CANADIAN FORCES MILITARY LAW CENTRE
LEGAL OFFICER QUALIFICATION COURSE
TRAINING PLAN (TP)

Regular Force  
Course ID XXXXXX  
00204

Primary Reserve  
NQUAL: AJCK  
00204

Special Force  
N/A

Occupation Authority: Judge Advocate General (JAG)
Training Authority (TA): Military Personnel Generation Training Group (MPG TG)
Training Establishment (TE): Canadian Forces Military Law Centre (CFMLC)

DRAFT Approval Date: 26 June 2014

Last Modified and Final Approval Date: 20 July 2017
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<td>CFMLC</td>
<td>In 2016/2017, the Draft TP was reviewed after 2 years of running the course. All updates are consolidated in this version</td>
<td>LCol Kim Maynard Director – CFMLC</td>
<td>20 July 2017</td>
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FOREWORD

1. Training Plan (TP) for the Legal Officer Qualification course (AJCK) is issued on authority of the Director of the Canadian Forces Military Law Center (CFMLC).

2. This TP is based upon the Job Based Specifications found in (A-PD-005-005/PP-001) dated 21 May 2007, and the Qualification Standard (QS) for AJCK originally approved 14 June 2014 and recently amended and sent for approval in July 2017. Completion of this training will earn the qualification code AJCK.

3. Staff from the CFMLC developed this TP. It was prepared in accordance with the concept of training outlined in the A-P9-050 Series, Canadian Forces Manuals of Individual Training and Education.

4. This publication is effective upon receipt.

5. Suggestions for changes shall be forwarded through IC Standards to the Director of the CFMLC.

PREFACE

6. This TP was developed by the Canadian Forces Military Law Centre (CFMLC), a Directorate within the Military Personnel Generation (MILPERSGEN) Headquarters, in consultation with the Office of the Judge Advocate General of the Canadian Forces. It was prepared in accordance with the concept of training outlined in the A-P9-050 Series, Canadian Forces Manual of Individual Training and Education.

7. This TP is based upon Canadian Forces Manual of Military Structure, Volume 2, Part 2, and Occupational Specification for Military Occupation Specification ID (MOSID) 00204 Legal. It was also predicated upon the Qualification Standard (QS) for the Legal Officer MOSID approved by Commander MILPERSGEN Training Group originally approved 26 June 2014, and sent for amendment in July 2017.

8. This TP was developed as the basis for training of legal officers as General Legal Counsel in accordance with the norms established in the Legal Officer QS. This, in turn, was based upon a modified iteration of the requirements described for General Legal Counsel in the Canadian Forces Manual of Military Structure Volume 2 Part 1, Job Based Specifications (JBS) for the Legal Officer Occupation. This modified description of the tasks for General Legal Counsel was developed in consultation with representatives from the Office of the Judge Advocate General (OJAG).

9. Consultation and co-ordination with the OJAG continued throughout the initial development of this TP, including seeking consent from the Deputy Judge Advocates
General for each of the three pillars of Military Law: Military Administrative Law (MAL), Military Justice (MJ); and Operational Law (OpLaw).
CHAPTER ONE – GENERAL
AIM

1. The aim of the training resulting from this Training Plan (TP) is to prepare junior legal officers of the Regular Force (Reg F) and Reserve Force (Res F) for their duties as General Legal Counsel, including duties as unit legal advisors, Deputy Judge Advocates (DJA) for CAF Bases, legal advisors within directorates within the Office of the Judge Advocate General (OJAG), and as deployed legal officers supporting CAF operations.

2. Although the TP describes functions of legal advisors pertaining to the application of the Code of Service Discipline (CSD) at the Summary Trial level, the TP does not present extensive training material relating to the conduct of courts martial. Fewer than 25% of legal officers of the OJAG act as counsel before courts martial and, in accordance with the Canadian Forces Manual of Individual Training and Education, the knowledge and skills required for those tasks is not included in this TP. Director Military Prosecutions (DMP) and Director Defence Counsel Services (DDCS), who are responsible for, respectively, the Canadian Military Prosecution Service (CMPS) and Defence Counsel Services (DCS) may incorporate supplemental training in order to prepare legal officers for these respective tasks.

3. Legal officers of the Reg F and Res F will be trained to the same standard under a single TP.

TRAINING STRATEGY

4. This training will be delivered through both distributed learning (DL) and residential training.

5. Legal officers are expected to complete the Legal Officer Qualification (LOQ) course within their first four years of service as legal officers. The pre-requisites can be found in Chapter Two of this TP.

6. Training will focus on the three 'pillars' of military law: Military Administrative Law (MAL); Military Justice (MJ); and Operational Law (OpLaw). The TP also includes foundational knowledge relating to the role of the Judge Advocate General of the Canadian Forces (JAG), the OJAG and the legal officers who perform legal advisory duties under the supervision of the JAG. This foundational knowledge will also include training on the specific ethical issues that legal officers in the CAF may face.

7. This TP is comprised of 27 Performance Objectives (POs) divided between the three military law 'pillars' as well as the aforementioned foundational knowledge. These PO are distributed as follows:
a. PO 001 to 003 – Foundational knowledge;
b. PO 004 to 013 – MAL;
c. PO 014 to 020 – MJ; and
d. PO 021 to 027 – OpLaw.

8. The DL portion of this training is comprised of reading lists pertaining to the three 'pillars' of military law, including: statutes and other legislative materials; CAF and governmental policies; case law; and, other orders and instructions. This DL reading list will be disseminated through the OJAG chain of command. Candidates will not be provided copies of these materials in either hard copy or electronic format, unless those materials are not otherwise available. However, the electronic versions of the DL reading lists will contain hyper-links to some of the materials in order to provide ease of access. For other portions of the reading list, such as case law and governmental or DND/CAF policies, candidates are expected to search for such materials as part of the DL process in order to familiarize themselves with the sources of these materials.

9. Presently, the DL portion of training will not be confirmed through an examination (although a threshold knowledge test may be applied at the outset of the residential portion of the LOQ course). OJAG supervisors for candidates will be required to:
   a. Provide the potential candidates with the DL reading list;
   b. Provide the potential candidates with sufficient time during working hours to complete the DL package. On average, a review of the DL materials should take approximately 80 hours of study time. This will permit a cursory review of the materials for all three 'pillars'; and
   c. Certify that the potential candidate has completed the DL package.

10. The residential portion of the training encompasses approximately 25 training days of training. The first 20 days of training involve classroom instruction in the three pillars. The course culminates in a 5 day field training exercise (FTX). The training is modularized in order to maximize flexibility of training for Res F personnel:
   a. Module One – Comprising 9 training days for foundational knowledge and MAL (PO 001 to 013);
   b. Module Two – Comprising 6 training days for MJ (PO 014 to 020); and
   c. Module Three – Comprising 5 training days for OpLaw (PO 021 to 027) and 5 training days for the FTX.
11. Each Module can be completed independently for greater flexibility for candidates with limited availability (such as Res F legal officers). Modules One and Two must be conducted in sequence unless authorized by the Director, CFMLC and A/COS Trg. The teaching points on foundational and ethical knowledge are relevant across the spectrum of duties for General Legal Counsel and are delivered during the first day of training in Module One. The knowledge and skills conveyed in Modules One and Two are necessary for a candidate to complete the tasks assigned during the FTX. Consequently, a candidate must successfully complete Modules One and Two prior to attempting Module Three.

12. Not all Enabling Checks (EC) and Performance Checks (PC) must be re-tested if a candidate fails the EC or PC. However, where a re-test is mandatory, it must be completed as soon as possible. The FTX during Module Three will have a number of PCs. The FTX incorporates knowledge and skills taught in all 27 POs and a legal officer cannot be granted the AJCK qualification until and unless the candidate successfully completes the tasks comprising the FTX.

**RECERTIFICATION/REQUALIFICATION**

13. Re-certification in accordance with this TP will be necessary for any legal officer who has ceased to serve as a legal officer in the CAF for a period in excess of three years.
CHAPTER TWO –
TRAINING MANAGEMENT
DETAILS
RESPONSIBLE AGENCY AND TRAINING ESTABLISHMENTS

1. The Training Authority (TA) is MPG TG.

2. The CFMLC is responsible for the conduct of the LOQ (AJCK) course.

SCHEDULING

3. Training will be scheduled by the Canadian Forces Military Law Centre (in consultation with the Office of the Judge Advocate General) in MITE to meet the training requirements.

PREREQUISITES

4. In order to be selected for this training, the member shall:
   a. fulfil the requirements to serve as a legal officer in the Canadian Forces, namely, be in good standing with a provincial law society;
   b. have completed Basic Officer Training (or received recognized equivalency);
   c. have normally completed Second Language Training (SLT), if required;
   d. have successfully completed Presiding Officer Certification Training (POCT) within four years of commencing this training, or have maintained standing as a qualified presiding officer through the Presiding Officer Recertification Training (PORT);
   e. have successfully completed the Intermediate Law of Armed Conflict (ILOAC) course;
   f. have successfully completed the on-line portion of the Basic Instructional Techniques course;
   g. have their supervisor’s recommendation as being READY, meaning that they are satisfied the candidate has sufficient OJT experience and exposure to basic military law concepts to potentially successfully complete each course module; and
   h. be medically fit as described in the course Joining Instructions.

TRAINING DURATION

5. This training will require approximately 25 days.
INSTRUCTOR ALLOCATION

6. This course will require significant OJAG and CFMLC instructor resources. As a guideline the following positions are required.

Course Director (Director MLC)
Course Officer – English Serial (MLC Staff)
Course Officer – French Serial (MLC Staff)
Standards Officer (MLC Staff)
Augmentee Instructors (MLC and OJAG Staff) – At least two per serial, per module
Guest Instructors (OJAG and CAF) – On an as required basis

TRAINING ASSISTANCE

7. Additional training resources will be co-ordinated by the CFMLC IC Support and the Trg Sp NCO. For the FTX, a section of no fewer than 8 NCM will be required to assist with set-up and tear-down of the training site.

CAPACITY

8. The course capacity for both serials (French/English) combined is:

   a. Maximum (combined) – 32;
   b. Optimum – 24; and
   c. Minimum (per serial) – 08.

These numbers should be considered as guides. Numerous factors need to be considered on a year-by-year basis, including but not limited to classroom and instructor availability and the training requirements of the OJAG.

LANGUAGE OF INSTRUCTION

9. The language of instruction shall be in accordance with the stated tasking contained in the Official Languages Act (DAO 5039-6 refers http://www.admfincs.forces.gc.ca/dao-doa/5000/5039-6-eng.asp).

ENVIRONMENTAL PROTECTION CONSIDERATIONS

10. Ensure compliance with environmental directives IAW local unit Standard Operating Procedures and Base Range Standing Orders.

QUALIFICATION

11. This constitutes the only means of attaining occupational qualification AJCK.
RELATED DOCUMENTS

12. Related documents are:
   a. Qualification Standard – Legal Officer Qualification (AJCK), approved 20 June 2014; and
   b. Canadian Forces Manual of Military Occupational Structure, Volume 2, Parts 1 and 2, for the Legal Officer Occupation MOSID 00204.

TRAINING LIMITATIONS


TRAINING SUPPORT

14. Facilities
   a. Modules One and Two and the first week of Module Three will be conducted in a classroom training environment. As CFMLC does not have its own integral classroom, this training facility must be obtained from CFB Kingston or a lodger unit; and
   b. The FTX will be conducted predominantly in the CFB Kingston Training Area.
CHAPTER THREE – ASSESSMENTS
GENERAL

1. The POs identified in Chapter 2 of the QS, and amplified in the EOs identified in Chapter 4 of this TP will be the basis for a pass/fail assessment.

2. The Enabling Checks (ECs) and Performance Checks (PCs) will be based on the Test Details provided in Chapter 4 of this Training Plan.

3. The Course Director will publish an Assessment Instruction prior to the course detailing the evaluation scheme by module and the procedural fairness that will be provided during the Assessment process. This Assessment Instruction will be briefed to the candidates upon starting the course.
CHAPTER FOUR – LESSON SPECIFICATIONS
PO 001 Explain the roles and responsibilities of the office of the Judge Advocate General (JAG)

EO 001.01 Explain the roles and responsibilities of the Judge Advocate General (JAG)

1. **Performance**: Explain the roles and responsibilities of the Judge Advocate General (JAG).

2. **Conditions**
   a. Given
      (1) References;
      (2) Supervision; and
      (3) Instruction.
   b. Denied
      (1) Nil.
   c. Environmental
      (1) Garrison; and
      (2) Field.

3. **Standard**: The legal officer shall explain the roles and responsibilities of the JAG, including:
   a. Legislative roles and responsibilities of the JAG, IAW B28 Chapter 4; Article 4.081, B1 s 17, section 9 to 10.1.

4. **Time Required**
   a. EO – 1 x 30 minute period.

5. **Instructional Methods**
   a. Interactive Lecture.

6. **Training Aids**: Nil.

7. **Test Details**: Nil.
8. **References**: B28 Chapter 4; Article 4.081, B1 s 17, section 9 to 10.1.

9. **Teaching Points.**

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| TP1 | Legislative roles and responsibilities of the JAG:  
  - Statutory Role and Responsibilities of the JAG  
  - Relationship Between JAG and DND/CF LA (DoJ)  
  - Role and Responsibilities of DMP  
  - Role and responsibilities of DCS  
  - Role and Responsibilities of Military Judges, including the Chief Military judge  
  - Ministerial direction regarding legal advice to DND and CAF | Interactive Lecture | 30 min | B28 Chapter 4; Article 4.081, B1 s 17, section 9 to 10.1 |

10. **Remarks**: Nil.
PO 001 Explain the roles and responsibilities of the office of the Judge Advocate General (JAG)

EO 001.02 Explain the organization of the Office of the JAG

1. **Performance**: Explain the organization of the Office of the JAG.

2. **Conditions**
   a. **Given**
      (1) References;
      (2) Supervision; and
      (3) Instruction.
   b. **Denied**
      (1) Nil.
   c. **Environmental**
      (1) Garrison; and
      (2) Field.

3. **Standard**: The legal officer shall explain the organization of the Office of the JAG in order to describe its role, functions and capabilities to supported commanders, units and elements, including:
   a. Command relationships within the office of the JAG IAW B1 sections, 9, 17, 18, 165.1, 249.18.

4. **Time Required**
   a. EO – 1 x 30 minute period.

5. **Instructional Methods**
   a. Interactive Lecture.

6. **Training Aids**: Nil.

7. **Test Details**: Nil.

8. **References**: B1 sections, 9, 17, 18, 165.1, 249.18.
9. **Teaching Points**

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<th>Instructional Method</th>
<th>Time</th>
<th>Reference</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>TP1 Command relationships within the office of the JAG</td>
<td>Interactive Lecture</td>
<td>30 min</td>
<td>B1 sections, 9, 17, 18, 165.1, 249.18</td>
<td></td>
</tr>
</tbody>
</table>

10. **Remarks**: Nil.
PO 001 Explain the roles and responsibilities of the office of the Judge Advocate General (JAG)

EO 001.03 Explain the relationships between the Office of the JAG and supported commands, formations, units, and other elements of the CAF

1. Performance: Explain the relationships between the Office of the JAG and supported commands, formations, units, and other elements of the CAF.

2. Conditions
   a. Given
      (1) References;
      (2) Supervision; and
      (3) Instruction.
   b. Denied
      (1) Nil.
   c. Environmental
      (1) Garrison; and
      (2) Field.

3. Standard: The legal officer shall explain the role of a legal officer in supporting commanders, commanding officers and other statutory decision-makers in commands, formations, units and other elements of the CAF, including:
   a. Nature of commands, formations, units and other elements of the CAF IAW B1 s.17, MOOs and CFOOs, B28 4.081; and
   b. Nature of the independence of the JAG in relation to Commands, formations, units and other elements of the CAF IAW B28 Chap 4, art. 4.081, B1.

4. Time Required
   a. EO – 1 x 20 minute period.

5. Instructional Methods
   a. Interactive Lecture.
6. **Training Aids**: Nil.

7. **Test Details**: Nil.

8. **References**: B1, B28 Chap 4, art. 4.081.

9. **Teaching Points**

<table>
<thead>
<tr>
<th>Description</th>
<th>Instructional Method</th>
<th>Time</th>
<th>Reference</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>TP1 Nature of commands, formations, units and other elements of the CAF</td>
<td>Interactive Lecture</td>
<td>10 min</td>
<td>B1 s.17, MOOs and CFOOs, B28 4.081</td>
<td></td>
</tr>
<tr>
<td>TP2 Nature of the independence of the OJAG in relation to Commands, formations, units and other elements of the CAF</td>
<td>Interactive Lecture</td>
<td>10 min</td>
<td>B28 Chap 4, art. 4.081, B1</td>
<td></td>
</tr>
</tbody>
</table>

10. **Remarks**: Nil.
PO 002 Provide legal services IAW JAG policy directives

EO 002.01 Explain general duties of a legal officer

1. **Performance**: Explain general duties of a legal officer.

2. **Conditions**
   a. **Given**
      (1) References;
      (2) Supervision; and
      (3) Instruction.
   b. **Denied**
      (1) Nil.
   c. **Environmental**
      (1) Garrison; and
      (2) Field.

3. **Standard**: The legal officer shall explain how the legislated role and responsibilities of the JAG and Office of the JAG influences how the legal officer will provide legal services to the CAF, including:
   a. Duties of a base or unit legal advisor IAW B28 art 4.081, A3, B1;
   b. Duties of a legal advisor in a Directorate within the Office of the JAG;
   c. Roles and responsibilities of a prosecutor within the CMPS IAW A3, B1, B28, B3; and
   d. Role and responsibilities of defence counsel within DCS. IAW B1, B28, B3.

4. **Time Required**
   a. EO – 1 x 40 minute period.

5. **Instructional Methods**
   a. Interactive Lecture.

6. **Training Aids**: Nil.
7. **Test Details:** Nil.

8. **References:** B28, A3, B1, B3.

9. **Teaching Points**

<table>
<thead>
<tr>
<th>TP1</th>
<th>Duties of a base or unit legal advisor</th>
<th>Interactive Lecture</th>
<th>10 Mins</th>
<th>B28 art 4.081, A3, A1</th>
</tr>
</thead>
<tbody>
<tr>
<td>TP2</td>
<td>Duties of a legal advisor in a Directorate within the Office of the JAG</td>
<td>Interactive Lecture</td>
<td>10 min</td>
<td></td>
</tr>
<tr>
<td>TP3</td>
<td>Roles and responsibilities of a prosecutor within the CMPS</td>
<td>Interactive Lecture</td>
<td>10 min</td>
<td>A3, B1, B28, C3</td>
</tr>
<tr>
<td>TP4</td>
<td>Role and responsibilities of defence counsel within DCS</td>
<td>Interactive Lecture</td>
<td>10 min</td>
<td>B1, B28, B3</td>
</tr>
</tbody>
</table>

10. **Remarks:** Nil.
PO 002 Provide legal services IAW JAG policy directives

EO 002.02 Provide legal advice IAW JAG policy directives

1. **Performance**: Provide legal advice IAW JAG policy directives.

2. **Conditions**
   a. Given
      (1) References;
      (2) supervision; and
      (3) Instruction.
   b. Denied
      (1) Nil.
   c. Environmental
      (1) Garrison; and
      (2) Field.

3. **Standard**: The legal officer provide legal advice IAW JAG policy and directives, including:
   a. Provide verbal legal advice IAW JAG Policy Directives IAW B1; and

4. **Time Required**
   a. EO – 1 x 20 minute period.

5. **Instructional Methods**
   a. Interactive Lecture.

6. **Training Aids**: Nil.

7. **Test Details**: Nil.

9. Teaching Points

<table>
<thead>
<tr>
<th></th>
<th>Description</th>
<th>Instructional Method</th>
<th>Time</th>
<th>Reference</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>TP1</td>
<td>Provide verbal legal advice IAW JAG Policy Directives</td>
<td>Interactive Lecture</td>
<td>10 min</td>
<td>B1</td>
<td></td>
</tr>
<tr>
<td>TP2</td>
<td>Provide written legal advice IAW JAG Policy Directives</td>
<td>Interactive Lecture</td>
<td>10 min</td>
<td>B1</td>
<td></td>
</tr>
</tbody>
</table>

PO 002 Provide legal services IAW JAG policy directives

EO 002.03 Provide base and unit level legal services

1. **Performance**: Provide base and unit level legal services.

2. **Conditions**
   a. **Given**
      (1) References;
      (2) Supervision; and
      (3) Instruction.

   b. **Denied**
      (1) Nil.

   c. **Environmental**
      (1) Garrison; and
      (2) Field.

3. **Standard**: The legal advisor will provide timely, mission solution-oriented and mission-focused legal services to CAF bases, units and decision-makers, including:
   a. Provide other legal support IAW A4; and
   b. Provide legal education and training to unit.

4. **Time Required**
   a. EO – 1 x 60 minute period.

5. **Instructional Methods**
   a. Interactive Lecture.

6. **Training Aids**: Nil.

7. **Test Details**: Nil.

9. **Teaching Points**

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<tr>
<th>Description</th>
<th>Instructional Method</th>
<th>Time</th>
<th>Reference</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>TP1 Provide other legal support</td>
<td>Interactive Lecture</td>
<td>30 min</td>
<td>A4</td>
<td></td>
</tr>
<tr>
<td>TP2 Provide legal education and training to unit</td>
<td>Interactive Lecture</td>
<td>30 min</td>
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</tbody>
</table>

10. **Remarks**: Nil.
PO 003 Resolve ethical issues arising from legal officer duties

EO 003.01 Identify the applicable regime

1. **Performance**: Identify the applicable regime.

2. **Conditions**
   a. **Given**
      (1) References;
      (2) Supervision; and
      (3) Instruction.
   b. **Denied**
      (1) Nil.
   c. **Environmental**
      (1) Garrison; and
      (2) Field.

3. **Standard**: The legal officer shall identify the applicable regimes upon which the officer may rely to resolve ethical issues, including:
   a. Identify resources for assistance; and
   b. Identify applicable regimes IAW B1, A39.

4. **Time Required**
   a. EO – 1 x 20 minute period; and
   b. EC – 1 x 50 minute period (combined with EO 003.01 – EC 003.03).

5. **Instructional Methods**
   a. Interactive Lecture.

6. **Training Aids**: Nil.

7. **Test Details**: Nil.

8. **References**: B1, A39.
9. **Teaching Points**

<table>
<thead>
<tr>
<th></th>
<th>Description</th>
<th>Instructional Method</th>
<th>Time</th>
<th>Reference</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>TP1</td>
<td>Identify resources for assistance</td>
<td>Interactive Lecture</td>
<td>10 min</td>
<td></td>
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<tr>
<td></td>
<td>• Supervisor or mentor, colleague from the</td>
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<td></td>
<td>same provincial or territorial law society,</td>
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<td></td>
<td>Office of the JAG website, provincial or</td>
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<tr>
<td></td>
<td>territorial law society website</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TP2</td>
<td>Identify applicable regimes</td>
<td>Interactive Lecture</td>
<td>10 min</td>
<td>B1, A39</td>
<td></td>
</tr>
</tbody>
</table>

10. **Remarks:** Nil.
PO 003 Resolve ethical issues arising from legal officer duties

EO 003.02 Identify the legal ethical issue(s)

1. **Performance**: Identify the legal ethical issue(s).

