

The Future of Iraq: RELEASED IN FULL the Iraqi Component

The Future of Iraq: the Iraqi Component

USG position must mesh with Principals' decision on the International component

3 main options:

- Transitional Civil Authority, run and staffed through UN.
- Transitional Civil Authority authorized by UNSC resolution but funded, staffed and jump-started by a coalition of the willing led by the United States.
- US- or Coalition-led military government.

Objectives and Desired End-State

- · Iraq moving towards democracy—
 - with respect for principles of justice, rule of law and rights of its citizens, in compliance with obeying UNSC resolutions (no WMD), peace with its neighbors, territorial integrity.
- · Legitimate institutions of government.
- *Political-parties-participating democratically
 - -no "one man, one vote, one time."
 - most current opposition groups will morph into political parties; expect many new political parties to set themselves up.
- International transitional authority gradually works itself out of a job, as Iraqis
 increasingly assume responsibility for Iraq's affairs.

Overview

- 3-5 person Sovereignty Council.
 - Primary mission is to oversee transition to democracy.
 - Secondary mission is to work with international transitional authority.
 - Tertiary mission is working with existing Iraqi government bureaucracy.
- Constituent Assembly to write the new constitution.
 - For Iraqis, this is where the action is.
- · Existing Iraqi government bureaucracy.
- · 20-30 person Advisory Council.
 - Advises Sovereignty Council or the international transitional authority on an asneeded basis.
- Judicial Council—separation of powers begins at outset.
 - Oversees reform of the judiciary, courts, prisons and legal system.

Sovereignty Council

- 3-5 members of the highest integrity, widely respected inside Iraq.
 - service on Sovereignty Council must not be seen as empire building or political parties will resist their efforts.
- Must have <u>national</u> vision for future democratic direction of the country—
 - not sectarian or regional.
 - vision of <u>rule of law</u> is vital: focus on laying ground for changing culture of corruption – this will determine long-term success of reforms and international efforts to improve conditions for Iraqi people.
- Must accept "term limits": No national public office for 10 years.

Sovereignty Council

- · Top priority must be building democracy, rule of law, and civil society in Iraq.
- · Expect several months to geliell—
 - to learn statecraft required in post-Saddam Iraq.
 - to learn how to work effectively with international transitional authority.
 - to learn how to work effectively with Iraqi bureaucracy.
 - to be effective with Iraq's regional neighbors.
- The Iraqi face they will become the face of the future Iraqi government to the world and to the Iraqi people.

Sovereignty Council

*Best-candidates [delete this slide??]

-Adnan-Pachachi

*Sunni, former foreign minister, widely respected elder statesman.

-Sayyed Abdul Majid al-Khoe'i or Sayyed Ibrahim Bahr Aluloom

- *al-Khoe'i is son of revered Iraqi Ayatollah al-Khoe'i, and is head of the al-Khoe'i-Foundation, emerged with higher status after London conference as a leader of the non-SCIRI Shia and the independents (knocked heads to put together 11 person independent delegation).
- *Bahr Aluloom is most respected Iraqi-Shi'a eleric-living outside of Iraq, however does not believe in political parties.
- -Someone agreeable to both Barzani and Talabani.

Too soon to start naming candidates.

Constituent Assembly

- Drafts, debates and approves new Iraqi constitution for submission to the people for ratification.
- No legislative powers.

- Most members Should be elected by the Iraqi people (as in 1924), some (especially experts) appointed by Sovereignty Council.
- At time of election of members, also hold referendum on system of government (republic vs. constitutional monarchy) binding on Constituent Assembly.
- For Iraqis, this shouldwill be the political arena for today's opposition leaders and those now inside Iraq who want a political role. This is where the action is actually many Iraqis will likely see the Sov. Council and Advisory Council as where the action is.

Existing Iraqi Government Bureaucracy

- · Civilian ministries: remove top few people.
- · Security ministries: thorough de-Ba'athification, perhaps dismantlement.
- Key issues will be money and staffing. At first, international transitional authority will control.
- Goal is empowerment of ministries to serve the people, not the regime.
- Use <u>internal and external technocrats</u> chosen by <u>Iraqis</u>, USG, <u>or-international</u> transitional authority as "advisers to the ministry" (not shadow ministers)—<u>each ministry should have a 3-person advisory group that reports to international transitional authority and the ministry. The advisory groups should:</u>
 - review programs of each ministry and recommend changes to international transitional authority
 - recommend further changes in staffing to international transitional authority.

Existing Iraqi Government Bureaucracy

- Reform of Iraqi government bureaucracy will be key to success of international mission.
 - Extensive retraining required: How to serve the people, not the regime.
 - Focus on grass-roots delivery of services: heavy USAID component.
 - Rule of law is essential: Must take on the culture of corruption.

Existing Iraqi Government Bureaucracy

- Civilian ministries report to Sovereignty Council
 - Initially, international transitional authority controls money and staffing.
 - Control shifts over time to Sovereignty Council as it is able to assume responsibility.

 After 12 months, Sovereignty Council will select new ministers, subject to approval of international transitional authority and the Constituent Assembly.

Advisory Council

- 20-30 people, chosen by US, allies, and international transitional authority.
- Role is to advise Sovereignty Council and international transitional civil authority on as-needed basis.
- · Should include:
 - influential prominent opposition leaders
 - tribal and religious leaders from inside Iraq, including those from inside Iraq.
 - independents.
 - anyone who leads a coup against Saddam Hussein government would have a seat at this table (anyone who leads a coup against Saddam will likely be President!
- Quality of their-advice is what will determine their influence.

Judicial Council

7-15 people, chosen by US, allies, international transitional authority.

Should include:

- Respected judges and judicial experts from inside Iraq
- Legal experts from external Iraqi community
- · Will need Secretariat from both existing ministries and outsiders.
- Separate from other councils to show importance of principle of separation of powers.
- Begins immediate reform of the judiciary, courts, prisons and legal system.
- Recommends legal changes to international transitional authority and to Sovereignty Council—
 - vehicle for changes in laws that can't wait until new National Assembly is established under new Constitution.
 - goal is not to pass new legislation but to fix old legislation.
- Oversees establishment of trials for Saddam Hussein and top associates, and establishment of a Truth and Reconciliation Commission.

Timetable – Liberation Plus

- 2 weeks Sovereignty Council announced.
- 4 weeks Advisory Council announced.
- 6-8 weeks Judicial Council announced.

- 2-3 months Establishment of office to prosecute Saddam Hussein and top associates.

 Announcement of names for Truth and Reconciliation Commission.
- 3-4 months Census run by internationals.
- 3-56 months Referendum on System of Government (Republic or Constitutional Monarchy)

Election of Constituent Assembly members

- 4-7 months Sovereignty Council announces appointed members of Constituent Assembly
- 5-68 months Constituent Assembly begins to meet.
- 6-8 months Judicial Council announces court system and judges for trials of Saddam Hussein and top associates.
- 9-12 months Trials begin.
- 6-12 months Election of Local Government officials (mayors, city and town councils).
- 6-12 months Sovereignty Council names new ministers after approval by international transitional authority.
- 1220-2430 months Constituent Assembly completes new Iraqi constitution.
- 24-34 months National elections under new Iraqi constitution
- 26-36 months New Iraqi government takes office.