



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)

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RECORD OF AMENDMENTS

AMENDMENT NUMBER	REQUESTING AGENCY (ref)	REVISION DESCRIPTION	APPROVAL (ref)	DATE
001	CFMLC	In 2016/2017, the Draft TP was reviewed after 2 years of running the course. All updates are consolidated in this version	LCol Kim Maynard Director – CFMLC	20 July 2017

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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 Re-certification 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 (DAOD 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

13. Nil.

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.

	Description	Instructional Method	Time	Reference	Remarks
TP1	Legislative roles and responsibilities of the JAG: <ul style="list-style-type: none">• 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

	Description	Instructional Method	Time	Reference	Remarks
TP1	Command relationships within the office of the JAG	Interactive Lecture	30 min	B1 sections, 9, 17, 18, 165.1, 249.18	

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

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

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

	Description	Instructional Method	Time	Reference	Remarks
TP1	Duties of a base or unit legal advisor	Interactive Lecture	10 Mins	B28 art 4.081, A3, A1	
TP2	Duties of a legal advisor in a Directorate within the Office of the JAG	Interactive Lecture	10 min		
TP3	Roles and responsibilities of a prosecutor within the CMPS	Interactive Lecture	10 min	A3, B1, B28, C3	
TP4	Role and responsibilities of defence counsel within DCS	Interactive Lecture	10 min	B1, B28, B3	

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
 - b. Provide written legal advice IAW JAG Policy Directives IAW 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.

9. Teaching Points

	Description	Instructional Method	Time	Reference	Remarks
TP1	Provide verbal legal advice IAW JAG Policy Directives	Interactive Lecture	10 min	B1	
TP2	Provide written legal advice IAW JAG Policy Directives	Interactive Lecture	10 min	B1	

10. Remarks: Nil.

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.
8. References: A4.

9. Teaching Points

	Description	Instructional Method	Time	Reference	Remarks
TP1	Provide other legal support	Interactive Lecture	30 min	A4	
TP2	Provide legal education and training to unit	Interactive Lecture	30 min		

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

	Description	Instructional Method	Time	Reference	Remarks
TP1	Identify resources for assistance <ul style="list-style-type: none"> Supervisor or mentor, Colleague from the same provincial or territorial law society, Office of the JAG website, provincial or territorial law society website 	Interactive Lecture	10 min		
TP2	Identify applicable regimes	Interactive Lecture	10 min	B1, A39	

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.

9. Teaching Points

	Description	Instructional Method	Time	Reference	Remarks
TP1	Identify characteristics of legal ethical issues	Interactive Lecture	10 min		
TP2	Examples of common or likely legal ethical dilemmas	Interactive Lecture	15 min		

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

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

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
 - c. Methods of authorization IAW B1, B28.
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

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

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.

8. References: B27, B1, B28, A58, A62, A77.

9. Teaching Points

	Description	Instructional Method	Time	Reference	Remarks
TP1	Principle of vires	Interactive Lecture	10 min	B27, B1, B28	
TP2	Types of administrative decisions	Interactive Lecture	10 min	B1, A58, A62, B28, A77	

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

	Description	Instructional Method	Time	Reference	Remarks
TP1	Elements of procedural fairness	Interactive Lecture	10 min	B1, B18, B16	
TP2	Content of fairness	Interactive Lecture	10 min	B1, B28, B16, B18, A84	

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

	Description	Instructional Method	Time	Reference	Remarks
TP1	Steps in decision making	Interactive Lecture	10 min	B1, B28, B17	
TP2	Determine content of fairness for the particular decision	Interactive Lecture	10 min	B1, B18, B28	
TP3	Identification of the appropriate decision making mechanism	Interactive Lecture	5 min	B28	

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

	Description	Instructional Method	Time	Reference	Remarks
TP1	Informal corrective mechanisms	Interactive Lecture	10 min	B1, B28	
TP2	Formal corrective measures	Interactive Lecture	20 min	B1, B28, A78, A87, A76	
TP3	External corrective measures	Interactive Lecture	20 min	B1, B20	

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.
8. References: B1 3, 16, 17, 18, B28, B27 15.

9. Teaching Points

	Description	Instructional Method	Time	Reference	Remarks
TP1	Legal basis for CAF structure	Interactive Lecture	25 min	B1 3, 16, 17, 18, B28, B27 15	

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

	Description	Instructional Method	Time	Reference	Remarks
TP1	Building blocks of the CAF	Interactive Lecture	30 min	B1, B28	
TP2	Instruments to create the building blocks of the CAF	Interactive Lecture	15 min	B1, B28	

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

	Description	Instructional Method	Time	Reference	Remarks
TP1	Sources of command	Interactive Lecture	20 min	B1 18, 49, B28 1.02, 1.13, 3.21, 3.22, 3.23, 101.01, 4.081	
TP2	Command relationships	Interactive Lecture	20 min	B1, B28	

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:
 - a. Advise on the Crown-CAF member relationship IAW B1 33, 273.6, B27, B32, A18, B28, A67;
 - b. Advise on the liability to serve IAW B1 33, B28, A79, A18; and
 - c. Advise on the universality of service IAW B1 33, 273.6, B14 15(2), 15(9), A50, A55, A67, and 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 006.01 will be tested in PC 004/005/006 and FTX.
8. References: B1 33, 273.6, B27, B32, A18, B28, A67, A79, B14 15(2), 15(9), A50, A55.
9. Teaching Points

	Description	Instructional Method	Time	Reference	Remarks
TP1	Advise on the Crown-CAF member relationship <ul style="list-style-type: none"> 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 <ul style="list-style-type: none"> 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

	Description	Instructional Method	Time	Reference	Remarks
TP1	Key grounds relevant to CAF policy development	Interactive Lecture	30 min	B14, A23, B1, A59	
TP2	Relevant human rights legislation	Interactive Lecture	30 min	B1, B14, B22	

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.
6. Training Aids: Nil.

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

	Description	Instructional Method	Time	Reference	Remarks
TP1	Relevant regulations and policies	Interactive Lecture	45 min	B1, B28, A57, A56	
TP2	The CAF Alcohol policy	Interactive Lecture	45 min	B1, B28, A57	
TP3	The CAF Drug policy	Interactive Lecture	45 min	B1, B28, A56	

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.
8. References: B1, B28, A31, A27, A30, B15, B22, A26, A32.
9. Teaching Points

	Description	Instructional Method	Time	Reference	Remarks
TP1	Advise on public comment by CAF members	Interactive Lecture	40 min	B1, B28	
TP2	Advise on conflict of interest	Interactive Lecture	40 min	B1, A31, A27, A30, B28	
TP3	Advise on political activities <ul style="list-style-type: none"> Advise on election issues pertaining to the CAF 	Interactive Lecture	40 min	B1, B15, B22, A26, A32	

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

	Description	Instructional Method	Time	Reference	Remarks
TP1	Relevant regulations and CAF policies <ul style="list-style-type: none"> • prohibited conduct; • disorders; and • consequences related to sexual misconduct and sexual disorders 	Interactive Lecture	60 min	B1, A33, A58, A76, B3	

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

	Description	Instructional Method	Time	Reference	Remarks
TP1	Relevant regulations and CAF policies	Interactive Lecture	80 min	B1, B28	

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

	Description	Instructional Method	Time	Reference	Remarks
TP1	Relevant regulations and policies	Interactive Lecture	50 min	B1, B28 6.01, A53	

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.

