, inhumane and degrading treatment.			JDP 1-10 Chapter 4 para 415.	4	4	4	4	4	4			
12.3	Recognise individual responsibility for behaviour towards CPERS.			JDP 1-10 Chapter 4 para 401-406.	4	4	4	4	4	4			
12.4	Recognise command responsibility for behaviour towards CPERS.			JDP 1-10 Chapter 4 para 408-410.					4	4			
12.5	Recognise key search considerations.			JDP 1-10 Chapter 7 para 706-709.	4	4	4	4	4	4			
12.5.1	Apply the procedure for			JDP 1-10 Chapter 7 Section	4	3	3	3	3	3			

	searching CPERS.		II.								
12.6	Apply the key detention considerations from point of capture to handover to Unit Holding Area.		JDP 1-10 Chapter 7 & 8.	4	4	4	4	4	4		
12.7	Apply key questioning considerations.		JDP 1-10 Chapter 7 para 727.	4	4	4	4	4	4		
12.7.1	Identify and use permissible questions.		JDP 1-10 Chapter 2 Section IV, Ch. 7 para 727, Ch. 11 Section II, MOD Policy on Tactical Questioning dated 4 October 2010.	4	4	3	3	3	3		
12.7.2	Identify who is permitted to conduct further questioning.		JDP 1-10 Chapter 7 para 727, Ch. 11 Section II, MOD Policy on Tactical Questioning dated 4 October 2010.	4	4	4	4	4	4		
12.8	Carry out the control of CPERS from point of capture to handover to Unit Holding Area.		JDP 1-10 Chapter 7, 8, 9.	4	3	3	3	3	3		To be included in MATT 7 in due course
12.9	Carry out the procedures for handover and escorting CPERS from point of capture to handover to Unit Holding Area.		JDP 1-10 Chapter 7, 8, 9.	4	3	3	3	3	3		
12.10	Report any suspicion of abuse or death to the chain of command and Service Police without delay.		JDP 1-10 Chapter 13 sections 3 & 4.	4	4	4	4	4	4	4	

12.11	Understand the standards and requirements of medical treatment to CPERS.			JDP 1-10 Chapter 3.				4	
12.12	Identify the legislation applicable to the handling and protection of information.			JDP 3-46 para 137 & 138, JDP 2-00 section IX para 244, JDN 3/06 Annex 1A.				4	
13	Medical and Religious personnel act appropriately in accordance with their special status.	As per Task 1		References: JSP 383 JDP 4-03 Joint Medical Doctrine (3rd Ed.)					
13.1	Recognise the requirements of non-combatant status.			JSP 383 Chapter 4 para 4.1, Ch.7 para 7.10-7.10.1, 7.23-7.26.1, Ch. 8 para 8.8-8.10.	4				
13.2	Apply restrictions on the carriage and use of weapons.			JSP 383 Chapter 7 para 7.15, 7.16, 7.17, JDP 4-30 Annex 1A para 1A11.	4				
13.3	Recognise protected medical emblems.			JSP 383 Chapter 5 para 5.10, Ch. 7 para 7.23-7.26.1, JDP 4-30 Annex 1A.	4				
13.4	Recognise the employment of captured medical personnel.			JSP 383 Chapter 8 para 8.9-8.10, 8.58.				4	4
13.5	Apply the considerations for the location and identification of medical facilities.			JSP 383 Chapter 5 para 5.41-5.41.1, Ch. 7 para 7.13-7.13.1, 7.27.				4	4
13.5.1	Interpret the consequences of failing to display appropriate identification.			JSP 383 Chapter 7 para 7.25-7.25.2, 7.26, JDP 4-03 Annex 1A para, 1A18.				4	4

14	Interpret individual responsibilities and accountability for the application of LOAC.	As per Task 1	References: JSP 383 JSP 830 JDP 1-10 Criminal Law Act 1967 (CLA 67) Armed Forces Act 2006 (AFA 06) Army Queens Regulations as amended (QRs) AGAI 67								
14.1	Interpret personal responsibility and accountability for LOAC violations.		JSP 383 Chapter 16 para 16.20-16.35.3, JDP 1-10 Chapter 4 Section I, QRs Chapter 3 Annex B (Values and Standards of the British Army) para 19-21.	4	4	4	4	4	4	4	
14.1.1	Recognise what constitutes criminal responsibility.		JSP 383 Chapter 14 para 14.8, Ch. 16 para 16.35.3, JDP 1-10 Chapter 4 Section I.	4	4	4	4	4	4	4	Taking account of FCO policy on Preventing Sexual Violence in Conflict ; UN Convention Against Corruption.
14.1.2	Determine what constitutes professional responsibility.		QRs Chapter 3 Annex B AGAI 67.	4	4	4	4	4	4		
14.1.3	Recognise defences to war crimes.		JSP 383 Chapter 16 para 16.40-16.47.						4		
14.2	Recognise individual responsibility and		JSP 383 Chapter 16 para 16.36.2, QRs Chapter 7 para	4	4	4	4	4	4	4	

	accountability for the repression / concealment of LOAC violations.		J 7.121, JDP 1-10 Chapter 4 Section I.							
14.2.1	Identify the responsibility to intervene if you witness a LOAC violation in progress.		JSP 383 Chapter 16 para 16.36.2, QRs Chapter 7 para J 7.121, JDP 1-10 Chapter 13 Section III.	4	4	4	4	4	4	4
14.3	Identify the responsibility to recognise and report war crimes, crimes against humanity ²⁸ and genocide.		JDP 1-10 Chapter 4 para 412, 414-415.	4	4	3	3	3	4	4
14.3.1	Identify the ability to intervene to prevent war crimes, crimes against humanity and genocide.		QRs Chapter 7 para J7.121, JDP 1-10 Chapter 4 para 406, 408, Chapter 13 Section III, CLA 67 section 3.	4	4	3	3	3	4	4
14.4	Carry out the process for reporting LOAC violations.		QRs Chapter 7 para J7.121, JDP 1-10 Chapter 4 para 412.	4	4	3	3	3	4	4
14.4.1	Carry out the process for reporting International Forces war crimes, crimes against humanity and genocide.		QRs Chapter 7 para J7.121 JDP 1-10 para 124, 406.	4	4	3	3	3		
14.5	Recognise what constitutes a lawful order.		JSP 830 Chapter 7 section 12, AFA 06 section 12.	4	4	3	3	3	4	4

²⁸ War crimes are directly related to a state of armed conflict whereas crimes against humanity (inhumane acts committed against the civilian population in peace or in time of armed conflict) are not necessarily linked to a state of armed conflict. "Crime against humanity" includes any of the following acts when committed as part of a widespread or systematic attack directed against any civilian population, with knowledge of the attack: murder; extermination; enslavement; deportation or forcible transfer of population; imprisonment or other severe deprivation of physical liberty in violation of fundamental rules of international law; torture; rape, sexual slavery, enforced prostitution, forced pregnancy, enforced sterilization, or any other form of sexual violence of comparable gravity; persecution against any identifiable group on political, racial, national, ethnic, cultural, religious, gender; enforced disappearance of persons; the crime of apartheid; other inhumane acts of a similar character intentionally causing great suffering, or serious injury to body or to mental or physical health.

14.6	Determine the obligation for individuals to follow lawful orders and not follow manifestly unlawful orders.		JDP 1-10 Chapter 4 para 413, JSP 383 Chapter 16 para 16.47-16.47.3, JSP 830 Ch.12. para 28.	4	3	3	3	4	
14.7	Recognise what action should be taken in response to a manifestly unlawful command.		JSP 383 Chapter 16 para 16.47-16.47.3.	4	4	4	4	4	
15	Interpret command responsibilities for the enforcement of LOAC:	As per Task 1	References: JSP 383 JSP 830: Manual of Service Law, Armed Forces Act 2006 (AFA 06)						
15.1	Prevent, investigate and report war crimes.		JSP 830 Vol 1 Chapter 6 Part 2 para 23, Part 3, Schedule 2 offences from AFA 06 (Annex D to Ch. 6), QRs J7.121.	4	4	4	4	4	
15.2	Describe the role of the UK legal system for dealing with LOAC violations.		JSP 383 Chapter 1 para 1.30.5, Ch.14 para 14.8, Ch.16 para 16.30.2.	4				4	
15.3	Recognise the jurisdiction of the International Criminal Court.		JSP 383 Chapter 16 para 16.30.3, 16.33-16.34.	4				4	
15.4	Issue lawful orders.		JSP 383 Chapter 16 para 16.47.3.	4				4	
15.5	Apply command responsibility for actions of subordinates.		JSP 383 Chapter 16 para 16.36-16.36.6.		3	3	3	4	

JOB TITLE:		Operational Law (Soldier)		JOB NUMBER:	OpLaw 01						
DUTY TITLE:		Apply Legal Use of Force		DUTY NUMBER:	2						
TRA:		Director Training (Army)		OPS REFERENCE:	OLB.4.3.7.1						
				ISSUE STATUS:	FINAL						
Task Number	Performance	Condition	Standard	Training Categories					Notes		
16	Apply the principles for the use of force.	With regards to rank and responsibility of individual. As an individual or as a member of a team. Supervised and unsupervised. In and out of working hours On or off duty. In all environments.	References: JSP 383 JSP 398 JSP 830 JSP 900 JDP 3-46 Criminal Law Act 1967 (CLA 67) Criminal Justice and Immigration Act 2008 (CJIA 08)	MATT 7							
16.1	Apply constraints, when conducting hostilities, before taking offensive action.		JSP 900 para 10, 12, Annex B.		3	3					
16.2	Recognise hostile intent / hostile action.		JSP 398 para 12-16. Annex E para 22-23.		4	4					
16.3	Identify when defensive action may be used.		JSP 398 Annexes A & D, CLA 67 section 3, CJIA 08 section 76.	4	3	3	4	3	3	4	

16.3.1	Recognise the key principles for the use of force in self defence.	JSP 398 para 3, Annexes A & D.	4	3	3	3	4
16.3.1.1	Interpret honest belief.	CJIA 08 section 76.	4	4	4	4	
16.3.1.2	Interpret imminent threat.	CJIA 08 section 76.	4	4	4	4	
16.3.1.3	Apply reasonable force in the circumstances.	CJIA 08 section 76.	4	4	4	4	
16.3.1.4	Apply the principles of Card Alpha.	JSP 398 Annexes A & D, Card Alpha.	4				
16.3.1.5.	Apply necessary self defence.	JSP 398 Annex A para 3, Annex D, Card Alpha, JSP 830 Chapter 12 para 8-11, CJIA 08 section 76.	4				
16.3.1.5.1	Apply protection of human life.	JSP 398 Annex A para 3, Annex D, Card Alpha, JSP 830 Chapter 12 para 8-11.	4				
16.3.1.5.2	Apply a warning.	JSP 398 Annex A para 3, Annex D Card Alpha.	4				
16.3.1.5.3	Apply how and when to open fire.	JSP 398 Annexes A & D, Card Alpha.	4				
16.3.2	Determine when force can be used for the protection of others.	JSP 830 Chapter 12 para 11.		3	3	3	
16.3.3	Determine when force can be used for the protection of property.	JSP 398, Annex A, para 9, JSP 830 Chapter 12 para 11.		3	3	3	
16.3.4	Apply the constraints on the use of force to prevent crime.	JSP 830 Chapter 12 para 11, CLA 67 section 3, CJIA 08 section 76.					
16.4	Recognise the difference between self defence and offensive ROE.	JSP 398 Annex A para 6-8, 12-16.	4				
17	Apply the Rules of Engagement (ROE) and	References: JSP 398					

	when force may lawfully be used.											
17.1	Recognise the nature and purpose of ROE.					4	JDP 3-46 AJP-01(D) Allied Joint Doctrine JSP 398 para 8-16. JDP 3-46 para 108, Multinational Interoperability Council Coalition Building Guide para 0403-0406.					
17.2	Recognise how ROE may change.					4	JSP 398 para 25. JDP 3-46 para 127 AJP-01(D) Allied Joint Doctrine para 0521.					
17.3	Identify who ROE apply to.					4	JSP 398 para 8-13.					
18	Identify the differences between UK and other Nation LOAC.		As per Task 16				References: JDP 3-46 Multinational Interoperability Council Coalition Building Guide					
18.1	Identify the differences between UK and other Nation Operational Law.					4	JDP 3-46 para 122, 123.					
18.2	Identify the differences between UK and other Nation Law.					4	JDP 3-46 para 122, 123 Multinational Interoperability Council Coalition Building Guide para 0402.				4	

