



**OPAQ**

**Conferencia de los Estados Partes**

Duodécimo periodo de sesiones  
5 a 9 de noviembre de 2007

C-12/DG.6  
9 de octubre de 2007  
ESPAÑOL  
Original: INGLÉS

**NOTA DEL DIRECTOR GENERAL**

**INFORME DIRIGIDO AL DUODÉCIMO PERIODO DE SESIONES  
DE LA CONFERENCIA DE LOS ESTADOS PARTES ACERCA DEL ESTADO  
DE APLICACIÓN DEL ARTÍCULO VII DE LA CONVENCIÓN  
SOBRE LAS ARMAS QUÍMICAS  
A 22 DE AGOSTO DE 2007**

1. En su undécimo periodo de sesiones, celebrado en diciembre de 2006, la Conferencia de los Estados Partes (en adelante, la “Conferencia”) adoptó una decisión sobre el seguimiento continuo del Plan de acción relativo al cumplimiento de las obligaciones previstas en el artículo VII (C-11/DEC.4, de fecha 6 de diciembre de 2006), en la que pedía entre otras cosas a la Secretaría Técnica (en adelante, la “Secretaría”) que, durante el quincuagésimo periodo de sesiones del Consejo Ejecutivo (en adelante, el “Consejo”), presentase un informe general sobre el estado del cumplimiento del artículo VII de la Convención sobre las Armas Químicas (en adelante, la “Convención”) y de lo dispuesto en la decisión sobre el seguimiento del Plan de acción relativo al cumplimiento de las obligaciones previstas en el artículo VII (documento C-10/DEC.16, de fecha 11 de noviembre de 2005), que el Consejo deberá remitir al duodécimo periodo de sesiones de la Conferencia para su consideración. En su quincuagésimo periodo de sesiones, el Consejo tomó nota del informe presentado por el Director General al respecto (EC-50/DG.10, de fecha 7 de septiembre de 2007; y Corr.1, de fecha 24 de septiembre de 2007) y pidió al facilitador que siguiese celebrando consultas en torno a la aplicación del artículo VII para formular las recomendaciones pertinentes al duodécimo periodo de sesiones de la Conferencia. En la versión actual del informe se han incluido los elementos que figuran en la citada corrección.
2. En el informe se abordan los avances hechos por los Estados Partes en el cumplimiento de las obligaciones previstas en el artículo VII entre el 1º de noviembre de 2006 y el 22 de agosto de 2007, fecha límite del informe. De conformidad con los documentos C-11/DEC.4 y C-10/DEC.16, el informe se centra en la promulgación de la legislación de aplicación y en la adopción de las medidas administrativas necesarias para aplicar la Convención, y en el establecimiento o designación de las Autoridades Nacionales.
3. Mediante resúmenes sucintos de las novedades registradas al respecto, la Secretaría informó al cuadragésimo octavo y cuadragésimo noveno periodos de sesiones del Consejo sobre los avances hechos en el cumplimiento del artículo VII (EC-48/DG.10,



de fecha 27 de febrero de 2007; y EC-49/DG.12, de fecha 7 de junio de 2007). Además, con las orientaciones del nuevo facilitador, el Sr. Kimmo Laukkanen, de Finlandia, el cual ha sustituido al Excmo. Sr. Maarten Lak, Embajador de los Países Bajos, durante 2007 se han seguido celebrando consultas oficiosas en torno al Plan de acción relativo al cumplimiento de las obligaciones previstas en el artículo VII.

4. Durante el periodo de que se informa, un Estado Parte, Montenegro, estableció su Autoridad Nacional. Con la adhesión de Barbados, el número de Estados Partes que debe designar o establecer todavía su Autoridad Nacional se ha mantenido en 9. El número de Estados Partes que aún debía notificar a la Secretaría la adopción de medidas legislativas y administrativas para aplicar la Convención disminuyó a 62. Durante el periodo de que se informa cumplieron este requisito ocho Estados Partes más. Durante ese mismo periodo, el número de Estados Partes que no había promulgado todavía su legislación ni adoptado las medidas administrativas pertinentes para aplicar cabalmente la Convención, ni informado de estas medidas a la OPAQ, disminuyó a 105. Durante el periodo de que se informa, cumplieron este requisito cinco Estados Partes más. En el informe del Director General al décimo periodo de sesiones de la Conferencia se incluyó una explicación exhaustiva de la evolución seguida por los Estados Partes con retrasos en el cumplimiento de las obligaciones previstas en el artículo VII, y de la causa de estos retrasos (C-10/DG.4/Rev.1 EC-M-25/DG.1, de fecha 2 de noviembre de 2005; Add.1, de fecha 8 de noviembre de 2005; y Corr.1, de fecha 10 de noviembre de 2005); por este motivo, no se repiten en el presente documento.
5. Varios Estados Partes que no han promulgado todavía legislación de aplicación han estado trabajando en los proyectos de legislación, y pedido y recibido asistencia técnica, así como comentarios de la Secretaría y otros Estados Partes acerca de estos proyectos.
6. En el párrafo dispositivo segundo del documento C-10/DEC.16 (ampliado en el documento C-11/DEC.4), la Conferencia instó a todos los Estados Partes que aún tuviesen que designar o establecer sus Autoridades Nacionales a, una vez cumplido este requisito, notificar a la OPAQ al respecto. En la fecha límite al efecto, a saber, el 22 de agosto de 2007, había nueve Estados Partes que no habían procedido a ello, por lo que se les pide que tomen las medidas pertinentes. En el cuadro 6 del anexo del presente informe figura la información presentada por estos Estados Partes al respecto.
7. También deben tomar las medidas oportunas los 105 Estados Partes que deben adoptar todavía medidas legislativas y administrativas para aplicar cabalmente la Convención. En el párrafo dispositivo segundo del documento C-10/DEC.16, la Conferencia instó a todos estos Estados Partes a notificar a la Secretaría las iniciativas tomadas con respecto a las citadas medidas. Desde la adopción de la decisión recogida en el documento C-10/DEC.16, 101 Estados Partes de esos 105 han facilitado a la Secretaría la información requerida. Ésta figura en el cuadro 4 del anexo del presente informe, junto con los datos más recientes de que se dispone acerca de los demás Estados Partes que aún deben adoptar las medidas legislativas y administrativas necesarias.

8. De forma individualizada y sistemática, la Secretaría sigue prestando asistencia a los Estados Partes que la solicitan. Parte de esta asistencia seguirá suministrándose mediante visitas de asistencia técnica con ayuda prestada directamente *in situ* para establecer las Autoridades Nacionales, redactar medidas legislativas y administrativas, dar a conocer en mayor grado los requisitos de la Convención, y formar al personal de las Autoridades Nacionales. El apoyo a la aplicación que la Secretaría ofrezca en el futuro seguirá contribuyendo a que los Estados Partes finalicen su labor legislativa, garanticen plena y eficazmente la aplicación nacional, y aborden los problemas en materia de aplicación nacional que surjan en la práctica. También contribuirá a fomentar el cumplimiento de la Convención y a facilitar la cooperación entre Autoridades Nacionales.
9. Además, a través de las visitas de asistencia bilateral, la organización y celebración de cursos de formación y las contribuciones económicas, los Estados Partes han seguido prestando asistencia. El Plan de acción y el seguimiento de éste han sido un éxito gracias fundamentalmente al compromiso firme de los Estados Partes, al animar y ayudar a otros Estados Partes en el cumplimiento cabal del artículo VII. Hay que seguir promoviendo esta asistencia y labor de cooperación.
10. Las consultas entre los Estados Partes también han proseguido. La Secretaría ha seguido actualizando la información recogida en el servidor externo de la OPAQ y ha informado regularmente sobre las medidas de apoyo a la aplicación tomadas (seminarios y talleres regionales y de toda la OPAQ, dirigidos a las Autoridades Nacionales, así como visitas de asistencia técnica).
11. En diciembre de 2006, el Director General se dirigió por escrito a todos los Estados Partes para informarles de lo dispuesto en el documento C-11/DEC.4 y ofrecer la asistencia de la Secretaría en caso necesario, para establecer las Autoridades Nacionales y redactar la legislación de aplicación. Antes del quincuagésimo periodo de sesiones, el Asesor Jurídico se dirigió por escrito a todos los Estados Partes invitándoles a presentar toda información complementaria referente al artículo VII que desearan incorporar en el informe general que deberá presentarse al duodécimo periodo de sesiones de la Conferencia, de conformidad con el apartado b) del párrafo 2 del documento C-11/DEC.4. La fecha máxima para que los Estados Partes remitiesen esta información era el 22 de agosto de 2007, lo que ha permitido a la Secretaría incluirla en el presente informe.
12. Asimismo, en nombre del Director General, el Asesor Jurídico y el Director de la División de Cooperación Internacional y Asistencia se dirigieron a los representantes permanentes de siete Estados Partes durante el periodo de que se informa para saber si estos países podrían cumplir con los objetivos del documento C-10/DEC.16, y si podrían necesitar asistencia para ello.
13. Cuando considere el presente informe, la Conferencia observará que, aunque los progresos realizados en cuanto a la designación o establecimiento de las Autoridades Nacionales han sido limitados, la Secretaría cuenta con un mayor número de Estados Partes que ha notificado por primera vez a la OPAQ la promulgación de medidas legislativas y administrativas, si se compara dicho número con el del periodo de notificación anterior. Además, el número de Estados Partes que ha informado a la Secretaría la promulgación de legislación integral de aplicación ha seguido creciendo.

Convendría que la Conferencia animase a aquellos países que aún deben establecer o designar sus Autoridades Nacionales, o promulgar las medidas legislativas y administrativas necesarias, o ambas cosas, a que hagan un mayor esfuerzo por cumplir cuanto antes con las obligaciones previstas en el artículo VII.

14. Convendría que la Conferencia pidiese a los Estados Partes que todavía deben promulgar legislación o adoptar medidas administrativas, o ambas cosas, para cumplir las obligaciones previstas en el artículo VII, que mantengan a la Secretaría plenamente informada sobre las iniciativas que hayan tomado, los progresos hechos y las dificultades que hayan podido tener, y sobre la asistencia que puedan necesitar para cumplir con sus obligaciones.
15. Por último, convendría que la Conferencia considerase la posibilidad de agradecer a los Estados Partes que hayan ofrecido asistencia o que hayan hecho contribuciones voluntarias para las medidas que deben tomarse de acuerdo con el documento C-10/DEC.16, y a la Unión Europea, por el apoyo prestado mediante su Acción Común para la OPAQ, y animar a dichos Estados a mantener esas medidas y a trabajar en coordinación con la Secretaría.

Anexo:

Informe dirigido al duodécimo periodo de sesiones de la Conferencia sobre el estado de aplicación del artículo VII de la Convención sobre las Armas Químicas a 22 de agosto de 2007

Apéndice (en inglés únicamente):

Status of Implementation of Article VII Obligations, by State Party, As at 22 August 2007, As Shown by the Indicators Used in Past Reports on the Article VII Plan of Action (Estado de aplicación de las obligaciones previstas en el artículo VII, por Estados Partes, a 22 de agosto de 2007, según los indicadores empleados en informes anteriores sobre el Plan de acción del artículo VII)

## Anexo

# **INFORME DIRIGIDO AL DUODÉCIMO PERIODO DE SESIONES DE LA CONFERENCIA DE LOS ESTADOS PARTES SOBRE EL ESTADO DE APLICACIÓN DEL ARTÍCULO VII DE LA CONVENCIÓN SOBRE LAS ARMAS QUÍMICAS A 22 DE AGOSTO DE 2007**

## **Introducción**

1. En la decisión de la Conferencia sobre el seguimiento continuo del Plan de acción relativo al cumplimiento de las obligaciones previstas en el artículo VII (C-11/DEC.4) figuran varios puntos que requieren la actuación de los Estados Partes y de la Secretaría. En el presente informe se exponen los avances hechos al respecto a 22 de agosto de 2007, término del periodo que abarca el presente informe. También se ofrece una visión general del estado de aplicación del artículo VII, a partir de los indicadores recogidos en la decisión sobre el Plan de acción relativo al cumplimiento de las obligaciones previstas en el artículo VII (C-8/DEC.16, de fecha 24 de octubre de 2003). En el informe se señalan también las medidas de asistencia que ha tomado la Secretaría desde el undécimo periodo de sesiones de la Conferencia, y las medidas que ha previsto para el resto de 2007.

## **Visión general del estado de aplicación del artículo VII**

2. Desde el undécimo periodo de sesiones de la Conferencia, los Estados Partes han seguido haciendo progresos en el cumplimiento de las obligaciones previstas en el artículo VII. En el cuadro siguiente figura una visión general de la evolución registrada atendiendo a cada uno de los indicadores clave previstos en el Plan de acción, así como a los indicadores referentes a la “cobertura legislativa”, los cuales permiten medir los progresos hechos en el cumplimiento del artículo VII.

**CUADRO 1: VISIÓN GENERAL DE LOS AVANCES REALIZADOS EN EL CUMPLIMIENTO DEL ARTÍCULO VII**

Año/N.º de Estados Partes	Indicadores principales previstos en el Plan de acción <sup>1</sup>									
	Autoridad Nacional establecida	Presentación prevista en el párrafo 5 del artículo VII recibida	Inclusión en la legislación de todos los ámbitos clave	Texto de las medidas adoptadas suministrado	Medidas de control de las transferencias de sustancias químicas de las Listas	Presentación de las declaraciones iniciales	Presentación de las DAAA	Proyecto del artículo VI: declaraciones presentadas o datos comprobados	Presentaciones previstas en el párrafo 4 del artículo X	Confirmación del examen previsto en el apartado e) del párrafo 2 artículo XI
2003/154	126 (82%)	94 (61%)	51 (33%)	62 (40%)				73 (41%) concluido 24 (14%) en curso	37 (24%)	39 (25%)
2006/181	172 (95%)	112 (62%)	72 (40%)	96 (53%)	84 (46%) en total 14 (8%) en parte	158 (87%) en total 7 (4%) sólo artículo III 0 (0%) artículo VI	79 (44%)	81 (45%) concluido 17 (9%) en curso	71 (39%)	56 (31%)
2007/182	173 (95%)	120 (66%)	77 (42%)	103 (57%)	88 (48%) en total 16 (8%) en parte	159 (87%) en total 6 (3%) sólo artículo III 1 (1%) sólo artículo VI	82 (45%)	86 (47%) concluido 17 (9%) en curso	47 (26%)	58 (32%)

<sup>1</sup> En las páginas 42 y 43 del apéndice (en inglés únicamente) se explican los encabezamientos de las columnas incluidas en la sección “Indicadores principales” de este cuadro.

**Cobertura legislativa**

	<b>Artículo I Prohibiciones</b>	<b>Artículo I Sanciones</b>	<b>Aplicación extraterritori al</b>	<b>Artículo II(1) Sanciones</b>	<b>Lista 1 Sanciones</b>	<b>Artículo 2 Sanciones</b>	<b>Lista 3 Sanciones</b>	<b>Lista 3 Certificado usuario final</b>	<b>Sanciones por no declarar</b>
2003 / 154	92 (60%)	86 (56%)	73 (47%)	79 (51%)	72 (47%)	71 (46%)	70 (45%)	72 (47%)	61 (40%)
2006 / 181	110 (61%)	108 (60%)	92 (51%)	100 (55%)	91 (50%)	90 (50%)	91 (50%)	91 (50%)	79 (44%)
2007 / 182	118 (65%)	115 (63%)	101 (55%)	105 (58%)	98 (54%)	97 (53%)	98 (54%)	97 (53%)	89 (49%)

3. La evolución a través de los años de los porcentajes que figuran en el cuadro 1 parece indicar, a primera vista, que el Plan de acción sólo ha generado pequeños avances. Por ejemplo, en el cuadro 1 se refleja un aumento de un 5% únicamente desde la adopción del Plan, con respecto a la presentación de información prevista en el párrafo 5 del artículo VII. La redacción y adopción de la legislación de aplicación es un proceso prolongado, ya que requiere concienciar y sensibilizar al respecto a las partes interesadas; sin embargo, ha habido más avances de lo que pueda parecer.
4. Las estadísticas que aparecen en el cuadro 1 dan la impresión, errónea, de que no ha habido cambios, debido a que el número de Estados Partes en la Convención ha aumentado. Para dar una visión más precisa de los avances logrados desde la adopción del Plan de acción, se ha vinculado este informe sobre los avances con los logros conseguidos con el Plan de acción para la universalidad de la Convención (EC-M-23/DEC.3, de fecha 24 de octubre de 2003). De hecho, la ratificación de la Convención puede considerarse el primer paso hacia la aplicación que da un Estado Parte. Resulta, por tanto, inexacto desde el punto de vista estadístico que la entrada en vigor de la Convención en un Estado reduzca el porcentaje global del cumplimiento de ésta. Para corregir esta inexactitud y reflejar los avances hechos realmente en el cumplimiento de la Convención, las estadísticas que figuran a continuación referentes a años anteriores se basan en el número actual de Estados Partes. En los cuadros 2 y 3 figuran los avances hechos con el Plan de acción desde su adopción en relación con los dos indicadores principales de la legislación de aplicación nacional, y su vínculo con el Plan de acción sobre la universalidad.

**CUADRO 2: AVANCES REGISTRADOS EN RELACIÓN CON LA INFORMACIÓN PROPORCIONADA A LA OPAQ EN VIRTUD DEL PÁRRAFO 5 DEL ARTÍCULO VII**

		<b>Número de Estados Partes que han presentado la información prevista en el párrafo 5 del artículo VII</b>	<b>Porcentaje de Estados Partes que han presentado la información prevista en el párrafo 5 del artículo VII, con respecto al número de Estados Partes existentes en el momento de medirse este indicador</b>	<b>Porcentaje de Estados Partes que han presentado la información prevista en el párrafo 5 del artículo VII, con respecto al número actual de Estados Partes (182)</b>
Información presentada en virtud del párrafo 5 del artículo VII	2003	94	61%	52%
	2007	120	66%	66%
<b>Avances hechos desde la adopción del Plan de acción</b>		<b>+ 26</b>	<b>+ 5%</b>	<b>+ 14%</b>



**CUADRO 3: AVANCES REGISTRADOS EN LA LEGISLACIÓN INTEGRAL DE APLICACIÓN**

		<b>Número de Estados Partes que ha notificado a la OPAQ que poseen legislación integral nacional de aplicación</b>	<b>Porcentaje de Estados Partes que han notificado a la OPAQ que poseen legislación integral nacional de aplicación, con respecto al número de Estados Partes existentes en el momento de medirse este indicador</b>	<b>Porcentaje de Estados Partes que han notificado a la OPAQ que poseen la legislación integral nacional de aplicación, con respecto al número actual de Estados Partes (182)</b>
Legislación integral nacional de aplicación	2003	51	33%	28%
	2007	77	42%	42%
<b>Avances registrados desde la adopción del Plan de acción</b>		<b>+ 26</b>	<b>+ 9%</b>	<b>+ 14%</b>

5. Aunque las estadísticas parezcan indicar que no ha habido muchos avances con respecto a las primeras notificaciones previstas en el párrafo 5 del artículo VII (sólo un aumento de un 5%; véase el cuadro 2), las estadísticas corregidas en las que se muestra un aumento de un 14% reflejan mejor las otras 26 notificaciones primeras recibidas desde la adopción del Plan de acción.
6. Además, la adopción de legislación integral de aplicación en aquellos Estados que eran Partes en la Convención al término del presente informe es un 14% mayor (véase el cuadro 3). El aumento del 9% resultante cuando los avances se calculan a partir del número de Estados Partes en momentos distintos, no refleja los otros 28 Estados Partes que se han unido a la Convención desde la adopción del Plan de acción y que, por lo tanto, han dado su primer paso hacia la aplicación de ésta.
7. Ni siquiera las estadísticas corregidas permiten medir todos los avances logrados. El mayor conocimiento de la Convención entre los Estados Partes y el trabajo considerable que muchos han realizado para cumplir con el Plan de acción no han contribuido en muchos casos a reflejar estadísticamente la medida de los logros alcanzados (por ejemplo, con la primera presentación prevista en el párrafo 5 del artículo VII). Desde la adopción del Plan de acción, la OPAQ ha podido presenciar un mayor interés en aplicar la Convención: en la mayoría de los Estados Partes, se

entienden mejor los requisitos previstos en el artículo VII de la Convención, y muchos de estos Estados están procurando firmemente cumplir con las obligaciones previstas en el artículo VII.

8. El principal avance registrado entre el décimo y el undécimo periodos de sesiones de la Conferencia ha sido el aumento del número de Estados Partes que ha designado o establecido su Autoridad Nacional: en dicho periodo, hay 35 Estados Partes más que han designado su Autoridad Nacional, quedando sólo 9 Estados Partes por cumplir este requisito. Durante el periodo del informe correspondiente al undécimo periodo de sesiones de la Conferencia, se han notificado a la OPAQ otros avances, a saber, 13 Estados Partes más han notificado haber adoptado legislación integral de aplicación.
9. Durante el periodo de que es objeto el presente informe, otros cinco Estados Partes han notificado a la OPAQ haber adoptado legislación de aplicación integral, y sólo un Estado Parte, Montenegro, ha notificado a la OPAQ el establecimiento de su Autoridad Nacional. El número de Estados Partes que ha remitido sus primeras presentaciones de acuerdo con el párrafo 5 del artículo VII durante el periodo objeto de este informe ha aumentado a ritmo constante: ocho Estados Partes han enviado su primera presentación. La Secretaría recuerda que, durante el primer periodo de notificación previsto en la decisión sobre el Plan de acción relativo al cumplimiento de las obligaciones previstas en el artículo VII (C-8/DEC.16), el número aumentó en dos; en el segundo periodo de notificación, en nueve; y en el último periodo de notificación, en siete. Por consiguiente, este indicador muestra que los avances han sido constantes una vez transcurrido el periodo de concienciación del primer año del Plan de acción.
10. Se mantiene por tanto el ritmo generado con el Plan de acción. La mayor conciencia creada también se sigue manteniendo, y en muchos Estados Partes, avanzan los procedimientos nacionales previos a la adopción de la legislación integral de aplicación. Si bien durante el periodo objeto de este informe ha bajado el índice de crecimiento del número de Estados Partes que cumplen plenamente lo previsto en el artículo VII, el índice de crecimiento de los Estados Partes que han presentado las primeras notificaciones previstas en el párrafo 5 del artículo VII se ha mantenido estable. Esto podría ser un indicio de la evolución del Plan de acción en el futuro. Hay un porcentaje creciente de Estados Partes que aún no ha cumplido con las obligaciones previstas en el artículo VII que no tiene muchos recursos que destinar a la aplicación de la Convención. En estos Estados Partes se podrían delimitar cuáles son los ámbitos que es preciso cumplir a nivel nacional según el artículo VII y, teniendo en cuenta las prioridades de ese país, centrarse más bien en esos ámbitos sólo y no en todos los ámbitos que requieran la adopción de medidas de aplicación al mismo tiempo. Este modo de proceder, aunque finalmente conduzca al cumplimiento parcial del artículo VII, no hará aumentar el número de Estados Partes con legislación integral de aplicación. En algunos casos, podría llevar a un aumento del porcentaje de notificaciones iniciales en virtud del párrafo 5 del artículo VII, pero en otros casos no supondría cambio estadístico alguno, dado que el Estado Parte en cuestión podría haber notificado a la OPAQ otra medida que haya adoptado para cumplir la Convención.

11. Estos logros no se reflejan adecuadamente en las estadísticas que se utilizan para medir los avances. En el futuro, cuando se evalúe si ha habido avances y a qué ritmo, habrá que tener en cuenta los informes al respecto de todos los Estados Partes que no hayan aplicado todavía íntegramente la Convención.