6. Training Aids: Nil.

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

8. References: B1, B28, A63, A33, A56, A57, A58, B5, A62, A21, A55, B34, B35, B14, B3, A71, A72, A73, A74, A75.

9. Teaching Points

	Description	Instructional Method	Time	Reference	Remarks
TP1	Advise on rank, promotion and succession planning <ul style="list-style-type: none"> Relevant regulations and policies 	Interactive Lecture	10 min	B1, B28 Chap 11, 12., A63	
TP2	Advise on conduct and performance deficiencies <ul style="list-style-type: none"> Relevant regulations and policies; DAOD 5019 series overview 	Interactive Lecture	20 min	B1, B28, A33, A56, A57, A58, B5, A62, A63	
TP3	Advise on administrative actions WRT CAF members <ul style="list-style-type: none"> Relevant regulations and policies Remedial measures, admin review, admin actions, admin interventions 	Interactive Lecture	20 min	B1, B28, A62, A58	
TP4	Advise on legal issues arising out of injury of CAF members	Interactive Lecture	20 min	B1, B28 Chap 34, 35, 21, A21, A55,	

	Description	Instructional Method	Time	Reference	Remarks
	<ul style="list-style-type: none"> legal issues relating to injuries attributable or arising out of military service and duty 			B34, B35, B14	
TP5	Advise on civil and criminal court proceedings	Interactive Lecture	20 min	B1, B3, B28, A71, A72, A73, A74, A75	

10. Remarks: Nil.

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

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

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.
8. References: B1 section 42, B28 Chapter 25, A79, A62, B34, A82, A80, A81, A83.
9. Teaching Points

	Description	Instructional Method	Time	Reference	Remarks
TP1	Advise on release issues <ul style="list-style-type: none"> Applicable legislation and policy 	Interactive Lecture	20 min	B1, B28 Chapter 15, A79, A62	
TP2	Advise on pension and annuity related issues <ul style="list-style-type: none"> Applicable legislation and policies 	Interactive Lecture	20 min	B1, B28 Chap 15, B34	
TP3	Advise on legal issues arising out of death of CAF members <ul style="list-style-type: none"> 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

	Description	Instructional Method	Time	Reference	Remarks
TP1	Applicable policies	Interactive Lecture	60 min	B1, A33, B5, A76, B14, B41	

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:
 - a. Framework for the grievance process IAW B1 29 to 29.28, A77, A78, B20.
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.
8. References: B1 29 to 29.28, A77, A78, B20.

9. Teaching Points

	Description	Instructional Method	Time	Reference	Remarks
TP1	Framework for the grievance process	Interactive Lecture	135 min	B1 29 to 29.28, A77, A78, B20	

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.

8. References: B1, A86, A87, B14.

9. Teaching Points

	Description	Instructional Method	Time	Reference	Remarks
TP1	Functions of other complaint resolution mechanisms	Interactive Lecture	60 min	B1, A86, A87, B14	Nil.

10. 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

	Description	Instructional Method	Time	Reference	Remarks
TP1	Purpose of BOI/SI	Interactive Lecture	10 min	B1, A84, A85	Nil.
TP2	Legal Authority for Convening BOI/Ordering SI	Interactive Lecture	40 min	B1, A84, A85	Nil.

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

	Description	Instructional Method	Time	Reference	Remarks
TP1	Legal Requirement of Procedural Fairness in CAF Admin Investigations	Interactive Lecture	30 min	B1, A84, A85	
TP2	Procedural Fairness in Regulations	Interactive Lecture	15 min	A84	

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

	Description	Instructional Method	Time	Reference	Remarks
TP1	Current procedural fairness provisions in QR&O and DAOD	Interactive Lecture	30 min	B1, A85, A84	
TP2	Law related to the right to be heard in the Administrative Process	Interactive Lecture	30 min	B1, A84	

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

	Description	Instructional Method	Time	Reference	Remarks
TP1	Investigations for deaths and serious injury	Interactive Lecture	15 min	B1, A85	
TP2	Attendance of family at BOI	Interactive Lecture	20 min	B1	
TP3	Attributable to Military Service finding	Interactive Lecture	65 min	B1	

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:
 - a. Statutory basis for liability of the Crown IAW B1, B20.
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

	Description	Instructional Method	Time	Reference	Remarks
TP1	Statutory basis for liability of the Crown <ul style="list-style-type: none">• Crown Liability and Proceedings Act, common law, civil law in Quebec, absence of TB volunteer policy	Interactive Lecture	45 min	B1, B20	

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

	Description	Instructional Method	Time	Reference	Remarks
TP1	Applicable policies <ul style="list-style-type: none">• Standing, requirement for the claim, settlement authorities, Ex Gratia and Per-Quod claims	Interactive Lecture	15 min	B1, B28, B22	
TP2	Indemnification of CAF member	Interactive Lecture	15 min	B1, B28 19.41	

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

	Description	Instructional Method	Time	Reference	Remarks
TP1	Recover debts to the Crown <ul style="list-style-type: none"> 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

	Description	Instructional Method	Time	Reference	Remarks
TP1	Advise on Provision of Service <ul style="list-style-type: none">• Advise on contracts	Interactive Lecture	60 min	B1, A41	

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

	Description	Instructional Method	Time	Reference	Remarks
TP1	MOUs <ul style="list-style-type: none">• Applicable policies, DND MOUC nature, purpose, The role of the legal advisor in the review, MOU development, structure and format, technical arrangements under MOUs	Interactive Lecture	30 min		
TP2	Other arrangements <ul style="list-style-type: none">• SLAs technical support agreements, mutual support agreements, other arrangements	Interactive Lecture	15 min		

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

	Description	Instructional Method	Time	Reference	Remarks
TP1	Public property	Interactive Lecture	TBD	B1 2, 37, B40	
TP2	Non-public property	Interactive Lecture	TBD	B1, B40	

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

	Description	Instructional Method	Time	Reference	Remarks
TP1	Scope of provision of health service	Interactive Lecture	TBD	B27	
TP2	Use of medical information	Interactive Lecture	TBD	A16, A56	

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:
 - a. Applicable legislation and policies IAW A13.
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: A13.

9. Teaching Points

	Description	Instructional Method	Time	Reference	Remarks
TP1	Applicable legislation and policies	Interactive Lecture	TBD	A13	

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

	Description	Instructional Method	Time	Reference	Remarks
TP1	Key issues <ul style="list-style-type: none"> • ATIP requests, protection of personal information, maintenance of database 	Interactive Lecture	TBD	A16	

10. Remarks: Nil.

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

	Description	Instructional Method	Time	Reference	Remarks
TP1	Labour law issues affecting the CAF	Interactive Lecture	TBD		
TP2	Environmental law	Interactive Lecture	TBD		
TP3	Advise on federal-provincial jurisdictional issues	Interactive Lecture	TBD	B27	
TP4	Aboriginal law issues	Interactive Lecture	TBD	B27	

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.

8. References: B1, A42, B28, B5, A7, B27, A9, A54, B4, A64, B29, A60, B2, B3, A2, A39.

9. Teaching Points

	Description	Instructional Method	Time	Reference	Remarks
TP1	Limitations arising from disciplinary investigations <ul style="list-style-type: none"> 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 	Interactive Lecture	20 min	B1, A42, B28, B5, A7, B27, a9, A54, B4, A64, B29, A60, B2, B3	
TP2	Applicable military police policies on investigations <ul style="list-style-type: none"> Sub-divisions of investigative jurisdiction: CFNIS, MP Dets, Units Description of civilian-military police cooperation 	Interactive Lecture	15 min	A7, A2, B3, A39, B1	

	Description	Instructional Method	Time	Reference	Remarks
	<ul style="list-style-type: none"> Legal Advisor – CFNIS/MP/Unit Relationships 				
TP3	Canadian Armed Forces command and organization <ul style="list-style-type: none"> Unit Discipline Investigations Relationship between legal advisor and unit Interaction between chain-of-command and conduct of investigations 	Interactive Lecture	15 min	B3, A2, A39, A7, B1, B5	

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

	Description	Instructional Method	Time	Reference	Remarks
TP1	Limitations arising from circumstances of custody <ul style="list-style-type: none">• Custody in general• Legal authorities to put in custody• Conditions for custody• Location of custody	Interactive Lecture	25 min	B1, B7, B28, B3, A49, A7, A2, A65, D1, B6, B5	
TP2	Applicable military police policies <ul style="list-style-type: none">• Beginning of jurisdiction• End of jurisdiction• Transfer	Interactive Lecture	25 min	A2, A7, B5, B26, B31, A49	

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.