JOB TITLE:		Operational Law (Soldier)		JOB NUMBER:		OpLaw 01			
DUTY TITLE:		Comply with the Legal Framework		DUTY NUMBER:		4			
TRA:		Director Training (Army)		OPS REFERENCE:		OLB.4.3.7.1			
				ISSUE STATUS:		FINAL			
Task Number	Performance	Condition	Standard	Training Categories					Notes
19	Apply the Army's Values and Standards and adherence to Operational Law.	With regards to rank and responsibility of individual. As an individual or as a member of a team. Supervised and unsupervised. In and out of working hours On or off duty.	References: ADP: Operations (Army Code 71632), JDP 0-01 British Defence Doctrine (4 th Ed.) QRs AGAI 67	MAT 7	PNCO CLM	JNCO CLM	SNCO CLM	WO CLM	
19.1	Apply Army's Values and Standards to Operational Law.	In all environments.	QRs Chapter 3 Annex B, AGAI 67.	4					
19.2	Interpret the Standards (not to discriminate, harass or bully; not engage in social misconduct; social misbehaviour; substance misuse; inappropriate contact with the media;		QRs Chapter 3 Annex B, AGAI 67.				4	4	

	other inappropriate behaviour) and how they support operations.		As per Task 19								
20	Operate within AFA 06 on operations.									References: JSP 830: Manual of Service Law, AFA 06 JSP 383 JDP 1-10 JDP 3-46	
20.1	Identify offences specific to deployed operations. -					4				JSP 830 Chapter 7.	
20.2	Recognise the jurisdiction over contractors and civilians accompanying forces on operations.								4	AFA 06 Section 370, Schedule 15, JSP 830 Chapter 3 para 27-35.	
20.3	Recognise that plans/orders/ROE/Guidance Cards and briefings will take into account applicable laws other than LOAC and AFA06 e.g. human rights law, domestic law, where they apply.		As per Task 19			4			4	JSP 383 JDP 1-10 JDP 3-46	
21	Operate within the legal framework for UK Operations:									References: JDP 02 Operations in the UK – The Defence Contribution to Resilience (2 nd Edition), QRs	
21.1	Recognise the framework for Military Aid to the Civilian Authority.					4				JDP 02 Part 1 Chapter 2 para 227.	
21.1.1	Carry out Military Aid to					4			4	JDP 02 Part 1 Chapter 4	4

	the Civil Power (MACP).									
21.1.2	Carry out Military Assistance to the Civil Community (MACC) Cat A. Cat B. Cat C.					para 407-409, QRS para J11.001. JDP 02 Part 1 Chapter 5 para 505-517.	4	4	4	4
21.1.3	Carry out Military Aid to Other Government Departments (MAGD).					JDP 02 Part 1 Chapter 3 para 306-309.	4	4	4	4

OPERATIONAL LAW TRAINING: FORMAL TRAINING STATEMENT (FTS - OFFICER)				
SECTION TRAINING PERFORMANCE STATEMENT				
OPS/CF REFERENCE:				
DUTY TITLE (as appropriate):	DUTY NUMBER:	I		
COURSE TITLE:	HRMS/JPA COURSE NUMBER:			
TRA(S):	ISSUE STATUS:	FINAL		
TO Number	Training Objective (Performance)	Condition	Standard	
		Requirements	Notes	
		C L A		
1	Act in accordance with LOAC.	<p>Trg Cat 3</p> <ul style="list-style-type: none"> In an exercise environment. Given a realistic scenario. As an individual or leading a team. Given the required equipment. By day or night. In prevailing weather conditions. With or without supervision. Continuously assessed throughout the course. 	<p>In accordance with the following international law, domestic legislation, Joint and Single Service procedures as applicable:</p> <p>*LOAC²⁹</p> <p>UN Convention on Rights of a Child 1989</p> <p>UN Convention on the Safety of United Nations and Associated Personnel</p>	<p>The references to the standard set out in this task encompasses all of the references used in the OPS. The standards applicable to task 1 are indicated with *.</p>

²⁹ This includes Geneva Convention 1949 (GC) I, II, III, IV, Additional Protocol I 1977 (AP I), Additional Protocol II 1977 (AP II), Hague Convention IV 1907 and Regulations (HR).

	<p>Trg Cat 4</p> <ul style="list-style-type: none"> • In a class room, lecture theatre or in the field. • As an individual or leading a team. • Given the required equipment. • By day or night. • In prevailing weather conditions. • Under supervision. • With use of reference materials. • With additional summative testing in examination conditions without reference material. 	<p>1994</p> <p>Criminal Law Act 1967</p> <p>Criminal Justice Act 1988</p> <p>Armed Forces Act 2006</p> <p>Criminal Justice and Immigration Act 2008</p> <p>b. Joint:</p> <p>AJP-01(D)</p> <p>Allied Joint Doctrine December 2010</p> <p>Multinational Interoperability Council Coalition Building Guide 2nd Edition 16th September 2011</p> <p>JSP 381: Aide Memoire on the Law of Armed Conflict</p> <p>*JSP 383: Joint Service Manual of the Law of Armed Conflict (as amended)</p> <p>JSP 398: UK Manual of National Rules of Engagement</p>	
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1.1	Identify the elements that make up LOAC.							✓	RMAS MATT 7 JOTAC CWC ICSC(L)
2	Apply LOAC.	As per TO 1							
2.1	Apply LOAC in all situations.							✓	RMAS MATT 7 JOTAC CWC ICSC(L)
2.2	Identify the difference between an international and an internal armed conflict (non-							✓	RMAS MATT 7 JOTAC

	international armed conflict).								CWC ICSC(L)
2.3	Identify who LOAC applies to in an area of armed conflict.			JSP 383 Chapter 1 para 1.10-1.10.2, Ch. 3 para 3.12-3.12.1.		√			RMAS MATT 7 JOTAC CWC ICSC(L)
3	Apply the four LOAC principles:	As per TO 1		References: JSP 383					
3.1	Apply the principle of military necessity.			JSP 383 Chapter 2 para 2.2-2.3.		√			RMAS MATT 7 JOTAC CWC ICSC(L)
3.2	Apply the principle of distinction.			JSP 383 Chapter 2 para 2.5-2.5.3, Ch. 15 para 15.16.		√			RMAS MATT 7 JOTAC CWC ICSC(L)
3.3	Apply the principle of proportionality.			JSP 383 Chapter 2 para 2.6-2.7.3, Ch.5 para 5.33-5.33.5, Ch. 8 para 8.32.		√			RMAS MATT 7 JOTAC CWC ICSC(L)
3.4	Apply the principle of humanity.			JSP 383 Chapter 2 para 2.4-2.4.3, Ch. 6 para 6.1.		√			RMAS MATT 7 JOTAC CWC ICSC(L)
4	Apply the rules for each category of personnel:	As per TO 1		References: JSP 383 JDP 3-46 UN Convention on Rights of a Child					

4.1	Act appropriately towards combatants.		JSP 383 Chapter 4 para 4.1, 4.2, 4.3-4.3.2, 4.4.	✓	RMAS MATT 7
4.2	Act appropriately towards non-combatants.		JSP 383 Chapter 4 para 4.1.	✓	RMAS MATT 7
4.3	Act appropriately towards spies.		JSP 383 Chapter 4 para 4.9-4.9.7.	✓	RMAS MATT 7
4.4	Act appropriately towards mercenaries.		JSP 383 Chapter 4 para 4.10-4.10.4.	✓	RMAS MATT 7
4.5	Act appropriately towards guerrillas.		JSP 383 Chapter 4 para 4.3.2, Ch. 8 para 8.5-8.5.1.	✓	RMAS MATT 7
4.6	Act appropriately towards irregular forces.		JSP 383 Chapter 4 para 4.4.2.	✓	RMAS MATT 7
4.7	Act appropriately towards levee en masse.		JSP 383 Chapter 4 para 4.2.2, 4.8.	✓	RMAS MATT 7
4.8	Act appropriately towards civilians.		JSP 383 Chapter 2 para 2.4.1, Ch.4 para 4.2.2, Ch. 9.	✓	RMAS MATT 7
4.8.1	Act responsibly not to deprive civilians of their means of life support.		JSP 383 Chapter 9 para 9.12-9.12.4; Ch.15 para 15.8, 15.50.	✓	RMAS MATT 7 JOTAC
4.9	Act appropriately towards refugees.		JSP 383 Chapter 9 para 9.17-9.17.3, 9.22, JDP 3-46 para 149, UN Convention on Rights of a Child Art 22.	✓	RMAS ICSC(L)
5	Identify the circumstances in which a civilian will lose	As per TO I	References: JSP 383		

	protection under LOAC.								
5.1	Identify Direct Participation in Hostilities (DPH).				JSP 900 API JSP 383 Chapter 2 para 2.5.2.		✓		RMAS MATT 7 JOTAC
5.2	Identify the factors that determine the loss of protection and duration.				JSP 383 Chapter 2 para 2.5.2, 2.7.2.		✓		RMAS JOTAC
5.3	Respond appropriately to DPH.				JSP 383 Chapter 2 para 2.5.2, 2.7.1, 2.7.2, 2.7.3, Ch.4 para 4.3.7.		✓		RMAS JOTAC
5.4	Apply targeting constraints.				JSP 383 Chapter 5 para 5.3, Ch. 16 para 16.16-16.19.2, JSP 900.		✓		RMAS JOTAC
6	Apply restrictions associated with the use of prohibited weapons, or means or methods of warfare.	As per TO 1			References: JSP 383 JSP 900 JDP 3-46				
6.1	Identify prohibited weapons and tactics.				JSP 383 Chapter 5 para 5.5 - 5.20.5, Ch. 6 para 6.1 -6.19.2, JSP 900 para 56.		✓		RMAS MATT 7 JOTAC
6.2	Identify perfidy and ruses.				JSP 383 Chapter 4 para 4.6, Ch. 5 para 5.9-5.9.4, 5.17-5.17.3, Ch. 15 para 15.13.		✓		RMAS MATT 7 JOTAC
6.3	Identify the responsibility not to use prohibited weapons or tactics.				JSP 383 Chapter 4 para 4.6, Ch.5 para 5.28-5.29.4, Ch. 6 para 6.1-6.4.		✓		RMAS MATT 7 JOTAC
6.4	Identify personal liability for the use of prohibited weapons or tactics.				JSP 383 Chapter 16 para 16.34 (xvii-xx).		✓		RMAS MATT 7 JOTAC
6.5	Recognise the process for intelligence gathering.				JSP 383 Chapter 5 para 5.15.1, JDP 3-46 para 137-138.		✓		JOTAC CWC

6.6	Identify situations where sabotage can be employed.		JSP 383 Chapter 5 para 5.16.	✓	JOTAC
6.7	Recognise the responsibility not to use civilian shields.		JSP 383 Chapter 5 para 5.22-5.22.1.	✓	JOTAC CWC
7	Apply the precautions to be taken in attack:	As per TO 1	References: JSP 383 JSP 398 JSP 900		
7.1	Apply the Rules of Engagement (ROE).		JSP 398.	✓	RMAS MATT 7 JOTAC CWC ICSC(L)
7.2	Verify targets.		JSP 383 Chapter 5 para 5.32-5.32.2, JSP 398, JSP 900 para 38-43.	✓	RMAS MATT 7 JOTAC CWC ICSC(L)
7.2.1	Apply the Targeting Directive.		JSP 900 para 13.	✓	JOTAC CWC ICSC(L)
7.3	Recognise the responsibility to cancel or suspend an attack.		JSP 383 para 5.32, 5.32.7, 5.32.10.	✓	RMAS MATT 7 JOTAC ICSC(L)
7.4	Recognise what constitutes the conduct of indiscriminate attacks.		JSP 383 Chapter 5 para 5.23.1.	✓	RMAS MATT 7 JOTAC ICSC(L)
7.5	Identify who is responsible for verifying targets.		JSP 383 Chapter 5 para 5.32, 5.32.2.	✓	RMAS MATT 7 JOTAC CWC ICSC(L)