2. **Conditions**
   
   a. **Given**
      
      (1) References;
      
      (2) Supervision; and
      
      (3) Instruction.
   
   b. **Denied**
      
      (1) Nil.
   
   c. **Environmental**
      
      (1) Garrison; and
      
      (2) Field.

3. **Standard**: The legal officer shall identify potential ethical issue(s) and the appropriate resolution, including:
   
   a. Identify characteristics of legal ethical issues; and
   
   b. Examples of common or likely legal ethical dilemmas.

4. **Time Required**
   
   a. EO – 1 x 25 minute period; and
   
   b. EC – 1 x 50 minute period (combined with EO 003.01 – EC 003.03).

5. **Instructional Methods**
   
   a. Interactive Lecture.

6. **Training Aids**: Nil.

7. **Test Details**: Nil.

8. **References**: B1, A39.
### Teaching Points

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<tr>
<th></th>
<th>Description</th>
<th>Instructional Method</th>
<th>Time</th>
<th>Reference</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>TP1</td>
<td>Identify characteristics of legal ethical issues</td>
<td>Interactive Lecture</td>
<td>10 min</td>
<td></td>
<td></td>
</tr>
<tr>
<td>TP2</td>
<td>Examples of common or likely legal ethical dilemmas</td>
<td>Interactive Lecture</td>
<td>15 min</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

10. **Remarks:** Nil.
PO 003 Resolve ethical issues arising from legal officer duties

EO 003.03 Applying the appropriate course(s) of action

1. **Performance**: Applying the appropriate course(s) of action.

2. **Conditions**
   
   a. **Given**
      
      (1) References;
      
      (2) Supervision; and
      
      (3) Instruction.
   
   b. **Denied**
      
      (1) Nil.
   
   c. **Environmental**
      
      (1) Garrison; and
      
      (2) Field.

3. **Standard**: The legal officer shall apply the appropriate course of action to resolve ethical issues in a manner consistent with obligations to the CAF and the legal profession, including:
   
   a. Identify potential harm(s) arising from circumstances IAW B1, B28;
   
   b. Identify the regime(s) best suited to prevent the harm(s) IAW B1, B28;
   
   c. Evaluate compatibility of regimes IAW B1, B28;
   
   d. Identify consequences of the application of the regime IAW B1, B28; and
   
   e. Apply the appropriate regime to the circumstances in order to resolve dilemma. IAW B1, B28.

4. **Time Required**
   
   a. EO – 1 x 60 minute period; and
   
   b. EC – 1 x 50 minute period (combined with EO 003.01 – EC 003.03).
5. **Instructional Methods**
   
a. Interactive Lecture.

6. **Training Aids**: Nil.

7. **Test Details**: Nil.

8. **References**: B1, B28.

9. **Teaching Points**

<table>
<thead>
<tr>
<th>Description</th>
<th>Instructional Method</th>
<th>Time</th>
<th>Reference</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>TP1 Identify potential harm(s) arising from circumstances</td>
<td>Interactive Lecture</td>
<td>10 min</td>
<td>B1, B28</td>
<td></td>
</tr>
<tr>
<td>TP2 Identify the regime(s) best suited to prevent the harm(s)</td>
<td>Interactive Lecture</td>
<td>10 min</td>
<td>B1, B28</td>
<td></td>
</tr>
<tr>
<td>TP3 Evaluate compatibility of regimes</td>
<td>Interactive Lecture</td>
<td>20 min</td>
<td>B1, B28</td>
<td></td>
</tr>
<tr>
<td>TP4 Identify consequences of the application of the regime</td>
<td>Interactive Lecture</td>
<td>10 min</td>
<td>B1, B28</td>
<td></td>
</tr>
<tr>
<td>TP5 Apply the appropriate regime to the circumstances in order to resolve dilemma</td>
<td>Interactive Lecture</td>
<td>10 min</td>
<td>B1, B28</td>
<td></td>
</tr>
</tbody>
</table>

10. **Remarks**: Nil.
PO 004 Advise on the application of admin law and principles in CAF decision making

EO 004.01 Advise on sources of authority

1. **Performance**: Advise on sources of authority.

2. **Conditions**
   a. **Given**
      (1) References;
      (2) Supervision; and
      (3) Instructions.
   b. **Denied**
      (1) Nil.
   c. **Environmental**
      (1) Garrison; and
      (2) Field.

3. **Standard**: The legal officer shall advise on sources of authority as it pertains to the administrative decision making process, including:
   a. Hierarchy of sources of authority IAW B32, B27, B1;
   b. Key sources of authority for the CAF IAW B1 4, 12, 14, 17, 35, 49, B27 15, 97; and

4. **Time Required**
   a. **EO** – 1 x 30 minute period;
   b. **EC** – 1 x 45 minute period (combined with EC 004, 005, 006); and
   c. **PC** – 1 x 80 minute period (combined with 004/005/006) and FTX.

5. **Instructional Methods**
   a. Interactive Lecture.
6. **Training Aids**: Nil.

7. **Test Details**: EO 004.01 will be tested in PC 004/005/006 and FTX.

8. **References**: B32, B27 15, 97, B1, B28.

9. **Teaching Points**

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<tr>
<th></th>
<th>Description</th>
<th>Instructional Method</th>
<th>Time</th>
<th>Reference</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>TP1</td>
<td>Hierarchy of sources of authority</td>
<td>Interactive Lecture</td>
<td>10 min</td>
<td>B32, B27, B1</td>
<td></td>
</tr>
<tr>
<td>TP2</td>
<td>Key sources of authority for the CAF</td>
<td>Interactive Lecture</td>
<td>10 min</td>
<td>B1 4, 12, 14, 17, 35, 49, B27 15, 97</td>
<td></td>
</tr>
<tr>
<td>TP3</td>
<td>Methods of authorisation</td>
<td>Interactive Lecture</td>
<td>10 min</td>
<td>B1, B28</td>
<td></td>
</tr>
</tbody>
</table>

10. **Remarks**: Nil.
PO 004 Advise on the application of admin law and principles in CAF decision making

EO 004.02 Advise on jurisdiction

1. **Performance**: Advise on jurisdiction.

2. **Conditions**
   a. Given
      (1) References;
      (2) Supervision; and
      (3) Instruction.
   b. Denied
      (1) Nil.
   c. Environmental
      (1) Garrison; and
      (2) Field.

3. **Standard**: The legal officer shall advise on jurisdiction as it applies to the administrative decision making process, including:
   a. Principle of vires IAW B27, B1, B28; and
   b. Types of administrative decisions IAW B1, A58, A62, B28, A77.

4. **Time Required**
   a. EO – 1 x 20 minute period; 
   b. EC – 1 x 45 minute period (combined with EC 004, 005, 006); and
   c. PC – 1 x 80 minute period (combined with 004/005/006) and FTX.

5. **Instructional Methods**
   a. Interactive Lecture.

6. **Training Aids**: Nil.

7. **Test Details**: EO 004.02 will be tested in PC 004/005/006 and FTX.

9. **Teaching Points**

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<tr>
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<th>Time</th>
<th>Reference</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>TP1</td>
<td>Principle of vires</td>
<td>Interactive Lecture</td>
<td>10 min</td>
<td>B27, B1, B28</td>
<td></td>
</tr>
<tr>
<td>TP2</td>
<td>Types of administrative decisions</td>
<td>Interactive Lecture</td>
<td>10 min</td>
<td>B1, A58, A62, B28, A77</td>
<td></td>
</tr>
</tbody>
</table>

10. **Remarks**: Nil.
PO 004 Advise on the application of admin law and principles in CAF decision making

EO 004.03 Advise on procedural fairness

1. **Performance**: Advise on procedural fairness.

2. **Conditions**
   a. **Given**
      (1) References;
      (2) Supervision; and
      (3) Instruction.
   b. **Denied**
      (1) Nil.
   c. **Environmental**
      (1) Garrison; and
      (2) Field.

3. **Standard**: The legal officer shall advise on procedural fairness as it pertains to the administrative decision making process, including:
   a. Elements of procedural fairness IAW B1, B18, B16; and
   b. Content of fairness IAW B1, B28, B16, B18, A84.

4. **Time Required**
   a. EO – 1 x 20 minute period;
   b. EC – 1 x 45 minute period (combined with EC 004, 005, 006); and
   c. PC – 1 x 80 minute period (combined with 004/005/006) and FTX.

5. **Instructional Methods**
   a. Interactive Lecture.

6. **Training Aids**: Nil.

7. **Test Details**: EO 004.03 will be tested in PC 004/005/006 and FTX.
8. **References**: B1, B18, B16, B28, A84.

9. **Teaching Points**

<table>
<thead>
<tr>
<th>Description</th>
<th>Instructional Method</th>
<th>Time</th>
<th>Reference</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>TP1 Elements of procedural fairness</td>
<td>Interactive Lecture</td>
<td>10 min</td>
<td>B1, B18, B16</td>
<td></td>
</tr>
<tr>
<td>TP2 Content of fairness</td>
<td>Interactive Lecture</td>
<td>10 min</td>
<td>B1, B28, B16, B18, A84</td>
<td></td>
</tr>
</tbody>
</table>

10. **Remarks**: Nil.
PO 004 Advise on the application of admin law and principles in CAF decision making

EO 004.04 Advise on substantive elements of decision making

1. **Performance**: Advise on substantive elements of decision making.

2. **Conditions**
   
   a. **Given**
      
      (1) References;
      
      (2) Supervision; and
      
      (3) Instruction.
   
   b. **Denied**
      
      (1) Nil.
   
   c. **Environmental**
      
      (1) Garrison; and
      
      (2) Field.

3. **Standard**: The legal officer shall advise on the substantive elements of decision making, including:
   
   a. Steps in decision making IAW B1, B28, B17;
   
   b. Determine content of fairness for the particular decision IAW B1, B18, B28; and
   
   c. Identification of the appropriate decision making mechanism IAW B28.

4. **Time Required**
   
   a. EO – 1 x 25 minute period;
   
   b. EC – 1 x 45 minute period (combined with EC 004, 005, 006); and
   
   c. PC – 1 x 80 minute period (combined with 004/005/006) and FTX.

5. **Instructional Methods**
   
   a. Interactive Lecture.
6. **Training Aids:** Nil.

7. **Test Details:** EO 004.04 will be tested in PC 004/005/006 and FTX.

8. **References:** B1, B28, B17, B18.

9. **Teaching Points**

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<th>Description</th>
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<th>Time</th>
<th>Reference</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>TP1</td>
<td>Steps in decision making</td>
<td>Interactive Lecture</td>
<td>10 min</td>
<td>B1, B28, B17</td>
<td></td>
</tr>
<tr>
<td>TP2</td>
<td>Determine content of fairness for the particular decision</td>
<td>Interactive Lecture</td>
<td>10 min</td>
<td>B1, B18, B28</td>
<td></td>
</tr>
<tr>
<td>TP3</td>
<td>Identification of the appropriate decision making mechanism</td>
<td>Interactive Lecture</td>
<td>5 min</td>
<td>B28</td>
<td></td>
</tr>
</tbody>
</table>

10. **Remarks:** Nil.
PO 004 Advise on the application of admin law and principles in CAF decision making

EO 004.05 Advise on consequences of a failure of fairness

1. **Performance**: Advise on consequences of a failure of fairness.

2. **Conditions**
   a. **Given**
      (1) References;
      (2) Supervision; and
      (3) Instruction.
   b. **Denied**
      (1) Nil.
   c. **Environmental**
      (1) Garrison; and
      (2) Field.

3. **Standard**: The legal officer shall advise on the consequences of a failure of fairness in the administrative decision making process, including:
   a. Informal corrective mechanisms IAW B1, B28;
   b. Formal corrective measures IAW B1, B28, A78, A87, A76; and
   c. External corrective measures IAW B1, B20.

4. **Time Required**
   a. **EO** – 1 x 50 minute period;
   b. **EC** – 1 x 45 minute period (combined with EC 004, 005, 006); and
   c. **PC** – 1 x 80 minute period (combined with 004/005/006) and FTX.

5. **Instructional Methods**
   a. Interactive Lecture.

6. **Training Aids**: Nil.
7. **Test Details:** EO 004.05 will be tested in PC 004/005/006 and FTX.

8. **References:** B1, B28, A78, A87, A76, B20.

9. **Teaching Points**

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<th>Time</th>
<th>Reference</th>
<th>Remarks</th>
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</thead>
<tbody>
<tr>
<td>TP1</td>
<td>Informal corrective mechanisms</td>
<td>Interactive Lecture</td>
<td>10 min</td>
<td>B1, B28</td>
<td></td>
</tr>
<tr>
<td>TP2</td>
<td>Formal corrective measures</td>
<td>Interactive Lecture</td>
<td>20 min</td>
<td>B1, B28, A78, A87, A76</td>
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<tr>
<td>TP3</td>
<td>External corrective measures</td>
<td>Interactive Lecture</td>
<td>20 min</td>
<td>B1, B20</td>
<td></td>
</tr>
</tbody>
</table>

10. **Remarks:** Nil.
PO 005 Advise on CAF organization and command

EO 005.01 Advise on the constitution of the CAF

1. **Performance**: Advise on the constitution of the CAF.

2. **Conditions**
   a. **Given**
      (1) References;
      (2) Supervision; and
      (3) Instruction.
   b. **Denied**
      (1) Nil.
   c. **Environmental**
      (1) Garrison; and
      (2) Field.

3. **Standard**: The legal officer shall advise on the constitution of the CAF, including:
   a. Legal basis for CAF structure IAW B1 3, 16, 17, 18, B28, B27 15.

4. **Time Required**
   a. EO – 1 x 25 minute period;
   b. EC – 1 x 45 minute period (combined with EC 004, 005, 006); and
   c. PC – 1 x 80 minute period (combined with 004/005/006) and FTX.

5. **Instructional Methods**
   a. Interactive Lecture.

6. **Training Aids**: Nil.

7. **Test Details**: EO 005.01 will be tested in PC 004/005/006 and FTX.

9. **Teaching Points**

<table>
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<tr>
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<th>Instructional Method</th>
<th>Time</th>
<th>Reference</th>
<th>Remarks</th>
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<tbody>
<tr>
<td>TP1 Legal basis for CAF</td>
<td>Interactive Lecture</td>
<td>25 min</td>
<td>B1 3, 16, 17, 18,</td>
<td></td>
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<tr>
<td>structure</td>
<td></td>
<td></td>
<td>B28, B27 15</td>
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</table>

10. **Remarks**: Nil.
PO 005 Advise on CAF organization and command

EO 005.02 Advise on CAF organization

1. **Performance**: Advise on CAF organization.

2. **Conditions**
   a. Given
      (1) References;
      (2) Supervision; and
      (3) Instruction.
   b. Denied
      (1) Nil.
   c. Environmental
      (1) Garrison; and
      (2) Field.

3. **Standard**: The legal officer shall advise on CAF organization, including:
   a. Building blocks of the CAF IAW B1, B28; and
   b. Instruments to create the building blocks of the CAF IAW B1, B28.

4. **Time Required**
   a. EO – 1 x 45 minute period;
   b. EC – 1 x 45 minute period (combined with EC 004, 005, 006); and
   c. PC – 1 x 80 minute period (combined with 004/005/006) and FTX.

5. **Instructional Methods**
   a. Interactive Lecture.

6. **Training Aids**: Nil.

7. **Test Details**: EO 005.02 will be tested in PC 004/005/006 and FTX.

8. **References**: B1, B28.
9.  **Teaching Points**

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<th>Time</th>
<th>Reference</th>
<th>Remarks</th>
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<tbody>
<tr>
<td>Building blocks of the CAF</td>
<td>Interactive Lecture</td>
<td>30 min</td>
<td>B1, B28</td>
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<tr>
<td>Instruments to create the building blocks of the CAF</td>
<td>Interactive Lecture</td>
<td>15 min</td>
<td>B1, B28</td>
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</table>

10. **Remarks:** Nil.
PO 005 Advise on CAF organization and command

EO 005.03 Advise on CAF command

1. **Performance**: Advise on CAF command.

2. **Conditions**
   a. Given
      (1) References;
      (2) Supervision; and
      (3) Instruction.
   b. Denied
      (1) Nil.
   c. Environmental
      (1) Garrison; and
      (2) Field.

3. **Standard**: The legal officer shall advise on CAF command, including:
   a. Sources of command IAW B1 18, 49, B28 1.02, 1.13, 3.21, 3.22, 3.23, 101.01, 4.081; and
   b. Command relationships IAW B1, B28

4. **Time Required**
   a. EO – 1 x 40 minute period;
   b. EC – 1 x 45 minute period (combined with EC 004, 005, 006); and
   c. PC – 1 x 80 minute period (combined with 004/005/006) and FTX.

5. **Instructional Methods**
   a. Interactive Lecture.

6. **Training Aids**: Nil.

7. **Test Details**: EO 005.03 will be tested in PC 004/005/006 and FTX.
8. **References**: B1, B28.

9. **Teaching Points**

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<th>Time</th>
<th>Reference</th>
<th>Remarks</th>
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<tr>
<td>TP1 Sources of command</td>
<td>Interactive Lecture</td>
<td>20 min</td>
<td>B1 18, 49, B28 1.02, 1.13, 3.21, 3.22, 3.23, 101.01, 4.081</td>
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<tr>
<td>TP2 Command relationships</td>
<td>Interactive Lecture</td>
<td>20 min</td>
<td>B1, B28</td>
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</table>

10. **Remarks**: Nil.
PO 006 Advise on the general principles of CAF service

EO 006.01 Advise on the nature of CAF service

1. **Performance**: Advise on the nature of CAF service.

2. **Conditions**
   a. **Given**
      (1) References;
      (2) Supervision; and
      (3) Instruction.
   b. **Denied**
      (1) Nil.
   c. **Environmental**
      (1) Garrison; and
      (2) Field.

3. **Standard**: The legal officer shall advise on the nature of CAF service, including:
   b. Advise on the liability to serve IAW B1 33, B28, A79, A18; and

4. **Time Required**
   a. **EO** – 1 x 40 minute period;
   b. **EC** – 1 x 45 minute period (combined with EC 004, 005, 006); and
   c. **PC** – 1 x 80 minute period (combined with 004/005/006) and FTX.

5. **Instructional Methods**
   a. Interactive Lecture.

6. **Training Aids**: Nil.
7. **Test Details**: EO 006.01 will be tested in PC 004/005/006 and FTX.


9. **Teaching Points**

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<th>Instructional Method</th>
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<th>Reference</th>
<th>Remarks</th>
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</table>
| TP1 | Advise on the Crown-CAF member relationship  
• Legal basis and characteristics of Crown-CAF member relationship | Interactive Lecture | 10 min | B1 33, 273.6, B27, B32, A18, B28, A67 | |
| TP2 | Advise on the liability to serve | Interactive Lecture | 10 min | B1 33, B28, A79, A18 | |
| TP3 | Advise on the universality of service  
• Legal sources and nature of principle  
• Impact of the principle on CAF policy development | Interactive Lecture | 20 min | B1 33, 273.6, B14 15(2), 15(9), A50, A55, A67, B28 | |

10. **Remarks**: Nil.
PO 006 Advise on the general principles of CAF service

EO 006.02 Advise on human rights issues affecting CAF members

1. **Performance:** Advise on human rights issues affecting CAF members.

2. **Conditions**
   a. **Given**
      (1) References;
      (2) Supervision; and
      (3) Instruction.
   b. **Denied**
      (1) Nil.
   c. **Environmental**
      (1) Garrison; and
      (2) Field.

3. **Standard:** The legal officer shall advise on human rights issues affecting CAF members, including:
   a. Key grounds relevant to CAF policy development IAW B14, A23, B1, A59; and
   b. Relevant human rights legislation IAW B1, B14, B22.

4. **Time Required**
   a. EO – 1 x 60 minute period;
   b. EC – 1 x 45 minute period (combined with EC 004, 005, 006); and
   c. PC – 1 x 80 minute period (combined with 004/005/006) and FTX.

5. **Instructional Methods**
   a. Interactive Lecture.

6. **Training Aids:** Nil.

7. **Test Details:** EO 006.02 will be tested in PC 004/005/006 and FTX.
8. **References**: B14, A23, B1, A59, B22.

9. **Teaching Points**

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<th>Time</th>
<th>Reference</th>
<th>Remarks</th>
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<tbody>
<tr>
<td>TP1</td>
<td>Key grounds relevant to CAF policy development</td>
<td>Interactive Lecture</td>
<td>30 min</td>
<td>B14, A23, B1, A59</td>
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<tr>
<td>TP2</td>
<td>Relevant human rights legislation</td>
<td>Interactive Lecture</td>
<td>30 min</td>
<td>B1, B14, B22</td>
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</table>

10. **Remarks**: Nil.
PO 007 Advise on the development and application of significant CAF policies

EO 007.01 Advise on the drug and alcohol policy

1. Performance: Advise on the drug and alcohol policy.

2. Conditions
   a. Given
      (1) References;
      (2) Supervision; and
      (3) Instruction.
   b. Denied
      (1) Nil.
   c. Environmental
      (1) Garrison; and
      (2) Field.

3. Standard: The legal officer shall advise on the CAF drug and alcohol policy, including:
   a. Relevant regulations and policies IAW B1, B28, A57, A56;
   b. The CAF Alcohol policy IAW B1, B28, A57; and
   c. The CAF Drug policy IAW B1, B28, A56.

4. Time Required
   a. EO – 3 x 45 minute periods;
   b. EC – 1 x 50 minute period; and
   c. PC – 1 x 180 minute period and FTX.

5. Instructional Methods
   a. Interactive Lecture.

7. **Test Details**: EO 007.01 will be tested in PC 007 – Case Study Part 1 and FTX.

8. **References**: B1, B28, A57, A56.

9. **Teaching Points**

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<tr>
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<th>Time</th>
<th>Reference</th>
<th>Remarks</th>
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<tr>
<td>TP1 Relevant regulations and policies</td>
<td>Interactive Lecture</td>
<td>45 min</td>
<td>B1, B28, A57, A56</td>
<td></td>
</tr>
<tr>
<td>TP2 The CAF Alcohol policy</td>
<td>Interactive Lecture</td>
<td>45 min</td>
<td>B1, B28, A57</td>
<td></td>
</tr>
<tr>
<td>TP3 The CAF Drug policy</td>
<td>Interactive Lecture</td>
<td>45 min</td>
<td>B1, B28, A56</td>
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</tbody>
</table>

10. **Remarks**: Nil.
PO 007 Advise on the development and application of significant CAF policies

EO 007.02 Advise on public comment and conflict of interest

1. **Performance**: Advise on public comment and conflict of interest.

2. **Conditions**
   a. **Given**
      (1) References;
      (2) Supervision; and
      (3) Instruction.
   b. **Denied**
      (1) Nil.
   c. **Environmental**
      (1) Garrison; and
      (2) Field.

3. **Standard**: The legal officer shall advise on public comment and conflict of interest including:
   a. Advise on public comment by CAF members IAW B1, B28, B1;
   b. Advise on conflict of interest IAW B1, A31, A27, A30, B28; and
   c. Advise on political activities IAW B1, B15, B22, A26, A32, B1, and B15.

4. **Time Required**
   a. EO – 3 x 40 minute periods;
   b. EC – 1 x 50 minute period; and
   c. PC – 1 x 180 minute period and FTX.

5. **Instructional Methods**
   a. Interactive Lecture.