8. References: B1, B4, A2, B3, B28, A1, B20.

9. Teaching Points

	Description	Instructional Method	Time	Reference	Remarks
TP1	Advise on jurisdictional considerations relating to election to court martial	Interactive Lecture	10 min	B1, B4, A2, B3	
TP2	Advise on jurisdictional considerations relating to charge laying	Interactive Lecture	10 min	B1, B3, A2, B28	
TP3	Advise on jurisdictional considerations relating to charge referral	Interactive Lecture	15 min	B1, B3, A1, B4, A2, B28	
TP4	Advise on jurisdictional considerations relating to trial and punishment	Interactive Lecture	10 min	B1, B3, A2, A1	
TP5	Advise on jurisdictional considerations relating to the review of a summary trial	Interactive Lecture	10 min	B1, B3, A2, B20	

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

	Description	Instructional Method	Time	Reference	Remarks
TP1	Persons subject to arrest <ul style="list-style-type: none"> Who can be arrested and why 	Interactive Lecture	15 min	B1, B5, B7, B3, B28, B26, A42	
TP2	Basis for arrest <ul style="list-style-type: none"> Circumstances that could justify arrest Exercise of discretion 	Interactive Lecture	15 min	B1, B3	
TP3	Persons empowered to arrest <ul style="list-style-type: none"> 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 <ul style="list-style-type: none"> 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	

	Description	Instructional Method	Time	Reference	Remarks
	<ul style="list-style-type: none"> • Right to counsel • Special reporting requirements in certain cases 				
TP5	Types of arrest <ul style="list-style-type: none"> • Arrest with warrant • Arrest without warrant 	Interactive Lecture	15 min	B1, B3, B5, B28	

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.
6. Training Aids: Nil.
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

	Description	Instructional Method	Time	Reference	Remarks
TP1	CAF Command and Organisation <ul style="list-style-type: none"> • MOOs • CFOOs • NDA sections and QR&O articles related to organization, command, delegations, designations and authorisations 	Interactive Lecture	10 min	A65, B1, B3, B28	
TP2	Distinguish between power, authority, duty and responsibilities <ul style="list-style-type: none"> • Define and explain power, authority, duty and responsibilities 	Interactive Lecture	5 min	B1, D1, B3, B28	
TP3	What can be delegated, designated or authorized	Interactive Lecture	15 min	B1, B3, B5	

	Description	Instructional Method	Time	Reference	Remarks
	<ul style="list-style-type: none"> • Powers of arrest • Charge laying authority • Designation of Custody Review Officers • Delegation of powers of trial and punishment • Specific designations pertaining to custody (visitors, correspondence) • Jurisdictional concerns (continuity) 				
TP4	<p>Who can receive a delegation, designated or authorized</p> <ul style="list-style-type: none"> • Prerequisites and Limitations for Delegations • Prerequisites for Designations and Authorizations 	Interactive Lecture	15 min	B1, B3, B28, A22	Prerequisites and limitations with regard to delegations, designations and authorisations (from the delegate/designated point of view)

	Description	Instructional Method	Time	Reference	Remarks
TP5	Who can delegate, designate or authorize <ul style="list-style-type: none"> Who can delegate, designate or authorize as it pertains to the Code of Service Discipline 	Interactive Lecture	5 min	B1, B28, B3, A22	

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
 - (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 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.
8. References: B1, B3, A2, B7, B28, A7.

9. Teaching Points

	Description	Instructional Method	Time	Reference	Remarks
TP1	<p>Types of custody related documents</p> <ul style="list-style-type: none"> • Account in writing • Report of custody • Request custody related documents from unit • Direction on release from custody • Guard report • Civil court reports • Arrest warrants 	Interactive Lecture	25 min	B1, B3, A2, B7, B28	
TP2	<p>Military police policies</p> <ul style="list-style-type: none"> • Military Police Policies • Receipt for Person in Custody (CF 376) • Custody – Person Intake Form (SAMPIS) • Personal Property Envelope (CF 1008) • Record of Inmates Mail • Observation of Persons in MP Custody • Other SAMPIS Entries 	Interactive Lecture	25 min	A7	

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
 - b. Rights and status of persons in custody IAW B3, B1.
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

	Description	Instructional Method	Time	Reference	Remarks
TP1	Distinction between duty to release, power to retain and duty to retain in custody <ul style="list-style-type: none">• Duty to release as soon as practicable• Power to retain in custody• Duty to retain in custody	Interactive Lecture	30 min	A2, B1, B7, B3	
TP2	Rights and status of persons in custody <ul style="list-style-type: none">• Performance of duties• Visitors• Correspondence• Exercise• Mess privileges• Hospitalization while in custody• In custody of civil authorities	Interactive Lecture	20 min	B3, B1	

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
 - c. Process for review of direction to release IAW B1, B3, B4.
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

	Description	Instructional Method	Time	Reference	Remarks
TP1	Powers of custody review officer <ul style="list-style-type: none"> • Release without conditions • Release with conditions • Reasonable conditions 	Interactive Lecture	15 min	B1, B3	
TP2	Duties of custody review officer <ul style="list-style-type: none"> • Review the account in writing and accompanying documents • Determination why a charge has not been laid • Duty to release when no sufficient grounds • Duty to retain if charged with designated offence • Time considerations 	Interactive Lecture	30 min	B1, B3, B7	
TP3	Process for review of direction to release <ul style="list-style-type: none"> • By commanding officer or next superior officer • By military judge 	Interactive Lecture	15 min	B1, B3, B4	

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

	Description	Instructional Method	Time	Reference	Remarks
TP1	Evidentiary requirements <ul style="list-style-type: none">• When not charged with a designated offence• When charged with a designated offence	Interactive Lecture	25 min	B1	
TP2	Procedures, roles and responsibilities <ul style="list-style-type: none">• Initial procedures• Military prosecutor• Defence counsel• Military judge• Unit personnel• Unit DJA	Interactive Lecture	25 min	B3, B1, A65	

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.
8. References: B1, B3, B5, A2, B28, A42, A7, A16, B7, A15, A11.
9. Teaching Points

	Description	Instructional Method	Time	Reference	Remarks
TP1	Distinction between investigations that could lead to Code of Service Discipline action and those that do not <ul style="list-style-type: none"> • Disciplinary/criminal investigations • Administrative investigations • Inspections 	Interactive Lecture	20 min	B1, B3, B5, A2, B28, A42	
TP2	Types of criminal and disciplinary investigations <ul style="list-style-type: none"> • NIS / Military police investigations • Civilian police investigations • Unit disciplinary investigations 	Interactive Lecture	20 min	B1, A2, A7, B3	
TP3	Advise on rights to access <ul style="list-style-type: none"> • Disclosure of information relating to investigations • Disclosure requirements to the accused • Release of Information • Military Police Orders and Policies 	Interactive Lecture	20 min	B1, A7, A16, B7, B3, A15, A11	

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

	Description	Instructional Method	Time	Reference	Remarks
TP1	Advise on search without warrant <ul style="list-style-type: none"> • 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 <ul style="list-style-type: none"> • Types of search warrants • Evidentiary requirements 	Interactive Lecture	20 min	B5, A2, B1, B3	
TP3	Advise on issues related to integrity of evidence <ul style="list-style-type: none"> • 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
 - d. Cautions IAW B3, A2, A7.
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

	Description	Instructional Method	Time	Reference	Remarks
TP1	Types of interviews <ul style="list-style-type: none"> • Interviews of witnesses • Interviews of persons of interest • Recording of interviews • Subject(s) of the investigation • Supplementary interviews 	Interactive Lecture	10 min	A2, B3, A7	
TP2	Rights of interview subjects <ul style="list-style-type: none"> • Rights of persons of interest • Rights of witnesses • Rights of suspects or subjects of investigation 	Interactive Lecture	10 min	A7, B3, B6, A2	
TP3	Roles of interviewers <ul style="list-style-type: none"> • Powers • Duties • Authorities • Responsibilities 	Interactive Lecture	15 min	A7, A49, A2, B3, B1, B7	
TP4	Cautions <ul style="list-style-type: none"> • Types of cautions • Applicability of cautions 	Interactive Lecture	15 min	B3, A2, A7	

	Description	Instructional Method	Time	Reference	Remarks
	<ul style="list-style-type: none"> • Timing and sequencing of cautions • Documentation pertaining to cautions 				

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

	Description	Instructional Method	Time	Reference	Remarks
TP1	Advise on elements of offences relevant to the investigation <ul style="list-style-type: none"> Elements of the pertinent offence(s) 	Interactive Lecture	20 min	B1, B5, B3	
TP2	Advise on evidentiary issues <ul style="list-style-type: none"> Rules of admissibility of evidence Inculpatory evidence 	Interactive Lecture	20 min	B3, D1, A2, B28	
TP3	Advise on the requirement for further legal advice <ul style="list-style-type: none"> Circumstances giving rise to further legal advice 	Interactive Lecture	20 min	A3, B3	

