

## CONTENTS

- 01: LEGAL DEVELOPMENTS: EUROPEAN UNION
- 01: LEGAL DEVELOPMENTS: INTERNATIONAL
- 02: MEMBERS' WORKS
- 02: STUDIES AND MORE: ARTICLES, REPORTS, LINKS
- 02: NEWS
- 02: "OF INTEREST"

## Legal developments: European Union

### Council of the European Union

#### Decision in support of the implementation of UN-SCR 1540 (2004)

The Council Decision (CFSP) 2020/795 of 16 June 2020 extends the expiration of the Decision (CFSP) 2017/809 in support of the implementation of United Nations Security Council Resolution 1540 (2004) on the non-proliferation of weapons of mass destruction and their means of delivery to 10 August 2021. The latter provides for a financial agreement with the UNODA, which is responsible for the implementation of projects consisting in sub-regional workshops, country visits, meetings, events, training and public relations efforts. It is published on the Official Journal of the European Union, (OJ L 193, 17.6.2020). Available: <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A32020D0795>

#### CLASS - the new single access point to different types of classification information of the goods that enter or leave the European Union.

With CLASS, the following classification information is available in a consistent and coherent fashion: conclusions of the Customs Code Committees; Classification Regulations; Rulings of the European Court of Justice; Combined Nomenclature (CN) and CN Explanatory Notes; TARIC information. CLASS page: <https://webgate.ec.europa.eu/class-public-ui-web/#/search>

## Legal developments: International

### Chemical Weapons Convention

#### Changes to Schedule I

Four new entries have been added to CWC Schedule I. The amendment entered into force on 7 June 2020. Link:

<https://www.opcw.org/sites/default/files/documents/2020/05/s-1821-2019r1a1%28e%29%20%281%29.pdf>

### Non-Proliferation Treaty

#### Ratification

Belize ratified the NPT on 19 May 2020. Link: <http://disarmament.un.org/treaties/s/belize>

### Norway

#### Norwegian exports of defence-related products in 2019

On 12 May 2020, the Government presented the annual white paper on exports of defence-related products. It includes the estimation of the export value of dual-use items for military use. Link: <https://www.regjeringen.no/en/aktuelt/eksport-av-forsvarsmateriell-fra-norge-i-2019/id2705784/>

### United States

#### Amendments to the EAR

BIS is amending the Export Administration Regulations (EAR) to authorize the release of certain technology to Huawei and its affiliates on the Entity List without a license if such release is made for the purpose of contributing to the revision or development of a "standard" in a "standards organization. Link: <https://www.bis.doc.gov/index.php/documents/regulations-docs/federal-register-notice/federal-register-2020/2565-85-fr-36719/file>

Amendments to the EAR to implement the decisions made at the February 2020 Australia Group (AG) intersessional implementation meeting, and those later adopted pursuant to the AG's silence procedure. Link: <https://www.bis.doc.gov/index.php/documents/regulations-docs/federal-register-notice/federal-register-2020/2564-85-fr-36483/file>

#### Sanctions against Iran

US imposed several new sanctions on specific entities or whole sectors of Iranian economy: nine entities connected with Iran's metal industry; five Iranian ship captains, who delivered Iranian gasoline to Venezuela; Islamic Republic of Iran Shipping Lines (IRISL) and its Shanghai-based subsidiary for transporting items related to ballistic missile and proliferation of WMD; a China-based company providing agent services for the Iranian airline – Mahan Air; entities and individuals engaged in trading petrochemicals that generate revenues funding destabilizing activities.

For detailed information on application of sanctions see the "Department of the Treasury's Office of Foreign Assets

Control (OFAC) Frequently Asked Questions”: [https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq\\_iran.aspx#830](https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq_iran.aspx#830)

## Compendium of US Global Maritime Advisory to Counter Sanctions Evasion by Iran, North Korea, and Syria

“Guidance to Address Illicit Shipping and Sanctions Evasion Practices”, Department of the Treasury, Department of State United States and Coast Guard, 14 May 2020. Link: [https://www.treasury.gov/resource-center/sanctions/Programs/Documents/05142020\\_global\\_advisory\\_v1.pdf](https://www.treasury.gov/resource-center/sanctions/Programs/Documents/05142020_global_advisory_v1.pdf)

## Compliance Report

“Executive Summary of the 2020 Adherence to and Compliance with Arms Control, Nonproliferation, and Disarmament Agreements and Commitments (Compliance Report)”, US Department of State, April 2020. Available: <https://www.state.gov/wp-content/uploads/2020/04/Tab-1.-EXECUTIVE-SUMMARY-OF-2020-CR-FINDINGS-04.14.2020-003-003.pdf>

