

Chaudfontaine Newsletter

on dual-use items trade controls



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LEGAL DEVELOPMENTS: EUROPEAN UNION

Commission

On the 16 September, the Commission released the Summary Report of the Joint EU-US Stakeholder Outreach Meeting on Export Control which took place in the framework of the EU-US Trade and Technology Council (TTC) on 19 July 2022. Available [here](#).

On 1 September 2022, the Commission published the Report on the implementation of Regulation (EU) 2021/821 setting up a Union regime for the control of exports, brokering, technical assistance, transit and transfer of dual-use items". Available [here](#).

Council

On 8 July 2022, the General Secretariat of the Council issued the "List of working papers (WK) distributed in the Working Party on Dual Use Goods in the second quarter of 2022". Available [here](#).

Italy

On 15 July 2022, the Italian Minister of Foreign affairs and international cooperation (MAECI) issued a

communication confirming the obligation to have set up an ICP for the issuing of global authorisations, pursuant to articles 2 and 15 of the EU Reg. 821/2021 . Available [here](#) (in italian).



LEGAL DEVELOPMENTS: INTERNATIONAL

Nuclear Suppliers Group

On 28 July 2022, the revised text of the document entitled "The Nuclear Suppliers Group: Its Guidelines, Origins, Structure, and Role" was published. Available [here](#).

Australia Group

On 8 July 2022, the key outcomes of the 35th Australia Group Plenary in Paris were published. Available [here](#).

Canada

On 7 July 2022, the "Notice to Importers No. 1087 – Amendment to the Import Control List: Chemical Weapons" were published. Available [here](#)

Singapore

On 1 August 2020, Singapore Customs published the "Circular No: 08/2022" on changes to the strategic goods control list and the list of items requiring mandatory transshipment and transit permits under the fourth and fifth schedules of the strategic goods (control) regulations. Available [here](#).

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UK

8 July 2022, the Export Control Joint Unit and Department for International Trade issued the “Strategic export controls: licensing statistics quarterly reports” has been published. It contains export licensing data from previous quarters (1 January to 31 March 2008). These include information by country. Available [here](#).

United States

BIS, “Authorization of Certain “Items” to Entities on the Entity List in the Context of Specific Standards Activities”, 9 September 2022. Available [here](#).

BIS, “Request for Comments Concerning the Imposition of Section 1758 Technology Export Controls on Instruments for the Automated Chemical Synthesis of Peptides”, 13 September 2022. Available [here](#).

BIS “Implementation of Certain 2021 Wassenaar Arrangement Decisions on Four Section 1758 Technologies”, 15 August 2022. Available [here](#).

BIS issued an order temporarily denying export privileges to a Belgian company to prevent an “imminent violation”, 1 September 2022. Available [here](#).

MEMBERS' WORKS

Veronica Vella, “Report on the implementation of the new EU dual-use Regulation”, ESU, 8 September 2022. Available [here](#).

Veronica Vella, “Can the ATT take any lessons from the new EU dual-use Regulation?”, 360info, 23 August 2022. Available [here](#).



STUDIES AND MORE: ARTICLES, REPORTS, LINKS

James Martin Center for Nonproliferation Studies, “Export Controls in an era of Strategic Competition: Sectoral Guidance”, CNS Washington, DC Office, September 2022. Available [here](#).

Sophia Poteet, “New CNS DC website focused on trade compliance and guidance for emerging technology sectors”, James Martin Center for Nonproliferation Studies, September 12, 2022. Available [here](#).

“Integrated Implementation of Strategic Trade Control Regimes: A Guide to Good Practices”, Stimson Center Washington, DC, September 2022. Available [here](#).

W.A. Reinsch, E. Benson, and A. Arasasingham, “Securing Semiconductor Supply Chains: An Affirmative Agenda for International Cooperation”, Centre for Strategic & International Studies, 2 August 2022. Available [here](#).

T. Weinstein, “Decoupling in Strategic Technologies. From Satellites to Artificial Intelligence”, Centre for Security and Emerging Technologies, July 2022. Available [here](#).

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“Analyse nationale des risques de financement de la prolifération (ANR-FP)”, French Directorate General of the Treasury, 25 July 2022. Available [here](#) (in french).

United Nations Secretary-General, “Current developments in science and technology and their potential impact on international security and disarmament efforts: report of the Secretary-General”, 18 July 2022. Available [here](#).



Hannah Devlin , "Imperial College to shut joint research ventures with Chinese defence firms", The Guardian, 11 Sep 2022. Available [here](#).

“Treasury Sanctions Iranian Persons Involved in Production of Unmanned Aerial Vehicles and Weapon Shipment to Russia”, US Treasury Department, 8 September 2022. Available [here](#).

Jake Chapman, "Reliance on dual-use technology is a trap", September 8, 2022. Available [here](#).

“BIS issues TDO to prevent ‘imminent EAR’ breach by Belgian exporter”, World ECR, 8 September 2022. Available [here](#).

Z. Sheftalovich and L. Cerulus, “The chips are down:

Putin scrambles for high-tech parts as his arsenal goes up in smoke”, 5 September 2022. Available [here](#).

J. Strupczewski, “Russia failing to by-pass sanctions on high-tech goods - U.S official”, Reuters, 2 September 2022. Available [here](#).

Rajiv Nayan, “Export Controls on Advanced Technology Trade and the Russia-Ukraine Conflict”, Manohar Parrikar Institute for Defence Studies and Analyses, 30 August 2022. Available [here](#).

Maria Shagina, “Technology Controls Can Strangle Russia—Just Like the Soviet Union”, Foreign Policy, 22 August 2022. Available [here](#).

A. Monteiro and E. Martin, “US to Limit Exports of Some Chip Tech to Cut ‘Nefarious’ Use”, Bloomberg, 12 August 2022. Available [here](#).

J. Byrne, G. Somerville, J. Byrne, Dr Jack Watling , N. Reynolds and J. Baker, “Silicon lifeline western electronics at the heart of Russia's war machine”, RUSI, 8 August 2022. Available [here](#).

Min-Hua Chiang, “Strategic Export Controls Are Quietly Frustrating China’s Ambitions”, The Heritage Foundation, 8 August 2022. Available [here](#).

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Hideki Uno, “The Unintended Impacts of the U.S. Export Control Regime on U.S. Innovation”, Centre for Strategic & International Studies, 25 July 2022. Available [here](#).

Jon Harper, “Experts see challenges, opportunities for restricting Chinese military access to AI chips”, FEDSCOOP, 18 July 2022. Available [here](#).

T. Grimmer and B. Smith “Export Controls in the United Kingdom”, Global Investigations Review, 8 July 2022. Available [here](#).

“NATO launches Innovation Fund”, NATO, 30 Jun. 2022. Available [here](#).

G. R. Hernández & L. Quinn, “U.S. Cites Arms Control Compliance Concerns”, Arms Control Association, June 2022. Available [here](#).

1540 Committee, “More 1540 Experts' Information Notes of outreach activities are posted”. Available [here](#).



“OF INTEREST”

EU Partner-to-Partner (P2P) webpage.

Webpage available [here](#). Newsletters available [here](#).

EU Non-Proliferation and Disarmament Consortium
EUNPD Newsletter (monthly). Available [here](#).

TIM Dual-Use Web Platform – Joint Research Centre (European Commission). Available [here](#).

European Export Control Association for Research Organisations (EECARO)
Webpage available [here](#).

Dual-use App Assistance - ESU
Available [here](#).