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

	Description	Instructional Method	Time	Reference	Remarks
TP1	Review an investigation <ul style="list-style-type: none"> • 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 <ul style="list-style-type: none"> • 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 <ul style="list-style-type: none"> • Relevant jurisdiction • Drafting particulars 	Interactive Lecture	150 min	B3, B1, A2, B5	
TP4	Evaluate the sufficiency and admissibility of evidence <ul style="list-style-type: none"> • Elements of the relevant offence(s) • Objective test: reasonable belief • Subjective test: actual belief 	Interactive Lecture	50 min	B3, A39, A2	

	Description	Instructional Method	Time	Reference	Remarks
	<ul style="list-style-type: none"> JAG Policy: Reasonable prospect of conviction 				
TP5	Advise on the suitability of laying a charge <ul style="list-style-type: none"> Rights of the accused Exercise of discretion <i>Res Judicata</i> 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 <ul style="list-style-type: none"> 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

	Description	Instructional Method	Time	Reference	Remarks
TP1	Provide advice on the conduct of a summary trial <ul style="list-style-type: none">• Provide pre-trial advice• Requirements to receive advice under QR&O 107.11• The summary trial process under QR&O Chapter 108	Interactive Lecture	25 min	B1, B3, A1, A2, B7	
TP2	Provide advice during the conduct of a summary trial <ul style="list-style-type: none">• Ongoing obligations and considerations arising during summary trial• Advise regarding the accused's right to elect court martial	Interactive Lecture	25 min	A2, B3, B7	

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

	Description	Instructional Method	Time	Reference	Remarks
TP1	Purpose and principles of sentencing <ul style="list-style-type: none"> • Purpose of sentencing • General principles of sentencing • Unique aspects of sentencing in the military environment • Factors for sentencing • Process at summary trial • Process at court martial 	Interactive Lecture	15 min	B1, B5, A2, B4	
TP2	Punishments <ul style="list-style-type: none"> • Punishments generally • Powers of different presiding officers • Powers of various courts • Types of punishments 	Interactive Lecture	20 min	B1, B3, A2	
TP3	Issues arising from detention <ul style="list-style-type: none"> • Execution of sentence • Suspension of sentence • Temporal considerations • Physical limitations 	Interactive Lecture	15 min	B1, B3, A2, B4	

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

	Description	Instructional Method	Time	Reference	Remarks
TP1	Referral of charges for disposal under QR&O Chapter 108 <ul style="list-style-type: none"> • Referral by delegated officer to commanding officer • Referral by commanding officer to superior commander • Referral by commanding officer to delegated officer • Referral by one presiding officer to another presiding officer • Referral of charges originating from the NIS 	Interactive Lecture	25 min	B1, B3, A2	
TP2	Process of referral of charges to DMP under QR&O Chapter 109 <ul style="list-style-type: none"> • Process • Documentary requirements • Jurisdiction • Potential outcomes • Extent of discretion 	Interactive Lecture	25 min	B1, B3, A2	

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

	Description	Instructional Method	Time	Reference	Remarks
TP1	Review under QR&O 108.45 <ul style="list-style-type: none">• Grounds for request• Temporal limitations• Roles, responsibilities and authorities of the review authority• Roles and responsibilities of the legal advisor• Possible outcomes• Roles and responsibilities of the assisting officer• Roles and responsibilities of the presiding officer	Interactive Lecture	25 min	B1, B3, A2	
TP2	Review under QR&O 116.02 <ul style="list-style-type: none">• Grounds for review• Absence of temporal limitations• Possible outcomes• Roles, responsibilities and powers of the review authority• Roles and responsibilities of the legal advisor	Interactive Lecture	25 min	B3, A2, B1	

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

	Description	Instructional Method	Time	Reference	Remarks
TP1	Unit post-trial activities <ul style="list-style-type: none"> • Unit registry of disciplinary proceedings • Conduct sheet • Execution of sentence • Court martial • Updating the RDP • Removing conditions imposed by the CRO • Service record 	Interactive Lecture	50 min	B3, A2, B28, A71, B1, A72, B4	

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.

9. Teaching Points

	Description	Instructional Method	Time	Reference	Remarks
TP1	Grounds for the suspension of detention <ul style="list-style-type: none">• 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 defence 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
 - c. Military Rules of Evidence IAW B1.
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

	Description	Instructional Method	Time	Reference	Remarks
TP1	Convening a court martial under QR&O Chapter 111 <ul style="list-style-type: none"> • Role of DMP • Role of CMA • Assistance by units 	Interactive Lecture	20 min	B3, B1	
TP2	Court martial process under QR&O Chapter 112	Interactive Lecture	15 min	B1, B3, B5	
TP3	Military Rules of Evidence	Interactive Lecture	15 min	B1	

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

	Description	Instructional Method	Time	Reference	Remarks
TP1	Show cause hearing provided under NDA Section 159 and QR&O Chapter 105 <ul style="list-style-type: none"> • Role of DMP • Role of defence counsel • Role of judiciary/CMA • Assistance by DJA/Units 	Interactive Lecture	50 min	B1, B3, A2	

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

	Description	Instructional Method	Time	Reference	Remarks
TP1	Appeal process <ul style="list-style-type: none"> • NDA Division 9 • QR&O Chapter 116 • CMAC Court Rules • SCC Court Rules 	Interactive Lecture	20 min	B1, B3	

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

	Description	Instructional Method	Time	Reference	Remarks
TP1	Background of public international law, IHL and LOAC <ul style="list-style-type: none"> • Background, sources of law, subjects of law, principles and concepts of IHL & LOAC, application of law. 	Interactive Lecture	60 min	A10, A45, C3	
TP2	Legal Bases to deploy the CAF on international operations <ul style="list-style-type: none"> • 1 – Legal Bases (Consent, UNSCR, Self Defense (Humanitarian Intervention, R2P)) • 2 – National Authority including what is the crown prerogative, who can exercise it. 	Interactive Lecture	50 min	A46, A28, A45	Instructor may want to consider bringing in UNSCRs, Dip Notes and other documents used to justify CAF operations
TP3	Roles and responsibilities of stakeholders in international operations	Experiential Learning	10 min	A43 Annex E, A28	This information will not be a main teaching

	Description	Instructional Method	Time	Reference	Remarks
	<ul style="list-style-type: none"> Main stakeholders, and C2 framework for CAF operations 				<p>point. Rather the content will be discussed throughout this lecture and subsequent lectures</p>

10. Remarks: Nil.

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

	Description	Instructional Method	Time	Reference	Remarks
TP1	Background of domestic operations <ul style="list-style-type: none"> Definitions, sources, mandates 	Interactive Lecture	10 min	B1, A28	
TP2	Types of domestic operations and their legal regime <ul style="list-style-type: none"> 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 	Interactive Lecture	65 min	A10 Chapters 6, 7, B1	Instructors may want to have example source documents (OICs, MOUs, and OpPlans etc.)
TP3	Roles and responsibilities of stakeholders in CAF domestic operations	Interactive Lecture	5 min	A43 Annex C	Main stakeholders, and C2 framework

	Description	Instructional Method	Time	Reference	Remarks
	<ul style="list-style-type: none"> Main stakeholders, and C2 framework for CAF operations 				for CAF operations

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

	Description	Instructional Method	Time	Reference	Remarks
TP1	Continental defence arrangements and agreements <ul style="list-style-type: none">• NATO, NORAD, C2 framework	Interactive Lecture	30 min	A10 Chapter 25	NATO, NORAD, C2 framework

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.