**Promulgación de la legislación y la adopción de medidas administrativas**

12. Conforme a lo señalado anteriormente, en la fecha de cierre de este informe quedaban 105 Estados Partes por notificar si habían adoptado o no todas las medidas necesarias para cumplir con las obligaciones previstas en la Convención. De los 105 Estados Partes, 43 habían declarado tener medidas de aplicación. Los 105 Estados Partes que aún no habían notificado a la OPAQ la promulgación de legislación integral de aplicación figuran en el cuadro 4, junto con la información más reciente de que dispone la Secretaría sobre la situación de estos países y los avances hechos en relación con la promulgación de legislación y la adopción de medidas administrativas. En los casos en que procede, en el apéndice se ofrece mayor información sobre la promulgación de legislación integral de aplicación en los distintos Estados Partes.

**CUADRO 4: ÚLTIMOS DATOS SOBRE LAS INICIATIVAS TOMADAS POR LOS ESTADOS PARTES QUE, A 22 DE AGOSTO DE 2007, AÚN DEBÍAN NOTIFICAR A LA OPAQ LA PROMULGACIÓN DE LA LEGISLACIÓN INTEGRAL DE APLICACIÓN<sup>2</sup>**

	<b>Estado Parte</b>	<b>Fecha de entrada en vigor</b>	<b>Presentación prevista en el párrafo 5) del artículo VII</b>	<b>Información o informe más recientes sobre el proyecto de legislación o los preparativos para redactar la legislación</b>
1.	Afganistán	24-10-2003		27 a 29 de septiembre de 2006: el comité interministerial sobre la Convención había elaborado un anteproyecto de legislación, que estaba en estudio en el Ministerio de Justicia.
2.	Antigua y Barbuda	28-09-2005		14 de julio de 2006: se había hecho la primera lectura del proyecto de legislación de aplicación en el Parlamento y se esperaba debatirlo en el periodo de sesiones de agosto de 2006.
3.	Azerbaiyán	30-03-2000	✓	29 a 31 de enero de 2007: durante un taller que se celebró para promover el conocimiento de la Convención, se abordó la redacción de la legislación de aplicación y la versión actual del proyecto. La traducción de la Convención al azerí, y su publicación en la Gaceta Oficial, son imprescindibles para redactar y promulgar la legislación de aplicación.
4.	Bahrein	29-04-1997		29 de abril a 2 de mayo de 2007: Bahrein informó de que los comentarios formulados por la Secretaría se habían considerado, que el proyecto definitivo de la legislación de aplicación se había presentado al Consejo de Ministros y, posteriormente, al Parlamento, y que, hasta que los parlamentarios tuvieran conocimiento del mismo, el procedimiento parlamentario requeriría cierto tiempo.
5.	Bangladesh	29-04-1997	✓	6 de noviembre de 2006: la legislación de aplicación, que constituirá la base jurídica del reglamento que deberá redactarse, había entrado en vigor.
6.	Barbados	06-04-2007		—

<sup>2</sup> La fecha o periodo que precede a la información o informe presentados en la última columna de cada fila se refiere al momento en que la Secretaría recibió esa información o informe.

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7.	Bélgica	29-04-1997	✓	22 de mayo de 2007: Bélgica informó de que el Parlamento Federal había aprobado la legislación de aplicación a partir de un acuerdo de cooperación entre los gobiernos federal y regionales, y que el procedimiento legislativo seguiría su curso de forma independiente en las distintas regiones.
8.	Belice	31-12-2003		29 a 31 de mayo de 2007: Belice señaló que la legislación se estaba considerando todavía y se preveía aprobarla en 2007.
9.	Benin	13-06-1998		23 de enero de 2007: Benin esperaba concluir el proyecto para junio de 2007, de modo que la Comisión Nacional de Legislación y Codificación, el Tribunal Supremo y, por último, el Consejo de Ministros pudieran examinarlo antes de trasladarlo a la Asamblea Nacional. Se habían estudiado varios textos legislativos para empezar a redactar la legislación de aplicación.
10.	Bhután	17-09-2005	✓	Septiembre de 2006: Bhután estaba estudiando la legislación vigente, antes de empezar a redactar la legislación de aplicación. Febrero de 2007: Bhután señaló, mediante nota verbal, que había dispuesto medidas legislativas que incluían las actividades prohibidas por la Convención.
11.	Bolivia	13-09-1998	✓	29 a 31 de mayo de 2007: Bolivia señaló que, debido al procedimiento de examen constitucional en curso, el Congreso no había considerado aún el proyecto de legislación. Según lo previsto, hasta que no se promulgase la nueva Constitución, el Poder Legislativo no aprobaría el proyecto de legislación de aplicación. 2 a 6 de junio de 2007: La Secretaría examinó el proyecto de legislación de aplicación y un proyecto de decreto sobre la Autoridad Nacional, y formuló sus comentarios al respecto. 26 y 27 de julio de 2007: La Secretaría Técnica de la Autoridad Nacional había terminado de redactar la legislación de aplicación, que estaba debatiendo con los miembros de la Autoridad Nacional. La Secretaría formuló sus comentarios (de forma oral).
12.	Botswana	30-09-1998	✓	4 de diciembre de 2006: Botswana estaba decidiendo cómo abordar la legislación.

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13.	Brunei Darussalam	27-08-1997		6 de diciembre de 2006: la División de redacción estaba ultimando el proyecto de legislación de aplicación. Ya se estaba considerando la redacción del reglamento.
14.	Burundi	04-10-1998		20 a 22 de junio de 2007: Burundi confirmó que, el 29 de marzo de 2007, el Consejo de Ministros había aprobado un proyecto de legislación de aplicación, que había presentado a la Asamblea Nacional para su aprobación. En el siguiente periodo de sesiones del Parlamento, debía examinarse el proyecto de legislación que, según lo previsto, se promulgaría antes de la próxima Conferencia.
15.	Cabo Verde	09-11-2003		6 y 7 de junio de 2006: Cabo Verde había previsto empezar a redactar legislación de aplicación basándose en un proyecto portugués y en otros modelos.
16.	Camboya	18-08-2005		17 de enero de 2007: Camboya pidió ejemplares de leyes existentes con legislación integrada sobre armas de destrucción en masa, con objeto de utilizarlas como modelo para redactar su propia legislación. La Secretaría atendió esta petición. 23 a 25 de abril de 2007: Camboya informó de que la Autoridad Nacional (cuyos datos de contacto no se habían facilitado a la OPAQ al término del periodo de que se informa) trabajaba en un proyecto de legislación para enmendar su legislación aduanera, de modo que se adaptase cabalmente a los requisitos de la Convención.
17.	Camerún	29-04-1997		4 de diciembre de 2006: el proyecto de legislación de aplicación se encontraba en la Oficina del Presidente, y se esperaba remitirlo al siguiente periodo de sesiones del Parlamento, de marzo de 2007.
18.	Comoras	17-09-2006		4 de diciembre de 2006: la Autoridad Nacional (cuyas señas de contacto no se habían facilitado a la OPAQ al término del periodo de que se informa) había previsto un proyecto de legislación de aplicación. 19 de junio de 2007: Comoras señaló que los avances en la redacción de la legislación de aplicación dependían del éxito con que se difundiera el conocimiento de la Convención entre los interesados.
19.	Côte d'Ivoire	29-04-1997		Enero de 2007: el proyecto de legislación penal estaba todavía en el Parlamento.

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20.	Chad	14-03-2004		19 de junio de 2007: el Chad señaló que el Consejo de Ministros estaba considerando el proyecto de legislación y el proyecto de decreto para establecer la Autoridad Nacional permanente.
21.	Chile	29-04-1997	✓	29 a 31 de mayo de 2007: Chile señaló que había comenzado a redactar reglamentos y normas para aplicar cabalmente la Convención. La Autoridad Nacional había designado a un jurista, que estaba elaborando un proyecto de normas sobre transferencias, declaraciones, penalizaciones por no declarar y sanciones por infracciones distintas a los delitos ya incluidos en la legislación vigente. Chile tenía intención de concluir el proyecto en los cuatro meses siguientes.
22.	Djibouti	24-02-2006		20 a 22 de junio de 2007: el proyecto de decreto por el que se establecía la Autoridad Nacional se presentó a la Secretaría para que ésta lo examinase y formulase sus comentarios, a lo que procedió. Se pidieron modelos de legislación de aplicación, que fueron enviados. Según lo previsto, el proyecto de legislación estaría preparado en el futuro próximo y quedaría formalizado durante una visita de asistencia técnica a Djibouti que se estaba planeando.
23.	Dominica	13-03-2001	✓	4 de diciembre de 2006: el proyecto de legislación de aplicación se estaba ultimando y se esperaba remitirlo al Consejo de Ministros a principios de 2007.
24.	Ecuador	29-04-1997	✓	29 a 31 de mayo de 2007: el Ecuador señaló que aún estaba elaborando la legislación de aplicación, que confiaba en poder transmitir al Congreso al término del año. De momento no era posible transmitir la legislación al Congreso, debido a la reforma constitucional en curso.
25.	El Salvador	29-04-1997	✓	28 de agosto de 2006: un comité jurídico había concluido un proyecto de reglamento; a petición de este Estado Parte, la Secretaría había formulado sus comentarios. 29 a 31 de mayo de 2007: El Salvador informó de que había elaborado un plan de acción para la aplicación nacional y estaba elaborando un proyecto que se incorporaría a la reforma del Código Penal.
26.	Emiratos Árabes Unidos	28-10-2000	✓	29 de abril a 2 de mayo de 2007: los Emiratos Árabes Unidos señalaron que aún necesitaban aprobar el reglamento correspondiente.

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27.	Eritrea	15-03-2000		—
28.	Fiji	29-04-1997	✓	4 de diciembre de 2006: estaba organizándose la redacción del reglamento previsto en la legislación de aplicación, recién promulgada.
29.	Filipinas	29-04-1997	✓	27 de noviembre de 2006: se informó de que el proyecto de legislación de aplicación se había presentado el 22 de noviembre de 2006 a la Comisión de Medio Ambiente del Senado de Filipinas y a la Comisión de Ecología de la Cámara de Representantes, para su consideración.
30.	Gabón	08-10-2000	✓	24 de enero de 2007: el Gabón había remitido un proyecto de legislación de aplicación a la Secretaría para que ésta lo examinase y formulase sus comentarios, a lo que procedió.
31.	Gambia	18-06-1998	✓	4 de diciembre de 2006: Gambia decidió cumplir con la Convención enmendando la Ley de Sustancias Químicas Peligrosas.
32.	Georgia	29-04-1997	✓	6 a 8 de junio de 2007: el Ministerio de Justicia estaba elaborando todavía el proyecto de legislación de aplicación. Según lo previsto, el proyecto se presentaría al Parlamento antes del duodécimo periodo de sesiones de la Conferencia. Georgia informó de que precisaba disponer de un reglamento nuevo que complementase el proyecto de legislación primaria existente.
33.	Ghana	08-08-1997	✓	19 de junio de 2007: Ghana señaló que el proyecto quedaría concluido pronto y se presentaría al Consejo de Ministros para su aprobación. Se pediría a la Secretaría que procediese al examen definitivo del proyecto.
34.	Granada	03-07-2-05		24 y 25 de abril de 2006: Granada y la Secretaría debatieron posibles modos de abordar la redacción de la legislación, y Granada manifestó su interés en el modelo de legislación integrada con que cuenta la Organización de Estados del Caribe Oriental (OECS) y en el modelo de armas de destrucción en masa.



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35.	Guatemala	14-03-2003	✓	29 a 31 de mayo de 2007: Guatemala se refirió al proyecto de legislación que había elaborado con el apoyo de la Secretaría, en el marco de la legislación antiterrorista que estaba en fase de elaboración. Guatemala señaló que la legislación nueva recogería cuestiones como los delitos penales relacionados con las armas químicas y el principio de extraterritorialidad. Guatemala estaba en consultas con la sociedad civil y confiaba en poder presentar el proyecto al Congreso en agosto de 2007. Se había presentado copia del proyecto, para su examen.
36.	Guinea	09-07-1997		16 y 17 de octubre de 2006: un grupo interministerial de la Autoridad Nacional estaba trabajando en un anteproyecto, como fase previa a la presentación del proyecto definitivo ante la Comisión de Derecho de la Asamblea Nacional, para su examen, revisión y aprobación.
37.	Guinea Ecuatorial	29-04-1997		13 de marzo de 2006: la legislación de aplicación estaba en fase de redacción.
38.	Guyana	12-10-1997		24 y 25 de abril de 2006: Guyana y la Secretaría debatieron posibles métodos de abordar la redacción de la legislación. Guyana manifestó que, con toda probabilidad, no optaría por el modelo integrado de la OECO.
39.	Haití	24-03-06		29 a 31 de mayo de 2007: Haití señaló que, en un futuro muy próximo, remitiría el proyecto de legislación de aplicación a la Secretaría, para su examen.
40.	Honduras	28-09-2005		22 y 23 de junio de 2006: la Secretaría realizó una visita de asistencia técnica dedicada al establecimiento de la Autoridad Nacional y a la redacción de legislación.
41.	Indonesia	12-10-1998	✓	21 de junio de 2007: la Autoridad Nacional indonesia estaba debatiendo en el Parlamento el proyecto de legislación de aplicación.
42.	Islandia	29-04-1997	✓	28 de marzo de 2007: debido a la renovación del personal encargado de aplicar la Convención, se demoró la revisión de la legislación de aplicación vigente. Se había reanudado la revisión, que se esperaba concluyera durante los 10 meses siguientes.

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43.	Islas Cook	29-04-1997		<p>28 de marzo de 2007: el proyecto definitivo de la legislación de aplicación se presentó a la Secretaría para que ésta lo examinase y formulase sus comentarios al respecto, a lo que procedió. Las Islas Cook confiaban en poder presentar el proyecto al Parlamento en mayo.</p> <p>15 a 17 de agosto de 2007: la Oficina Jurídica de la Corona había concluido el proyecto y las Islas Cook habían previsto trasladar el proyecto a la Secretaría, para su examen y comentarios definitivos. El procedimiento parlamentario podía durar tres o cuatro meses, pero las Islas Cook confiaban en aprobar la legislación a finales de 2007.</p>
44.	Islas Marshall	18-06-2004		<p>15 a 17 de agosto de 2007: las Islas Marshall explicaron que, debido a problemas internos que probablemente se solucionarían en breve, en 2005 se había detenido el procedimiento para aprobar la legislación de aplicación. Previa solicitud, las Islas Marshall recibieron comentarios sobre el proyecto de legislación presentado en julio de 2007.</p>
45.	Islas Salomón	23-10-2004		<p>15 a 17 de agosto de 2007: las Islas Salomón señalaron que en esos momentos no contaban con ningún proyecto de legislación de aplicación, aunque intentarían organizar una reunión de las autoridades competentes con objeto de avanzar en la aplicación de la Convención. Las Islas Salomón participaron en una sesión de trabajo con la Secretaría para redactar la legislación de aplicación.</p>
46.	Jamahiriya Árabe Libia	05-02-2004		<p>26 de octubre de 2006: el proyecto de legislación de aplicación se había enviado al Congreso General del Pueblo para su aprobación.</p>
47.	Jamaica	08-10-2000		<p>22 y 23 de mayo de 2006: un jurista estaba incorporando los comentarios recibidos de la Secretaría sobre el proyecto de legislación de Jamaica.</p>

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48.	Jordania	28-11-1997	✓	<p>5 de diciembre de 2006: se había elaborado el proyecto de legislación de aplicación, cuya aprobación se preveía en el actual o en el siguiente periodo de sesiones del Parlamento.</p> <p>7 de agosto de 2007: Jordania señaló que estaba considerando de nuevo si era o no necesario aprobar legislación de aplicación específica, puesto que era posible que otros textos legislativos recogieran ya los requisitos establecidos en la Convención.</p>
49.	Kenya	29-04-1997		<p>10 y 11 de mayo de 2007: durante una sesión dedicada a la redacción de legislación, se examinó el proyecto de legislación de aplicación de Kenya y se formularon comentarios sobre el mismo. Aunque Kenya preveía ultimar el proyecto en 2007, señaló que, probablemente, no podría trasladarlo al Parlamento hasta 2008, debido a las elecciones parlamentarias convocadas para diciembre de 2007.</p>
50.	Kirguistán	29-10-2003	✓	<p>4 de diciembre de 2006: las comisiones competentes del Parlamento habían aprobado los reglamentos sobre exportaciones de todas las sustancias químicas de las Listas, cuya aprobación consideraría el Parlamento en diciembre de 2006. Varios organismos estaban considerando proyectos de enmiendas al Código Penal.</p> <p>6 a 8 de junio de 2007: Kirguistán informó de que, el 5 de junio de 2007, el Parlamento aprobaría la legislación sobre exportaciones, incluida la relación de todas las sustancias químicas. Se informó de que no se habían ultimado aún los Estatutos del Consejo de Expertos (destinados a atribuir competencias a los distintos miembros de la Autoridad Nacional). Además, debido a los cambios que se habían producido en la estructura del Estado, una vez constituida la nueva estructura estatal, sería preciso comenzar de nuevo los procedimientos.</p> <p>26 de julio de 2007: Kirguistán informó a la Secretaría de que, a diferencia de lo previsto, el Parlamento no había aprobado en junio de 2007 el proyecto de Ley sobre Exportaciones. La lectura de este proyecto se había aplazado hasta septiembre de 2007, fecha en que el Parlamento reanudaría sus sesiones. No se introducirían nuevas modificaciones en el proyecto de legislación por la que se enmienda el Código Penal.</p>

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51.	Kiribati	07-10-2000		18 a 22 de junio de 2006: se informó de que se había aprobado la legislación de aplicación. La Secretaría no ha recibido ninguna notificación oficial.
52.	Kuwait	28-06-1997		7 a 10 de mayo de 2006: el Consejo de Ministros convino en que el proyecto de legislación penal de aplicación que había examinado era compatible con el ordenamiento jurídico. Se preveía que una comisión especial del Consejo considerara la legislación de aplicación antes de su remisión al Parlamento. 29 de abril a 2 de mayo de 2007: Kuwait señaló que era preciso que los parlamentarios conociesen mejor la Convención.
53.	Liberia	25-03-2006		18 y 19 de junio de 2007: Liberia señaló que, en junio de 2007, esperaba presentar al Parlamento el proyecto de legislación de aplicación y confiaba en que, en diciembre de 2007, se aprobaría y entraría en vigor. Se pidió y se llevó a cabo un último examen del proyecto de legislación.
54.	Luxemburgo	29-04-1997	✓	18 de julio de 2006: se manifestó que el trabajo preparatorio estaría concluido para noviembre de 2006, y que entonces se prepararía el proyecto de legislación de aplicación.
55.	Malawi	11-07-1998		9 a 11 de julio de 2007: Malawi informó de que la Autoridad Nacional, reorganizada recientemente, estaba elaborando un marco normativo, del que se esperaba disponer en agosto de 2007. Una vez establecido este marco, podría empezar a trabajarse en la legislación de aplicación. Según lo previsto, el proyecto de legislación se presentaría al Parlamento en junio de 2008.
56.	Maldivas	29-04-1997		29 y 30 de mayo de 2006: se había preparado un anteproyecto de la legislación de aplicación, basado en un modelo presentado por los Estados Unidos de América y la Secretaría.
57.	Malí	29-04-1997	✓	17 de agosto de 2007: Malí presentó el texto de la legislación de aplicación, que se aprobó el 15 de julio de 2007.

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58.	Marruecos	29-04-1997		13 a 15 de junio de 2007: Marruecos presentó a la Secretaría el proyecto de legislación integral de aplicación, para que ésta lo examinase y formulase sus comentarios. Durante la reunión, se ultimó el proyecto. Dicho proyecto debía distribuirse a altos funcionarios del Estado y, posteriormente, presentarse al Consejo de Estado para su aprobación en septiembre de 2007. El proyecto aprobado se incluiría en el temario de un periodo de sesiones del Consejo de Ministros presidido por Su Majestad el Rey de Marruecos, a fin de considerarlo y presentarlo después al Parlamento. Según lo previsto, la ley se aprobaría antes de terminar el año. Se convino en informar a la Secretaría de cualquier novedad al respecto.
59.	México	29-04-1997	✓	29 a 31 de mayo de 2007: México señaló que la Asesoría Jurídica de la Presidencia aprobaría sin demora el proyecto definitivo. Estaba previsto considerar y aprobar la legislación de aplicación en el siguiente periodo legislativo del Congreso, que comenzaría en septiembre de 2007. Este Estado Parte estaba considerando la posibilidad de solicitar una visita de asistencia técnica, destinada a dar a conocer la Convención a los parlamentarios. 26 y 27 de julio de 2007: México señaló que, el 20 de julio de 2007, se había aprobado y publicado en la Gaceta Oficial una enmienda a la Constitución por la que el Congreso Federal podía legislar sobre todas las cuestiones relacionadas con el control de sustancias químicas. Por ello, el Congreso podría aprobar en el siguiente periodo legislativo la legislación de aplicación.
60.	Micronesia (Estados Federados de)	21-07-1999		15 a 17 de agosto de 2007: Micronesia confiaba en tramitar el proyecto de legislación durante el periodo de sesiones siguiente del Parlamento, que se celebraría en noviembre de 2007. El obstáculo a que se enfrentaba este Estado Parte era que los parlamentarios no veían la necesidad de aprobar este tipo de legislación. Se había preguntado a la Secretaría cómo abreviar y simplificar el proyecto de legislación; actualmente se está elaborando la respuesta.

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61.	Mongolia	29-04-1997	✓	27 a 29 de septiembre de 2006: se había creado un comité de trabajo, que había empezado a redactar la legislación de aplicación basándose en el material proporcionado por la Secretaría. El proyecto se presentó a la Secretaría para obtener <i>in situ</i> los comentarios de ésta.
62.	Montenegro	03-06-06	✓	28 de junio de 2007: Montenegro notificó a la Secretaría que, hasta que se aprobase la nueva legislación, se seguiría aplicando parte de la legislación de aplicación anterior (es decir, la legislación de aplicación de ex Serbia y Montenegro). 9 de julio de 2007: Montenegro informó a la Secretaría de que la Autoridad Nacional había comenzado a elaborar la legislación nacional de aplicación.
63.	Mozambique	14-09-2000		30 de abril de 2007: Mozambique señaló que estaba a punto de empezar a redactar la legislación de aplicación penal y pidió modelos de legislación, que le fueron proporcionados.
64.	Namibia	29-04-1997		Diciembre de 2006: se informó de que la Fiscalía General del Estado estaba trabajando en el proyecto de legislación de aplicación. Se preveía presentarlo a la Secretaría en enero de 2007 para que ésta formulase sus comentarios. 9 a 11 de julio de 2007: Namibia informó de que prácticamente había terminado de redactar la legislación de aplicación.
65.	Nauru	12-10-2001		23 de julio de 2007: Nauru señaló que el proyecto de legislación de aplicación, elaborado con ayuda de un consultor por encargo de la Secretaría, estaba examinándose en el Ministerio de Justicia y que el procedimiento legislativo se había demorado más de lo previsto, debido a que Nauru estaba revisando al mismo tiempo su Constitución. 15 a 17 de agosto de 2007: Nauru pidió a la Secretaría que examinase el proyecto de legislación y formulase los comentarios oportunos al respecto. Actualmente, están elaborándose los comentarios.
66.	Nepal	18-10-1997		12 de septiembre de 2006: la Autoridad Nacional había creado un comité para elaborar el proyecto de legislación y estaba examinando el proyecto.