6. **Training Aids**: Nil.
7. **Test Details**: EO 007.02 will be tested in PC 007 – Case Study Part 1 and FTX.


9. **Teaching Points**

<table>
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<tr>
<th>Description</th>
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<th>Time</th>
<th>Reference</th>
<th>Remarks</th>
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</thead>
<tbody>
<tr>
<td>TP1 Advise on public comment by CAF members</td>
<td>Interactive Lecture</td>
<td>40 min</td>
<td>B1, B28</td>
<td></td>
</tr>
<tr>
<td>TP2 Advise on conflict of interest</td>
<td>Interactive Lecture</td>
<td>40 min</td>
<td>B1, A31, A27, A30, B22</td>
<td></td>
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<tr>
<td>TP3 Advise on political activities</td>
<td>Interactive Lecture</td>
<td>40 min</td>
<td>B1, B15, B22, A26, A32</td>
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<tr>
<td>• Advise on election issues pertaining to the CAF</td>
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</tbody>
</table>

Remarks: Nil.
PO 007 Advise on the development and application of significant CAF policies

EO 007.03 Advise on sexual misconduct and sexual disorders

1. **Performance**: Advise on sexual misconduct and sexual disorders.

2. **Conditions**
   a. Given
      1. References;
      2. Supervision; and
      3. Instruction.
   b. Denied
      1. Nil.
   c. Environmental
      1. Garrison; and
      2. Field.

3. **Standard**: The legal officer shall advise on sexual misconduct and sexual disorders as it pertains to CAF members, including:
   a. Relevant regulations and CAF policies IAW B1, A33, A58, A76, B3.

4. **Time Required**
   a. EO – 1 x 60 minute period;
   b. EC – 1 x 50 minute period; and
   c. PC – 1 x 180 minute period and FTX.

5. **Instructional Methods**
   a. Interactive Lecture.

6. **Training Aids**: Nil.

7. **Test Details**: EO 007.03 will be tested in, PC 007 – Case Study Part 1 and FTX.

8. **References**: B1, A33, A58, A76, B3.
9. **Teaching Points**

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<th>Instructional Method</th>
<th>Time</th>
<th>Reference</th>
<th>Remarks</th>
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<tbody>
<tr>
<td>Relevant regulations and CAF policies</td>
<td>Interactive Lecture</td>
<td>60 min</td>
<td>B1, A33, A58, A76, B3</td>
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<tr>
<td>• prohibited conduct;</td>
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<tr>
<td>• disorders; and</td>
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<td></td>
<td></td>
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<tr>
<td>• consequences related to sexual misconduct and sexual disorders</td>
<td></td>
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</table>

10. **Remarks:** Nil.
PO 007 Advise on the development and application of significant CAF policies

EO 007.04 Advise on the removal from command positions

1. **Performance**: Advise on the removal from command positions.

2. **Conditions**
   a. **Given**
      (1) References;
      (2) Supervision; and
      (3) Instruction.
   b. **Denied**
      (1) Nil.
   c. **Environmental**
      (1) Garrison; and
      (2) Field.

3. **Standard**: The legal officer shall provide advice on the removal from command positions, including:
   a. Relevant regulations and CAF policies IAW B1, B28.

4. **Time Required**
   a. EO – 2 x 40 minute period;
   b. EC – 1 x 50 minute period; and
   c. PC – 1 x 180 minute period and FTX.

5. **Instructional Methods**
   a. Interactive Lecture.

6. **Training Aids**: Nil.

7. **Test Details**: EO 007.04 will be tested in, PC 007 – Case Study Part 1 and FTX.

8. **References**: B1, B28.
9. **Teaching Points**

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<tr>
<td>TP1</td>
<td>Relevant regulations and CAF policies</td>
<td>Interactive Lecture</td>
<td>80 min</td>
<td>B1, B28</td>
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</table>

10. **Remarks**: Nil.
PO 008 Advise on the administration of CAF service

EO 008.01 Advise on the enrolment of CAF members

1. **Performance**: Advise on the enrolment of CAF members.

2. **Conditions**
   a. **Given**
      (1) References;
      (2) Supervision; and
      (3) Instructions.
   b. **Denied**
      (1) Nil.
   c. **Environmental**
      (1) Garrison; and
      (2) Field.

3. **Standard**: The legal officer shall advise on the enrolment of CAF members, including:
   a. Relevant regulations and policies IAW B1, B28 6.01, A53.

4. **Time Required**
   a. EO – 1 x 50 minute period;
   b. EC – 1 x 50 minute period (combined with EC 008/009); and
   c. PC – 1 x 180 minute period (combined with PC 008/009) and FTX.

5. **Instructional Methods**
   a. Interactive Lecture.

6. **Training Aids**: Nil.

7. **Test Details**: EO 008.01 will be tested in, PC 008/009 – Case Study Part 2 and FTX.

8. **References**: B1, B28 6.01, A53.
9. **Teaching Points**

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<th>Time</th>
<th>Reference</th>
<th>Remarks</th>
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<tr>
<td>Relevant regulations and policies</td>
<td>Interactive Lecture</td>
<td>50 min</td>
<td>B1, B28 6.01, A53</td>
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10. **Remarks**: Nil.
PO 008 Advise on the administration of CAF service

EO 008.02 Advise on legal issues pertaining to career

1. **Performance**: Advise on legal issues pertaining to career.

2. **Conditions**
   
   a. **Given**
      
      (1) References;
      
      (2) Supervision; and
      
      (3) Instruction.

   b. **Denied**
      
      (1) Nil.

   c. **Environmental**
      
      (1) Garrison; and
      
      (2) Field.

3. **Standard**: The legal officer shall advise on CAF career issues, including:
   
   a. Advise on rank, promotion and succession planning IAW B1, B28 Chap 11, 12., A63, B1;
   
   b. Advise on conduct and performance deficiencies IAW B1, B28, A33, A56, A57, A58, B5, A62, A63;
   
   c. Advise on administrative actions WRT CAF members IAW B1, B28, A62, A58;
   
   d. Advise on legal issues arising out of injury of CAF members IAW B1 33(1), B28 Chap 34, 35, 21, A21, A55, B34, B35, B14, B1; and
   
   e. Advise on civil and criminal court proceedings IAW B1, B3, B28, A71, A72, A73, A74, and A75.

4. **Time Required**
   
   a. EO – 2 x 45 minute periods;
   
   b. EC – 1 x 50 minute period (will be combined with EC 008/009); and
c. PC – 1 x 180 minute period (will be combined with PC 008/009) and FTX.

5. Instructional Methods
   a. Interactive Lecture.


7. Test Details: EO 008.02 will be tested in PC 008/009 – Case Study Part 2.


9. Teaching Points

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<th>Reference</th>
<th>Remarks</th>
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<tr>
<td>TP1</td>
<td>Advise on rank, promotion and succession planning</td>
<td>Interactive Lecture</td>
<td>10 min</td>
<td>B1, B28 Chap 11, 12., A63</td>
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<td>TP2</td>
<td>Advise on conduct and performance deficiencies</td>
<td>Interactive Lecture</td>
<td>20 min</td>
<td>B1, B28, A33, A56, A57, A58, B5, A62, A3</td>
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<td>- DAOD 5019 series overview</td>
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<td>TP3</td>
<td>Advise on administrative actions WRT CAF members</td>
<td>Interactive Lecture</td>
<td>20 min</td>
<td>B1, B28, A62, A58</td>
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<tr>
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<td>- Relevant regulations and policies</td>
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<td>- Remedial measures, admin review, admin actions, admin interventions</td>
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<tr>
<td>TP4</td>
<td>Advise on legal issues arising out of injury of CAF members</td>
<td>Interactive Lecture</td>
<td>20 min</td>
<td>B1, B28 Chap 34, 35, 21, A21, A55,</td>
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<td>Instructional Method</td>
<td>Time</td>
<td>Reference</td>
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<td>• legal issues relating to injuries attributable or arising out of military service and duty</td>
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<td>B34, B35, B14</td>
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TP5 Advise on civil and criminal court proceedings

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<th>Reference</th>
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<tr>
<td>TP5</td>
<td>Interactive Lecture</td>
<td>20 min</td>
<td>B1, B3, B28, A71, A72, A73, A74, A75</td>
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PO 008 Advise on the administration of CAF service

EO 008.03 Advise on CAF compensation and benefits issues

1. **Performance**: Advise on CAF compensation and benefits issues.

2. **Conditions**
   a. **Given**
      (1) References;
      (2) Supervision; and
      (3) Instruction.
   b. **Denied**
      (1) Nil.
   c. **Environmental**
      (1) Garrison; and
      (2) Field.

3. **Standard**: The legal officer shall advise on CAF compensation and benefits issues, including:
   a. Sources of authority relating to compensations and benefits IAW B1 12(3), 18, 35, 42, B33, B40 Chap. 207, 208;
   b. Garnishments and forfeitures IAW B1 12(3), B40 Chapter 207, 208;
   c. Significant issues regarding compensation and benefits IAW B39, A68; and
   d. Common law partnerships IAW B28 Art. 1.075.

4. **Time Required**
   a. EO – 2 x 45 minute periods;
   b. EC – 1 x 50 minute period (will be combined with EC 008/009); and
   c. PC – 1 x 180 minute period (will be combined with PC 008/009) and FTX.
5. **Instructional Methods**
   
a. Interactive Lecture.

6. **Training Aids**: Nil.

7. **Test Details**: EO 008.03 will be tested in PC 008/009 – Case Study Part 2 and FTX.

8. **References**: B1 12(3), B33, B40 Chapter 207, 208, B39, A68, B28 Art. 1.075.

9. **Teaching Points**

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<tr>
<th>Description</th>
<th>Instructional Method</th>
<th>Time</th>
<th>Reference</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>TP1 Sources of authority relating to compensations and benefits</td>
<td>Interactive Lecture</td>
<td>30 min</td>
<td>B1 12(3), 18, 35, 42, B33, B40 Chap. 207, 208</td>
<td></td>
</tr>
<tr>
<td>TP2 Garnishments and forfeitures</td>
<td>Interactive Lecture</td>
<td>30 min</td>
<td>B1 12(3), B40 Chapter 207, 208</td>
<td></td>
</tr>
<tr>
<td>TP3 Significant issues regarding compensations and benefits</td>
<td>Interactive Lecture</td>
<td>20 min</td>
<td>B39, A68</td>
<td></td>
</tr>
<tr>
<td>TP4 Common law partnerships</td>
<td>Interactive Lecture</td>
<td>10 min</td>
<td>B28 Art. 1.075</td>
<td></td>
</tr>
</tbody>
</table>

10. **Remarks**: Nil.
PO 008 Advise on the administration of CAF service

EO 008.04 Advise on the release of CAF members

1. **Performance**: Advise on the release of CAF members.

2. **Conditions**
   a. **Given**
      (1) References;
      (2) Supervision; and
      (3) Instruction.
   b. **Denied**
      (1) Nil.
   c. **Environmental**
      (1) Garrison; and
      (2) Field.

3. **Standard**: The Legal Officer shall advise on issues related to the release of CAF members, including:
   a. Advise on release issues IAW B1, B28 Chapter 15, A79, A62;
   b. Advise on pension and annuity related issues IAW B1, B28 Chap 15, B34, B1; and
   c. Advise on legal issues arising out of death of CAF members IAW B1 section 42, B28 Chapter 25, A82, A80, A81, A83.

4. **Time Required**
   a. EO – 1 x 60 minute period;
   b. EC – 1 x 50 minute period (combined with EC 008/009); and
   c. PC – 1 x 180 minute period (combined with PC 008/009) and FTX.

5. **Instructional Methods**
   a. Interactive Lecture.
6. **Training Aids**: Nil.

7. **Test Details**: EO 008.04 will be tested in PC 008/009 – Case Study Part 2 and FTX.


9. **Teaching Points**

<table>
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<tr>
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</thead>
</table>
| Advise on release issues  
  • Applicable legislation and policy | Interactive Lecture | 20 min | B1, B28 Chapter 15, A79, A62 | |
| Advise on pension and annuity related issues  
  • Applicable legislation and policies | Interactive Lecture | 20 min | B1, B28 Chap 15, B34 | |
| Advise on legal issues arising out of death of CAF members  
  • Advise on service estates. | Interactive Lecture | 20 min | B1 section 42, B28 Chapter 25, A82, A80, A81, A83 | |

10. **Remarks**: Nil.
PO 009 Advise on complaint resolution

EO 009.01 Advise on harassment prevention and resolution

1. **Performance:** Advise on harassment prevention and resolution.

2. **Conditions**
   a. **Given**
      (1) References;
      (2) Supervision; and
      (3) Instruction.
   b. **Denied**
      (1) Nil.
   c. **Environmental**
      (1) Garrison; and
      (2) Field.

3. **Standard:** The legal officer shall advise on harassment prevention and resolutions policies and procedures, including:
   a. Applicable policies IAW B1, A33, B5, A76, B14, B41.

4. **Time Required**
   a. EO – 1 x 60 minute period;
   b. EC – 1 x 50 minute period (combined with 008/009); and
   c. PC – 1 x 180 minute period (combined with 008/009) and FTX.

5. **Instructional Methods**
   a. Interactive Lecture.

6. **Training Aids:** Nil.

7. **Test Details:** EO 009.01 will be tested in PC 008-009 – Case Study Part 2 and FTX.

8. **References:** B1, A33, B5, A76, B14, B41.
9. **Teaching Points**

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<th>Reference</th>
<th>Remarks</th>
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<tbody>
<tr>
<td>TP1</td>
<td>Applicable policies</td>
<td>Interactive Lecture</td>
<td>60 min</td>
<td>B1, A33, B5, A76, B14, B41</td>
</tr>
</tbody>
</table>

10. **Remarks**: Nil.
PO 009 Advise on complaint resolution

EO 009.02 Advise on grievances

1. **Performance**: Advise on grievances.

2. **Conditions**
   a. **Given**
      (1) References;
      (2) Supervision; and
      (3) Instruction.
   b. **Denied**
      (1) Nil.
   c. **Environmental**
      (1) Garrison; and
      (2) Field.

3. **Standard**: The legal officer shall advise on grievance policies and procedures, including:

4. **Time Required**
   a. EO – 3 x 45 minute periods;
   b. EC – 1 x 50 minute period (combined with EC 008/009); and
   c. PC – 1 x 180 minute period (combined with PC 008/009) and FTX.

5. **Instructional Methods**
   a. Interactive Lecture.

6. **Training Aids**: Nil.

7. **Test Details**: EO 009.02 will be tested in PC 008/009 – Case Study Part 2 and FTX.

9. **Teaching Points**

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<th>Reference</th>
<th>Remarks</th>
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<tbody>
<tr>
<td>TP1</td>
<td>Framework for the grievance process</td>
<td>Interactive Lecture</td>
<td>135 min</td>
<td>B1 29 to 29.28, A77, A78, B20</td>
<td></td>
</tr>
</tbody>
</table>

10. **Remarks**: Nil.
PO 009 Advise on complaint resolution

EO 009.03 Advise on other complaint resolution processes

1. **Performance**: Advise on other complaint resolution processes.

2. **Conditions**
   a. **Given**
      (1) References;
      (2) Supervision; and
      (3) Instruction.
   b. **Denied**
      (1) Nil.
   c. **Environmental**
      (1) Garrison; and
      (2) Field.

3. **Standard**: The legal officer shall advise on complaint resolution processes other than grievances and harassment, including:
   a. Functions of other complaint resolution mechanisms IAW B1, A86, A87, and B14.

4. **Time Required**
   a. EO – 1 x 60 minute period;
   b. EC – 1 x 50 minute period (combined with EC 008/009); and
   c. PC – 1 x 180 minute period (combined with PC 008/009) and FTX.

5. **Instructional Methods**
   a. Interactive Lecture.

6. **Training Aids**: Nil.

7. **Test Details**: EO 009.03 will be tested in, PC 008-009 – Case Study Part 2 and FTX.
References: B1, A86, A87, B14.

Teaching Points

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<th>Remarks</th>
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</thead>
<tbody>
<tr>
<td>TP1 Functions of other complaint resolution mechanisms</td>
<td>Interactive Lecture</td>
<td>60 min</td>
<td>B1, A86, A87, B14</td>
<td>Nil.</td>
</tr>
</tbody>
</table>

Remarks: Nil.
PO 010 Advising on administrative investigations

EO 010.01 Advise on the legal sources for convening BOIs and ordering SIs

1. **Performance**: Advise on the legal sources for convening BOIs and ordering SIs.

2. **Conditions**
   a. **Given**
      (1) References;
      (2) Supervision; and
      (3) Instruction.
   b. **Denied**
      (1) Nil.
   c. **Environmental**
      (1) Garrison; and
      (2) Field.

3. **Standard**: The legal officer shall advise on the legal sources for convening BOIs and ordering SIs, including:
   a. Purpose of BOI/SI IAW B1, A84, A85; and
   b. Legal authority for convening BOI/ordering SI IAW B1, A84, A85.

4. **Time Required**
   a. EO – 1 x 50 minute period;
   b. EC – 1 x 50 minute period (combined with EC 010/011/012); and
   c. PC – 1 x 180 minute period (combined with PC 010/011/012) and FTX.

5. **Instructional Methods**
   a. Interactive Lecture.

6. **Training Aids**: Nil.

7. **Test Details**: EO 010.01 will be tested in PC 010/011/012 Case Study Part 3 and FTX.
8. **References**: B1, A84, A85

9. **Teaching Points**

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<th>Time</th>
<th>Reference</th>
<th>Remarks</th>
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</thead>
<tbody>
<tr>
<td>TP1 Purpose of BOI/SI</td>
<td>Interactive Lecture</td>
<td>10 min</td>
<td>B1, A84, A85</td>
<td>Nil.</td>
</tr>
<tr>
<td>TP2 Legal Authority for Convening BOI/Ordering SI</td>
<td>Interactive Lecture</td>
<td>40 min</td>
<td>B1, A84, A85</td>
<td>Nil.</td>
</tr>
</tbody>
</table>

10. **Remarks**: Nil.
PO 010 Advising on administrative investigations

EO 010.02 Advise on the law of procedural fairness in CAF administrative investigations

1. **Performance**: Advise on the law of procedural fairness in CAF Administrative Investigations.

2. **Conditions**
   a. **Given**
      (1) References;
      (2) Supervision; and
      (3) Instruction.
   b. **Denied**
      (1) Nil.
   c. **Environmental**
      (1) Garrison; and
      (2) Field.

3. **Standard**: The legal officer shall advise on procedural fairness during administrative investigations, including:
   a. Legal requirement of procedural fairness in CAF admin investigations IAW B1, A84, A85; and
   b. Procedural fairness in regulations IAW A84.

4. **Time Required**
   a. EO – 1 x 45 minute period;
   b. EC – 1 x 50 minute period (combined with EC 010/011/012); and
   c. PC – 1 x 180 minute period (combined with PC 010/011/012) and FTX.

5. **Instructional Methods**
   a. Interactive Lecture.
6. **Training Aids**: Nil.

7. **Test Details**: EO 010.02 will be tested in PC 010/011/012 Case Study Part 3 and FTX.

8. **References**: B1, A84, A85.

9. **Teaching Points**

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<th>Remarks</th>
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<tbody>
<tr>
<td>TP1</td>
<td>Legal Requirement of Procedural Fairness in CAF Admin Investigations</td>
<td>Interactive Lecture</td>
<td>30 min</td>
<td>B1, A84, A85</td>
<td></td>
</tr>
<tr>
<td>TP2</td>
<td>Procedural Fairness in Regulations</td>
<td>Interactive Lecture</td>
<td>15 min</td>
<td>A84</td>
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</tbody>
</table>

10. **Remarks**: Nil.
PO 010 Advising on administrative investigations

EO 010.03 Advise on notice of adverse evidence (NOAE)

1. **Performance**: Advise on Notice of Adverse Evidence (NOAE).

2. **Conditions**
   
   a. **Given**
      
      (1) References;
      
      (2) Supervision; and
      
      (3) Instruction.
   
   b. **Denied**
      
      (1) Nil.
   
   c. **Environmental**
      
      (1) Garrison; and
      
      (2) Field.

3. **Standard**: The legal officer shall advise on NOAE, including:

   a. Current procedural fairness provisions in QR&O and DAOD IAW B1, A85, A84; and
   
   b. Law related to the right to be heard in the administrative process IAW B1, A84.

4. **Time Required**

   a. **EO** – 1 x 60 minute period;
   
   b. **EC** – 1 x 50 minute period (combined with EC 010/011/012); and
   
   c. **PC** – 1 x 180 minute period (combined with PC 010/011/012) and FTX.

5. **Instructional Methods**

   a. Interactive Lecture.

6. **Training Aids**: Nil.
7. **Test Details**: EO 010.03 will be tested in PC 010/011/012 Case Study Part 3 and FTX.

8. **References**: B1, A85, A84.

9. **Teaching Points**

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<th>Time</th>
<th>Reference</th>
<th>Remarks</th>
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</thead>
<tbody>
<tr>
<td>TP1 Current procedural fairness provisions in QR&amp;O and DAOD</td>
<td>Interactive Lecture</td>
<td>30 min</td>
<td>B1, A85, A84</td>
<td></td>
</tr>
<tr>
<td>TP2 Law related to the right to be heard in the Administrative Process</td>
<td>Interactive Lecture</td>
<td>30 min</td>
<td>B1, A84</td>
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</tr>
</tbody>
</table>

10. **Remarks**: Nil.
PO 010 Advising on administrative investigations

EO 010.04 Advise on specific issues pertaining to particular BOI and the convening order

1. Performance: Advise on specific issues pertaining to particular BOI and the convening order.

2. Conditions
   a. Given
      (1) References;
      (2) Supervision; and
      (3) Instruction.
   b. Denied
      (1) Nil.
   c. Environmental
      (1) Garrison; and
      (2) Field.

3. Standard: The legal officer shall advise on specific issues pertaining to BOI and on the Convening Order, including:
   a. Investigations for deaths and serious injury IAW B1, A85;
   b. Attendance of family at BOI IAW B1; and
   c. Attributable to military service finding IAW B1.

4. Time Required
   a. EO – 2 x 50 minute periods;
   b. EC – 1 x 50 minute period (combined with EC 010/011/012); and
   c. PC – 1 x 180 minute period (combined with PC 010/011/012) and FTX.

5. Instructional Methods
   a. Interactive Lecture.
6. **Training Aids:** Nil.

7. **Test Details:** EO 010.04 will be tested in PC 010/011/012 Case Study Part 3 and FTX.

8. **References:** B1, A85.

9. **Teaching Points**

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<tbody>
<tr>
<td>TP1 Investigations for deaths and serious injury</td>
<td>Interactive Lecture</td>
<td>15 min</td>
<td>B1, A85</td>
<td></td>
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<tr>
<td>TP2 Attendance of family at BOI</td>
<td>Interactive Lecture</td>
<td>20 min</td>
<td>B1</td>
<td></td>
</tr>
<tr>
<td>TP3 Attributable to Military Service finding</td>
<td>Interactive Lecture</td>
<td>65 min</td>
<td>B1</td>
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</tbody>
</table>

10. **Remarks:** Nil.
PO 011 Advise on Crown liability issues

EO 011.01 Advise on risk assessment

1. **Performance**: Advise on risk assessment.

