

Contents

Preface		3
Contents		5
List of Boxes		7
List of Acronyms		10
<i>Section I</i>	<i>Introduction</i>	
Chapter 1	<i>Defining Democratic Oversight of Security and Intelligence Services</i>	13
Chapter 2	<i>The Need for Oversight of the Security and Intelligence Services</i>	16
Chapter 3	<i>In Search of Legal Standards and Best Practice of Oversight: Objectives, Scope and Methodology</i>	21
<i>Section II</i>	<i>The Agency</i>	
Chapter 4	<i>Defining the Mandate</i>	29
Chapter 5	<i>Appointing the Director</i>	34
Chapter 6	<i>Authorising the Use of Special Powers</i>	37
Chapter 7	<i>Information and Files</i>	43
Chapter 8	<i>Internal Direction and Control of the Agency</i>	46
<i>Section III</i>	<i>The Role of the Executive</i>	
Chapter 9	<i>The Case for Executive Control</i>	55
Chapter 10	<i>Ministerial Knowledge and the Control of Intelligence</i>	57
Chapter 11	<i>Control over Covert Action</i>	60
Chapter 12	<i>International Cooperation</i>	64
Chapter 13	<i>Safeguards against Ministerial Abuse</i>	68
<i>Section IV</i>	<i>The Role of Parliament</i>	
Chapter 14	<i>The Case for Parliamentary Oversight</i>	77

Making Intelligence Accountable: Legal Standards and Best Practice

<i>Chapter 15</i>	<i>The Mandate of Parliamentary Oversight Bodies</i>	80
<i>Chapter 16</i>	<i>The Composition of a Parliamentary Oversight Body</i>	85
<i>Chapter 17</i>	<i>Vetting and Clearance of the Oversight Body</i>	88
<i>Chapter 18</i>	<i>Parliamentary Powers to Obtain Information and Documents</i>	91
<i>Chapter 19</i>	<i>Reporting to Parliament</i>	94
<i>Chapter 20</i>	<i>Budget Control</i>	96
<i>Section V</i>	<i>The Role of External Review Bodies</i>	
<i>Chapter 21</i>	<i>Resolving Citizens' Grievances</i>	105
<i>Chapter 22</i>	<i>Oversight of Agencies within the Administration by Independent Authorities</i>	110
<i>Chapter 23</i>	<i>Independent Audit Offices</i>	113
<i>Overview of Best Practice</i>		121
<i>Geneva Centre for the Democratic Control of Armed Forces</i>		131
<i>Human Rights Centre, Department of Law, University of Durham</i>		132
<i>Norwegian Parliamentary Intelligence Oversight Committee</i>		133
<i>Contributors</i>		135
<i>Glossary</i>		137