

REPUBLIC OF SOUTH AFRICA

GENERAL INTELLIGENCE LAWS AMENDMENT BILL

*(As introduced in the National Assembly (proposed section 75);
explanatory summary of Bill published in Government Gazette No. 34747 of 11 November 2011)
(The English text is the official text of the Bill)*

(MINISTER OF STATE SECURITY)

[B 25—2011]

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GENERAL EXPLANATORY NOTE:

[] Words in bold type in square brackets indicate omissions from existing enactments.

 Words underlined with a solid line indicate insertions in existing enactments.

BILL

To amend the National Strategic Intelligence Act, 1994, the Intelligence Services Oversight Act, 1994, and the Intelligence Services Act, 2002, and repeal the Electronic Communications Security (Pty) Ltd Act, 2002, so as to accommodate the establishment of the State Security Agency as a body into which certain governments components are absorbed; to effect technical amendments to certain laws brought about by the abolishment of those government components; to effect certain other technical amendments to laws; and to provide for matters connected therewith.

BE IT ENACTED by the Parliament of the Republic of South Africa, as follows:—

Amendment of section 1 of Act 39 of 1994, as amended by section 1 of Act 37 of 1998, section 24 of Act 66 of 2000, section 1 of Act 67 of 2002 and section 1 of Act 52 of 2003

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1. Section 1 of the National Strategic Intelligence Act, 1994, is hereby amended—

(a) by the substitution for the definition of “Agency” of the following definition:
“ ‘Agency’ means the [**National Intelligence**] State Security Agency as referred to in section 3(1) of the Intelligence Services Act, 2002 (Act No. 65 of 2002);”;

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(b) by the substitution for the definition of “counter-intelligence” of the following definition:

“ ‘**counter-intelligence**’ means measures and activities conducted, instituted or taken to impede and to neutralise the effectiveness of foreign or hostile intelligence operations, to protect intelligence and any classified information, to conduct [**security screening**] vetting investigations and to counter subversion, sedition, treason[, **sabotage and terrorism aimed at or against personnel, strategic installation or resources of the Republic**] and terrorist and related activities;”;

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(c) by the insertion after the definition of “foreign military intelligence” of the following definitions:

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“ ‘**foreign signals intelligence**’ means intelligence derived from the interception of electromagnetic, acoustic and other signals, including the equipment that produces such signals, and includes any communication”

that emanates from outside the borders of the Republic, or passes through or ends in the Republic;

‘information security’ means the safeguarding or protection of information in whatever form, and includes—

- (a) document security measures; 5
- (b) physical security measures for the protection of information;
- (c) information and communication technology security measures;
- (d) personnel security measures;
- (e) continuity planning;
- (f) vetting investigations; 10
- (g) technical surveillance counter-measures;
- (h) dealing with and reporting of information security breaches;
- (i) investigations into information security breaches; and
- (j) administration and organisation of the security function at organs of state to ensure that information is adequately protected; 15

‘intelligence’ means any information obtained and processed by a National Intelligence Structure for the purposes of informing any government decision or policy-making process carried out in order to protect or advance the national security, and includes—

- (a) counter-intelligence; 20
- (b) crime intelligence;
- (c) departmental intelligence;
- (d) domestic intelligence;
- (e) domestic military intelligence;
- (f) foreign intelligence; and 25
- (g) foreign military intelligence;”;

- (d) by the substitution for the definition of “National Intelligence Structures” of the following definition:

“**‘National Intelligence Structures’** means—

- (a) Nicoc; 30
- (b) the intelligence division of the National Defence Force, established under the Defence Act, 2002 (Act No. 42 of 2002);
- (c) the intelligence division of the South African Police Service; and
- (d) the Agency; [**and**
- (e) **the Service**]”; 35

- (e) by the insertion after the definition of “National Intelligence Structures” of the following definition:

“**‘national security’** includes the protection of the people of the Republic and the territorial integrity of the Republic against—

- (a) the threat of use of force or the use of force; 40
- (b) the following acts:
 - (i) Hostile acts of foreign intervention directed at undermining the constitutional order of the Republic;
 - (ii) terrorism or terrorist related activities;
 - (iii) espionage; 45
 - (iv) exposure of a state security matter with the intention of undermining the constitutional order of the Republic;
 - (v) exposure of economic, scientific or technological secrets vital to the Republic;
 - (vi) sabotage; and 50
 - (vii) serious violence directed at overthrowing the constitutional order of the Republic;
- (c) acts directed at undermining the capacity of the Republic to respond to the use of, or the threat of the use of, force and carrying out of the Republic’s responsibilities to any foreign country and international organisation in relation to any of the matters referred to in this definition, whether directed from, or committed within, the Republic or not, 55

but does not include lawful political activity, advocacy, protest or dissent;”;

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- (f) by the substitution for the definition of “relevant members of the National Intelligence Structures” of the following definition:
 “**‘relevant members of the National Intelligence Structures’** means—
 (a) the intelligence division of the National Defence Force; 5
 (b) the intelligence division of the South African Police Service; and
 (c) the Agency; [and
 (d) **the Service;**]
- (g) by the insertion after the definition of “relevant members of the National Intelligence Structures” of the following definition: 10
 “**‘security competence’** means a person’s ability to act in such a manner that he or she does not cause classified information or material to fall into unauthorised hands, thereby harming or endangering the security or interests of the State, and is measured against a person’s—
 (a) susceptibility to extortion or blackmail; 15
 (b) amenability to bribes and susceptibility to being compromised due to his or her behaviour; and
 (c) loyalty to the State and the relevant institution;”;
- (h) by the deletion of the definition of “Service”;
- (i) by the insertion after the definition of “South African Police Service” of the following definitions: 20
 “**‘State security matter’** includes any matter which has been classified in terms of any national law and which is dealt with by the Agency or which relates to the functions of the Agency or to the relationship existing between any person and the Agency; 25
‘terrorist and related activities’ means terrorist and related activities as defined in section 1 of the Protection of Constitutional Democracy against Terrorist and Related Activities Act, 2004 (Act No. 33 of 2004);”; and
- (j) by the insertion after the definition of “this Act” of the following definitions: 30
 “**‘vetting field work units’** means vetting field work units referred to in section 2A(5A);
‘vetting investigation’ means the prescribed investigation followed in determining a person’s security competence;”.

Amendment of section 2 of Act 39 of 1994, as amended by section 2 of Act 37 of 1998 and section 2 of Act 67 of 2002 35

2. Section 2 of the National Strategic Intelligence Act, 1994, is hereby amended—
- (a) by the substitution in subsection (1)(a) for the words preceding subparagraph (i) of the following words:
 “to gather, correlate, evaluate and analyse domestic and foreign intelligence (excluding foreign military intelligence), in order to—” 40
- (b) by the substitution in subsection (1)(a) for subparagraph (ii) of the following subparagraph:
 “(ii) supply intelligence products regarding any such threat to Nicoc;”;
- (c) by the substitution in subsection (1)(b) for subparagraphs (iii) and (iv) of the following subparagraphs, respectively: 45
 “(iii) supply (where necessary) intelligence products relating to any such threat to the South African Police Service for the purposes of investigating any offence or alleged offence;
 (iv) supply intelligence products relating to any such threat to the Department of Home Affairs for the purposes of fulfilment of any immigration function; [and]” 50
- (d) by the insertion in subsection (1)(b) after subparagraph (iv) of the following subparagraph:
 “(ivA) supply intelligence products relating to any such threat to any other department of State for the purposes of fulfilment of its departmental functions; and” 55
- (e) by the substitution in subsection (1)(b) for subparagraph (v) of the following subparagraph:
 “(v) supply intelligence products relating to national strategic intelligence to Nicoc;” 60

- (f) by the substitution in subsection (2) for the words preceding paragraph (a) of the following words:
 “It shall, subject to section 3, also be the functions of the [Service] Agency—”;
- (g) by the substitution in subsection (2)(a) for subparagraph (ii) of the following subparagraph: 5
 “(ii) supply intelligence products relating to any such threat to Nicoc;”;
- (h) by the substitution in subsection (2) for paragraphs (b) and (c) of the following paragraphs, respectively:
 “(b) [to institute] in the prescribed manner, and in regard to communi- 10
cations and cryptography—
 (i) [counter-intelligence measures within the Service; and] to protect and secure critical electronic communications against unauthorised access or technical, electronic or any other related threats; 15
 (ii) [in consultation with the Agency, counter-intelligence measures outside the Republic; and] to provide verification services for electronic communications security systems, products and services used by organs of state;
 (iii) to provide and co-ordinate research and development with regard to electronic communications security systems, products and services and any other related services; 20
 (iv) to collect and analyse foreign signals intelligence in a manner prescribed under section 37(1)(sC) of the Intelligence Services Act, 2002 (Act No. 65 of 2002), in accordance with the intelligence priorities of the Republic; 25
 (c) to [gather departmental intelligence at the request of any interested department of State, and, without delay to evaluate and transmit such intelligence and any other intelligence at the disposal of the Agency and which constitutes departmental intelligence, to the department concerned and to Nicoc] liaise with intelligence or security services or other authorities, of other countries or inter-governmental forums of intelligence or security services;” and; 30
- (k) by the addition to subsection (2) of the following paragraph: 35
 “(d) subject to the Regulation of Interception of Communications and Provision of Communication-related Information Act, 2002 (Act No. 70 of 2002), to monitor or interfere with the electromagnetic, acoustic and other emissions and any equipment producing such emissions and to obtain and provide information derived from or related to such emissions or equipment and from encrypted material, for the purposes of protecting and promoting the national security of the Republic.” 40

Amendment of section 2A of Act 39 of 1994, as amended by section 3 of Act 67 of 2002 and section 2 of Act 52 of 2003 45

3. Section 2A of the National Strategic Intelligence Act, 1994, is hereby amended—
- (a) by the substitution for the heading of the following heading:
 “[**Security screening**] **Vetting investigations;**”;
- (b) by the substitution in subsection (1) for the words preceding paragraph (a) of the following words: 50
 “The relevant members of the National Intelligence Structures may conduct a [**security screening**] vetting investigation in the prescribed manner to determine the security competence of a person if such a person—”;
- (c) by the substitution for subsections (2) and (3) of the following subsections, 55 respectively:
 “(2) The Agency shall be responsible for [**security screening**] vetting of persons contemplated in subsection (1) and, on request of the South African Police Service[, **the Service**] or the National Defence Force, persons employed by, applicants to or persons rendering a service to the 60

South African Police Service[, **the Service**] or the Department of Defence and Military Veterans.

(3) Notwithstanding the provisions of subsection (2) the Agency may request the assistance of the South African Police Service, **[or]** the National Defence Force or the vetting field work units in the performance of the function contemplated in subsection (2),”;

(d) by the substitution in subsection (4) for paragraph (a) of the following paragraph:

“(a) In performing the **[security screening]** vetting investigation contemplated in subsection (1), the relevant members of the National Intelligence Structures may use a polygraph to determine the reliability of information gathered during the investigation.”;

(e) by the insertion after subsection (5) of the following subsection:

“(5A) (a) Departments of State may, at the request of the Agency, establish units to be known as vetting field work units.