9. Teaching Points

	Description	Instructional Method	Time	Reference	Remarks
TP1	Background <ul style="list-style-type: none"> Types of operations, levels of planning, continental staff system 	Interactive Lecture	10 min	A10, A44	Ideally a guest instructor will be invited to teach this TP
TP2	An introduction to OPP <ul style="list-style-type: none"> Stages to the operational planning process (Initiation, Orientation, Course of Action Development, Plan Development, and Plan Review). 	Interactive Lecture	40 min	A44	Ideally a guest instructor will be invited to teach this TP
TP3	The role of the legal advisor during the OPP <ul style="list-style-type: none"> 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 	Interactive Lecture	10 min	A44	To be taught by legal officer concurrent with GSO OPP lecture

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

	Description	Instructional Method	Time	Reference	Remarks
TP1	<p>Legal framework relating to self defence</p> <ul style="list-style-type: none"> 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

	Description	Instructional Method	Time	Reference	Remarks
TP1	<p>ROE</p> <ul style="list-style-type: none"> 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 	Interactive Lecture	40 min	A51, A45	Instructor may want an ROE card for demonstration purposes

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.
8. References: B8, A28, A45, A52, B30.
9. Teaching Points

	Description	Instructional Method	Time	Reference	Remarks
TP1	Legal framework <ul style="list-style-type: none"> Types of CAF International Operations and Detainees 	Interactive Lecture	20 min	B8, A28, A45, A52, B30	
TP 2	Status <ul style="list-style-type: none"> Types of Detainees, Retained Persons, Civilians PW Status Determination; Prisoner of War Status Determination Regulations 	Interactive lecture	10mins	A45, A28, B8, A52, B30	
TP 3	Standard of Treatment <ul style="list-style-type: none"> Treatment of Detainees, Restraints, Blindfolds, Hoods and Security, National responsibility of treatment of PWs, 	Interactive Lecture	10 min	B8, A52, A45, A28	

	Description	Instructional Method	Time	Reference	Remarks
	<ul style="list-style-type: none"> Persons who may not be made PWs, standard of treatment for male and female PWs 				
TP 4	Interrogation and Tactical Questioning		10 min	A52, A10, A45, B8	
TP 5	Advise on Release, Transfer and Return <ul style="list-style-type: none"> PW handling during Coalition Operations Transfer of PWs, Transfers Between Canadian PW Establishments, International Transfers, Administrative Considerations 		10 min	A52, B8, A28, A45	
TP 6	Review relevant litigation	Interactive Lecture	20 min		

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

	Description	Instructional Method	Time	Reference	Remarks
TP1	Targeting background <ul style="list-style-type: none"> Definitions, types of targeting, differences in terminology (kinetic, non-kinetic, lethal, non-lethal, munition, non-munition, dynamic, deliberate, time sensitive) 	Interactive Lecture	15 min	A51	Guest instructor required
TP2	Targeting cycle	Interactive Lecture	40 min	A51	Guest instructor required

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

	Description	Instructional Method	Time	Reference	Remarks
TP1	Legal framework, the LegAd and targeting <ul style="list-style-type: none"> CAF targeting doctrine, CAF targeting directives (generic & specific), relevance of targeting in a coalition context, key steps in the targeting process 	Interactive Lecture	20 min	A45 Chapter 4, A51, A10	
TP2	Fundamental principles of targeting	Interactive Lecture	20 min	A45, A51, A10	
TP3	Defining a military objective <ul style="list-style-type: none"> Persons, objects 	Interactive Lecture	20 min	A10, A45, A51	
TP4	Control measures and precautions in attack	Interactive Lecture	20 min	A45, A51, A10	
TP5	Proportionality and collateral damage	Interactive Lecture	10 min	A45, A51, A10	

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

	Description	Instructional Method	Time	Reference	Remarks
TP1	Relevant and emerging issues arising from international operations	Interactive Lecture	135 min	A10 Chapters 1, 10, 30, A45	This EO is intended to give the instructor the opportunity to discuss emerging and relevant issues in international operations

10. Remarks: Nil.

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

	Description	Instructional Method	Time	Reference	Remarks
TP1	Relevant and emerging legal issues arising from domestic ops <ul style="list-style-type: none">Operations involving OGDs, the need for an RFA, use of Canadian Rangers, issues found in the different types of domestic ops	Interactive Lecture	80 min	A10 Chapter 7, B1, B5	This EO is intended to give the instructor the opportunity to discuss emerging and relevant issues in domestic operations
TP2	Peace officer status	Interactive Lecture	40 min	B1, A10, B5	

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

	Description	Instructional Method	Time	Reference	Remarks
TP1	Legal framework <ul style="list-style-type: none"> 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 <ul style="list-style-type: none"> 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.

8. References: A10, A45, A28.

9. Teaching Points

	Description	Instructional Method	Time	Reference	Remarks
TP1	Legal framework <ul style="list-style-type: none">• 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	A10, A45	
TP2	International maritime operations legal issues <ul style="list-style-type: none">• Maritime zones, types of operations, considerations of operations	Interactive Lecture	30 min	A28, A45	

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 – 1x 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.
6. Training Aids: Nil.

7. Test Details: EO 026.05 will be tested in Ex SECURS PATRIA and FTX.
8. References: A10, A45.
9. Teaching Points

	Description	Instructional Method	Time	Reference	Remarks
TP1	Legal framework <ul style="list-style-type: none">Legal framework, definitions, mandate and authorities, the client	Interactive Lecture	20 min	A10, A45	
TP2	I/O legal issues <ul style="list-style-type: none">International Law Issues, domestic law issues, cyber, information ops	Interactive Lecture	30 min	A10, A45	

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:
 - a. Development of arrangements and agreements relating to domestic CAF operations IAW B26, B1, B24, A28.
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

	Description	Instructional Method	Time	Reference	Remarks
TP1	Development of arrangements and agreements relating to domestic CAF operations <ul style="list-style-type: none"> • 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

	Description	Instructional Method	Time	Reference	Remarks
TP1	Development of arrangements and agreements relating to international CAF operations <ul style="list-style-type: none"> • Key legal regime including Visiting Forces Act, NATO SOFA and NDA related to the development of international arrangements and agreements 	Interactive Lecture	15 min	A10 Chapters 26, 27, B1, B24, B26	

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

	Description	Instructional Method	Time	Reference	Remarks
TP1	<p>The role of the legal officer in liaison</p> <ul style="list-style-type: none">• 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	Interactive Lecture	15 min	A10 Chapter 40, B1, B24, B26	

10. Remarks: Nil.

Annex A – MAIN REFERENCES

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

CODE	TITLE
A1	Guide for Referral Authorities
A2	B-GG-005-027/AF-011 Military Justice at the Summary Trial Level 2.2
A3	JAG Policy Directive 010/00 – Charge Screening Policy
A4	CFAO 56-5 Legal Aid
A5	Charge Screening Policy, 10 Jul 00
A6	JAG #162885 Military Law Digest Article – Summary Trials
A7	Military Police Policies and Technical Procedures Manual
A8	Professional Standers Review
A9	DPM Police Advisory 25/06 – Jurisdiction – 1 Dec 2006
A10	B-GJ-005-104/FP-024 The Operational Law Manual, Draft, version 4.1a (2007)
A11	DAOD 1001-0, Access to Information
A12	DAOD 1002-3, Management of Personal Information
A13	DAOD 5039-0, Official Languages
A14	DAOD 1002-0, Personal Information
A15	DAOD 1001-1, Formal Requests for Access to Departmental Information
A16	Access to Information Act
A17	DAOD 4003-0, Environmental Protection and Stewardship
A18	DAOD 5002-1, Enrolment

CODE	TITLE
A19	DAOD 2020-4, Supplementary Reserve
A20	DAOD 4003-2, Environmental Assessment
A21	DAOD 5023-1, Minimum Operational Standards Related to Universality of Service
A22	Military Administrative Law Manual
A23	DAOD 5516-1, Human Rights Complaints
A24	B-GJ-005-200/FP-000 Joint Intelligence Doctrine
A25	Canada (Attorney-General) v. St. Thomas
A26	DAOD 2008-0, Public Affairs Policy
A27	DAOD 7021-3, Acceptance of Gifts, Hospitality and Other Benefits
A28	B-GJ-005-104/FP-024 The Operational Law Manual, Draft, version 4.1a (2007)
A29	JAG #162879 Military Law Digest Article – Arrest
A30	DAOD 7021-1, Conflict of Interest
A31	DAOD 7021-0, Conflict of Interest and Post-Employment
A32	FEDERAL,PROVINCIAL AND TERRITORIALELECTORAL EVENTS
A33	DAOD 5019-5, Sexual Misconduct and Sexual Disorders
A34	DAOD 5018-0, Injured Members and Military Casualties
A35	DAOD 5001-2, Maternity and Parental Benefits
A36	DAOD 5019-0, Conduct and Performance Deficiencies

