

Glossary

ACRONYMS

ABDC	Australian Bomb Data Centre	DOTARS	Department of Transport and Regional Services
ACC	Australian Crime Commission	DVI	disaster victim identification
ACON	Assistant Ceremonial Officer's Network	EA&PS	Employee Assistance & Psychological Services
ACS	Australian Customs Service	EAP	Employee Assistance Program
ACTIP	Advanced Counter-Terrorism Investigations Program	ECPAT	End Child Prostitution, Child Pornography and Trafficking of Children for Sexual Purposes
ADF	Australian Defence Force	EDC	explosives detection canines
AFP	Australian Federal Police	EMB	Executive Management Board
AFPOLL	Australian Federal Police Online Learning	FATF	Financial Action Task Force
AFR	advanced first response	FBI	Federal Bureau of Investigation–United States of America
AGD	Attorney-General's Department	FCA	Family Court of Australia
AHTCC	Australian High-Tech Crime Centre	FLF	Fraud Liaison Forum
AIDIP	Australian Illicit Drug Intelligence Program	FOI	Freedom of Information
ANAO	the Australian National Audit Office	GBRMPA	Great Barrier Reef Marine Park Authority
ANSTO	Australian Nuclear Science and Technology Organisation	GLLO	Gay and Lesbian Liaison Officer
ANZEOCC	Australian New Zealand Equal Opportunity Consultative Committee	ICMEX	Investigation and Consequence Management Exercise
APG	Asia Pacific Group on Money Laundering	ICTF	Identity Crime Task Force
APPSC	Australasian Police Professional Standards Council	IDF	Immigration Detention Facility
APS	Australian Protective Service	IDG	International Deployment Group
APW	Anzac Park West	IDPT	international deployment pre-deployment training
AQIS	Australian Quarantine and Inspection Service	IFTS	informal fund transfer systems
ASIO	Australian Security Intelligence Organisation	IM	Information Management
ASO	Air Security Officer	INP	Indonesian National Police
ATO	Australian Taxation Office	Interpol	International Criminal Police Organisation
ATS	Amphetamine-type stimulants	IPEGC	Intellectual Property Enforcement Consultative Group
AUSCERT	Australian Computer Emergency Response Team	IS	Information Services
BAA	Business Activity Analysis	IT	Information Technology
BAO	bomb appraisal officer	IWG-TF	International Working Group on Terrorist Financing
CA	Certified Agreement	JCLEC	Jakarta Centre for Law Enforcement Cooperation
CCPM	Case Categorisation and Prioritisation Model	JCTICU	Joint Counter-Terrorism Intelligence Coordination Unit
CDPP	Commonwealth Director of Public Prosecutions	JCTT	Joint Counter-Terrorism Team
CIE	Centre for International Economics	JIPTC	Jordan International Police Training Center
CIO	Chief Information Officer	JOC	Jakarta Operations Centre
CMIS	Case Management and Intelligence System	JOMC	Joint Operations Monitoring Centre
CNCT	Confidant Network Coordination Team	KPI	Key Performance Indicator
CPP	Close Personal Protection	L&D	Learning and Development
CPSM	Commonwealth Protective Security Manual	LECP	Law Enforcement Cooperation Program
CTFR	counter-terrorist first-response	LRQA	Lloyds Register Quality Assurance
CTORG	Counter-Terrorist Overseas Response Group	MCDS	Ministerial Council on Drug Strategy
DEA	Drug Enforcement Agency	MCT	Manager Counter-Terrorism
DEH	Department of Environment and Heritage	MDMA	3, 4-methylenedioxymethamphetamine
DFAT	Department of Foreign Affairs and Trade	MION	Malunggang Indigenous Officer Network
DIMIA	Department of Immigration and Multicultural and Indigenous Affairs	MJEX	Multi-Jurisdictional Exercise

MOSC	Management of Serious Crime
MOU	Memorandum of Understanding
NACMP	National Advisory Committee on Missing Persons
NARC	National Award and Recognition Committee
NATA	National Association of Testing Authorities
NCB	National Central Bureau
NIDS	National Illicit Drug Strategy
NIFS	National Institute of Forensic Science
NIMT	National Intelligence Management Team
NMCT	National Manager Counter-Terrorism
NMG	National Managers Group
NMPU	National Missing Persons Unit
NSW	New South Wales
NTAC	National Threat Assessment Centre
NWPP	National Witness Protection Program
OC	operations committee
OH&S	Occupational Health and Safety
OMC	Operations Monitoring Centre
ORT	Operations Response Team
PACE	Passenger Alert and Clearance Evaluation
PCGMP	Police Consultative Group on Missing Persons
PI	Protection Intelligence
PM&C	Prime Minister and Cabinet
PNG	Papua New Guinea
PNP	Philippines National Police
PNTL	Policia Nacional de Timor-Leste
PPF	Participating Police Force
PROMIS	Police Real-time Online Management and Investigations System
PRS	Professional Standards
PS	Protective Service
PSCC	Protective Security Coordination Committee
PSLO	protective security liaison officer
PSS	Policy and Strategic Services
PSST	People Smuggling Strike Team
PTCCC	Pacific Transnational Crime Coordination Centre
PTT	Police Technical Teams
QMS	Quality Management System
RAMSI	Regional Assistance Mission to the Solomon Islands
RBA	Reserve Bank of Australia
RPNGC	Royal Papua New Guinea Constabulary
RRDT	Regional Rapid Deployment Teams
RSIP	Royal Solomon Islands Police
RTP	Royal Thai Police
SAT	Security and Audit Team
SECES	Special Events Coordination and Executive Support
SOPKO	School of Peacekeeping Operations
STSC	Science and Technology Steering Committee
TACREX	Tactical Exercise