2. **Conditions**
   
   a. **Given**
      
      (1) References;
      
      (2) Supervision; and
      
      (3) Instruction.
   
   b. **Denied**
      
      (1) Nil.
   
   c. **Environmental**
      
      (1) Garrison; and
      
      (2) Field.

3. **Standard**: The legal officer shall advise on risk assessment, including:
   

4. **Time Required**
   
   a. EO – 1 x 45 minute period;
   
   b. EC – 1 x 50 minute period (combined with EC 010/011/012); and
   
   c. PC – 1 x 180 minute period (combined with PC 010/011/012) and FTX.

5. **Instructional Methods**
   
   a. Interactive Lecture.

6. **Training Aids**: Nil.

7. **Test Details**: EO 011.01 will be tested in PC 010/011/012 Case Study Part 3 and FTX.

8. **References**: B1, B20.
9. **Teaching Points**

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<tbody>
<tr>
<td>TP1 Statutory basis for liability of the Crown</td>
<td>Interactive Lecture</td>
<td>45 min</td>
<td>B1, B20</td>
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<tr>
<td>• Crown Liability and Proceedings Act, common law, civil law in Quebec,</td>
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<tr>
<td>absence of TB volunteer policy</td>
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</table>

10. **Remarks**: Nil.
PO 011 Advise on Crown liability issues

EO 011.02 Advise on claims for/against the Crown

1. **Performance**: Advise on claims for/against the Crown.

2. **Conditions**
   
   a. **Given**
      
      (1) References;
      
      (2) Supervision; and
      
      (3) Instruction.
   
   b. **Denied**
      
      (1) Nil.
   
   c. **Environmental**
      
      (1) Garrison; and
      
      (2) Field.

3. **Standard**: The legal officer shall advise on claims by or against the Crown, including:
   
   a. Applicable policies IAW B1, B28, B22.
   
   b. Indemnification of CAF member IAW B1, B28 19.41.

4. **Time Required**
   
   a. EO – 1 x 30 minute period;
   
   b. EC – 1 x 50 minute period (combined with EC 010/011/012).
   
   c. PC – 1 x 180 minute period (combined with PC 010/011/012) and FTX.

5. **Instructional Methods**
   
   a. Interactive Lecture.

6. **Training Aids**: Nil.

7. **Test Details**: EO 011.02 will be tested in PC 010/011/012 Case Study Part 3 and FTX.
8. **References**: B1, B28 19.41, B22.

9. **Teaching Points**

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<th>Reference</th>
<th>Remarks</th>
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</thead>
<tbody>
<tr>
<td>TP1 Applicable policies • Standing, requirement for the claim, settlement authorities, Ex Gratia and Per-Quod claims</td>
<td>Interactive Lecture</td>
<td>15 min</td>
<td>B1, B28, B22</td>
<td></td>
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<tr>
<td>TP2 Indemnification of CAF member</td>
<td>Interactive Lecture</td>
<td>15 min</td>
<td>B1, B28 19.41</td>
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</tbody>
</table>

10. **Remarks**: Nil.
PO 011 Advise on Crown liability issues

EO 011.03 Determine claims for/ against the Crown

1. **Performance:** Determine claims for/ against the Crown.

2. **Conditions**
   a. Given
      
      (1) References;
      
      (2) Supervision; and
      
      (3) Instruction.
   b. Denied
      
      (1) Nil.
   c. Environmental
      
      (1) Garrison; and
      
      (2) Field.

3. **Standard:** The legal officer shall determine claims by or against the Crown, including:
   a. Recover debts to the Crown IAW B1, B28 38.01, B37, and B40 203.

4. **Time Required**
   a. EO – 1 x 30 minute period;
   b. EC – 1 x 50 minute period (combined with EC 010/011/012); and
   c. PC – 1 x 180 minute period (combined with PC 010/011/012) and FTX.

5. **Instructional Methods**
   a. Interactive Lecture.

6. **Training Aids:** Nil.

7. **Test Details:** EO 011.03 will be tested in PC 010/011/012 Case Study Part 3 and FTX.

8. **References:** B1, B28 38.01, B37, B40 203.
9. **Teaching Points**

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<th>Time</th>
<th>Reference</th>
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</thead>
</table>
| TP1         | Recover debts to the Crown  
• Requirements of the Financial Administration Act, limitation period, limitations on administrative deductions, coordination between OJAG/CCL | Interactive Lecture | 30 min | B1, B28 38.01, B37, B40 203 | |

10. **Remarks:** Nil.
PO 012 Advise on agreements & arrangements

EO 012.01 Advise on provision of services policy

1. **Performance**: Advise on provision of services policy.

2. **Conditions**
   a. **Given**
      1. References;
      2. Supervision; and
      3. Instruction.
   b. **Denied**
      1. Nil.
   c. **Environmental**
      1. Garrison; and
      2. Field.

3. **Standard**: The legal officer shall advise on Provision of Services policy, including:
   a. Advise on Provision of Service IAW B1, A41.

4. **Time Required**
   a. EO – 1 x 60 minute period;
   b. EC – 1 x 50 minute period (combined with EC 010/011/012); and
   c. PC – 1 x 180 minute period (combined with PC 010/011/012) and FTX.

5. **Instructional Methods**
   a. Interactive Lecture.

6. **Training Aids**: Nil.

7. **Test Details**: EO 012.01 will be tested in PC 010/011/012 Case Study Part 3 and FTX.

8. **References**: B1, A41.
9. **Teaching Points**

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<th>Time</th>
<th>Reference</th>
<th>Remarks</th>
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</thead>
<tbody>
<tr>
<td>TP1 Advise on Provision of Service  • Advise on contracts</td>
<td>Interactive Lecture</td>
<td>60 min</td>
<td>B1, A41</td>
<td></td>
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</tbody>
</table>

10. **Remarks**: Nil.
PO 012 Advise on agreements & arrangements

EO 012.02 Advise on MOUs and other arrangements

1. **Performance**: Advise on MOUs and other arrangements.

2. **Conditions**
   a. **Given**
      (1) References;
      (2) Supervision; and
      (3) Instruction.
   b. **Denied**
      (1) Nil.
   c. **Environmental**
      (1) Garrison; and
      (2) Field.

3. **Standard**: The legal officer shall advise on MOU and other arrangements, including:
   a. MOUs; and
   b. Other arrangements.

4. **Time Required**
   a. EO – 1 x 45 minute period;
   b. EC – 1 x 50 minute period (combined with EC 010/011/012); and
   c. PC – 1 x 180 minute period (combined with PC 010/011/012) and FTX.

5. **Instructional Methods**
   a. Interactive Lecture.

6. **Training Aids**: Nil.

7. **Test Details**: EO 012.02 will be tested in PC 010/011/012 Case Study Part 3 and FTX.
8. **References:**

9. **Teaching Points**

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<th>Time</th>
<th>Reference</th>
<th>Remarks</th>
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<tbody>
<tr>
<td>TP1</td>
<td>MOUs</td>
<td>Interactive Lecture</td>
<td>30 min</td>
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<tr>
<td></td>
<td>• Applicable policies, DND MOUC nature, purpose, The role of the legal advisor in the review, MOU development, structure and format, technical arrangements under MOUs</td>
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<tr>
<td>TP2</td>
<td>Other arrangements</td>
<td>Interactive Lecture</td>
<td>15 min</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td>• SLAs technical support agreements, mutual support agreements, other arrangements</td>
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</table>

10. **Remarks:** Nil.
PO 013 Advise on matters in conjunction with Department of Justice and other governmental departments

EO 013.01 Advise on legal issues relating to public property and non-public property

1. **Performance:** Advise on legal issues relating to public property and non-public property.

2. **Conditions**
   a. **Given**
      (1) References;
      (2) Supervision; and
      (3) Instruction.
   b. **Denied**
      (1) Nil.
   c. **Environmental**
      (1) Garrison; and
      (2) Field.

3. **Standard:** The legal officer shall advise on legal issues related to public property and non-public property, including:
   a. Public property IAW B1 2, 37, B40; and
   b. Non-public property IAW B1, B40.

4. **Time Required**
   a. EO 013.01 to 013.05 – combined 120 – 180 minutes

5. **Instructional Methods**
   a. Interactive Lecture.

6. **Training Aids:** Nil.

7. **Test Details:** Nil.
8. **References**: B1, B40.

9. **Teaching Points**

<table>
<thead>
<tr>
<th>Description</th>
<th>Instructional Method</th>
<th>Time</th>
<th>Reference</th>
<th>Remarks</th>
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<tbody>
<tr>
<td>TP1 Public property</td>
<td>Interactive Lecture</td>
<td>TBD</td>
<td>B1 2, 37, B40</td>
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</tr>
<tr>
<td>TP2 Non-public property</td>
<td>Interactive Lecture</td>
<td>TBD</td>
<td>B1, B40</td>
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</tr>
</tbody>
</table>

10. **Remarks**: Nil.
PO 013 Advise on matters in conjunction with Department of Justice and other governmental departments

EO 013.02 Advise on provision of health services

1. **Performance**: Advise on provision of health services.

2. **Conditions**
   a. **Given**
      
      (1) References;
      
      (2) Supervision; and
      
      (3) Instruction.
   b. **Denied**
      
      (1) Nil.
   c. **Environmental**
      
      (1) Garrison; and
      
      (2) Field.

3. **Standard**: The legal officer shall advise on provision of health services, including:
   a. Scope of provision of health service IAW B27; and
   b. Use of medical information IAW A16, A56.

4. **Time Required**
   a. EO 013.01 to 013.05 – combined 120 – 180 minutes.

5. **Instructional Methods**
   a. Interactive Lecture.

6. **Training Aids**: Nil.

7. **Test Details**: Nil.

8. **References**: B27, A16, A56.
9. **Teaching Points**

<table>
<thead>
<tr>
<th>Description</th>
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<th>Time</th>
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<th>Remarks</th>
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</thead>
<tbody>
<tr>
<td>TP1 Scope of provision of health service</td>
<td>Interactive Lecture</td>
<td>TBD</td>
<td>B27</td>
<td></td>
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<tr>
<td>TP2 Use of medical information</td>
<td>Interactive Lecture</td>
<td>TBD</td>
<td>A16, A56</td>
<td></td>
</tr>
</tbody>
</table>

10. **Remarks**: Nil.
PO 013 Advise on matters in conjunction with Department of Justice and other governmental departments

EO 013.03 Advise on official language issues

1. **Performance**: Advise on official language issues.

2. **Conditions**
   a. **Given**
      (1) References;
      (2) Supervision; and
      (3) Instruction.
   b. **Denied**
      (1) Nil.
   c. **Environmental**
      (1) Garrison; and
      (2) Field.

3. **Standard**: The legal officer shall advise on official languages issues, including:

4. **Time Required**
   a. EO 013.01 to 013.05 – combined 120 – 180 minutes.

5. **Instructional Methods**
   a. Interactive Lecture.

6. **Training Aids**: Nil.

7. **Test Details**: Nil.

9. **Teaching Points**

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<thead>
<tr>
<th>Description</th>
<th>Instructional Method</th>
<th>Time</th>
<th>Reference</th>
<th>Remarks</th>
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<tbody>
<tr>
<td>Applicable legislation and policies</td>
<td>Interactive Lecture</td>
<td>TBD</td>
<td>A13</td>
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</table>

10. **Remarks**: Nil.
PO 013 Advise on matters in conjunction with Department of Justice and other governmental departments

EO 013.04 Advise on access to information (ATI) and privacy issues

1. **Performance**: Advise on access to information (ATI) and privacy issues.

2. **Conditions**
   a. **Given**
      (1) References;
      (2) Supervision; and
      (3) Instruction.
   b. **Denied**
      (1) Nil.
   c. **Environmental**
      (1) Garrison; and
      (2) Field.

3. **Standard**: The legal officer shall advise on access to information and privacy issues, including:
   a. Key issues IAW A16.

4. **Time Required**
   a. EO 013.01 to 013.05 – combined 120 – 180 minutes.

5. **Instructional Methods**
   a. Interactive Lecture.

6. **Training Aids**: Nil.

7. **Test Details**: Nil.

8. **References**: A16.

9. **Teaching Points**
<table>
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<tr>
<th>Description</th>
<th>Instructional Method</th>
<th>Time</th>
<th>Reference</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>TP1 Key issues</td>
<td>Interactive Lecture</td>
<td>TBD</td>
<td>A16</td>
<td></td>
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<tr>
<td>• ATIP requests, protection of personal information, maintenance of database</td>
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</tbody>
</table>
PO 013 Advise on matters in conjunction with Department of Justice and other governmental departments

EO 013.05 Advise on other areas of law, impacting the CAF, in conjunction with the DOJ

1. Performance: Advise on other areas of law impacting the CAF, in conjunction with the Department of Justice (DOJ).

2. Conditions
   a. Given
      (1) References;
      (2) Supervision; and
      (3) Instruction.
   b. Denied
      (1) Nil.
   c. Environmental
      (1) Garrison; and
      (2) Field.

3. Standard: The legal officer shall advise on other areas of law impacting the CAF, in conjunction with the DOJ, including:
   a. Labour law issues affecting the CAF;
   b. Environmental law;
   c. Advise on federal-provincial jurisdictional issues IAW B27; and
   d. Aboriginal law issues IAW B27.

4. Time Required
   a. EO 013.01 to 013.05 – combined 120 – 180 minutes.

5. Instructional Methods
   a. Interactive Lecture.
6. **Training Aids**: Nil.

7. **Test Details**: Nil.

8. **References**: B27.

9. **Teaching Points**

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<th>Time</th>
<th>Reference</th>
<th>Remarks</th>
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</thead>
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<tr>
<td>TP1 Labour law issues affecting the CAF</td>
<td>Interactive Lecture</td>
<td>TBD</td>
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<tr>
<td>TP2 Environmental law</td>
<td>Interactive Lecture</td>
<td>TBD</td>
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<tr>
<td>TP3 Advise on federal-provincial jurisdictional</td>
<td>Interactive Lecture</td>
<td>TBD</td>
<td>B27</td>
<td></td>
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<tr>
<td>issues</td>
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<tr>
<td>TP4 Aboriginal law issues</td>
<td>Interactive Lecture</td>
<td>TBD</td>
<td>B27</td>
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</tr>
</tbody>
</table>

10. **Remarks**: Nil.
PO 014 Advise on disciplinary jurisdiction

EO 014.01 Advise on jurisdiction related to disciplinary investigations

1. **Performance**: Advise on jurisdiction related to disciplinary investigations.

2. **Conditions**
   
   a. **Given**
   
   (1) References;
   
   (2) Supervision; and
   
   (3) Instruction.
   
   b. **Denied**
   
   (1) Nil.
   
   c. **Environmental**
   
   (1) Garrison; and
   
   (2) Field.

3. **Standard**: The legal officer shall advise on jurisdiction issues related to disciplinary investigations, including:

   a. Limitations arising from disciplinary investigations IAW B1, A42, B28, B5, A7, B27, A9, A54, B4, A64, B29, A60, B2, B3, B1;

   b. Applicable military police policies on investigations IAW A7, A2, B3, A39, B1; and

   c. Canadian Armed Forces command and organization IAW B3, A2, A39, A7, B1, B5.

4. **Time Required**
   
   a. EO – 1 x 50 minute period;
   
   b. EC – will be covered through a progressive Case Study; and
   
   c. PC – 1 x 120 minute period (combined with PC 014-020) and FTX.
5. **Instructional Methods**
   
a. Interactive Lecture.

6. **Training Aids**: Nil.

7. **Test Details**: EO 014.01 will be tested in PC 014-020 and FTX.


9. **Teaching Points**

<table>
<thead>
<tr>
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<th>Description</th>
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<th>Time</th>
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<tbody>
<tr>
<td></td>
<td>Limitations arising from disciplinary investigations</td>
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<td></td>
<td>• Investigation are conducted: by whom: authorities to investigate; about whom: jurisdiction limited over the persons, where: jurisdiction limited in space, what: jurisdiction limited over the matter, until when: jurisdiction limited by time</td>
<td>Interactive Lecture</td>
<td>20 min</td>
<td>B1, A42, B28, B5, A7, B27, A9, A54, B4, A64, B29, A60, B2, B3</td>
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<tbody>
<tr>
<td></td>
<td>Applicable military police policies on investigations</td>
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<tr>
<td></td>
<td>• Sub-divisions of investigative jurisdiction: CFNIS, MP Dets, Units</td>
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<td></td>
<td>• Description of civilian-military police cooperation</td>
<td>Interactive Lecture</td>
<td>15 min</td>
<td>A7, A2, B3, A39, B1</td>
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<tr>
<td>Description</td>
<td>Instructional Method</td>
<td>Time</td>
<td>Reference</td>
<td>Remarks</td>
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<tr>
<td>• Legal Advisor – CFNIS/MP/Unit Relationships</td>
<td>Interactive Lecture</td>
<td>15 min</td>
<td>B3, A2, A39, A7, B1, B5</td>
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<tr>
<td>TP3</td>
<td>Canadian Armed Forces command and organization</td>
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<td></td>
<td>• Unit Discipline Investigations</td>
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<td></td>
<td>• Relationship between legal advisor and unit</td>
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<td></td>
<td>• Interaction between chain-of-command and conduct of investigations</td>
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</table>

10. **Remarks**: Nil.
PO 014 Advise on disciplinary jurisdiction

EO 014.02 Advise on disciplinary jurisdiction related to custody

1. **Performance:** Advise on disciplinary jurisdiction related to custody.

2. **Conditions**
   a. **Given**
      (1) References;
      (2) Supervision; and
      (3) Instruction.
   b. **Denied**
      (1) Nil.
   c. **Environmental**
      (1) Garrison; and
      (2) Field.

3. **Standard:** The legal officer shall advise on disciplinary jurisdiction related to custody, including:
   a. Limitations arising from circumstances of custody IAW B1, B7, B28, B3, A49, A7, A2, A65, D1, B6, B5; and
   b. Applicable military police policies IAW A2, A7, B5, B26, B31, A49.

4. **Time Required**
   a. EO – 1 x 50 minute period;
   b. EC – will be covered through a progressive Case Study; and
   c. PC – 1 x 120 minute period (combined with PC 014-020) and FTX.

5. **Instructional Methods**
   a. Interactive Lecture.

6. **Training Aids:** Nil.

7. **Test Details:** EO 014.02 will be tested in PC 014-020 and FTX.
8. **References**: B1, B7, B28, B3, A49, A7, A2, A65, D1, B6, B5, B26, B31.

9. **Teaching Points**

<table>
<thead>
<tr>
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<th>Time</th>
<th>Reference</th>
<th>Remarks</th>
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<tbody>
<tr>
<td>TP1 Limitations arising from circumstances of custody</td>
<td>Interactive Lecture</td>
<td>25 min</td>
<td>B1, B7, B28, B3, A49, A7, A2, A65, D1, B6, B5</td>
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<tr>
<td>- Custody in general</td>
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<td>- Legal authorities to put in custody</td>
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<tr>
<td>- Conditions for custody</td>
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<td>- Location of custody</td>
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<tr>
<td>TP2 Applicable military police policies</td>
<td>Interactive Lecture</td>
<td>25 min</td>
<td>A2, A7, B5, B26, B31, A49</td>
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<tr>
<td>- Beginning of jurisdiction</td>
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<tr>
<td>- End of jurisdiction</td>
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<tr>
<td>- Transfer</td>
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</table>

10. **Remarks**: Nil.
PO 014 Advise on disciplinary jurisdiction

EO 014.03 Advise on jurisdictional considerations relating to trial

1. **Performance:** Advise on jurisdictional considerations relating to trial.

2. **Conditions**
   a. **Given**
      (1) References;
      (2) Supervision; and
      (3) Instruction.
   b. **Denied**
      (1) Nil.
   c. **Environmental**
      (1) Garrison; and
      (2) Field.

3. **Standard:** The legal officer shall advise on jurisdictional considerations relating to trial, including:
   a. Advise on jurisdictional considerations relating to election to court martial IAW B1, B4, A2, B3;
   b. Advise on jurisdictional considerations relating to charge laying IAW B1, B3, A2, B28;
   c. Advise on jurisdictional considerations relating to charge referral IAW B1, B3, A1, B4, A2, B28;
   d. Advise on jurisdictional considerations relating to trial and punishment IAW B1, B3, A2, A1; and
   e. Advise on jurisdictional considerations relating to the review of a summary trial IAW B1, B3, A2, B20.

4. **Time Required**
   a. EO – 1 x 60 minute period;
b. EC – will be covered through a progressive Case Study; and

c. PC – 1 x 120 minute period (combined with PC 014-020) and FTX.

5. **Instructional Methods**
   a. Interactive Lecture.

6. **Training Aids**: Nil.

7. **Test Details**: EO 014.03 will be tested in PC 014-020 and FTX.


9. **Teaching Points**

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<tr>
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<th>Time</th>
<th>Reference</th>
<th>Remarks</th>
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<tbody>
<tr>
<td>TP1</td>
<td>Advise on jurisdictional considerations relating to election to court martial</td>
<td>Interactive Lecture</td>
<td>10 min</td>
<td>B1, B4, A2, A3</td>
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<tr>
<td>TP2</td>
<td>Advise on jurisdictional considerations relating to charge laying</td>
<td>Interactive Lecture</td>
<td>10 min</td>
<td>B1, B3, A2, B28</td>
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<tr>
<td>TP3</td>
<td>Advise on jurisdictional considerations relating to charge referral</td>
<td>Interactive Lecture</td>
<td>15 min</td>
<td>B1, B3, A1, B4, A2, B28</td>
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<tr>
<td>TP4</td>
<td>Advise on jurisdictional considerations relating to trial and punishment</td>
<td>Interactive Lecture</td>
<td>10 min</td>
<td>B1, B3, A2, A1</td>
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<tr>
<td>TP5</td>
<td>Advise on jurisdictional considerations relating to the review of a summary trial</td>
<td>Interactive Lecture</td>
<td>10 min</td>
<td>B1, B3, A2, B20</td>
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</table>
10. **Remarks**: Nil.
PO 015 Advise on legal issues related to custody

EO 015.01 Advise on arrest

1. **Performance**: Advise on arrest.

2. **Conditions**
   a. Given
      1. References;
      2. Supervision; and
      3. Instruction.
   b. Denied
      1. Nil
   c. Environmental
      1. Garrison; and
      2. Field.

3. **Standard**: The legal officer shall advise on arrest, including:
   a. Persons subject to arrest IAW B1, B5, B7, B3, B28, B26, A42;
   b. Basis for arrest IAW B1, B3;
   c. Persons empowered to arrest IAW B1, B3, B5, A42;
   d. Conditions of arrest IAW B1, B7, B3, B5, B28; and
   e. Types of arrest IAW B1, B3, B5, B28.

4. **Time Required**
   a. EO – 1 x 70 minute periods;
   b. EC – will be covered through a progressive Case Study; and
   c. PC – 1 x 120 minute period (combined with PC 014-020) and FTX.

5. **Instructional Methods**
   a. Interactive Lecture.
6. **Training Aids:** Nil.

7. **Test Details:** EO 015.01 will be tested in PC 014-020 and FTX.

8. **References:** B1, B5, B7, B3, B28, B26, A42.

