

Preliminary Remarks by

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on the

Report of the Somalia Eritrea Monitoring Group

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Eritrea's Preliminary Response

to the Somalia Eritrea Monitoring Group Report

Let me take this opportunity to express my delegation's appreciation to you as Chairman of the Security Council Committee, pursuant to resolutions 751 (1992) and 1907 (2009), and through you to the members of the Committee, for arranging the informal consultations.

It must be acknowledged that despite its strong reservations on the whole affair, Eritrea has fully cooperated with the Somalia Eritrea Monitoring Group (SEMG) in the discharge of its mandate.

The SEMG visited Eritrea twice and there was also a third informal discussion held in Europe. Eritrea also responded to the SEMG's written queries. It finds that the substance and tenor of the SEMG's report do not reflect those discussions and is hugely disappointed. In contrast the SEMG has received a ringing endorsement from Ethiopia, which is vociferously calling for an extension of the Group's mandate and tightening of the sanctions regime against Eritrea.

Eritrea is also dismayed by the fact that the contents of the SEMG's report were presented by a high-level international civil servant to the Intergovernmental Authority on Development (IGAD) Summit held in Addis Ababa. The selective presentation was used inappropriately to sway the opinions of the IGAD leaders, who subsequently called for additional sanctions against Eritrea.

At this time the Eritrean delegation can only register a preliminary, but factual, response as Eritrea was not given a copy of the SEMG's report despite a written formal request. The Eritrean delegation has been briefed and allowed some access to the report, but due to the limited time allotted, and the inability to contact relevant authorities in Eritrea for comments and verifications on the various allegations contained in the SEMG's report, the delegation is unable to give a full response.

Eritrea, therefore, once again requests of this Sanctions Committee for a copy of the report and adequate time to present a definitive reply with supporting documents. This is only fair as Eritrea cannot be judged on the basis of a document that is not in its possession and without the opportunity to properly defend itself.

Eritrea's Overview of SEMG Report

The Report can be divided into three parts: I) background information and analysis; II) the main body of the report with specific accusations; and III) recommendations.

Eritrea's overview of the Report can be distilled into the following points:-

- The background (contextual) section of the Report is replete with sweeping statements about the policies, practices and institutions of the Eritrean government as well as gross accusations that are not borne out by either the reality on the ground or the main body of the Report. A casual reading of the Report can easily lead to misleading perceptions and erroneous conclusions, while a careful reading reveals that the Report is tall on accusations and short on tangible evidence.
- The accusations against Eritrea in the main body of the Report generally fall into two categories.

 1) allegations that are narrated in great detail creating wrong impressions, but with the SEMG then admitting that the allegations are not backed by conclusive evidence; and 2) allegations of

events and actions that took place prior to 23 December 2009, the cutoff date for any determination of Eritrea's compliance with Resolution 1907.

- There is no conclusive evidence in the Report of any Eritrean violations in regard to Somalia and Djibouti, as well as the arms embargo on Eritrea. These are highly significant as they were accusations of Eritrean wrong doings in regards to Somalia (particularly support to Al Shabab) and Djibouti that was the basis for the imposition of sanctions on Eritrea. Fairness would require an acknowledgement of this fact and a decision to lift the sanctions against Eritrea.
- The centerpiece accusation against Eritrea, the basis for calls for additional sanctions, is the sensationalized allegation of a plot to bomb Addis Ababa during the African Union Summit in January 2011. Here it is pertinent to point out that the goal post in accusations against Eritrea has shifted from Somalia and Djibouti to Ethiopia, which is the culprit, accuser and source of all "evidence" at the same time. Additionally, Eritrea would have no interest in disrupting a Summit of the African Union, when it had just reopened its mission in Addis Ababa and was participating in the Summit for the first time after a long absence. Nor is it reckless or stupid to contemplate such a hideous attack. More crucially, Eritrea can prove definitely and conclusively that it is not guilty of masterminding and directing the said plot. (We will present our preliminary response to this allegation as follows)

I. Eritrea's Remarks on the SEMG's Contextual Analysis

Domestic Eritrean situation:

The report lacks any sense of balance and projects an extremely negative portrait of Eritrea at variance with the reality. As Eritrea informed the Security Council during the informal interactive dialogue on 19 July 2011, Eritrea is focused on development, making it the country's paramount priority.

Eritrea-Ethiopia relations:

While the SEMG recognizes the vital relevance and crucial role of this issue in regards to Eritrea, it does not give it the consideration that it deserves.