(b) Vetting field work units may, on request by the Agency, assist a relevant National Intelligence Structure in gathering the information contemplated in subsection (5).”;

(f) by the substitution for subsection (6) and (7) of the following subsections, respectively:

“(6) The head of the relevant National Intelligence Structure or any officials delegated by him or her in writing may, after evaluating the information gathered during the **[security screening]** vetting investigation, issue, degrade, withdraw or refuse to grant a security clearance.

(7) The head of the relevant National Intelligence Structure may establish a **[security screening]** Vetting Advisory Board comprising of members or employees of the relevant National Intelligence Structure to assist him or her or any delegated officials contemplated in subsection (6) in the determination of the security **[competency]** competence of a person.”.

Amendment of section 3 of Act 39 of 1994, as amended by section 3 of Act 37 of 1998

4. Section 3 of the National Strategic Intelligence Act, 1994, is hereby amended—

(a) by the substitution in subsection (1) for the words preceding paragraph (a) of the following words:

“If any law expressly or by implication requires any department of State, other than the Agency **[or the Service]**, to perform any function with regard to the security of the Republic or the combating of any threat to the security of the Republic, such law shall be deemed to empower such department to gather departmental intelligence, and to evaluate, correlate and interpret such intelligence for the purpose of discharging such function: Provided that such department of State—”;

(b) by the deletion in subsection (1) of subparagraph (iii) of the second proviso; and

(c) by addition of the following subsections:

“(5) Notwithstanding any law to the contrary, no department of State or statutory body shall withhold information in its possession or under its control from the Agency when such information is reasonably required for any investigation in terms of section 2(1) and (2).

(6) It shall be the duty of any of the members of the National Intelligence Structures to immediately transfer any intelligence in its possession that is required by another member of the National Intelligence Structures for the fulfilment of its statutory functions.”.

Amendment of section 4 of Act 39 of 1994, as amended by section 4 of Act 37 of 1998, section 25 of Act 66 of 2000 and section 4 of Act 67 of 2002

5. Section 4 of the National Strategic Intelligence Act, 1994, is hereby amended—

(a) by the substitution for subsection (1) of the following subsection:

“(1) There is hereby established a National Intelligence Co-ordinating Committee, which shall consist of the following persons, one of whom shall be designated by the Minister as chairperson:

- (a) The head of Nicoc;
 (b) the Director-General of the Agency;
 (c) the head of the domestic division of the Agency;
 (d) the head of the foreign division of the Agency;
 (e) the head of the intelligence division of the South African Police Service; and
 (f) the chief of the intelligence division of the National Defence Force, or the alternates of the said persons, and such members of departments of State who may be co-opted by Nicoc on a permanent or an *ad hoc* basis.”; 5 10
- (b) by the insertion after subsection (1) of the following subsection:
 “(1A) It shall be mandatory for the persons mentioned in subsection (1) to participate in the activities of Nicoc, unless there are extremely pressing and unforeseeable reasons which prevent a particular person from participating, in which event his or her alternate may participate.”; 15
- (c) by the substitution in subsection (2) for paragraph (a) of the following paragraph:
 “(a) to co-ordinate the intelligence products supplied by the members of the National Intelligence Structures to Nicoc and interpret such intelligence products for use by the State and the Cabinet for the purposes of— 20
 (i) the detection and identification of any threat to the national security of the Republic; and
 (ii) the protection and promotion of the national interests of the Republic;”; 25
- (d) by the substitution in subsection (2)(b) for subparagraph (i) of the following subparagraph:
 “(i) to co-ordinate [and prioritise intelligence activities] intelligence products within the National Intelligence Structures;”; 30
- (e) by the substitution in subsection (2) for paragraph (c) of the following paragraph:
 “(c) to [produce and disseminate intelligence which may have an influence on any state policy with regard to matters referred to in paragraph (a) for consideration by the Cabinet;] provide the Minister with national strategic intelligence and intelligence products relating to threats to the national security; and”; 35
- (f) by the deletion in subsection (2) of paragraphs (d) and (e); and
 (g) by the addition of the following subsection:
 “(4) Nicoc may, in the prescribed manner, only be tasked to supply intelligence by the President, the Cabinet, a Cabinet security cluster and the Minister, and any tasking not issued by the Minister shall be directed to the Minister.”. 40

Amendment of section 5 of Act 39 of 1994, as amended by section 5 of Act 37 of 1998 and section 5 of Act 67 of 2002

6. The following section is hereby substituted for section 5 of the National Strategic Intelligence Act, 1994: 45

“Head of Nicoc, assistance to Nicoc and location of Office

5. (1) The Minister shall appoint the head of Nicoc, who shall, subject to the directions and supervision of the Minister, manage and administer the functions of Nicoc referred to in section 4(2). 50
- (2) The National Intelligence Structures shall, at the request of the Minister, render such assistance as may be necessary for Nicoc to perform its functions.
- (3) Nicoc shall be situated in the Office of the Minister and shall be staffed in the prescribed manner.”. 55

Amendment of section 6 of Act 39 of 1994, as amended by section 7 of Act 37 of 1998, section 26 of Act 66 of 2000 and section 7 of Act 67 of 2002

7. Section 6 of the National Strategic Intelligence Act, 1994, is hereby amended—
- (a) by the substitution in subsection (1) for paragraphs (b) and (c) of the following paragraphs, respectively:
 - “(b) the carrying out of [**security screening**] vetting investigations by members of the National Intelligence Structures;
 - (c) the [**co-ordination of intelligence as an activity**] conduct of counter-intelligence operations, counter-measures and intrusive operations;”;
 - (b) by the substitution in subsection (1) for paragraph (f) of the following paragraph:
 - “(f) the [**co-ordination of crime intelligence; and**] supply of intelligence products to the Minister;”;
 - (c) by the deletion in subsection (1) of the word “and” at the end of paragraph (f) and the insertion after that paragraph of the following paragraphs:
 - “(fA) the manner and form in which departmental intelligence shall be supplied to State departments;
 - (fB) the manner and form in which Nicoc may be tasked to gather and produce intelligence products;
 - (fC) the provision of staff required for the administration of this Act;
 - (fD) any matter necessary for the effective execution and administration of counter-intelligence functions and the co-ordination and interpretation of intelligence products; and”;
 - (d) by the substitution for subsection (3) of the following subsection:
 - “(3) A [**security screening**] vetting investigation contemplated in subsection (1)(b) may entitle the relevant members of the National Intelligence Structures concerned to subject the person undergoing a [**security screening**] vetting investigation to a polygraph examination as prescribed, in order to determine the reliability of information provided by him or her.”.

Substitution of long title of Act 39 of 1994

8. The following long title is hereby substituted for the long title of the National Strategic Intelligence Act, 1994:
- “**To define the functions of members of the National Intelligence Structures; to establish a [national] National Intelligence Co-ordinating Committee and to define its functions in respect of intelligence relating to the security of the Republic; and to provide for the appointment of a [Co-ordinator for Intelligence as chairperson] head of the National Intelligence Co-ordinating Committee, and to define his or her functions; and to provide for matters connected therewith.**”.

Amendment of section 1 of Act 40 of 1994, as amended by section 1 of Act 31 of 1995, section 1 of Act 42 of 1999, section 1 of Act 66 of 2002 and section 3 of Act 52 of 2003

9. Section 1 of the Intelligence Services Oversight Act, 1994, is hereby amended—
- (a) by the deletion of the definition of “Academy”;
 - (b) by the substitution for the definition of “Agency” of the following definition:
 - “‘**Agency**’ means the [**National Intelligence**] State Security Agency referred in section 3 of the Intelligence Services Act, [**1994 (Act No. 38 of 1994)**] 2002 (Act No. 65 of 2002).”;
 - (c) by the deletion of the definition of “CEO”;
 - (d) by the deletion of the definition of “Comsec”;
 - (e) by the substitution for the definition of “Head of a Service” of the following definition:
 - “‘**Head of a Service**’ means the Director-General of the Agency [**or of the South African Secret Service**], the head of the Intelligence Division of the National Defence Force or the head of the Intelligence Division of the South African Police Service, but for the purposes of financial and

administrative accounting, the head of the Intelligence Division of the South African National Defence Force means the Secretary for Defence and of the South African Police Service means the National Commissioner;”;

- (f) by the deletion of the definition of “intelligence services”; 5
- (g) by the deletion of the definition of “Intelligence Services Entities”;
- (h) by the substitution for the definition of “Services” of the following definition:
 - “ ‘**Services**’ means the Agency, **[the South African Secret Service,]** the Intelligence Division of the National Defence Force and the Intelligence Division of the South African Police Service;”;
- (i) by the deletion of the definition of “South African Secret Service”. 10

Amendment of section 2 of Act 40 of 1994, as amended by section 2 of Act 31 of 1995, section 2 of Act 42 of 1999, section 2 of Act 66 of 2002 and section 4 of Act 52 of 2003

10. Section 2 of the Intelligence Services Oversight Act, 1994, is hereby amended by the substitution in subsection (1) for paragraph (b) of the following paragraph:

“(b) in respect of the administration, financial management and expenditure of the **[Intelligence Services Entities] Office,**”.

Amendment of section 3 of Act 40 of 1994, as amended by section 3 of Act 31 of 1995, section 3 of Act 42 of 1999, section 3 of Act 66 of 2002, section 61 of Act 70 of 2002 and section 5 of Act 52 of 2003

11. Section 3 of the Intelligence Services Oversight Act, 1994, is hereby amended—

- (a) by the substitution in paragraph (a)(i) for item (aa) of the following item:
 - “(aa) the financial statements of the Services[, **Academy and Comsec**];”;
- (b) by the substitution in paragraph (a)(i) for item (cc) of the following item:
 - “(cc) any reports issued by the Auditor-General on the affairs of the Services and the **[Intelligence Services Entities] Office,**”;
- (c) by the substitution in paragraph (a) for subparagraph (iii) of the following subparagraph:
 - “(iii) any designated judge as defined in section 1 of the Regulation of Interception of Communications and Provision of Communication-related Information Act, 2002 (Act No. 70 of 2002), a report regarding the functions performed by him or her in terms of that Act, including statistics regarding such functions, together with any comments or recommendations which such designated judge may deem appropriate: Provided that such report shall not disclose any information contained in an application or direction referred to in that Act;”;
- (d) by the substitution in paragraph (a) for subparagraph (iv) of the following subparagraph:
 - “(iv) the Ministers responsible for the Services and the **[Intelligence Services Entities] Office,** a report regarding the budget for each Service or **[Entity for which he or she is responsible] the Office,** as the case may be;”;
- (e) by the substitution for paragraphs (d) and (e) of the following paragraphs, respectively:
 - “(d) to review and make recommendations on regulations made under section 6 of the National Strategic Intelligence Act, 1994 (Act No. 39 of 1994), and regulations regarding the intelligence and counter-intelligence functions of **[a Service] the Agency,** made under section **[29] 37** of the Intelligence Services Act, **[1994 (Act No. 38 of 1994)] 2002** (Act No. 65 of 2002), section **[87] 82** of the Defence Act, **[1957, (Act No. 44 of 1957)] 2002** (Act No. 42 of 2002), or section 24 of the South African Police Service Act, 1995 (Act No. 68 of 1995);
 - (e) to review and make recommendations regarding interdepartmental co-operation and the rationalisation and demarcation of functions relating to intelligence and counter-intelligence between the

- Agency, [**the South African Secret Service,**] the National Defence Force and the South African Police Service;” and
- (f) by the substitution for paragraph (l) of the following paragraph:
- “(l) to consider and report on the appropriation of revenue or moneys for the functions of the Services and the **[Intelligence Services Entities]** Office.”