7.6	Recognise the responsibility to minimise collateral damage.		JSP 383 Chapters 2 & 5, JSP 900 para 25, 31-37 and Annex E.	✓	RMAS MATT 7 JOTAC ICSC(L)
7.6.1	Demonstrate the correct choice of weapon system.		JSP 900 para 16, 54-56, JSP 383 Chapter 6.	✓	RMAS MATT 7 JOTAC ICSC(L)
7.6.2	Explain the controversies relating to specific weapon systems and tactics.		JSP 900 para 33, 52-56, JSP 383 Chapter 6.	✓	RMAS MATT 7 ICSC(L)
7.7	Employ ROE to assist in target verification.		JSP 398 Rule 610 & Annex B.	✓	RMAS MATT 7 JOTAC ICSC(L)
7.7.1	Ensure that choice of target has military advantage.		JSP 383 Chapter 5 para 5.4.4.	✓	RMAS MATT 7 JOTAC ICSC(L)
7.8	Issue appropriate warnings before engaging a target.		JSP 383 Chapter 5 para 5.32.8, JSP 398 Rule 660 & Annex B.	✓	RMAS MATT 7 JOTAC ICSC(L)
7.9	Explain the controversies relating to the choice of objectives.		JSP 900 para 20-29, 59-60, JSP 383 Chapter 5 para 5.4.	✓	ICSC(L)
8	Recognise the main categories of protected objects appropriately:	As per TO 1	References: JSP 383		
8.1	Recognise civilian objects.		JSP 383 Chapter 5 para 5.24-5.24.4.	✓	RMAS MATT 7 JOTAC ICSC(L)
8.2	Recognise cultural property.		JSP 383 Chapter 5 para 5.25-	✓	RMAS

				5.26.8.					MATT 7 JOTAC ICSC(L)
8.3	Recognise work and installations containing dangerous forces.			JSP 383 Chapter 5 para 5.30-5.30.10.		✓			RMAS MATT 7 JOTAC ICSC(L)
8.4	Recognise medical facilities both military and civilian.			JSP 383 Chapter 7 para 7.10, 7.13.1, 7.20-7.22, Ch. 13 para 13.33.1.		✓			RMAS MATT 7 JOTAC ICSC(L)
8.5	Recognise when a protected civilian object loses its protection.			JSP 383 Chapter 5 para 5.46, Ch. 13 para 13.35-13.38.		✓			MATT 7 JOTAC ICSC(L)
9	Recognise the protective emblems under LOAC:		As per TO 1	References: JSP 381 JSP 383 United Nations Convention on the Safety of United Nations and Associated Personnel 1994 (UN Safety Convention)					
9.1	Recognise the distinctive emblem.			JSP 381 para 6, JSP 383 Chapter 7 para 7.23-7.23.3, Appendix E Chapter 2 Articles 4 & 5.		✓			RMAS MATT 7 JOTAC
9.2	Recognise civil defence work sign.			JSP 383 Chapter 5 para 5.45, Appendix E Chapter 5 Article 16.		✓			RMAS MATT 7 JOTAC
9.3	Recognise cultural property emblem.			JSP 383 Chapter 5 para 5.26.6, Appendix F Article 16.		✓			RMAS MATT 7 JOTAC
9.4	Recognise sign for works and installations containing			JSP 383 Chapter 5 para 5.30.1, Appendix E Chapter 6		✓			RMAS MATT 7

	dangerous forces.		Article 17.				JOTAC
9.5	Recognise the white flag of truce.		JSP 383 Chapter 10 para 10.5-12, JSP 381 para 6.		✓		RMAS MATT 7 JOTAC
9.5.1	Act appropriately in response to a white flag.		JSP 383 Chapter 10 para 10.5.1-10.5.2.		✓		RMAS MATT 7 JOTAC
9.5.2	Recognise truce; cease fire, temporary cessation of hostilities and armistice.		JSP383 Chapter 10 Part C.		✓		RMAS JOTAC
9.5.3	Act appropriately in response to truce, cease fire, temporary cessation of hostilities and armistice.		JSP383 Chapter 10 Part C.		✓		RMAS JOTAC
9.6	Recognise other protective symbols where necessary.		UN Safety Convention Art 3.		✓		RMAS MATT 7 JOTAC
9.7	Identify how the protective emblems are used.		JSP 383 Chapter 5 para 5.9-5.10.1.		✓		RMAS MATT 7 JOTAC
9.8	Identify the effect of displaying/not displaying protective emblems.		JSP 383 Chapter 5 para 5.10.1.		✓		RMAS MATT 7 JOTAC
9.9	Identify misuse of protective emblems.		JSP 383 Chapter 5 para 5.10.		✓		JOTAC ICSC(L)
10	Recognise the difference between military objectives and civilian objects.	As per TO 1	References: JSP 383 JSP 900				
10.1	Identify what is a military objective.		JSP 383 Chapter 5 para 5.4-5.4.5, JSP 900 para 6 (c), 25-26.		✓		RMAS MATT 7 JOTAC ICSC(L)
10.2	Identify what is a civilian object.		JSP 383 Chapter 5 para 5.24-5.24.4.		✓		RMAS MATT 7

									JOTAC ICSC(L)
10.3	Identify how attacks should be limited to military objectives only.			JSP 383 Chapter 5 para 5.25-5.25.3, 5.26-5.26.8, 5.30-5.30.10, 5.32, JSP 900 para 5.			√		RMAS MATT 7 JOTAC
11	Protect the categories of protected persons:	As per TO 1		References: JSP 383 JDP 1-10					
11.1	Apply LOAC protections to wounded, sick and shipwrecked.			JSP 383 Chapter 7 para 7.1-7.26, Ch.15 para 15.29-15.29.1, 15.43-15.43.1.			√		RMAS MATT 7 JOTAC CWC ICSC(L)
11.2	Identify legal authority to capture/detain CPERS.			JDP 1-10 Chapter 1 section III.			√		RMAS MATT 7 JOTAC CWC ICSC(L)
11.2.1	Apply LOAC protections to CPERS (Prisoners of War, Internees and Detainees).			JSP 383 Chapter 8 para 8.1-8.34, JDP 1-10 para 103, 142, 143.			√		RMAS MATT 7 JOTAC CWC ICSC(L)
11.2.2	Identify who is a POW/Detainee/Internee.			JDP 1-10 Chapter 1 Section V, Annex 1C.			√		RMAS MATT 7 JOTAC CWC ICSC(L)
11.3	Apply LOAC protections to hors de combat.			JSP 383 Chapter 5 para 5.6.			√		RMAS MATT 7 JOTAC CWC ICSC(L)
11.4	Apply LOAC protections to			JSP 383 Chapter 5 para 5.3 -			√		RMAS

	civilians.			5.3.4.				MATT 7 JOTAC CWC ICSC(L)
11.5	Apply LOAC protections to medical personnel and religious personnel.			JSP 383 Chapter 4 para 4.2.3, Ch.8 paras 8.8-8.10, Ch.15 para 15.29-15.29.1.	✓			RMAS MATT 7 JOTAC CWC ICSC(L)
11.6	Apply LOAC protections to civil defence personnel and civilians accompanying the armed forces.			JSP 383 Chapter 4 para 4.3.7, Ch. 5 para 5.43.4, 5.46.1, 5.46.2, 5.47, Ch. 8 para 8.15, Ch. 9 para 9.17.1, Ch. 15 para 15.26.	✓			RMAS MATT 7 JOTAC CWC ICSC(L)
12	Treat CPERS humanely ³⁰ .	As per TO 1		References: JDP 1-10 MOD Policy on Tactical Questioning dated 4 October 2010 JDP 3-46 JDP 2-00 JDN 3/06				
12.1	Determine prohibited techniques:			JDP 1-10 Chapter 2 Section II para 215-219.	✓			RMAS MATT 7 JOTAC CWC
12.1.1	Identify the stress positions.			JDP 1-10 Chapter 2 para 218 (a), 221 (a-c).	✓			RMAS MATT 7 JOTAC CWC
12.1.2	Identify hooding.			JDP 1-10 Chapter 2 para 218	✓			RMAS

³⁰ In accordance with AGAI 56 PM(A) is the proponent for CPERS. Inclusion of training on CPERS matters has been done in agreement with PM(A), who will provide direction on the training content.

				(b), 221 (d), 222-225.					MATT 7 JOTAC CWC
12.1.3	Identify being subject to noise.			JDP 1-10 Chapter 2 para 218 (c), 221 (e).		✓			RMAS MATT 7 JOTAC CWC
12.1.4	Identify deprivation of sleep and rest.			JDP 1-10 Chapter 2 para 218 (d), 221 (g).		✓			RMAS MATT 7 JOTAC CWC
12.1.5	Identify deprivation of food and water.			JDP 1-10 Chapter 2 para 221 (f), 218 (e).		✓			RMAS MATT 7 JOTAC CWC
12.2	Determine prohibited acts towards CPERS.			JDP 1-10 Chapter 2 para 213-214.		✓			JOTAC CWC
12.2.1	Apply minimum standards and requirements for humane treatment of CPERS			JDP 1-10 Chapter 2 para 211.		✓			RMAS JOTAC CWC ICSC(L)
12.2.2	Identify torture, cruel, inhumane and degrading treatment.			JDP 1-10 Chapter 4 para 415.		✓			RMAS MATT 7 JOTAC CWC
12.3	Identify individual responsibility for behaviour towards CPERS.			JDP 1-10 Chapter 4 para 401-406.		✓			RMAS MATT 7 JOTAC CWC
12.4	Identify command responsibility for behaviour towards CPERS.			JDP 1-10 Chapter 4 para 408-410.		✓			RMAS MATT 7 JOTAC CWC ICSC(L)

12.5	Identify key search considerations.		JDP 1-10 Chapter 7 para 706-709.	✓	RMAS MATT 7 JOTAC CWC
12.5.1	Apply the procedure for searching CPERS.		JDP 1-10 Chapter 7 Section II.	✓	RMAS MATT 7 JOTAC CWC
12.6	Apply the key detention considerations from point of capture to handover to Unit Holding Area.		JDP 1-10 Chapters 7 & 8.	✓	RMAS MATT 7 JOTAC CWC
12.7	Apply key questioning considerations.		JDP 1-10 Chapter 7 para 727.	✓	RMAS MATT 7 JOTAC CWC
12.7.1	Identify and use permissible questions.		JDP 1-10 Chapter 2 Section IV, Ch. 7 para 727, Ch. 11 Section II, MOD Policy on Tactical Questioning dated 4 October 2010.	✓	MATT 7 RMAS JOTAC CWC
12.7.2	Identify who is permitted to conduct further questioning.		JDP 1-10 Chapter 7 para 727, Ch. 11 Section II, MOD Policy on Tactical Questioning dated 4 October 2010.	✓	RMAS MATT 7 JOTAC CWC
12.8	Carry out the control of CPERS from point of capture to handover to Unit Holding Area.		JDP 1-10 Chapter 7, 8, 9.	✓	RMAS JOTAC CWC
12.9	Carry out the procedures for handover and escorting CPERS from point of capture to handover to Unit Holding		JDP 1-10 Chapter 7, 8, 9.	✓	RMAS JOTAC CWC