CODE	TITLE
A37	DAOD 5018-2, Report of Injuries and Exposure to Toxic Substances
A38	DAOD 5002-3, Component and Sub-Component Transfer
A39	JAG Policy Directives
A40	Canadian Special Operations Forces Command Website
A41	Provision of Service Policy
A42	Defence Controlled Access Area Regulations (SOR/86-957)
A42	JAG Policy Directive-Media Relations
A43	CDS Directive of CF Command and Control and Delegation of Authority for Force Employment, 28 April 2013
A44	B-GJ-005-500/FP-000 The CF Operational Planning Process
A45	B-GJ-005-104/FP-021 Law of Armed Conflict at the Operational and Tactical Level
A46	A-LG-007-SLA/AF-002 The Crown prerogative in Canada and its use in the context of international military deployments (Office of the Judge Advocate General Strategic Legal Paper Series – Issue 2)
A47	Canadian Joint Operations Command website
A48	B-GJ-005-300/FP-001 Operations
A49	DPM Police Advisory 28/09 Investigative detention
A50	DAOD 5023-1, Minimum Operational Standards Related to Universality of Service
A51	B-GJ-005-501/FP-001 Use of Force for CF Operations

CODE	TITLE
A52	B-GJ-005-110/FP-020 PW Handling, Detainees and Interrogation and Tactical Questioning in International Operations Manual
A53	DAOD 5002-2, Direct Entry Officer Plan – Regular Force
A54	DPM Police Advisory 04/03 – Military Police Jurisdiction with Regard to Persons – 25 Dec 2003
A55	DAOD 5023-0 Universality of Service
A56	DAOD 5019-3, Canadian Forces Drug Control Program
A57	DAOD 5019-7 Alcohol Misconduct
A58	DAOD 5019-4 Remedial Measures
A59	DAOD 5516-0, Human Rights
A60	DAOD 5016-0, Standards of Civilian Conduct and Discipline
A61	DAOD 5002-0, Military Personnel Requirements and Production
A62	DAOD 5019-2 Administrative Review
A63	DAOD 5059-0, Performance Assessment of Canadian Forces Members
A64	DPM Police Advisory 16/08 MP Reports – Timeless – 8 July 2008
A65	A-LG-007-000/AF-010 Military Administrative Law Manual (2008)
A65	JAG #162888 Military Law Digest Article – Pre-Trial Custody
A66	Supplementary Death Benefit Plan
A67	DAOD 5003-1, Restrictions on Duty

CODE	TITLE
A68	The Guide to Benefits, Programs, and Services for Serving and Former Canadian Armed Forces Members and their Families
A69	DAOD 1002-1, Requests under the Privacy Act for Personal Information
A70	DAOD 5019-8, Private Debts
A71	DAOD 7016-0, Pardons
A72	DAOD 7016-1, Canadian Forces Administration in Respect of a Pardon
A73	DAOD 7001-2, Service of Legal Documents Concerning Civil and Criminal Court Proceedings
A74	DAOD 7001-1, Attendance at Civil and Criminal Court Proceedings
A75	DAOD 7001-0, Civil and Criminal Court Proceedings
A76	DAOD 5012-0 Harassment Prevention and Resolution
A77	DAOD 2017-1 Military Grievance Process
A78	DAOD 2017-0, Military Grievances
A79	DAOD 5049-1, Obligatory Service
A80	DAOD 7012-1, Preparation and Administration of Wills
A81	DAOD 7011-1, Responsibilities for Service Estates and Personal Belongings
A82	DAOD 7011-0, Service Estates and Personal Belongings
A83	DAOD 7012-0, Wills
A84	DAOD 7002-1, Boards of Inquiry
A85	DAOD 7002-2, Summary Investigations

CODE	TITLE
A86	DAOD 5046-0 Alternative Dispute Resolution
A87	DAOD 5047-1, Office of the Ombudsman
A88	JAG Digest – JAGNet #162884
A89	JAG Digest – JAGNet #162881
A90	JAG Digest – JAGNet #162887
A91	JAG Digest – JAGNet #162886
A92	JAG Digest – JAGNet #162880
A93	JAG Digest – JAGNet #162877
A94	JAG Digest – JAGNet #162882
A95	JAG Digest – JAGNet #162885
A96	Guide for Accused and Assisting Officers
A97	Guideline for Initiating Pre-Trial Custody Hearings (CMJ 5203-1 26 Jan 2011)
A98	DAOD 1001-2 – Informal Requests for Access to Departmental Information
A99	DPM Police Advisory 14/07
A100	DPM Police Advisory 15/04
A101	Guide for Disciplinary Investigations and Charge Laying at the Unit Level
A102	The Elements of the Offence Manual (CFMLC)
A103	DMP Charge Laying Policy 002/99
A104	JAG Annual Report 2012-13
A105	DMP Policy Directives
A106	DDCS Manual
A107	DAOD 7006-0
A108	DAOD 7006-1

CODE	TITLE
B1	National Defence Act, R.S.C. 1985, c. N-5
B2	Moriarty v. R., 2014 CMAC 1, CMAC-560, CMAC-563
B3	Queen's Regulations and Orders for the Canadian Forces (QR&O) – Volume II – Disciplinary
B4	Bill C-15, An Act to amend the National Defence Act and to make consequential amendments to other Acts, 1st Sess, 41st Parl, 2013 (assented to 19 June 2013), S.C. 2013, c 24.
B5	Criminal Code, R.S.C., 1985, c. C-46
B6	R. v. Grant, 2009 SCC 32, [2009] 2 S.C.R. 353
B7	Canadian Charter of Rights and Freedoms
B8	Geneva Conventions Act (R.S.C., 1985, c. G-3)
B9	Crimes Against Humanity and War Crimes Act (S.C. 2000, c. 24)
B10	Canadian Environmental Protection Act, R.S.C. 1985, c. C-15
B11	Fisheries Act
B12	Oceans Act
B13	Indian Act
B14	Canadian Human Rights Act
B15	Canada Elections Act
B16	Gayler v. Canada (Director Personnel Careers Administration Other Ranks, National Defence Headquarters), [1995] 1 FC 801
B17	Hawco v. Canada (Attorney General), 1998 CanLII 7996 (FC)

CODE	TITLE
B18	McLennan v. Canada (Minister of National Defence), 1998 CanLII 8010 (FC)
B19	Rockman v. Canada (Attorney General), 2000 CanLII 14976 (FC)
B20	Federal Courts Act
B21	Ontario Judicial Procedure Act
B22	R. v. Oakes
B22	Crown Liability and Proceedings Act
B23	Official Languages Act
B24	Visiting Forces Attachment and Serving Together Regulations (C.R.C., c. 1597)
B25	Radio communication Act
B26	Visiting Forces Act (R.S.C., 1985, c. V-2)
B27	Constitution Act, 1867, 30 & 31 Victoria, c. 3 (U.K.), R.S.C. 1985, App. II, No. 11.
B28	Queen's Regulations and Orders for the Canadian Forces (QR&O) – Volume I – Administration
B29	R v. Perrier, CMAC-434
B30	Prisoner-of-War Status Determination Regulations (SOR/91-134)
B31	Visiting Forces Regulations (C.R.C., c. 1598)
B32	Constitution Act, 1982, Enacted as Schedule B to the Canada Act 1982, 1982, c. 11 (U.K.), which came into force on April 17, 1982.
B33	Garnishment, Attachment and Pension Diversion Act
B34	Canadian Forces Superannuation Act
B35	Injured Military Members Compensation Act

CODE	TITLE
B36	Canadian Forces Members and Veterans Re-establishment and Compensation Act
B37	Compensation and Benefits Instruction
B38	Pension Benefits Division Act
B39	Canada Pension Plan
B40	Queen's Regulations and Orders for the Canadian Forces (QR and O) – Volume III – Financial
B41	Policy on Harassment Prevention and Resolution
B42	Aeronautics Act
B43	R. v. Nolan (1987)
B44	R. v. Haynes (1994)
B45	Controlled Drugs Substances Act
B46	R. v. Genereux (1992)
B47	Queen's Regulations and Orders – Volume IV Appendix 1.4
B48	DPM Police Advisory 20/09
B49	R. v. Major Wellwood (CM 2014)
B50	QR&O Vol IV – Appendix 2.4 – NATO Status of Forces Agreement
B51	R. v. Menard (CM 2011)
B52	R. v. Nauss (CM 2013)
B53	R. v. Wellwood (CM 2014)
B54	Federal Court Rules
B55	R. v. Therens (1985)
B56	R. v. Hufsky (1988)
B57	R. v. Whitfield (1970)