## Members’ works

Quentin Michel, Lia Caponetti, “The European Union Trade Control Regime of Items which could be used for Capital Punishment, Torture or Other Cruel, Inhuman or Degrading Treatment or Punishment Comment of the Legislation: Article-by-Article”, European Studies Unit – University of Liège, April 2020. Available: [http://www.esu.ulg.ac.be/49/pdf/eutcr/eutcr\\_full.pdf](http://www.esu.ulg.ac.be/49/pdf/eutcr/eutcr_full.pdf)

“The 3WH methodology - A new methodology to review or elaborate a trade control system”, European Studies Unit – University of Liège, May 2020. Available: [http://www.esu.ulg.ac.be/inc/dyn/art\\_overlay.php?art=547&idservice=49](http://www.esu.ulg.ac.be/inc/dyn/art_overlay.php?art=547&idservice=49)

Austin Bodetti and Valerie Lincy, “The Academic Pipeline to Iran’s Nuclear Program”, Iran Watch website, 29 May 2020. *Policy Brief on U.S. sanctions against Iranian universities and scientists with connections to nuclear-military work.* Available: <https://www.iranwatch.org/our-publications/policy-briefs/academic-pipeline-irans-nuclear-program>

Filippo Sevini, Guido Renda, Simone Cagno, Xavier Arnes Novau, Christos Charatsis, Willem Janssens, “Export control and nuclear safeguards”, Esarda Bulletin, No. 60, June 2020. Link: [https://publications.jrc.ec.europa.eu/repository/bitstream/JRC120743/bulletin\\_60\\_online.pdf](https://publications.jrc.ec.europa.eu/repository/bitstream/JRC120743/bulletin_60_online.pdf)

Kolja Brockmann, “Controlling ballistic missile proliferation. Assessing complementarity between the HCoC, MTCR and UNSCR 1540”, HCoC Research Papers No. 7, June 2020.

Available: <https://www.nonproliferation.eu/hcoc/wp-hcoc/uploads/2020/06/Assessing-the-complementarity-vf.pdf>

Wisconsin Project, “Major Turkish Bank Prosecuted in Unprecedented Iran Sanctions Evasion Case,” Iran Watch website, 31 March 2020.

*The report provides lessons learned for how to prevent Iran from exploiting the international financial system to evade sanctions in support of proliferation.* Available: <https://www.iranwatch.org/our-publications/articles-reports/major-turkish-bank-prosecuted-unprecedented-iran-sanctions-evasion-case>

## Studies and more: Articles, reports, links

“Counter Proliferation Financing. Guidance Notes”, the Gibraltar Financial Intelligence Unit, June 2020.

*The report, inter alia, mentions the transactions concerning dual-use goods or technology as important elements in the identification and countering of proliferation financing.* Available: [https://www.gfiu.gov.gi/uploads/X86Ru\\_CPF\\_Guidance\\_Notes\\_v1.1.pdf](https://www.gfiu.gov.gi/uploads/X86Ru_CPF_Guidance_Notes_v1.1.pdf)

Gregory D. Koblenz, “Emerging Technologies and the Future of CBRN Terrorism”, The Washington Quarterly, Summer 2020. Link:

[https://cpbuse1.wpmucdn.com/blogs.gwu.edu/dist/1/2181/files/2020/06/Koblenz\\_TWQ\\_43-2.pdf](https://cpbuse1.wpmucdn.com/blogs.gwu.edu/dist/1/2181/files/2020/06/Koblenz_TWQ_43-2.pdf)

## News

“Italian national sentenced to federal prison for attempting to evade U.S. national security trade sanctions”, U.S. Attorney’s Office, Southern District of Georgia, 18 June 2020.

Available: <https://www.justice.gov/usao-sdga/pr/italian-national-sentenced-federal-prison-attempting-evade-us-national-security-trade>

“Seizure of dual-use items, Italy”, Agenzia Dogane Monopoli, 15 June 2020. Available (Italian): <https://www.adm.gov.it/portale/documenti/20182/5787601/CRE-s-20200615-Pratobeni+dual-use.pdf/be450d6e-a095-4f27-82bf-927b17143ae8>

## “Of interest”

### EU Partner-to-Partner (P2P) webpage

Link: <https://ec.europa.eu/jrc/en/research-topic/chemical-biological-radiological-and-nuclear-hazards/eu-p2p-outreach-programmes-export-control/dual-use-goods>

Newsletters: <https://ec.europa.eu/jrc/en/search/site/eu%20p2p%20newsletter>

### EU Non-Proliferation and Disarmament Consortium EUNPD Newsletter (monthly).

Available: <https://www.nonproliferation.eu>

YouTube channel for videos and updates at: <https://www.youtube.com/channel/UCZ1DghlYOP-2aWgnB62gBg>