12.10	Area. Report any suspicion of abuse or death to the chain of command and Service Police without delay.		JDP 1-10 Chapter 13 sections 3 & 4.	✓		RMAS JOTAC CWC
12.11	Apply the standards and requirements of medical treatment to CPERS.		JDP 1-10 Chapter 3.	✓		CWC ICSC(L)
12.12	Identify the legislation applicable to the handling and protection of information.		JDP 3-46 para 137 & 138, JDP 2-00 section IX para 244, JDN 3/06 Annex 1A.	✓		CWC
13	Medical and Religious personnel act appropriately in accordance with their special status.	As per TO 1	References: JSP 383 JDP 4-03			
13.1	Identify the requirements of non-combatant status.		JSP 383 Chapter 4 para 4.1, Ch.7 para 7.10-7.10.1, 7.23-7.26.1, Ch. 8 para 8.8-8.10.	✓		RMAS MATT 7
13.2	Apply restrictions on the carriage and use of weapons.		JSP 383 Chapter 7 para 7.15-7.17, JDP 4-03 Annex 1A para 1A11.	✓		RMAS MATT 7 ICSC(L)
13.3	Recognise protected medical emblems.		JSP 383 Chapter 5 para 5.10, Ch. 7 para 7.23-7.26.1, JDP 4-03 Annex 1A.	✓		RMAS MATT 7 JOTAC
13.4	Identify the employment of captured medical personnel.		JSP 383 Chapter 8 para 8.9-8.10, 8.58.	✓		CWC
13.5	Apply the considerations for the location and identification of medical facilities.		JSP 383 Chapter 5 para 5.41-5.41.1, Ch. 7 para 7.13-7.13.1, 7.27.	✓		JOTAC ICSC(L)
13.5.1	Interpret the consequences of failing to display appropriate identification.		JSP 383 Chapter 7 para 7.25-7.25.2, 7.26, JDP 4-03 Annex 1A para,	✓		JOTAC ICSC(L)

14	Interpret individual responsibilities and accountability for the application of LOAC.	As per TO 1	IA18. References: JSP 383 JSP 830 JDP 1-10 Criminal Law Act 1967 (CLA 67) Armed Forces Act 2006 (AFA 06) QRs AGAI 67						
14.1	Interpret personal responsibility and accountability for LOAC violations.		JSP 383 Chapter 16 para 16.20-16.35.3, JDP 1-10 Chapter 4 Section I, QRs Chapter 3 Annex B (Values and Standards of the British Army) para 18-21.	✓					RMAS MATT 7 JOTAC CWC ICSC(L)
14.1.1	Recognise what constitutes criminal responsibility.		JSP 383 Chapter 14 para 14.8, Ch. 16 para 16.35-16.35.3, JDP 1-10 Chapter 4 Section I.	✓					RMAS JOTAC CWC ICSC(L)
14.1.2	Determine what constitutes professional responsibility.		QRs Chapter 3 Annex B AGAI 67.	✓					RMAS CWC ICSC(L)
14.1.3	Recognise defences to war crimes.		JSP 383 Chapter 16 para 16.40-47.3.	✓					CWC ICSC(L)
14.2	Identify individual responsibility and accountability for the repression / concealment of LOAC violations.		JSP 383 Chapter 16 para 16.36.2, QRs Chapter 7 para J 7.121, JDP 1-10 Chapter 4 Section I.	✓					RMAS MATT 7 JOTAC CWC ICSC(L)
14.2.1	Identify the responsibility to intervene if you witness a LOAC violation in progress.		JSP 383 Chapter 16 para 16.36.2, QRs Chapter 7 para J 7.121, JDP 1-10 Chapter 13	✓					RMAS MATT 7 JOTAC

			Section III.				CWC ICSC(L)
14.3	Identify the responsibility to recognise and report war crimes, crimes against humanity ³¹ and genocide.		JDP 1-10 Chapter 4 para 412, 414-415.	✓			RMAS MATT 7 JOTAC CWC ICSC(L)
14.3.1	Identify the ability to intervene to prevent war crimes, crimes against humanity and genocide.		QRs Chapter 7 para J7.121, JDP 1-10 Chapter 4 para 406,408, Chapter 13 Section III, Criminal Law Act 1967 Section 3.	✓			RMAS MATT 7 JOTAC CWC ICSC(L)
14.4	Carry out the process for reporting LOAC violations.		QRs Chapter 7 para J 7.121, JDP 1-10 Chapter 4 para 412.	✓			RMAS MATT 7 JOTAC CWC ICSC(L)
14.4.1	Carry out the process for reporting International Forces war crimes, crimes against humanity and genocide.		QRs Chapter 7 para J7.121, JDP 1-10 Chapter 1 para 124 & Ch.4 para 406.	✓			RMAS MATT 7 CWC
14.5	Identify what constitutes a lawful order.		JSP 830 Chapter 7 section 12, AFA 06 section 12.	✓			RMAS MATT 7 JOTAC CWC ICSC(L)
14.6	Determine the obligation for		JDP 1-10 Chapter 4 para 413,	✓			RMAS

³¹ War crimes are directly related to a state of armed conflict whereas crimes against humanity (inhumane acts committed against the civilian population in peace or in time of armed conflict) are not necessarily linked to a state of armed conflict. "Crime against humanity" includes any of the following acts when committed as part of a widespread or systematic attack directed against any civilian population, with knowledge of the attack, murder, extermination; enslavement; deportation or forcible transfer of population; imprisonment or other severe deprivation of physical liberty in violation of fundamental rules of international law; torture; rape, sexual slavery, enforced prostitution, forced pregnancy, enforced sterilization, or any other form of sexual violence of comparable gravity; persecution against any identifiable group on political, racial, national, ethnic, cultural, religious, gender; gender; enforced disappearance of persons; the crime of apartheid; other inhumane acts of a similar character intentionally causing great suffering, or serious injury to body or to mental or physical health.

	individuals to follow lawful orders and not follow manifestly unlawful orders.		JSP 383 Chapter 16 para 16.47-16.47.3, JSP 830 Ch.12. para 28.				MATT 7 JOTAC CWC ICSC(L)
14.7	Recognise what action should be taken in response to a manifestly unlawful command.		JSP 383 Chapter 16 para 16.47-16.47.3.		✓		RMAS JOTAC CWC
15	Interpret Command responsibilities for the enforcement of LOAC:	As per TO 1	References: JSP 383 JSP 830 Armed Forces Act 2006 (AFA 06)				
15.1	Prevent War Crimes.		JSP 830 Vol 1 Chapter 6 Part 2 para 23, Part 3, Schedule 2 offences from AFA 06 (Annex D to Ch. 6), QRs Chapter 7 para J7.121.		✓		RMAS MATT 7 JOTAC CWC ICSC(L)
15.2	Investigate War Crimes		JSP 830 Vol 1 Chapter 6 Part 2 para 23, Part 3, Schedule 2 offences from AFA 06 (Annex D to Ch. 6), QRs Chapter 7 para J7.121.		✓		RMAS MATT 7 JOTAC CWC ICSC(L)
15.3	Report War Crimes		JSP 830 Vol 1 Chapter 6 Part 2 para 23, Part 3, Schedule 2 offences from AFA 06 (Annex D to Ch. 6), QRs Chapter 7 para J7.121.		✓		RMAS MATT 7 JOTAC CWC ICSC(L)
15.4	Describe the role of the UK legal system for dealing with LOAC violations.		JSP 383 Chapter 1 para 1.30.5, Ch. 14 para 14.8, Ch. 16 para 16.30.2.		✓		MATT 7 ICSC(L)

15.5	Recognise the jurisdiction of the International Criminal Court.	JSP 383 Chapter 16 para 16.30.3, 16.33-16.34,	✓	MATT 7 ICSC(L)
15.6	Issue lawful orders.	JSP 383 Chapter 16 para 16.47.3.	✓	RMAS MATT 7 JOTAC CWC ICSC(L)
15.7	Apply command responsibility for actions of subordinates.	JSP 383 Chapter 16 para 16.36-16.36.6.	✓	RMAS JOTAC CWC
15.8	Recognise state responsibility for LOAC violations.	JSP 383 Chapter 16 para 16.15, 16.38-16.38.1.	✓	ICSC(L)

SECTION 1 TRAINING PERFORMANCE STATEMENT						
OPS/CF REFERENCE:						
DUTY TITLE (as appropriate):		Apply Legal Use of Force	DUTY NUMBER: 2			
COURSE TITLE:		Operational Law (Officer)	HRMS/JPA COURSE NUMBER:			
TRA(S):		Director Training (Army)	ISSUE STATUS: FINAL			
TO Number	Training Objective (Performance)	Condition	Standard	Requirements		Notes
				C	L A	
16	Apply the principles for the use of force.	Trg Cat 3 <ul style="list-style-type: none"> In an exercise environment. Given a realistic scenario. As an individual or leading a team. 	References: JSP 383 JSP 398 JSP 900 JDP 3-46 Criminal Law Act 1967			

		<ul style="list-style-type: none"> Given the required equipment. By day or night. In prevailing weather conditions. With or without supervision. Continuously assessed throughout the course. <p>Trg Cat 4</p> <ul style="list-style-type: none"> In a class room, lecture theatre or in the field. As an individual or leading a team. Given the required equipment. By day or night. In prevailing weather conditions. Under supervision. With use of reference materials. <p>With additional summative testing in examination conditions without reference material.</p>	<p>(CLA 67) Criminal Justice and Immigration Act 2008 (CJIA 08)</p>			
16.1	Identify State use of force.		JSP 383 Chapter 1 para 1.3-1.7.		✓	ICSC(L)
16.2	Apply constraints, when conducting hostilities, before taking offensive action.		JSP 900 para 10,12, Annex B.		✓	RMAS JOTAC ICSC(L)
16.3	Identify hostile intent / hostile		JSP 398 Annex A para 14-16,		✓	RMAS

	action.			Annex E para 22-23.				JOTAC ICSC(L)
16.4	Conduct CDE & BDA			JSP 900 para 45, Annex D para 6, Annex H.		✓		RMAS JOTAC ICSC(L)
16.5	Identify when defensive action may be used.			JSP 398 Annexes A & D, CLA 67 section 3, CJIA 08 section 76.		✓		RMAS MATT 7 JOTAC ICSC(L)
16.5.1	Identify the key principles for the use of force in self defence.			JSP 398 para 3, Annexes A & D.		✓		RMAS MATT 7 JOTAC
16.5.1.1	Interpret honest belief.			CJIA 08 section 76.		✓		RMAS MATT 7 JOTAC
16.5.1.2	Interpret imminent threat.			CJIA 08 section 76.		✓		RMAS MATT 7 JOTAC
16.5.1.3	Apply reasonable force in the circumstances.			CJIA 08 section 76.		✓		RMAS MATT 7 JOTAC
16.5.1.4	Apply the principles of Card Alpha.			JSP 398 Annexes A & D, Card Alpha.		✓		RMAS MATT 7 JOTAC CWC ICSC(L)
16.5.1.5.	Apply necessary self defence.			JSP 398 Annex A para 3, Annex D, Card Alpha, JSP 830 Chapter 12 para 8-11, CJIA 08 section 76.		✓		RMAS MATT 7 JOTAC
16.5.1.5.1	Apply protection of human life.			JSP 398 Annex A para 3, Annex D, Card Alpha, JSP 830 Chapter 12 para 8-11.		✓		RMAS MATT 7 JOTAC

16.5.1.5.2	Apply a warning.		JSP 398 Annex A para 3, Annex D, Card Alpha.	✓	RMAS MATT 7 JOTAC
16.5.1.5.3	Apply how and when to open fire.		JSP 398 Annexes A & D, Card Alpha.	✓	RMAS MATT 7 JOTAC
16.5.1.6	Apply the principles of Cards B to E.		JSP 398, Annex D, Cards B-E.	✓	JOTAC CWC ICSC(L)
16.5.2	Determine when force can be used for the protection of others.		JSP 830 Chapter 12 para 11.	✓	RMAS JOTAC CWC ICSC(L)
16.5.3	Determine when force can be used for the protection of property.		JSP 398 Annex A para 9, JSP 830 Chapter 12 para 11.	✓	RMAS JOTAC ICSC(L)
16.5.4	Apply the constraints on the use of force to prevent crime.		JSP 830 Chapter 12 para 11 CLA 67 section 3, C/JIA 08 section 76.	✓	RMAS JOTAC CWC ICSC(L)
16.6	Identify the difference between self defence and offensive ROE.		JSP 398 Annex A para 6-8, 12-16.	✓	RMAS MATT 7
17	Apply ROE and when force may lawfully be used.	As per TO 16	References: JSP 398 JDP 3-46 AJP-01(D) Allied Joint Doctrine Multinational Interoperability Council Coalition Building Guide		
17.1	Identify the nature and purpose of ROE.		JSP 398 para 8-16, JDP 3-46 para 108, Multinational Interoperability Council Coalition Building Guide	✓	RMAS MATT 7 JOTAC CWC