9. **Teaching Points**

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<tr>
<th>Description</th>
<th>Instructional Method</th>
<th>Time</th>
<th>Reference</th>
<th>Remarks</th>
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</thead>
</table>
| TP1 Persons subject to arrest  
  • Who can be arrested and why | Interactive Lecture | 15 min | B1, B5, B7, B3, B28, B26, A42 |        |
| TP2 Basis for arrest  
  • Circumstances that could justify arrest  
  • Exercise of discretion | Interactive Lecture | 15 min | B1, B3 |        |
| TP3 Persons empowered to arrest  
  • Peace officers (military police)  
  • Peace officers (civilian police)  
  • Officers and NCMs  
  • Security Guard (Commissionaires and others) | Interactive Lecture | 10 min | B1, B3, B5, A42 |        |
| TP4 Conditions of arrest  
  • Detention before arrest  
  • Requirement to submit to arrest  
  • Lawful use of force  
  • Indicators of arrest  
  • Powers incidental to arrest  
  • Rights to be informed of the reason for arrest | Interactive Lecture | 15 min | B1, B7, B3, B5, B28 |        |
<table>
<thead>
<tr>
<th>Description</th>
<th>Instructional Method</th>
<th>Time</th>
<th>Reference</th>
<th>Remarks</th>
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<tbody>
<tr>
<td>• Right to counsel</td>
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<tr>
<td>• Special reporting requirements in certain cases</td>
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<tr>
<td>TP5 Types of arrest</td>
<td>Interactive Lecture</td>
<td>15 min</td>
<td>B1, B3, B5, B28</td>
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<tr>
<td>• Arrest with warrant</td>
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<tr>
<td>• Arrest without warrant</td>
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</table>

10. **Remarks**: Nil.
PO 015 Advise on legal issues related to custody

EO 015.02 Review unit delegations, designations and authorizations

1. **Performance**: Review unit delegations, designations and authorizations.

2. **Conditions**
   a. **Given**
      (1) References;
      (2) Supervision; and
      (3) Instruction.
   b. **Denied**
      (1) Nil.
   c. **Environmental**
      (1) Garrison; and
      (2) Field.

3. **Standard**: The legal officer shall review unit delegations, designations and authorizations through the examination of relevant aspects of the CAF, including:
   a. CAF command and organization IAW A65, B1, B3, B28;
   b. Distinguish between power, authority, duty and responsibilities IAW B1, D1, B3, B28;
   c. What can be delegated, designated or authorized IAW B1, B3, B5;
   d. Who can receive a delegation, designated or authorized IAW B1, B3, B28, A22, B1; and
   e. Who can delegate, designate or authorize IAW B1, B28, B3, and A22.

4. **Time Required**
   a. EO – 1 x 50 minute period;
   b. EC – will be covered through a progressive Case Study; and
   c. PC – 1 x 120 minute period (combined with PC 014-020) and FTX.
5. Instructional Methods
   a. Interactive Lecture.


7. Test Details: EO 015.02 will be tested in PC 014-020 and FTX.

8. References: A65, B1, B3, B28, D1, B5, A22.

9. Teaching Points

<table>
<thead>
<tr>
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<th>Time</th>
<th>Reference</th>
<th>Remarks</th>
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<tbody>
<tr>
<td>TP1 CAF Command and Organisation</td>
<td>Interactive Lecture</td>
<td>10 min</td>
<td>A65, B1, B3, B28</td>
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<tr>
<td>• MOOs</td>
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<td>• CFOOs</td>
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<tr>
<td>• NDA sections and QR&amp;O articles related to organization, command, delegations, designations and authorisations</td>
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<tr>
<td>TP2 Distinguish between power, authority, duty and responsibilities</td>
<td>Interactive Lecture</td>
<td>5 min</td>
<td>B1, D1, B3, B28</td>
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<tr>
<td>• Define and explain power, authority, duty and responsibilities</td>
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<tr>
<td>TP3 What can be delegated, designated or authorized</td>
<td>Interactive Lecture</td>
<td>15 min</td>
<td>B1, B3, B5</td>
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<td>Description</td>
<td>Instructional Method</td>
<td>Time</td>
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<td>Remarks</td>
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<tr>
<td>• Powers of arrest</td>
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<tr>
<td>• Charge laying authority</td>
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<tr>
<td>• Designation of Custody Review Officers</td>
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<tr>
<td>• Delegation of powers of trial and punishment</td>
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<tr>
<td>• Specific designations pertaining to custody (visitors, correspondence)</td>
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<tr>
<td>• Jurisdictional concerns (continuity)</td>
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<tr>
<td>TP4</td>
<td>Interactive Lecture</td>
<td>15 min</td>
<td>B1, B3, B28, A22</td>
<td>Prerequisites and limitations with regard to delegations, designations and authorisations (from the delegate/designated point of view)</td>
</tr>
<tr>
<td>Who can receive a delegation, designated or authorized</td>
<td></td>
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<tr>
<td>• Prerequisites and Limitations for Delegations</td>
<td></td>
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<tr>
<td>• Prerequisites for Designations and Authorizations</td>
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</tr>
<tr>
<td>Description</td>
<td>Instructional Method</td>
<td>Time</td>
<td>Reference</td>
<td>Remarks</td>
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<tr>
<td>TP5</td>
<td>Interactive Lecture</td>
<td>5 min</td>
<td>B1, B28, B3, A22</td>
<td>Nil</td>
</tr>
</tbody>
</table>

10. **Remarks**: Nil.
PO 015 Advise on legal issues related to custody

EO 015.03 Review custody related documents

1. **Performance**: Review custody related documents.

2. **Conditions**
   a. **Given**
      i. References;
      ii. Supervision; and
      iii. Instruction.
   b. **Denied**
      i. Nil.
   c. **Environmental**
      i. Garrison; and
      ii. Field.

3. **Standard**: The legal officer shall review custody related documents, including:
   a. Types of custody related documents IAW B1, B3, A2, B7, B28; and
   b. Military police policies IAW A7.

4. **Time Required**
   a. EO – 1 x 50 minute period;
   b. EC – will be covered through a progressive Case Study; and
   c. PC – 1 x 120 minute period (combined with PC 014-020) and FTX.

5. **Instructional Methods**
   a. Interactive Lecture.

6. **Training Aids**: Nil.

7. **Test Details**: EO 015.03 will be tested in PC 014-020 and FTX.

9. **Teaching Points**

<table>
<thead>
<tr>
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<th>Instructional Method</th>
<th>Time</th>
<th>Reference</th>
<th>Remarks</th>
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</thead>
<tbody>
<tr>
<td><strong>TP1</strong></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Types of custody related documents</td>
<td>Interactive Lecture</td>
<td>25 min</td>
<td>B1, B3, A2, B7, B28</td>
<td></td>
</tr>
<tr>
<td>- Account in writing</td>
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<tr>
<td>- Report of custody</td>
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<tr>
<td>- Request custody related documents from unit</td>
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<tr>
<td>- Direction on release from custody</td>
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<tr>
<td>- Guard report</td>
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<tr>
<td>- Civil court reports</td>
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<tr>
<td>- Arrest warrants</td>
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<tr>
<td><strong>TP2</strong></td>
<td></td>
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<tr>
<td>Military police policies</td>
<td>Interactive Lecture</td>
<td>25 min</td>
<td>A7</td>
<td></td>
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<tr>
<td>- Military Police Policies</td>
<td></td>
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<tr>
<td>- Receipt for Person in Custody (CF 376)</td>
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<tr>
<td>- Custody – Person Intake Form (SAMPIS)</td>
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<tr>
<td>- Personal Property Envelope (CF 1008)</td>
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<tr>
<td>- Record of Inmates Mail</td>
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<tr>
<td>- Observation of Persons in MP Custody</td>
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<tr>
<td>- Other SAMPIS Entries</td>
<td></td>
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</tbody>
</table>

10. **Remarks**: Nil.
PO 015 Advise on legal issues related to custody

EO 015.04 Advise on the requirements of custody

1. **Performance**: Advise on the requirements of custody.

2. **Conditions**
   a. **Given**
      (1) References;
      (2) Supervision; and
      (3) Instruction.
   b. **Denied**
      (1) Nil.
   c. **Environmental**
      (1) Garrison; and
      (2) Field.

3. **Standard**: The legal officer shall advise on the requirements of custody, including:
   a. Distinction between duty to release, power to retain and duty to retain in custody IAW A2, B1, B7, B3; and

4. **Time Required**
   a. EO – 1 x 50 minute periods;
   b. EC – will be covered through a progressive Case Study; and
   c. PC – 1 x 120 minute period (combined with PC 014-020) and FTX.

5. **Instructional Methods**
   a. Interactive Lecture.

6. **Training Aids**: Nil.

7. **Test Details**: EO 015.04 will be tested in PC 014-020 and FTX.
8. **References**: A2, B1, B7, B3.

9. **Teaching Points**

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<tr>
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<th>Instructional Method</th>
<th>Time</th>
<th>Reference</th>
<th>Remarks</th>
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</thead>
<tbody>
<tr>
<td>TP1 Distinction between duty to release, power to retain and duty to retain in custody</td>
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<tr>
<td>• Duty to release as soon as practicable</td>
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<tr>
<td>• Power to retain in custody</td>
<td></td>
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<tr>
<td>• Duty to retain in custody</td>
<td>Interactive Lecture</td>
<td>30 min</td>
<td>A2, B1,</td>
<td></td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>B7, B3</td>
<td></td>
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<tr>
<td>TP2 Rights and status of persons in custody</td>
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<tr>
<td>• Performance of duties</td>
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<tr>
<td>• Visitors</td>
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<tr>
<td>• Correspondence</td>
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<tr>
<td>• Exercise</td>
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<tr>
<td>• Mess privileges</td>
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<tr>
<td>• Hospitalization while in custody</td>
<td></td>
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<tr>
<td>• In custody of civil authorities</td>
<td>Interactive Lecture</td>
<td>20 min</td>
<td>B3, B1</td>
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</tbody>
</table>

10. **Remarks**: Nil.
PO 015 Advise on legal issues related to custody

EO 015.05 Advise the custody review officer (CRO) on the decision to be made

1. **Performance**: Advise the custody review officer (CRO) on the decision to be made.

2. **Conditions**
   a. **Given**
      (1) References;
      (2) Supervision; and
      (3) Instruction.
   b. **Denied**
      (1) Nil.
   c. **Environmental**
      (1) Garrison; and
      (2) Field.

3. **Standard**: The legal officer shall advise the CRO on the decision to be made, including:
   a. Powers of custody review officer IAW B1, B3;
   b. Duties of custody review officer IAW B1, B3, B7; and

4. **Time Required**
   a. EO – 1 x 60 minute period;
   b. EC – will be covered through a progressive Case Study; and
   c. PC – 1 x 120 minute period (combined with PC 014-020) and FTX.

5. **Instructional Methods**
   a. Interactive Lecture.

6. **Training Aids**: Nil.
7. **Test Details:** EO 015.05 will be tested in PO 014-020 and FTX.

8. **References:** B1, B3, B7, B4.

9. **Teaching Points**

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<tr>
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<th>Time</th>
<th>Reference</th>
<th>Remarks</th>
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</thead>
<tbody>
<tr>
<td>TP1</td>
<td>Interactive Lecture</td>
<td>15 min</td>
<td>B1, B3</td>
<td></td>
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<tr>
<td>Powers of custody review officer</td>
<td>Interactive Lecture</td>
<td>15 min</td>
<td>B1, B3</td>
<td></td>
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<tr>
<td>• Release without conditions</td>
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<tr>
<td>• Release with conditions</td>
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<tr>
<td>• Reasonable conditions</td>
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<tr>
<td>TP2</td>
<td>Interactive Lecture</td>
<td>30 min</td>
<td>B1, B3, B7</td>
<td></td>
</tr>
<tr>
<td>Duties of custody review officer</td>
<td>Interactive Lecture</td>
<td>30 min</td>
<td>B1, B3, B7</td>
<td></td>
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<tr>
<td>• Review the account in writing and accompanying documents</td>
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<tr>
<td>• Determination why a charge has not been laid</td>
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<tr>
<td>• Duty to release when no sufficient grounds</td>
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<tr>
<td>• Duty to retain if charged with designated offence</td>
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<tr>
<td>• Time considerations</td>
<td></td>
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<tr>
<td>TP3</td>
<td>Interactive Lecture</td>
<td>15 min</td>
<td>B1, B3, B4</td>
<td></td>
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<tr>
<td>Process for review of direction to release</td>
<td>Interactive Lecture</td>
<td>15 min</td>
<td>B1, B3, B4</td>
<td></td>
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<tr>
<td>• By commanding officer or next superior officer</td>
<td></td>
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<tr>
<td>• By military judge</td>
<td></td>
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</tbody>
</table>
10. **Remarks:** Nil.
PO 015 Advise on legal issues related to custody

EO 015.06 Support the hearing before a military judge

1. **Performance**: Support the hearing before a military judge.

2. **Conditions**
   a. **Given**
      1. Reference;
      2. Supervision; and
      3. Instruction.
   b. **Denied**
      1. Nil.
   c. **Environmental**
      1. Garrison; and
      2. Field.

3. **Standard**: The legal officer shall support the hearing before a military judge, including:
   a. Evidentiary requirements IAW B1; and
   b. Procedures, roles and responsibilities IAW B3, B1, A65.

4. **Time Required**
   a. EO – 1 x 50 minute period;
   b. EC – will be covered through a progressive Case Study; and
   c. PC – 1 x 120 minute period (combined with PC 014-020) and FTX.

5. **Instructional Methods**
   a. Interactive Lecture.

6. **Training Aids**: Nil.

7. **Test Details**: EO 015.06 will be tested in PC 014-020 and FTX.
8. **References**: B1, B3, A65.

9. **Teaching Points**

<table>
<thead>
<tr>
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<th>Time</th>
<th>Reference</th>
<th>Remarks</th>
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</thead>
<tbody>
<tr>
<td>TP1 Evidentiary requirements</td>
<td>Interactive Lecture</td>
<td>25 min</td>
<td>B1</td>
<td></td>
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<tr>
<td>• When not charged with a designated offence</td>
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<tr>
<td>• When charged with a designated offence</td>
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<tr>
<td>TP2 Procedures, roles and responsibilities</td>
<td>Interactive Lecture</td>
<td>25 min</td>
<td>B3, B1, A65</td>
<td></td>
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<tr>
<td>• Initial procedures</td>
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<tr>
<td>• Military prosecutor</td>
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<tr>
<td>• Defence counsel</td>
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<tr>
<td>• Military judge</td>
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<tr>
<td>• Unit personnel</td>
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<tr>
<td>• Unit D JA</td>
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</table>

10. **Remarks**: Nil.
PO 016 Advise on a disciplinary investigation

EO 016.01 Advise on types of investigations

1. **Performance**: Advise on types of investigations.

2. **Conditions**
   a. **Given**
      (1) References;
      (2) Supervision; and
      (3) Instruction.
   b. **Denied**
      (1) Nil.
   c. **Environmental**
      (1) Garrison; and
      (2) Field.

3. **Standard**: The legal officer shall advise on types of investigations, including:
   a. Distinction between investigations that could lead to Code of Service Discipline action and those that do not IAW B1, B3, B5, A2, B28, A42;
   b. Types of criminal and disciplinary investigations IAW B1, A2, A7, B3; and
   c. Advise on rights to access IAW B1, A7, A16, B7, B3, A15, and A11.

4. **Time Required**
   a. EO – 1 x 60 minute period;
   b. EC – will be covered through a progressive Case Study; and
   a. PC – 1 x 120 minute period (combined with PC 014-020) and FTX.

5. **Instructional Methods**
   a. Interactive Lecture.

6. **Training Aids**: Nil.
7. **Test Details**: EO 016.01 will be tested in PC 014-020 and FTX.


9. **Teaching Points**

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<th>Instructional Method</th>
<th>Time</th>
<th>Reference</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>TP1</td>
<td>Distinction between investigations that could lead to Code of Service Discipline action and those that do not • Disciplinary/criminal investigations • Administrative investigations • Inspections</td>
<td>Interactive Lecture</td>
<td>20 min</td>
<td>B1, B3, B5, A2, B28, A42</td>
</tr>
<tr>
<td>TP2</td>
<td>Types of criminal and disciplinary investigations • NIS / Military police investigations • Civilian police investigations • Unit disciplinary investigations</td>
<td>Interactive Lecture</td>
<td>20 min</td>
<td>B1, A2, A7, B3</td>
</tr>
<tr>
<td>TP3</td>
<td>Advise on rights to access • Disclosure of information relating to investigations • Disclosure requirements to the accused • Release of Information • Military Police Orders and Policies</td>
<td>Interactive Lecture</td>
<td>20 min</td>
<td>B1, A7, A16, B7, B3, A15, A11</td>
</tr>
</tbody>
</table>

10. **Remarks**: Nil.
PO 016 Advise on a disciplinary investigation

EO 016.02 Advise on legal issues related to search and seizure

1. **Performance:** Advise on legal issues related to search and seizure.

2. **Conditions**
   a. **Given**
      (1) References;
      (2) Supervision; and
      (3) Instruction.
   b. **Denied**
      (1) Nil.
   c. **Environmental**
      (1) Garrison; and
      (2) Field

3. **Standard:** The legal officer shall advise on legal issues related to search & seizure, including:
   a. Advise on search without warrant IAW B1, B3, A2, A29, A7, B28, B6, A42;
   b. Advise on preparation of search warrants IAW B5, A2, B1, B3; and
   c. Advise on issues related to integrity of evidence IAW A2, B3, A7.

4. **Time Required**
   c. EO – 1 x 60 minute period;
   d. EC – will be covered through a progressive Case Study; and
   a. PC – 1 x 120 minute period (combined with PC 014-020) and FTX.

5. **Instructional Methods**
   a. Interactive Lecture.

6. **Training Aids:** Nil.
7. **Test Details:** EO 016.02 will be tested in PC 014-020 and FTX.

8. **References:** B1, B3, A2, A29, A7, B28, B6, A42, B5.

9. **Teaching Points**

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<th>Description</th>
<th>Instructional Method</th>
<th>Time</th>
<th>Reference</th>
<th>Remarks</th>
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</thead>
</table>
| TP1 Advise on search without warrant  
- Basis for search without warrant  
- Persons who may conduct or authorize searches without warrant  
- Limitations on searches without warrant | Interactive Lecture | 20 min | B1, B3, A2, A29, A7, B28, B6, A42 | |
| TP2 Advise on preparation of search warrants  
- Types of search warrants  
- Evidentiary requirements | Interactive Lecture | 20 min | B5, A2, B1, B3 | |
| TP3 Advise on issues related to integrity of evidence  
- Type of evidence  
- Chain of custody | Interactive Lecture | 20 min | A2, B3, A7 | |

10. **Remarks:** Nil.
PO 016 Advise on a disciplinary investigation

EO 016.03 Advise on conduct of interviews

1. **Performance**: Advise on conduct of interviews.

2. **Conditions**
   a. Given
      (1) References;
      (2) Supervision; and
      (3) Instruction.
   b. Denied
      (1) Nil.
   c. Environmental
      (1) Garrison; and
      (2) Field.

3. **Standard**: The legal officer shall advise on the conduct of interviews, including:
   a. Types of interviews IAW A2, B3, A7;
   b. Rights of interview subjects IAW A7, B3, B6, A2;
   c. Roles of interviewers IAW A7, A49, A2, B3, B1, B7; and

4. **Time Required**
   e. EO – 1 x 50 minute period;
   f. EC – will be covered through a progressive Case Study; and
   a. PC – 1 x 120 minute period (combined with PC 014-020) and FTX.

5. **Instructional Methods**
   a. Interactive Lecture.

6. **Training Aids**: Nil.
7. **Test Details**: EO 016.03 will be tested in PC 014-020 and FTX.

8. **References**: A2, B3, A7, B6, A49, B1, B7.

9. **Teaching Points**

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<th>Time</th>
<th>Reference</th>
<th>Remarks</th>
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</thead>
<tbody>
<tr>
<td><strong>TP1</strong> Types of interviews</td>
<td>Interactive Lecture</td>
<td>10 min</td>
<td>A2, B3, A7</td>
<td></td>
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<tr>
<td>• Interviews of witnesses</td>
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<tr>
<td>• Interviews of persons of interest</td>
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<tr>
<td>• Recording of interviews</td>
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<tr>
<td>• Subject(s) of the investigation</td>
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<tr>
<td>• Supplementary interviews</td>
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<tr>
<td><strong>TP2</strong> Rights of interview subjects</td>
<td>Interactive Lecture</td>
<td>10 min</td>
<td>A7, B3, B6, A2</td>
<td></td>
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<tr>
<td>• Rights of persons of interest</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>• Rights of witnesses</td>
<td></td>
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<tr>
<td>• Rights of suspects or subjects of investigation</td>
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<tr>
<td><strong>TP3</strong> Roles of interviewers</td>
<td>Interactive Lecture</td>
<td>15 min</td>
<td>A7, A49, A2, B3, B1, B7</td>
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<tr>
<td>• Powers</td>
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<td>• Duties</td>
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<td>• Authorities</td>
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<td>• Responsibilities</td>
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<tr>
<td><strong>TP4</strong> Cautions</td>
<td>Interactive Lecture</td>
<td>15 min</td>
<td>B3, A2, A7</td>
<td></td>
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<tr>
<td>• Types of cautions</td>
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<tr>
<td>• Applicability of cautions</td>
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<tr>
<td>• Timing and sequencing of cautions</td>
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<td>• Documentation pertaining to cautions</td>
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</tbody>
</table>

10. **Remarks**: Nil.
PO 016 Advise on a disciplinary investigation

EO 016.04 Advise on the sufficiency of the investigation

1. **Performance**: Advise on the sufficiency of the investigation.

2. **Conditions**
   a. **Given**
      (1) References;
      (2) Supervision; and
      (3) Instruction.
   b. **Denied**
      (1) Nil.
   c. **Environmental**
      (1) Garrison; and
      (2) Field.

3. **Standard**: The legal officer shall advise on the sufficiency of the investigation, including:
   a. Advise on elements of offences relevant to the investigation IAW B1, B5, B3;
   b. Advise on evidentiary issues IAW B3, D1, A2, B28; and
   c. Advise on the requirement for further legal advice IAW A3, B3.

4. **Time Required**
   g. EO – 1 x 60 minute period;
   h. EC – will be covered through a progressive Case Study; and
   a. PC – 1 x 120 minute period (combined with PC 014-020) and FTX.

5. **Instructional Methods**
   a. Interactive Lecture.

6. **Training Aids**: Nil.
7. **Test Details:** EO 016.04 will be tested in PO 014-020 and FTX.

8. **References:** B1, B5, B3, D1, A2, B28, A3.

9. **Teaching Points**

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<tr>
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<th>Time</th>
<th>Reference</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>TP1</td>
<td>Advise on elements of offences relevant to the investigation</td>
<td>Interactive Lecture</td>
<td>20 min</td>
<td>B1, B5, B3</td>
</tr>
<tr>
<td></td>
<td>• Elements of the pertinent offence(s)</td>
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<tr>
<td>TP2</td>
<td>Advise on evidentiary issues</td>
<td>Interactive Lecture</td>
<td>20 min</td>
<td>B3, D1, A2, B28</td>
</tr>
<tr>
<td></td>
<td>• Rules of admissibility of evidence</td>
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<td></td>
<td>• Inculpatory evidence</td>
<td></td>
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<tr>
<td>TP3</td>
<td>Advise on the requirement for further legal advice</td>
<td>Interactive Lecture</td>
<td>20 min</td>
<td>A3, B3</td>
</tr>
<tr>
<td></td>
<td>• Circumstances giving rise to further legal advice</td>
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</table>

10. **Remarks:** Nil.
PO 017 Provide pre-charge legal advice

EO 017.01 Advise on the appropriate charge and alternative charge

1. **Performance**: Advise on the appropriate charge and alternative charge.

