



**LEGAL CHECKLIST AND PROCEDURES**

<b>CONOP PROCEDURE (PRE-OP)</b>	<b>Checked</b>
1. Establish type of target/operation as this will determine COA and any subsequent advice and/or reporting: a. ISAF-led / ANSF partnered target; b. OEF/OGA led (with ANSF partner unit); c. ANSF-led target/operation (usually no-notice task with TF81 providing cordon, not follow CONOP procedure, 5Ws only); d. Unilateral operation (highly unlikely)	
2. Check lawfulness of target: a. Int reporting b. JPEL status – check currency, restrictions c. PID – check requirements for PID	
3. C2 arrangements: a. OEF/OGA – check to ensure that we have separate C2 arrangements b. Afghan involvement – check minimum requirements	
4. Scheme of Manoeuvre: a. C2 and detention authority. Ensure we are not detention authority. b. Reporting requirements.	
5. If Night Raids, check compliance with Night Raids Directive	
6. If warning shots need to be considered, include in CONOP process	
7. ROE (note that JPEL confers automatic <b>PSR(S)1</b> ROE approval). a. Check what ISAF ROE is required for the operation	
8. Check local requirements for the operation – warrant for arrest/search issued?	
9. Karzai's 12 – check any issues associated with any REDs	
10. Type of operation. Check whether CT other type of operation. Ensure it is an operation that we can do pursuant to our national caveats.	
<b>POST OPERATION</b>	<b>Checked</b>
11. CIVCAS. Check compliance with Directive and initiate investigation.	
12. Claims. Check whether any payments made for damage or whether any claims are arising out of the operation. Record claims in database and report to IJC LEGAD once claim processed.	
13. Check detainee details to extent possible.	
14. Confirm BSHO procedures	