17.2	Identify how ROE may change.		para 0403-0406. JSP 398 para 25, JDP 3-46 para 127, AJP-01(D) Allied Joint Doctrine para 0521.	✓	RMAS MATT 7 JOTAC CWC
17.2.1	Use the Political Policy Indicator (PPI).		JSP 398 para 34.	✓	CWC ICSC(L)
17.3	Identify who ROE apply to.		JSP 398 para 8-13.	✓	RMAS MATT 7
17.4	Establish methods for ensuring that ROE are adhered to.		JSP 398 para 14-21.	✓	JOTAC CWC ICSC(L)
17.5	Identify the legal consequences of a breach in ROE.		JDP 3-46 para 127.	✓	JOTAC CWC
17.6	Identify the necessity for ROE.		JDP 3-46 para 127.	✓	JOTAC CWC
18	Identify the differences between UK and other Nation LOAC.	As per TO 16	References: JDP 3-46 Multinational Interoperability Council Coalition Building Guide		
18.1	Recognise the differences between UK and other Nation Operational Law.		JDP 3-46 para 122, 123.	✓	MATT 7 CWC ICSC(L)
18.1.1	Recognise the implications of multi-national interpretations of ROE.		JDP 3-46 para 122.	✓	JOTAC CWC ICSC(L)

SECTION 1 TRAINING PERFORMANCE STATEMENT	
OPS/CF REFERENCE:	
DUTY TITLE (as appropriate):	Comply with Human Rights Principles
COURSE TITLE:	Operational Law (Officer)
	DUTY NUMBER: 3
	HRMS/JPA COURSE NUMBER:

TRA(S):		Director Training (Army)		ISSUE STATUS:			FINAL
TO Number	Training Objective (Performance)	Condition	Standard	Requirements			Notes
				C	L	A	
19	Recognise applicable human rights principles.	<p>Trg Cat 3</p> <ul style="list-style-type: none"> • In an exercise environment. • Given a realistic scenario. • As an individual or leading a team. • Given the required equipment. • By day or night. • In prevailing weather conditions. • With or without supervision. • Continuously assessed throughout the course. <p>Trg Cat 4</p> <ul style="list-style-type: none"> • In a class room, lecture theatre or in the field. • As an individual or leading a team. • Given the required equipment. • By day or night. • In prevailing weather conditions. • Under supervision. 	<p>References:</p> <p>JSP 383 JDP 1-10 JDP 2-00 JDN 3/06 Criminal Justice Act 1988 (CJA 88) Armed Forces Act 2006 (AFA 06)</p>				

			<ul style="list-style-type: none"> With use of reference materials. With additional summative testing in examination conditions without reference material. 						
19.1	Identify human rights.			JSP 383 Chapter 9 para 9.1.2, JDP 1-10 Chapter 2, Ch. 4 para 416-417, JDN 3/06 Annex 1A.	✓				RMAS JOTAC CWC
19.2	Identify the legal framework for human rights.			JDP 1-10 para 117, 146, 150.	✓				CWC
19.3	Identify who human rights apply to.			JSP 383 Chapter 9 para 9.1.2, JDP 1-10 para 117, 146, 150, 1204-1207.	✓				RMAS JOTAC
19.4	Recognise the implications of breaching basic human right principles.			Criminal Justice Act 1988 Section 134, AFA 06, JDP 1-10 para 416-419.	✓				JOTAC CWC ICSC(L)
19.5	Carry out the process for reporting human rights violations.			JDP 1-10 para 407-409, 1306-1307, 1309-1311, 1315, Annexes 4A & 13A.	✓				JOTAC CWC

SECTION 1 TRAINING PERFORMANCE STATEMENT									
OPS/CF REFERENCE:									
DUTY TITLE (as appropriate):		Comply with the Legal Framework			DUTY NUMBER:		4		
COURSE TITLE:		Operational Law (Officer)			HRMS/JPA COURSE NUMBER:				
TRA(S):		Director Training (Army)			ISSUE STATUS:				
TO Number		Training Objective (Performance)			Condition		Standard		Requirements
									Notes

					C	L	A	
20	Apply the Army's Values and Standards and adherence to Operational Law.	<p>Trg Cat 3</p> <ul style="list-style-type: none"> • In an exercise environment. • Given a realistic scenario. • As an individual or leading a team. • Given the required equipment. • By day or night. • In prevailing weather conditions. • With or without supervision. • Continuously assessed throughout the course. <p>Trg Cat 4</p> <ul style="list-style-type: none"> • In a class room, lecture theatre or in the field. • As an individual or leading a team. • Given the required equipment. • By day or night. • In prevailing weather conditions. • Under supervision. • With use of reference materials. <p>With additional summative testing in examination</p>	<p>References: JSP 830 ADP: Operations JDP 0-01 QRs AGAI 67</p>					

		conditions without reference material.						
20.1	Apply Army's Values and Standards to Operational Law.		QRs Chapter 3 Annex B, AGAI 67.	✓				RMAS MATT 7 CWC
20.2	Interpret the Standards (not to discriminate, harass or bully; not engage in social misconduct; social misbehaviour; substance misuse; inappropriate contact with the media; other inappropriate behaviour) and how they support operations.		QRs Chapter 3 Annex B, AGAI 67.	✓				RMAS CWC
20.3	Identify the impact of breaches of Values and Standards or discipline on the moral component of fighting power.		JDP 0-01 para 411-419, ADP Operations para 0218-0223.	✓				RMAS CWC
21	Operate within AFA 06 on operations.	As per TO 20	References: JSP 830 AFA 06					
21.1	Identify offences specific to deployed operations.		JSP 830 Chapter 7.		✓			CWC
21.2	Identify the jurisdiction over contractors and civilians accompanying forces on operations.		AFA 06 Section 370, Schedule 15, JSP 830 Chapter 3 para 27-35.		✓			CWC ICSC(L)
22	Operate within the legal framework for UK Operations.	As per TO 20	References: JDP 02 QRs					
22.1	Recognise the framework for Military Aid to the Civilian Authority.		JDP 02 Part 1 Chapter 2 para 227.		✓			RMAS ICSC(L)

22.1.1	Carry out Military Aid to the Civil Power (MACP).		JDP 02 Part 1 Chapter 4, para 407-409, QRs J11.001.	✓		RMAS ICSC(L)
22.1.2	Carry out Military Assistance to the Civil Community (MACC) Cat A. Cat B. Cat C.		JDP 02 Part 1 Chapter 5 para 504-517.	✓		RMAS ICSC(L)
22.1.3	Carry out Military Aid to Other Government Departments (MAGD).		JDP 02 Part 1 Chapter 3 para 306-309.	✓		RMAS ICSC(L)
23	Operate within the legal framework for operations:	As per TO 20	References: JSP 383 JSP 398 JDP 1-10 JDP 3-46 JDN 6/11			
23.1	Identify the legal framework for the mandate for a specific mission or operation.		JDP 3-46 para 106-108.	✓		CWC ICSC(L)
23.2	Recognise the legal framework for operations at the invitation of Host Nation, including effect of Status of Forces Agreements (SOFAs), Memoranda of Understanding (MOUs) and Military Technical Agreements (MTAs).		JDP 3-46 para 106-108, JDN 6/11 para 206.	✓		JOTAC CWC ICSC(L)

23.3	Identify the legal framework for national self-defence.		JSP 383 Chapter 1 para 1.4,1.5, JSP 398 Annex A para 4b.	✓		CWC ICSC(L)
23.4	Identify the legal framework for national defence of others.		JSP 383 Chapter 1 para 1.4,1.5.1, JSP 398 Annex A para 4b.	✓		ICSC(L)
23.5	Identify the legal framework for humanitarian intervention.		JSP 383 Chapter 1 para 1.4,1.6, JSP 398 Annex A para 4c.	✓		ICSC(L)
23.6	Recognise the legal obligation under the law of occupation.		JSP 383 Chapter 9 para 9.21-9.36.1.	✓		CWC ICSC(L)
24	Take account of the impact of LOAC and international law, generally, when undertaking operational planning.	As per TO 20	References: JSP 383 JDP 5-00 JDP 3-46			
24.1	Take account of the legal considerations involved in the planning of operations.		JDP 3-46 para 104, 116, Chapter I Section IV.	✓		CWC ICSC(L)
24.2	Take account of the interaction of legal and political considerations at all planning levels.		JDP 3-46 para 116, 122, 142, JDP 5-00.	✓		CWC ICSC(L)
24.3	Take account of the higher command responsibilities regarding LOAC in planning combined operations.		JDP 3-46 para 109-110.	✓		CWC ICSC(L)

25	Take account of the impact of legal issues on conducting joint / combined and multinational / coalition-based operations.	As per TO 20	References: JSP 383 JSP 398 JSP 900 JDP 1-10 JDP 3-46 JDP 3-00			
25.1	Take account of differing treaty obligations between Troop Contributing Nations.		JSP 383 Chapter 1 para 1.14-1.15.3, JDP 3-46 para 106-108, JDP 1-10 para 1204-1207.	√	ICSC(L)	
25.2	Take account of the interaction of law and policy, covering: (a) the effect at the tactical, operational and strategic levels. (b) the principles of targeting in the context of joint and combined operations. (c) command responsibilities in the context of joint and combined operations.		JSP 398 para 8, 28, 32, JSP 900, JDP 3-46 para 116, 122, 142, JDP 3-00 para 327-330 Annex 3B.	√	ICSC(L)	

ANNEX D TO
D/ALS/OLB/4/7/3/1
DATED 11 FEB 14

OPERATIONAL LAW TRAINING: FORMAL TRAINING STATEMENT (FTS - SOLDIER)						
SECTION 1 TRAINING PERFORMANCE STATEMENT						
OPS/CF REFERENCE:		DUTY NUMBER:				
DUTY TITLE (as appropriate):		1				
COURSE TITLE:		HRMS/JPA COURSE NUMBER:				
TRA(S):		ISSUE STATUS: Final				
TO Number	Training Objective (Performance)	Condition	Standard	Requirements		Notes
				C	L A	
1	Act in accordance with LOAC.	<p>Trg Cat 3</p> <ul style="list-style-type: none"> • In an exercise environment. • Given a realistic scenario. • As an individual or leading a team. • Given the required equipment. • By day or night. • In prevailing weather conditions. 	<p>In accordance with the following international law, domestic legislation, Joint and Single Service procedures as applicable:</p> <p>*LOAC³²</p> <p>UN Convention on Rights of a Child 1989</p> <p>UN Convention on the Safety of United Nations and Associated Personnel</p>			<p>The references to the standard set out in this task encompasses all of the references used in the OPS. The standards applicable to task 1 are indicated with *.</p>

³² This includes Geneva Convention 1949 (GC) I, II, III, IV, Additional Protocol I 1977 (AP I), Additional Protocol II 1977 (AP II), Hague Convention IV 1907 and Regulations (HR).