It acknowledges that Ethiopia is actively working to destabilize Eritrea and mentions "Ethiopia's support of armed opposition groups", but it again fails to give it due weight.

In fact, Ethiopia has repeatedly carried out armed incursions, sabotage and other terrorist operations against Eritrea, targeting the mining sector in particular. There have been over 30 operations in the past two years alone, including one against headquarters of a Chinese mining company. Ethiopia has also been hosting for almost 11 years now - and this is flouted with audacity - an assortment of 16 subversive and terrorist "Eritrean" groups, including the Eritrean Islamic Jihad Movement, to promote its publicly pronounced agenda of destabilizing Eritrea.

The SEMG Report glosses over these facts as well as the repeated public threats made by Ethiopia on so many occasions. Indeed, Ethiopia has informed visiting Security Council members that Ethiopia's official policy is the removal of the Eritrean Government.

Significant ramifications of the relationship between the two countries:

- Two wars, a 30 year one which claimed the lives of 65,000 martyrs; a second one which exacted a human toll of 20,000 lives. These human losses are huge for a small country with a small population;
- Ethiopia continues to occupy huge and sensitive chunks of sovereign Eritrean territories; and
- Ethiopia has made clear its intention to take military measures to overthrow the Eritrean Government.

Today Ethiopia is seeking economic sanctions and diplomatic isolation to hamstring and pre-empt Eritrea's serious efforts to reach out and contribute to enduring regional stability and harmony.

Eritrea's regional role:

Once again the SEMG chooses to ignore Eritrea's constructive regional role, including its widely acknowledged contribution to peace in Sudan, unwittingly revealing its biases.

II. Eritrea's Preliminary Reply to SEMG Accusations

1. Support to armed groups involved in violence, destabilization and terrorism

The SEMG begins treatment of the subject by identifying officers it considers key in the direction and conduct of Eritrea's external intelligence operations. It names seven persons, most of whom are officers of the defense forces, with no links to external intelligence.

For instance, the SEMG mentions Colonel Gemachew Ayana, who is not even Eritrean. Colonel Gemachew Ayana is an Ethiopian citizen and was a member of the Ethiopian Defense Forces. He was commander of a Mechanized Division of the Ethiopian army until 2003 when he was accused, like dozens of other Oromo military officers, of clandestine involvement with the opposition Oromo Liberation Front (OLF) and relieved of his post. Some three years later he joined the OLF. Given that these are easily verifiable facts, it is puzzling why the SEMG claimed in its report that he is an Eritrean officer in external intelligence. As we shall see Gemachew is accused of playing a key role in the alleged plot to bomb Addis Ababa. A statement by Col. Gemechew is attached an annex to this preliminary remarks.

2. Training facilities

Eritrea's military facilities and their locations is not a secret. Contrary to what the SEMG report states, Eritrea's National Security Agency <u>does not</u> undertake military training. Most importantly, much of the information contained in the SEMG's report predates Resolution 1907 and is, therefore, irrelevant.

3. Assistance to armed groups alleged to be in violation of 1907

Djibouti

Although the report presents two allegations of what it calls "Eritrean support of limited scale," its sources are dubious to say the least. A "former FRUD commander", detained by the Djibouti government, can hardly be expected to be a credible source. Although the detained that Eritrea provided "food, medicines and treatment for wounded fighters," he denied receiving any weaponry or military equipment. He said that FRUD uniforms, arms and ammunition were purchased from Yemen.

This contradicts claims by Djibouti authorities that the detainee had admitted that Eritrea provided arms. In addition, this SMEG allegation relates to the period prior to December 2009, as the latest claim of any Eritrean involvement was October 2009.

There is only one other allegation in the report, which claims that in February 2011, the Djibouti military seized 50 kgs of explosives hidden in a cave. The SEMG said that the explosives were of Soviet era manufacture and that it "has been unable to trace their place of origin or chain of custody". Since there was no allegation of any Eritrean involvement, why mention this under Eritrea's alleged violations?

It is clear that there is no evidence of Eritrean violation of 1907 in regard to Djibouti.

Ethiopia

As mentioned above, the centerpiece of the SEMG's (and Ethiopia's) accusations that Eritrea is engaged in terrorist plots and acts of regional destabilization is the alleged plot to bomb Addis Ababa during the AU Summit in January 2011. The SEMG claims that "although ostensibly an OLF (Oromo Liberation Front) operation", that it was conceived, planned and directed by Eritrean NSA. It concludes that the "operation was effectively an Eritrean intelligence activity falsely flagged as an OLF initiative."

