

## CONTENTS

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

## Legal developments: European Union

### *European Parliament and Council*

On 11 June 2021, the Regulation (EU) 2021/821 of the European Parliament and of the Council of 20 May 2021 setting up a Union regime for the control of exports, brokering, technical assistance, transit and transfer of dual-use items (recast) has been published in the Official Journal of the EU. The Regulation will enter into force 90 days after its publication. Available [here](#).

## Legal developments: International

### *China*

On 28 April 2021, China's Ministry of Commerce ("MOFCOM") issued the "Guiding Opinions on Establishing Internal Compliance Programs for Export Control by Exporters of Dual use Items (the "Guiding Opinions")", in his Notice No. 10/2021. The document refers to the implementation of the Export Control Law ("ECL"), which came into force on 1 December 2020. Particularly, it provides guidance on establishing an internal Export control Compliance Program under the new legal framework. Available [here](#) (in Chinese).

The Ministry of Commerce of China informed on 28 June 2021 that licence applications for dual-use items export are to be made via a special portal in

electronic form. Communication available [here](#) (in Chinese).

### *Norway*

On 11 June, the Government presented the annual white paper on exports of defence-related products in 2020. Exports of dual-use items for military use rose by 21 %. Available [here](#).

### *Canada*

Order Amending the Export Control List, Canada Gazette, Part II, Volume 155, Number 13, 4 June 2021. Available [here](#).

### *United States*

"Addition of Entities, Revision of Entries, and Removal of Entity from the Entity List; and Revision of Entry and Removal of Entity from the Military End-User List (MEU)", BIS, 01 June 2021. Available [here](#).

BIS, "Export Administration Regulations: Termination of United Arab Emirates Participation in the Arab League Boycott of Israel", 9 June 2021. Available [here](#).

## Members' works

Veronica Vella, "Raising awareness about the risks and breaches of Freedom of Scientific Research", ESU ULg, 27 July 2021. Available [here](#).

Igor Kartuzov, "Four factors are in force pandemic joints to initiate an illicit dual use technologies transfer from Ukraine", ScienceRise, No 3(74), 2021. Available [here](#).

Quentin Michel and Veronica Vella, “Au revoir, 428/2009. Bonjour, Recast...”, WorldECR, Issue 100, June 2021.

Branislav Aleksic, “Brave New World: EMT and the impact on multilateral export controls”, WorldECR, Issue 100, June 2021.

ESU ULg, “Publication of the Recast of the EU Dual-Use Regulation”, 11 June 2021. Available [here](#).

Christos Charatsis, Johan Evers, “Export Control Work-Ing Group (EXP). Follow-up activities to the 13th ESARDA EXP-WG”, 21 June 2021. Available [here](#).

Filippo Sevini, “TIM Dual-Use: a tool to track possible dual-use relevance of research and innovation results”, ESARDA Bulletin, Issue 4, 21 June 2021. Available [here](#).

Quentin Michel and Sylvain Paile-Calvo “EU list of dual-use items: international good practice or standard?”, WorldECR, Issue 99, May 2021. Available [here](#) (upon subscription).

## Studies and more: Articles, reports, links

“Regulatory Outlook | Sanctions and dual-use export control”, Osborne Clarke, 20 July 2021. Available [here](#).

“The new EU Dual-Use Regulation and its impact on the ICT industry”, WorldECR, Issue 101, July/August 2021.

“Export control in China - New guidelines for dual-use items published”, Rödl & Partner, 30 June 2021. Available [here](#).

Bingna Guo et al., “China Revises Guidance on Export Control Compliance Programs under the New Export Control Law”, White and Case, 2 June 2021. Available [here](#).

John W. Boscarior et al., “Canada Adopts New Export Controls and Amends Process for Introducing Future Controls”, McCarthy Tétrault, June 30, 2021. Available [here](#).

General Secretariat of the Council of the EU, “Annual Progress Report on the Implementation of the European Union Strategy Against the Proliferation of Weapons of Mass Destruction (2020)”, 21 June 2021. Available [here](#).

“Export Control and Publications”, LERU, 17 June 2021. Available [here](#).

“The Recast Dual Use Regulation – A Missed Opportunity”, Akin Gump, 11 June 2021. Available [here](#).

“Dual-Use Regulation Recast and implications for businesses”, Bennink Amar, 17 May 2021. Available [here](#).

“A New Era of Export Controls Begins in the EU: The Revised EU Dual-Use Export Controls to Promote Human Rights”, The National Law Review, 14 May 2021. Available [here](#).

## News

Dave Gershgorn, “US sanctions a Chinese facial recognition company with Silicon Valley funding”, 9 July 2021. The Verge. Available [here](#).

## “Of interest”

M. Mancuso, A. Rapa, A. Bourbon , “EU to impose stricter export controls on cyber-surveillance items”, Reuters, 14 June 2021. Available [here](#).

“Tools for repression in Myanmar expose gap between EU Tech Investment and regulation”, The Intercept, 14 June 2021. Available [here](#).

“Las Vegas Woman Arrested and Charged with Illegally Exporting Goods to Iran”, U.S. Department of Justice, 28 May 2021. Available [here](#).

“Jury Convicts Iranian National for Illegally Exporting Military Sensitive Items”, U.S. Department of Justice, 7 May 2021. Available [here](#).

“Chinese national pleads guilty to exporting hydrophones to Chinese military university”, EU Sanctions, 29 April 2021. Available [here](#).

Marina Favaro, “Weapons of Mass Distortion. A new approach to emerging technologies, risk reduction, and the global nuclear order”, King’s College London, Report, 19 July 2021. Available [here](#).

“Chinese National Pleads Guilty to Illegal Exports to Northwestern Polytechnical University”, U.S. Department of Justice, 28 April 2021. Available [here](#).

On 20 April, 15 tons of hydrofluoric acid (45,30% concentration) destined from Italy to Tunisia were seized by the Italian Customs Agency and Monopoly because without license, 20 April 2021. Available [here](#) (Italian).

EU Partner-to-Partner (P2P) webpage  
Webpage available [here](#).  
Newsletters available [here](#).

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

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