CODE	TITLE
B58	Canadian Criminal Procedures, 6th Edition, Canada Law Books Inc., 1998
B59	R. v. Caslake (1998)
B60	R. v. Manninen (1987)
B61	R. v. Ross (1989)
B62	R. v. Levi-Gould (CM 2016)
B63	Solosky v. The Queen (1980)
B64	Interpretation Act
B65	R. v. Feeney (1997)
B66	R. v. Fondren (CM 2011)
B67	Inspection and Search Defence Regulations
B68	Privacy Act
B69	R. v. Stinchcombe (1991)
B70	R. v. MacDonald (2014)
B71	QR&O – Vol IV
B72	R. v. Collins (1987)
B73	R. v. Mann (2004)
B74	R. v. Morelli (2010)
B75	Military Rules of Evidence
B76	R. v. Turcotte (2005)
B77	R. v. Suberu (2009)
B78	R. v. Sinclair (2010)
B79	Karponay v. Attorney General of Canada (1982)
B80	R. v. Hagans (CM 1984)
B81	R. v. S.G.T. (2010)

CODE	TITLE
B82	R. v. Cyr (CM 2012)
B83	R. v. Cpl Wilcox (CM 2009)
B84	R. v. Knott (2012)
B85	R. v. Prosper (1994)
B86	Proulx v. Quebec (Attorney General) (2001)
B87	R. v. MCpl Steeves (CM 2007)
B88	R. v. Gauthier (1998)
B89	R. v. Tupper (CM 2007)
B90	R. v. Brady (CM 2004)
B91	R. v. Wehmeier (CMAC 2014)
B92	R. v. Brocklebank (CMAC 1996)
B93	R. v. Day (CMAC 2011)
B94	R. v. Gardiner (CM 2008)
B95	R. v. Jones (CMAC 2002)
B96	R. v. Winters (CMAC 2011)
B97	R. v. Korolyk (CM 2016)
B98	R. v. Beaulac (1999)
B99	R. v. Latouche (CMAC 2000)
B100	R. v. Hannah (CM 2013)
B101	R. v. Hunter (CM 2012)
B102	R. Leblanc (CMAC 2011)
B103	R. v. D.W. (1991)
B104	R. v. St-Onge (CMAC 2010)
B105	Official Languages Act
B106	Criminal Records Act

CODE	TITLE
B107	R. v. Middlemiss (CM 2009)
B108	Court Martial Rules of Practice
B109	R. v. Semrau (CM 2010)
B110	Sex Offender Information Registration Act
B111	Canada Evidence Act
B112	CMAC Court Rules
B113	Rules of the Supreme Court of Canada
C1	Statute of the International Court of Justice
C2	Rome Statute of the International Criminal Court
C3	Optional Protocol to the International Covenant on Civil and Political Rights
C3	United Nations Charter
C4	Protocol Additional to the Geneva Conventions of 12 August 1949, and relating to the Protection of Victims of International Armed Conflicts (Protocol I), 8 June 1977.
C5	Convention (III) relative to the Treatment of Prisoners of War. Geneva, 12 August 1949
C6	Convention (IV) relative to the Protection of Civilian Persons in Time of War. Geneva, 12 August 1949
C7	Protocol for the Protection of Cultural Property in the Event of Armed Conflict. The Hague, 14 May 1954
C7	Second Protocol to the Hague Convention of 1954 for the Protection of Cultural Property in the Event of Armed Conflict The Hague, 26 March 1999
D1	Black Law Dictionary, 5th ed. St. Paul, Minnesota: West Publishing Company, 1979

CODE	TITLE
D2	Leadership in the Canadian Forces: Conceptual Foundations,
D3	Canadian Oxford Dictionary
D4	Martin's Annual Annotated Criminal Code
D5	Code criminel annoté Curnoyer-Ouimet
D6	Cox's Criminal Evidence Handbook

Annex B – RECORD OF DECISIONS

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

ROLE	ORGANIZATION	NAME
CFMLC Director	MILPERSGEN HQ	LCol MJ Gendron
D Law CBP&	DJAG MAL	Maj VE Saunders
ACOS Training	COS JAG	Maj MC Levesque
LKM Legal Analyst (Library)	COS JAG	Diane St- Laurent
Canada Com Legal-2	DJAG Ops	LCdr TRO Park
D Law MJ Strat	DJAG MJ	LCol SS Strickey
D Law Admin Law	DJAG MAL	LCol MJ Dow
CJOC Senior LegAd	DJAG Ops	LCol JMPP Cambron

ROLE	ORGANIZATION	NAME
AJAG Central Region	DJAG Reg Svcs	Cdr SM Sukstorf
D Law CBP & AMP	DJAG MAL	LCol RC Strum
DJA Borden	DJAG Reg Svcs	LCdr KW Osborne
DJA Kingston	DJAG Reg Svcs	Maj ML Tran
DJAG Military Justice	DJAG MJ	Col RF Holman
CFMLC Instructor	MILPERSGEN HQ	Lt(N) MA Baker
CFMLC LSO Trg & Ed Dev (Admin Law)	MILPERSGEN HQ	LCdr RMC Barnet
CFMLC LSO Trg & Ed Dev (OpLaw)	MILPERSGEN HQ	LCdr JRDM Paille
CFMLC LSO Trg & Ed Dev (Military Justice)	MILPERSGEN HQ	LCdr JCP Levesque

ROLE	ORGANIZATION	NAME
CFMLC IC Standards	MILPERSGEN HQ	Maj RG Fowler

Item	Action	OPI	Expected Date of Completion
001	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.	Maj Peck	Summer 2017

Annex C – TIMETABLE (To be included upon request)

Annex D – ASSESSMENT PLAN

EC / PC	Scope	Purpose	How	Pass / Fail Criteria	Impact
EC	003.01, 003.02, 003.03	Confirm candidates' understanding of ethical issues.	Two-period syndicate discussion of at least 2 x scenarios. Each syndicate will present a solution to an ethics problem before the class		Unsuccessful completion will result in remedial training
EC	004.01, 004.02, 004.03, 004.04, 004.05	Confirm candidates' understanding of the application of Admin Law and principles of CAF decision making	Verbally. Instructor will randomly select candidates following period of instruction		Unsuccessful completion will result in remedial training; EOs will be confirmed in subsequent PC
EC	005.01, 005.02, 005.03	Confirm candidates' understanding of CAF organization and command	Verbally. Instructor will randomly select candidates following period of instruction.		Unsuccessful completion will result in remedial training, EOs will be confirmed in subsequent PC
EC	006.01, 006.02	To confirm candidates' understanding of general principles of CAF service	Verbally. Instructor will randomly select candidates following instruction.		Unsuccessful completion will result in remedial training, EOs will be confirmed in subsequent PC

EC / PC	Scope	Purpose	How	Pass / Fail Criteria	Impact
EC	007.01 007.02 007.03 007.04	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	Verbally, instructor will randomly select candidates following period of instruction		Unsuccessful completion will result in remedial training, EOs will be confirmed in subsequent PC
EC	008.01 008.02 008.03 008.04	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	Verbally; instructor will randomly select candidates for questions		Unsuccessful completion will result in remedial training; EOs will be confirmed in subsequent PC
EC	009.01 009.02	Confirm candidates' understanding of: 1 – harassment prevention and resolution 2 – grievances 3 – other complaint resolution processes	Verbally; instructor will randomly select candidates following period of instruction		Unsuccessful completion will result in remedial training; EOs will be confirmed in subsequent PC
EC	010.01, 010.02, 010.03, 010.04	Confirm candidates' understanding of administrative investigations	Verbally, instructor will randomly select candidates following period of instruction		Unsuccessful completion will result in remedial training; EOs will be confirmed in subsequent PC
EC	011.01, 011.02, 011.03	Confirm candidates' understanding of Crown liability issues	Verbally, instructor will select candidates following period of instruction		Unsuccessful completion will result in remedial training; EOs will be confirmed in subsequent PC