Amendment of section 4 of Act 40 of 1994, as amended by section 4 of Act 66 of 2002 and section 6 of Act 52 of 2003

12. Section 4 of the Intelligence Services Oversight Act, 1994, is hereby amended—
- (a) by the substitution in subsection (3) for the words preceding the proviso of the following words:
- “The Committee may, for the purposes of the performance of its functions, require any Minister responsible for a Service or **[an Intelligence Services Entity]** the Office, the Head of a Service, **[the CEO,**] the Director or the Inspector-General to appear before it to give evidence, to produce any document or thing and answer questions put to him or her;” and
- (b) by the substitution in subsection (3) for paragraph (c) of the following paragraph:
- “(c) have the right to be assisted by members of the Services or **[Intelligence Services Entities in question]** the Office, as the case may be.”

Amendment of section 7 of Act 40 of 1994, as amended by section 5 of Act 31 of 1995, section 5 of Act 42 of 1999, section 7 of Act 66 of 2002, section 7 of Act 52 of 2003 and section 36 of Act 12 of 2004

13. Section 7 of the Intelligence Services Oversight Act, 1994, is hereby amended by the substitution in subsection (10) for paragraph (a) of the following paragraph:
- “(a) shall comply with all security requirements applicable to the employees of the **[intelligence services]** Agency; and”

Amendment of section 1 of Act 65 of 2002, as amended by section 8 of Act 52 of 2003

14. Section 1 of the Intelligence Services Act, 2002, is hereby amended—
- (a) by the deletion of the definition of “Academy”;
- (b) by the insertion before the definition of “Advisory Committee” of the following definition:
- “**‘accounting officer’** means the accounting officer as defined in section 1 of the Public Finance Management Act, 1999 (Act No. 1 of 1999);”
- (c) by the substitution for the definition of “Agency” of the following definition:
- “**‘Agency’** means the **[National Intelligence]** State Security Agency referred to in section 3;”
- (d) by the insertion after the definition of “Agency” of the following definitions:
- “**‘Auditor-General’** means the Auditor-General referred to in section 188 of the Constitution;
- ‘classified information’** means the State information that has been classified under national legislation;
- ‘Council’** means the Intelligence Council on Conditions of Service established by section 22;”
- (e) by the deletion of the definition of “Chief Executive Officer”;
- (f) by the insertion after the definition of “Director-General” of the following definition:
- “**‘foreign signals intelligence’** means foreign signals intelligence as defined in section 1 of the National Strategic Intelligence Act, 1994 (Act No. 39 of 1994);”
- (g) by the substitution for the definition of “former member” of the following definition:
- “**‘former member’** means any member of the **[Intelligence Services or the Academy]** Agency or of the former National Intelligence Agency,

- South African Secret Service or South African National Academy of Intelligence whose services have been terminated for any reason;”;
- (h) by the deletion of the definition of “Intelligence Services”;
- (i) by the deletion of the definition of “Intelligence Services Council”;
- (j) by the insertion after the definition of “regulation” of the following definition: 5
- ‘security competence’ means security competence as defined in section 1 of the National Strategic Intelligence Act, 1994 (Act No. 39 of 1994);”;
- (k) by the deletion of the definition of “Service”; and 10
- (l) by the insertion after the definition of “this Act” of the following definition:
“‘vetting investigation’ means vetting investigation as defined in section 1 of the National Strategic Intelligence Act, 1994 (Act No. 39 of 1994);”.
- Substitution of heading of Chapter II of Act 65 of 2002** 15
15. The following heading is hereby substituted for Chapter II of the Intelligence Services Act, 2002:
“ESTABLISHMENT, COMPOSITION AND ORGANISATION OF AGENCY[, SERVICE AND ACADEMY]”.
- Amendment of section 3 of Act 65 of 2002** 20
16. Section 3 of the Intelligence Services Act, 2002, is hereby amended—
- (a) by the substitution for the heading of the following heading:
“Continued existence of Agency [and Service]”;
- (b) by the substitution in subsection (1) for the words preceding paragraph (a) of the following words: 25
- “The State Security Agency referred to in Schedule 1 to the Public Service Act, 1994 (Proclamation No. 103 of 1994), and established by virtue of Proclamation No. 59 of 2009, continues to exist and consists of persons—”;
- (c) by the insertion after subsection (1) of the following subsection: 30
- “(1A) The following government components listed in Part A of Schedule 3 to the Public Service Act, 1994 (Proclamation No. 103 of 1994), as that Part read immediately prior to the commencement of the General Intelligence Laws Amendment Act, 2011, are hereby absorbed into and make up the State Security Agency: 35
- (a) Electronic Communications Security (Pty) Ltd;
- (b) the South African National Academy of Intelligence;
- (c) the National Intelligence Agency; and
- (d) the South African Secret Service.”; and
- (d) by the substitution for subsection (3) of the following subsection: 40
- “(3) (a) The President must appoint a Director-General for [each of the Intelligence Services] the Agency.
(b) [A] The Director-General is the head and accounting officer of the [Intelligence Service in question] Agency.”.

Substitution of section 4 of Act 65 of 2002 45

17. The following section is hereby substituted for section 4 of the Intelligence Services Act, 2002:

“Composition of Agency [and Service]

- 4. (1) The Minister must for [each of the Intelligence Services] the Agency—** 50
- (a) create posts [of] at the equivalent level of Deputy Director-General [and of Assistant Director-General];
- (b) establish branches, chief directorates and directorates and prescribe the functions and post structures thereof;

(c) establish divisions and components and prescribe the functions and post structures thereof.

(2) The creation of [**Deputy Directors-General**] posts at the equivalent level of Deputy Director-General must be done in consultation with the President.”

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Amendment of section 5 of Act 65 of 2002

18. Section 5 of the Intelligence Services Act, 2002, is hereby amended—

(a) by the substitution for the heading of the following heading:

“**Establishment of [South African National Academy of Intelligence] Training Fund for Agency**”;

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(b) by the deletion of subsection (1);

(c) by the substitution in subsection (2) for the words preceding paragraph (a) of the following words:

“The [**Academy**] Agency—”;

(d) by the substitution in subsection (2) for paragraph (a) of the following paragraph:

“(a) must provide training for persons in, or conduct such examinations or tests as a qualification for the appointment, promotion or transfer of persons in or to, the [**Intelligence Services**] Agency or departments, as the case may be, as the Minister may prescribe; and”;

(e) by the substitution in subsection (3) for the words preceding paragraph (a) of the following words:

“The [**Academy**] Agency must have a Training Fund of which the funding consists of—”;

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(f) by the substitution in subsection (3) for paragraph (a) of the following paragraph:

“(a) all moneys which immediately prior to the commencement of this Act were moneys defrayed for training under the [**Agency**] former National Intelligence Agency”;

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(g) by the insertion in subsection (3) after paragraph (a) of the following paragraph:

“(aA) all moneys which immediately prior to the commencement of the General Intelligence Laws Amendment Act, 2011, were moneys defrayed for training under the South African National Academy of Intelligence”;

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(h) by the substitution in subsection (4) for paragraph (a) of the following paragraph:

“(a) The Training Fund must be administered by the [**Chief Executive Officer**] Director-General”;

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(i) by the substitution in subsection (4) for paragraph (c) of the following paragraph:

“(c) The [**Chief Executive Officer**] Director-General may invest money in the Training Fund which is not required for immediate use in such a manner as the Minister may approve with the concurrence of the Minister of Finance.”;

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(j) by the substitution in subsection (5)(b) for the words preceding subparagraph (i) of the following words:

“The [**Chief Executive Officer**] Director-General must—”;

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(k) by the deletion of subsection (6); and

(l) by the substitution for subsections (7) and (8) of the following subsections, respectively:

“(7) The [**Academy**] Agency may in relation to training co-operate with any institution of higher learning, in the Republic or elsewhere, to achieve its objectives.

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(8) The accreditation and recognition of the [**Academy’s**] Agency’s qualifications must be done in accordance with the provisions of the [**South African Qualifications Authority Act, 1995 (Act No. 58 of 1995)**] National Qualifications Framework Act, 2008 (Act No. 67 of 2008).”.

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Repeal of section 6 of Act 65 of 2002

19. Section 6 of the Intelligence Services Act, 2002, is hereby repealed.

Repeal of section 7 of Act 65 of 2002

20. Section 7 of the Intelligence Services Act, 2002, is hereby repealed.

Amendment of section 8 of Act 65 of 2002

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21. Section 8 of the Intelligence Services Act, 2002, is hereby amended by the substitution in subsection (1) for paragraph (a) of the following paragraph:

“(a) appoint any person as a member of the **[Intelligence Services or the Academy] Agency**”.

Amendment of section 9 of Act 65 of 2002

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22. Section 9 of the Intelligence Services Act, 2002, is hereby amended—

(a) by the substitution for subsection (1) of the following subsection:

“(1) There is hereby established a Ministerial Advisory Committee on Training, which consists of—

[(a) the head of the Academy;

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(b) the deputy head of the Academy;]

(c) the heads of the National Intelligence Structures or their alternates; and

(d) not more than **[8] eight** other persons appointed by the Minister on the basis of necessity and required expertise.”; and

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(b) by the substitution in subsection (7) for paragraph (b) of the following paragraph:

“(b) assist the **[head and deputy head of the Academy] Director-General** to develop a curriculum **[and business plans for the Academy]** and to make recommendations to the Minister in that regard.”.

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Amendment of section 10 of Act 65 of 2002, as amended by section 9 of Act 52 of 2003

23. Section 10 of the Intelligence Services Act, 2002, is hereby amended—

(a) by the substitution for the heading of the following heading:

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“[Heads of Intelligence Services and Academy] Head of Agency”;

(b) by the substitution for subsections (1) and (2) of the following subsections, respectively:

“(1) The Director-General **[concerned or the Chief Executive Officer]** must, subject to the directions of the Minister and this Act, exercise command and control of the **[Intelligence Services or the Academy, as the case may be] Agency**.