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67.	Nicaragua	05-10-1999	✓	23 de agosto de 2006: se había solicitado asistencia para elaborar el reglamento administrativo previsto en la legislación de aplicación promulgada por Nicaragua.
68.	Níger	29-04-1997		7 de noviembre de 2005: previa solicitud, se había enviado al Níger un modelo de legislación penal.
69.	Nigeria	19-06-1999	✓	4 de diciembre de 2006: la Asamblea Nacional estaba considerando el proyecto de legislación de aplicación.
70.	Niue	21-05-2005		18 a 22 de junio de 2006: el Parlamento debía considerar el proyecto de legislación de aplicación en uno de los periodos de sesiones de ese mismo año.
71.	Panamá	06-11-1998	✓	22 y 23 de mayo de 2006: la Autoridad Nacional estaba intentando que el proyecto de legislación de aplicación avanzara dentro del procedimiento parlamentario de aprobación, procedimiento, que, sin embargo se había detenido. 28 de marzo de 2007: Panamá resaltó que la aplicación nacional de la Convención con respecto al Canal y a las zonas francas planteaba cuestiones complejas. Panamá manifestó que necesitaría ayuda para crear mayor conciencia al respecto entre legisladores, la industria y los servicios de aduanas. El Ministerio de Salud, dentro del cual se había establecido la Autoridad Nacional, había debido ocuparse de una importante crisis que había tenido lugar en la esfera de la salud pública en 2006, lo que también había demorado el proceso de aplicación.
72.	Papua Nueva Guinea	29-04-1997		13 de agosto de 2007: Papua Nueva Guinea confirmó que preveía ultimar pronto el proyecto de legislación nacional.
73.	Paraguay	29-04-1997		20 a 22 de junio de 2007: se habían celebrado consultas para redactar la legislación nacional de aplicación, y se había facilitado un modelo de legislación de aplicación redactado en la región. 30 y 31 de julio de 2007: se informó de que estaba elaborándose el proyecto de legislación de aplicación que, posteriormente, se remitiría al Congreso para su aprobación.

	<b>Estado Parte</b>	<b>Fecha de entrada en vigor</b>	<b>Presentación prevista en el párrafo 5) del artículo VII</b>	<b>Información o informe más recientes sobre el proyecto de legislación o los preparativos para redactar la legislación</b>
74.	Perú	29-04-1997	✓	29 a 31 de mayo de 2007: el Perú informó de que el proyecto de legislación de aplicación estaba en el Consejo de Viceministros, aunque se esperaba presentarlo pronto al Congreso, que lo consideraría y aprobaría en un futuro próximo. 1º de junio de 2007: el Perú manifestó que el proyecto elaborado con la asistencia de la Secretaría (que había formulado sus comentarios) se había presentado al Consejo de Viceministros para su consideración y remisión al Congreso. Durante un taller que se celebró con los parlamentarios, el Perú señaló que el proyecto podía presentarse en septiembre de 2007 al Congreso.
75.	Portugal	29-04-1997	✓	21 de agosto de 2007: Portugal señaló que el proyecto de legislación de aplicación portuguesa había sido aprobado por el Consejo de Ministros y sometido a la aprobación del Parlamento el 18 de junio de 2007. Éste había aprobado el proyecto de ley en términos generales durante su sesión plenaria del 12 de julio de 2007 y lo había remitido a su Comisión de Relaciones Exteriores. La Comisión celebraría debates sobre los detalles al respecto una vez se reanudaran las sesiones del Parlamento a mediados de septiembre y, a continuación, enviaría el proyecto al Plenario para su aprobación definitiva.
76.	Qatar	03-10-1997		4 de diciembre de 2006: Qatar informó de que el proyecto de legislación formalizado se había presentado al Parlamento. Una vez aprobado, se presentaría al Consejo de Ministros para su aprobación y, por último, al Emir para su firma y promulgación en la Gaceta Oficial. 29 de abril a 2 de mayo de 2007: Qatar señaló que preveía que el procedimiento parlamentario durase otros dos meses.
77.	República Centrafricana	20-10-2006		4 de diciembre de 2006: la redacción de la legislación de aplicación se estaba organizando como paso siguiente al establecimiento de la Autoridad Nacional mediante decreto.



	<b>Estado Parte</b>	<b>Fecha de entrada en vigor</b>	<b>Presentación prevista en el párrafo 5) del artículo VII</b>	<b>Información o informe más recientes sobre el proyecto de legislación o los preparativos para redactar la legislación</b>
78.	República Democrática del Congo	11-11-2005		16 y 17 de octubre de 2006: según lo previsto, la aprobación de la legislación necesaria para el funcionamiento de la Autoridad Nacional y la aplicación de la Convención sería un proceso largo.
79.	República Democrática Popular Lao	29-04-1997	✓	20 a 22 de junio de 2007: la República Democrática Popular Lao presentó disposiciones penales que recogían en parte los requisitos penales de la Convención y señaló que estaba considerando redactar la legislación integral de aplicación en forma de decreto. Se estaban celebrando consultas sobre los distintos métodos que podían seguirse para redactar la legislación de aplicación. 7 de agosto de 2007: la República Democrática Popular Lao señaló que se estaba elaborando un decreto presidencial sobre sustancias químicas que, según lo previsto, se promulgaría durante el año.
80.	República Unida de Tanzania	25-07-1998		16 y 17 de octubre de 2006: el documento del Consejo de Ministros sobre el procedimiento legislativo se había sometido a una segunda lectura y el subcomité jurídico de la Autoridad Nacional había tomado las iniciativas procedentes de seguimiento. Aunque seguía esperándose cumplir con el plazo establecido para la promulgación, a saber, diciembre de 2006, no se habían cumplido todos los plazos a nivel interno.
81.	Rwanda	30-04-2004		Diciembre de 2006: el proyecto de legislación de aplicación se había presentado al Consejo de Ministros para su aprobación.
82.	Saint Kitts y Nevis	20-06-04	✓	21 de mayo de 2007: Saint Kitts y Nevis presentó una copia de su legislación de aplicación, la cual abarca todas las prohibiciones y sanciones penales. Saint Kitts y Nevis todavía debía reglamentar el control de las transferencias de sustancias químicas y la obligatoriedad de los certificados de usuario final para exportar sustancias químicas de la Lista 3 a Estados no Partes.

	<b>Estado Parte</b>	<b>Fecha de entrada en vigor</b>	<b>Presentación prevista en el párrafo 5) del artículo VII</b>	<b>Información o informe más recientes sobre el proyecto de legislación o los preparativos para redactar la legislación</b>
83.	Samoa	27-10-2002		15 a 17 de agosto de 2007: Samoa confiaba en presentar el proyecto de legislación al siguiente periodo de sesiones del Parlamento, que comenzaría en octubre de 2007. Previa solicitud, la Secretaría formuló sus comentarios al proyecto de legislación. Samoa informó de que no preveía que surgiera ningún obstáculo en el procedimiento parlamentario.
84.	San Marino	09-01-2000	✓	20 a 22 de junio de 2007: se estaba debatiendo la posibilidad de celebrar una visita de asistencia técnica del 17 al 21 de septiembre de 2007, para ayudar a San Marino a redactar la legislación de aplicación de la Convención.
85.	Santo Tomé y Príncipe	09-10-2003		Diciembre de 2006: el proyecto de legislación de aplicación se había presentado a un despacho de abogados, que en esos momentos lo estaba examinando. El proceso podía prolongarse.
86.	Seychelles	29-04-1997	✓	4 de diciembre de 2006: se informó de que el proyecto de legislación de aplicación denominado "Proyecto de Ley de Armas Químicas de Seychelles, 2006" se encontraba ante el Consejo de Ministros para su aprobación, tras lo cual un jurista elaboraría la edición definitiva, que se presentaría al Parlamento, donde según lo previsto se aprobaría antes del término de febrero de 2007.
87.	Sierra Leona	30-10-2004		16 y 17 de octubre de 2006: la legislación de aplicación se había redactado en un taller celebrado en junio de 2006 en la Embajada de los Estados Unidos de América. La fecha prevista para promulgar la ley era finales de 2007.

	<b>Estado Parte</b>	<b>Fecha de entrada en vigor</b>	<b>Presentación prevista en el párrafo 5) del artículo VII</b>	<b>Información o informe más recientes sobre el proyecto de legislación o los preparativos para redactar la legislación</b>
88.	Sri Lanka	29-04-1997	✓	<p>4 de diciembre de 2006: se informó de que el Consejo de Ministros había aprobado y presentaría al Parlamento el proyecto de legislación de aplicación. El proyecto ya se había publicado. Tras el debate en el Parlamento, se preveía que su Presidente firmara y promulgara la ley a principios de diciembre de 2006. El reglamento había empezado a redactarse.</p> <p>7 de agosto de 2007: se informó de que el proyecto de legislación de aplicación se había remitido al Parlamento y aprobado en noviembre de 2007. Se había elaborado también el reglamento sobre actividades relacionadas con las sustancias químicas de las Listas que, según lo previsto, se publicaría 30 días después de que el Parlamento aprobase el proyecto de legislación.</p> <p>22 de agosto de 2007: se informó a la Secretaría de que, el 22 de agosto de 2007, el Parlamento había aprobado el proyecto de legislación de aplicación. No se había efectuado aún la presentación de esta legislación, según se establece en el párrafo 5 del artículo VII.</p>
89.	Suriname	29-04-1997		<p>Junio de 2007: Suriname informó de que el proyecto de legislación de aplicación estaba en el Consejo de Ministros. Se preveía que al término de 2007 el Parlamento aprobaría el proyecto de legislación.</p>
90.	Swazilandia	29-04-1997		<p>Junio de 2007: Swazilandia había solicitado que se formularan comentarios sobre el proyecto de legislación elaborado en 2005. Se facilitaron dichos comentarios. Se confiaba en que, antes de las elecciones parlamentarias que se celebrarían a principios de 2008, el Parlamento aprobase la legislación de aplicación.</p>
91.	Tayikistán	29-04-1997	✓	<p>10 de agosto de 2006: se informó a la Secretaría de que, en esos momentos, el Ministerio de Relaciones Exteriores estaba redactando la legislación de aplicación.</p>
92.	Timor-Leste	06-06-2003		<p>Mayo de 2005: se facilitó el proyecto de legislación de Portugal como modelo para la legislación de aplicación.</p>
93.	Togo	29-04-1997		<p>Julio de 2006: el Togo indicó que estaba considerando la posibilidad de enmendar el Código Penal o de aprobar legislación de aplicación nueva.</p>

	<b>Estado Parte</b>	<b>Fecha de entrada en vigor</b>	<b>Presentación prevista en el párrafo 5) del artículo VII</b>	<b>Información o informe más recientes sobre el proyecto de legislación o los preparativos para redactar la legislación</b>
94.	Tonga	28-06-2003		5 de abril de 2007: Tonga señaló que, con el fallecimiento de Su Majestad el Rey Taufa'ahau Tupou IV y los cambios resultantes en la composición del Gobierno, la aplicación de la Convención no había avanzado. Tonga sugirió que en septiembre o en octubre de 2007 se organizase un taller de concienciación para dar seguimiento y formalizar su proyecto de legislación de aplicación.
95.	Trinidad y Tabago	24-07-1997		Mayo de 2007: Trinidad y Tabago señaló que el Departamento Jurídico del Ministerio de Relaciones Exteriores estaba elaborando la legislación para aplicar la Convención. Iba a enmendarse el Código Penal para incorporar la legislación de aplicación. Trinidad y Tabago informó también de que había comenzado a redactar un reglamento administrativo aparte. Trinidad y Tabago indicó que solicitaría una visita de asistencia técnica que contribuyese a la redacción de este reglamento.
96.	Turkmenistán	29-04-1997	✓	29 de septiembre de 2006: la nueva Autoridad Nacional iba a ocuparse de redactar la legislación, para cubrir los vacíos existentes en la legislación de aplicación de Turkmenistán.
97.	Turquía	11-06-1997	✓	16 de mayo de 2007: Turquía envió sus respuestas al Segundo Cuestionario sobre Legislación, según las cuales no existe ninguna cláusula punitiva que penalice la no presentación de declaraciones.
98.	Tuvalu	18-02-2004		5 de octubre de 2006: se pidió de nuevo asistencia para redactar la legislación de aplicación.
99.	Uganda	30-10-2001	✓	Diciembre de 2006: el Parlamento había concluido la primera lectura del proyecto de legislación de aplicación. Se esperaba que en febrero de 2007 procediese a la segunda lectura y a su aprobación.

	<b>Estado Parte</b>	<b>Fecha de entrada en vigor</b>	<b>Presentación prevista en el párrafo 5) del artículo VII</b>	<b>Información o informe más recientes sobre el proyecto de legislación o los preparativos para redactar la legislación</b>
100.	Uruguay	29-04-1997	✓	<p>Mayo de 2007: el Uruguay informó de que la Autoridad Nacional había contratado a un consultor y esperaba concluir el proyecto de legislación de aplicación a finales de junio. El proyecto se remitiría entonces a la Secretaría para que formulase sus comentarios.</p> <p>Julio de 2007: el Uruguay manifestó su confianza en poder cumplir con todos los requisitos legislativos en un plazo de seis meses.</p>
101.	Vanuatu	16-10-2005		<p>15 a 17 de agosto de 2007: Vanuatu señaló que no tenía ningún proyecto de legislación de aplicación. Vanuatu participó en una sesión de trabajo con la Secretaría para redactar este tipo de legislación.</p>
102.	Venezuela	02-01-1998		<p>Mayo de 2007: Venezuela manifestó que, durante el mes de junio, incorporaría al proyecto de legislación de aplicación los comentarios facilitados por la Secretaría. Señaló que, cuando tuviese lugar la visita de asistencia técnica a Venezuela, prevista del 29 al 31 de agosto de 2007, el proyecto estaría preparado para su presentación al Parlamento. A petición de Venezuela, dicha visita se ha aplazado.</p>
103.	Yemen	01-11-2000		<p>10 a 12 de diciembre de 2006: el proyecto de legislación de aplicación se había elaborado durante un curso de formación. El Yemen informó de que estaba revisando su legislación aduanera para armonizarla con los requisitos de la Organización Mundial de Aduanas y de la Organización Mundial del Comercio.</p>
104.	Zambia	11-03-2001		<p>9 a 11 de julio de 2007: Zambia informó de que, a principios de 2007, el proyecto de legislación se había remitido al Parlamento y se había sometido a las tres lecturas parlamentarias preceptivas; tras ser sancionado por el Presidente, el proyecto adquiriría rango de ley.</p>
105.	Zimbabwe	29-04-1997	✓	<p>4 de diciembre de 2006: el proyecto de reglamento se había presentado a la Secretaría, para que formulase sus comentarios, a lo que la Secretaría había procedido.</p>

13. El procedimiento de adopción de todas las medidas que son necesarias para la aplicación de la Convención se rige por la Constitución de los distintos Estados Partes. En los casos en que la Secretaría ha tenido acceso a la información pertinente, se ha incluido en el presente informe la fase en la que se encontraba el procedimiento legislativo de los Estados Partes en la fecha límite del informe, y qué etapas del procedimiento legislativo quedaban pendientes. Los procedimientos legislativos de cada Estado Parte no sólo difieren entre sí jurídicamente, sino que también se desarrollan en circunstancias muy diversas. Dadas las diferencias jurídicas y de circunstancias entre los Estados Partes, es imposible comparar directamente los avances de cada país en la adopción de la legislación de aplicación.
14. Sin embargo, sí es posible calcular aproximadamente en la mayoría de los Estados Partes en qué etapa del procedimiento de aplicación se encuentran, atendiendo a las similitudes existentes en los respectivos procedimientos legislativos. Estas similitudes entre los distintos ordenamientos pueden describirse como sigue:
  - a) el procedimiento de adopción de la legislación de aplicación primaria se inicia cuando el Estado Parte decide qué método seguir en la implantación de las medidas de aplicación;
  - b) posteriormente, se redacta la legislación de aplicación primaria;
  - c) se llega así a la adopción de la legislación de aplicación por el Poder Legislativo y a la entrada en vigor de la medida;
  - d) acto seguido, a la promulgación de la legislación primaria sigue en muchos casos la redacción y adopción de los reglamentos correspondientes;
  - e) habida cuenta de que la aplicación de la Convención es un proceso constante, se examina la legislación de aplicación primaria y se enmienda en caso necesario (así como los reglamentos correspondientes, cuando proceda).<sup>3</sup>
15. El procedimiento arriba descrito representa, sin embargo, un esquema básico, que no siempre se desarrolla de forma seguida. A veces se paraliza el procedimiento o incluso puede llegar a retroceder en alguna de las etapas. De acuerdo con la información de que dispone la Secretaría, podría describirse la situación actual como sigue:
  - a) de los 105 Estados Partes que aún deben notificar a la OPAQ la promulgación de la legislación integral de aplicación, hay 26 que aún no están en la fase de redacción. La mayoría de ellos ha notificado estar estudiando distintos enfoques para adoptar la legislación de aplicación pendiente, o bien están considerando iniciar el proceso de redacción. Algunos de estos Estados Partes ya cuentan con una parte de la legislación de aplicación, por lo que no puede considerarse que hayan hecho menos avances que los Estados Partes que actualmente trabajan en sus proyectos de legislación;

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<sup>3</sup> Algunos Estados Partes que ya cuentan con legislación integral de aplicación, han notificado a la Secretaría de conformidad con el párrafo 5 del artículo VII haber examinado o enmendado su legislación de aplicación durante el periodo de que se informa.

- b) de los 105 Estados Partes que aún deben notificar a la OPAQ la promulgación de la legislación integral de aplicación, 52 están redactando actualmente la legislación primaria de aplicación. Los Estados Partes de este grupo se encuentran en etapas diferentes. Mientras algunos están en las primeras fases de la redacción, otros Estados Partes han indicado estar ultimando o haber concluido sus proyectos de legislación. El hecho de que un Estado Parte haya redactado la legislación no indica que haya optado por incluir todas las medidas de aplicación necesarias en un mismo texto legislativo. Algunos Estados Partes prefieren tener un único texto con el que aplicar cabalmente la Convención; otros Estados Partes prefieren incluir las medidas de aplicación necesarias en varios textos legislativos. Cuando un Estado Parte considera más conveniente este último método, puede ocurrir que, en un primer momento, sólo redacte uno de los textos legislativos y proceda a la redacción del resto cuando lo considere factible. Además, la mayoría de los Estados Partes prefiere promulgar inicialmente sólo la legislación de aplicación primaria más básica, que por sí sola no puede cumplirse hasta no se adopten los reglamentos complementarios pertinentes;
- c) de los 105 Estados Partes que aún deben notificar a la OPAQ la promulgación de la legislación integral de aplicación, 20 tienen en estudio en sus respectivos Poderes Legislativos sus proyectos de legislación. La adopción de esta legislación podría hacer aumentar las estadísticas correspondientes a las presentaciones iniciales previstas en el artículo VII; sin embargo, el aumento de las estadísticas con respecto a la naturaleza integral de las legislaciones nacionales de aplicación no aumentaría posiblemente tan rápido. Tras la promulgación de un texto legislativo de aplicación, muchos Estados Partes deberán considerar lo siguiente: 1) la adopción de medidas que abarquen otras esferas que, de conformidad con el artículo VII, deban enmarcarse en la legislación de aplicación (lo que requeriría seguir redactando legislación de aplicación primaria); y 2) la especificación de los detalles técnicos necesarios para poner en vigor la legislación de aplicación promulgada (lo que requeriría redactar los reglamentos). En realidad, hay Estados Partes que, al preferir que la legislación de aplicación primaria no entre en vigor hasta no haber adoptado el reglamento requerido para la aplicación plena y eficaz, han optado por no aprobar su legislación de aplicación primaria. Desde el punto de vista estadístico, estos Estados Partes figurarían entre los que no han presentado información alguna con arreglo al párrafo 5 del artículo VII; sin embargo, en la realidad su situación con respecto a la legislación de aplicación es tan avanzada como la de otros Estados Partes cuya legislación primaria está en vigor, pero no puede aplicarse cabalmente.
- d) según la información de que dispone la Secretaría, de los 105 Estados Partes que aún deben notificar a la OPAQ la promulgación de la legislación integral de aplicación, siete están actualmente centrados en distintas fases de la redacción de los reglamentos. Algunos de estos Estados Partes ya no necesitan más legislación de aplicación primaria; otros, en cambio, tendrán que redactar más legislación de este tipo. Algunos de los otros Estados Partes que aún deben notificar a la OPAQ la promulgación de la legislación integral de

aplicación están estudiando o redactando reglamentos al mismo tiempo que estudian, redactan o promulgan legislación primaria.

16. El análisis precedente muestra el carácter sumamente complejo de los distintos procedimientos legislativos nacionales en lo que se refiere a la aplicación de la Convención, lo que muestra como ya se ha dicho que cualquier evaluación de los avances que se realizan al respecto debe tener en cuenta los informes sobre esos avances o el estado de la cuestión, de todos los Estados Partes.

#### **Designación o establecimiento de las Autoridades Nacionales**

17. En el párrafo 4 del artículo VII de la Convención se dispone que cada Estado Parte “designará o establecerá una Autoridad Nacional, que será el centro nacional de coordinación encargado de mantener un enlace eficaz con la Organización y con los demás Estados Partes”. La Conferencia ha recordado en diversas ocasiones la importancia de este requisito.
18. El 24 de octubre de 2003, la Conferencia adoptó el Plan de acción relativo al cumplimiento de las obligaciones previstas en el artículo VII (C-8/DEC.16) y fijó la fecha del décimo periodo de sesiones de la Conferencia (noviembre de 2005) como plazo para que los Estados Partes cumplieren con las obligaciones previstas en la Convención y, en particular, para que designasen o estableciesen su Autoridad Nacional. En su décimo periodo de sesiones, la Conferencia adoptó una decisión para el seguimiento del Plan de acción en la que prorrogaba dicho plazo hasta el cuadragésimo quinto periodo de sesiones del Consejo, que se celebraría en mayo de 2006 (apartado a) del párrafo 2 del documento C-10/DEC.16, de fecha 11 de noviembre de 2005). Al celebrarse el cuadragésimo quinto periodo de sesiones del Consejo, 17 Estados Partes de 178 todavía debían notificar a la Secretaría el establecimiento o la designación de su Autoridad Nacional. Con la adhesión a la Convención de tres nuevos Estados (República Centroafricana, Comoras y Montenegro), al celebrarse el undécimo periodo de sesiones de la Conferencia en noviembre de 2006, el número de Estados Partes que no había cumplido con esta obligación había disminuido a 9, de entre 181 Estados Partes. Por recomendación del Consejo (párrafo 1 del documento EC-47/DEC.15, de fecha 10 de noviembre de 2006), el undécimo periodo de sesiones de la Conferencia prorrogó durante un año más lo dispuesto en el documento C-10/DEC.16 (párrafo 1 del documento C-11/DEC.4).
19. Al término del periodo que abarca este informe, 173 Estados Partes (el 95%) habían informado a la Secretaría del establecimiento o designación de sus Autoridades Nacionales. Desde el undécimo periodo de sesiones de la Conferencia, sólo un Estado Parte más, Montenegro, ha notificado a la Secretaría el establecimiento de su Autoridad Nacional; por ello, el número de Estados Partes que aún debe establecer o designar su Autoridad Nacional se ha mantenido en 9, con la incorporación de Barbados a la Convención el 6 de abril de 2007.
20. Sin embargo, como se ha señalado anteriormente, estos números no deberían ensombrecer los avances registrados desde la adopción del Plan de acción el 24 de octubre de 2003. El porcentaje de las notificaciones relacionadas con el establecimiento o la designación de las Autoridades Nacionales, basado en el número



de Estados Partes en distintos momentos, no refleja cabalmente los avances que se han logrado. Si el número de Estados Partes que ha establecido o designado su Autoridad Nacional se compara con los avances logrados con el Plan de acción para la universalidad de la Convención (como se ha sugerido en el párrafo 4 anterior), el estado de cumplimiento en los Estados Partes de lo previsto en el párrafo 4 del artículo VII aparece mucho más claro.

21. En el cuadro que figura a continuación se muestra la evolución registrada en el establecimiento o la designación de las Autoridades Nacionales, desde la adopción del Plan de acción.