EC / PC	Scope	Purpose	How	Pass / Fail Criteria	Impact
EC	012.01 012.02	Confirm candidates' understanding on agreements and arrangements	Verbally, instructor will randomly select candidates following period of instruction		Unsuccessful completion will result in remedial training; EOs will be confirmed in subsequent PC
EC	013.01 013.02 013.03 013.04 013.05	Confirm candidates' understanding of matters in conjunction with the Department of Justice and OGD	Verbally, instructor will randomly select candidates following period of instruction		Unsuccessful completion will result in remedial training
EC	014.01 014.02 014.03	Confirm candidate's understanding of: 1 – jurisdiction related to disciplinary 2 – jurisdiction in relation to custody 3 – jurisdictional issues relating to trials	Verbally, instructor will randomly select candidates following period of instruction. Comprehension may also be reviewed in a progressive Case Study		Unsuccessful completion will result in remedial training, EOs will be confirmed in subsequent PC
EC	015.01, 015.02 015.03 015.04 015.05 015.06	Confirm the candidate's understanding of: 1 – arrest 2 – unit designation, delegations and authorizations 3- custody related documents 4 – requirements of custody	Verbally, instructor will randomly select candidates following period of instruction. Comprehension may also be reviewed in a progressive Case Study		Unsuccessful completion will result in remedial training, EOs will be confirmed in subsequent PC

EC / PC	Scope	Purpose	How	Pass / Fail Criteria	Impact
		5 – role of custody review officer 6 – hearing before a military judge			
EC	016.01 016.02 016.03	Confirm candidate's understanding of: 1 – types of investigations 2 – issues related to search and seizure 3 – conduct of interviews	Verbally, instructor will randomly select candidates following period of instruction. Comprehension may also be reviewed in a progressive Case Study		Unsuccessful completion will result in remedial training, EOs will be confirmed in subsequent PC
EC	017.01	Confirm candidate's understanding of: 1 – Appropriate and alternate charges	Instructor 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		Unsuccessful completion will result in remedial training. EOs will be confirmed in subsequent PC
EC	018.01, 018.02 018.03	Confirm candidate's understanding of: 1 – conduct of summary trials 2 – sentencing and powers of punishment 3 – referral of charges to DMP	Verbally, instructor will randomly select candidates following period of instruction. Comprehension will also be reviewed in a progressive Case Study		Unsuccessful completion will result in remedial training, EOs will be confirmed in subsequent PC

EC / PC	Scope	Purpose	How	Pass / Fail Criteria	Impact
EC	019.01 019.02 019.03	Confirm candidate's understanding of : 1 – summary trial reviews 2 – post trial administrations 3 – legal issues related to detention	Verbally, instructor will randomly select candidates following period of instruction. Comprehension will also be reviewed in a progressive Case Study		Unsuccessful completion will result in remedial training, EOs will be confirmed in subsequent PC
EC	020.01 020.02 020.03	Confirm the candidate's understanding of: 1 – roles and responsibilities of counsel at court martial 2 – roles and responsibilities of counsel at show cause hearings 3 – process of appealing a court martial judgement	Verbally, instructor will randomly select candidates following period of instruction		Unsuccessful completion will resulting remedial training, EOs will be confirmed in subsequent PC
EC	014-020	Confirm the candidates knowledge of various topics in the MJ pillar	Candidates will complete a progressive Case Study during Module 2		Unsuccessful completion will resulting remedial training, EOs will be confirmed in subsequent PC
EC	021.01 021.02 021.03	Confirm candidates' understanding of the legal principles relating to the legal bases for CAF operations.	Verbally, instructor will randomly select candidates following period of instruction.		Unsuccessful completion will result in remedial training; EOs will be confirmed in subsequent PC

EC / PC	Scope	Purpose	How	Pass / Fail Criteria	Impact
EC	022.01	Confirm candidates' understanding of the role of LEGAD during OPP	Verbally, instructor will randomly select candidates following period of instruction		Unsuccessful completion will result in remedial training; EOs will be confirmed in subsequent PC
EC	023.01 023.02	Confirm candidates' understanding of legal principles relating to use of force	Verbally, instructor will randomly select candidates following period of instruction		Unsuccessful completion will result in remedial training; EOs will be confirmed in subsequent PC
EC	024.01	Confirm candidates' understanding of legal principles relating to combatant status, PW and detainees	Verbally, instructor will randomly select candidates following period of instruction		Unsuccessful completion will result in remedial training; EOs will be confirmed in subsequent PC
EC	025.01 025.02	Confirm candidates' understanding of legal principles related to targeting	Verbally, instructor will randomly select candidates following period of instruction		Unsuccessful completion will result in remedial training; EOs will be confirmed in subsequent PC
EC	026.01 026.02 026.03 026.04 026.05	Confirm candidates' understanding of: 1 – legal issues related to international CAF operations. 2 – legal issues related to domestic CAF operations. 3 – domestic maritime operations 4 – international maritime operations	Verbally, instructor will randomly select candidates following period of instruction		Unsuccessful completion will result in remedial training; EOs will be confirmed in subsequent PC

EC / PC	Scope	Purpose	How	Pass / Fail Criteria	Impact
		5 – information and intelligence operations			
EC	027.01 027.02 027.03	Confirm candidates' understanding of the proper use of agreements and arrangements in support of CAF operations	Verbally, instructor will randomly select candidates following period of instruction		Unsuccessful completion will result in remedial training; EOs will be confirmed in subsequent PC
PC	004 005 006	Confirm candidates' understanding of the application of admin law & principles in CAF decision making, CAF organization and command and general principles of CAF service	Multiple choice, short answer, fill-in-the-blanks	Candidates must achieve 70%.	If unsuccessful, the Course Director Assessment Instruction will apply
PC	007 007.01 007.02 007.03 007.04	Confirm candidates' understanding of the development and application of significant CAF policies	Case study Part 1	Candidates must achieve 70%	If unsuccessful, the Course Director Assessment Instruction will apply
PC	008.01 008.02 008.03 008.04 009.01 009.02 009.03	Confirm candidates' understanding of administrative investigations, grievances, and other MAL matters	Case Study Part 2	Candidates must achieve 70%	If unsuccessful the Course Director Assessment Instruction will apply

EC / PC	Scope	Purpose	How	Pass / Fail Criteria	Impact
PC	010.01 010.02 010.03 010.04 011.01 011.02 011.03 012.01 012.02	Confirm candidates' understanding of administrative investigations, Crown liability and other MAL matters.	Case Study Part 3.	Candidates must achieve 70 %	If unsuccessful, the Course Director Assessment Instruction will apply
PC	014, 015, 016, 017, 018, 019, 020	Confirm candidate's understanding of the CAF military justice system	Written exam consisting of a combination of multiple choice, true or false and short answer questions	Students must achieve 70%	If unsuccessful the Course Director Assessment Instruction will apply
PC	021 021.01 021.02 021.03	Confirm candidates' understanding of the material.	Written quiz, multiple choice, short answers, fill in the blanks.	Students must achieve 70%	If unsuccessful, the Course Director Assessment Instruction will apply
PC	021 022 023 024 025	Validate candidates' understanding and application of legal principles and doctrine on domestic, continental, and international CAF operations	Written test, short answers, multiple choices, scenario based long answers.	Students must achieve 70%	If unsuccessful, the Course Director Assessment Instruction will apply

EC / PC	Scope	Purpose	How	Pass / Fail Criteria	Impact
	026 027				
PC	004-027	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	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.	Candidates will be required to score 70% on each scenario. In addition they will require a cumulative score of 70% on all scenarios.	If unsuccessful, the Course Director Assessment Instruction will apply .
PC	021.02 022 023 025	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.	Ex SECURUS PATRIA is a daylong exercise. It is comprised of various scenarios of increasing difficulty. With each scenario,	Candidates will be required to score 70% on each scenario.	If unsuccessful, the Course Director Assessment Instruction will apply

EC / PC	Scope	Purpose	How	Pass / Fail Criteria	Impact
	026.02 026.03 026.05		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	In addition they will require a cumulative score of 70% on all scenarios.	
PC	001-027	Confirm candidate's professionalism/participation	At the end of each module candidates may be subject to a professionalism/participation assessment looking at their attitude, professionalism, and leadership.	Students must achieve 70%	If unsuccessful, the Course Director Assessment Instruction will apply

Annex E – ACRONYMS AND ABBREVIATIONS