

# Chaudfontaine Newsletter

on dual-use items trade controls



ISSUE #55  
JUNE 2024

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## LEGAL DEVELOPMENTS: EUROPEAN UNION

### *Council*

On 24 June, the Council Decision (CFSP) 2024/1744 of 24 June 2024 amending Decision 2014/512/CFSP concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine was published in the EU Official Journal. Available [here](#).

On 30 May, the Council published its Conclusions on the White Paper on Export Control. Available [here](#).

On 14 May, the Council published the Council Recommendation on enhancing research security. Available [here](#).



## LEGAL DEVELOPMENTS: INTERNATIONAL

### *Canada*

On 19 June, the Government of Canada published the notice to exporters regarding the amendment to the Export Control List targeting items related to quantum computing and advanced semiconductors. Available [here](#).

### *China*

On 30 May, the Ministry of Commerce published the announcement on export controls on certain aviation and space components. Available [here](#).

### *United Kingdom*

On 5 June, the ECJU published the updates to the lists of controlled items on 4 licences (NTE 2024/13). Available [here](#).

On 3 April, the ECJU published updates to UK strategic export list (NTE 2024/06). Available [here](#).

### *United States*

On 30 May, BIS published the final rule that makes conforming and clarifying changes to the Export Administration Regulations. Available [here](#).

On 9 May, Commerce added 37 PRC Entities to Entity List for enabling PRC quantum and aerospace programs, aiding Russian aggression in Ukraine. Available [here](#).

On 13 April, the BIS published the interim final rule amending the EAR to revise export controls for Australia,

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UK, US (AUKUS) enhanced trilateral security partnership. Available [here](#).

## MEMBERS' WORKS

Enzo Caponetti, “14th package of EU sanctions: EU reaction to Russian invasion of Ukraine (regularly updated)”, ESU, 26 June. Available [here](#).

Lauriane Héau and Kolja Brockmann, “Preventing missile proliferation in the NewSpace era: Why ITT and software controls are ever more important”, WorldECR, Issue 130, June 2024. *(Currently only available to subscribers.)*

Andrea Viski “Foreign Direct Investment (FDI) Screening: A Primer”, the Stimson Center, June. Available [here](#).

Mark Bromley and Kolja Brockmann, “A Tale of Two Systems: Alignment, Divergence and Coordination in EU and US Dual-use Export Controls”, IAI Papers, May 2024. Available [here](#).

Ian Stewart, “Reshaping the Semiconductor Supply Chain”, Strategic Trade by Ian Stewart (blog), May. Available [here](#).

Lauriane Héau and Kolja Brockmann, “Intangible Transfers of Technology and Software: Challenges for the Missile Technology Control Regime”, SIPRI Policy Paper, April 2024. Available [here](#).

Jeffrey Lewis and Kolja Brockmann, “Missile Proliferation and Control in the Asia-Pacific”, IISS Research Papers, 30 April 2024. Available [here](#).

Mark Bromley, Lucie Béraud-Sudreau and Giovanna Maletta, “A new political forum could help make the EU’s strategic trade controls more strategic—if it is allowed to”, SIPRI, 10 April. Available [here](#).

Ian Stewart, “Navigating Uncharted Waters: The Unilateral Shift in Quantum Computing Export Controls”, Strategic Trade by Ian Stewart (blog), 3 April. Available [here](#).



## STUDIES AND MORE: ARTICLES, REPORTS, LINKS

On 13 June 2024, the UK ECJU published data on licensing decisions for each quarter from 2008 Q1 to 2023 Q4. Available [here](#).

On 11 June 2024, the UK ECJU published data on Israel-related export controls licencing. Available [here](#).

On 2 June, the Norwegian Ministry of Foreign Affairs published the White paper providing an account on the Norwegian exports of defence-related products, including dual-use items, in 2022. Available [here](#).

The EU Commission published the responses to its White Paper on Export Controls. Available [here](#).

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On 10 April, the UK ECJ updated the guidance related to licensing requirements and restrictions for trade control and the export of controlled military goods, software and technology, including dual-use items. Available [here](#).

