

European Security and Defence College

Doc: ESDC/2022/075
Date: 23 March 2022
Origin: ESDC Secretariat

Curriculum

To be reviewed by	Activity number	Basic Analysis Course	ECTS 2
Feb. 2024	268		EAB.CYBER N/A

Target audience

Participants should be officials dealing with aspects in the field of intelligence, security and cyber security from Member States (MS), EU Institutions and Agencies.

Course participants must be available during the entire course and should be ready participate with their specific field of expertise and experience.

Open to:

 EU Member States / EU Institutions Bodies and Agencies

<u>Aim</u>

This course is intended to strengthen the establishment of the Cyber Education Training Exercise and Evaluation (ETEE) platform of the ESDC and widen the scope of its activities by addressing basic operational/strategic-level training in Intelligence Analysis discipline.

This course aim to provide a forum for the exchange of knowledge and best practices among «All Source Analysts» by improving their knowledge, skills and competencies via structured methods of intelligence analysis and lab exercises.

Furthermore, this course will allow the participants to exchange their views and share best practices on related topics of Analysis by improving their knowledge, skills and competencies and better align with the overall objectives of CSDP.

By the end of this course the participants will be able to be more effective in Intelligence Analysis with the use of structured analytic techniques in order to create more accurate estimations.

The course corresponds to the strategic objectives of The EU's Cybersecurity Strategy for the Digital Decade [16.12.2020 JOIN(2020) 18 final] and the objectives of the CTG / MTG TRA L01- Define the basic notions and concepts used in the EU Cyber Security Strategy L02- Identify the entities involved in the EU Intelligence Frame Knowledge L03- Explain Cognitive Biases that affect Intelligence Analysis L04- Explain how Thinking and Memory works

Skills	L05- Use Argumentation and Reasoning in Analysis	
	L06- Use various structured analytic techniques	
	L07- Create Scenarios and Indicators	
Responsibility and Autonomy	L08- Take advantage of collected information from various sources	
	L09- Select the most accurate and appropriate information	
	L10- Use a structure approach to answer an intelligence requirement	
	L11- Create a structured report to present the collection results	
	L12- Create a formal report to present the results of analysis	

Evaluation and verification of learning outcomes

The course is evaluated according to the Kirkpatrick model: it makes use of *level 1 evaluation* (based on participants' satisfaction with the course) and *level 3 evaluation* (assessment of participants' long-term change in behaviour after the end of the course). Evaluation feed-back is given in the level 1 evaluation on the residential modules.

In order to complete the course, participants have to accomplish all learning objectives, which are evaluated based on their active contribution to the residential modules, including their syndicate sessions and practical activities as well as on their completion of the eLearning phases: course participants must finalise the autonomous knowledge units (AKUs) and pass the tests (*mandatory*), scoring at least 80% in the incorporated out-test/quiz. **However, no formal verification of the learning outcomes is foreseen; proposed ECTS is based on participants' workload only**.

The Executive Academic Board takes these factors into account when considering the award of *Certificates* to participants. Module leaders provide an evaluation report for each residential module. The Course Director is responsible for overall coordination, with the support of the ESDC Secretariat, and drafts the *final evaluation report* which is presented to the Executive Academic Board.

Course structure

The residential module is held over 3 days. It is a specialised course, at technical and tactical levels, link with the Pillars 1 and 2 of the EU's Cybersecurity Strategy for the Digital Decade [16.12.2020 JOIN(2020).

Furthermore the course gives an overview of the CFSP/CSDP and the related EU policies and concepts and focuses on the

foundations of the CFSP/CSDP [preparatory eLearning phase]

Main Topic	Suggested Working Hours (required for individual learning)	Suggested Contents
1.Introduction to	2(2)	1.1 Analysis Principles Definitions
Analysis	9(2)	1.1 Analysis Principles-Definitions 1.2 EU – National Intelligence Agencies
2.Mental Mechanism	10(1)	2.1 Introduction to Thinking 2.2 Mind Sets 2.3 Critical Thinking 2.4 Creative Thinking 2.5 Cognitive Biases 2.6 Aristotle's Rhetoric
3.Structured Analytic Techniques	5	 3.1 Define the problem-Decomposition 3.2 Idea Generation-Visualization 3.3 Diagnostic Techniques 3.4 Foresight Techniques 3.5 Challenge Analysis 3.6 Support Decision
4 Delivering Results	11	4.1 Creating a formal Analysis Report
5.Practise	13	5.1 Practise in Structured Analytic Techniques

6.Major Exercise	2	6.1 Work Teams in production of an Analysis Product based on a real case scenario
TOTAL	68 (2)	

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Required:

AKU on OSINT

Recommended:

- Council Decision (2001/80/CFSP) on the Establishment of the EUMS
- HR Decision 013 on the Establishment of an ISA
- Intelligence-Counterintelligence and Analysis Training Guide by HNDGS

Methodology

The course is based on the following methodology: lectures, workshops, exercises, labs

Additional information

The Chatham House Rule is applied during all residential modules of the HLC: "participants are free to use the information received, but neither the identity nor the affiliation of the speaker(s), nor that of any other participant, may be revealed".

The mandatory EU security clearance to "Confidential" level should be valid for the entire duration of the HLC and participants must prove that they have an EU clearance certificate before the start of the first residential module (September).