**CUADRO 5: AVANCES EN EL ESTABLECIMIENTO O DESIGNACIÓN DE LAS AUTORIDADES NACIONALES**

<b>Situación a:</b>	<b>Número de Estados Partes que ha establecido o designado su Autoridad Nacional</b>	<b>Porcentaje de Estados Partes que ha establecido o designado su Autoridad Nacional, con respecto al número de Estados Partes existentes en esa fecha</b>	<b>Porcentaje de Estados Partes que ha establecido o designado su Autoridad Nacional, con respecto al número actual de Estados Partes (182)</b>
C-8 octubre de 2003 ➔ 154 Estados Partes	126	82%	69%
C-9 noviembre de 2004 ➔ 166 Estados Partes	136	82%	75%
C-10 noviembre de 2005 ➔ 174 Estados Partes	147	84%	81%
C-11 noviembre de 2006 ➔ 181 Estados Partes	172	95%	95%
A 22 de agosto de 2007 ➔ 182 Estados Partes	173	95%	95%
<b>Avances logrados desde la adopción del Plan de acción</b>	<b>+47</b>	<b>+13%</b>	<b>+26%</b>

22. En la fecha límite del presente informe, nueve Estados Partes no habían notificado aún a la Secretaría el establecimiento o la designación de sus Autoridades Nacionales. En el cuadro 6 se enumeran estos Estados de acuerdo con la fecha de entrada en vigor de la Convención, y se resume la información más reciente presentada, así como los problemas que hayan podido tener a la hora de dar cumplimiento a este requisito. En el cuadro figuran también los grupos regionales a los que pertenecen dichos Estados.

**CUADRO 6: ESTADOS PARTES QUE AÚN DEBEN DESIGNAR O ESTABLECER SU AUTORIDAD NACIONAL**

<b>N.º</b>	<b>Estado Parte</b>	<b>Grupo regional</b>	<b>Fecha de entrada en vigor</b>	<b>Información más reciente sobre la designación o el establecimiento de la Autoridad Nacional</b>
1.	Afganistán	Asia	24-10-2003	En noviembre de 2006, Afganistán señaló que, aunque el Ministerio de Relaciones Exteriores estaba actuando como enlace principal para las cuestiones relativas a la Convención, pensaba que lo más lógico era establecer su Autoridad Nacional en el Ministerio de Defensa. Esta opción se estaba debatiendo con este Ministerio. En abril de 2007, Afganistán proporcionó las señas del personal que compondría probablemente su futura Autoridad Nacional y pidió que fuesen formados.
2.	Barbados	GRULAC	06-04-2007	—
3.	Cabo Verde	África	09-11-2003	En una comunicación enviada en septiembre de 2006, Cabo Verde señaló que publicaría en breve un informe sobre el estado de la cuestión.
4.	Camboya	Asia	18-08-2005	Durante un taller celebrado en abril de 2007, Camboya presentó el texto del decreto por el que se establecía su Autoridad Nacional. La OPAQ no ha recibido oficialmente las señas de contacto de la Autoridad Nacional de Camboya.

N.º	Estado Parte	Grupo regional	Fecha de entrada en vigor	Información más reciente sobre la designación o el establecimiento de la Autoridad Nacional
5.	Comoras	África	17-09-2006	En diciembre de 2006, Comoras informó durante una reunión bilateral de que había designado una Autoridad Nacional provisional. En junio de 2007, Comoras indicó que si se le recordaba por correo electrónico notificar oficialmente a la OPAQ la designación de la Autoridad Nacional y las señas de contacto de la Autoridad, lo haría. Se envió el correo electrónico solicitado.
6.	Honduras	GRULAC	28-09-2005	En mayo de 2007, Honduras pidió y recibió apoyo para establecer su Autoridad Nacional por decreto. Se le enviaron ejemplos de decretos por los que se establece o designa una Autoridad Nacional. En julio de 2007, Honduras notificó que la Autoridad Nacional no había podido funcionar adecuadamente.
7.	Mauritania	África	11-03-1998	En junio de 2007, Mauritania señaló que estaba estudiando la posibilidad de establecer su Autoridad Nacional en el Ministerio de Defensa.

N.º	Estado Parte	Grupo regional	Fecha de entrada en vigor	Información más reciente sobre la designación o el establecimiento de la Autoridad Nacional
8.	República Centroafricana	África	20-10-2006	Durante una reunión bilateral celebrada en diciembre de 2006, la República Centroafricana pidió que la Secretaría organizara un curso de formación para Autoridades Nacionales en 2007, para ayudar así a este Estado Parte a establecer una Autoridad Nacional operativa. Durante una reunión bilateral celebrada en junio de 2007, la República Centroafricana indicó que todos los ministerios con excepción del Ministerio de Justicia habían designado a sus representantes ante la Autoridad Nacional, que se establecería en breve.
9.	Timor-Leste	Asia	06-06-2003	—

23. En la fecha límite del presente informe, sólo dos Estados Partes (Barbados y Timor-Leste) no habían informado a la Secretaría sobre su situación en cuanto al establecimiento o la designación de sus Autoridades Nacionales. Hay que recordar que Barbados se ha sumado a la Convención en fecha reciente y la crisis político-militar de Timor-Leste ha impedido avanzar en la aplicación de la Convención.
24. En cuanto a los demás Estados arriba enumerados, dos de ellos (Camboya y Comoras) han anunciado haber establecido sus Autoridades Nacionales, aunque en la fecha límite del informe no habían notificado todavía a la Secretaría las señas de contacto pertinentes.
25. En cuanto a los Estados que han establecido o designado sus Autoridades Nacionales, algunos han notificado a la Secretaría que la designación o el establecimiento de la Autoridad Nacional sólo era provisional y que sólo sería oficial una vez asignados mediante la legislación de aplicación o los reglamentos correspondientes los deberes y facultades inherentes al cargo. En este sentido, convendría recordar que el establecimiento o la designación de Autoridades Nacionales consta de dos etapas. En la primera, los Estados Partes establecen o designan una Autoridad Nacional provisional a la que generalmente asignan responsabilidades limitadas. Ésta sirve inicialmente de centro de coordinación con el Estado Parte y se encarga de empezar los trámites para aplicar la Convención. En segundo lugar, una vez adoptada la legislación de aplicación, los Estados Partes otorgan a sus Autoridades Nacionales la autoridad jurídica debida y los recursos materiales y económicos suficientes para que

puedan desempeñar las funciones que la legislación de aplicación nacional les asigna (por ejemplo, la facultad de recabar y recopilar datos sobre las actividades declarables, la facultad de otorgar licencias, etc.).

26. De conformidad con la Convención, la Autoridad Nacional no sólo sirve de enlace con la OPAQ, sino que también es un centro nacional de coordinación y de enlace con otros Estados Partes. Esta segunda función es importante. Mediante las reuniones anuales regionales y mundiales de Autoridades Nacionales y otras actividades de asistencia subregionales, regionales y mundiales, la OPAQ ofrece distintos foros de debates entre las Autoridades Nacionales. Son foros muy útiles, puesto que permiten a las Autoridades Nacionales intercambiar ideas sobre cuestiones prácticas y los obstáculos a que se enfrentan a diario. La Secretaría ha alentado a los Estados Partes a mantener y promover estos intercambios al margen de los foros organizados por la OPAQ.

#### **Asistencia prevista en el Plan de acción**

27. En el documento C-11/DEC.4, la Conferencia pidió “a la Secretaría: a) que [dedicase] un mayor esfuerzo para prestar asistencia a los Estados Partes que la soliciten, a fin de que atiendan sus obligaciones en virtud del artículo VII y de lo dispuesto en el documento C-10/DEC.16”.
28. En el párrafo 4 del documento C-10/DEC.16, la Conferencia pidió a “la Secretaría que, de forma prioritaria y (...) [siguiere] prestando asistencia, previa solicitud, a los Estados Partes que deban cumplir todavía con las obligaciones previstas en el artículo VII”. Al prestar esa asistencia, se pidió a la Secretaría que “[tuviese] en cuenta las necesidades especiales de los Estados Partes que se hayan sumado recientemente a la Convención” y que “se [centrase] ante todo en la asistencia técnica para asignar o establecer sus Autoridades Nacionales, de modo que sirvan de centro de enlace para mantener un contacto eficaz con la OPAQ, así como en la elaboración de la legislación y las medidas administrativas y en su cumplimiento” (párrafos 7 y 8). La Conferencia también alentó a los “Estados Partes a prestar asistencia (...) aportando conocimientos específicos a los Estados Partes, creando alianzas con las organizaciones regionales pertinentes, mediante contribuciones voluntarias a la OPAQ y mediante cualquier otro ofrecimiento” (párrafo 5).
29. Desde la pasada Conferencia, la Secretaría ha ofrecido asistencia a los Estados Partes a través de una amplia gama de medidas de apoyo entre las que figuran:
- (a) reuniones anuales regionales y mundiales para Autoridades Nacionales;
  - (b) visitas de asistencia técnica *in situ*. La asistencia prestada durante estas visitas ha incluido asistencia para la redacción de la legislación, la formación del personal de las Autoridades Nacionales y talleres dirigidos a sensibilizar a las distintas partes interesadas;
  - (c) cursos de formación para el personal de las Autoridades Nacionales, impartidos en la sede de la OPAQ u organizados por los Estados Partes;

- (d) talleres de concienciación nacional dirigidos a distinto público, en particular, parlamentarios y representantes de la industria;
  - (e) talleres temáticos subregionales, regionales y nacionales para juristas, para el personal a cargo de las declaraciones, para acompañantes de inspección o para funcionarios de aduanas, para relacionar los requisitos para la aplicación del artículo VII y los requisitos previstos en los artículos VI y XI de la Convención; y
  - (f) el examen y formulación de comentarios sobre los proyectos de legislación de aplicación.
30. En el cuadro que figura a continuación se resumen las medidas de apoyo enumeradas en los apartados a) a e) anteriores, que la Secretaría ha llevado a cabo durante el periodo que abarca el presente informe para ayudar a los Estados Partes a cumplir con las obligaciones previstas en el artículo VII de la Convención.

**CUADRO 7: MEDIDAS DE APOYO PARA CUMPLIR EL ARTÍCULO VII**

<b>Fechas</b>	<b>Medida de apoyo</b>
2 a 4 de diciembre de 2006	Octava reunión anual de Autoridades Nacionales, sede de la OPAQ, La Haya (Países Bajos)
10 a 12 de diciembre de 2006	Curso de formación para la Autoridad Nacional del Yemen
11 y 12 de enero de 2007	Taller de concienciación nacional para parlamentarios (Liberia)
29 a 31 de enero de 2007	Curso de formación para la Autoridad Nacional de Azerbaiyán
26 a 28 de febrero de 2007	Curso de formación para la Autoridad Nacional del Ecuador y visita de asistencia técnica jurídica
19 y 20 de marzo de 2007	Visita de asistencia técnica a Malawi
28 y 29 de marzo de 2007	Reunión de alto nivel con las Representaciones Permanentes de determinados Estados Partes en Bruselas
4 y 5 de abril de 2007	Reunión de alto nivel con las Representaciones Permanentes de determinados Estados Partes en Londres
14 y 15 de abril de 2007	Taller para funcionarios de aduanas de Estados Partes de Europa Oriental (Acción Común UE-OPAQ) (Croacia)
23 a 25 de abril de 2007	Reunión de funcionarios de aduanas de la Asociación de Naciones del Asia Sudoriental (Acción Común UE-OPAQ), Hanoi (Viet Nam)
26 de abril de 2007	Taller de concienciación nacional sobre declaraciones y acompañamiento en las inspecciones, Hanoi (Viet Nam)
27 de abril de 2007	Taller de concienciación nacional sobre declaraciones y acompañamiento en las inspecciones, Ciudad de Ho Chi Minh (Viet Nam)

<b>Fechas</b>	<b>Medida de apoyo</b>
29 de abril a 2 de mayo de 2007	Taller regional sobre la aplicación de la Convención para los Estados del Consejo de Cooperación del Golfo (Kuwait)
10 y 11 de mayo de 2007	Taller de concienciación nacional, Nairobi (Kenya)
19 a 23 de mayo de 2007	Taller informativo para la industria privada, Riyadh y Jeddah (Arabia Saudita)
29 a 31 de mayo de 2007	Reunión anual de Autoridades Nacionales de los Estados Partes de América Latina y el Caribe, Santiago de Chile (Chile)
1º de junio de 2007	Taller con parlamentarios y visita bilateral al Perú
4 y 5 de junio de 2007	Visita de asistencia técnica para la sensibilización de la industria (Guatemala)
6 a 8 de junio de 2007	Sexta reunión regional de Autoridades Nacionales de los Estados Partes de Europa Oriental, Minsk (Belarús)
13 a 15 de junio de 2007	Visita de asistencia técnica para la aplicación de la Convención, Rabat (Marruecos)
15 de junio de 2007	Sesión informativa para representantes de Estados Partes lusófonos y Estados no Partes sobre la aplicación de la Convención, sede de la OPAQ, La Haya (Países Bajos)
18 y 19 de junio de 2007	Taller sobre la universalidad de la Convención en África, Argel (Argelia)
20 a 22 de junio de 2007	Taller técnico sobre la redacción de la legislación de la aplicación, sede de la OPAQ, La Haya (Países Bajos)
2 a 6 de julio de 2007	Curso de formación para el personal de las Autoridades Nacionales de Estados Partes hispanohablantes, Madrid (España)
9 a 11 de julio de 2007	Taller sobre aplicación para los órganos decisorios superiores de Estados Partes de la región del África Meridional, Tshwane (Sudáfrica)
23 y 24 de julio de 2007	Visita de asistencia técnica a Colombia sobre formación de inspectores
26 y 27 de julio de 2007	Reunión regional para parlamentarios de América Latina y el Caribe (Acción Común UE-OPAQ), Bogotá (Colombia)
30 y 31 de julio de 2007	Curso de formación para el personal de la Autoridad Nacional del Paraguay (Acción Común UE-OPAQ), Asunción (Paraguay)
6 a 9 de agosto de 2007	Visita de la Autoridad Nacional de Montenegro a la sede de la OPAQ, La Haya (Países Bajos)
15 a 17 de agosto de 2007	Taller jurídico para los Estados de las Islas del Pacífico, Koror (Palau)

31. Las reuniones para Autoridades Nacionales y talleres temáticos y regionales han resultado ser importantes incentivos para la marcha de la aplicación del Plan de acción, dado que sirven de foro para, entre otras cosas, intercambiar información y

experiencia con otras Autoridades Nacionales o con juristas, celebrar reuniones bilaterales con la Secretaría para tratar temas concretos y tratar sobre la asistencia precisa que desee solicitarse. En tal sentido, conviene recordar que las solicitudes de asistencia deben ser precisas y contener información sobre las necesidades, condiciones y objetivos de la asistencia que se solicita para que la Secretaría y los Estados Partes que la presten puedan responder de forma adecuada.

32. Durante el periodo de que se informa, se celebraron talleres nacionales y organizaron visitas de asistencia técnica in situ en 24 de los 28 Estados que se han sumado a la Convención desde la adopción del Plan de acción. También se ha previsto o se está considerando organizar estas visitas a 75 de estos Estados, a los que también se ha invitado a participar en otras reuniones y talleres regionales y mundiales de la OPAQ.
33. Desde la última Conferencia, se ha pedido 25 veces a la Secretaría que proporcione a 20 Estados Partes comentarios sobre sus reglamentos o proyectos de legislación, así como a un Estado no Parte que se está preparando para sumarse a la Convención. Cinco de esos Estados Partes se han sumado a la Convención desde la adopción del Plan de acción.
34. La Secretaría ha observado que los Estados Partes aceptan en general los comentarios que se les envía, y que normalmente incorporan en sus borradores. Junto con estos comentarios, la Secretaría proporciona por lo general documentos explicativos y modelos de legislación de aplicación ya elaborados, así como copias de la legislación de aplicación de otros Estados Partes, para mostrar cómo otros Estados Partes han cumplido los requisitos establecidos en la Convención.
35. Además, la Secretaría ha observado que los Estados Partes con legislación de aplicación primaria están pasando a la segunda etapa del procedimiento legislativo de aplicación de la legislación, es decir, la redacción de los reglamentos de aplicación. A veces, los Estados Partes solicitan asistencia a la Secretaría durante este proceso. Sin embargo, hay que decir que el papel que desempeña la Secretaría en relación con la legislación de aplicación derivada puede variar con respecto al papel que desempeña en relación con la legislación de aplicación primaria. La Convención obliga a los Estados Partes a cumplir con una serie de requisitos básicos concretos (como el establecimiento de prohibiciones, la tipificación de sanciones penales, el establecimiento de un régimen de licencias y de declaraciones, etc.), cuya materialización es posible gracias a la adopción de la legislación de aplicación primaria. Para que estos requisitos se cumplan realmente en la práctica, los Estados Partes deben tomar a veces una serie de decisiones normativas. Las decisiones de cada Estado Parte deben enmarcarse adecuadamente dentro de sus respectivos ordenamientos jurídicos, la legislación nacional vigente, las estructuras administrativas y el grado de desarrollo de la industria química del país en cuestión. Por esta razón, la asistencia que la Secretaría presta en relación con la legislación de aplicación derivada no puede ser uniforme y, dado que se debe tener en cuenta una serie de parámetros, este tipo de asistencia debe atender a las necesidades de ese país concreto, mucho más que en el caso de la legislación primaria de aplicación. Si bien

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<sup>4</sup> Guatemala (visita de asistencia técnica, junio de 2007), y Liberia (taller, enero de 2007).

<sup>5</sup> Cabo Verde, Camboya, Comoras, Djibouti, Madagascar, República Centroafricana y República Democrática del Congo.



los proyectos de redacción que se proponen pueden ser un buen punto de partida para la redacción de la legislación de aplicación primaria, la asistencia que se preste para los reglamentos deberá servir ante todo para saber si la legislación de aplicación permite al Estado Parte de que se trate desarrollar ciertas actividades que la Convención establece como obligatorias. Asimismo, para que la asistencia que presta la Secretaría sea útil, es necesario que vaya acompañada de la consolidación de los conocimientos a escala nacional, de modo que los Estados Partes adquiera las prácticas que le sean idóneas a nivel interno.

36. La consolidación de los conocimientos a nivel interno es crucial para que la asistencia que presta la Secretaría sea útil. Con el cambio frecuente del personal de las Autoridades Nacionales y la participación de otras autoridades en la aplicación de la Convención, la Secretaría ha observado que, con el tiempo, se produce una pérdida de conocimientos técnicos. Se trata por tanto de conseguir que los beneficiarios de la asistencia que presta la Secretaría puedan a su vez formar al personal nuevo.
37. La Red de Expertos Jurídicos, creada por la OPAQ tras la adopción del Plan de acción (que en la actualidad incluye a 106 expertos jurídicos) también podría servir para fortalecer y de garantizar la transferencia de conocimientos técnicos entre Estados Partes. Esta Red, que fue creada para ayudar a los Estados Partes en la elaboración de la legislación de aplicación nacional prevista en la Convención, puede ser un mecanismo muy valioso para que los Estados Partes intercambien sus respectivas experiencias, aúnen recursos e información y fomenten el contacto directo entre los expertos jurídicos de unos y otros países.
38. Los Estados Partes que figuran a continuación han notificado a la Secretaría que están trabajando por lograr los objetivos del Plan de acción, y por ofrecer y prestar asistencia a los Estados Partes que la soliciten, sobre todo, con cursos de formación para Autoridades Nacionales y visitas de asistencia bilateral: Alemania, Argelia, Argentina, Australia, Austria, Belarús, Brasil, Canadá, Cuba, China, España, Estados Unidos de América, Federación de Rusia, Finlandia, Francia, India, Irán (República Islámica del), Italia, Japón, México, Noruega, Nueva Zelanda, Países Bajos, Portugal, Reino Unido de Gran Bretaña e Irlanda del Norte, República Checa, República de Corea, Rumania, Sudáfrica, Suecia y Suiza. Además, durante el periodo de que se informa, el Japón ha hecho una contribución voluntaria para actividades de la OPAQ relacionadas con el cumplimiento del artículo VII, y la Unión Europea ha prestado apoyo a las actividades de la OPAQ enmarcadas en la estrategia de la Unión Europea contra la proliferación de las armas de destrucción masiva.

## Appendix

### STATUS OF IMPLEMENTATION OF ARTICLE VII OBLIGATIONS, BY STATE PARTY, AS AT 22 AUGUST 2007, AS SHOWN BY THE INDICATORS USED IN PAST REPORTS ON THE ARTICLE VII PLAN OF ACTION

The following table explains the column headings in the profiles that follow, and explains how the content in those columns is presented.

#### EXPLANATION OF COLUMN HEADINGS IN THE STATUS TABLES

Column Heading	Explanation
National Authority established	An X indicates that a National Authority has been designated or established. It should be noted that some National Authorities have been designated on a purely interim basis. Also, the column should be seen in conjunction with other entries when an assessment is being made of whether the National Authorities are fully functional and authorised.
Article VII(5) submission received	An X indicates that the State Party has submitted the information required under Article VII, paragraph 5. An (X) indicates that this information is based on the second Legislation Questionnaire and/or an explanatory note, but not on the text of adopted measures, the submission of which was requested by the First Review Conference – see paragraph 7.83(c) of RC-1/5, dated 9 May 2003.
Legislation covers all key areas	An X indicates that the State Party's legislation covers all key areas. In many cases, only the core provisions under paragraph 1 of Article I are covered by legislation whilst States Parties may cover other aspects by policies or administrative decisions. Also, only five States Parties have explicitly confirmed to the Secretariat that its legislation covers these key prohibitions with regard to acts of individuals serving in its military and police forces; in all other cases the Secretariat proceeds from the understanding that such individuals are bound by implementing legislation or directly by the Convention's prohibitions as State Agents.
Text of Adopted Measures Provided	An X indicates that the State Party has provided the OPCW with the text of the legislative and/or administrative measures adopted in accordance with paragraph 1 of Article VII. Such a submission was required by the First Review Conference—see paragraph 7.83(c) of RC-1/5, dated 9 May 2003.
Measures to Control Transfers of Scheduled Chemicals	An X indicates that the State Party has adopted legislative and/or administrative measures to fully control transfers of scheduled chemicals as required by the Convention. An (X) indicates that some control measures have been adopted by the State Party, but not all that are required.
Submission of Initial Declarations	An X indicates that the initial declarations required under Articles III and VI have been submitted by the State Party; an (X), that an initial declaration under Article III or VI has been submitted by the State Party.

<b>Column Heading</b>	<b>Explanation</b>
Status of Submission of ADPA for 2006 in 2007	An X indicates that the State Party has submitted an annual declaration on past activities in 2006 under Article VI. This submission was due by 31 March 2007.
Article VI Project: Declarations Submitted or Data Checked	An X indicates that information on potentially declarable Article VI facilities has been submitted to the State Party, and that a response has been received by the Secretariat. These responses have either incorporated an initial declaration, amendments to the initial declaration, declarations of plant sites other than those already declared, or have indicated that none of the potentially declarable Article VI facilities identified by the Secretariat were involved in declarable activities under the Convention and that no declarations were therefore required. “Ongoing” indicates that information on potentially declarable Article VI facilities has been submitted to the State Party, which is in the process of reviewing it, and that follow-up may be required. In some cases, insufficient data were found in open sources to pinpoint possible declarable facilities. In all these cases, no further action is considered necessary by the Secretariat, and N/A has been entered in the corresponding cell of the table.
Penalties for Failure to Provide Data on Article VI Declarations	An X indicates that the State Party’s legislative measures include penalties for the failure to provide data to the National Authority regarding activities and/or facilities that are declarable under the Convention.
Year(s) of Article X(4) Submissions	Year(s) of submission
Confirmation Regarding Article XI(2e) Review	A “Yes” indicates that the review has been carried out and that the State Party has found that its regulations in the field of trade in chemicals are consistent with the requirements of the Convention.

The information included in the section of the table entitled “Legislative Coverage” is drawn from the responses of States Parties to the second Legislation Questionnaire on penal enforcement of the Chemical Weapons Convention (S/317/202, dated 18 September 2002) as well as from the submissions of States Parties under Article VII, paragraph 5. Not all States Parties have responded to the questionnaire or made submissions. Also, in some cases the Article VII, paragraph 5, submission has consisted of the text or a translation of the actual legislation, while in others a summary of or information about the legislation has been provided.

The column headings in the second section of the table correspond to the questions asked in the second Legislation Questionnaire, and they correlate to the elements that comprehensive legislation covers, as set out in paragraph 6 of the plan of action.

States Parties that find that their legislative situation is not accurately portrayed in this table are requested to contact the Office of the Legal Adviser so that their files and the information in this table can be updated or corrected.