The operation is described in a dramatic thriller fashion over several pages of confusing and contradictory narrative, one full of holes. If it is given the opportunity, Eritrea will present a detailed expose that will prove conclusively that the SEMG accusation of Eritrea is utterly unfounded. As to the alleged role of the OLF, the organization can speak for itself.

In this preliminary response, Eritrea presents the following facts and pieces of evidence that underscore that the SEMG's accusations are not based on solid and conclusive evidence.

The source for the information and "evidence" that underpin the accusation are highly suspicious and not credible. The SEMG admits that its only sources for its allegations are Ethiopian security authorities and alleged perpetrators detained by Ethiopian security. It is obvious that an Ethiopian government that is hostile to Eritrea and actively campaigning for additional sanctions has the desire and the means to tamper with, embellish, distort, even fabricate pieces of evidence. It is also clear that any testimony by detainees in the hands of a government that is well known for routinely resorting to torture cannot contradict the official Ethiopian government version as this would lead to severe consequences for the detainees.

An additional fact that severely tests the credibility of the testimony of the detainees is their claim that the person who allegedly played the central role, Colonel Gemachew Ayana, is an official in Eritrean intelligence and not an OLF official, as we have seen above. If the informants actually played the roles ascribed to them in the narrative of the alleged plot, there is no conceivable reason that they would not know Gemachew was in fact an OLF official. If they knew and deliberately misled the SEMG (to give the benefit of the doubt to the SEMG) into thinking that he was an officer in Eritrean intelligence, then they must have been coached by their handlers with the express purpose of implicating Eritrea.

The SEMG claim that Eritrean officers played the central role in the plot is plain wrong and contradicted by its own narrative. To justify its premise that the attempted bombing of Addis Ababa was an Eritrean operation, the SEMG states that only one OLF detainee, the "team leader Omar Idris Mohamed appears to have been in regular contact with the OLF leadership. All other teams' members

were isolated from OLF structures from the moment of recruitment and received training and orders direct from Eritrean officers."

It adds that according to Omar (the team leader) "only OLF Chairman Dawud Ibsa was aware of the existence of the special operation and its objective, but does not appear to have exercised any command or control over its actions."

According to the narrative in the SEMG report, however, and again we are by no means lending any credence to the allegations- it is OLF's officials who allegedly played the key role.

This is what the narrative says. Back in 2008, "an **OLF** associate in Kenya put the leader of team 1, Fekadu, in contact with an Eritrean Colonel named Gemachew Ayana." (As previously stated, Gemachew is in fact an OLF official and not an Eritrean.) Gemachew also approached Omar Idriss Mohammed the overall team leader, who says "that he was contacted in August-September 2009 by OLF Chairman Dawud Ibsa and informed that he would be given a secret assignment." In March 2010, Gemachew "instructed Fekadu and his team to return to Addis Ababa." Fekadu "remained in contact with Gemachew with phone records indicating at least 27 conversations." Gemachew also arranged for "money transfers to team members in Addis Ababa." According to Omar, it was Gemachew that "gave team members the equipment and explosives that would be used in the operation." Again, Gemachew "provided final instructions and explosives." In early January, Omar "requested additional funds from Gemachew." In the last week of January, "with time running out, Omar felt the need to consult with Gemachew, phone records appear to indicate that they made contact a total of 39 times, mainly initiated by Gemachew."

There is some mention of Eritreans in the narrative, but in a limited and secondary role, again based on suspicious testimony from detainees.

Even if we allow the narrative is in fact true- and Eritrea believes it isn't- it is abundantly clear that the alleged attempt was from start to finish an OLF effort.

There are other major problems with the narrative.

It states categorically that the operation did not target the African Union leaders, but then claims that one of the targets was the Sheraton Hotel where most of the leaders were staying.

The report states that a sniper rifle, which allegedly in the possession of one member of the team was sold to Eritrea by Romania as corroborated by the Romanian Government. We will seek to get back to the Sanctions Committee with information on the veracity of this claim. But even if we assume that it is of Eritrean source, this still does not show conclusively when and how the rifle ended up in the hands of the Ethiopian government. On the other hand, the report does not provide any evidence at all that the essential equipment, the explosives, that were going to be used in the alleged plot were sourced from Eritrea.