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(2) The Director-General **[concerned or the Chief Executive Officer, as the case may be,]** may, in a prescribed manner and subject to the approval of the Minister and the provisions of this Act, issue functional directives applicable to—

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(a) conditions of service and human resources of the **[Intelligence Services or the Academy, as the case may be] Agency**: Provided that such functional directives must be submitted to the **[Intelligence Services] Council** for consideration; and

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(b) any other matter he or she may deem expedient for the efficient command and control of the **[Intelligence Services or the Academy, as the case may be] Agency**.”;

(c) by the substitution in subsection (3) for the words preceding paragraph (a) of the following words:

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“The Director-General **[concerned]** may, in a prescribed manner, subject to the approval of the Minister and the provisions of this Act, issue functional directives applicable to—”;

- (d) by the substitution in subsection (3) for paragraph (f) of the following paragraph:
 “(f) any other matter that is necessary for the intelligence and counter-intelligence functions of the **[Intelligence Services] Agency**.”; 5
- (e) by the substitution for subsection (4) of the following subsection:
 “(4) The Director-General **[concerned or the Chief Executive Officer]** must, as far as is reasonably practicable, take steps to ensure that—
 (a) national security intelligence, intelligence collection methods, 10
 sources of information and the identity of members of the **[Intelligence Services or the Academy, as the case may be] Agency**, are protected from unauthorised disclosure;
 (b) neither the **[Intelligence Services, the Academy,] Agency** nor any of **[their] its** members[,] may, in the performance of their 15
 functions—
 (i) prejudice a political party interest that is legitimate in terms of the Constitution; or
 (ii) further, in a partisan manner, any interest of a political party; 20
 and
 (c) the powers of the **[Intelligence Services or the Academy] Agency** are limited to what is necessary for the purposes of the discharge of its functions in terms of the National Strategic Intelligence Act, 1994 (Act No. 39 of 1994), and the Secret Services Act, 1978 (Act 25
 No. 56 of 1978).”; and
- (f) by the addition of the following subsection:
 “(5) (a) The Director-General must at the end of each financial year submit to the Minister a report on the activities of the Agency for the relevant financial year, that must—
 (i) include information about any co-operation by the Agency with an 30
 authority of another country in planning or undertaking activities pertaining to the Agency’s mandate; and
 (ii) except for classified information, be publicly accessible.
 (b) As soon as practicable after receipt of the report contemplated in paragraph (a), the Minister must table it in Parliament.”. 35

Amendment of section 11 of Act 65 of 2002, as amended by section 10 of Act 52 of 2003

- 24.** Section 11 of the Intelligence Services Act, 2002, is hereby amended—
- (a) by the substitution in subsection (2) for paragraph (a) of the following paragraph: 40
 “(a) there is on any premises information which has or could probably have a bearing on the functions of the **[Intelligence Services] Agency** as contemplated in section 2 of the National Strategic Intelligence Act, 1994 (Act No. 39 of 1994), which information is of substantial importance and is necessary for the proper discharge of 45
 the functions of the **[Intelligence Services] Agency**.”;
- (b) by the substitution in subsection (2) for the words preceding subparagraph (i) of the following words:
 “he or she may issue the **[Intelligence Services] Agency** with a direction authorising any member when reasonably necessary—”; and 50
- (c) by the substitution in subsection (3) for paragraph (b) of the following paragraph:
 “(b) A direction referred to in paragraph (a) may be executed by a member of the **[Intelligence Services] Agency** who is authorised to do so by a senior member of **[such Intelligence Services] the Agency** holding 55
 a post of at least a General Manager.”.

Amendment of section 12 of Act 65 of 2002, as amended by section 11 of Act 52 of 2003

25. Section 12 of the Intelligence Services Act, 2002, is hereby amended—
- (a) by the substitution for subsection (1) of the following subsection: 5
 “(1) The Minister may, subject to this Act, do or cause to be done all things which are necessary for the efficient superintendence, control and functioning of the **[Intelligence Services and the Academy] Agency**.”;
- (b) by the substitution in subsection (2) for paragraph (a) of the following paragraph: 10
 “(a) acquire any immovable property, with or without any buildings thereon which is necessary for the efficient functioning of the **[Intelligence Services or the Academy, and erect and maintain any buildings on the property so acquired] Agency** and, subject to section 70 of the Public Finance Management Act, 1999 (Act No. 1 of 1999), supply guarantees, indemnities and securities for **[those purposes] that purpose**.”; 15
- (c) by the insertion in subsection (2) after paragraph (a) of the following paragraph: 20
 “(aA) erect or maintain buildings on the property so acquired.”; and
- (d) by the substitution in subsection (2) for paragraph (c) of the following paragraph: 20
 “(c) acquire, hire or utilise any movable property and any other equipment which may be necessary for the efficient functioning of the **[Intelligence Services or the Academy] Agency**.”.

Amendment of section 13 of Act 65 of 2002 25

26. Section 13 of the Intelligence Services Act, 2002, is hereby amended—
- (a) by the substitution for subsection (1) of the following subsection: 30
 “(1) A member must be retired on the date when he or she attains the age of 60 years: Provided that a person who was an employee of the **[Intelligence Services] former National Intelligence Agency or the South African Secret Service** on the day immediately before the date of commencement of this Act may retire on reaching the retirement age or prescribed retirement date provided for in any other law applicable to him or her on that day.”; and
- (b) by the addition of the following subsection: 35
 “(4) Notwithstanding subsection (1), a member shall have the right to retire from the Agency on the date on which he or she attains the age of 55 years, or on any date after that date.”.

Amendment of section 14 of Act 65 of 2002, as amended by section 12 of Act 52 of 2003 40

27. Section 14 of the Intelligence Services Act, 2002, is hereby amended—
- (a) by the substitution for the heading of the following heading: 45
 “**[Security screening] Vetting and discharge of members**”;
- (b) by the substitution in subsection (1) for paragraph (a) of the following paragraph: 45
 “(a) information with respect to that person has been gathered in the prescribed manner in a **[security screening] vetting** investigation by the **[Intelligence Services] Agency**; and”;
- (c) by the substitution in subsection (2) for the words preceding paragraph (a) of the following words: 50
 “In order to gather the information contemplated in subsection (1)(a), the **[Intelligence Services] Agency** may, in a prescribed manner, have access to—”;
- (d) by the substitution in subsection (2) for the proviso of the following proviso: 55
 “Provided that where the gathering of information contemplated in paragraphs (c) and (d) requires the interception and monitoring of the communication of such a person, the **[Intelligence Services] Agency** must perform this function in accordance with the Regulation of

Interception of Communications and Provision of Communication-related Information Act, 2002 (Act No. 70 of 2002).”;

- (e) by the substitution for subsection (6) of the following subsection:
- “**(6)** Notwithstanding the provisions of subsection (5), if the Minister is of the reasonable opinion that a person may be appointed as a member without the possibility that such a person might be a security risk or might act in a way prejudicial to the security interests of the Republic, he or she may issue a document with respect to such a person in which it is stipulated that such a person may be appointed as a member without the possibility that such a person could be a security risk or could possibly act in any manner prejudicial to the security interests of the Republic, pending the outcome of the **[security screening] vetting** investigations.”;
- (f) by the substitution in subsection (7) for the words preceding paragraph (a) of the following words:
- “If the certificate referred to in subsection (5) is withdrawn, the member concerned is deemed unfit for further membership of the **[Intelligence Services or the Academy, as the case may be] Agency**, and the Minister may—”;
- (g) by the substitution in subsection (7) for paragraph (a) of the following paragraph:
- “(a) discharge such person or member from the **[Intelligence Services or the Academy, as the case may be] Agency**; or”;
- (h) by the substitution for subsections (9) and (10) of the following subsections respectively:
- “(9) On intervals prescribed by the Minister, a member may be subjected to a **[security screening] vetting** investigation to determine his or her security competence to remain in the **[Intelligence Services] Agency**.
- (10) All the provisions regarding **[security screening] vetting** investigations, applicable to a person contemplated in subsection (1), shall apply to the **[security screening] vetting** of a member contemplated in subsection (9).”.

Substitution of section 15 of Act 65 of 2002

28. The following section is hereby substituted for section 15 of the Intelligence Services Act, 2002:

“Discharge of members on account of long absence without leave

15. (1) Any member who absents himself or herself, whether voluntarily or involuntarily, from his or her official duties without the permission of the Director-General **[concerned or the Chief Executive Officer, as the case may be,]** for a period exceeding **[14] 10** consecutive working days, is deemed to have been discharged from the **[Intelligence Services or the Academy, as the case may be,]** Agency on account of misconduct, with effect from the date immediately following upon the last day on which he or she was present at his or her place of duty: Provided that if—

(a) any member absents himself or herself from his or her official duties without such permission and accepts other employment, he or she is deemed to have been discharged even if he or she has not yet absented himself or herself for a period of **[14] 10** consecutive working days;

(b) a member deemed to have been so discharged again reports for duty, the Director-General **[concerned or the Chief Executive Officer, as the case may be,]** may, on good cause shown and notwithstanding anything to the contrary contained in any law but subject to the approval of the Minister, reinstate the member in his or her former post or appoint him or her to any other post in the **[Intelligence Services or the Academy, as the case may be] Agency**, on such conditions as the Director-General **[concerned or the Chief Executive Officer, as the case may be,]** may deem fit and in that event the period of his or her absence from his or her official duties is deemed to have been absence

on vacation leave without pay, or leave on such other conditions as the Director-General [**concerned or the Chief Executive Officer, as the case may be,**] may determine;

- (c) the Director-General [**concerned or the Chief Executive Officer, as the case may be,**] refuses to reinstate the member, the latter may appeal to the Minister, stating the reasons why he or she should be reinstated. 5

(2) The Minister may in the prescribed manner, for the purposes of any appeal lodged in terms of subsection (1)(c), establish an advisory panel to assist him or her in considering the appeal.” 10

Substitution of section 16 of Act 65 of 2002

29. The following section is hereby substituted for section 16 of the Intelligence Services Act, 2002:

“Discharge of members on account of ill-health

16. (1) Any member may be discharged from the [**Intelligence Services or the Academy, as the case may be,**] Agency by the Director-General [**concerned or the Chief Executive Officer as the case may be,**] if, after a hearing in the prescribed manner as to his or her state of health, [**such**] the Director-General [**or the Chief Executive Officer, as the case may be,**] is of the opinion that the member is by reason of ill-health unfit to remain in the [**Intelligence Services or the Academy, as the case may be**] Agency. 15 20

(2) Any member discharged from the [**Intelligence Services or the Academy**] Agency in terms of subsection (1) may in the prescribed manner appeal to the Minister, who may thereupon set aside or confirm his or her discharge. 25

(3) The Minister may in the prescribed manner, for the purposes of any appeal lodged in terms of subsection (2), establish an advisory panel to assist him or her in considering the appeal.”