<b>Afghanistan</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
							N/A			
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	

1. The Convention entered into force for Afghanistan on 24 October 2003.
2. October 2004: At a regional workshop for National Authorities of States Parties in Central Asia held in Kazakhstan, Afghanistan stated that it had been unable to prepare any implementing legislation, but that it intended to do so as soon as possible. Model legislation was provided. Afghanistan indicated that it might need legislative-drafting assistance, but no formal request was made at that time.
3. 22 March 2005: Afghanistan attended a briefing session for States Parties not represented in The Hague, where the status of its Article VII implementation was reviewed, and options for possible assistance measures were discussed.
4. May 2005: A copy of the Convention in Farsi and of draft implementing legislation, which had been prepared by the Islamic Republic of Iran, was provided to Afghanistan during consultations.
5. 1 and 2 September 2005: A National Authority workshop, held in Tajikistan, was conducted by the Secretariat for Afghanistan and Tajikistan supported by Belarus, Islamic Republic of Iran, Netherlands, Russian Federation, and United States of America. Afghanistan reported that a Convention working group was established in July 2005 and mandated to review the Convention, to make recommendations regarding policies, procedures, and laws, and to submit a report including those recommendations by 1 November 2005.
6. 30 November 2005: In consultations with the Afghan Consul-General, the Secretariat explained the requirements of Article VII implementation. The Consul-General undertook to send that information to Kabul, but explained that an understanding of these requirements was still lacking and that little progress should be expected for the moment.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

7. 6 February 2006: The Ministry of Foreign Affairs of Afghanistan reported by e-mail that Afghanistan had prepared a draft for the establishment of its National Authority. The draft had not been adopted by Parliament as yet. Once that happened, Afghanistan would send a copy of it to the Secretariat.
8. 1 August 2006: A high-level meeting with the Permanent Representative of Afghanistan was held in Amsterdam, during which it was reported that further sensitisation regarding the Convention's obligations was needed for Afghanistan.
9. 27 – 29 September 2006: During a subregional meeting of Central Asian National Authorities that was held in Kyrgyzstan. Afghanistan reported that the newly convened Parliament was primarily working on security issues regarding the conflict and terrorist activities in the country. It also indicated that the interministerial committee on the Convention had prepared a preliminary draft of legislation, which was being considered by the Ministry of Justice and which would be sent to the Secretariat for review and comment. Consultations were held regarding outstanding obligations under Article VII, and the Secretariat was requested to pursue this matter through the acting Permanent Representative in Amsterdam, for coordination purposes. The Secretariat was also informed that, because of the destruction of the Afghan economy and the resulting impact on the professional cadre, Afghanistan will require significant training and support from the OPCW in order to implement the Convention.
10. 2 – 4 December 2006: During the annual meeting of National Authorities in The Hague, a meeting was held with Afghanistan.
11. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.
12. 3 April 2007: Afghanistan sent the contact details of four persons for whom it requested training. They are potential personnel for the future National Authority.
13. 11 May 2007: The Chairperson of the Council, on behalf of its members, requested Afghanistan to establish or designate its National Authority without delay and to notify the OPCW when it had done so.
14. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.

<b>Albania</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X (Transl.)	X	X		X	X	1998 and 2005	No
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal and admin	Yes	Criminal and admin	Criminal and admin	Criminal and admin	Criminal and admin	Law	Admin	LQ2	

1. The Convention entered into force for Albania on 29 April 1997.
2. 2003: The Secretariat commented on draft legislation in April 2003. Some of the comments were incorporated by the Albanian authorities and the legislation passed through Parliament by July. In September 2003, Albania submitted to the Secretariat its Law No. 9092, dated 3 July 2003, for the implementation of the Convention.
3. November 2004: During the annual meeting of National Authorities in The Hague, the Head of the National Authority asked that the Secretariat review Albania's legislation and propose further regulations that might be necessary to implement export controls, and anything further needed to cover chemical weapons destruction activities. He indicated that Albania needed implementation support for customs and for enforcement of export controls.
4. January 2005: The Secretariat informed Albania that it was reviewing the legislation and preparing draft subsidiary regulations. Examples of import/export control measures had been identified, as well as States Parties that would be willing to assist in establishing measures to control scheduled chemicals under the Convention. Albania confirmed that it was still interested in receiving such assistance.
5. Albania has a member in the NLE.

\* For an explanation of the column headings used in the "Main Indicators" section of this table, please see pages 38 and 39.

Algeria										
Main Indicators under the Plan of Action*										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X	X	X		X	X	2001	
Legislative Coverage										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal and admin	Yes	Criminal and admin	Criminal and admin	Criminal and admin	Criminal and admin	Law	Criminal and admin	LQ2	

1. The Convention entered into force for Algeria on 29 April 1997.
2. 12 – 13 December 2006: Algeria hosted a subregional meeting for Customs Authorities in the pan-Sahel region on technical aspects relating to the implementation of the transfer of chemicals regime.
3. 5 – 15 March 2007: Algeria participated in a basic course for personnel of National Authorities that was held in France.
4. 18 – 19 June 2007: Algeria hosted a workshop on the Chemical Weapons Convention.
5. Algeria has a member in the NLE and has offered and provided assistance to other States Parties.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

<b>Andorra</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X (Transl. needed)	X	X	X	N/A	X	2006 (No programme)	No (Ongoing)
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal	Yes	Criminal	Yes	Yes	Yes	Yes	Yes	LQ2 VII,5	

The Convention entered into force for Andorra on 29 March 2003.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.



<b>Antigua and Barbuda</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X					X		N/A			
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	

1. The Convention entered into force for Antigua and Barbuda on 28 September 2005.
2. 10 February 2006: A high-level meeting with the Permanent Representative was held in London.
3. 24 and 25 April 2006: Antigua and Barbuda participated in the meeting of legislative drafters that was held in Saint Kitts and Nevis.
4. 18 May 2006: Antigua and Barbuda established its National Authority and submitted its initial declaration.
5. 16 June 2006: Antigua and Barbuda sent an e-mail to the Secretariat indicating that its draft law would be submitted to Parliament during its next session (July or August).
6. 14 July 2006: Antigua and Barbuda sent an e-mail to the Secretariat indicating that a draft law had had its first reading, and that it was expected to be debated in the August session of Parliament.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

<b>Argentina</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X	X	X	X	X	Yes	2004 and 2005	Yes
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal and admin	Yes	Criminal and admin	Criminal and admin	Admin	Admin	Policy	Yes	VII,5	

1. The Convention entered into force for Argentina on 29 April 1997.
2. 29 – 31 May 2007: During the eighth regional meeting of National Authorities in Latin America and the Caribbean, held in Chile, Argentina submitted the text of Law No. 26.247 that had recently entered into force and implements the Convention.
3. 2 – 6 July 2007: Argentina attended the Advanced Course for Spanish-Speaking National Authorities, held in Spain.
4. 6 – 17 August 2007: Argentina participated in the Eleventh Training Course on National Authorities and Chemical Databases, hosted and organised by Finland.
5. Argentina has a member in the NLE and has offered and provided assistance to other States Parties.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

<b>Armenia</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X (translation needed of part)	X	X		N/A	X	2003, 2006 (No programme) and 2007	
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal	Yes	Criminal	Criminal	Criminal	Criminal	Policy	Criminal	LQ2	

1. The Convention entered into force for Armenia on 29 April 1997.
2. 27 – 29 September 2006: During a subregional meeting of National Authorities in Central Asia that was held in Kyrgyzstan, Armenia reported that because of its legal system and different pieces of implementing legislation, the Convention is to be considered enforceable in Armenia. However, it also requested that the Secretariat review the existing legislation.
3. 2 – 4 December 2006: During the annual meeting of National Authorities in The Hague, the Secretariat provided comments on Armenia’s penal and export legislation.
4. 5 – 15 March 2007: Armenia participated in a basic course for personnel of National Authorities that was held in France.
5. Armenia has a member in the NLE.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

<b>Australia</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X	X	X	X	X	X	1999 to 2007	Yes
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal and admin	Yes	Criminal and admin	Criminal and admin	Criminal and admin	Criminal and admin	Policy	Criminal and admin	LQ2	

1. The Convention entered into force for Australia on 29 April 1997.
2. Australia has offered and provided assistance to other States Parties.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

<b>Austria</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X (Transl.)	X	X	X	X	X	1997 to 2003, 2005, and 2006	Yes
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal and admin	Yes	Criminal and admin	Criminal	Criminal	Criminal	Law	Admin	LQ2	

1. The Convention entered into force for Austria on 29 April 1997.
2. Austria has a member in the NLE and has offered assistance to other States Parties.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

<b>Azerbaijan</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2) e) Review
X	X		X	X	X	X	X	X	2003, 2005 and 2007	?
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal	Yes	Criminal and admin	Criminal	Criminal	Criminal	?	Criminal and admin	LQ2	

1. The Convention entered into force for Azerbaijan on 30 March 2000.
2. October 2004: At a regional workshop for National Authorities of States Parties in Central Asia, held in Kazakhstan, Azerbaijan stated that a law on export controls was at the stage of parliamentary hearings, and that its customs law and penal code would have to be amended.
3. June 2005: At the Regional Meeting of National Authorities in Eastern Europe, held in Kazakhstan, Azerbaijan explained that legislation on export controls was in place, but that it would need assistance to draft its implementing legislation. The Secretariat received a copy of its export controls legislation and additional information on implementing legislation.
4. 4 July 2005: Azerbaijan requested a TAV by a team of legal experts to discuss Article VII implementation and provide legal expertise.
5. 30 August 2005: The Secretariat proposed a first draft of legislation, including penal provisions, as well as a National Authority decree.
6. 26 – 27 October 2005: A TAV was conducted by the Secretariat and a member of the NLE. A proposed draft was discussed as well as the Romanian legislation. The Ministry of Foreign Affairs was charged with the task of steering the legislation.
7. 28 February 2006: Consultations with the Permanent Representation of Azerbaijan were held in The Hague, in order to discuss the status of implementation of Article VII of the Convention as well as any legal support Azerbaijan might require. Azerbaijan reiterated that it needed assistance to implement the Convention fully.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

8. 6 March 2006: Azerbaijan sent its response to the trade questionnaire.
9. 13 – 23 March 2006: Azerbaijan participated in a basic course in France for personnel of National Authorities who are involved in the national implementation of the Convention.
10. 29 – 30 May 2006: Azerbaijan participated in the regional meeting of National Authorities in Eastern Europe held in The Hague.
11. 12 June 2006: Azerbaijan submitted its draft implementing legislation for the Secretariat's comments, which were provided.
12. 17 – 18 August 2006: The Secretariat conducted a legislative-drafting session in The Hague, for officials from Azerbaijan.
13. 27 – 29 September 2006: During a subregional meeting of National Authorities in Central Asia held in Kyrgyzstan, consultations were held on Azerbaijan's draft legislation, which had been developed further by the parliamentary working group following the aforereported drafting session. Further aspects of the draft were discussed and clarified on-site, and information on practical aspects of integrating the provisions into the national export-control system was requested. A workshop in Baku was also requested to support the implementation of the Convention and in particular to sensitise two new ministries to their respective roles in the National Authority.
14. 2 – 4 December 2006: During the annual meeting of National Authorities in The Hague, a meeting was held with Azerbaijan, during which the need for an additional export-control system was confirmed.
15. 15 – 19 January 2007: Azerbaijan participated in a training session for National Authorities on declarations and inspections held in the United Kingdom of Great Britain and Northern Ireland.
16. 29 – 31 January 2007: A National Awareness Workshop on the Implementation of the Chemical Weapons Convention was held in Azerbaijan. *Inter alia*, the process of drafting implementing legislation and the current version of the draft were discussed. The most important outstanding task was the translation of the Convention into Azeri and its publication in the Official Gazette. Azerbaijan requested financial assistance in this regard. Comments on the draft of implementing legislation were provided in follow-up to the workshop.
17. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.

<b>Bahrain</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X					X	X	X		2006, 2007	Yes
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	

1. The Convention entered into force for Bahrain on 29 April 1997.
2. December 2004: Draft legislation was submitted for on-site Secretariat review and comment during consultations at OPCW headquarters.
3. 10 January 2005: The Secretariat received a letter stating that Bahrain believed that it was already in compliance with the majority of the requirements. It indicated that it would continue to work expeditiously to ensure full compliance with the Convention's other requirements, in cooperation with the OPCW. It indicated that the Government would shortly appoint an interministerial committee, headed by the Ministry of Foreign Affairs, to act as its National Authority. Bahrain expressed its interest in a training course for the National Authority.
4. 14 – 17 March 2005: At a subregional meeting in Qatar, Bahrain indicated that its draft implementing legislation had been completed, and that it would enact its legislation by the Tenth Session of the Conference.
5. 20 – 23 March 2005: The Secretariat conducted a National Authority training course for Bahrain that included legislative drafting.
6. 27 February 2006: A high-level meeting with the Permanent Representative of Bahrain was held in London, during which Bahrain indicated that it was in a period of transition to democracy, a process that required significant efforts. Bahrain also indicated that it was working actively in different fields, including human rights, that its Ministry of Foreign Affairs was working to formally establish the National Authority, and that this was expected to be done shortly.
7. 7 – 10 May 2006: Bahrain participated in a subregional workshop in the United Arab Emirates for States Parties that are also members of the GCC.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.



8. 3 October 2006: Bahrain submitted its final draft legislation to the Secretariat for its comments, which were subsequently provided.
9. 29 April 2007 – 2 May 2007: Bahrain participated in a regional workshop on Convention implementation for GCC States that focussed on regulatory requirements for chemical industry and trade in scheduled chemicals. Bahrain indicated that its permanent National Authority would be established by the primary legislation. It reported that the comments provided by the Secretariat on this draft of legislation had been considered and that the final draft of implementing legislation had been submitted to the Council of Ministers and further to Parliament. The parliamentary process was expected to take some time, due to the need for awareness-raising among Parliamentarians.
10. May 2007: Bahrain submitted its response to the trade questionnaire.
11. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.

<b>Bangladesh</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X		X	(X)	X	X	X	Yes	2004 and 2005	No (Underway)
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal	Yes	Criminal	Criminal	Criminal	Criminal	Criminal	Criminal	LQ2	

1. The Convention entered into force for Bangladesh on 29 April 1997.
2. April 2002: Bangladesh requested comments on draft legislation. The Secretariat provided its comments.
3. 12 May 2004: Bangladesh submitted a *note verbale* to the Secretariat stating that a draft of implementing legislation had been prepared and that it would be submitted for further consideration by all concerned Ministries in Bangladesh at a high-level interministerial meeting on 15 May 2004. Subsequently the draft would have to be submitted to the Cabinet for its consideration before submission of the draft to Parliament. In a fax received on the same day Bangladesh stated that it was difficult to provide a realistic target date for the enactment of the said legislation.
4. May and June 2005: The Secretariat conducted a TAV during which draft legislation was submitted for on-site Secretariat review and comment. The internal timetable for completing the plan of action was recorded by the Secretariat.
5. August 2005: Bangladesh submitted its response to the second Legislation Questionnaire.
6. September 2005: At the third regional meeting of National Authorities in Asia, held in the Islamic Republic of Iran, Bangladesh indicated that its draft legislation was to be approved the following week by the Cabinet.
7. 6 November 2005: During the annual meeting of National Authorities in The Hague, Bangladesh indicated that a draft law was being prepared for consideration and adoption by Parliament, and that it would be considered before the end of 2005 or during the next session in 2006.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

8. 1 December 2005: The Secretariat sent a letter to the National Authority of Bangladesh referring to the national training course in Bangladesh on the implementation of the Convention that had been organised by the National Authority of Bangladesh and the Secretariat in Bangladesh from 31 May to 2 June 2005, and seeking an indication of the steps Bangladesh had taken to adopt implementing legislation.
9. 21 June 2006: The Secretariat received a *note verbale* from Bangladesh reporting that its draft legislation had recently been approved by the Cabinet, expressing the hope that the legislation would soon be adopted, and indicating that the Secretariat would be informed of further developments in due course.
10. 5 – 7 September 2006: During the fourth meeting of National Authorities in Asia, which was held in Indonesia, Bangladesh reported that Parliament would consider draft implementing legislation on 10 September 2006, and that it would likely be approved and gazetted on 15 September 2006, on which date it would thus go into effect.
11. 6 November 2006: The Secretariat received a letter from Bangladesh indicating that the Government of Bangladesh had approved the national implementing legislation.
12. 14 December 2006: Bangladesh sent an updated response to the second Legislation Questionnaire.
13. 15 – 19 January 2007: Bangladesh participated in a training session for National Authorities on declarations and inspections held in the United Kingdom of Great Britain and Northern Ireland.
14. 15 March 2007: Bangladesh submitted the text of the implementing legislation that was adopted in 2006 in Bengali.
15. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Executive Council and the Twelfth Session of the Conference.
16. 22 August 2007: Bangladesh submitted the English version of its implementing legislation that was adopted in 2006.
17. Bangladesh has two members in the NLE.

<b>Barbados</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
							N/A			
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	

1. The Convention entered into force for Barbados on 6 April 2007.
2. 17 April 2007: In a *note verbale* the Secretariat explained the obligations of States Parties under Article VII.
3. 11 May 2007: The Chairperson of the Council, on behalf of its members, requested Barbados to establish or designate its National Authority without delay and to notify the OPCW when it had done so.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

<b>Belarus</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X	X	X	X	X	X	1998 to 2005 (each year: no programme), 2006 and 2007	Yes
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal and admin	Yes	Criminal	Criminal	Criminal	Criminal	Policy	Criminal and admin	LQ2	

1. The Convention entered into force for Belarus on 29 April 1997.
2. 6 – 8 June 2007: Belarus hosted the Sixth Meeting of National Authorities of States Parties in Eastern Europe.
3. Belarus has a member in the NLE, and has offered and provided assistance to other States Parties.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

<b>Belgium</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X		X	(X)	X	X	X	No	2000, 2002, to 2007	
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal	Yes	No	No	Admin	Admin	Policy	No	LQ2 and VII,5	

1. The Convention entered into force for Belgium on 29 April 1997.
2. 18 August 2005: In a letter Belgium explained that the Convention was being applied on a voluntary and informal basis since its ratification by the federal and regional parliaments. It indicated that in September 1997 the Federal Council of Ministers had approved a draft of implementing legislation, but that in the further legislative process the *Conseil d'Etat* had recommended the federal government to consider regional competences in specific matters dealt with in the draft legislation. It explained that subsequently a new draft had been prepared by the National Authority and the competent federal ministries in cooperation with the regions. This draft had been finalised and was ready for approval by the federal and regional governments. After their approval and – on the federal side – a re-examination by the *Conseil d'Etat*, drafts, with similar content on the federal and regional levels, would be submitted to the federal and regional parliaments.
3. 22 September 2005: Belgium submitted its draft legislation to the Secretariat for review and comments, which were provided.
4. 3 November 2005: Belgium submitted its revised draft legislation to the Secretariat for review and comments, which were provided.
5. 4 November 2005: Belgium informed the Secretariat of the following: (a) the final draft was currently being considered simultaneously by all competent federal authorities; (b) in the second half of the month the draft would be submitted to the Federal Council of Ministers and simultaneously to those of the three regions for approval; (c) by 15 December 2005 the Minister of Foreign Affairs would request urgent

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

examination of the draft by the *Conseil d'Etat*; (d) by February 2006 the draft would be simultaneously submitted to the federal Parliament (bicameral procedure) and the regional Parliaments for approval. Belgium expected that the law would, after signature by the Head of State and publication in the *Moniteur*, enter into force by June 2006. Eventual further regulations would be introduced as royal decrees or ministerial orders, not requiring parliamentary approval.

6. 1 February 2006: Belgium submitted the final draft legislation to the Secretariat for review and comments, which were provided.
7. 20 June 2006: Belgium sent a letter to the Secretariat indicating that the draft legislation submitted to the Secretariat had been finalised by the federal and regional administrations and sent for approval to the federal and regional councils of ministers, and that, after examination by the *Conseil d'Etat*, the approved text would be submitted to the federal and regional parliaments during their autumn sessions, so that they could finalise it before the Eleventh Session of the Conference.
8. 13 September 2006: In a letter Belgium informed the Secretariat that the federal Council of Ministers had approved the final draft of the legislation implementing the Convention at its meeting of 7 July 2006. The regional governments had been invited to approve the draft at their respective regional councils of ministers. The Flemish government intended to do so in the very near future, after the creation of the necessary budgetary framework (a process that was underway). The Walloon and Brussels regions would simultaneously approve it. Once approved, the federal and regional governments would submit the agreement for advice to the *Conseil d'Etat*, who would be asked to react within a month. Thereafter, the respective governments would submit the agreement with an explanatory note and the advice of the *Conseil d'Etat* to the federal and the three regional parliaments.
9. 2 – 4 December 2006: During the annual meeting of National Authorities in The Hague, Belgium reported that the regional governments had approved the draft law. It was hoped that the draft would be approved by the Federal Parliament in spring 2007 before its dissolution that was foreseen for April/May 2007.
10. 28 February 2007: Belgium sent an e-mail explaining that draft implementing legislation that would be submitted to the Federal Council of Ministers at the beginning of March was based on the cooperation agreement between the federal and regional level, which had been signed. The advice of the *Conseil d'Etat* would be required before submitting the draft law to the Federal Parliament. The federal government intended to put the draft law on the list of legislation to be debated by the Federal Parliament before its dissolution at the beginning of May 2007. The legislative process in the regions would proceed independently.
11. 22 May 2007: Belgium reported that its Federal Parliament had adopted the implementing legislation.
12. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.

<b>Belize</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X					X		N/A			No
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	

1. The Convention entered into force for Belize on 31 December 2003.
2. 2003: Belize attended a seminar on universality in Saint Maarten from 20 to 22 May, and the Secretariat made a TAV to Belize in December, in advance of the Convention's entry into force for Belize.
3. July 2004: At the subregional meeting of National Authorities in Central America, held in Nicaragua, Belize indicated that legislative drafting had yet to commence.
4. July 2005: At the subregional meeting of National Authorities of Central America, held in Guatemala, Belize provided a copy of its draft implementing legislation for comments to the Secretariat, and stated that, upon receipt of the input from the Secretariat, it expected the process to advance quickly and that the legislation should be adopted by November 2005. Belize further stated that the National Authority would not be formally established until the national implementing legislation was approved; that the National Authority functions were presently performed by the Ministry of Foreign Affairs; and that, once the legislation had been approved, it would be the Ministry of Defence that would assume the functions of the National Authority.
5. 16 August 2005: The Secretariat sent a *note verbale* forwarding its comments on the draft legislation.
6. 6 November 2005: During the annual meeting of National Authorities in The Hague, consultations on draft legislation were held.
7. 24 and 25 November 2005: The Secretariat and the United States of America made a TAV to Belize, during which the Secretariat's comments on Belize's draft legislation were discussed.

\* For an explanation of the column headings used in the "Main Indicators" section of this table, please see pages 38 and 39.



8. 14 December 2005: The Secretariat provided comments on Belize's draft legislation.
9. 13 – 23 March 2006: Belize participated in a basic course in France for personnel of National Authorities who are involved in national implementation of the Convention.
10. 24 – 27 April 2006: Belize participated in a meeting of legislative drafters that was held in Saint Kitts and Nevis. During the meeting, Belize submitted its draft legislation for the Secretariat's review, and the Secretariat provided its comments.
11. 22 – 23 May 2006: During consultations held at the seventh regional meeting of National Authorities in Latin America and the Caribbean in Mexico, Belize indicated that its draft of implementing legislation had had its first reading in Parliament, that two more readings would be necessary before the draft reached the final stage, and that there had to be six months between readings. The main problem, Belize indicated, was that it did not have enough trained staff to work on implementing the Convention.
12. 3 – 13 July 2006: Belize participated in a basic course in Spain for personnel of National Authorities who are involved in national implementation of the Convention.
13. 2 – 4 December 2006: During the annual meeting of National Authorities in The Hague, bilateral consultations on implementing legislation were held.
14. 29 – 31 May 2007: Belize participated in the eighth regional meeting of National Authorities in Latin America and the Caribbean, which was held in Chile. It indicated that legislation was still under consideration and that it was expected to be approved within the year 2007. The National Authority intended to increase its work once the legislation was passed.

