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05 - 05

AMENDMENT NUMBER ONE

to the

MEMORANDUM OF UNDERSTANDING (MOU)

among

THE DEPARTMENT OF DEFENCE OF AUSTRALIA

and

THE MINISTRY OF DEFENSE OF THE REPUBLIC OF ITALY

and

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

and

THE DEPARTMENT OF DEFENSE OF THE UNITED STATES OF AMERICA

concerning

COOPERATIVE PROJECTS FOR THE C-130J

to include

THE MINISTRY OF DEFENCE OF DENMARK

AS A PARTICIPANT TO THE MOU

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INTRODUCTION

1. The purpose of Amendment Number One to the Memorandum of Understanding Concerning Cooperative Projects for the C-130J, dated 31 January 2003, the ("MOU") is to include the Ministry of Defence of Denmark as a Participant to the MOU in accordance with Section 14 of the MOU, and to make other revisions to the MOU in accordance with Paragraph 17.1 of the MOU.

2. Accordingly, the Department of Defence of Australia (AS), the Ministry of Defence of Denmark (DE), the Ministry of Defense of the Republic of Italy (IT), the Secretary of State for Defence of the United Kingdom of Great Britain and Northern Ireland (UK) and the Department of Defense of the United States of America (US), hereinafter referred to as the "Participants" have entered into the following understandings:

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AMENDMENT

The Cooperative Projects for the C-130J MOU is hereby amended as follows:

1. TITLE PAGE:

- a. Replace the current Title Page with the following Title Page:

MEMORANDUM OF UNDERSTANDING (MOU)

among

THE DEPARTMENT OF DEFENCE OF AUSTRALIA

and

THE MINISTRY OF DEFENCE OF DENMARK

and

THE MINISTRY OF DEFENSE OF THE REPUBLIC OF ITALY

and

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

and

THE DEPARTMENT OF DEFENSE OF THE UNITED STATES OF AMERICA

concerning

COOPERATIVE PROJECTS FOR THE C-130J

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2. INTRODUCTION:

- a. Revise the opening paragraph to read as follows:

"The Department of Defence of Australia (AS), the Ministry of Defence of Denmark (DE), the Ministry of Defense of the Republic of Italy (IT), the Secretary of State for Defence of the United Kingdom of Great Britain and Northern Ireland (UK), and the Department of Defense of the United States of America (US), hereinafter referred to as the "Participants":"

3. SECTION 1: DEFINITIONS AND ABBREVIATIONS:

- a. Include in paragraph 1.2 the following abbreviations:

"DE	Denmark"
"WG	Working Group"

4. SECTION 2: OBJECTIVE

- a. Add the following to the end of paragraph 2.2:

"Notwithstanding, the Participants, when considering the cost sharing arrangements for a PA pursuant to Section 5 (Financial Provisions) of the MOU, may explicitly establish provisions in a PA that differ from the provisions of this MOU concerning management, disclosure and use of information, or other areas as appropriate."

5. SECTION 4: MANAGEMENT (ORGANIZATION AND RESPONSIBILITY):

- a. Replace paragraph 4.1 with the following:

"This MOU and its Projects will be directed and administered on behalf of the Participants by an organization consisting of the Steering Committee (SC) and Project Officers (POs) appointed by the Participants. The SC may create Working Groups (WGs) or other subordinate bodies to exchange information, evaluate and harmonize requirements and support Project activities. The SC will have authority over the WGs and POs pursuant to this MOU. The POs will have primary responsibility for the effective implementation, efficient management, and direction of their Projects in accordance with this MOU."

- b. Revise paragraph 4.3.9 to read as follows:

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“Ensuring approval of Cooperative Project Personnel (CPP) to another Participant’s facilities to work on a Project in accordance with paragraph 4.5, Annex B of this MOU and national policies and procedures;”

- c. Add new paragraph 4.3.14 as follows:

“Approving the charters for WGs or other subordinate bodies established under this MOU.”

- d. Revise paragraph 4.6 to read as follows:

“Each PA will be managed in accordance with best principles and practices of project management. This will include, but not be restricted to the creation, maintenance and implementation of an IPMP, master project schedule, risk register, and statement of work.”

6. SECTION 17: AMENDMENT, WITHDRAWAL, TERMINATION, ENTRY INTO EFFECT AND DURATION:

- a. Revise the last paragraph as follows:

“The foregoing represents the understandings of the Department of Defence of Australia, the Ministry of Defence of Denmark, the Ministry of Defense of the Republic of Italy, the Secretary of State for Defence of the United Kingdom of Great Britain and Northern Ireland, and the Department of Defense of the United States of America upon the matters referred to herein.”