		<ul style="list-style-type: none"> • With or without supervision. • Continuously assessed throughout the course. <p>Trg Cat 4</p> <ul style="list-style-type: none"> • In a class room, lecture theatre or in the field. • As an individual or leading a team. • Given the required equipment. • By day or night. • In prevailing weather conditions. • Under supervision. • With use of reference materials. • With additional summative testing in examination conditions without reference material. 	<p>1994</p> <p>Criminal Law Act 1967 Criminal Justice Act 1988</p> <p>Armed Forces Act 2006</p> <p>Criminal Justice and Immigration Act 2008</p> <p>b. Joint:</p> <p>AJP-01(D) Allied Joint Doctrine December 2010</p> <p>Multinational Interoperability Council Coalition Building Guide 2nd Edition 16th September 2011</p> <p>JSP 381: Aide Memoire on the Law of Armed Conflict</p> <p>*JSP 383: Joint Service Manual of the Law of Armed Conflict (as amended)</p> <p>JSP 398: UK Manual of National Rules of Engagement</p>		
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			<p><u>JSP 830: Manual of Service Law</u></p> <p><u>JSP 900: UK Joint Targeting Policy</u></p> <p><u>JDP 0-01 British Defence Doctrine (4th Ed.)</u></p> <p><u>JDP 02 Operations in the UK – The Defence Contribution to Resilience (2nd Edition)</u></p> <p><u>JDP 2-00 Understanding and Intelligence Support to Joint Operations (3rd Ed.)</u></p> <p><u>JDP 1-10: CPERS (2nd Ed.)</u></p> <p><u>JDP 3-00 Campaign Execution</u></p> <p><u>JDP 3-46 Legal Support to Joint Operations</u></p> <p><u>JDP 4-03 Joint Medical Doctrine (3rd Ed.)</u></p> <p><u>JDP 5-00 Campaign Planning</u></p> <p><u>JDN 3/06 Human Intelligence</u></p>			
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1.1	Identify the elements that make up LOAC.								MATT 7
2	Apply LOAC.	As per TO 1						√	
2.1	Apply LOAC in all situations.							√	MATT 7
2.2	Identify the difference between an international and an internal armed conflict (non-international armed conflict).							√	MATT 7
2.3	Identify who LOAC applies to in an area of armed conflict.							√	MATT 7
3	Apply the four LOAC principles:	As per TO 1							
3.1	Apply the principle of military necessity.							√	MATT 7
3.2	Apply the principle of distinction.							√	MATT 7

3.3	Apply the principle of proportionality.		JSP 383 Chapter 2 para 2.6-2.7.3, Ch.5 para 5.33-5.33.5, Ch. 8 para 8.32.	✓	MATT 7
3.4	Apply the principle of humanity.		JSP 383 Chapter 2 para 2.4-2.4.3, Ch. 6 para 6.1.	✓	MATT 7
4	Apply the rules for each categories of personnel:	As per TO 1	References: JSP 383 JDP 3-46 UN Convention on Rights of a Child		
4.1	Act appropriately towards combatants.		JSP 383 Chapter 4 para 4.1, 4.2, 4.3-4.3.2, 4.4.	✓	MATT 7
4.2	Act appropriately towards non-combatants.		JSP 383 Chapter 4 para 4.1.	✓	MATT 7
4.3	Act appropriately towards spies.		JSP 383 Chapter 4 para 4.9-4.9.7.	✓	MATT 7
4.4	Act appropriately towards mercenaries.		JSP 383 Chapter 4 para 4.10-4.10.4.	✓	MATT 7
4.5	Act appropriately towards guerrillas.		JSP 383 Chapter 4 para 4.3.2, Ch. 8 para 8.5-8.5.1.	✓	MATT 7
4.6	Act appropriately towards irregular forces.		JSP 383 Chapter 4 para 4.4.2.	✓	MATT 7
4.7	Act appropriately towards levee en masse.		JSP 383 Chapter 4 para 4.2.2, 4.8.	✓	MATT 7
4.8	Act appropriately towards civilians.		JSP 383 Chapter 2 para 2.4.1, Ch.4 para 4.2.2, Ch. 9.	✓	MATT 7 PNCO CLM JNCO CLM SNCO CLM WO CLM
4.8.1	Act responsibly not to deprive civilians of their means of life support.		JSP 383 Chapter 9 para 9.12-9.12.4, Ch.15 para 15.8, 15.50.	✓	MATT 7 PNCO CLM JNCO CLM SNCO CLM

4.9	Act appropriately towards refugees.		JSP 383 Chapter 9 para 9.17-9.17.3, 9.22, JDP 3-46 para 149, UN Convention on Rights of a Child Art 22.	✓	MATT 7 WO CLM
5	Determine the circumstances in which a civilian will lose protection under LOAC.	As per TO 1	References: JSP 383 JSP 900		
5.1	Determine Direct Participation in Hostilities (DPH).		JSP 383 Chapter 2 para 2.5.2.	✓	MATT 7
5.2	Identify the factors that determine the loss of protection and duration.		JSP 383 Chapter 2 para 2.5.2, 2.7.2.	✓	PNCO CLM JNCO CLM SNCO CLM WO CLM
5.3	Respond appropriately to Direct Participation in Hostilities (DPH).		JSP 383 Chapter 2 para 2.5.2, 2.7.1, 2.7.2, 2.7.3, Ch.4 para 4.3.7.	✓	JNCO CLM SNCO CLM WO CLM
5.4	Apply targeting constraints.		JSP 383 Chapter 5 para 5.3, Ch. 16 para 16.16-16.19.2. JSP 900.	✓	PNCO CLM JNCO CLM SNCO CLM WO CLM
6	Apply restrictions associated with the use of prohibited weapons, or means or methods of warfare.	As per TO 1	References: JSP 383 JSP 900 JDP 3-46		
6.1	Determine prohibited weapons and tactics.		JSP 383 Chapter 5 para 5.5 - 5.20.5, Ch. 6 para 6.1 -6.19.2, JSP 900 para 56.	✓	MATT 7
6.2	Identify perfidy and ruses.		JSP 383 Chapter 4 para 4.6, Ch. 5 para 5.9-5.9.4, 5.17-5.17.3, Ch. 15 para 15.13.	✓	MATT 7
6.3	Identify the responsibility not to use prohibited weapons or		JSP 383 Chapter 4 para 4.6, Ch.5 para 5.28-5.29.4, Ch. 6	✓	MATT 7 Environmental

	tactics.		para 6.1- 6.4.				protection to be included in MATT 7 in due course.
6.4	Determine personal liability for the use of prohibited weapons or tactics.		JSP 383 Chapter 16 para 16.34(xvii-xx).	✓			PNCO CLM
6.5	Determine the conduct of intelligence gathering.		JSP 383 Chapter 5 para 5.15.1, JDP 3-46 para 137-138.	✓			JNCO CLM SNCO CLM WO CLM
6.6	Identify situations where sabotage can be employed.		JSP 383 Chapter 5 para 5.16.	✓			JNCO CLM SNCO CLM To be included in MATT 7 in due course.
6.7	Interpret the responsibility not to use civilian shields.		JSP 383 Chapter 5 para 5.22-5.22.1.	✓			PNCO CLM JNCO CLM SNCO CLM
7	Apply the precautions to be taken in attack:	As per TO 1	References: JSP 383 JSP 398 JSP 900				
7.1	Apply the rules of engagement.		JSP 398.	✓			MATT 7 PNCO CLM JNCO CLM SNCO CLM WO CLM
7.2	Verify targets.		JSP 383 Chapter 5 para 5.32-5.32.2, JSP 398, JSP 900 para 38-43.	✓			MATT 7 PNCO CLM JNCO CLM SNCO CLM WO CLM
7.3	Interpret the responsibility to cancel or suspend an attack.		JSP 900 para 13.				
7.4	Determine what constitutes the		JSP 383 para 5.32, 5.32.7,	✓			MATT 7

	conduct of indiscriminate attacks.		5.32.10.					PNCO CLM JNCO CLM SNCO CLM WO CLM
7.5	Identify who is responsible for verifying targets.		JSP 383 Chapter 5 para 5.23.1.		✓			PNCO CLM JNCO CLM SNCO CLM
7.6	Determine the responsibility to minimise collateral damage.		JSP 383 Chapter 5 para 5.32, 5.32.2.		✓			PNCO CLM JNCO CLM SNCO CLM WO CLM
7.6.1	Demonstrate the correct choice of weapon system.		JSP 383 Chapters 2 & 5, JSP 900 para 25, 31-37 and Annex E.		✓			Officers only
7.6.2	Explain the controversies relating to specific weapon systems and tactics.		JSP 900 para 16, 54-56, JSP 383 Chapter 6.					Officers only
7.7	Employ RoE to assist in target verification.		JSP 900 para 33, 52-56, JSP 383 Chapter 6.					PNCO CLM JNCO CLM SNCO CLM WO CLM
7.7.1	Ensure that choice of target has military advantage.		JSP 398 Rule 610 & Annex B.		✓			PNCO CLM JNCO CLM SNCO CLM WO CLM
7.8	Issue appropriate warnings before engaging a target.		JSP 383 Chapter 5 para 5.4.4.		✓			PNCO CLM JNCO CLM SNCO CLM
7.9	Explain the controversies relating to the choice of objectives.		JSP 383 Chapter 5 para 5.32.8, JSP 398 Rule 660 & Annex B.		✓			Officers only
8	Recognise and protect the main categories of protected objects appropriately.		JSP 900 para 20-29, 59-60, JSP 383 Chapter 5 para 5.4.					

8.1	Recognise and protect civilian objects.	As per TO 1	Reference: JSP 383	✓	MATT 7 PNCO CLM JNCO CLM SNCO CLM
8.2	Recognise and protect cultural property.		JSP 383 Chapter 5 para 5.24-5.24.4.	✓	MATT 7 PNCO CLM JNCO CLM SNCO CLM
8.3	Recognise and protect work and installations containing dangerous forces.		JSP 383 Chapter 5 para 5.25-5.26.8.	✓	MATT 7 PNCO CLM JNCO CLM SNCO CLM
8.4	Recognise and protect medical facilities both military and civilian.		JSP 383 Chapter 5 para 5.30-5.30.10.	✓	MATT 7 PNCO CLM JNCO CLM SNCO CLM
8.5	Determine when a protected civilian object loses its protection.		JSP 383 Chapter 7 para 7.10, 7.13.1, 7.20-7.22, Ch. 13 para 13.33.1.	✓	MATT 7 PNCO CLM JNCO CLM SNCO CLM
9	Recognise the protective emblems under LOAC:		JSP 383 Chapter 5 para 5.46 Ch. 13 para 13.35-13.38.		
9.1	Recognise red cross, red crescent, red crystal.	As per TO 1	References: JSP 381 JSP 383 United Nations Convention on the Safety of United Nations and Associated Personnel 1994 (UN Safety Convention)	✓	MATT 7
9.2	Recognise civil defence work emblem.		JSP 381 para 6, JSP 383 Chapter 7 para 7.23-7.23.3, Appendix E Chapter 2 Article	✓	MATT 7

9.3	Recognise cultural property emblem.		4 & 5. JSP 383 Chapter 5 para 5.45, Appendix E Chapter 5 Article 16.	✓		MATT 7
9.4	Recognise emblem for installations containing dangerous forces.		JSP 383 Chapter 5 para 5.26.6, Appendix F Article 16.	✓		MATT 7
9.5	Recognise the white flag of truce.		JSP 383 Chapter 5 para 5.30.1, Appendix E Chapter 6 Article 17.	✓		MATT 7
9.5.1	Act appropriately in response to a white flag.		JSP 383 Chapter 10 para 10.5-12, JSP 381 para 6.	✓		MATT 7
9.5.2	Recognise truce; cease fire, temporary cessation of hostilities and armistice.		JSP 383 Chapter 10 para 10.5.1-10.5.2.			To be included in MATT 7 in due course.
9.5.3	Act appropriately in response to truce, cease fire, temporary cessation of hostilities and armistice.		JSP 383 Chapter 10 Part C.			To be included in MATT 7 in due course.
9.6	Recognise other protective symbols where necessary.		JSP 383 Chapter 10 Part C.	✓		MATT 7 PNCO CLM JNCO CLM SNCO CLM
9.7	Identify how the protective emblems are used.		UN Safety Convention Art 3.	✓		MATT 7
9.8	Determine the effect of displaying / not displaying protected emblems.		JSP 383 Chapter 5 para 5.9-5.10.1.	✓		MATT 7
9.9	Identify misuse of protective emblems.		JSP 383 Chapter 5 para 5.10.1.	✓		SNCO CLM WO CLM
10	Recognise the difference between military objectives and civilian objects.		References: JSP 383 JSP 900			

10.1	Identify what is a military objective.	As per TO 1	JSP 383 Chapter 5 para 5.4-5.4.5, JSP 900 para 6 (c), 25-26.	✓	MATT 7
10.2	Identify what is a civilian objective.		JSP 383 Chapter 5 para 5.24-5.4.4.	✓	MATT 7
10.3	Determine how attacks should be limited to military objectives only.		JSP 383 Chapter 5 para 5.25-5.25.3, 5.26-5.26.8, 5.30-5.30.10, 5.32, JSP 900 para 5.	✓	MATT 7
11	Protect the categories of protected persons:		References: JSP 383 JDP 1-10		
11.1	Apply LOAC protections to wounded, sick and shipwrecked.	As per TO 1	JSP 383 Chapter 7 para 7.1-7.26 Ch. 15 para 15.29-15.29.1, 15.43-15.43.1.	✓	MATT 7 PNCO CLM JNCO CLM SNCO CLM WO CLM
11.2	Identify legal authority to capture/detain CPERS.		JDP 1-10 Chapter 1 section III.	✓	MATT 7
11.2.1	Apply LOAC protections to CPERS (prisoners of War, internees and detainees).		JSP 383 Chapter 8 para 8.1-8.34, JDP 1-10 para 103, 142, 143.	✓	MATT 7 PNCO CLM JNCO CLM SNCO CLM WO CLM
11.2.2	Identify who is a POW/Detainee/Internee.		JDP 1-10 Chapter 1 Section V, Annex 1C.	✓	MATT 7 PNCO CLM JNCO CLM SNCO CLM
11.3	Apply LOAC protections to hors de combat.		JSP 383 Chapter 5 para 5.6.	✓	MATT 7 PNCO CLM JNCO CLM SNCO CLM
11.4	Apply LOAC protections to civilians.		JSP 383 Chapter 5 para 5.3-5.3.4.	✓	MATT 7 PNCO CLM