<b>Benin</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X					X		N/A			
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	

1. The Convention entered into force for Benin on 13 June 1998.
2. August 2003: At the regional meeting of National Authorities in Africa, held in the Sudan, Benin stated that implementing legislation and the adoption of the penal code were still pending, and that there were resource problems.
3. 10 September 2003: Benin sent a *note verbale* to the Secretariat stating that it had not yet adopted legislation explicitly prohibiting the production, acquisition, stockpiling or use of chemical weapons. However, arrangements were being made to put in place a general legislative and regulatory framework for the non-proliferation of weapons of mass destruction, for terrorism, and for transnational crime.
4. February 2004: Benin attended the regional workshop for National Authorities in Western Africa, held in Senegal.
5. 6 and 7 July 2005: During an ECOWAS-ICRC seminar on the implementation of international humanitarian law (IHL) treaties in West Africa, which was held in Nigeria, discussions were held with Benin regarding Article VII, the outstanding steps under the plan of action, and the possibilities for assistance. This was followed up in writing by the Secretariat.
6. November 2005: During the Tenth Session of the Conference, discussions were held with the Secretariat regarding possible legislative assistance.
7. 1 and 2 December 2005: The Secretariat and the United States of America made a TAV to Benin, during which a draft law was prepared and a national action plan template was reviewed.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

8. 11 January 2006: In a *note verbale* to the Secretariat, Benin reported that its National Authority would take the necessary measures to enact the law required under Article VII, paragraph 5 of the Convention. It would also inform the Secretariat of progress made and, if needed, request complementary assistance.
9. 13 – 23 March 2006: Benin participated in a basic course in France for personnel of National Authorities who are involved in national implementation of the Convention.
10. 17 July 2006: Benin submitted to the Secretariat a request for assistance and a description of the activities for which the assistance was requested, including a legislative-drafting session. A national plan of action was also attached.
11. 25 – 27 July 2006: Benin participated in a legal workshop for National Authorities in Central and West Africa, held in Burkina Faso, and during which Benin's national plan of action was discussed. The plan indicated that Benin would be holding a workshop in October 2006 to discuss the outcomes of the Burkina Faso legal workshop, and that a drafting workshop to finalise the proposed law would be held in Grand-Popo in the same month, at which Benin would need Secretariat support. Benin expected that the Supreme Court would announce its opinion on the draft legislation in March 2007. In April 2007 the draft would be submitted to the Council of Ministers and forwarded to the National Assembly in June 2007. The participant from Benin also reported that the National Authority did not have sufficient resources, technical staff or budget. Hopefully the legislation would empower the National Authority by giving it appropriate capacity and resources.
12. 21 August 2006: Benin sent a letter to the Secretariat, requesting that a drafting workshop be held in Grand-Popo.
13. 2 – 4 December 2006: During the annual meeting of National Authorities in The Hague, Benin indicated that several texts of legislation had been studied. Assistance from an expert, preferably from the Secretariat, would be needed in the drafting process.
14. 23 January 2007: In a *note verbale* to the Secretariat, Benin presented a national plan of action. It was planned to finalise the draft legislation by June 2007 in order to submit it to the National Commission for Legislation and Codification and subsequently to the Supreme Court for its opinion. It was expected that by August 2007 the draft could be submitted to the Council of Ministers and eventually it could be transmitted to the National Assembly in October 2007.
15. Benin has two members in the NLE.

<b>Bhutan</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X				X	X	N/A			
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Obstacles to Article VII(2)	Source

1. The Convention entered into force for Bhutan on 17 September 2005.
2. September 2004: At a regional meeting of National Authorities in Asia, held in China, Bhutan requested assistance with the translation of the Convention into Dzongkha.
3. December 2004: Bhutan informally provided the Secretariat with the relevant provisions of its penal code that would partially cover its obligations under the Convention after entry into force.
4. 18 – 19 May 2005: The Secretariat visited Bhutan to help it prepare for the entry into force of the Convention.
5. 6 – 8 September 2005: Bhutan attended a regional meeting of National Authorities in Asia, which was held in the Islamic Republic of Iran.
6. 29 November 2005: The Secretariat sent a *note verbale* to Bhutan communicating the decision on follow-up to the plan of action, informing it of the deadlines to be met under it, and offering assistance.
7. 4 August 2006: In a *note verbale*, Bhutan informed the Secretariat of the establishment of its National Authority.
8. 5 – 7 September 2006: During the fourth regional meeting of National Authorities in Asia, held in Indonesia, consultations were held on Article VII and on Bhutan's existing legislation.
9. 1 March 2007: In a *note verbale*, Bhutan informed the Secretariat that it has a monist legal system. It also indicated that its existing domestic laws contained provisions that address the activities prohibited by the Convention.
10. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.

\* For an explanation of the column headings used in the "Main Indicators" section of this table, please see pages 38 and 39.

Bolivia										
Main Indicators under the Plan of Action*										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	(X)			X	X	X	Ongoing	No	2006 (No programme)	No
Legislative Coverage										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal	No	Criminal	Criminal	Criminal	Criminal	Policy	No	LQ2	

1. The Convention entered into force for Bolivia on 13 September 1998.
2. 11 November 2002: Bolivia submitted its responses to the first and second Legislation Questionnaires.
3. May 2003: During a National Authority training course, the Secretariat commented on draft legislation.
4. June 2003: During a regional meeting in Mexico, Bolivia submitted the latest version of draft legislation to the Secretariat for its comments, which were provided. Bolivia also stated that the law establishing the National Authority was to be submitted to Parliament in July 2003.
5. 19 October 2003: During a meeting with the Secretariat at the annual meeting of National Authorities in The Hague, Bolivia indicated that it had drafted a law regulating arms, munitions, explosives, and chemical substances. This draft was under consideration by the Congress.
6. March 2004: During the fifth regional meeting of National Authorities, held in Bolivia, the Secretariat commented on draft legislation.
7. 21 June 2004: Under cover of a *note verbale*, Bolivia transmitted a copy of its decree establishing the National Authority. The decree assigned the task of preparing the necessary regulations to implement the Convention to the National Authority.
8. April 2005: During the regional meeting of National Authorities in Latin America and the Caribbean, held in Colombia, Bolivia submitted its draft legislation to the Secretariat for its comments, which the Secretariat provided.
9. 6 and 7 October 2005: During a legislative workshop conducted by the Secretariat for the Andean Community in Peru, Bolivia submitted draft legislation for review, and the Secretariat provided its comments.
10. 11 November 2005: Under cover of a *note verbale*, Bolivia transmitted a copy of draft regulations and draft penal provisions.
11. 24 – 25 April 2006: During a TAV for the Andean Community in Peru, Bolivia's draft legislation was discussed.

\* For an explanation of the column headings used in the "Main Indicators" section of this table, please see pages 38 and 39.

12. 27 April 2006: Bolivia sent a *note verbale* to the Secretariat reporting that the National Authority and the Bolivian Technical Secretariat were still organising and consolidating the tasks and responsibilities of each member of the National Authority with a view to completing the preparation of legislative and administrative measures, personnel training, and awareness-raising. Bolivia explained that no material and technical resources were available to achieve its objectives. The Bolivian National Authority being still in the process of organising and consolidating its activities would continue to need external assistance to achieve its goals.
13. 22 – 23 May 2006: At the seventh regional meeting of National Authorities in Latin America and the Caribbean, which was held in Mexico, Bolivia indicated that no progress had been made on the legislation. They reported not to have requested technical assistance from the OPCW in time to meet the deadlines under the action plan. They also reported that implementation of Article VII was now receiving higher priority, but that the Bolivian government did not have the resources it needed in order to meet the obligations. They also indicated that, although the National Authority had been established, it had not yet been staffed, and that, *inter alia*, assistance with reviewing draft legislation was needed. They indicated that the National Authority decree did not provide for sufficient funding.
14. 3 – 13 July 2006: Bolivia participated in a basic course in Spain for personnel of National Authorities who are involved in national implementation of the Convention.
15. 19 July 2006: In an e-mail to the Secretariat, Bolivia indicated that it was revising its draft legislation, following the comments it had received from the Secretariat, and that it needed assistance in this area.
16. 1 September 2006: In a communication to the Secretariat, Bolivia indicated that it had finalised its draft legislation, which would be sent for the Secretariat's comments. The draft was expected to be introduced to Parliament by the end of October 2006.
17. 2 – 4 December 2006: During the annual meeting of National Authorities in The Hague, Bolivia indicated that it expected to introduce the draft legislation to Congress in spring 2007. The need for an awareness workshop and a seminar on regulations was expressed.
18. 15 – 19 January 2007: Bolivia participated in a training session for National Authorities on declarations and inspections, which was held in the United Kingdom of Great Britain and Northern Ireland.
19. 5 – 15 March 2007: Bolivia participated in a basic course for personnel of National Authorities that was held in France.
20. 29 – 31 May 2007: During a regional meeting of National Authorities in Latin America and the Caribbean, which was held in Chile, Bolivia indicated that draft legislation had not yet been considered by Congress due to the Constitutional process that is currently underway. The legislative branch was expected to adopt the draft of implementing legislation only after the new Constitution was enacted.
21. 2 – 6 July 2007: During the Advanced Course for Spanish-Speaking National Authorities, held in Spain, draft implementing legislation and a draft decree regulating the National Authority were reviewed and commented on by the Secretariat.
22. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.

23. 26 – 27 July 2007: During the regional meeting of members of Parliaments of States Parties in Latin America, held in Colombia, Bolivia reported that the Technical Secretariat of the National Authority had finalised the drafting of implementing legislation and was currently discussing it with the members of the National Authority. Oral comments were provided by the Secretariat.
24. Bolivia has a member in the NLE.

<b>Bosnia and Herzegovina</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X + translation	X	X		X	X	2004 (No programme) and 2007	Yes
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal	Yes	Criminal	Criminal	Criminal	Criminal	Law	Criminal and admin	LQ2	

1. The Convention entered into force for Bosnia and Herzegovina on 29 April 1997.
2. Bosnia and Herzegovina has a member in the NLE.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.



Botswana										
Main Indicators under the Plan of Action*										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X		X	No	X		N/A	No		
Legislative Coverage										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal	No	Criminal	No	No	No	No	No	VII,5	

1. The Convention entered into force for Botswana on 30 September 1998.
2. 22 March 2005: A bilateral meeting at the Permanent Representation of Botswana in Brussels was held to discuss, *inter alia*, the establishment of a National Authority in Botswana.
3. May 2005: During a legislation workshop for National Authorities of States Parties in Eastern and Southern Africa, held in Namibia, consultations on Article VII implementation and on possible assistance were held with Botswana.
4. 21 – 24 June 2005: During a national awareness-raising workshop for personnel involved in the implementation of the Convention in Botswana, consultations with stakeholder ministries were conducted. A first draft of legislation was proposed and a national plan of action was recorded by the Secretariat. Botswana indicated that its focal point was the Office of the President.
5. August 2005: During a technical workshop on the declaration of transfers of scheduled chemicals, consultations were held with Botswana on progress made under the plan of action. Botswana made a submission under Article VII, paragraph 5.
6. 15 November 2005: Botswana sent a *note verbale* to the Secretariat informing it of the designation of the Office of the President through a Presidential Directive as the national focal point of Botswana's National Authority.
7. 1 December 2005: The Secretariat sent a letter to the National Authority of Botswana referring to the national training course that was held in June 2005, and seeking an indication of what steps Botswana had taken to implement the Convention.
8. 16 and 17 October 2006: Botswana participated in the fourth regional meeting of National Authorities of States Parties in Africa held in the Republic of Tanzania, during which it indicated that no progress had been made on implementing legislation and that the high turnover of government officials was affecting its ability to make progress in this area.

\* For an explanation of the column headings used in the "Main Indicators" section of this table, please see pages 38 and 39.

9. 2 – 4 December 2006: During the annual meeting of National Authorities in The Hague, Botswana explained that due to its limited resources and the number of Conventions it has to implement, its ability to make progress in the implementation of Article VII is limited. It was currently deciding on an approach to legislation. It was reported that implementation of the Convention was becoming a higher priority.
10. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.
11. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.
12. 9 – 11 July 2007: Botswana attended the Subregional Workshop for States Parties in the Southern African Development Community Region, held in South Africa.

<b>Brazil</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X (Translation needed of part)	X	X	X	X	X	2003 (No programme)	No (amending)
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal	Yes	Criminal and admin	Criminal and admin	Criminal and admin	Criminal and admin	Criminal and admin	Criminal and admin	LQ2	

1. The Convention entered into force for Brazil on 29 April 1997.
2. 29 – 31 May 2007: Brazil participated in the eighth regional meeting of National Authorities in Latin America and the Caribbean, held in Chile.
3. Brazil has a member in the NLE.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

Brunei Darussalam										
Main Indicators under the Plan of Action*										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X				No	X	X	N/A	No	2006 and 2007 (No programme)	Yes
Legislative Coverage										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
No	No	No	No	No	No	No	No	No	LQ2	

1. The Convention entered into force for Brunei Darussalam on 27 August 1997.
2. 2002 and 2003: Brunei Darussalam submitted draft legislation for review and comments, which were provided by the Secretariat.
3. 8 – 10 June 2005: The Ministry of Defence of Brunei Darussalam conducted a seminar on the Convention, particularly on the implementation of Article VII of the Convention, with the assistance of the Secretariat and Japan. During the seminar, draft legislation was submitted for on-site review and comment, and the internal timetable for completing the plan of action was recorded by the Secretariat.
4. 7 November 2005: At a meeting with the Secretariat during the Tenth Session of the Conference, Brunei Darussalam indicated that progress had been made on its draft legislation since the seminar in June 2005. A revised version of the draft was reviewed and commented on.
5. 5 – 7 September 2006: During the fourth meeting of National Authorities in Asia, held in Indonesia, Brunei Darussalam reported that its draft had been submitted to the Attorney-General's office, which is in the final stage of preparing the final draft which would be submitted to the Sultan for signature.
6. 13 September 2006: In a *note verbale*, Brunei Darussalam indicated that the Draft Chemical Order 2005 was being finalised by the Drafting Division, Attorney-General's Chambers, and that Brunei Darussalam had established an interministerial committee headed by the Ministry of Defence as its National Authority.

\* For an explanation of the column headings used in the "Main Indicators" section of this table, please see pages 38 and 39.

7. 2 – 4 December 2006: During the annual meeting of National Authorities in The Hague, Brunei Darussalam reported progress within the Drafting Division. However, it had yet to decide on whether the law should enter into force only when the regulations thereunder were in place. It did not want to have unenforceable legislation.
8. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.
9. 23 – 25 April 2007: Brunei participated in a subregional workshop for customs authorities of States Parties in South East Asia, held in Viet Nam.
10. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.

<b>Bulgaria</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X + translation	X	X	X	X	X	2002 to 2007	Yes
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal	Yes	Criminal	Criminal and admin	Criminal and admin	Criminal and admin	Law	Admin	LQ2	

The Convention entered into force for Bulgaria on 29 April 1997.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

Burkina Faso										
Main Indicators under the Plan of Action*										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X	X	X		N/A	X	2006 (No programme)	Yes
Legislative Coverage										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal and admin	Yes	Criminal and admin	Criminal and admin	Criminal and admin	Criminal and admin	Criminal and admin	Admin	LQ2	

1. The Convention entered into force for Burkina Faso on 7 August 1997.
2. 25 – 27 July 2006: Burkina Faso hosted a subregional legislative drafting workshop, during which it reported that it would begin drafting subsidiary regulations under its implementing legislation.
3. 12 – 13 December 2006: Burkina Faso participated in a subregional workshop, held in Algeria, for customs authorities in the pan-Sahel region on technical aspects of the transfers regime.
4. 5 – 15 March 2007: Burkina Faso participated in a basic course for personnel of National Authorities, held in France.
5. 18 – 19 June 2007: Burkina Faso participated in a workshop on the Chemical Weapons Convention, held in Algeria.
6. Burkina Faso has a member in the NLE.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

<b>Burundi</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X				No	X		N/A	No	2006	No (Underway)
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
No	No	No	No	No	No	No	No	No	LQ2	

1. The Convention entered into force for Burundi on 4 October 1998.
2. 19 November 2002: The Secretariat received a response to the second Legislation Questionnaire.
3. August 2003: During the regional meeting of National Authorities, held in the Sudan, Burundi reported that work on national implementing legislation had begun.
4. 5 September 2003: Burundi sent a *note verbale* stating: “The National Authority is drafting legislation to be integrated into the Burundi Penal Code”.
5. June 2004: Draft legislation was submitted to the Secretariat for comments, which were provided.
6. 24 to 25 February 2005: A TAV was conducted by the United States of America and the Secretariat in Burundi. A draft law and a national plan of action were developed.
7. July 2005: At the legal workshop for National Authorities in Central Africa, held in Cameroon, Burundi stated that the draft law prepared in February 2005 had been forwarded to the General Secretariat of the Government to be studied by the Council; that the Council would subsequently submit the draft to Parliament; and that, because of senatorial elections, the draft could not be analysed before October.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.



8. 23 August 2005: Burundi sent a *note verbale* notifying the Secretariat that a new government had been formed and a new Parliament convened. It also indicated that the National Authority would take all necessary measures to promote the passing of draft legislation by the new organs in order to respect the November deadline.
9. 6 November 2005: During the annual meeting of National Authorities in The Hague, Burundi indicated that the draft legislation had been submitted to the General Secretariat. However, it also reported that the legislation had not yet been analysed because of the recent electoral campaign.
10. 28 February 2006: Burundi sent its response to the trade questionnaire, indicating that it expected to complete its Article XI(2e) review by October 2006. Its response also indicated that its draft legislation was at the General Secretariat level.
11. 13 – 23 March 2006: Burundi participated in a basic course in France for personnel of National Authorities who are involved in the national implementation of the Convention.
12. 25 – 27 July 2006: Burundi participated in a legal workshop for National Authorities in Central and West Africa held in Burkina Faso. At the workshop, Burundi indicated that progress in implementing the Convention had been delayed because all levels of the Government were being reformed, but that it hoped that the draft legislation would be adopted by Parliament in November 2006.
13. 16 and 17 October 2006: Burundi participated in the fourth regional meeting of National Authorities of States Parties in Africa held in the Republic of Tanzania, during which it reported that there was a need to increase political awareness of the Convention. The draft legislation, which was being considered by the Council of Ministers, was expected to be approved. However, the National Authority needed political support in order to consolidate its work and be able to exercise some influence on the approval process in Parliament.
14. 18 – 19 June 2007: During a workshop on the Chemical Weapons Convention, held in Algeria, Burundi indicated that the Minister Council had adopted the draft implementing legislation on 29 March 2007.
15. 20 – 22 June 2007: Burundi attended the Technical Workshop on Legislative Drafting held in The Hague. Burundi confirmed that the draft law, which had been reviewed and commented on by the Secretariat, had been adopted by the Minister Council and submitted to the National Assembly for adoption. It was to be examined during the forthcoming session of the Parliament and the promulgation of the law was planned before the next Conference.
16. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.
17. Burundi has a member in the NLE.

<b>Cambodia</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
							N/A		2006	
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	

1. The Convention entered into force for Cambodia on 18 August 2005.
2. 5 – 8 September 2005: Cambodia participated in the meeting of National Authorities in Asia, held in the Islamic Republic of Iran. Support for national implementation was discussed with Cambodia.
3. 13 October 2005: The Secretariat received a request for a TAV, and a first draft of implementing legislation.
4. 17 October 2005: Australia undertook to have a proposal for a first draft of implementing legislation translated into Khmer.
5. 15 – 16 December 2005: The Secretariat, Australia, and Japan made a TAV to Cambodia.
6. 13 – 23 March 2006: Cambodia participated in a basic course in France for personnel of National Authorities who are involved in the national implementation of the Convention.
7. 21 April 2006: Cambodia sent an e-mail to the Secretariat indicating that several meetings and discussions had been conducted with legal experts in order to draft a decree establishing the National Authority.
8. 12 July 2006: Cambodia sent an e-mail to the Secretariat indicating that the Royal Decree for the establishment of the National Authority for the Prohibition of Chemical, Nuclear, Biological and Radioactive Weapons had been signed on 27 June 2006 and promulgated on 6 July 2006. It was now preparing the sub-decree for the establishment of the General Secretariat of the National Authority.
9. 5 – 7 September 2006: During a regional meeting of National Authorities in Asia, held in Indonesia, Cambodia indicated that a first meeting of the National Authority was expected to take place later in the month, and that priority would be given to the drafting of a specific law on the

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

Convention. Cambodia also indicated that its legal advisers would produce a first draft of the law, which would also cover nuclear and biological weapons, on the basis of the model and the Implementation Kit provided by the Secretariat, both of which had been translated into Khmer by Australia. Cambodia also informed the Secretariat that Australia had also completed the translation of the Convention into Khmer. It also indicated that the main problem was a lack of resources, and noted the lack of office equipment and of training for staff.

10. 20 September 2006: Cambodia sent a letter to the Secretariat indicating that it hoped that the establishment of the General Secretariat of the National Authority for the Prohibition of Chemical, Nuclear, Biological and Radioactive Weapons (NCWA) will be completed by the end of 2006. After its establishment, the NCWA would oversee draft legislation and administrative measures related to the implementation of Article VII obligations, in particular the draft penal legislation. In the meantime, *inter alia* the following assistance was requested: sponsorship of nominees of NCWA officers for training courses, meetings, workshops or seminars; expanded internal and external training on all fields related to the Convention for NCWA officers; provision of OPCW experts for a NCWA training course in Cambodia; continuity of the translation assistance which was previously provided by the Australian government aid office in Phnom Penh; and financial assistance for office equipment for the NCWA and its General Secretariat.
11. 17 January 2007: In an e-mail, the NCWA requested transmission of copies of existing acts of integrated legislation on weapons of mass destruction in order to use them as a model for its own draft legislation. Three such acts were provided. The designation or establishment of the National Authority had not been formally notified yet.
12. 23 – 25 April 2007: During a subregional workshop for customs authorities of States Parties in South East Asia, held in Viet Nam, Cambodia indicated that the National Authority, the contact details of which had not yet been provided to the OPCW, was located in the Ministry of Defence. It also provided the decree establishing the National Authority. Cambodia reported that the National Authority was preparing amendments to its customs legislation in order to meet fully the requirements of the Convention in this regard.
13. 11 May 2007: The Chairperson of the Council, on behalf of its members, requested Cambodia to establish or designate its National Authority without delay and to notify the OPCW when it had done so.
14. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.

<b>Cameroon</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X				No	X		N/A	No		
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
No	No	Yes	No	No	No	No	No	No	LQ2	

1. The Convention entered into force for Cameroon on 29 April 1997.
2. 15 January 2003: Cameroon submitted its response to the second Legislation Questionnaire.
3. June 2003: During a basic training course for National Authorities, Cameroon reported that it was willing to start working on its national implementing legislation.
4. August 2003: At a regional meeting of National Authorities held in the Sudan, Cameroon reported that it had not yet prepared a draft law pursuant to Article VII(5), and that it was encountering problems in doing so.
5. September 2003: Cameroon sent a *note verbale* to the Secretariat requesting assistance with implementing legislation.
6. 28 November 2004: During consultations at the annual meeting of National Authorities in The Hague, Cameroon reported that Burkina Faso's draft law was being used as a model; that only the sanctions would need to be adapted; and that it was expected that in May or June 2005 the bill would be sent to the President and to Parliament.
7. 5 – 7 July 2005: At the legal workshop for National Authorities in Central Africa, held in Cameroon, its draft legislation was provided to the Secretariat for comments, which were provided in follow-up to the meeting.
8. 2 October 2005: Cameroon reported by e-mail that a last interministerial meeting had been held on the draft and that it would be submitted to Parliament.

\* For an explanation of the column headings used in the "Main Indicators" section of this table, please see pages 38 and 39.