Amendment of section 17 of Act 65 of 2002

30. The following section is hereby substituted for section 17 of the Intelligence Services Act, 2002: 30

“Discharge or demotion of members on account of poor performance

17. (1) A member may be discharged from the [**Intelligence Services or the Academy**] Agency or demoted by the Director-General [**concerned or the Chief Executive Officer, as the case may be,**] if, after a hearing in the prescribed manner as to his or her fitness to remain in employment or to retain his or her rank or grade, [**such**] the Director-General [**or the Chief Executive Officer, as the case may be,**] is of the opinion that such member is incapable of performing his or her duties efficiently. 35

(2) A member who has been discharged from the [**Intelligence Services or the Academy**] Agency or demoted in terms of subsection (1) may in the prescribed manner appeal to the Minister, who may thereupon set aside or confirm his or her discharge or demotion, as the case may be. 40

(3) The Minister may in the prescribed manner, for the purposes of any appeal lodged in terms of subsection (2), establish an advisory panel to assist him or her in considering the appeal.” 45

Amendment of section 18 of Act 65 of 2002

31. Section 18 of the Intelligence Services Act, 2002, is hereby amended—

- (a) by the substitution for subsections (2) and (3) of the following subsections, respectively: 50

“(2) A member may be discharged from the [**Intelligence Services or the Academy**] Agency or demoted by the Director-General [**concerned or the Chief Executive Officer, as the case may be,**] if, after [an

inquiry] a hearing in the prescribed manner as to his or her fitness to remain in employment or to retain his or her rank or grade, **[such]** the Director-General **[or the Chief Executive Officer, as the case may be,]** is of the opinion that such member is guilty of misconduct.

(3) A member who has been discharged from the **[Intelligence Services or the Academy]** Agency or demoted in terms of subsection (2) may in the prescribed manner appeal to the Minister, who may thereupon set aside or confirm his or her discharge or demotion, as the case may be.”; and

(b) by the addition of the following subsection: 10

“(4) The Minister may in the prescribed manner, for the purposes of any appeal lodged in terms of subsection (3), establish an advisory panel to assist him or her in considering the appeal.”.

Amendment of section 19 of Act 65 of 2002

32. Section 19 of the Intelligence Services Act, 2002, is hereby amended— 15

(a) by the substitution in subsection (1)(a) for subparagraph (i) of the following subparagraph:

“(i) in the **[Intelligence Services or the Academy]** Agency;”;

(b) by the substitution in subsection (1)(a) for item (cc) of the proviso of the following item: 20

“(cc) a member may not without his or her consent be transferred to a post outside the **[Intelligence Services or the Academy]** Agency if such transfer will, save for his or her salary, result in a change in his or her conditions of service;”;

(c) by the substitution in subsection (1) for paragraph (b) of the following paragraph: 25

“(b) discharge any member from the **[Intelligence Services or the Academy]** Agency on such conditions as the Minister may determine.”; and

(d) by the substitution for subsection (2) of the following subsection: 30

“(2) The Minister may, with the consent of a member and upon such conditions as the Minister may determine, second a member, for the performance of a particular service or for a specified period, to the service of any other department, **[or the Intelligence Services or the Academy]** or to any other authority, board, entity, establishment, institution or body, but, while so seconded, the member remains subject to this Act and any other law which applies to him or her.”. 35

Substitution of section 20 of Act 65 of 2002, as amended by section 13 of Act 52 of 2003

33. The following section is hereby substituted for section 20 of the Intelligence Services Act, 2002: 40

“Delegation of powers

20. (1) The Minister may in writing and on such conditions as he or she may deem fit delegate any power conferred upon or duty assigned to him or her by this Act, excluding any power conferred upon or duty assigned to him or her by sections 4(1)(a) and (b), 5(1), (2)(a) and (4)(c), **[6(2),]** 9(3), (4), (5), (8) and (9), 10(1), (2) and (3), 12(1) and (2)(a) and (b), 13(3), 14(6), (7), (8), (9) and (11), 15(b) and (c), 16(2), 17(2), 18(3), 19(4), 21(2), 22(1), (5) and (7), 23(3)(a)(i) and (ii), 28(2), 30 and 37, to the Director-General **[concerned, the Chief Executive Officer]** or any other member of the **[Intelligence Services or the Academy, as the case may be]** Agency. 45 50

(2) **[A]** The Director-General **[or the Chief Executive Officer]** may delegate any power conferred upon or duty assigned to him or her by or under this Act to any other member of the **[Intelligence Services or the Academy, as the case may be]** Agency, but not any power or duty delegated under subsection (1).” 55

Amendment of section 21 of Act 65 of 2002

34. Section 21 of the Intelligence Services Act, 2002, is hereby amended by the substitution for subsections (1) and (2) of the following subsections, respectively:

“(1) No member of the **[Intelligence Services or the Academy]** Agency may strike or induce or conspire with any other member or person to strike. 5

(2) The Minister must in the prescribed manner make provision for internal rules to deal with complaints, grievances and consultation on conditions of service and human resources within the **[Academy or Intelligence Services, as the case may be]** Agency.”.

Substitution of section 22 of Act 65 of 2002, as amended by section 14 of Act 52 of 2003

35. The following section is hereby substituted for section 22 of the Intelligence Services Act, 2002:

“Establishment of Intelligence [Services] Council on Conditions of Service 15

22. (1) There is hereby established an Intelligence **[Services]** Council on Conditions of Service which consists of not more than three persons **[or members]** appointed on contract by the Minister, one of whom must be Chairperson.

(2) The **[members]** persons contemplated in subsection (1) must be fit and proper persons **[with a thorough knowledge of the functioning of the Intelligence Services]** to fulfil the functions referred to in subsection (3). 20

(3) The functions of the **[Intelligence Services]** Council are—

(a) to make recommendations to the Minister on the development of policies on conditions of service and human resource matters; 25

(b) to make recommendations to the Minister on improvements of salaries and fringe benefits of members on an annual basis;

(bA) to promote measures and set standards to ensure the effective and efficient performance and implementation of policies on human resources within the **[Academy or the Intelligence Services, as the case may be]** Agency, and to make recommendations to the Minister; 30

(c) for the purposes of making recommendations as contemplated in paragraphs (a), (b) and (bA)—

(i) to conduct research;

(ii) to review such policies; 35

(iii) to evaluate and monitor the implementation of such policies;

(iv) to invite the **[Directors-General, the Chief Executive Officer]** Director-General, the Chairpersons of the staff forum, members and any other interested party to give representations on any matter relating to the purview of its functions; 40

(v) to evaluate representations contemplated in subparagraph (iv);

(vi) to confer with the Public Service Commission.

(4) The Chairperson may co-opt **[a]** the Director-General **[or the Chief Executive Officer]** to participate in the functioning of the **[Intelligence Services]** Council: Provided that **[such]** the Director-General **[or the Chief Executive Officer]** does not have voting powers. 45

(5) The conditions of service of the members of the **[Intelligence Services]** Council may be determined by the Minister in accordance with the conditions of service applicable to members.

(6) The **[Intelligence Services]** Council must perform its functions impartially, without bias, fear or prejudice. 50

(7) The Minister may appoint members or persons to give research, administrative, logistical and technical support to the **[Intelligence Services]** Council.

(8) The **[Intelligence Services]** Council— 55

(a) is accountable to the Minister; and

(b) must at the end of each financial year submit a report on its activities and findings to the Minister.

(9) (a) The Minister must submit the report referred to in subsection (8)(b) to the Joint Standing Committee on Intelligence and to the Minister for the Public Service and Administration.

(b) The report must not contain confidential information that would be detrimental to national security.”

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Amendment of section 23 of Act 65 of 2002

36. Section 23 of the Intelligence Services Act, 2002, is hereby amended by the substitution for subsection (3) of the following subsection:

“(3) (a) Where a member receives any remuneration, allowance or other reward in connection with the performance of his or her work, otherwise than in accordance with this Act or in contravention of subsection (1)(b), such member must pay to the **[Intelligence Services or the Academy, as the case may be, Agency]** an amount equal to the amount of such remuneration, allowance or reward or, where it does not consist of money, the value thereof as determined by the Director-General **[concerned or the Chief Executive Officer, as the case may be]**, and if he or she does not do so, **[such]** the Director-General **[or the Chief Executive Officer]** may recover it from him or her by way of legal proceedings: Provided that—

- (i) the member has a right of appeal to the Minister against the determination by the Director-General **[concerned or the Chief Executive Officer]** of the value of the remuneration, allowance or reward;
- (ii) the Minister may approve the retaining by a member of the whole or a portion of that remuneration, allowance or reward.

(b) Where a member has received any remuneration, allowance or other reward as contemplated in paragraph (a) which is still in his or her possession or under his or her control or in the possession or under the control of some other person on his or her behalf or, if it is money, has been deposited in any bank or other financial institution in his or her name or in the name of some other person on his or her behalf, the Director-General **[concerned or Chief Executive Officer, as the case may be,]** may in writing require such member or such other person or such bank or financial institution not to dispose thereof, or, if it is money, to retain a corresponding sum of money, as the case may be, pending the outcome of any legal proceedings for the recovery of such remuneration, allowance or reward or the value thereof.”

Substitution of section 24 of Act 65 of 2002

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37. The following section is hereby substituted for section 24 of the Intelligence Services Act, 2002:

“Reward for extraordinary diligence or devotion

24. The Director-General **[concerned or the Chief Executive Officer, as the case may be,]** may, with the approval of the Minister, award to any person who is or was a member, for extraordinary diligence or devotion in the performance of his or her duties as a member, such monetary or other reward as he or she considers appropriate in the circumstances.”

Substitution of section 25 of Act 65 of 2002

38. The following section is hereby substituted for section 25 of the Intelligence Services Act, 2002:

“Establishment of decorations and medals for members

25. (1) The Minister may establish and introduce decorations and medals, as well as bars, clasps and ribbons in respect of such decorations and medals, which may be awarded by him or her, subject to such conditions as may be prescribed, to any person who is or was a member in respect of his or her services as a member or to any other person who has

rendered exceptional services to the **[Intelligence Services or the Academy] Agency**.

(2) The medals contemplated in subsection (1) must be registered with the Bureau of Heraldry in terms of the Heraldry Act, 1962 (Act No. 18 of 1962), and in the prescribed manner.”.

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Amendment of section 26 of Act 65 of 2002, as amended by section 15 of Act 52 of 2003

39. Section 26 of the Intelligence Services Act, 2002, is hereby amended—

(a) by the substitution in subsection (1)(a) for subparagraph (iii) of the following subparagraph: 10

“(iii) discloses classified information or material entrusted to him or her by the Director-General[, **the Chief Executive Officer**] or a member without the permission of the Director-General [**or the Chief Executive Officer, as the case may be**];”;

(b) by the substitution in subsection (1) for paragraphs (c) and (d) of the following paragraphs, respectively: 15

“(c) not being the person to whom a decoration or medal was awarded, wears it or, without the written permission of the Director-General [**concerned or the Chief Executive Officer, as the case may be**], makes use of any decoration or medal established or introduced under this Act, or of its bar, clasp or ribbon, or anything so closely resembling any such decoration, medal, bar, clasp or ribbon as to be calculated to deceive; 20

(d) without the approval of the Minister, in connection with any activity carried on by him or her, takes, assumes, uses or in any manner publishes any name, description, title or symbol that indicates or conveys or purports to indicate or which is likely to lead other persons to believe or infer that such activity is carried on under or by virtue of this Act or under the patronage of the **[Intelligence Services or the Academy] Agency** or is in any manner associated or connected with the **[Intelligence Services or the Academy] Agency**;”;

(d) by the substitution in subsection (1)(f) for subparagraph (i) of the following subparagraph: 30

“(i) discloses classified information or material without the permission of the Director-General [**concerned or the Chief Executive Officer**];”;

(e) by the substitution in subsection (1) for paragraph (g) of the following paragraph: 35

“(g) being a member, discloses classified information or material to an unauthorised person without the permission of the Director-General [**concerned or the Chief Executive Officer, as the case may be**].”.