2. **Conditions**
   a. Given
      (1) References;
      (2) Supervision; and
      (3) Instruction
   b. Denied
   c. Environmental
      (1) Garrison; and
      (2) Field

3. **Standard**: The legal officer shall provide pre-charge advice on the appropriate charge and alternative charge, including:
   a. Review an investigation IAW A7, B3;
   b. Advise on the requirement of further investigation IAW A5, B3, B1;
   c. Review draft RDP IAW B3, B1, A2, B5;
   d. Evaluate the sufficiency and admissibility of evidence IAW B3, A39, A2;
   e. Advise on the suitability of laying a charge IAW B3, A2, A1, A39, A58, B1, B5; and
   f. Advise on the requirement for further legal advice IAW A39, B3.

4. **Time Required**
   i. EO – 6.5 x 50 minute period;
   j. EC – will be covered through a progressive Case Study; and
   a. PC – 1 x 120 minute period (combined with PC 014-020) and FTX.

5. **Instructional Methods**
a. Interactive Lecture.

6. **Training Aids:** Nil.

7. **Test Details:** EO 017.01 will be tested in PC 014-020 and FTX.

8. **References:** A7, B3, A5, B1, A2, B5, A39, A1, A58.

9. **Teaching Points**

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<tr>
<th>Description</th>
<th>Instructional Method</th>
<th>Time</th>
<th>Reference</th>
<th>Remarks</th>
</tr>
</thead>
</table>
| TP1         | Review an investigation  
• Main parts of investigation report  
• SAMPIS format  
• Unit disciplinary investigation format | Interactive Lecture | 25 min | A7, B3 |
| TP2         | Advise on the requirement of further investigation  
• Identify potential deficiencies  
• Duty to obtain all available information/evidence  
• Rules of admissibility of evidence | Interactive Lecture | 25 min | A5, B3, B1 |
| TP3         | Review draft RDP  
• Relevant jurisdiction  
• Drafting particulars | Interactive Lecture | 150 min | B3, B1, A2, B5 |
| TP4         | Evaluate the sufficiency and admissibility of evidence  
• Elements of the relevant offence(s)  
• Objective test: reasonable belief  
• Subjective test: actual belief | Interactive Lecture | 50 min | B3, A39, A2 |
<table>
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<tr>
<th>Description</th>
<th>Instructional Method</th>
<th>Time</th>
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<tbody>
<tr>
<td>• JAG Policy: Reasonable prospect of conviction</td>
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</table>
| TP5 | Advise on the suitability of laying a charge  
• Rights of the accused  
• Exercise of discretion  
• *Res Judicata* as it pertains to pre-charge legal advice  
• Impact of jurisdictional limitations on types of charges laid | Interactive Lecture | 50 min | B3, A2, A1, A39, A58, B1, B5 | |
| TP6 | Advise on the requirement for further legal advice  
• Obligations of diligence and prudence  
• Standard paragraph in legal opinions  
• Legal opinion format (written/oral) | Interactive Lecture | 20 min | A39, B3 | |

10. **Remarks**: Nil.
PO 018 Advise on conduct of CSD proceedings

EO 018.01 Provide advice on the conduct of a summary trial

1. **Performance:** Provide advice on the conduct of a summary trial.

2. **Conditions**
   a. **Given**
      (1) References;
      (2) Supervision; and
      (3) Instruction.
   b. **Denied**
      (1) Nil.
   c. **Environmental**
      (1) Garrison; and
      (2) Field

3. **Standard:** The legal officer shall provide advice on and during the conduct of a summary trial, including:
   a. Provide advice on the conduct of a summary trial IAW B1, B3, A1, A2, B7; and
   b. Provide advice during the conduct of a summary trial IAW A2, B3, B7.

4. **Time Required**
   k. EO – 1 x 50 minute period;
   l. EC – will be covered through a progressive Case Study; and
   a. PC – 1 x 120 minute period (combined with PC 014-020) and FTX.

5. **Instructional Methods**
   a. Interactive Lecture.

6. **Training Aids:** Nil.

7. **Test Details:** EO 018.01 will be tested in PC 014-020 and FTX.
8. **References**: B1, B3, A1, A2, B7.

9. **Teaching Points**

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<tr>
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<th>Instructional Method</th>
<th>Time</th>
<th>Reference</th>
<th>Remarks</th>
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</thead>
<tbody>
<tr>
<td>TP1 Provide advice on the conduct of a summary trial</td>
<td>Interactive Lecture</td>
<td>25 min</td>
<td>B1, B3, A1, A2, B7</td>
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<tr>
<td>• Provide pre-trial advice</td>
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<tr>
<td>• Requirements to receive advice under QR&amp;O 107.11</td>
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<tr>
<td>• The summary trial process under QR&amp;O Chapter 108</td>
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<tr>
<td>TP2 Provide advice during the conduct of a summary trial</td>
<td>Interactive Lecture</td>
<td>25 min</td>
<td>A2, B3, B7</td>
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<tr>
<td>• Ongoing obligations and considerations arising during summary trial</td>
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<tr>
<td>• Advise regarding the accused’s right to elect court martial</td>
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</table>

10. **Remarks**: Nil.
PO 018 Advise on conduct of CSD proceedings

EO 018.02 Advise on sentencing and powers of punishment

1. **Performance**: Advise on sentencing and powers of punishment.

2. **Conditions**
   a. **Given**
      (1) References;
      (2) Supervision; and
      (3) Instruction.
   b. **Denied**
      (1) Nil.
   c. **Environmental**
      (1) Garrison; and
      (2) Field

3. **Standard**: The legal officer shall provide advice on sentencing and powers of punishment, including:
   a. Purpose and principles of sentencing IAW B1, B5, A2, B4;
   b. Punishments IAW B1, B3, A2; and
   c. Issues arising from detention IAW B1, B3, A2, B4.

4. **Time Required**
   a. EO – 1 x 50 minute period;
   b. EC – will be covered through a progressive Case Study; and
   c. PC – 1 x 120 minute period (combined with PC 014-020) and FTX.

5. **Instructional Methods**
   a. Interactive Lecture.

6. **Training Aids**: Nil.
7. **Test Details**: EO 018.02 will be tested in PC 014-020 and FTX.

8. **References**: B1, B5, A2, B4, B3.

9. **Teaching Points**

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<tbody>
<tr>
<td>TP1 Purpose and principles of sentencing</td>
<td>Interactive Lecture</td>
<td>15 min</td>
<td>B1, B5, A2, B4</td>
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<tr>
<td>• Purpose of sentencing</td>
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<tr>
<td>• General principles of sentencing</td>
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<td>• Unique aspects of sentencing in the military</td>
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<td>environment</td>
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<tr>
<td>• Factors for sentencing</td>
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<tr>
<td>• Process at summary trial</td>
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<tr>
<td>• Process at court martial</td>
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<tr>
<td>TP2 Punishments</td>
<td>Interactive Lecture</td>
<td>20 min</td>
<td>B1, B3, A2</td>
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<tr>
<td>• Punishments generally</td>
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<tr>
<td>• Powers of different presiding officers</td>
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<tr>
<td>• Powers of various courts</td>
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<tr>
<td>• Types of punishments</td>
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<tr>
<td>TP3 Issues arising from detention</td>
<td>Interactive Lecture</td>
<td>15 min</td>
<td>B1, B3, A2, B4</td>
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<tr>
<td>• Execution of sentence</td>
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<td>• Suspension of sentence</td>
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<tr>
<td>• Temporal considerations</td>
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<tr>
<td>• Physical limitations</td>
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</table>
10. **Remarks:** Nil.
PO 018 Advise on conduct of CSD proceedings

EO 018.03 Advise on the referral of charges to DMP

1. **Performance**: Advise on the referral of charges to DMP.

2. **Conditions**
   a. Given
      (1) Reference;
      (2) Supervision; and
      (3) Instruction.
   b. Denied
      (1) Nil.
   c. Environmental
      (1) Garrison; and
      (2) Field.

3. **Standard**: The legal officer shall provide advice on referral of charges to the Director of Military Prosecutions (DMP), including:
   a. Referral of charges for disposal under QR&O Chapter 108 IAW B1, B3, A2; and
   b. Process of referral of charges to DMP under QR&O Chapter 109 IAW B1, B3, A2.

4. **Time Required**
   a. EO – 1 x 50 minute period;
   b. EC – will be covered through a progressive Case Study; and
   c. PC – 1 x 120 minute period (combined with PC 014-020) and FTX.

5. **Instructional Methods**
   a. Interactive Lecture.

6. **Training Aids**: Nil.
7. **Test Details:** EO 018.03 will be tested in PC 014-020 and FTX.

8. **References:** B1, B3, A2.

9. **Teaching Points**

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<th>Time</th>
<th>Reference</th>
<th>Remarks</th>
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<tbody>
<tr>
<td>TP1 Referral of charges for disposal under QR&amp;O Chapter 108</td>
<td>Interactive Lecture</td>
<td>25 min</td>
<td>B1, B3, A2</td>
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<tr>
<td></td>
<td>• Referral by delegated officer to commanding officer</td>
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<td></td>
<td>• Referral by commanding officer to superior commander</td>
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<td>• Referral by commanding officer to delegated officer</td>
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<td>• Referral by one presiding officer to another presiding officer</td>
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<td></td>
<td>• Referral of charges originating from the NIS</td>
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<tr>
<th>TP2</th>
<th>Process of referral of charges to DMP under QR&amp;O Chapter 109</th>
<th>Interactive Lecture</th>
<th>25 min</th>
<th>B1, B3, A2</th>
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<tr>
<td></td>
<td>• Process</td>
<td>Documentary requirements</td>
<td>Jurisdiction</td>
<td>Potential outcomes</td>
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</table>

10. **Remarks:** Nil.
PO 019 Advise on post-trial activities

EO 019.01 Advise on the review of a summary trial

1. **Performance:** Advise on summary trial reviews by review authority.

2. **Conditions**
   a. **Given**
      (1) References;
      (2) Supervision; and
      (3) Instruction.
   b. **Denied**
      (1) Nil.
   c. **Environmental**
      (1) Garrison; and
      (2) Field

3. **Standard:** The legal officer shall advise on the review of a summary trial, including:
   a. Review under QR&O 108.45 IAW B1, B3, A2; and
   b. Review under QR&O 116.02 IAW B3, A2, B1.

4. **Time Required**
   a. EO – 1 x 50 minute period;
   b. EC – will be covered through a progressive Case Study; and
   c. PC – 1 x 120 minute period (combined with PC 014-020) and FTX.

5. **Instructional Methods**
   a. Interactive Lecture.

6. **Training Aids:** Nil.

7. **Test Details:** EO 019.01 will be tested in PC 014-020 and FTX.
8. **References:** B1, B3, A2.

9. **Teaching Points**

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<th>Remarks</th>
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<tbody>
<tr>
<td>TP1</td>
<td>Review under QR&amp;O 108.45</td>
<td>Interactive Lecture</td>
<td>25 min</td>
<td>B1, B3, A2</td>
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<tr>
<td></td>
<td>- Grounds for request</td>
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<td>- Temporal limitations</td>
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<td>- Roles, responsibilities and authorities of the review authority</td>
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<td>- Roles and responsibilities of the legal advisor</td>
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<td>- Possible outcomes</td>
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<td>- Roles and responsibilities of the assisting officer</td>
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<td>- Roles and responsibilities of the presiding officer</td>
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<tr>
<td>TP2</td>
<td>Review under QR&amp;O 116.02</td>
<td>Interactive Lecture</td>
<td>25 min</td>
<td>B3, A2, B1</td>
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<tr>
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<td>- Grounds for review</td>
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<td>- Absence of temporal limitations</td>
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<td>- Possible outcomes</td>
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<td>- Roles, responsibilities and powers of the review authority</td>
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<td>- Roles and responsibilities of the legal advisor</td>
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10. **Remarks:** Nil.
PO 019 Advise on post-trial activities

EO 019.02 Advise on post-trial administration

1. **Performance**: Advise on post-trial administration.

2. **Conditions**
   a. **Given**
      (1) Reference;
      (2) Supervision; and
      (3) Instruction.
   b. **Denied**
      (1) Nil.
   c. **Environmental**
      (1) Garrison; and
      (2) Field.

3. **Standard**: The legal officer shall advise on post-trial administration, including:
   a. Unit post-trial activities IAW B3, A2, B28, A71, B1, A72, B4.

4. **Time Required**
   a. EO – 1 x 50 minute period;
   b. EC – will be covered through a progressive Case Study; and
   c. PC – 1 x 120 minute period (combined with PC 014-020) and FTX.

5. **Instructional Methods**
   a. Interactive Lecture.

6. **Training Aids**: Nil.

7. **Test Details**: EO 019.02 will be tested in PC 014-020 and FTX.

8. **References**: B3, A2, B28, A71, B1, A72, B4.

9. **Teaching Points**
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<th>Instructional Method</th>
<th>Time</th>
<th>Reference</th>
<th>Remarks</th>
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<tbody>
<tr>
<td>Unit post-trial activities</td>
<td>Interactive Lecture</td>
<td>50 min</td>
<td>B3, A2, B28, A71, B1, A72, B4</td>
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<tr>
<td>• Unit registry of disciplinary proceedings</td>
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<td>• Conduct sheet</td>
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<tr>
<td>• Execution of sentence</td>
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<tr>
<td>• Court martial</td>
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<tr>
<td>• Updating the RDP</td>
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<tr>
<td>• Removing conditions imposed by the CRO</td>
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<tr>
<td>• Service record</td>
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</table>

10. **Remarks**: Nil.
PO 019 Advise on post-trial activities

EO 019.03 Advise on the legal issues related to detention

1. **Performance**: Advise on the legal issues related to detention.

2. **Conditions**
   a. **Given**
      (1) References;
      (2) Supervision; and
      (3) Instruction.
   b. **Denied**
      (1) Nil.
   c. **Environmental**
      (1) Garrison; and
      (2) Field

3. **Standard**: The legal officer shall advise on the legal issues related to detention, including:
   a. Grounds for the suspension of detention IAW B1, B3.

4. **Time Required**
   m. EO – 1 x 50 minute period;
   n. EC – will be covered through a progressive Case Study; and
   a. PC – 1 x 120 minute period (combined with PC 014-020) and FTX.

5. **Instructional Methods**
   a. Interactive Lecture.

6. **Training Aids**: Nil.

7. **Test Details**: EO 019.03 will be tested in PC 014-020 and FTX.

8. **References**: B1, B3.
## Teaching Points

<table>
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<tr>
<th>Description</th>
<th>Instructional Method</th>
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<th>Remarks</th>
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</thead>
</table>
| **TP1** Grounds for the suspension of detention  
  • Roles and authorities of the commander of a command  
  • Circumstances relating to the suspension of detention | Interactive Lecture      | 50 min | B1, B3    |         |

10. **Remarks**: Nil.
PO 020 Explain the roles and responsibilities of counsel before military and appellate courts

EO 020.01 Explain the roles and responsibilities of counsel at court martial

1. **Performance**: Explain the roles and responsibilities of counsel at court martial.

2. **Conditions**
   a. **Given**
      (1) References;
      (2) Supervision; and
      (3) Instruction.
   b. **Denied**
      (1) Nil.
   c. **Environmental**
      (1) Garrison; and
      (2) Field.

3. **Standard**: The legal officer shall explain the roles and responsibilities of prosecution and defense counsel before military tribunals, including:
   a. Convening a court martial under QR&O Chapter 111 IAW B3, B1;
   b. Court martial process under QR&O Chapter 112 IAW B1, B3, B5; and

4. **Time Required**
   a. EO – 1 x 50 minute period;
   b. EC – verbal, immediately following lecture; and
   c. PC – 1 x 120 minute period (combined with PC 014-020) and FTX.

5. **Instructional Methods**
   a. Interactive Lecture.

6. **Training Aids**: Nil.
7. **Test Details**: EO 020.01 will be tested in PC 014-020 and FTX.

8. **References**: B3, B1, B5.

9. **Teaching Points**

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<th>Instructional Method</th>
<th>Time</th>
<th>Reference</th>
<th>Remarks</th>
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</thead>
<tbody>
<tr>
<td>TP1 Convening a court martial under QR&amp;O Chapter 111</td>
<td>Interactive Lecture</td>
<td>20 min</td>
<td>B3, B1</td>
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<tr>
<td>• Role of DMP</td>
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<tr>
<td>• Role of CMA</td>
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<tr>
<td>• Assistance by units</td>
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<tr>
<td>TP2 Court martial process under QR&amp;O Chapter 112</td>
<td>Interactive Lecture</td>
<td>15 min</td>
<td>B1, B3, B5</td>
<td></td>
</tr>
<tr>
<td>TP3 Military Rules of Evidence</td>
<td>Interactive Lecture</td>
<td>15 min</td>
<td>B1</td>
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</tbody>
</table>

10. **Remarks**: Nil.
PO 020 Explain the roles and responsibilities of counsel before military and appellate courts

EO 020.02 Explain the roles and responsibilities of counsel at a show cause hearing

1. **Performance:** Explain the roles and responsibilities of counsel at a show cause hearing.

2. **Conditions**
   a. **Given**
      (1) References;
      (2) Supervision; and
      (3) Instruction.
   b. **Denied**
      (1) Nil.
   c. **Environmental**
      (1) Garrison; and
      (2) Field.

3. **Standard:** The legal officer shall explain the roles and responsibilities of prosecution and defence counsel at a show cause hearing before a military judge, including:
   a. Show cause hearing provided under NDA Section 159 and QR&O Chapter 105 IAW B1, B3, A2.

4. **Time Required**
   a. EO – 1 x 50 minute period;
   b. EC – verbal, immediately following lecture; and
   c. PC – 1 x 120 minute period (combined with PC 014-020) and FTX.

5. **Instructional Methods**
   a. Interactive Lecture.
6. **Training Aids**: Nil

7. **Test Details**: EO 020.02 will be tested in PC 014-020 and FTX.

8. **References**: B1, B3, A2.

9. **Teaching Points**

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<th>Remarks</th>
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<tbody>
<tr>
<td>TP1 Show cause hearing provided under NDA Section 159 and QR&amp;O Chapter 105</td>
<td>Interactive Lecture</td>
<td>50 min</td>
<td>B1, B3, A2</td>
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<tr>
<td>• Role of DMP</td>
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<tr>
<td>• Role of defence counsel</td>
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<tr>
<td>• Role of judiciary/CMA</td>
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<tr>
<td>• Assistance by DJA/Units</td>
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10. **Remarks**: Nil.
PO 020 Explain the roles and responsibilities of counsel before military and appellate courts

EO 020.03 Explain the process of appealing a court martial judgment

1. **Performance**: Explain the process of appealing a court martial judgment.

2. **Conditions**
   a. **Given**
      (1) References;
      (2) Supervision; and
      (3) Instruction.
   b. **Denied**
      (1) Nil.
   c. **Environmental**
      (1) Garrison; and
      (2) Field.

3. **Standard**: The legal officer shall explain the process of appealing a court martial judgment, including:
   a. Appeal process IAW B1, B3.

4. **Time Required**
   a. EO – 1 x 50 minute period;
   b. EC – verbal, immediately following lecture; and
   c. PC – 1 x 120 minute period (combined with PC 014-020) and FTX.

5. **Instructional Methods**
   a. Interactive Lecture.

6. **Training Aids**: Nil.

7. **Test Details**: EO 020.03 will be tested in PC 014-020 and FTX.

8. **References**: B1, B3.
9. **Teaching Points**

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<th>Reference</th>
<th>Remarks</th>
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</thead>
<tbody>
<tr>
<td>TP1 Appeal process</td>
<td>Interactive Lecture</td>
<td>20 min</td>
<td>B1, B3</td>
<td>Nil</td>
</tr>
</tbody>
</table>


- NDA Division 9
- QR&O Chapter 116
- CMAC Court Rules
- SCC Court Rules

10. **Remarks**: Nil.
PO 021 Advise on the legal bases and authorities for CAF operations

EO 021.01 Advise on the legal bases and authorities pertaining to international CAF operations

1. **Performance**: Advise on the legal bases and authorities pertaining to international CAF operations.

2. **Conditions**
   a. Given
      (1) References;
      (2) Supervision; and
      (3) Instruction.
   b. Denied
      (1) Nil
   c. Environmental
      (1) Garrison; and
      (2) Field.

3. **Standard**: The legal officer shall advise on the legal bases and authorities for CAF international operations, including:
   a. Background of public international law, IHL and LOAC IAW A10, A45, C3;
   b. Legal bases to deploy the CAF on international operations IAW A46, A28, A45; and
   c. Roles and responsibilities of stakeholders in international operations IAW A43 Annex E, A28.

4. **Time Required**
   a. EO – 3 x 40 minute periods;
   b. EC – 1 x 15 minute period; and
   c. PC – 1 x 30 minute period and FTX.

5. **Instructional Methods**
a. Interactive Lecture.

6. **Training Aids:** Nil.

7. **Test Details:** EO 021.01 will be tested in PC 021 and FTX.

8. **References:** A10, A45, C3, A46, A28, A43 Annex E.

9. **Teaching Points**

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<tbody>
<tr>
<td><strong>TP1</strong> Background of public international law, IHL and LOAC • Background, sources of law, subjects of law, principles and concepts of IHL &amp; LOAC, application of law.</td>
<td>Interactive Lecture</td>
<td>60 min</td>
<td>A10, A45, C3</td>
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</tr>
<tr>
<td><strong>TP2</strong> Legal Bases to deploy the CAF on international operations • 1 – Legal Bases (Consent, UNSCR, Self Defense (Humanitarian Intervention, R2P)) • 2 – National Authority including what is the crown prerogative, who can exercise it.</td>
<td>Interactive Lecture</td>
<td>50 min</td>
<td>A46, A28, A45</td>
<td>Instructor may want to consider bringing in UNSCRs, Dip Notes and other documents used to justify CAF operations</td>
</tr>
<tr>
<td><strong>TP3</strong> Roles and responsibilities of stakeholders in international operations</td>
<td>Experiential Learning</td>
<td>10 min</td>
<td>A43 Annex E, A28</td>
<td>This information will not be a main teaching</td>
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<td>Description</td>
<td>Instructional Method</td>
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<tr>
<td>• Main stakeholders, and C2 framework for CAF operations</td>
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<td>point. Rather the content will be discussed throughout this lecture and subsequent lectures</td>
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</table>

PO 021 Advise on the legal bases and authorities for CAF operations

EO 021.02 Advise on the legal bases and authorities pertaining to domestic CAF operations

1. **Performance**: Advise on the legal bases and authorities pertaining to domestic CAF operations.

2. **Conditions**
   a. Given
      (1) References;
      (2) Supervision; and
      (3) Instruction.
   b. Denied
      (1) Nil.
   c. Environmental
      (1) Garrison; and
      (2) Field.

3. **Standard**: The legal officer shall advise on the legal bases and authorities for domestic CAF operations, including:
   a. Background of domestic operations IAW B1, A28;
   b. Types of domestic operations and their legal regime IAW A10 Chapters 6, 7, B1; and
   c. Roles and responsibilities of stakeholders in CAF domestic operations IAW A43 Annex C.