TCCC	Transnational Crime Coordination Centre
TCU	Transnational Crime Unit
TID	Telecommunications Interception Division
TSETT	Transnational Sexual Exploitation and Trafficking Team
UN	United Nations
UNESCO	United Nations Educational, Scientific and Cultural Organization
UNFICYP	United Nations Peacekeeping Force in Cyprus
UNMISSET	United Nations Mission in Support of East Timor
VGT	Virtual Global Taskforce
WNC	Wanggirrali Ngurrumbai Centre

GEOGRAPHIC TERMS USED IN THE TEXT

South Asia	the Indian sub-continent and immediate surrounding countries.
South-East Asia:	the sub-region of Asia consisting of the countries geographically east of India, but south of China.
South-West Asia:	those countries to the west of India including some of those commonly referred to as the Middle East.

GLOSSARY OF PERFORMANCE REPORTING TERMS

<p>Cases</p> <ul style="list-style-type: none"> • New • Finalised • Work on hand • Resulting in a conviction 	<p>Cases are the basic work unit within the AFP. Cases can be a criminal investigation, forensics analysis or intelligence report. Cases are also used to manage the administration of Protection Services, Aviation and the International Deployment Group. Cases are either referred by external agencies or instigated internally.</p> <ul style="list-style-type: none"> • New cases are those created in the financial year. • Finalised cases are those completed in the financial year. • Work on hand relates to the number of cases active at the end of the financial year. • Only criminal investigations can result in a conviction. The AFP reports the number of cases where there was at least one individual convicted and the proportion of cases reaching court that are successful.
<p>Resources devoted to high/very high matters</p>	<p>The Portfolio Budget Statement (PBS) establishes a target for the proportion of work that is related to serious and complex matters. The Case Categorisation and Prioritisation Model (CCPM) classifies cases according to their impact on Australian society (refer http://www.afp.gov.au/services/applying_operational_priorities/how_the_ccpm_is_applied). The proportion of resources devoted to High or Very High Impact is used as performance measure for the PBS target.</p>
<p>Client satisfaction</p>	<p>The AFP engages an external provider to undertake an annual client satisfaction survey. The client satisfaction survey gauges client attitudes and perceptions regarding services provided by the AFP and was first undertaken in 1999.</p>
<p>Drug Harm Index</p>	<p>The AFP Drug Harm Index was developed to provide a single measure that encapsulates the potential value to the Australian community of AFP drug seizures. The index represents the dollar value of harm that would have ensued had the seized drugs reached the community. The index includes both domestic drug seizures and international seizures destined for Australia where the AFP played a significant role. More detail is available at http://www.afp.gov.au/__data/assets/pdf_file/3927/rn5.pdf</p>
<p>Economic evaluation</p>	<p>Benefit-cost analysis is a quantitative method of assessing the costs and benefits of public and private sector programs. The results of such an analysis can be used for a number of purposes including deciding the level of investment in a program, assisting in the selection and maintenance of programs, and determining the optimal benefits of a given budget. As part of its program of reporting its performance to the Government and the wider community, the AFP has commissioned a number of economic evaluations of key functions (see http://www.afp.gov.au/__data/assets/pdf_file/3930/rn8.pdf).</p>
<p>Estimated Financial Return</p>	<p>This is the estimated return to the community and the Government of successful fraud prosecutions. It includes estimates of monies directly recovered, fines imposed and specific and general deterrence effects. It is based on economic evaluations cited above.</p>
<p>Amount recouped -Proceeds of Crime</p>	<p>The AFP employs the amount recouped as a measure of disruption to criminal enterprise. The amount recouped refers to the cost to the criminal rather than the actual amount forfeited. For example, a sports car seized may be valued at \$250,000 at the time of seizure. This is the value recouped. Taking into account depreciation, storage costs and the cost of disposal, the total return to the Commonwealth may be say \$170,000. This is the actual amount forfeited. Both figures (recouped and forfeited) are reported by the AFP.</p>

Glossary of performance reporting terms continued

<p>Protection</p> <ul style="list-style-type: none"> • Movements • Incidents • Avoidable Incidents 	<p>Protection services provide protection to Australian and non-Australian office holders.</p> <ul style="list-style-type: none"> • The main unit of analysis is the movement of protected individuals between or within locations. • Protection incidents are defined as movements that present a higher-than-average risk of threat to the protected person. • Avoidable incidents are those occasions where injury or insult to the protected person has occurred and the AFP could be reasonably expected to have anticipated such an occurrence.
<p>Resource hours by purpose</p>	<p>Resource hours by purpose are used to measure the type of activity undertaken by the International Deployment Group.</p> <ul style="list-style-type: none"> • Peace operations refer to the restoration of order where widespread violence or civil war has broken. This will often be the first stage of a peace intervention. • Capacity building refers to the development of law enforcement infrastructure within the subject country to allow local law enforcement agencies to resume their proper role. This is generally the major part of the AFP's role in any overseas mission. • Training refers to specific training programs provided internationally with the aim of enhancing local law enforcement capability.

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