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Amendment of section 27 of Act 65 of 2002

40. Section 27 of the Intelligence Services Act, 2002, is hereby amended by the substitution for subsections (1), (2) and (3) of the following subsections, respectively: 45

“(1) Subject to section (10)(3)(a), a former member may not disclose in any form or any manner any information or material to any other person unless the Director-General [**concerned or the Chief Executive Officer, as the case may be,**] has granted permission for the disclosure of such information or material.

(2) Subsection (1) applies to any information or material received by the former member during, or subsequent to, the former member’s employment or other service with the **[Intelligence Services or the Academy, as the case may be] Agency** or with the former National Intelligence Agency, the South African Secret Service or the South African Academy of Intelligence, that was marked as classified or that the former member knew or ought reasonably to have known was classified. 50 55

(3) For the purposes of subsection (1), the Director-General [**concerned or the Chief Executive Officer**] may consult any member or person to advise him or her on the consideration of applications by former members for permission to disclose classified information or material.”.

Amendment of section 28 of Act 65 of 2002 5

41. Section 28 of the Intelligence Services Act, 2002, is hereby amended by the substitution for subsection (1) of the following subsection:

“(1) A former member may not, for a period of three years after leaving the [**Intelligence Services or the Academy**] Agency, render a security service unless he or she has obtained a clearance certificate from the Director-General [**concerned or the Chief Executive Officer, as the case may be**].”.

Amendment of section 29 of Act 65 of 2002

42. Section 29 of the Intelligence Services Act, 2002, is hereby amended by the substitution for paragraphs (a) and (b) of the following paragraphs, respectively:

“(a) who is or was a member, representative or associate of the [**Intelligence Services or the Academy**] Agency or of the former National Intelligence Agency, the South African Secret Service or the South African Academy of Intelligence or a foreign intelligence service;

(b) who co-operates or who has co-operated with the [**Intelligence Services or the Academy**] Agency or with the former National Intelligence Agency, the South African Secret Service or the South African Academy of Intelligence in respect of matters concerning the security of the Republic.”.

Amendment of section 30 of Act 65 of 2002

43. Section 30 of the Intelligence Services Act, 2002, is hereby amended by the substitution for subsection (1) of the following subsection: 25

“(1) A former member may appeal to the Minister against a decision of the Director-General [**concerned or the Chief Executive Officer**] in terms of section 27(1) or 28(1).”.

Substitution of section 31 of Act 65 of 2002

44. The following section is hereby substituted for section 31 of the Intelligence Services Act, 2002: 30

“Conduct of former members

31. The Minister may prescribe the manner in which former members must conduct themselves in order to protect the security of the Republic and the interests of the [**Intelligence Services and the Academy**] Agency.”. 35

Amendment of section 33 of Act 65 of 2002

45. Section 33 of the Intelligence Services Act, 2002, is hereby amended by the substitution for subsection (1) of the following subsection:

“(1) The Minister may by notice in the *Gazette* and in any other appropriate manner prohibit or restrict access to any premises under the control of the [**Intelligence Services or the Academy**] Agency.”.

Amendment of section 34 of Act 65 of 2002

46. Section 34 of the Intelligence Services Act, 2002, is hereby amended—

(a) by the substitution for subsection (1) of the following subsection:

“(1) Notwithstanding anything to the contrary contained in any other law, the Minister may establish canteens for the [**Intelligence Services or the Academy**] Agency and for the organisational components thereof.”; and 45

- (b) by the substitution for subsection (3) of the following subsection:
 “(3) For the purposes of this section ‘canteen’ includes any mess, pub or institution of the [**Intelligence Services or the Academy, as the case may be**] Agency, or any premises temporarily or permanently used for providing recreation, refreshments or necessities mainly for members or retired members or for the families of such members or retired members or for persons employed in any work in or in connection with any such mess, pub, institution or premises.”.

Amendment of section 35 of Act 65 of 2002

47. Section 35 of the Intelligence Services Act, 2002, is hereby amended—
 (a) by the substitution for subsection (1) of the following subsection:
 “(1) If a member is missing and the Director-General [**concerned or the Chief Executive Officer, as the case may be,**] is satisfied that his or her absence arose from the performance of his or her functions in terms of this Act, such member shall for all purposes be deemed to be still employed by the [**Intelligence Services or the Academy, as the case may be,**] Agency until the day on which he or she again reports for duty or until the day on which a competent court issues an order whereby the death of such member is presumed.”; and
 (b) by the substitution for subsection (4) of the following subsection:
 “(4) Notwithstanding subsection (2), the Director-General [**concerned or the Chief Executive Officer**] may in the prescribed manner direct that only a portion of the salary or wages and allowances of a member be paid or that no portion thereof be so paid.”.

Amendment of section 36 of Act 65 of 2002

48. Section 36 of the Intelligence Services Act, 2002, is hereby amended by the substitution for subsection (1) of the following subsection:
 “(1) The Minister may, in the event of war or when a state of emergency exists and having regard to the requirements of the [**Intelligence Services or the Academy**] Agency, second any member for service or training in the South African National Defence Force or the South African Police Service.”.

Amendment of section 37 of Act 65 of 2002, as amended by section 16 of Act 52 of 2003

49. Section 37 of the Intelligence Services Act, 2002, is hereby amended—
 (a) by the substitution in subsection (1) for paragraph (d) of the following paragraph:
 “(d) the numerical establishment of the [**Intelligence Services and the Academy**] Agency, the conditions of service of the members thereof, the salaries, salary scales, wages and allowances of members and the systems relating to the administration and determination thereof and the various divisions, branches, grades, ranks and designations in the [**Academy or the Intelligence Services**] Agency.”;
 (b) by the substitution in subsection (1) for paragraph (f) of the following paragraph:
 “(f) all matters relating to discipline, command and control of members of the [**Intelligence Services and the Academy**] Agency, the suspension of members and the establishment of boards of inquiry into the conduct and discipline of members.”;
 (c) by the substitution in subsection (1) for paragraphs (l) and (m) of the following paragraphs, respectively:
 “(l) the retention of rank on retirement or resignation from the [**Academy or the Intelligence Services**] Agency, and the award of honorary ranks;
 (m) the control over and administration of funds appropriated to the [**Academy or the Intelligence Services**] Agency in order to bring

- about the systematic and orderly management thereof and to promote efficiency and economy in the utilisation thereof;”;
- (d) by the substitution in subsection (1) for paragraphs (o), (p) and (q) of the following paragraphs, respectively:
- “(o) the conditions for and procedures regarding the permission of access to any premises under the control of the **[Intelligence Services or the Academy, as the case may be]** Agency, and matters relating thereto;
- (p) any matter relating to the information, communications, computer and physical security of the **[Intelligence Services and the Academy]** Agency;
- (q) the functioning of the **[Intelligence Services]** Council;”;
- (e) by the substitution in subsection (1) for paragraph (s) of the following paragraph:
- “(s) **[security screening]** vetting investigations of members and persons to be employed in the **[Intelligence Services or the Academy, as the case may be]** Agency;”;
- (f) by the insertion in subsection (1) after paragraph (s) of the following paragraphs:
- “(sA) the establishment, structure and functions of a civilian intelligence veterans association;
- (sB) the election, representation and functions of the staff forum;
- (sC) the collection and analysis of foreign signals intelligence;
- (sD) the supply of intelligence to the Minister;
- (sE) the supply of departmental intelligence to government departments;
- (sF) persons authorised to task the Agency to gather and produce intelligence;”.

Amendment of section 38 of Act 65 of 2002

50. Section 38 of the Intelligence Services Act, 2002, is hereby amended—
- (a) by the substitution for subsection (1) of the following subsection:
- “(1) The rights in respect of all discoveries and inventions and all improvements in respect of processes, apparatus and machinery made by a member resulting from research undertaken by such member in the course of his or her employment as a member vest in the **[Intelligence Services or the Academy, as the case may be]** Agency;”;
- (b) by the substitution for subsections (3) and (4) of the following subsections, respectively:
- “(3) If the rights in respect of any discovery, invention or improvement vest in the **[Intelligence Services or the Academy]** Agency in terms of subsection (1), the Minister may award to the person responsible for the discovery, invention or improvement such bonus as he or she deems fit, or make provision for financial participation by such person in the profits derived from the discovery, invention or improvement to such extent as the Minister may determine with the concurrence of the Minister of Finance.
- (4) The Minister may apply for a patent in the name of the **[Intelligence Services or the Academy, as the case may be,]** Agency in respect of any discovery, invention or improvement referred to in subsection (1), and the **[Intelligence Services or the Academy, as the case may be,]** Agency must for the purposes of the Patents Act, 1978 (Act 57 of 1978), be regarded as the assignee of the discoverer or inventor concerned.”.

Substitution of section 40 of Act 65 of 2002

51. The following section is hereby substituted for section 40 of the Intelligence Services Act, 2002:

“Repeal of laws, transitional provisions and savings

40. (1) The laws specified in the Schedule are hereby repealed to the extent indicated in the third column thereof. 5

(2) All assets, liabilities, rights and duties, including funds, resources and administrative records of the former National Intelligence Agency, South African Secret Service, South African National Academy of Intelligence and Electronic Communications Security (Pty) Ltd (hereinafter referred to as Comsec) must be transferred to the Agency within six months after the commencement of the General Intelligence Laws Amendment Act, 2011, and vest from the date of transferral in, and must from that date be regarded as having been acquired or incurred by, the Agency. 10

(3) (a) Notwithstanding subsection (2) and section 3(1A), as from a date determined by the Minister by notice in the *Gazette*, Comsec ceases to exist as a juristic person and must for the purposes of the Companies Act, 2008 (Act No. 71 of 2008), be regarded as having been wound up. 15

(b) The Companies and Intellectual Property Commission must, upon receipt of a notification by the Director-General of the date contemplated in paragraph (a), deregister Comsec as a company in terms of the Companies Act, 2008 (Act No. 71 of 2008), with effect from the said date. 20

(c) No notice or filing fee or other charge is payable in respect of the deregistration of Comsec.

