

AMENDMENT TWO

TO THE

MEMORANDUM OF UNDERSTANDING

AMONG

THE DEPARTMENT OF DEFENCE OF AUSTRALIA

THE DEPARTMENT OF NATIONAL DEFENCE OF CANADA

THE NEW ZEALAND DEFENCE FORCE

THE SECRETARY OF STATE FOR DEFENCE OF THE UNITED KINGDOM

OF GREAT BRITAIN AND NORTHERN IRELAND

AND

THE SECRETARY OF DEFENSE ON BEHALF OF THE DEPARTMENT OF

DEFENSE OF THE UNITED STATES OF AMERICA

CONCERNING

THE TECHNICAL COOPERATION PROGRAM

(SHORT TITLE: TTCP MOU)

INTRODUCTION

The Department of Defence of Australia, the Department of National Defence of Canada, the New Zealand Defence Force, the Secretary of State for Defence of the United Kingdom of Great Britain and Northern Ireland, and the Secretary of Defense on behalf of the Department of Defense of the United States of America, hereinafter referred to as the "Participants":

Recognizing the continued success of The Technical Cooperation Program (TTCP) under The Technical Cooperation Program Memorandum of Understanding dtd October 24, 1995, as amended by Amendment One dtd October 16, 2000 (TTCP MOU);

Reaffirming the Participants' interest in defense cooperation; and

Desiring to further enhance the Participants' defense cooperation activities, to promote their continued efficient and effective operation and to clarify the understandings within the TTCP MOU relating to the participation of Third Parties in TTCP activities and information exchanges;

Have mutually determined to amend the TTCP MOU as follows.

1. Section III – Scope

1.1 Replace existing paragraphs 3.10, 3.11 and 3.12 in their entirety with the following:

“3.10 Participation in activities under this MOU is normally limited to employees of the Participants or their governments and associated Contractor Support Personnel. However, Contractors may be involved in a TTCP Activity under this MOU (except in the case of Third Party Contractors where paragraph 4.2.8 also applies). Also, subject to paragraph 4.2.8, Contractors may be involved in specific TTCP events (such as TTCP conferences, symposia or workshops), where unanimously decided by the relevant TTCP Subordinate Elements of the Contributing Participants. The terms and conditions under which the Contractor is engaged will be specified by the contracting Participant, who will ensure such terms and conditions are in accordance with this MOU.

3.11 The Participants may unanimously authorize a Third Party government or agency thereof to participate in a specific information exchange to facilitate the work of a TTCP Subordinate Element. Such participation of a Third Party government or agency will be documented in accordance with Appendix 3 (Model Confidentiality Arrangement).

3.12 Any other activity undertaken with a Third Party government or agency thereof will be outside the scope of TTCP and will be subject to separate arrangements.”

2. Section IV - Management

2.1 Replace the Principals designated in paragraph 4.1 with the following:

“Australia: Chief Defence Scientist
Canada: Assistant Deputy Minister (Science and Technology)
New Zealand: Director, Defence Technology Agency
United Kingdom: Science and Technology Director
United States: Deputy Under Secretary of Defense (Science and Technology)”

2.2 Replace existing paragraph 4.2.8 with the following:

“4.2.8 Establishing the conditions and authorities for Third Party participation in a specific TTCP activity pursuant to paragraph 3.10 and paragraph 3.11.”

2.3 Amend paragraph 4.4.2 by adding a comma after ‘Contractors’ and after ‘Third Parties’.

3. **Section VI – Contractual Arrangements**

3.1 Amend paragraph 6.2 by inserting the following at the start of the sentence:

6.2 “With the exception of specific TTCP events provided for under paragraph 3.10,”

4. **Appendix 3**

4.1 Amend the title of Appendix 3 to “Model Confidentiality Arrangement”.

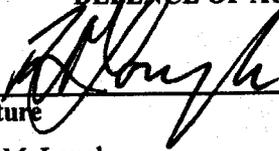
5. **Appendix 4**

5.1 Delete Appendix 4 in its entirety and replace with “Not Used”.

6. **Entry Into Effect and Duration**

6.1 This Amendment Two to the TTCP MOU, including at Attachment 1 an unofficial version of the updated TTCP MOU including Amendments One and Two, will enter into effect upon signature by all Participants and will remain in effect for the same period as the TTCP MOU.

FOR THE DEPARTMENT OF
DEFENCE OF AUSTRALIA



Signature

Roger M. Lough

Name

Chief Defence Scientist

Title

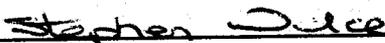
Banff, Alberta CANADA

Location

October 15, 2005

Date

FOR THE NEW ZEALAND
DEFENCE FORCE



Signature

Stephen Wilce

Name

Chief Military Scientist

Title

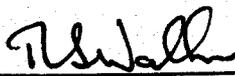
Banff, Alberta CANADA

Location

October 15, 2005

Date

FOR THE DEPARTMENT OF
NATIONAL DEFENCE OF CANADA



Signature

Robert S. Walker

Name

Assistant Deputy Minister (Science & Technology)

Title

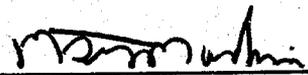
Banff, Alberta CANADA

Location

October 15, 2005

Date

FOR THE SECRETARY OF STATE FOR
DEFENCE OF THE UNITED KINGDOM OF
GREAT BRITAIN AND NORTHERN IRELAND



Signature

Mike Markin

Name

Science and Technology Director

Title

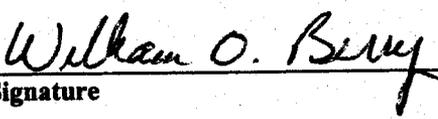
Banff, Alberta CANADA

Location

October 15, 2005

Date

FOR THE SECRETARY OF DEFENSE
ON BEHALF OF
THE DEPARTMENT OF DEFENSE OF
THE UNITED STATES OF AMERICA



Signature

William O. Berry

Name

Deputy Under Secretary of Defense

(Laboratories and Basic Science), Acting

Title

Banff, Alberta CANADA

Location

October 15, 2005

Date