7. ANNEX A: SAMPLE PROJECT ARRANGEMENT:

- a. Replace the current sample Title Page with the following sample Title Page:

ANNEX A

SAMPLE PROJECT ARRANGEMENT

(Insert Title of PA)

PROJECT ARRANGEMENT (PA) NUMBER _____ *

PURSUANT TO THE

MEMORANDUM OF UNDERSTANDING (MOU)
CONCERNING

UNCLASSIFIED

COOPERATIVE PROJECTS FOR THE C-130J

among

THE DEPARTMENT OF DEFENCE OF AUSTRALIA

and

THE MINISTRY OF DEFENCE OF DENMARK

and

THE MINISTRY OF DEFENSE OF THE REPUBLIC OF ITALY

and

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

and

THE DEPARTMENT OF DEFENSE OF THE UNITED STATES OF AMERICA

**PA Numbers will be structured as follows:*

AS-DE-IT-UK-US-NN-nnnn where NN is the calendar year and nnnn is a sequential number.

b. Insert in SECTION 1: INTRODUCTION "the Ministry of Defence of Denmark" between "the Department of Defence of Australia" and "the Ministry of Defense of the Republic of Italy".

c. Replace SECTION 5: SHARING OF TASKS with:

5.1 "The sharing of tasks will be as follows:

5.1.1 AS will: _____

5.1.2 DE will: _____

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5.1.3 IT will: _____

5.1.4 UK will: _____

5.1.5 US will: _____

5.1.6 The Participants will jointly: _____

d. Insert in SECTION 7: MANAGEMENT between "The AS Project Officer" and "The IT Project Officer." the following:

"DE: Title/Position
Organization
Address
Voice Telephone Number
Email Address"

e. Replace in SECTION 8: FINANCIAL ARRANGEMENTS:

"The AS tasks will not cost more than X Australian \$:

The DE tasks will not cost more than X Danish Kroner:

The IT tasks will not cost more than X Euro:

The UK tasks will not cost more than X UK £:

The US tasks will not cost more than X US \$:"

f. Insert in SECTION 11: PRINCIPAL ORGANIZATIONS INVOLVED "DE" between "AS" and "IT".

g. Insert in SECTION 13: AMENDMENT, WITHDRAWAL, TERMINATION, ENTRY INTO EFFECT, AND DURATION, first paragraph, "the Ministry of Defence of

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Denmark" between "the Department of Defence of Australia" and "the Ministry of Defense of the Republic of Italy".

h. Insert after the signature block "FOR THE DEPARTMENT OF DEFENCE OF AUSTRALIA" the following Signature block:

"FOR THE MINISTRY OF DEFENCE
OF DENMARK

Signature

Name

Title

Date

Location"

8. ANNEX B: COOPERATIVE PROJECT PERSONNEL
- a. Replace "PAs" with "Projects" in paragraph 2.1, line 4.
 - b. Replace "PA" with "Project" and "PAs" with "Projects" in paragraph 2.3, lines 9 and 12, respectively.

ENTRY INTO EFFECT AND DURATION

This Amendment Number One to the Memorandum of Understanding Concerning Cooperative Projects for the C-130J will come into effect from the date of the last signature of this Amendment. It will remain in effect for the same period as the MOU, which it amends. Unless specifically amended herein, all other provisions of the MOU remain unchanged.

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The foregoing represents the understandings reached between the Department of Defence of Australia, the Ministry of Defence of Denmark, the Ministry of Defense of the Republic of Italy, the Secretary of State for Defence of the United Kingdom of Great Britain and Northern Ireland, and the Department of Defense of the United States of America upon the matters referred to herein.

Signed, in five copies.

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FOR THE DEPARTMENT OF
DEFENCE OF AUSTRALIA:

Anker Brodersen

Signature

ANKER BRODERSEN

Name

GP CAPT OC AUSAPO

Title

15 SEP 04

Date

RICHMOND NSW AUSTRALIA

Location

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FOR THE MINISTRY OF DEFENCE
OF DENMARK:



Signature

Name **K. L. AXELSEN**

Major General
Commanding Officer
Air Materiel Command Denmark

Title

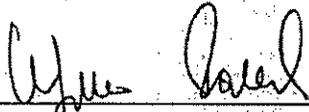
Date

8. sep. 04

Location

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FOR THE MINISTRY OF DEFENSE OF
THE REPUBLIC OF ITALY:



Signature

Maj. Gen. Stefano PANATO

Name

Deputy Chief of Air Staff

Title

29 Sept 04

Date

Rome

Location

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



Signature

Group Captain S Welburn

Name

Hercules IPT Leader

Title

15 September 2004

Date

RAF Wyton

Location

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FOR THE DEPARTMENT OF DEFENSE
OF THE UNITED STATES OF AMERICA:

Beth M. McCormick

Signature

Beth M. McCormick

Name

Director of Policy

Title

27 August 2004

Date

Arlington, Virginia

Location