(4) (a) A registrar of deeds must, upon the production to him or her of a certificate by the Minister that immovable property described in the certificate vests in the Agency in terms of subsection (2), make such entries and endorsements as he or she may deem necessary in or on any relevant register, title deed or other document in his or her office, so as to give effect to subsection (2). 25

(b) No duty, office fee or other charge is payable in respect of any entry or endorsement in terms of paragraph (a). 30

(5) If an inquiry into alleged misconduct has been instituted by an entity referred to in subsection (2) but not yet concluded at the commencement of the General Intelligence Laws Amendment Act, 2011, such proceedings must be continued and concluded in accordance with the law in terms of which the inquiry was instituted. 35

(6) Disciplinary proceedings may be instituted and concluded in terms of this Act against alleged improper conduct of any person who at any time prior to the commencement of the General Intelligence Laws Amendment Act, 2011, was in the service of an entity referred to in subsection (2), provided that the act or omission concerned is substantially the same as an act constituting misconduct in terms of this Act. 40

(7) Any regulation made under section 22 of the Electronic Communications Security (Pty) Ltd Act, 2002 (Act No. 68 of 2002), shall remain in force for a period of six months after the date of commencement of this Act unless it is inconsistent with this Act. 45

(8) (a) Any employee of Comsec, appointed in terms of section 14(1) of the Electronic Communications Security (Pty) Ltd Act, 2002 (Act No. 68 of 2002), must be transferred to the Agency on terms and conditions which may not be less favourable than the remuneration and terms and conditions applicable to that person immediately before his or her transfer and he or she remains entitled to all rights, benefits, including pension benefits, and privileges to which he or she was entitled immediately before such transfer. 50

(b) A person transferred to the Agency in terms of paragraph (a) remains subject to any decisions, proceedings, rulings and directions applicable to that person immediately before his or her transfer to the extent that they remain applicable. 55

(9) Unless inconsistent with the context or clearly inappropriate, any reference in any law to the National Intelligence Agency, the South African 60

Secret Service or the South African National Academy of Intelligence or to Electronic Communications Security (Pty) Ltd or Comsec, must be regarded as a reference to the Agency.”.

Substitution of Schedule to Act 65 of 2002

52. The following Schedule is hereby substituted for the Schedule to the Intelligence Services Act, 2002: 5

SCHEDULE

LAWS REPEALED

(Section 40)

No. and year of Act	Short title	Extent of repeal	10
Act 68 of 2002	Electronic Communications Security (Pty) Ltd Act, 2002	The repeal of the whole.	15
Act 52 of 2003	General Intelligence Laws Amendment Act, 2003	The repeal of sections 17, 18, 19, 20, 21, 22, 23 and 24	

Substitution of long title of Act 65 of 2002 20

53. The following long title is hereby substituted for the long title of the Intelligence Services Act, 2002:

“To regulate the establishment, administration, organisation and control of the [National Intelligence Agency, the South African Secret Service and the South African National Academy of Intelligence] State Security Agency; to establish and regulate the Intelligence [Services] Council on Conditions of Service; to repeal [an Act] certain laws; and to provide for certain transitional measures and savings; and to provide for matters connected therewith.”. 25

Amendment of laws

54. The laws specified in Schedule 1 are hereby amended to the extent indicated in the third column thereof. 30

Short title and commencement

55. This Act is called the General Intelligence Laws Amendment Act, 2011, and comes into operation on a date fixed by the President by proclamation in the *Gazette*.

SCHEDULE 1

LAWS AMENDED

(Section 54)

No. and year of Act	Short title	Extent of amendment
Act 81 of 1969	Security Services Special Account Act, 1969	<p>1. The amendment of section 2 by the substitution in subsection (2) for paragraphs (a) and (b) of the following paragraphs, respectively:</p> <p>“(a) the performance of the function and the duty of the [Intelligence Services] Agency as defined in section 1 of the Intelligence Services Act, 2002 (Act No. 65 of 2002) [Comsec as defined in section 1 of the Electronic Communications Security (Pty) Ltd Act, 2002 (Act No. 68 of 2002)], and the Office as defined in section 1 of the Regulation of Interception of Communications and Provision of Communication-related Information Act, 2002 (Act No. 70 of 2002); and</p> <p>(b) by the organisation of, the exercising of the powers and the performance of the duties and functions of any member of, the exercising of the powers of the President or the Minister in relation to the superintendence and control of, and the action by and the functioning of, the [Intelligence Services and the Academy] Agency as defined in section 1 of the Intelligence Services Act, 2002.”.</p> <p>2. The substitution for section 3 for the following section:</p> <p>“Control of expenditure</p> <p>3. Subject to the provisions of section 2, the account shall be under the control of the Director-General: [National Intelligence Agency and the Director-General: South African Secret Service] State Security Agency, who shall cause proper records to be kept of all moneys received or expended.”.</p> <p>3. The substitution for section 5 of the following section:</p> <p>“Investment of balances</p> <p>5. Moneys standing to the credit of the account which are not required for immediate use or as a reasonable working balance, may be invested in such manner as may be determined by the President or Minister responsible for the [National Intelligence Agency, the South African Secret Service, the South African National Academy of Intelligence, Comsec] State Security Agency or the Office with the concurrence of the Minister of Finance.”.</p>

No. and year of Act	Short title	Extent of amendment
Act 84 of 1982	Protection of Information Act, 1982	<p>1. The amendment of section 1 by the substitution for the definition of “security matter” of the following definition:</p> <p>“ ‘security matter’ includes any matter which is dealt with by—</p> <p><u>(a) the Agency as defined in section 1 of the Intelligence Services Act, 2002 (Act No. 65 of 2002); or</u></p> <p><u>(b) the Office as defined in section 1 of the Regulation of Interception of Communications and Provision of Communication-related Information Act, 2002 (Act No. 70 of 2002),</u></p> <p>or which relates to the functions of the Agency or the Office or to the relationship existing between any person and the Agency or the Office.”.</p>
Proclamation 103 of 1994	Public Service Act, 1994	<p>1. The amendment of section 1—</p> <p><u>(a) by the substitution for the definition of “member of the Intelligence Services” of the following definition:</u></p> <p>“ ‘member of the Intelligence Services’ means a member of the State Security Agency appointed or deemed to have been appointed in terms of the Intelligence Services Act, 2002;”;</p> <p><u>(b) by the insertion after the definition of “salary scale” of the following definition:</u></p> <p>“ ‘State Security Agency’ means the State Security Agency referred to in section 3 of the Intelligence Services Act, 2002 (Act No. 65 of 2002);”.</p> <p>2. The amendment of section 16 by the substitution in subsections (1)(a), (2)(a), (2A)(a), (4) and (7) for the words “Agency or the Service” of the words “State Security Agency”.</p> <p>3. The deletion in Schedule 1 of the words “South African National Academy of Intelligence” and “Chief Executive Officer: South African National Academy of Intelligence”.</p> <p>4. The deletion in Columns 1 and 2 of Part A of Schedule 3 of the words “COMSEC” and “Head: COMSEC”; “Intelligence Academy” and “Head: Intelligence Academy”; “National Intelligence Agency” and “Head: National Intelligence Agency”; “South African Secret Service” and “Head: South African Secret Service” and, in the Column 3, the deletion of the words “State Security Agency”, wherever they occur.</p>

No. and year of Act	Short title	Extent of amendment
Act 66 of 1995	Labour Relations Act, 1995	<p>1. The substitution for section 2 of the following section:</p> <p style="padding-left: 40px;">“Exclusion from application of this Act</p> <p style="padding-left: 40px;">2. This Act does not apply to members of—</p> <p style="padding-left: 80px;">(a) the National Defence Force;</p> <p style="padding-left: 80px;">(b) the [National Intelligence] <u>State Security Agency</u>;</p> <p style="padding-left: 80px;">[(c) the South African Secret Service;</p> <p style="padding-left: 80px;">(d) the South African National Academy of intelligence;</p> <p style="padding-left: 80px;">(e) Comsec.]”.</p>
Proclamation 21 of 1996	Government Employees Pension Law, 1996	<p>1. The amendment of section 1 by the insertion after the definition of “South African Secret Service” of the following definition:</p> <p style="padding-left: 40px;">“ ‘State Security Agency’ means the State Security Agency referred to in section 3 of the Intelligence Services Act, 2002 (Act No. 65 of 2002);”.</p> <p>2. The substitution in Rule 1.24 of the Rules of the Government Employees Pension Fund contained in Schedule 1, for the definition of “Services” of the following definition:</p> <p style="padding-left: 40px;">“ ‘Services’, the [National Intelligence Agency,] South African National Defence Force, South African Police Service and [South African Secret Service] State Security Agency as described in section 1 of the Law;”.</p> <p>3. The substitution in Rule 14.2.4 of the Rules of the Government Employees Pension Fund contained in Schedule 1, for paragraph (a) of the following paragraph:</p> <p style="padding-left: 40px;">“(a) of a member who is a member of the South African Police Service, the Correctional Services, the South African National Defence Force [, the National Intelligence Agency or the South African Secret Service] or the State Security Agency, shall be increased by a period which is equal to one quarter of the period by which his or her pensionable service exceeds the period of 10 years;”.</p> <p>4. The substitution for the words “, National Intelligence Agency and the South African Secret Service” of the words “and the State Security Agency”, wherever they occur, in—</p> <p style="padding-left: 40px;">(i) sections 18(2) and 29(1)(a);</p> <p style="padding-left: 40px;">(ii) the definition of “responsible Minister” contained in Rule 1.22 of the Rules of the Government Employees Pension Fund contained in Schedule 1; and</p> <p style="padding-left: 40px;">(iii) Rule 4.1.3(b) and subparagraph (i) of the proviso to Rule 14.8 of the said Rules.</p>

No. and year of Act	Short title	Extent of amendment
Act 75 of 1997	Basic Conditions of Employment Act, 1997	<p>1. The amendment of section 1 by the deletion in the definition of “Public Service” of paragraph (b), (c), (d) and (e).</p> <p>2. The amendment of section 3— (a) by the substitution in subsection (1) for paragraph (a) of the following paragraph: “(a) members of the [National Intelligence Agency, the South African Secret Service and the South African National Academy of Intelligence.] <u>State Security Agency</u>;” and (b) by the deletion of paragraph (c).</p>
Act 112 of 1998	Witness Protection Act, 1998	<p>1. The amendment of section 1 by the substitution in the definition of “law enforcement officer” for paragraph (a) of the following paragraph: “(a) a member of the <u>State Security Agency referred to in section 3 of the Intelligence Services Act, 2002 (Act No. 65 of 2002)</u>; and”.</p> <p>2. The amendment of section 6— (a) by the substitution in subsection (1) for paragraph (c) of the following paragraph: “(c) the Director-General: [National Intelligence] <u>State Security Agency</u>;”; (b) by the deletion in subsection (1) of paragraph (d).</p>
Act 131 of 1998	Medical Schemes Act, 1998	<p>1. The amendment of section 1 by the deletion of the definitions of “Academy”, “Agency”, “Comsec” and “Service”.</p> <p>2. The amendment of section 2 by the substitution for subsection (3) of the following subsection: “(3) Notwithstanding the provisions of subsections (1) and (2), this Act shall not apply to the [Agency, the Academy, the Service and the directors and staff of Comsec] <u>State Security Agency referred to in section 3 of the Intelligence Services Act, 2002 (Act No. 65 of 2002)</u>.”.</p>
Act 38 of 2001	Financial Intelligence Centre Act, 2001	<p>1. The amendment of section 1 by the substitution for the definition of “intelligence service” of the following definition: “‘intelligence service’ means the <u>State Security Agency referred to in section 3 of the Intelligence Services Act, 2002 (Act No. 65 of 2002)</u>;”.</p> <p>2. The amendment of section 12 by the substitution in subsection (1) for paragraph (a) of the following paragraph: “(a) information with respect to that person has been gathered in a [security screening] vetting investigation by the [National Intelligence Agency established by section 3 of the Intelligence Services Act, 1994 (Act No. 38 of 1994)] <u>State Security Agency referred to in section 3 of the Intelligence Services Act, 2002 (Act No. 65 of 2002)</u>; and”.</p>