11.5	Apply LOAC protections to medical personnel and religious personnel.		JSP 383 Chapter 4 para 4.2.3, Ch.8. paras 8.8-8.10, Ch.15. para 15.29-15.29.1.	√	JNCO CLM SNCO CLM MATT 7 PNCO CLM JNCO CLM SNCO CLM
11.6	Apply LOAC protections to civil defence personnel and civilians accompanying the armed forces.		JSP 383 Chapter 4 para 4.3.7, Ch. 5 para 5.43.4, 5.46.1, 5.46.2, 5.47, Ch. 8 para 8.15, Ch. 9 para 9.17.1, Ch. 15 para 15.26.	√	MATT 7 PNCO CLM JNCO CLM SNCO CLM
12	Treat CPERS humanely.		References: JDP 1-10 MOD Policy on Tactical Questioning dated 4 October 2010 JDP 3-46 JDP 2-00 JDN 3/06		
12.1	Determine prohibited techniques.	As per TO 1	JDP 1-10 Chapter 2 Section II para 215- 219.	√	MATT 7 PNCO CLM JNCO CLM SNCO CLM
12.1.1	Identify stress positions.		JDP 1-10 Chapter 2 para 218 (a), 221 (a-c).	√	MATT 7 PNCO CLM JNCO CLM SNCO CLM
12.1.2	Identify hooding.		JDP 1-10 Chapter 2 para 218 (b), 221 (d), 222-225.	√	MATT 7 PNCO CLM JNCO CLM SNCO CLM
12.1.3	Identify being subject to noise.		JDP 1-10 Chapter 2 para 218 (c), 221 (e).	√	MATT 7 PNCO CLM

								JNCO CLM SNCO CLM
12.1.4	Identify deprivation of sleep and rest.			JDP 1-10 Chapter 2 para 218 (d), 221 (g).		✓		MATT 7 PNCO CLM JNCO CLM SNCO CLM
12.1.5	Identify deprivation of food and water.			JDP 1-10 Chapter 2 para 221 (f), 218 (e).		✓		MATT 7 PNCO CLM JNCO CLM SNCO CLM
12.2	Determine prohibited acts towards CPERS.			JDP 1-10 Chapter 2 para 213-214.		✓		SNCO CLM WO CLM
12.2.1	Apply minimum standards and requirements for humane treatment of CPERS.			JDP 1-10 Chapter 2 para 211.		✓		MATT 7 SNCO CLM WO CLM
12.2.2	Identify torture, cruel, inhumane and degrading treatment.			JDP 1-10 Chapter 4 para 415.		✓		MATT 7 PNCO CLM JNCO CLM SNCO CLM WO CLM
12.3	Interpret individual responsibility for behaviour towards CPERS.			JDP 1-10 Chapter 4 para 401-406.		✓		MATT 7 PNCO CLM JNCO CLM WO CLM
12.4	Interpret command responsibility for behaviour towards CPERS.			JDP 1-10 Chapter 4 para 408-410.		✓		JNCO CLM SNCO CLM WO CLM
12.5	Determine key search considerations.			JDP 1-10 Chapter 7 para 706-709.		✓		MATT 7 PNCO CLM JNCO CLM SNCO CLM
12.5.1	Apply the procedure for searching CPERS.			JDP 1-10 Chapter 7 Section II.		✓		MATT 7 PNCO CLM

12.6	Apply the key detention considerations from point of capture to handover to Unit holding area.	JDP 1-10 Chapter 7 & 8.	✓	JNCO CLM SNCO CLM MATT 7 PNCO CLM JNCO CLM SNCO CLM
12.7	Apply key questioning considerations.	JDP 1-10 Chapter 7 para 727.	✓	MATT 7 PNCO CLM JNCO CLM SNCO CLM
12.7.1	Identify and use permissible questions.	JDP 1-10 Chapter 2 Section IV, Ch. 7 para 727, Ch. 11 Section II, MOD Policy on Tactical Questioning dated 4 October 2010.	✓	MATT 7 PNCO CLM JNCO CLM SNCO CLM
12.7.2	Identify who is permitted to conduct further questioning.	JDP 1-10 Chapter 7 para 727, Ch. 11 Section II, MOD Policy on Tactical Questioning dated 4 October 2010.	✓	MATT 7 PNCO CLM JNCO CLM SNCO CLM
12.8	Carry out the control of CPERS from point of capture to handover to Unit holding area.	JDP 1-10 Chapter 7, 8, 9.	✓	MATT 7 PNCO CLM JNCO CLM SNCO CLM
12.9	Carry out the procedures for handover and escorting CPERS from point of capture to handover to unit holding area.	JDP 1-10 Chapter 7, 8, 9.	✓	MATT 7 PNCO CLM JNCO CLM SNCO CLM
12.10	Report any suspicion of abuse or death to the chain of command and Service Police without delay.	JDP 1-10 Chapter 13 sections 3 & 4.	✓	MATT 7 PNCO CLM JNCO CLM SNCO CLM

12.11	Apply the standards and requirements of medical treatment to CPERS.		JDP 1-10 Chapter 3.		✓		WO CLM JNCO CLM
12.12	Identify the legislation applicable to the handling and protection of information.		JDP 3-46 para 137 & 138, JDP 2-00 section IX para 244, JDN 3/06 Annex 1A.		✓		SNCO CLM
13	Medical and Religious personnel act appropriately in accordance with their special status.		References: JSP 383 JDP 4-03				
13.1	Determine the requirements of non-combatant status.	As per TO I	JSP 383 Chapter 4 para 4.1, Ch. 7 para 7.10-7.10.1, 7.23-7.26.1, Ch. 8 para 8.8-8.10.		✓		MATT 7
13.2	Apply restrictions on the carriage and use of weapons.		JSP 383 Chapter 7 para 7.15, 7.16, 7.17, JDP 4-30 Annex 1A para 1A11.		✓		MATT 7
13.3	Recognise protected emblems.		JSP 383 Chapter 5 para 5.10, Ch. 7 para 7.23-7.26.1, JDP 4-30 Annex 1A.		✓		MATT 7
13.4	Determine the employment of captured medical personnel.		JSP 383 Chapter 8 para 8.9-8.10, 8.58.		✓		SNCO CLM WO CLM
13.5	Apply the considerations for the location and identification of medical facilities.		JSP 383 Chapter 5 para 5.41-5.41.1, Ch. 7 para 7.13-7.13.1, 7.27.		✓		SNCO CLM WO CLM
13.5.1	Interpret the consequences of failing to display appropriate identification.		JSP 383 Chapter 7 para 7.25-7.25.2, 7.26, JDP 4-03 Annex 1A para, 1A18.		✓		SNCO CLM WO CLM
14	Interpret individual responsibilities and		References: JSP 383				

	accountability for the application of LOAC.				JSP 830 JDP 1-10 Criminal Law Act 1967 (CLA 67) Armed Forces Act 2006 (AFA 06) QRs AGAI 67				
14.1	Interpret personal responsibility and accountability for LOAC violations.	As per TO 1		✓	JSP 383 Chapter 16 para 16.20-16.35.3, JDP 1-10 Chapter 4 Section I, QRs Chapter 3 Annex B (Values and Standards of the British Army) para 19-21.				MATT 7 PNCO CLM JNCO CLM SNCO CLM WO CLM
14.1.1	Determine what constitutes criminal responsibility.			✓	JSP 383 Chapter 14 para 14.8, Ch. 16 para 16.35.3, JDP 1-10 Chapter 4 Section I.				PNCO CLM JNCO CLM SNCO CLM WO CLM
14.1.2	Determine what constitutes professional responsibility.			✓	QRs Chapter 3 Annex B AGAI 67.				PNCO CLM JNCO CLM SNCO CLM WO CLM
14.1.3	Understand defences to war crimes.			✓	JSP 383 Chapter 16 para 16.40-16.47.				WO CLM
14.2	Interpret individual responsibility and accountability for the repression / concealment of LOAC violations.			✓	JSP 383 Chapter 16 para 16.36.2, QRs Chapter 7 para J 7.121, JDP 1-10 Chapter 4 Section I.				MATT 7 PNCO CLM JNCO CLM SNCO CLM WO CLM
14.2.1	Identify the responsibility to intervene if you witness a LOAC violation in progress.			✓	JSP 383 Chapter 16 para 16.36.2, QRs Chapter 7 para J 7.121, JDP 1-10 Chapter 13 Section III.				MATT 7 PNCO CLM JNCO CLM SNCO CLM

14.3	Identify the responsibility to recognise and report war crimes, crimes against humanity or genocide.	JDP 1-10 Chapter 4 para 412, 414-415.	✓		WO CLM MATT 7 JNCO CLM SNCO CLM WO CLM
14.3.1	Identify the ability to intervene to prevent war crimes, crimes against humanity or genocide.	QRs Chapter 7 para J7.121, JDP 1-10 Chapter 4 para 406, 408, Chapter 13 Section III, CLA 67 section 3.	✓		MATT 7 JNCO CLM SNCO CLM WO CLM
14.4	Carry out the process for reporting LOAC violations.	QRs Chapter 7 para J7.121, JDP 1-10 Chapter 4 para 412.	✓		MATT 7 JNCO CLM SNCO CLM WO CLM
14.4.1	Carry out the process for reporting International Forces war crimes, crimes against humanity or genocide.	QRs Chapter 7 para J7.121 JDP 1-10 Chapter 1 para 124 & Ch.4 para 406.	✓		MATT 7 SNCO CLM WO CLM
14.5	Determine what constitutes a lawful order.	JSP 830 Chapter 7 section 12, AFA 06 section 12.	✓		MATT 7 PNCO CLM JNCO CLM SNCO CLM WO CLM
14.6	Determine the obligation for individuals to follow lawful orders and not follow unlawful orders.	JDP 1-10 Chapter 4 para 413, JSP 383 Chapter 16 para 16.47-16.47.3, JSP 830 Ch.12. para 28.	✓		MATT 7 PNCO CLM JNCO CLM SNCO CLM WO CLM
14.7	Recognise what action should be taken in response to an unlawful command.	JSP 383 Chapter 16 para 16.47-16.47.3.	✓		PNCO CLM JNCO CLM SNCO CLM WO CLM
15	Interpret command responsibilities for the enforcement of LOAC:	References: JSP 383 JSP 830			

15.1	Prevent, investigate and report war crimes.	As per TO 1	Armed Forces Act 2006 (AFA 06)	JSP 830 Vol 1 Chapter 6 Part 2 para 23, Part 3, Schedule 2 offences from AFA 06 (Annex D to Ch. 6), QRs J7.121.	✓	MATT 7 SNCO CLM WO CLM
15.2	Describe the role of the UK legal system for dealing with LOAC violations.		JSP 383 Chapter 1 para 1.30.5, Ch.14 para 14.8, Ch.16 para 16.30.2.	✓	MATT 7 ICSC(L)	
15.3	Understand jurisdiction of the International Criminal Court.		JSP 383 Chapter 16 para 16.30.3, 16.33-16.34.	✓	MATT 7 ICSC(L)	
15.4	Issue lawful orders.		JSP 383 Chapter 16 para 16.47.3.	✓	MATT 7 WO CLM	
15.5	Apply command responsibility for actions of subordinates.		JSP 383 Chapter 16 para 16.36-16.36.6.	✓	PNCO CLM JNCO CLM SNCO CLM WO CLM	
15.6	Interpret state accountability for LOAC violations.		JSP 383 Chapter 15 para 15.32, Ch. 16 para 16.15, 16.38-16.38.1.	✓	Officers only	