4. **Time Required**
   a. EO – 2 x 40 minute periods;
   b. EC – 1 x 10 minute period; and
   c. PC – 1 x 30 minute period and Ex SECURUS PATRIA.
5. **Instructional Methods**
   
a. Interactive Lecture.

6. **Training Aids**: Nil.

7. **Test Details**: EO 021.02 will be tested in PC 021 and Ex SECURUS PATRIA.

8. **References**: B1, A28, A10 Chapters 6, 7, A43 Annex C.

9. **Teaching Points**

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<th>Remarks</th>
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<tbody>
<tr>
<td>TP1 Background of domestic operations</td>
<td>Interactive Lecture</td>
<td>10 min</td>
<td>B1, A28</td>
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<tr>
<td>- Definitions, sources, mandates</td>
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<tr>
<td>TP2 Types of domestic operations and their legal regime</td>
<td>Interactive Lecture</td>
<td>65 min</td>
<td>A10 Chapters 6, 7, B1</td>
<td>Instructors may want to have example source documents (OICs, MOUs, and OpPlans etc.)</td>
</tr>
<tr>
<td>- Discuss the legal regimes and characteristics of provision of services, public service operations, assistance to law enforcement agencies operations, defense of Canada operations, aid to the civil power operations</td>
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<tr>
<td>TP3 Roles and responsibilities of stakeholders in CAF domestic operations</td>
<td>Interactive Lecture</td>
<td>5 min</td>
<td>A43 Annex C</td>
<td>Main stakeholders, and C2 framework</td>
</tr>
<tr>
<td>Description</td>
<td>Instructional Method</td>
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<td>Remarks</td>
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<tr>
<td>• Main stakeholders, and C2 framework for CAF operations</td>
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<td>for CAF operations</td>
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</table>

10. **Remarks:** Nil.
PO 021 Advise on the legal bases and authorities for CAF operations

EO 021.03 Advise on the legal bases and authorities pertaining to continental CAF operations

1. **Performance**: Advise on the legal bases and authorities pertaining to continental CAF operations.

2. **Conditions**
   a. **Given**
      1. References;
      2. Supervision; and
      3. Instruction
   b. **Denied**
      1. Nil.
   c. **Environmental**
      1. Garrison; and
      2. Field

3. **Standard**: The legal officer shall advise on the legal bases and authorities of continental operations, including:
   a. Continental defence arrangements and agreements IAW A10 Chapter 25.

4. **Time Required**
   a. EO – 1 x 25 minute period;
   b. EC – 1 x 5 minute period; and
   c. PC – 1 x 30 minute period.

5. **Instructional Methods**
   a. Interactive Lecture.

6. **Training Aids**: Nil.

7. **Test Details**: EO 021.03 will be tested in PC 021.
8. **References**: A10 Chapter 25.

9. **Teaching Points**

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<th>Time</th>
<th>Reference</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>TP1</td>
<td>Continental defence arrangements and agreements</td>
<td>Interactive Lecture</td>
<td>30 min</td>
<td>A10 Chapter 25</td>
<td>NATO, NORAD, C2 framework</td>
</tr>
<tr>
<td></td>
<td>• NATO, NORAD, C2 framework</td>
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</table>

10. **Remarks**: Nil.
PO 022 Provide legal support during the planning of operations

EO 022.01 Provide legal advice during the Operational Planning Process (OPP)

1. **Performance**: Provide legal advice during the Operational Planning Process (OPP).

2. **Conditions**
   a. Given
      (1) References;
      (2) Supervision; and
      (3) Instruction
   b. Denied
      (1) Nil.
   c. Environmental
      (1) Garrison; and
      (2) Field.

3. **Standard**: The legal officer shall advise on legal issues during the planning and conduct of CAF operations, including:
   a. Background IAW A10, A44;
   b. An introduction to OPP IAW A44; and
   c. The role of the legal advisor during the OPP IAW A44.

4. **Time Required**
   a. EO – 1 x 60 minute period.

5. **Instructional Methods**
   a. Interactive Lecture.

6. **Training Aids**: Nil.

7. **Test Details**: Nil.

8. **References**: A10, A44.
<table>
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<th>Time</th>
<th>Reference</th>
<th>Remarks</th>
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<tbody>
<tr>
<td>TP1 Background • Types of operations, levels of planning, continental staff system</td>
<td>Interactive Lecture</td>
<td>10 min</td>
<td>A10, A44</td>
<td>Ideally a guest instructor will be invited to teach this TP</td>
</tr>
<tr>
<td>TP2 An introduction to OPP • Stages to the operational planning process (Initiation, Orientation, Course of Action Development, Plan Development, and Plan Review).</td>
<td>Interactive Lecture</td>
<td>40 min</td>
<td>A44</td>
<td>Ideally a guest instructor will be invited to teach this TP</td>
</tr>
<tr>
<td>TP3 The role of the legal advisor during the OPP • Role of the operational legal advisor in the planning and conduct of operations. What briefings to attend, what products to review, staff interaction and relationship</td>
<td>Interactive Lecture</td>
<td>10 min</td>
<td>A44</td>
<td>To be taught by legal officer concurrent with GSO OPP lecture</td>
</tr>
</tbody>
</table>

10. **Remarks:** Nil.
PO 023 Advise on the use of force

EO 023.01 Advise on self-defence

1. **Performance**: Advise on self-defence.

2. **Conditions**
   a. **Given**
      1. References;
      2. Supervision; and
      3. Instruction.
   b. **Denied**
      1. Nil.
   c. **Environmental**
      1. Garrison; and
      2. Field.

3. **Standard**: The legal officer shall advise on self-defence, including:
   a. Legal framework relating to self-defence IAW A51, B5.

4. **Time Required**
   a. **EO** – 1 x 40 minute period;
   b. **EC** – 1 x 5 minute period; and
   c. 1 x 180 min period (combined PC 021-027), Ex SECURUS PATRIA and FTX.

5. **Instructional Methods**
   a. Interactive Lecture.

6. **Training Aids**: Nil.

7. **Test Details**: EO 023.01 will be tested in PC 021-027, Ex SECURUS PATRIA and FTX.

8. **References**: A51, B5.
9. **Teaching Points**

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<th>Remarks</th>
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</table>
| TP1 | Legal framework relating to self defence  
  - Categories of self-defence, self-defence in domestic ops, self-defence in international ops, defence of persons, defence of others, defence of property, unlawful use of force | Interactive Lecture | 40 min | A51, B5   |         |

10. **Remarks:** Nil.
PO 023 Advise on the use of force

EO 023.02 Advise on Rules of Engagement (ROE)

1. **Performance**: Advise on Rules of Engagement (ROE).

2. **Conditions**
   a. **Given**
      1. References;
      2. Supervision; and
      3. Instruction.
   b. **Denied**
      1. Nil.
   c. **Environmental**
      1. Garrison; and
      2. Field.

3. **Standard**: The legal officer shall advise on the rules of engagement (ROE), including:
   a. ROE IAW A51, A45.

4. **Time Required**
   a. EO – 1 x 40 minute period;
   b. EC – 1 x 5 minute period; and
   c. 1 x 180 min period (combined PC 021-027), Ex SECURUS PATRIA and FTX.

5. **Instructional Methods**
   a. Interactive Lecture.

6. **Training Aids**: ROE Card.

7. **Test Details**: EO 023.02 will be tested in PC 021-027 and FTX.

8. **References**: A51, A45.
9. **Teaching Points**

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<th>Time</th>
<th>Reference</th>
<th>Remarks</th>
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<tbody>
<tr>
<td>TP1 ROE</td>
<td>Interactive Lecture</td>
<td>40 min</td>
<td>A51, A45</td>
<td>Instructor may want an ROE card for demonstration purposes</td>
</tr>
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</table>

- Purpose of ROE, the factors influencing ROE, the stakeholders of ROE, the promulgation of ROE, and the implementation and precedence of ROE. Key definitions such as Hostile Act/Intent, Deadly/Non-Deadly Force and Minimum Force will also be included.

- The application of the ROE

10. **Remarks:** Nil.
PO 024 Advise on legal issues pertaining to Prisoner of War (PW) and detainees

EO 024.01 Advise on legal framework

1. **Performance**: Advise on legal framework.

2. **Conditions**
   a. **Given**
      (1) References;
      (2) Supervision; and
      (3) Instruction.
   b. **Denied**
      (1) Nil.
   c. **Environmental**
      (1) Garrison; and
      (2) Field.

3. **Standard**: The legal officer shall advise on the legal sources and regime pertaining to PW and detainees, including:
   a. Legal framework IAW B8, A28, A45, A52, B30;
   b. Status;
   c. Standard of Treatment;
   d. Interrogation and Tactical Questioning;
   e. Advise on Release, Transfer and Return; and
   f. Review Relevant Litigation.

4. **Time Required**
   a. EO – 2 x 40 minute periods;
   b. EC – 1 x 10 minute period; and
   c. PC – 1 x 180 min period (combined PC 021-027), and FTX.
5. **Instructional Methods**
   a. Interactive Lecture.

6. **Training Aids**: Nil.

7. **Test Details**: EO 024.01 will be tested in PC 021-027 and FTX.


9. **Teaching Points**

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<tbody>
<tr>
<td>TP1</td>
<td>Legal framework</td>
<td>Interactive Lecture</td>
<td>20 min</td>
<td>B8, A28, A52</td>
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<tr>
<td></td>
<td>- Types of CAF</td>
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<td></td>
<td>International Operations and Detainees</td>
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<td>- Types of CAF</td>
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<td>A45, A52</td>
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<td>International Operations and Detainees</td>
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<td>B8, A28</td>
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<td>- International Operations and Detainees</td>
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<tr>
<td>TP 2</td>
<td>Status</td>
<td>Interactive lecture</td>
<td>10min</td>
<td>A45, A28, A52</td>
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<tr>
<td></td>
<td>- Types of Detainees, Retained Persons, Civilians</td>
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<td>B8, A28</td>
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<tr>
<td></td>
<td>- PW Status Determination; Prisoner of War Status Determination Regulations</td>
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<td>TP 3</td>
<td>Standard of Treatment</td>
<td>Interactive Lecture</td>
<td>10 min</td>
<td>B8, A52, A28</td>
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<tr>
<td></td>
<td>- Treatment of Detainees, Restraints, Blindfolds, Hoods and Security</td>
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<td>- National responsibility of treatment of PWs</td>
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<td>Instructional Method</td>
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<tr>
<td>• Persons who may not be made PWs, standard of treatment for male and female PWs</td>
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</tr>
<tr>
<td>TP 4</td>
<td>Interrogation and Tactical Questioning</td>
<td>10 min</td>
<td>A52, A10, A45, B8</td>
<td></td>
<td></td>
</tr>
<tr>
<td>TP 5</td>
<td>Advise on Release, Transfer and Return</td>
<td>10 min</td>
<td>A52, B8, A28, A45</td>
<td></td>
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<tr>
<td>• PW handling during Coalition Operations</td>
<td></td>
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<tr>
<td>• Transfer of PWs, Transfers Between Canadian PW Establishments, International Transfers,</td>
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<tr>
<td>• Administrative Considerations</td>
<td></td>
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</tr>
<tr>
<td>TP 6</td>
<td>Review relevant litigation</td>
<td>Interactive Lecture</td>
<td>20 min</td>
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</tr>
</tbody>
</table>

Remarks: Nil.
PO 025 Advise on targeting

EO 025.01 Explain targeting

1. **Performance**: Explain targeting.

2. **Conditions**
   a. **Given**
      (1) References;
      (2) Supervision; and
      (3) Instruction.
   b. **Denied**
      (1) Nil.
   c. **Environmental**
      (1) Garrison; and
      (2) Field.

3. **Standard**: The legal officer shall advise on targeting, including:
   a. Targeting background IAW A51; and
   b. Targeting cycle IAW A51.

4. **Time Required**
   a. **EO** – 1 x 55 minute period;
   b. **EC** – 1 x 5 minute period; and
   c. **PC** – 1 x 180 min period (combined PC 021-027) and FTX.

5. **Instructional Methods**
   a. Interactive Lecture.

6. **Training Aids**: Nil.

7. **Test Details**: EO 025.01 will be tested in PC 021-027 and FTX.

8. **References**: A51.
9. **Teaching Points**

<table>
<thead>
<tr>
<th>Description</th>
<th>Instructional Method</th>
<th>Time</th>
<th>Reference</th>
<th>Remarks</th>
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<tbody>
<tr>
<td>TP1 Targeting background</td>
<td>Interactive Lecture</td>
<td>15 min</td>
<td>A51</td>
<td>Guest instructor required</td>
</tr>
<tr>
<td><strong>• Definitions, types of targeting, differences in terminology (kinetic, non-kinetic, lethal, non-lethal, munition, non-munition, dynamic, deliberate, time sensitive)</strong></td>
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<tr>
<td>TP2 Targeting cycle</td>
<td>Interactive Lecture</td>
<td>40 min</td>
<td>A51</td>
<td>Guest instructor required</td>
</tr>
</tbody>
</table>

10. **Remarks:** Nil.
PO 025 Advise on targeting

EO 025.02 Advise on the targeting process

1. **Performance**: Advise on the targeting process.

2. **Conditions**
   a. **Given**
      (1) References;
      (2) Supervision; and
      (3) Instruction.
   b. **Denied**
      (1) Nil.
   c. **Environmental**
      (1) Garrison; and
      (2) Field.

3. **Standard**: The legal officer shall advise on targeting, including:
   a. Legal framework, the LegAd and targeting IAW A45 Chapter 4, A51, A10;
   b. Fundamental principles of targeting IAW A45, A51, A10;
   c. Defining a military objective IAW A10, A45, A51;
   d. Proportionality and collateral damage IAW A45, A51, A10; and
   e. Control measures and precautions in attack IAW A45, A51, A10.

4. **Time Required**
   a. EO – 2 x 40 minute periods;
   b. EC – 1 x 10 minute period; and
   c. PC – 1 x 180 min period (combined PC 021-027) and FTX.

5. **Instructional Methods**
   a. Interactive Lecture.
6. **Training Aids:** Nil.

7. **Test Details:** EO 025.02 will be tested in PC 021-027 and FTX.

8. **References:** A45, A51, A10.

9. **Teaching Points**

<table>
<thead>
<tr>
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<th>Time</th>
<th>Reference</th>
<th>Remarks</th>
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</thead>
<tbody>
<tr>
<td>TP1 Legal framework, the LegAd and targeting</td>
<td>Interactive Lecture</td>
<td>20 min</td>
<td>A45, A51, A10</td>
<td></td>
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<tr>
<td>- CAF targeting doctrine, CAF targeting directives (generic &amp; specific),</td>
<td></td>
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<tr>
<td>relevance of targeting in a coalition context, key steps in the</td>
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<tr>
<td>targeting process</td>
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<td></td>
</tr>
<tr>
<td>TP2 Fundamental principles of targeting</td>
<td>Interactive Lecture</td>
<td>20 min</td>
<td>A45, A51, A10</td>
<td></td>
</tr>
<tr>
<td>TP3 Defining a military objective</td>
<td>Interactive Lecture</td>
<td>20 min</td>
<td>A10, A45, A51</td>
<td></td>
</tr>
<tr>
<td>- Persons, objects</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TP4 Control measures and precautions in attack</td>
<td>Interactive Lecture</td>
<td>20 min</td>
<td>A45, A51, A10</td>
<td></td>
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<tr>
<td>TP5 Proportionality and collateral damage</td>
<td>Interactive Lecture</td>
<td>10 min</td>
<td>A45, A51, A10</td>
<td></td>
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</tbody>
</table>

10. **Remarks:** Nil.
PO 026 Advise on CAF operations

EO 026.01 Advise on current topics in international CAF operations

1. **Performance**: Advise on current topics in international CAF operations.

2. **Conditions**
   a. **Given**
      
      (1) References;
      (2) Supervision; and
      (3) Instruction.
   b. **Denied**
      (1) Nil
   c. **Environmental**
      (1) Garrison; and
      (2) Field.

3. **Standard**: The legal officer shall advise on current topics in international CAF operations, including:
   a. Relevant and emerging issues arising from international operations IAW A10 Chapters 1, 10, 30, A45.

4. **Time Required**
   a. EO – 2 x 40 minute periods;
   b. EC – 1 x 10 minute period; and
   c. 1 x 180 min period (PC 021-027) and FTX.

5. **Instructional Methods**
   a. Interactive Lecture.

6. **Training Aids**: Nil.

7. **Test Details**: EO 026.01 will be tested in PC 021-027 and FTX.

8. **References**: A10 Chapters 1, 10, 30, A45.
### 9. Teaching Points

<table>
<thead>
<tr>
<th>Description</th>
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<th>Time</th>
<th>Reference</th>
<th>Remarks</th>
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</thead>
<tbody>
<tr>
<td>TP1 Relevant and emerging issues arising from international operations</td>
<td>Interactive Lecture</td>
<td>135 min</td>
<td>A10</td>
<td>This EO is intended to give the instructor the opportunity to discuss emerging and relevant issues in international operations</td>
</tr>
</tbody>
</table>

PO 026 Advise on CAF operations

EO 026.02 Advise on current topics in domestic CAF operations

1. **Performance**: Advise on current topics in domestic CAF operations

2. **Conditions**
   a. **Given**
      (1) References;
      (2) Supervision; and
      (3) Instruction.
   b. **Denied**
      (1) Nil.
   c. **Environmental**
      (1) Garrison; and
      (2) Field.

3. **Standard**: The legal officer shall advise on current topics in domestic CAF operations, including:
   a. Relevant and emerging legal issues arising from Domestic Ops IAW A10 Chapter 7, B1, B5; and
   b. Peace officer status IAW B1, A10, B5.

4. **Time Required**
   a. EO – 3 x 40 minute periods;
   b. EC – 1 x 15 minute period; and
   c. PC – Ex SECURUS PATRIA.

5. **Instructional Methods**
   a. Interactive Lecture.

6. **Training Aids**: Nil.

7. **Test Details**: EO 026.02 will be tested in Ex SECURUS PATRIA.
8. **References:** A10, B1, B5.

9. **Teaching Points**

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<tr>
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<th>Time</th>
<th>Reference</th>
<th>Remarks</th>
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<tbody>
<tr>
<td>TP1</td>
<td>Relevant and emerging legal issues arising from domestic ops</td>
<td>Interactive Lecture</td>
<td>80 min</td>
<td>A10 Chapter 7, B1, B5</td>
<td>This EO is intended to give the instructor the opportunity to discuss emerging and relevant issues in domestic operations</td>
</tr>
<tr>
<td></td>
<td>• Operations involving OGDs, the need for an RFA, use of Canadian Rangers,</td>
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<tr>
<td></td>
<td>issues found in the different types of domestic ops</td>
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</tr>
<tr>
<td>TP2</td>
<td>Peace officer status</td>
<td>Interactive Lecture</td>
<td>40 min</td>
<td>B1, A10, B5</td>
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</table>

10. **Remarks:** Nil.
PO 026 Advise on CAF operations

EO 026.03 Advise on domestic maritime operations

1. **Performance**: Advise on domestic maritime operations.

2. **Conditions**
   a. **Given**
      (1) References;
      (2) Supervision; and
      (3) Instruction.
   b. **Denied**
      (1) Nil.
   c. **Environmental**
      (1) Garrison; and
      (2) Field.

3. **Standard**: The legal officer shall advise on domestic maritime CAF operations, including:
   a. Legal framework IAW A28, A45;
   b. Domestic maritime operations legal issues IAW A45, A10; and
   c. Review relevant litigation IAW A28, A45.

4. **Time Required**
   a. EO – 1 x 60 minute period;
   b. EC – 1 x 5 minute period; and
   c. PC – Ex SECURUS PATRIA.

5. **Instructional Methods**
   a. Interactive Lecture.

6. **Training Aids**: Nil.
7. **Test Details:** EO 026.03 will be tested in Ex SECURUS PATRIA.

8. **References:** A28, A45, A10.

9. **Teaching Points**

<table>
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<tr>
<th>Description</th>
<th>Instructional Method</th>
<th>Time</th>
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<th>Remarks</th>
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</thead>
</table>
| TP1 Legal framework  
  - Applicable legal regime in particular law of the sea, Internal, territorial, national and international waters, coastal zones, contiguous and exclusive economic zones, baselines | Interactive Lecture | 20 min | A28, A45 | |
| TP2 Domestic maritime operations legal issues  
  - Maritime zones, types of operations, considerations of operations | Interactive Lecture | 30 min | A45, A10 | |
| TP3 Review relevant litigation | Interactive Lecture | 10 min | A28, A45 | The intent is to introduce relevant litigation |

10. **Remarks:** Nil.
PO 026 Advise on CAF operations

EO 026.04 Advice on international maritime operations

1. **Performance**: Advice on international maritime operations.

2. **Conditions**
   a. **Given**
      
      (1) References;
      
      (2) Supervision; and
      
      (3) Instruction.
   
   b. **Denied**
      
      (1) Nil.
   
   c. **Environmental**
      
      (1) Garrison; and
      
      (2) Field.

3. **Standard**: The legal officer shall advise on international maritime CAF operations, including:
   
   a. Legal framework IAW A10, A45; and
   
   b. International maritime operations legal issues IAW A28, A45.

4. **Time Required**
   a. EO – 1 x 50 minute period;
   
   b. EC – 1 x 5 minute period; and
   
   c. 1 x 180 min period (combined PC 021-027) and FTX.

5. **Instructional Methods**
   a. Interactive Lecture.

6. **Training Aids**: Nil.

7. **Test Details**: EO 026.04 will be tested in PC 021-027 and FTX.

9. **Teaching Points**

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<tr>
<td><strong>TP1</strong></td>
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</tr>
<tr>
<td>Legal framework</td>
<td>Interactive Lecture</td>
<td>20 min</td>
<td>A10, A45</td>
<td></td>
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<tr>
<td>- Applicable legal regime in particular law of the sea, internal, territorial, national and international waters, coastal zones, contiguous and exclusive economic zones, baselines</td>
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<tr>
<td><strong>TP2</strong></td>
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<tr>
<td>International maritime operations legal issues</td>
<td>Interactive Lecture</td>
<td>30 min</td>
<td>A28, A45</td>
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<tr>
<td>- Maritime zones, types of operations, considerations of operations</td>
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</table>

10. **Remarks**: Nil.
PO 026 Advise on CAF operations

EO 026.05 Advise on legal issues related to intelligence and information operations

1. Performance: Advise on legal issues related to intelligence and information operations.

2. Conditions
   a. Given
      (1) References;
      (2) Supervision; and
      (3) Instruction.
   b. Denied
      (1) Nil.
   c. Environmental
      (1) Garrison; and
      (2) Field.

3. Standard: The legal officer shall advise on intelligence and information CAF operations, including:
   a. Legal framework IAW A10, A45; and
   b. INT/IO legal issues IAW A10, A45.

4. Time Required
   a. EO – 1 x 50 minute periods;
   b. EC – 1 x 10 minute periods; and
   c. PC – 1 x 180 minute period (combined PC 021-027) and Ex SECURUS PATRIA and FTX.

5. Instructional Methods
   a. Interactive Lecture.

7. **Test Details:** EO 026.05 will be tested in Ex SECURS PATRIA and FTX.

8. **References:** A10, A45.