Barath Harithas, “Mapping the Chip Smuggling Pipeline and Improving Export Control Compliance”, CSIS, 9 April. Available [here](#).

“Commerce Department Denies Export Privileges of Package Forwarding Company USGoBuy”, BIS, 17 June. Available [here](#).

Sylwia A. Lis, Lise S. Test and Taylor Parker, “US Government Issues New Sanctions Targeting the Russian War Economy and Expanding Export Controls Against Russia and Belarus”, Baker McKenzie, 17 June. Available [here](#).

“BIS Imposes \$285,000 Penalty Against Sapphire Havacilik San Ltd. STI to Resolve Alleged Violations of Unlicensed Reexports to Russia”, BIS, 13 June. Available [here](#).

Amy Thomson, “G-7 to Set Up Semiconductor Group to Coordinate Supply Chains”, Bloomberg, 12 June 2024. Available [here](#).

“China imposes export controls on aviation and space technology and components”, World ECR, 6 June 2024. Available [here](#).

“Irish dual-use exports may violate human rights regulations claims campaign group”, World ECR, 30 May. Available [here](#).

J. Suetomi et al., “Japanese Government to Introduce New Advanced Technology Transfer Regulations”, Baker McKenzie, May 28, 2024 By. Available [here](#).



“EU further extends the scope of sanctions on Belarus to fight circumvention”, EU Commission, 29 June. Available [here](#).

Agathe Demarais, “Export controls on Russia might be working better than you think”, Politico, 24 June. Available [here](#).

“BIS Settles Alleged Export Control Violations with Indiana University”, BIS, 24 June. Available [here](#).

Eliza Gkritsi, “EIB launches new programme to support strategic technologies”, Euractiv, 21 June. Available [here](#).

Alex Tyrer-Jones, “UK government introduces new export controls on metal 3d printers”, 3D Printing Industry, 18 June 2024. Available [here](#).

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Justine Phillips, Sylwia Lis and Alexandre (Alex) Lamy, “Cyber Transparency, Risk & Sanctions: How Cyber Incidents Give Rise to Export Control Issues”, Baker McKenzie May 24, 2024 by. Available [here](#).

“New UANI Investigation Reveals Iran’s IRGC Using Swedish Universities to Procure Research and Technology for its Military Programs”, United Against Nuclear Iran, 6 May. Available [here](#).

On 1 May 2024, the UK ECJU updated the “Notice to exporters 2024/08: breaches of strategic export compound settlement issued”. Available [here](#).

“New York Man Pleads Guilty to Conspiracy to Unlawfully Export Dual-Use Electronics Used in Russian Military Drones”, US DoJ, 30 April. Available [here](#).

“The Departments Of Justice And Commerce Launch The Disruptive Technology Protection Network With Japan And The Republic Of Korea”, US BIS, 26 April. Available [here](#).

“Chinese National Arrested in United States for Alleged Scheme to Illegally Export Semiconductor Manufacturing Machine”, US DoJ, 25 April. Available [here](#).

Germany issued arrest warrants for three individuals allegedly unlawfully exporting dual-use items to China, 22 April. Available [here](#).

“Department of Commerce’s Bureau of Industry and Security (BIS) is imposing additional controls to further restrict Iran’s access to low-level technologies”, US BIS, 18 April. Available [here](#).

Ayaka Hiraki, “Japan's export controls require reassessment”, East Asia Forum, 10 April. Available [here](#).

Jasper Helderet al., “International Unilateral Export Controls—An Increased Focus on Advanced Technologies”, Akin Gump, 5 April. Available [here](#).

Jeff Foust, “U.S. government plans review of space technology export controls”, Space News, April 1. Available [here](#).



## “OF INTEREST”

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

**EU Dual-Use Legislation Inventory** – ESU, University of Liège. Available [here](#).

**EU Partner-to-Partner (P2P) webpage.**

Webpages available [here](#) and [here](#). Newsletters available [here](#).

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

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***European Export Control Association for Research Organisations (EECARO)***

Webpage available [here](#).

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***Journal of Strategic Trade Control*** - ESU, University of Liège. Webpage available [here](#).

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