The SEMG bases much of its claims on an "OLF contact list in Asmara" but it then admits that this key piece of evidence is an outdated one from 2006. Realizing it is on untenable grounds, it flimsily tries to justify itself by claiming that unnamed former OLF members (defectors) had told it that the list is currently valid, forgetting that testimony of defectors, now collaborating with the Ethiopian government cannot be regarded as credible sources.

This account belies the claim that the alleged Addis Ababa operation was conceived, planned and directed by Eritrea. It also shows that there is no incontrovertible evidence of Eritrean involvement, even the limited role that remains once we take into the account that the alleged key actors, those who allegedly had the command and control were non-Eritreans. If given the time, Eritrea wishes to provide crucial extra information pertaining to this sensationalized accusation, which reminds of an earlier accusation by the Monitoring Group that Eritrea had 2000 soldiers in Somalia, with detailed information on when and how they arrived and where in what numbers they were deployed. This showpiece of an earlier report, which proved to have been totally groundless, was used at the time to build a case for sanctions against Eritrea.

Somalia

Given that the allegations of Eritrea's military support to Al-Shabab has been the central concern of the Security Council and the main impetus behind the imposition of sanctions under 1907, it is remarkable that SEMG Report confirms that Eritrea is not in violation of 1907 in regards to military support to Al-Shabab or any armed group in Somalia. It mentions claims from unidentified sources of Eritrean arms shipments to Kismayo (in fact Ethiopia had publicly made those accusations), but states categorically that it "could not independently verify the reports."

Regarding financial support, the SEMG states that it has documentary evidence of Eritrean payments to **individuals linked** to Al-Shabab, but admits that these relate only to 1998. It mentions allegations that financing continues, one source claiming to the tune of US\$ 80,000 per month, but does not present a shred of evidence.

Sudan

The SEMG Report acknowledges that it is not possible to conclude that Eritrea has provided direct military assistance to groups engaged in the destabilization of South Sudan in violation of 1907.

4. Violation of arms embargo

The SEMG speaks about reports and circumstantial evidence of Eritrean arms procurement, but does not claim it has evidence beyond reasonable doubt. It also states that it has not been able to determine whether any government is directly involved in any deliberate violation of the arms embargo in regard to Eritrea.

The SEMG Report mentions allegations it received that an Eritrean military officer is involved in arms smuggling from Eritrea to Sudan. It does not provide any proof of the allegations and in any case they relate to pre-resolution 1907 period.

5. Financing in support of violations of resolution 1907

The SEMGR devotes a lot of space to allegations that there may be covert financial activities in support of armed embargo violations. It goes into detail into what it considers are sources of revenue for the Eritrean government with particular emphasis to contributions from the Eritrean Diaspora as well as the mining sector. It is sad that it repeats accusations, (from suspicious sources, including individuals with personal agendas) without providing any evidence that insinuate that Eritrean community members and business people are involved in illegal activities. These allegations are simply defamatory and tarnish

the reputations of these individuals, who are also citizens of the countries they reside in, as well as their families and businesses.

The report also steps on a legal minefield by suggesting that contributions by the Eritrean Diaspora are illegal and violate the Vienna Conventions. Since the SEMG did not conclusively establish violation of the arms embargo, the discussion of the possible source of its financing can only be hypothetical. It seems the whole exercise is meant to give a fig leaf to calls for economic sanctions on Eritrea.

III. Eritrea's Response to the Recommendations of the SEMG

The recommendations of the SEMG to impose additional sanctions against Eritrea fly against the content and evidence presented in the main body of its own report. As we have seen Eritrea is in compliance with resolution 1907 in regards to Somalia, Djibouti and the arms embargo. We have also shown that the accusation that Eritrea masterminded and attempted the bombing plot on Addis Ababa is not supported by solid evidence. This being the case, fairness and justice demand that the sanctions on Eritrea be lifted immediately, not to speak of additional sanctions. Justice and fairness would also require that measures be taken against the Ethiopian government as the SEMG has stated categorically that Ethiopia is "in violation of the general and complete arms embargo" on Somalia. It is highly significant that the SEMG inexplicably fails to make any recommendations in regard to Ethiopia's violations of relevant UN Security Council Resolutions, including 1907.

Conclusion

Eritrea concludes its preliminary submission by requesting once again the opportunity to present a comprehensive and definitive response after receiving and reviewing the SEMG report. Clearly there is no emergency that would justify a hasty, unfair and dangerous decision against Eritrea, for the second time in only 18 months.

I thank you Mr. Chairman.