9. 20 and 21 October 2005: At the third regional meeting of National Authorities of States Parties in Africa, held in Nigeria, Cameroon indicated that the comments of the Secretariat on Cameroon's draft legislation had been inserted in the draft and that the draft would be submitted to Parliament.
10. 24 October 2005: Cameroon submitted its revised draft legislation to the Secretariat for review, and the Secretariat provided its comments.
11. 6 November 2005: During the annual meeting of National Authorities in The Hague, Cameroon indicated that the Ministry of Justice was finalising draft legislation, which would be submitted to the next session of the National Assembly, probably in March 2006.
12. 5 December 2005: Cameroon reported by e-mail that draft proposals for three legislative texts concerning the implementation of the Convention, if approved by the "Garde des Sceaux", would be transmitted to the MINREX (interim national authority) and to the President of the Republic for final revision before the next parliamentary session in March 2006.
13. 14 July 2006: Cameroon indicated by e-mail that its draft legislation had been transmitted to the interim National Authority for comment, as well as to the various branches of the Government.
14. 25 – 27 July 2006: During a legal workshop for National Authorities in Central and West Africa, held in Burkina Faso, Cameroon indicated that the Ministry of Justice and the Ministry of Foreign Affairs had worked further on the draft; the draft was currently with the President, who would formally submit it to the Ministry of Justice, which, after providing its comments, would send the draft through the parliamentary process; that, once the legislation was adopted, the National Authority would no longer be hindered in its efforts to implement the Convention fully, but that it would need assistance from the Secretariat in organising an awareness-raising workshop for the ministries involved and for representatives of industry; and, finally, that the draft legislation had already been circulated informally among these stakeholders in order to facilitate that process.
15. 16 and 17 October 2006: During a regional meeting of National Authorities of States Parties in Africa held in the United Republic of Tanzania, Cameroon indicated that a new Code of Criminal Procedure had been adopted in 2005, and that the Penal Code was being updated, and implementing legislation was being drafted in conformity with those two laws.
16. 2 – 4 December 2006: During the annual meeting of National Authorities in The Hague, Cameroon reported that it expected to introduce the draft legislation, which was still with the Presidency, at Parliament's next session in March 2007.
17. 15 – 19 January 2007: Cameroon participated in a training session for National Authorities on declarations and inspections held in the United Kingdom of Great Britain and Northern Ireland.
18. 16 February 2007: Cameroon informed the Secretariat in an e-mail that it was beginning to translate drafts of implementing measures into English. As Cameroon is bilingual, all pieces of legislation need to be published in French and English.
19. 5 – 15 March 2007: Cameroon participated in a basic course for personnel of National Authorities held in France.
20. 18 – 19 June 2007: Cameroon participated in a workshop on the Chemical Weapons Convention held in Algeria.
21. 4 July 2007: In an e-mail Cameroon indicated that two drafts of implementing legislation would be sent again along with their *exposé des motifs* to the Office of the Prime Minister.
22. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.
23. Cameroon has two members in the NLE.

<b>Canada</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X	X	X	X	X	X	1998, 2000 to 2003, 2005 to 2007	Yes
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal	Yes	Yes	Criminal	Criminal	Criminal	Policy	Yes	LQ2	

1. The Convention entered into force for Canada on 29 April 1997.
2. Canada has offered and provided assistance to other States Parties.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

Cape Verde										
Main Indicators under the Plan of Action*										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
							N/A			
Legislative Coverage										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	

1. The Convention entered into force for Cape Verde on 9 November 2003.
2. May 2005: During a basic National Authority training course for lusophone States, which was conducted by Portugal and the Secretariat in Portugal, the draft legislation of Portugal was provided to Cape Verde as a model.
3. 2 February 2006: A high-level meeting with the Permanent Representative of Cape Verde was held in Brussels, during which Cape Verde expressed its commitment to implement the Convention and indicated that it might need assistance in doing so.
4. 6 and 7 June 2006: During a National Authority training course for lusophone States, which was conducted by Portugal and the Secretariat in Portugal, Cape Verde indicated that it planned to start drafting implementing legislation based on the Portuguese draft and other models, and that it would also welcome a TAV during which discussions with its legal experts on any problems with the draft, and which should ensure that the draft would be consistent with Cape Verde's Constitution and criminal law.
5. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.
6. 11 May 2007: The Chairperson of Council, on behalf of its members, requested Cape Verde to establish or designate its National Authority without delay and to notify the OPCW when it had done so.
7. 15 June 2007: Cape Verde participated in a briefing session for Representatives of lusophone States Parties that was held in The Hague. It indicated that it would consult internally on requesting technical assistance.
8. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.

\* For an explanation of the column headings used in the "Main Indicators" section of this table, please see pages 38 and 39.

<b>Central African Republic</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
					X		N/A			
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	

1. The Convention entered into force for the Central African Republic on 20 October 2006.
2. 16 and 17 October 2006: The Central African Republic participated in the fourth regional meeting of National Authorities of States Parties in Africa held in the Republic of Tanzania, during which it reported that it became interested in joining the Convention at the universality seminar held in Ethiopia in October 2005. The Central African Republic now had to go forward with the important task of creating the National Authority and drafting legislation. It would require assistance and a TAV for the establishment of its National Authority.
3. 2 – 4 December 2006: During the annual meeting of National Authorities in The Hague, the Central African Republic reiterated its request for a TAV, which should include a drafting session for the decree establishing the National Authority and implementing legislation.
4. 11 May 2007: The Chairperson of the Council, on behalf of its members, requested Central African Republic to establish or designate its National Authority without delay and to notify the OPCW when it had done so.
5. 20 – 22 June 2007: The Central African Republic attended the Technical Workshop on Legislative Drafting, held in The Hague. It was reported that all but one of the ministries to be represented in the National Authority had appointed their representatives.
6. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.



Chad										
Main Indicators under the Plan of Action*										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X					X		X			
Legislative Coverage										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	

1. The Convention entered into force for Chad on 14 March 2004.
2. 2003: In preparation for the entry into force of the Convention for Chad, a TAV was conducted by France and the Secretariat.
3. 26 March 2004: Chad sent a *note verbale* that stated that it still had to put in place a number of measures to implement the Convention and to establish a National Authority. The Ministry of Foreign Affairs requested the Secretariat's technical assistance.
4. July 2005: At the legal workshop for National Authorities in Central Africa, held in Cameroon, Chad submitted draft legislation to the Secretariat for comments, which were provided.
5. 25 – 27 July 2006: During a legal workshop for National Authorities in Central and West Africa that was held in Burkina Faso, Chad indicated that its draft legislation was now being considered at the Cabinet level.
6. 16 and 17 October 2006: During a regional meeting of National Authorities of States Parties in Africa held in the Republic of Tanzania, Chad reported that draft implementing legislation had been under consideration by the Cabinet since January 2005, had been revised and approved by stakeholders earlier in 2006, and could now be adopted by the Cabinet and sent to the National Assembly.
7. 2 – 4 December 2006: During the annual meeting of National Authorities in The Hague, Chad indicated that the draft was still with the Cabinet.
8. 12 – 13 December 2006: Chad participated in a subregional workshop for customs authorities in the pan-Sahel region on technical aspects of the transfers regime held in Algeria.
9. 18 – 19 June 2007: During a workshop on the Convention held in Algeria, Chad indicated that both the draft of implementing legislation and the draft National Authority decree were currently being considered by the Cabinet.
10. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.
11. Chad has a member in the NLE.

\* For an explanation of the column headings used in the "Main Indicators" section of this table, please see pages 38 and 39.

<b>Chile</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X		X	(X)	X	X	X	No	1997 to 1999 and 2007 (Each year, no programme)	Yes
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal	No	No	No	No	No	Policy	No	LQ2	

1. The Convention entered into force for Chile on 29 April 1997.
2. August 2005: During a technical workshop on declarations of transfers of scheduled chemicals, held in The Hague, consultations were held with Chile on its status with respect to the plan of action.
3. 22 and 23 May 2006: During a regional meeting of National Authorities in Latin America and the Caribbean, held in Mexico, Chile indicated that no efforts were being undertaken to draft any additional legislation to implement the Convention, and that, although gaps might exist in its legislation, the National Authority was managing to collect declarable data.
4. 3 – 13 July 2006: Chile participated in a basic course in Spain for personnel of National Authorities who are involved in the national implementation of the Convention.
5. 2 – 4 December 2006: During the annual meeting of National Authorities in The Hague, Chile reported that it was currently reviewing its legislation in order to comply fully with the requirements of the Convention. The legal framework applicable to the functioning of the National

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

Authority was being reviewed and a draft to amend the 1996 Law on Arms and Explosives was being considered by the Legal Department of the Presidency.

6. 29 – 31 May 2007: Chile hosted the eighth regional meeting of National Authorities in Latin America and the Caribbean. It indicated that it had started the preparation of regulations and some rules in order to implement the Convention fully. The National Authority had designated a drafter who was preparing draft norms on transfers, declarations and penalties for failure to declare, and sanctions for infractions different from crimes already covered by the prohibitions currently in force. It intended to finalise the draft within the following four months.
7. 2 – 6 July 2007: During the Advanced Course for Spanish-Speaking National Authorities, held in Spain, the need to include specific crimes into the Chilean criminal code was discussed.
8. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.
9. 26 – 27 July 2007: Chile participated in the regional meeting of members of parliaments of States Parties in Latin America, held in Colombia.
10. Chile has a member in the NLE.

<b>China</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X	X	X	X	X	X	2002 to 2007	Yes
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal	Yes	Admin	Admin	Admin	Admin	Admin	Admin	LQ2	

1. The Convention entered into force for China on 29 April 1997.
2. 11 August 2005: China sent a *note verbale* to which was attached an explanatory note on the information on China's efforts under the plan of action and steps taken in implementing Article VII of the Convention. The *note verbale* also stated, "Through common efforts by the central government of China and the government of the Hong Kong Special Administrative Region (SAR), the implementation legislation of the Hong Kong SAR is already in force. The obligations undertaken by China under the Convention are being complied with in the Hong Kong SAR, with the submission of relevant declarations to the OPCW by the Government of the Hong Kong SAR through the central government. With regard to the Macau SAR, preparations for the implementation of the Convention there are presently underway in an orderly manner. As for the implementation of the Convention in the Taiwan region, China will continue to seek a proper solution to this issue on the premise of "one China".
3. China has a member in the NLE, and it has offered assistance to other States Parties.

\* For an explanation of the column headings used in the "Main Indicators" section of this table, please see pages 38 and 39.

Colombia										
Main Indicators under the Plan of Action*										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X	X	X	X	X	X	2006	No (Underway)
Legislative Coverage										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal and admin	Yes	Criminal and admin	Criminal and admin	Criminal and admin	Criminal and admin	Law	Admin	LQ2	

1. The Convention entered into force for Colombia on 5 May 2000.
2. July 2003: Draft legislation was submitted to the Secretariat for comments, which it provided.
3. July 2004: At a National Authority training course, Colombia recalled that Colombia had made its Article VII(5) submission (including the texts of the relevant legislative provisions), and stated that its implementing legislation was comprehensive, that some gaps have been identified, and that a task force on legislation was established to address them.
4. April 2005: During the annual meeting of GRULAC National Authorities, held in Cartagena, draft legislation was submitted to the Secretariat for review on-site, and the Secretariat provided its comments.
5. 8 – 12 August 2005: During a technical workshop on the declaration of transfers, consultations on progress in implementing the plan of action were conducted.
6. 6 and 7 October 2005: During a legislation workshop conducted by the Secretariat for the Andean Community, Colombia submitted draft legislation for on-site review, and the Secretariat provided its comments.
7. 24 and 25 April 2006: Colombia participated in a TAV for the Andean Community conducted by the Secretariat in Peru.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

8. 22 and 23 May 2006: During a regional meeting of National Authorities of Latin America and the Caribbean, held in Mexico, Colombia reported that a legislative group had been created within the National Authority to address the matter of implementing legislation, and that its draft, on which the Secretariat had provided its comments, would go through the required process. The National Authority also reported that it was hoping to be able to send a finalised draft to the Secretariat for final review before September.
9. 3 – 13 July 2006: Colombia participated in a basic course in Spain for personnel of National Authorities who are involved in the national implementation of the Convention.
10. 2 – 4 December 2006: During the annual meeting of National Authorities in The Hague, Colombia reported that the draft legislation would be submitted to Parliament during its next legislative session (March – July 2007).
11. 5 – 15 March 2007: Colombia participated in a basic course for personnel of National Authorities held in France.
12. 29 – 31 May 2007: Colombia participated in the eighth regional meeting of National Authorities in Latin America and the Caribbean, which was held in Chile.
13. 23 and 24 July 2007: A TAV on the industry and transfer provisions of the Convention was held for the National Authority in Colombia.
14. 26 and 27 July 2007: Colombia hosted a regional meeting of representatives of National Authorities and parliaments in Latin America and the Caribbean.
15. 21 August 2007: Colombia sent a *note verbale* providing the Secretariat with updates on the status of implementation of the Convention in Colombia. In particular, it reported the following: that the decree establishing the National Authority was expected to be amended in February 2008; that regulations on national inspections were to be enacted in March 2008; that a protocol on emergency response was to be decided upon in May 2008; and that administrative rules to regulate exports of scheduled chemicals were to be adopted in October 2008. In addition, penal implementing legislation was to be revised by February 2009.

Comoros										
Main Indicators under the Plan of Action*										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
							N/A			
Legislative Coverage										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	

1. The Convention entered into force for the Comoros on 17 September 2006.
2. 13 – 23 March 2006: The Comoros participated in a basic course in France for personnel of National Authorities who are involved in the national implementation of the Convention.
3. 2 – 4 December 2006: During the annual meeting of National Authorities in The Hague, the Comoros reported that an *ad hoc* National Authority had already been set up, and that implementing legislation was being considered. It expressed interest in a drafting session to be held together with the Secretariat. No formal notification regarding the contact details of the *ad hoc* National Authority was received.
4. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.
5. 11 May 2007: The Chairperson of the Council, on behalf of its members, requested the Comoros to establish or designate its National Authority without delay and to notify the OPCW when it had done so.
6. 18 – 19 June 2007: During a workshop on the Convention, held in Algeria, the Comoros indicated that it would, as a follow-up to the workshop, formally notify the OPCW of the designation of its interim National Authority and of its contact details. The Comoros reported that meetings among stakeholders were regularly being held and that they were contemplating how to approach implementing legislation. It was indicated that priority needed to be given to awareness-raising and sensitisation of political stakeholders at this stage, as without this, no further progress in implementation of the Convention would be made.
7. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

<b>Cook Islands</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X					X		N/A		2007 (No programme)	
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	

1. The Convention entered into force for the Cook Islands on 29 April 1997.
2. May 2001: Draft legislation was submitted to the Secretariat for its comments, which were provided.
3. June 2004: At the workshop on the practical implementation and universality of the Convention for PIF States, held in Fiji, draft legislation was submitted to the Secretariat for review on-site, and the Secretariat provided its comments.
4. June 2005: During the annual meeting of the PIF States held in New Zealand, the Cook Islands stated that its legislation had not yet been finalised, because the drafter responsible for it had been on leave.
5. 18 – 22 June 2006: During a PIF regional-security meeting held in Fiji, the Cook Islands indicated that further legislative assistance was needed.
6. 14 July 2006: In an e-mail the Cook Islands stated that it was still trying to finalise the legislation, and that its enactment had been delayed because of other pressing legislative priorities.
7. 2 – 4 December 2006: During the annual meeting of National Authorities in The Hague, the Cook Islands indicated that it was considering incorporating some biological-weapons-related provisions into the draft legislation.
8. 5 – 8 December 2006: A TAV was conducted in the Cook Islands. Two different drafts were combined, and the steps to finalise the draft were discussed. A national plan of action for implementation was prepared, according to which the draft was expected to be submitted to the Cabinet in January 2007. The target date for the legislation to enter into force was the second quarter of 2007.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.



9. 28 March 2007: The final draft of the legislation was submitted to the Secretariat for its comments, which were provided. The Cook Islands hoped that the draft could be submitted to Parliament in May 2007.
10. 12 April 2007: The Cook Islands informed the Secretariat by e-mail that the draft along with the Secretariat's comments had been sent to the Crown Law office for finalisation of the draft.
11. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.
12. 15 – 17 August 2007: During a legal workshop for the National Authorities of Pacific Island States, held in Palau, the Cook Islands indicated that the Crown Law Office had finalised the draft and that it would be sending the draft to the Secretariat for final review and comments shortly. The parliamentary process could take 3 to 4 months, but the Cook Islands hoped that the legislation could be adopted late in 2007.

<b>Costa Rica</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X	X	X	X	X	X	2006	Yes
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	VII,5	

1. The Convention entered into force for Costa Rica on 29 April 1997.
2. 29 – 31 May 2007: Costa Rica participated in the eighth regional meeting of National Authorities in Latin America and the Caribbean, which was held in Chile.
3. 2 – 6 July 2007: Costa Rica attended the Advanced Course for Spanish-Speaking National Authorities, held in Spain.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

Côte d'Ivoire										
Main Indicators under the Plan of Action*										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X					X	X	X		2006 (No programme)	
Legislative Coverage										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	

1. The Convention entered into force for Côte d'Ivoire on 29 April 1997.
2. October 2002: Côte d'Ivoire sent a letter confirming that implementing legislation was being drafted.
3. August 2003: At the regional meeting of National Authorities, held in the Sudan, Côte d'Ivoire indicated that draft implementing legislation was being reviewed by ministries before being sent to Parliament, that the issue of reporting on the national protection programme was being studied, and that the National Authority was the Commission on the Prohibition of Chemical Weapons which was composed of 3 principal organs – an Interministerial Committee, a Technical Committee, and a Permanent Secretariat.
4. September 2003: Côte d'Ivoire submitted draft legislation for review, and the Secretariat provided its comments.
5. 5 – 7 July 2005: At the legal workshop for National Authorities in Central Africa, held in Cameroon, Côte d'Ivoire indicated that draft legislation was currently with the Government Council; that it would be submitted after that to the Council of Ministers; and that the draft would then be forwarded to the National Assembly, whose next session would be held in October 2005.
6. 20 and 21 October 2005: At the third regional meeting of National Authorities of States Parties in Africa, held in Nigeria, Côte d'Ivoire indicated that the process of implementation was stalled because of its political situation. With the 2005 deadline in mind, they prepared draft legislation, incorporated the Secretariat's comments, and submitted it to the relevant committee for approval.
7. 6 November 2005: During the annual meeting of National Authorities in The Hague, Côte d'Ivoire notified the Secretariat that its draft law had been approved by the Council of Ministers and submitted to Parliament for approval.

\* For an explanation of the column headings used in the "Main Indicators" section of this table, please see pages 38 and 39.

8. 21 December 2005: The Ministry of Foreign Affairs of Côte d'Ivoire sent an e-mail to the Secretariat indicating that its draft legislation was currently with Parliament, that general elections in Côte d'Ivoire had not taken place, and that the mandate of the deputies had been extended until October 2006. The Ministry affirmed its commitment and that of the National Authority to make every effort to have the legislation voted upon as soon as possible, but at the latest before October 2006.
9. 13 – 23 March 2006: Côte d'Ivoire participated in a basic course in France for personnel of National Authorities who are involved in the national implementation of the Convention.
10. 2 June 2006: Côte d'Ivoire sent a letter to the Secretariat indicating that draft penal legislation had been adopted by the Council of Ministers.
11. 25 – 27 July 2006: During a legal workshop for National Authorities in Central and West Africa that was held in Burkina Faso, Côte d'Ivoire indicated that the status of its draft legislation remained unchanged.
12. 16 and 17 October 2006: During the fourth regional meeting of National Authorities of States Parties in Africa, held in the Republic of Tanzania, Côte d'Ivoire reported that draft penal legislation was still awaiting the approval of Parliament, which was then meeting. It was hoped that Parliament would approve the draft so that the December 2006 deadline could be met; but it had to be borne in mind that elections were due to be held in the near future. Once adopted, the legislation would empower the National Authority and provide it with the capacity to obtain the data related to declarations in particular.
13. 2 – 4 December 2006: During the annual meeting of National Authorities in The Hague, a meeting was held with Côte d'Ivoire.
14. 12 December 2006: The Secretariat received letters reporting that Côte d'Ivoire's draft penal legislation was still awaiting the approval of Parliament.
15. 15 – 19 January 2007: Côte d'Ivoire participated in a training session for National Authorities on declarations and inspections held in the United Kingdom of Great Britain and Northern Ireland.
16. 19 January 2007: Côte d'Ivoire sent a letter to the Director-General indicating that the draft of penal legislation was still with the National Assembly.
17. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.
18. Côte d'Ivoire has a member in the NLE.

**Croatia**

**Main Indicators under the Plan of Action\***

National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X + (translations)	X	X	X	X	X	2000 and 2002 to 2006	Yes

**Legislative Coverage**

Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source
Yes	Criminal and admin	Yes	Criminal and admin	Criminal and admin	Criminal and admin	Criminal and admin	Law and policy	Criminal and admin	LQ2

1. The Convention entered into force for Croatia on 29 April 1997.
2. 15 – 19 January 2007: Croatia participated in a training session for National Authorities on declarations and inspections held in the United Kingdom of Great Britain and Northern Ireland.
3. Croatia has a member in the NLE.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

<b>Cuba</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X	X	X	X	X	X	2005 to 2007	Yes
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal	Yes	Criminal	Yes	Yes	Yes	Policy	Yes	LQ2 VII,5	

1. The Convention entered into force for Cuba on 29 May 1997.
2. 5 – 15 March 2007: Cuba participated in a basic course for personnel of National Authorities, held in France.
3. 29 – 31 May 2007: Cuba participated in the eighth regional meeting of National Authorities of Latin America and the Caribbean, which was held in Chile.
4. 24 – 25 April 2007: Cuba held a National Workshop in Havana on the Exchange of Experience on the occasion of the tenth anniversary of the entry into force of the Convention.
5. 29 – 31 May 2007: During the Eighth Regional Meeting of National Authorities in Latin America and the Caribbean, held in Chile, Cuba distributed to the participating delegations electronic copies of the “Basic Course for the Implementation of the Convention on Chemical Weapons in Cuba”.
6. 2 – 6 July 2007: Cuba participated in the Advanced Course for Spanish-Speaking National Authorities, held in Spain.
7. 30 – 31 July 2007: During a TAV to Paraguay organised by the Secretariat, the Cuban member of the NLE provided legislative assistance to Paraguay.
8. Cuba has a member in the NLE, and has offered and provided assistance to other States Parties.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

<b>Cyprus</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X (Translation needed of part)	X	X		X	X		Yes
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal	Yes	Criminal	Criminal	Criminal	Criminal	Law	Criminal	LQ2	

The Convention entered into force for Cyprus on 27 September 1998.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

<b>Czech Republic</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X (Transl.)	X	X	X	X	X	1998, 1999, 2001 to 2007	Yes
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal and admin	Yes	Criminal and admin	Criminal and admin.	Criminal and admin	Criminal and admin	Law	Criminal and admin	LQ2	

1. The Convention entered into force for the Czech Republic on 29 April 1997.
2. The Czech Republic has a member in the NLE and has offered assistance to other States Parties.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.