SECTION 1 TRAINING PERFORMANCE STATEMENT			
OPS/CF REFERENCE:			
DUTY TITLE (as appropriate):	Apply Legal Use of Force	DUTY NUMBER:	2
COURSE TITLE:	Operational Law (Soldier)	HRMS/JPA COURSE NUMBER:	
TRA(S):	Director Training(Army)	ISSUE STATUS:	FINAL
TO	Training Objective	Condition	Standard
		Requirements	Notes

Number	(Performance)			C . L . A		
16	Apply the principles for the use of force.	<p>Trg Cat 3</p> <ul style="list-style-type: none"> - In an exercise environment. - Given a realistic scenario. - As an individual or leading a team. - Given the required equipment. - By day or night. - In prevailing weather conditions. - With or without supervision. - Continuously assessed throughout the course. <p>Trg Cat 4</p> <ul style="list-style-type: none"> - In a class room, lecture theatre or in the field. - As an individual or leading a team. - Given the required equipment. - By day or night. - In prevailing weather conditions. - Under supervision. - With use of reference materials. 	<p>References:</p> <p>JSP 383 JSP 398 JSP 900 JDP 3-46 Criminal Law Act 1967 (CLA 67) Criminal Justice and Immigration Act 2008 (CJIA 08)</p>			

		With additional summative testing in examination conditions without reference material.					
16.1	Identify State use of force.			JSP 383 Chapter 1 para 1.3-1.7.	✓		Officers only
16.2	Apply constraints, when conducting hostilities, before taking offensive action.			JSP 900 para 10, 12, Annex B.	✓		JNCO CLM SNCO CLM
16.3	Recognise hostile intent / hostile action.			JSP 398 para 12-16. Annex E para 22-23.	✓		JNCO CLM SNCO CLM
16.4	Conduct CDE & BDA.			JSP 900 para 44-45, Annex D para 6, Annex H.			Officers only
16.5	Identify when defensive action may be used.			JSP 398 Annexes A & D, CLA 67 section 3, CJIA 08 section 76.	✓		MATT 7 PNCO CLM JNCO CLM SNCO CLM WO CLM
16.5.1	Recognise the key principles for the use of force in self defence.			JSP 398 para 3, Annexes A & D.	✓		MATT 7 PNCO CLM JNCO CLM SNCO CLM WO CLM
16.5.1.1	Interpret honest belief.			CJIA 08 section 76.	✓		MATT 7 PNCO CLM JNCO CLM SNCO CLM
16.5.1.2	Interpret imminent threat.			CJIA 08 section 76.	✓		MATT 7 PNCO CLM JNCO CLM SNCO CLM
16.5.1.3	Apply reasonable force in the			CJIA 08 section 76.	✓		MATT 7

	circumstances.									PNCO CLM JNCO CLM SNCO CLM
16.5.1.4	Apply the principles of Card Alpha.				JSP 398 Annexes A & D, Card Alpha.		✓			MATT 7
16.5.1.5	Apply necessary self defence.				JSP 398 Annex A para 3, Annex D, Card Alpha, JSP 830 Chapter 12 para 8-11, CJIA 08 section 76.		✓			MATT 7
16.5.1.5.1	Apply protection of human life.				JSP 398 Annex A para 3, Annex D, Card Alpha, JSP 830 Chapter 12 para 8-11.		✓			MATT 7
16.5.1.5.2	Apply a warning.				JSP 398 Annex A para 3, Annex D Card Alpha.		✓			MATT 7
16.5.1.5.3	Apply how and when to open fire.				JSP 398 Annexes A & D, Card Alpha.		✓			MATT 7
16.5.1.6	Apply the principles of Cards B to E.				JSP 398, Annex D, Cards B-E.					Officers only
16.5.2	Determine when force can be used for the protection of others.				JSP 830 Chapter 12 para 11.		✓			PNCO CLM JNCO CLM SNCO CLM
16.5.3	Determine when force can be used for the protection of property.				JSP 398, Annex A, para 9, JSP 830 Chapter 12 para 11.		✓			PNCO CLM JNCO CLM SNCO CLM
16.5.4	Apply the constraints on the use of force to prevent crime.				JSP 830 Chapter 12 para 11, CLA 67 section 3, CJIA 08 section 76.					Officers only
16.6	Recognise the difference between self defence and offensive ROE.				JSP 398 Annex A para 6-8, 12-16.		✓			MATT 7
17	Apply the Rules of Engagement (ROE) and when force may lawfully be used.				References: JSP 398 JDP 3-46 AJP-01(D)					

17.1	Recognise the nature and purpose of ROE.			Allied Joint Doctrine Multinational Interoperability Council Coalition Building Guide JSP 398 para 8-16. JDP 3-46 para 108, Multinational Interoperability Council Coalition Building Guide para 0403-0406.	✓	MATT 7
17.2	Recognise how ROE may change.			JSP 398 para 25. JDP 3-46 para 127 AJP-01(D) Allied Joint Doctrine para 0521.	✓	MATT 7
17.2.1	Use the Political Priority Indicator (PPI).			JSP 398 para 34.		Officers only
17.3	Identify who ROE apply to.			JSP 398 para 8-13.	✓	MATT 7
17.4	Establish methods for ensuring that ROE are adhered to.			JSP 398 para 14-21.		
17.5	Recognise the legal consequences of a breach in ROE.			JDP 3-46 para 127.		
17.6	Recognise the necessity for ROE.			JDP 3-46 para 127.		
18	Identify the differences between UK and other Nation LOAC.	As per TO 16		References: JDP 3-46 Multinational Interoperability Council Coalition Building Guide		
18.1	Identify the differences between UK and other Nation Operational Law.			JDP 3-46 para 122, 123.	✓	MATT 7
18.1.1	Identify the implications of multi-national interpretations of ROE.			JDP 3-46 para 122.		

18.2	Identify the differences between UK and other Nation Law.	JDP 3-46 para 122, 123 Multinational Interoperability Council Coalition Building Guide para 0402.	✓	JNCO CLM SNCO CLM
SECTION 1 TRAINING PERFORMANCE STATEMENT				
OPS/CF REFERENCE:				
DUTY TITLE (as appropriate):		Comply with Human Rights Principles	DUTY NUMBER: 3	
COURSE TITLE:		Operational Law (Soldier)	HRMS/JPA COURSE NUMBER:	
TRA(S):		Director Training (Army)	ISSUE STATUS: FINAL	
TO Number	Training Objective (Performance)	Condition	Standard	Requirements C L A Notes
19	Recognise applicable ³³ human rights principles.	Trg Cat 3 <ul style="list-style-type: none"> In an exercise environment. Given a realistic scenario. As an individual or leading a team. Given the required equipment. By day or night. In prevailing 	References: JSP 383 JDP 1-10 JDP-2-00 JDN 3/06 Criminal Justice Act 1988 (CJA 88) Armed Forces Act 2006 (AFA 06)	

³³ International human rights law may be applicable in armed conflict along with international humanitarian law, with particular relevance to non international armed conflict, although the relationship between the 2 branches of law has not yet been fully determined. The extent and way in which international human rights law applies in any particular situation is Theatre specific and training in the applicable law will be conducted as part of PET and in accordance with guidance from the MOD.

		<ul style="list-style-type: none"> weather conditions. With or without supervision. Continuously assessed throughout the course. 				
		<p>Trg Cat 4</p> <ul style="list-style-type: none"> In a class room, lecture theatre or in the field. As an individual or leading a team. Given the required equipment. By day or night. In prevailing weather conditions. Under supervision. With use of reference materials. 				
19.1		<ul style="list-style-type: none"> With additional summative testing in examination conditions without reference material. 	<p>Identify human rights.</p>	<p>JSP 383 Chapter 9 para 9.1.2. JDP 1-10 Chapter 2, Ch. 4 para 416-417, JDN 3/06 Annex 1A.</p>	<p>✓</p>	<p>PNCO CLM JNCO CLM SNCO CLM WO CLM</p>
19.2		<ul style="list-style-type: none"> Recognise the legal framework 	<p>Recognise the legal framework</p>	<p>JDP 1-10 para 117, 146, 150.</p>	<p>✓</p>	<p>WO CLM</p>

	for human rights.						
19.3	Identify who human rights apply to.		JSP 383 Chapter 1 para 133.4, Ch. 9 para 9.1.2. JDP 1-10 para 117, 146, 150, 1204-1207.	✓			PNCO CLM JNCO CLM SNCO CLM WO CLM
19.4	Recognise the implications of breaching basic human right principles.		CJA 88, Section 134, AFA 06. JDP 1-10 para 416-419.	✓			PNCO CLM JNCO CLM SNCO CLM WO CLM
19.5	Carry out the process for reporting human rights violations.		JDP 1-10 para 407, 409, 1306-1307, 1309-1311, 1315, Annexes 4A & 13A.	✓			PNCO CLM JNCO CLM SNCO CLM WO CLM

SECTION 1 TRAINING PERFORMANCE STATEMENT							
OPS/CF REFERENCE:							
DUTY TITLE (as appropriate):		Comply with the Legal Framework		DUTY NUMBER:		4	
COURSE TITLE:		Operational Law (Soldier)		HRMS/JPA COURSE NUMBER:			
TRA(S):		Director Training (Army)		ISSUE STATUS:			
						FINAL	
TO Number	Training Objective (Performance)	Condition	Standard	Requirements		Notes	
				C	L A		
20	Apply the Army's Values and Standards and adherence to Operational Law.	Trg Cat 3 <ul style="list-style-type: none"> In an exercise environment. Given a realistic scenario. 	References: JSP 830 ADP: Operations JDP 0-01 QRs AGAI 67				

		<ul style="list-style-type: none"> • As an individual or leading a team. • Given the required equipment. • By day or night. • In prevailing weather conditions. • With or without supervision. • Continuously assessed throughout the course. <p>Trg Cat 4</p> <ul style="list-style-type: none"> • In a class room, lecture theatre or in the field. • As an individual or leading a team. • Given the required equipment. • By day or night. • In prevailing weather conditions. • Under supervision. • With use of reference materials. <p>With additional summative</p>				
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		testing in examination conditions without reference material.					
20.1	Apply Army's Values and Standards to Operational Law.		QRs Chapter 3 Annex B, AGAI 67.	✓			MATT 7
20.2	Interpret the Standards (not to discriminate, harass or bully; not engage in social misconduct; social misbehaviour; substance misuse; inappropriate contact with the media; other inappropriate behaviour) and how they support operations.		QRs Chapter 3 Annex B, AGAI 67.	✓			SNCO CLM WO CLM
20.3	Identify the impact of breaches of Values and Standards or discipline on the moral component of fighting power.		JDP 0-01 para 411-419 ADP: Operations para 0218-0223.				
21	Operate within AFA 06 on operations.	As per TO 20	References: JSP 830 AFA 06				
21.1	Identify offences specific to deployed operations.		JSP 830 Chapter 7.		✓		PNCO CLM
21.2	Recognise the jurisdiction over contractors and civilians accompanying forces on operations.		AFA 06 Section 370, Schedule 15, JSP 830 Chapter 3 para 27-35.		✓		WO CLM
22	Operate within the legal framework for UK Operations:	As per TO 20	References: JDP 02 QRs				
22.1	Recognise the framework for Military Aid to the Civilian Authority.		JDP 02 Part 1 Chapter 2 para 227.		✓		PNCO CLM
22.1.1	Carry out Military Aid to the		JDP 02 Part 1 Chapter 4 para		✓		PNCO CLM

	Civil Power (MACP).		407-409, QRs para J1.1.001.			JNCO CLM SNCO CLM WO CLM
22.1.2	Carry out Military Assistance to the Civil Community (MACC) Cat A. Cat B. Cat C.		JDP 02 Part 1 Chapter 5 para 505-517.	√		PNCO CLM JNCO CLM SNCO CLM WO CLM
22.1.3	Carry out Military Aid to Other Government Departments (MAGD).		JDP 02 Part 1 Chapter 3 para 306-309.	√		PNCO CLM JNCO CLM SNCO CLM WO CLM