9. **Teaching Points**

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<tbody>
<tr>
<td>TP1 Legal framework</td>
<td>Interactive Lecture</td>
<td>20 min</td>
<td>A10, A45</td>
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<tr>
<td>- Legal framework, definitions, mandate and authorities, the client</td>
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<tr>
<td>TP2 I/IO legal issues</td>
<td>Interactive Lecture</td>
<td>30 min</td>
<td>A10, A45</td>
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<tr>
<td>- International Law Issues, domestic law issues, cyber, information ops</td>
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10. **Remarks:** Nil.
PO 027 Advise on arrangements and agreements

EO 027.01 Advise on arrangements and agreements in support of domestic CAF operations

1. **Performance**: Advise on arrangements and agreements in support of domestic CAF operations.

2. **Conditions**
   a. Given
      (1) References;
      (2) Supervision; and
      (3) Instruction.
   b. Denied
      (1) Nil.
   c. Environmental
      (1) Garrison; and
      (2) Field.

3. **Standard**: The legal officer shall advise on arrangements, agreements in support of CAF domestic operations, including:

4. **Time Required**
   a. EO – 1 x 15 minute period;
   b. EC – 1 x 5 minute period (combined EC 027); and
   c. Ex SECURUS PATRIA.

5. **Instructional Methods**
   a. Interactive Lecture.

6. **Training Aids**: Nil.
7. **Test Details:** EO 027.01 will be tested in Ex SECURUS PATRIA.

8. **References:** B26, B1, B24, A28.

9. **Teaching Points**

<table>
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<th>Time</th>
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<th>Remarks</th>
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</thead>
</table>
| TP1         | Development of arrangements and agreements relating to domestic CAF operations  
• Key legal regime including Visiting Forces Act, NATO SOFA and NDA related to domestic CAF operations | Interactive Lecture | 15 min | B26, B1, B24, A28 | |

10. **Remarks:** Nil.
PO 027 Advise on arrangements and agreements

EO 027.02 Advise on arrangements & agreements in support international CAF operations

1. **Performance:** Advise on arrangements & agreements in support international CAF operations.

2. **Conditions**
   a. **Given**
      (1) References;
      (2) Supervision; and
      (3) Instruction.
   b. **Denied**
      (1) Nil.
   c. **Environmental**
      (1) Garrison; and
      (2) Field.

3. **Standard:** The legal officer shall advise on arrangements, agreements in support of international CAF operations, including:
   a. Development of arrangements and agreements relating to international CAF operations IAW A10 Chapters 26, 27, B1, B24, B26.

4. **Time Required**
   a. EO – 1 x 10 minute periods;
   b. EC – 1 x 5 minute period (combined EC 027); and
   c. 1 x 180 min period (PC 021-027) and FTX.

5. **Instructional Methods**
   a. Interactive Lecture.

6. **Training Aids:** Nil.
7. **Test Details:** EO 027.02 will be tested in PC 021-027 and FTX.

8. **References:** A10 Chapters 26, 27, B1, B24, B26.

9. **Teaching Points**

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<th>Time</th>
<th>Reference</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>TP1 Development of arrangements and agreements relating to international CAF operations</td>
<td>Interactive Lecture</td>
<td>15 min</td>
<td>A10 Chapters 26, 27, B1, B24, B26</td>
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<tr>
<td>• Key legal regime including Visiting Forces Act, NATO SOFA and NDA related to the development of international arrangements and agreements</td>
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</tbody>
</table>

10. **Remarks:** Nil.
PO 027 Advise on arrangements and agreements

EO 027.03 Advise governmental and non-governmental authorities relating to international and domestic CAF operations

1. **Performance**: Advise governmental and non-governmental authorities relating to international and domestic CAF operations.

2. **Conditions**
   a. Given
      (1) References;
      (2) Supervision; and
      (3) Instruction.
   b. Denied
      (1) Nil.
   c. Environmental
      (1) Garrison; and
      (2) Field.

3. **Standard**: The legal officer shall advise on arrangements, agreements pertaining to liaison with governmental and non-governmental authorities relating to international and domestic operations, including:
   a. The role of the legal officer in liaison IAW A10 Chapter 40, B1, B24, B26.

4. **Time Required**
   a. EO – 1 x 15 minute periods;
   b. EC – 1 x 5 minute period (combined EC 027); and
   c. 1 x 180 min period (PC 021-027) and Ex SECURUS PATRIA and FTX.

5. **Instructional Methods**
   a. Interactive Lecture.

6. **Training Aids**: Nil.
7. **Test Details**: EO 027.03 will be tested in PC 021-027 Ex SECURUS PATRIA and FTX.

8. **References**: A10 Chapter 40, B1, B24, B26.

9. **Teaching Points**

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<th>Time</th>
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<th>Remarks</th>
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<tbody>
<tr>
<td>TP1</td>
<td>Interactive Lecture</td>
<td>15 min</td>
<td>A10 Chapter 40, B1, B24, B26</td>
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</table>

- The role of the legal officer in liaison
- Influence of legal principles on policy development, Relationship with the OJAG and other government legal counsel, Canadian government structure (Federal, Provincial),international governmental/diplomatic structure, UN, NATO/ NAC, ICRC, ICC

10. **Remarks**: Nil.
Annex A – MAIN REFERENCES

The following publications are required for instructor reference and students study.

<table>
<thead>
<tr>
<th>CODE</th>
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<tbody>
<tr>
<td>A1</td>
<td>Guide for Referral Authorities</td>
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<td>A2</td>
<td>B-GJ-005-027/AF-011 Military Justice at the Summary Trial Level 2.2</td>
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<tr>
<td>A3</td>
<td>JAG Policy Directive 010/00 – Charge Screening Policy</td>
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<tr>
<td>A4</td>
<td>CFAO 56-5 Legal Aid</td>
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<tr>
<td>A5</td>
<td>Charge Screening Policy, 10 Jul 00</td>
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<tr>
<td>A6</td>
<td>JAG #162885 Military Law Digest Article – Summary Trials</td>
</tr>
<tr>
<td>A8</td>
<td>Professional Standers Review</td>
</tr>
<tr>
<td>A9</td>
<td>DPM Police Advisory 25/06 – Jurisdiction – 1 Dec 2006</td>
</tr>
<tr>
<td>A11</td>
<td>DAOD 1001-0, Access to Information</td>
</tr>
<tr>
<td>A12</td>
<td>DAOD 1002-3, Management of Personal Information</td>
</tr>
<tr>
<td>A13</td>
<td>DAOD 5039-0, Official Languages</td>
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<td>A14</td>
<td>DAOD 1002-0, Personal Information</td>
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<tr>
<td>A15</td>
<td>DAOD 1001-1, Formal Requests for Access to Departmental Information</td>
</tr>
<tr>
<td>A16</td>
<td>Access to Information Act</td>
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<tr>
<td>A17</td>
<td>DAOD 4003-0, Environmental Protection and Stewardship</td>
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<td>A18</td>
<td>DAOD 5002-1, Enrolment</td>
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<tr>
<td>A19</td>
<td>DAOD 2020-4, Supplementary Reserve</td>
</tr>
<tr>
<td>A20</td>
<td>DAOD 4003-2, Environmental Assessment</td>
</tr>
<tr>
<td>A21</td>
<td>DAOD 5023-1, Minimum Operational Standards Related to Universality of Service</td>
</tr>
<tr>
<td>A22</td>
<td>Military Administrative Law Manual</td>
</tr>
<tr>
<td>A23</td>
<td>DAOD 5516-1, Human Rights Complaints</td>
</tr>
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Annex B – RECORD OF DECISIONS

1. **Board Membership.** The Legal Officer Training Plan (TPWB) was comprised of the following personnel:

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<td>MILPERSGEN HQ</td>
<td>LCol MJ Gendron</td>
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<td>D Law CBP&amp;AMP</td>
<td>DJAG MAL</td>
<td>Maj VE Saunders</td>
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<td>ACOS Training</td>
<td>COS JAG</td>
<td>Maj MC Levesque</td>
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<tr>
<td>LKM Legal Analyst (Library)</td>
<td>COS JAG</td>
<td>Diane St-Laurent</td>
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<td>Canada Com Legal-2</td>
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<td>LCdr TRO Park</td>
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<td>DJAG MAL</td>
<td>LCol MJ Dow</td>
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<td>DJAG Reg Svcs</td>
<td>Cdr SM Sukstorf</td>
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<td>D Law CBP &amp; AMP</td>
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<td>LCol RC Strum</td>
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<td>DJAG Reg Svcs</td>
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<td>Maj ML Tran</td>
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<td>DJAG Military Justice</td>
<td>DJAG MJ</td>
<td>Col RF Holman</td>
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<td>CFMLC Instructor</td>
<td>MILPERSGEN HQ</td>
<td>Lt(N) MA Baker</td>
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<td>LCdr RMC Barnet</td>
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<td>CFMLC IC Standards</td>
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<tr>
<th>Item</th>
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<th>OPI</th>
<th>Expected Date of Completion</th>
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<tr>
<td>001</td>
<td>The DRAFT was completed in 2014. Two x pilot serials of the LOQ course were run in 2014 and 2015. A substantial re-write of the TP was initiated in the summer of 2016 and finished in the summer of 2017. This re-write reflected the substantive, scheduling and assessment AAR points that were observed from both staff and students during the pilot course. All changes were then confirmed by an MLC working group in the fall 2016.</td>
<td>Maj Peck</td>
<td>Summer 2017</td>
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Annex C – TIMETABLE  (To be included upon request)
## Annex D – ASSESSMENT PLAN

<table>
<thead>
<tr>
<th>EC / PC</th>
<th>Scope</th>
<th>Purpose</th>
<th>How</th>
<th>Pass / Fail Criteria</th>
<th>Impact</th>
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<tbody>
<tr>
<td>EC</td>
<td>003.01, 003.02, 003.03</td>
<td>Confirm candidates' understanding of ethical issues.</td>
<td>Two-period syndicate discussion of at least 2 x scenarios. Each syndicate will present a solution to an ethics problem before the class</td>
<td>Unsuccessful completion will result in remedial training</td>
<td>Unsuccessful completion will result in remedial training</td>
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<tr>
<td>EC</td>
<td>004.01, 004.02, 004.03, 004.04, 004.05</td>
<td>Confirm candidates' understanding of the application of Admin Law and principles of CAF decision making</td>
<td>Verbally. Instructor will randomly select candidates following period of instruction</td>
<td>Unsuccessful completion will result in remedial training; EOs will be confirmed in subsequent PC</td>
<td>Unsuccessful completion will result in remedial training; EOs will be confirmed in subsequent PC</td>
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<tr>
<td>EC</td>
<td>005.01, 005.02, 005.03</td>
<td>Confirm candidates' understanding of CAF organization and command</td>
<td>Verbally. Instructor will randomly select candidates following period of instruction.</td>
<td>Unsuccessful completion will result in remedial training, EOs will be confirmed in subsequent PC</td>
<td>Unsuccessful completion will result in remedial training, EOs will be confirmed in subsequent PC</td>
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<tr>
<td>EC</td>
<td>006.01, 006.02</td>
<td>To confirm candidates' understanding of general principles of CAF service</td>
<td>Verbally. Instructor will randomly select candidates following instruction.</td>
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<td>Unsuccessful completion will result in remedial training, EOs will be confirmed in subsequent PC</td>
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<tr>
<td>EC / PC</td>
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<td>EC</td>
<td>007.01</td>
<td>Confirm candidates' understanding of: 1 – CAF drug and alcohol policy 2 – public comments and conflict of interest. 3 – sexual misconduct and sexual disorders 4 – removal from command</td>
<td>Verbally, instructor will randomly select candidates following period of instruction</td>
<td>Unsuccessful completion will result in remedial training, EOs will be confirmed in subsequent PC</td>
<td></td>
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<tr>
<td>EC</td>
<td>008.01</td>
<td>Confirm candidates' understanding of: 1 – enrolment of CAF members. 2 – legal issues pertaining to career 3 – CAF compensation and benefit issues 4 – release of CAF members</td>
<td>Verbally; instructor will randomly select candidates for questions</td>
<td>Unsuccessful completion will result in remedial training; EOs will be confirmed in subsequent PC</td>
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<tr>
<td>EC</td>
<td>009.01</td>
<td>Confirm candidates' understanding of: 1 – harassment prevention and resolution 2 – grievances 3 – other complaint resolution processes</td>
<td>Verbally; instructor will randomly select candidates following period of instruction</td>
<td>Unsuccessful completion will result in remedial training; EOs will be confirmed in subsequent PC</td>
<td></td>
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<tr>
<td>EC</td>
<td>010.01, 010.02, 010.03, 010.04</td>
<td>Confirm candidates' understanding of administrative investigations</td>
<td>Verbally, instructor will randomly select candidates following period of instruction</td>
<td>Unsuccessful completion will result in remedial training; EOs will be confirmed in subsequent PC</td>
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<td>EC</td>
<td>011.01, 011.02, 011.03</td>
<td>Confirm candidates' understanding of Crown liability issues</td>
<td>Verbally, instructor will select candidates following period of instruction</td>
<td>Unsuccessful completion will result in remedial training; EOs will be confirmed in subsequent PC</td>
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<td>EC / PC</td>
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<td>EC</td>
<td>012.01 012.02</td>
<td>Confirm candidates' understanding on agreements and arrangements</td>
<td>Verbally, instructor will randomly select candidates following period of instruction</td>
<td></td>
<td>Unsuccessful completion will result in remedial training; EOs will be confirmed in subsequent PC</td>
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<tr>
<td>EC</td>
<td>013.01 013.02 013.03 013.04 013.05</td>
<td>Confirm candidates' understanding of matters in conjunction with the Department of Justice and OGD</td>
<td>Verbally, instructor will randomly select candidates following period of instruction</td>
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<td>Unsuccessful completion will result in remedial training</td>
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<tr>
<td>EC</td>
<td>014.01 014.02 014.03</td>
<td>Confirm candidate's understanding of: 1 – jurisdiction related to disciplinary 2 – jurisdiction in relation to custody 3 – jurisdictional issues relating to trials</td>
<td>Verbally, instructor will randomly select candidates following period of instruction. Comprehension may also be reviewed in a progressive Case Study</td>
<td></td>
<td>Unsuccessful completion will result in remedial training, EOs will be confirmed in subsequent PC</td>
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<tr>
<td>EC</td>
<td>015.01, 015.02 015.03 015.04 015.05 015.06</td>
<td>Confirm the candidate's understanding of: 1 – arrest 2 – unit designation, delegations and authorizations 3- custody related documents 4 – requirements of custody</td>
<td>Verbally, instructor will randomly select candidates following period of instruction. Comprehension may also be reviewed in a progressive Case Study</td>
<td></td>
<td>Unsuccessful completion will result in remedial training, EOs will be confirmed in subsequent PC</td>
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<td>5 – role of custody review officer</td>
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<td>Unsuccessful completion will result in remedial training, EOs will be confirmed in subsequent PC</td>
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<td>6 – hearing before a military judge</td>
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<td>Unsuccessful completion will result in remedial training, EOs will be confirmed in subsequent PC</td>
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<td>016.02</td>
<td>1 – types of investigations</td>
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<td>2 – issues related to search and seizure</td>
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<td>3 – conduct of interviews</td>
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<td>EC</td>
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<td>Confirm candidate's understanding of:</td>
<td>Instructed led syndicate discussions based upon written scenarios, providing candidates with the context for identifying charges and charge related issues. Comprehension may also be reviewed in a progressive Case Study</td>
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<td>Unsuccessful completion will result in remedial training, EOs will be confirmed in subsequent PC</td>
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<td>1 – Appropriate and alternate charges</td>
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<td>Unsuccessful completion will result in remedial training, EOs will be confirmed in subsequent PC</td>
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<td>1 – conduct of summary trials</td>
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<td>2 – sentencing and powers of punishment</td>
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<td>3 – referral of charges to DMP</td>
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<td>2 – post trial administrations</td>
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<td>3 – legal issues related to detention</td>
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<td>Confirm the candidate's understanding of:</td>
<td>Verbally, instructor will randomly select candidates following period of instruction</td>
<td>Unsuccessful completion will resulting remedial training, EOs will be confirmed in subsequent PC</td>
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<td>1 – roles and responsibilities of counsel at court martial</td>
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<td>020.02</td>
<td>2 – roles and responsibilities of counsel at show cause hearings</td>
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<td>3 – process of appealing a court martial judgement</td>
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<td>Confirm the candidate's knowledge of various topics in the MJ pillar</td>
<td>Candidates will complete a progressive Case Study during Module 2</td>
<td>Unsuccessful completion will resulting remedial training, EOs will be confirmed in subsequent PC</td>
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<td>014-020</td>
<td>Confirm the candidates knowledge of various topics in the MJ pillar</td>
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<td>Confirm candidates' understanding of the legal principles relating to the legal bases for CAF operations.</td>
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<td>Unsuccessful completion will result in remedial training; EOs will be confirmed in subsequent PC</td>
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<td>EC</td>
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<td>Confirm candidates' understanding of the role of LEGAD during OPP</td>
<td>Verbally, instructor will randomly select candidates following period of instruction</td>
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<td>Unsuccessful completion will result in remedial training; EOs will be confirmed in subsequent PC</td>
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<td>EC</td>
<td>023.01</td>
<td>Confirm candidates' understanding of legal principles relating to use of force</td>
<td>Verbally, instructor will randomly select candidates following period of instruction</td>
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<td>Unsuccessful completion will result in remedial training; EOs will be confirmed in subsequent PC</td>
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<td>EC</td>
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<td>Confirm candidates' understanding of legal principles relating to combatant status, PW and detainees</td>
<td>Verbally, instructor will randomly select candidates following period of instruction</td>
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<td>Unsuccessful completion will result in remedial training; EOs will be confirmed in subsequent PC</td>
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<td>EC</td>
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<td>Confirm candidates' understanding of legal principles related to targeting</td>
<td>Verbally, instructor will randomly select candidates following period of instruction</td>
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<td>Unsuccessful completion will result in remedial training; EOs will be confirmed in subsequent PC</td>
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<td>EC</td>
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<td>Confirm candidates' understanding of: 1 – legal issues related to international CAF operations.</td>
<td>Verbally, instructor will randomly select candidates following period of instruction</td>
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<td>Unsuccessful completion will result in remedial training; EOs will be confirmed in subsequent PC</td>
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<td>2 – legal issues related to domestic CAF operations.</td>
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<td>3 – domestic maritime operations</td>
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<td>4 – international maritime operations</td>
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<td>EC</td>
<td>027.01 027.02 027.03</td>
<td>Confirm candidates' understanding of the proper use of agreements and arrangements in support of CAF operations</td>
<td>Verbally, instructor will randomly select candidates following period of instruction</td>
<td>Unsuccessful completion will result in remedial training; EOs will be confirmed in subsequent PC</td>
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<td>PC</td>
<td>004 005 006 007.01 007.02 007.03 007.04</td>
<td>Confirm candidates' understanding of the application of admin law &amp; principles in CAF decision making, CAF organization and command and general principles of CAF service</td>
<td>Multiple choice, short answer, fill-in-the-blanks</td>
<td>Candidates must achieve 70%.</td>
<td>If unsuccessful, the Course Director Assessment Instruction will apply</td>
</tr>
<tr>
<td>PC</td>
<td>008.01 008.02 008.03 008.04 009.01 009.02 009.03</td>
<td>Confirm candidates' understanding of administrative investigations, grievances, and other MAL matters</td>
<td>Case Study Part 2</td>
<td>Candidates must achieve 70%</td>
<td>If unsuccessful the Course Director Assessment Instruction will apply</td>
</tr>
<tr>
<td>EC / PC</td>
<td>Scope</td>
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<td>How</td>
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<td>PC</td>
<td>010.01, 010.02, 010.03, 010.04, 011.01, 011.02, 011.03, 012.01, 012.02</td>
<td>Confirm candidates' understanding of administrative investigations, Crown liability and other MAL matters.</td>
<td>Case Study Part 3.</td>
<td>Candidates must achieve 70%</td>
<td>If unsuccessful, the Course Director Assessment Instruction will apply</td>
</tr>
<tr>
<td>PC</td>
<td>014, 015, 016, 017, 018, 019, 020</td>
<td>Confirm candidate's understanding of the CAF military justice system</td>
<td>Written exam consisting of a combination of multiple choice, true or false and short answer questions</td>
<td>Students must achieve 70%</td>
<td>If unsuccessful the Course Director Assessment Instruction will apply</td>
</tr>
<tr>
<td>PC</td>
<td>021, 021.01, 021.02, 021.03</td>
<td>Confirm candidates' understanding of the material.</td>
<td>Written quiz, multiple choice, short answers, fill in the blanks.</td>
<td>Students must achieve 70%</td>
<td>If unsuccessful, the Course Director Assessment Instruction will apply</td>
</tr>
<tr>
<td>PC</td>
<td>021, 022, 023, 024, 025</td>
<td>Validate candidates' understanding and application of legal principles and doctrine on domestic, continental, and international CAF operations</td>
<td>Written test, short answers, multiple choices, scenario based long answers.</td>
<td>Students must achieve 70%</td>
<td>If unsuccessful, the Course Director Assessment Instruction will apply</td>
</tr>
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<td>026 027</td>
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<td>FTX – This is a final training exercise covering all three pillars of military law. The aim is to assess candidates on their ability to provide written and oral legal advice in an international operation.</td>
<td>Candidates will deploy for a period of up to one week in a field environment. They will rotate through a progressive number of scenarios where they will be presented particular legal problems. They will have a period of time to issue spot, analyse the problem, and prepare written and/or oral legal advice to a Command Team (DS roleplaying). The scenarios will be progressive in nature. Candidates will start off by working in groups and finish with independent work.</td>
<td>Candidates will be required to score 70% on each scenario. In addition they will require a cumulative score of 70% on all scenarios.</td>
<td>If unsuccessful, the Course Director Assessment Instruction will apply.</td>
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<tr>
<td>PC 004-027</td>
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<td>Ex SECURUS PATRIA This is a domestic operations exercise. The aim is to assess candidates on their ability to provide written and oral legal advice in a domestic operations context.</td>
<td>Ex SECURUS PATRIA is a daylong exercise. It is comprised of various scenarios of increasing difficulty. With each scenario,</td>
<td>Candidates will be required to score 70% on each scenario.</td>
<td>If unsuccessful, the Course Director Assessment Instruction will apply.</td>
</tr>
<tr>
<td>EC / PC</td>
<td>Scope</td>
<td>Purpose</td>
<td>How</td>
<td>Pass / Fail Criteria</td>
<td>Impact</td>
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<td>026.02</td>
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<td>candidates will be acting as a DJA. DS will act as a Command Team. Each scenario will involve a domestic operation problem. Candidates will be required to issue-spot, analyse the issue and provide legal advice to the Command Team. Scenarios will progress in difficulty. Students will start with group work and transition to individual work.</td>
<td>In addition they will require a cumulative score of 70% on all scenarios.</td>
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<td>026.03</td>
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<td>PC 001-027</td>
<td>Confirm candidate's professionalism/participation</td>
<td>At the end of each module candidates may be subject to a professionalism/participation assessment looking at their attitude, professionalism, and leadership.</td>
<td>Students must achieve 70%</td>
<td>If unsuccessful, the Course Director Assessment Instruction will apply</td>
<td></td>
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</tbody>
</table>
Annex E – ACRONYMS AND ABBREVIATIONS