No. and year of Act	Short title	Extent of amendment
		<p>3. The amendment of section 13 by the substitution in subsection (1) for paragraph (a) of the following paragraph: “(a) information with respect to that person has been gathered in a [security screening] vetting investigation by the [National Intelligence Agency established by section 3 of the Intelligence Services Act, 1994 (Act No. 38 of 1994)] <u>State Security Agency referred to in section 3 of the Intelligence Services Act, 2002 (Act No. 65 of 2002)</u>; and”.</p> <p>4. The amendment of section 19 by the substitution in subsection (1) for paragraph (e) of the following paragraph: “(e) the Director-General of the [National Intelligence] <u>State Security Agency</u>”.</p>
Act 56 of 2001	Private Security Industry Regulation Act, 2001	<p>1. The amendment of section 7 by the substitution for paragraph (e) of the following paragraph: “(e) has not obtained such a security clearance by the [National Intelligence] <u>State Security Agency</u> as may have been determined by the Minister.”.</p> <p>2. The amendment of section 14 by the substitution in subsection (4) for paragraph (c) of the following paragraph: “(c) Staff members of the Authority may not have any financial interest in the private security industry and must successfully undergo such security clearance check conducted by the [National Intelligence] <u>State Security Agency</u>, as may be determined by the Council if this is relevant in respect of their work.”.</p> <p>3. The amendment of section 23 by the substitution for subsection (5) of the following subsection: “(5) Despite any provision to the contrary, a person in the permanent employ of the Service, [the Directorate of Special Operations, the National Intelligence Agency, the South African Secret Service] <u>the State Security Agency</u>, the South African National Defence Force or the Department of Correctional Services may not be registered as a security service provider whilst so employed.”.</p>
Act 40 of 2002	Institution of Legal Proceedings against certain Organs of State Act, 2002	<p>1. The amendment of section 5 by the substitution in subsection (1)(b) for subparagraph (i) of the following subparagraph: “(i) Minister [for Intelligence] of <u>State Security</u> is the defendant or respondent, may be served on the Director-General: [National Intelligence Agency or the Director-General: South African Secret Service, as the case may be] <u>State Security Agency</u>”.</p>

No. and year of Act	Short title	Extent of amendment
Act 70 of 2002	Regulation of Interception of Communications and Provision of Communication-related Information Act, 2002	<p>1. The amendment of section 1—</p> <p>(a) by the substitution in subsection (1) for paragraph (c) of the definition of “applicant” of the following paragraph: “(c) a member as defined in section 1 of the Intelligence Services Act, if the member concerned obtained in writing the approval in advance of another member of the Agency, [or the Service, as the case may be,] holding a post of at least general manager;”;</p> <p>(b) by the substitution in subsection (1) for the definition of “Intelligence Service Act” of the following definition: “‘Intelligence Services Act’ means the Intelligence Services Act, [1994 (Act No. 38 of 1994)] 2002 (Act No. 65 of 2002);”;</p> <p>(c) by the substitution in subsection (1) for paragraph (c) of the definition of “law enforcement agency” of the following paragraph: “(c) the Agency [or the Service];”;</p> <p>(d) by the substitution in subsection (1) for paragraph (c) of the definition of “law enforcement officer” of the following paragraph: “(c) the Agency [or the Service];”;</p> <p>(e) by the substitution in subsection (1) for the definition of “Minister” of the following definition: “‘Minister’ means the Cabinet member responsible for the administration of justice, except in Chapter 6 where it means the Cabinet member responsible for [intelligence services] state security;”;</p> <p>(f) by the substitution in subsection (1) for paragraph (c) of the definition of “relevant Ministers” for the following paragraph: “(c) [intelligence services] state security; and”;</p> <p>(g) by the deletion of the definition of “Service”.</p> <p>2. The amendment of section 34—</p> <p>(a) by the substitution in subsection (4)(a) for subparagraph (iii) of the following subparagraph: “(iii) Director-General: [National Intelligence] State Security Agency; and”;</p> <p>(b) by the deletion of subparagraph (iv).</p>

MEMORANDUM ON THE OBJECTS OF THE GENERAL INTELLIGENCE LAWS AMENDMENT BILL, 2011

1. BACKGROUND

1.1 In September 2009, the President issued a proclamation by virtue of which the National Intelligence Agency and the South African Secret Service were abolished as national departments of State. By virtue of the same proclamation, the State Security Agency (the SSA) was established as a national department. The proclamation also listed certain government components for which the SSA would be the responsible national department, *viz.* Electronic Communications Security (Pty) Ltd (Comsec), the South African National Academy of Intelligence, the National Intelligence Agency and the South African Secret Service. The intention of the proclamation was to consolidate the structures concerned and thereby to address the proliferation of intelligence structures. The number of intelligence structures had the unintended consequence of duplicating several support functions. This duplication had a negative effect on the service delivery of the intelligence services.

1.2 The General Intelligence Laws Amendment Bill, 2011 (the Bill), seeks to complete the consolidation process by providing for suitable amendments to applicable laws.

2. PURPOSE AND STRUCTURE OF BILL

2.1 The main purpose of the Bill is to amend three Acts of Parliament which relate to security services and to repeal an Act which had become obsolete due to the consolidation of the intelligence structures. The three Acts being amended are the National Strategic Intelligence Act, 1994 (Act No. 39 of 1994), the Intelligence Services Oversight Act, 1994 (Act No. 40 of 1994), and the Intelligence Services Act, 2002 (Act No. 65 of 2002). The Bill seeks to repeal the Electronic Communications Security (Pty) Ltd Act, 2002 (Act No. 68 of 2002) (the Comsec Act).

2.2 Provision is furthermore made for suitable transitional provisions and savings which are necessitated by the amalgamation of the entities concerned.

2.3 Lastly, the Bill seeks to amend a number of laws in order to bring them in line with the new security service dispensation.

3. Amendment of National Strategic Intelligence Act, 1994

3.1 The changes envisaged in respect of the National Strategic Intelligence Act, 1994, seek to give effect to the reconstituted SSA. The Bill furthermore seeks to clarify the role and functions of the SSA. In view of the proposed repeal of the Comsec Act, it is proposed in the Bill that the SSA performs functions which are currently assigned to Comsec. The Bill also seeks to provide for suitable definitions of words or expressions used in respect of new provisions which are being inserted in the National Strategic Intelligence Act, 1994.

3.2 The Bill seeks to make provision afresh for the composition of the National Intelligence Co-ordinating Committee (Nicoc). Provision is also made that only the President, the Cabinet, a Cabinet cluster and the Minister of State Security may task Nicoc to supply intelligence products. The Bill furthermore seeks to make it clear that Nicoc is situated in the Office of the Minister. The Bill makes provision for the Minister to appoint a head to manage and administer Nicoc.

4. Amendment of Intelligence Services Oversight Act, 1994

The amendments proposed in respect of the Intelligence Services Oversight Act, 1994, are of a technical nature. The amendments seek to align the Act with the new dispensation proposed in the Bill in respect of the SSA. The Bill furthermore seeks to align the Act with current legislation, for example by replacing references to repealed Acts of Parliament with references to current legislation.

5. Amendment of Intelligence Services Act, 2002

The main amendments proposed in respect of the Intelligence Services Act relate to the amalgamation of the National Intelligence Agency, the South African Secret Service,

the South African National Academy of Intelligence and Comsec into the SSA. Most of the other amendments proposed in respect of the Intelligence Services Act, 2002, seek to effect changes brought about by the reconstituted SSA. The Bill seeks, for example, to replace references in the Intelligence Services Act, 2002, to entities to be taken up in the SSA, with references to the SSA; and to replace references to the Chief Executive Officer of the Academy of Intelligence with references to the Director-General of the SSA or, where necessary, to omit references to the said CEO. Other changes are of a technical nature, e.g. to replace the expression “security screening investigations” with “vetting investigations”. The power of the Minister to make regulations is also amplified.

6. Repeal of Comsec Act

As mentioned above, the Bill seeks to repeal the Comsec Act. Functions of Comsec will in future be performed by the SSA.

7. Amendment of other laws

The Bill seeks to effect amendments of a technical nature to a number of Acts of Parliament. The proposed amendments by and large relate to the new role the SSA is to play in relation to security services. The following laws are being amended:

- Security Services Special Account Act, 1969 (Act No. 81 of 1996);
- Protection of Information Act, 1982 (Act No. 84 of 1982);
- Public Service Act, 1994 (Proclamation No. 103 of 1994);
- Labour Relations Act, 1995 (Act No. 66 of 1995);
- Government Employees Pension Law, 1996 (Proclamation No. 21 of 1996);
- Basic Conditions of Employment Act, 1997 (Act No. 75 of 1997);
- Witness Protection Act, 1998 (Act No. 112 of 1998);
- Medical Schemes Act, 1998 (Act No. 131 of 1998);
- Financial Intelligence Centre Act, 2001 (Act No. 38 of 2001);
- Private Security Industry Regulation Act, 2001 (Act No. 56 of 2001);
- Institution of Legal Proceedings against certain Organs of State Act, 2002 (Act No. 40 of 2002); and
- Regulation of Interception of Communications and Provision of Communication-related Information Act, 2002 (Act No. 70 of 2002).

8. DEPARTMENTS OR BODIES CONSULTED

Since the Bill contains no new policy proposition, no Departments have been consulted.

9. FINANCIAL IMPLICATIONS

The budgets of the amalgamated entities will be merged and will be controlled by the Director-General as Chief Financial Officer of the SSA. Once the Bill has been enacted into law and whenever necessary, a single financial statement will be produced. There are no new financial implications.

10. PARLIAMENTARY PROCEDURE

10.1 The State Law Advisers and the Ministry of State Security are of the opinion that this Bill must be dealt with in accordance with the procedure established by section 75 of the Constitution since it contains no provision to which the procedure set out in section 74 or 76 of the Constitution applies.

10.2 The State Law Advisers are of the opinion that it is not necessary to refer this Bill to the National House of Traditional Leaders in terms of section 18(1)(a) of the Traditional Leadership and Governance Framework Act, 2003 (Act No. 41 of 2003), since it does not contain provisions pertaining to customary law or customs of traditional communities.

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