Democratic Republic of the Congo										
Main Indicators under the Plan of Action*										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X							N/A			
Legislative Coverage										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	

1. The Convention entered into force for the Democratic Republic of the Congo on 11 November 2005.
2. 20 and 21 October 2005: At the third regional meeting of National Authorities of States Parties in Africa, Nigeria, a discussion on possible assistance, especially in drafting legislation, was held with the Secretariat.
3. 17 – 26 January 2006: The Democratic Republic of the Congo participated in a basic course in the United Kingdom of Great Britain and Northern Ireland for personnel from National Authorities who are involved in the national implementation of the Convention.
4. 1 February 2006: At a high-level meeting with the Permanent Representative of the Democratic Republic of the Congo in The Hague, the establishment of a National Authority was discussed.
5. 25 – 27 July 2006: The Democratic Republic of the Congo participated in a legal workshop for National Authorities in Central and West Africa that was held in Burkina Faso.
6. 3 August 2006: In an e-mail dated 3 August 2006, the focal point responsible for the Convention in the Ministry of Foreign Affairs indicated that, while greater priority had to be given to improving national security and proceeding with elections than to meeting other obligations, the Democratic Republic of the Congo was working to implement the Convention.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

7. 16 and 17 October 2006: During a regional meeting of National Authorities of States Parties in Africa held in the Republic of Tanzania, the Democratic Republic of the Congo reported that the situation during the post-conflict period had obliged the authorities to define priorities for the transition period, which were notably the collection of small arms and the organisation of free and transparent elections. The first round of elections had taken place on 30 June 2006, and the second round would take place on 29 October 2006. Once the results of the elections were known, attention could be turned to implementing the Convention. Adopting the necessary legislation for the functioning of the National Authority and implementing the Convention would be a long process. The authorities did not wish to create several structures for different categories of arms, and all were grouped together. The national focal point for small arms and other arms had been established by ministerial order no. 130/011 of 17 April 2006. Article 2 assigned responsibility to the focal point for interfacing with the Government and with internal and external partners on chemical weapons-related matters. A draft decree for the establishment of the National Authority had been prepared. The draft was intended to transform the present National Coordinator into a National Authority with clearly defined responsibilities. The functioning of the National Coordinator had been affected by budgetary problems and by a lack of the human resources for the preparation of implementing legislation.
8. 20 – 22 June 2007: During a technical workshop on legislative drafting in The Hague, the Democratic Republic of the Congo indicated that all armament-related matters continued to be vested with one authority. However the implementing legislation should contain provisions establishing the National Authority and defining its tasks.
9. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.
10. 9 – 11 July 2007: The Democratic Republic of the Congo attended the subregional workshop for States Parties in the Southern African Development Community Region, held in South Africa.

<b>Denmark</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X (Translation needed of part)	X	X	X	X	X	1997 to 1999, 2003 and 2006	Yes
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal and admin	Yes	Criminal and admin	Admin	Admin	Admin	Policy	Admin	LQ2	

The Convention entered into force for Denmark on 29 April 1997.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

<b>Djibouti</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X					X		N/A			
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	

1. The Convention entered into force for Djibouti on 24 February 2006.
2. 13 – 23 March 2006: Djibouti participated in a basic course that was held in France for personnel of National Authorities who are involved in the national implementation of the Convention.
3. 21 September 2006: In an e-mail, Djibouti indicated that consultations with the parties involved in the establishment of a National Authority were ongoing, and requested information on technical assistance with the implementation of the Convention, which was provided. Djibouti also indicated that it would be interested in receiving assistance in 2007.
4. 8 October 2006: In an e-mail, Djibouti reported that it had established a provisional National Authority after the entry into force of the Convention for it. Its e-mail also submitted its national plan of action, which included the following steps: 1) contacting the relevant ministries in order to designate a focal point and the members of the National Authority; 2) conducting an implementation workshop for the National Authority, with support from the Secretariat; 3) conducting an awareness workshop for parliamentarians, with support from the Secretariat; 4) drafting implementing legislation; 5) drafting a presidential decree establishing the National Authority; and 6) establishing a national programme for protection against chemical weapons. Djibouti also requested a grant from the European Union through the OPCW.
5. 20 October 2006: Djibouti sent an e-mail submitting the contact details of its provisional National Authority.
6. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

7. 20 – 22 June 2007: Djibouti attended a technical workshop on legislative drafting, held in The Hague. A draft decree establishing the National Authority, prepared by the Legal Affairs Department of the Ministry of Foreign Affairs, was submitted for comments, which were provided.
8. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.

<b>Dominica</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	(X)			No	X	X	N/A	No		
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal	No	No	No	No	No	No	No	LQ2	

1. The Convention entered into force for Dominica on 13 March 2001.
2. 28 August 2002: Dominica stated in a *note verbale* that the Biological Weapons Act, chapter 42:62 and the Extradition Act, chapter 12:04 prohibit the development, production, stockpiling, acquisition, retention or use of biological or microbiological agents or toxins of a type or in quantities that have no justification for prophylactic, protective or other peaceful purposes; that the Biological Weapons Act also prohibits the use of these agents for hostile purposes or armed conflict. Although there was currently no legislation which codified the requirements of the Convention, the Government of Dominica indicated to firmly believe that persons producing/using chemical weapons could be properly prosecuted and punished under these Acts.
3. 11 September 2002: Dominica submitted to the Secretariat its response to the second Legislation Questionnaire.
4. March 2005: A TAV was conducted by the United States of America with support from the Secretariat. During it, the Secretariat recorded a national plan of action, and draft legislation was submitted for on-site review and comment by the Secretariat.
5. 26 October 2005: Dominica sent an e-mail informing the Secretariat that a stand-alone piece of legislation (“Principles of the Chemical Weapons Prohibition (Bill 2004)”), regarding control of chemicals in Dominica was currently in its final stages of preparation for submission to Cabinet, and that outstanding items under Article VII were receiving the attention of the National Authority and the Ministry. The e-mail also drew attention to factors motivating implementation of the Convention, *inter alia*, Dominica as a primary cruise tourism destination, the increasing

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

worldwide terror threat, and the upcoming stream of the first phase of the Caribbean Single Market and Economy (CSME) on 1 January 2006 with all its implications, such as dynamic free movement of Caribbean people through the region.

6. 28 and 29 November 2005: At the workshop on the Chemical Weapons Convention, its universality, and legislative issues held in Saint Lucia, Dominica indicated that its draft Chemical Weapons Prohibition Act/Bill 2004 had been submitted to the Cabinet.
7. 1 December 2005: The Secretariat sent a letter to the Ministry of Foreign Affairs of Dominica referring to the national training course for the implementation of the Convention that had been organised by the National Authority of Dominica and the Secretariat, and held in Roseau on 17 and 18 March 2005, and seeking an indication of what steps had been taken to enact implementing legislation.
8. 27 February 2006: At a high-level meeting with the Permanent Representative of Dominica in London, Dominica indicated that the Ministry of Legal Affairs was responsible for drafting national implementing legislation required by international treaties.
9. 13 – 23 March 2006: Dominica participated in a basic course in France for personnel of National Authorities who are involved in the national implementation of the Convention.
10. 24 and 25 April 2006: During a meeting of legislative drafters that was held in Saint Kitts and Nevis, consultations were held on Dominica's draft legislation.
11. 22 and 23 May 2006: During a regional meeting of National Authorities in Latin America and the Caribbean, which was held in Mexico, the National Authority of Dominica indicated that its legislative drafter was finalizing the draft and wanted to submit it in June 2006 to the interministerial process so that it could be approved by Parliament in September or October 2006.
12. 21 August 2006: Dominica sent an e-mail to the Secretariat indicating that its legislation would be reviewed by the end of September 2006 for finalisation and submission to the Cabinet for enactment by the end of 2006.
13. 2 – 4 December 2006: During the annual meeting of National Authorities in The Hague, Dominica indicated that the draft had not been finalised yet. It might be submitted to Cabinet early in 2007.
14. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.
15. 29 – 31 May 2007: Dominica participated in the eighth regional meeting of National Authorities in Latin America and the Caribbean, which was held in Chile.
16. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.
17. Dominica has a member in the NLE.

<b>Ecuador</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X		X	(X)	X		X	No		
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal	No	Criminal and admin	Criminal	Criminal	Criminal	No	No	LQ2	

1. The Convention entered into force for Ecuador on 29 April 1997.
2. 24 October 2002: Ecuador made a submission under Article VII(5).
3. May 2003: During a National Authority training course, the Secretariat held consultations on legislation.
4. 6 and 7 October 2005: Ecuador participated in the legislation workshop conducted by the Secretariat for the Andean Community in Lima, Peru, at which model legislation was proposed.
5. 22 November 2005: Ecuador sent a *note verbale* requesting the Secretariat's support for the elaboration of a Draft National Law on Chemical Substances in Ecuador. It indicated that such support could be rendered during the second quarter of 2006.
6. 3 January 2005: Ecuador sent a *note verbale* requesting a training seminar for the new members of its National Authority and welcoming the offer of assistance from the Secretariat with its implementing legislation. Also enclosed was an additional submission under Article VII(5).
7. 24 and 25 April 2006: During a TAV for the Andean Community held in Peru, Ecuador's draft legislation was reviewed and commented on.
8. 22 and 23 May 2006: At the seventh regional meeting of National Authorities in Latin America and the Caribbean, which was held in Mexico, the National Authority of Ecuador indicated that the purpose of the workshop on legislation in August would be to sensitise all stakeholders so that, as soon as they had a draft ready, it would not encounter any opposition.

\* For an explanation of the column headings used in the "Main Indicators" section of this table, please see pages 38 and 39.



9. 6 July 2006: In a *note verbale* to the Secretariat, Ecuador indicated that its National Authority had decided to review its existing structure and to create a technical secretariat by executive decree. The *note verbale* stated that this new organ would improve the efficiency of the National Authority and facilitate the development of national implementing legislation. In view of this internal revision, Ecuador suggested postponing the seminar that was planned for 30 and 31 August 2006.
10. 28 July 2006: The Secretariat received information on the drafting of a presidential decree that would be issued soon.
11. 5 December 2006: During the General Debate at the Eleventh Session of the Conference, Ecuador reported that its National Authority was developing comprehensive national legislation.
12. 26 – 28 February 2007: A National Authority training course and legal TAV was held in Quito, Ecuador.
13. 10 – 12 April 2007: Ecuador participated in the Advanced Course for National Authorities from Latin America and the Caribbean, held in Argentina.
14. 29 – 31 May 2007: During a regional meeting of National Authorities in Latin America and the Caribbean, held in Chile, Ecuador indicated that it was still drafting implementing legislation and hoped that by the end of the year it could be submitted to Congress. Currently a submission to Congress was not possible due to the ongoing process of reforming the Constitution.
15. 2 – 6 July 2007: Ecuador participated in the Advanced Course for Spanish-Speaking National Authorities, held in Spain.
16. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.
17. 22 August 2007: In a fax, Ecuador reported that its National Authority would submit the draft law for consideration by Ecuadorian Executive Authorities, prior to its submission to Congress. It has offered to host the regional meeting of National Authorities in Latin America and the Caribbean in May 2008.
18. Ecuador has a member in the NLE.

<b>El Salvador</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X		X		X		N/A		2006	
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Yes									

1. The Convention entered into force for El Salvador on 29 April 1997.
2. 19 and 20 February 2004: A National Authority training course was conducted by the Secretariat and Argentina. An NLE member participated.
3. April 2005: The United States of America (supported by the Secretariat) conducted a bilateral TAV, during which a preliminary draft law was prepared and counter-terrorism legislation was reviewed.
4. July 2005: At the subregional meeting of National Authorities of Central America held in Guatemala, El Salvador indicated that it had a national plan of action as well as a draft decree for the establishment of its National Authority, which was with the Office of the Presidency.
5. 6 November 2005: During the annual meeting of National Authorities in The Hague, El Salvador indicated that it had been making progress on its outstanding items under the plan of action, but that a national emergency in September and October (a volcanic eruption) had considerably delayed further progress. It also confirmed that the draft legislation prepared during the TAV in April 2005 could serve as a basis for regulations and amendments to the penal code.
6. 22 and 23 May 2006: During a regional meeting of National Authorities in Latin America and the Caribbean, which was held in Mexico, the National Authority of El Salvador reported that the National Authority decree needed to be published; that it expected that it would be ready that same week; that delays in implementation had been caused by parliamentary elections that had taken place the previous November; that existing legislation had been reviewed; and that a legal committee had drafted the provisions that needed to be included in the penal code.
7. 10 July 2006: El Salvador sent a copy of its decree No. 58, published on 9 June 2006, establishing its National Authority.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

8. 3 – 13 July 2006: El Salvador participated in a basic course in Spain for personnel of National Authorities who are involved in the national implementation of the Convention.
9. 27 July 2006: In an e-mail to the Secretariat, El Salvador reported that it was working on its implementing legislation and on the proposed amendments to its penal code, and that it was preparing a list of existing legislation related to the Convention.
10. 14 August 2006: El Salvador sent a *note verbale* enclosing the text of legislation entitled Controls and Regulations of Articles Similar to Explosives, Chemical Substances and Pyrotechnical Products, as published in the Official Gazette, and a list of existing legislation on armaments and chemical substances.
11. 28 August 2006: El Salvador sent an e-mail to the Secretariat indicating that the Legal Committee had finalised the draft regulations and submitted them to the Secretariat for comments, which were provided.
12. 29 – 31 May 2007: During a regional meeting of National Authorities in Latin America and the Caribbean, which was held in Chile, El Salvador reported that the National Authority had prepared a national plan of action for implementation, and that it was preparing a draft to be included within the reforms to be made to the penal code.
13. 2 – 6 July 2007: During the Advanced Course for Spanish-Speaking National Authorities, held in Spain, a draft decree regulating the National Authority was discussed and commented on by the Secretariat.
14. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.
15. 26 – 27 July 2007: During the regional meeting of members of Parliaments of States Parties in Latin America, held in Colombia, El Salvador indicated that it would send a formal request for assistance soon.
16. El Salvador has a member in the NLE.

<b>Equatorial Guinea</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X					X		Ongoing			
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	

1. The Convention entered into force for Equatorial Guinea on 29 April 1997.
2. April 2004: The Secretariat sent a *note verbale* with an offer of assistance.
3. February 2005: The Director-General wrote a letter to the Foreign Minister of Equatorial Guinea that included an offer of assistance.
4. 29 November 2005: The Secretariat sent a *note verbale* to Equatorial Guinea communicating the decision on follow-up to the plan of action, informing it of the deadlines to be met under it, and offering assistance.
5. 5 – 6 December 2005: The United States of America conducted a bilateral-assistance visit with the support of the Secretariat, at which the Secretariat proposed draft legislation and discussions were held on the establishment of a National Authority.
6. 1 February 2006: During a high-level meeting with the Permanent Representative in Brussels, Equatorial Guinea confirmed the establishment of its National Authority.
7. 13 – 23 March 2006: Equatorial Guinea participated in a basic course that was held in France for personnel of National Authorities who are involved in the national implementation of the Convention.
8. 28 March 2007: During a high-level meeting with the Permanent Representative in Brussels, Equatorial Guinea confirmed the need for implementation support.
9. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

Eritrea										
Main Indicators under the Plan of Action*										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X					X		N/A			
Legislative Coverage										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	

1. The Convention entered into force for Eritrea on 15 March 2000.
2. 12 August 2003: Eritrea sent a *note verbale* stating that Eritrea was in the process of establishing its National Authority very soon and would also enact appropriate legislation. The Permanent Representation of Eritrea requested a meeting with the legal department of the OPCW for consultations and guidance and would be calling the Secretariat to make an appointment. Contacts were subsequently initiated.
3. February 2005: The Director-General wrote a letter to the Foreign Minister of Eritrea that included an offer of assistance.
4. August 2005: At the VERIFIN training course on National Authorities and chemical databases, held in Finland, Eritrea indicated that the Ministry of Foreign Affairs had started discussing legislation. The Secretariat sent sample legislation.
5. August 2005: During consultations between the Secretariat and the Permanent Representation of Eritrea to the OPCW, Eritrea explained the difficulties it was encountering in implementing Article VII. It also reaffirmed that it was committed to pursuing implementation, even though this would have to be done “one step at a time”. Following that meeting, the Secretariat received a notification from Eritrea that it had designated its interim National Authority.
6. 29 November 2005: The Secretariat sent a *note verbale* to Eritrea communicating the decision on follow-up to the plan of action, informing it of the deadlines to be met under it, and offering assistance.
7. 2006: The Secretariat and States Parties have stayed in contact with the Permanent Representation of Eritrea to discuss the implementation of the Convention.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

8. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.
9. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.

<b>Estonia</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X + translation	X	X	X	X	X	2006 and 2007	
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal and admin	Yes	Criminal and admin	Criminal and admin	Criminal and admin	Criminal and admin	Law	Criminal and admin	LQ2	

The Convention entered into force for Estonia on 25 June 1999.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

<b>Ethiopia</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X	X	X	X	X	X	1999 and 2003	No
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal	Yes	Criminal	Criminal	Criminal	Criminal	Policy	Criminal	LQ2	

1. The Convention entered into force for Ethiopia on 29 April 1997.
2. 6 November 2005: During the annual meeting of National Authorities in The Hague, Ethiopia indicated that a Committee was currently discussing regulations that would support its national implementing legislation.
3. 5 – 15 March 2007: Ethiopia participated in a basic course for personnel of National Authorities, held in France.
4. Ethiopia has a member in the NLE.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.



Fiji										
Main Indicators under the Plan of Action*										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	(X)			X	X		N/A	?	2006 (No programme)	No (Underway)
Legislative Coverage										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal and admin	Yes	Criminal and admin	Criminal and admin	Criminal and admin	Criminal and admin	Criminal and admin	?	LQ2	

1. The Convention entered into force for Fiji on 29 April 1997.
2. 16 June 2004: The Secretariat and Australia conducted a National Authority training course for Fiji.
3. 22 December 2004: Fiji sent a letter stating that a draft chemical weapons convention law that had been prepared with the help of the OPCW and Australian Chemical Weapons Office was tabled in Cabinet in its meeting on 13<sup>th</sup> December 2004.
4. 1 August 2005: Fiji sent a *note verbale* stating that Fiji's draft chemical weapons convention law 2005 had been tabled in Parliament and had passed both the first and second reading.
5. 20 October 2005: Fiji sent a letter stating that the legislation was now being debated by the Senate and that it would inform the Secretariat once it was adopted.
6. 18 – 22 June 2006: During a PIF regional-security meeting in Fiji, consultations were held with Fiji.
7. 5 – 7 September 2006: During the fourth meeting of National Authorities in Asia, which was held in Indonesia, Fiji indicated that its draft legislation was expected to be adopted by Parliament in the coming weeks, and that Fiji considered the drafting of subsidiary regulations to be a priority.
8. 6 October 2006: Fiji submitted its response to the trade questionnaire and the second Legislation Questionnaire.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

9. 2 – 4 December 2006: During the annual meeting of National Authorities in The Hague, Fiji indicated that the implementing legislation had been enacted, but would enter into force only when a commencement order had been issued. This order will be issued when the regulations under the legislation have been adopted and the legislation can thus effectively be enforced. A need for assistance in drafting regulations was expressed.
10. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.
11. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.

<b>Finland</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X + translation	X	X	X	X	X	1999 to 2001, 2004 to 2006	Yes
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal	Yes	Criminal	Criminal	Criminal	Criminal	Policy	Criminal and admin	LQ2	

1. The Convention entered into force for Finland on 29 April 1997.
2. Finland has offered assistance to other States Parties, and regularly funds and conducts training courses in Helsinki for States Parties.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

<b>France</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X	X	X	X	X	X	1997, 1998, 2000, 2004 to 2007	Yes
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal	Yes	Criminal and admin	Criminal and admin	Criminal and admin	Criminal and admin	Law	Criminal and admin	LQ2	

1. The Convention entered into force for France on 29 April 1997.
2. France has a member in the NLE. It has offered and provided assistance to other States Parties. France has hosted and conducted basic National Authority training courses: one in 2005, two in 2006 and one in 2007. It will be hosting another course in 2007.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

Gabon										
Main Indicators under the Plan of Action*										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	(X)			?	X		Ongoing	?		
Legislative Coverage										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Yes	?	Yes	?	?	?	?	?	LQ2	

1. The Convention entered into force for Gabon on 8 October 2000.
2. 11 November 2002: Gabon submitted a partial response to the second Legislation Questionnaire.
3. April 2005: The Secretariat, supported by Algeria, conducted a TAV at which it provided draft implementing legislation. Gabon reported that pre-existing legislation partially covered aspects of Convention norms. A national plan of action was recorded by the Secretariat. Gabon indicated that the *Conseil d'État* still had to approve the decree establishing the National Authority, which was to take place before November 2005, and that the legislation was unlikely to be adopted before 2006.
4. July 2005: At a legal workshop for National Authorities in Central Africa, which was held in Cameroon, Gabon indicated that its draft legislation was now before the *Conseil d'Etat*, and that it would then be submitted to the Government.
5. November 2005: At a meeting with the Secretariat during the Tenth Session of the Conference, a discussion of possible assistance for Gabon in drafting legislation was held with the Secretariat.
6. 6 November 2005: During the annual meeting of National Authorities in The Hague, Gabon indicated that its draft legislation was still stalled because of the electoral campaign that was in progress.
7. 1 December 2005: The Secretariat sent a letter to the Ministry of Foreign Affairs of Gabon referring to the national training course for the implementation of the Convention that had been organised by the National Authority of Gabon and the Secretariat in Libreville from 27 to 29 April 2005, and seeking an indication of the steps it had taken to enact implementing legislation.
8. 13 – 23 March 2006: Gabon participated in a basic course in France for personnel of National Authorities who are involved in the national implementation of the Convention.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

9. 24 January 2007: Gabon submitted its draft implementing legislation and requested review by, and comments from, the Secretariat, which were provided.
10. 18 – 19 June 2007: Gabon participated in a workshop on the Convention, held in Algeria.
11. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.
12. Gabon has a member in the NLE.

Gambia										
Main Indicators under the Plan of Action*										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X		X	No	X		N/A	No		No (Underway)
Legislative Coverage										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Yes	Yes	?	No	No	No	No	No	VII(5)	

1. The Convention entered into force for the Gambia on 18 June 1998.
2. 25 July 2003: In a *note verbale*, the Gambia requested assistance for drafting the necessary legislation required for effective implementation of the Convention. Thereafter, a decision would be taken to establish the appropriate framework for setting up a National Authority.
3. April 2005: During a TAV consultations were held with the ministries that are represented in the National Authority. The Anti-Terrorism Act of 2002 was submitted under Article VII(5). The remaining gaps in legislation were discussed, and a first draft of regulations was provided. A national action plan was recorded by the Secretariat.
4. May 2005: At the legal workshop for National Authorities in Eastern and Southern Africa held in Namibia, the Gambia submitted revised draft regulations for on-site Secretariat review and comment.
5. 11 July 2005: The Gambia sent its response to the trade questionnaire.
6. 20 and 21 October 2005: At the third regional meeting of National Authorities of States Parties in Africa, which was held in Nigeria, the Gambia reported that the National Environmental Agency had decided that the Hazardous Chemicals Act was not the appropriate law under which Convention regulations should be issued. They requested the Secretariat to propose new draft legislation and to provide a copy of model legislation. This was discussed during the seventh annual meeting of National Authorities in The Hague.
7. 1 December 2005: The Secretariat sent a letter to the Department of State of the Gambia referring to the technical assistance that had been provided in Banjul from 11 to 13 April 2005 and seeking an indication of the steps it had taken to implement the Convention.

\* For an explanation of the column headings used in the "Main Indicators" section of this table, please see pages 38 and 39.

8. 16 and 17 October 2006: During a regional meeting of National Authorities of States Parties in Africa, held in the Republic of Tanzania, the Gambia reported that since its establishment in 2003, the Gambian National Authority had been grappling with the legal processes that would bring about the domestication of the Convention. Even though efforts had been made to formulate implementing legislation, the National Authority had been unsuccessful so far in its bid to enact legislation. The process was stalled because of the change of personnel at the senior level and the lack of awareness/experience about the Convention by National Authority members. At its meeting on 13 September 2006, the National Authority had discussed the issue of legislation and recommended that, rather than creating a new Chemical Weapons Act, the existing Hazardous Chemicals and Pesticide Control and Management Act (1994) be amended and regulations be issued under the Act which is being administered by the National Environment Agency (NEA).
9. 2 – 4 December 2006: During the annual meeting of National Authorities in The Hague, the Gambia reported that it had decided to amend the Hazardous Chemicals Act by incorporating sanctions and regulations required by the Convention.
10. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.
11. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.



Georgia										
Main Indicators under the Plan of Action*										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X		X + translation	(X)	X	X	X	X		
Legislative Coverage										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal	?	Yes	No	Yes	Yes	Yes	Criminal	LQ2 VII,5	

1. The Convention entered into force for Georgia on 29 April 1997.
2. May 2005: The Secretariat conducted a TAV to raise awareness for the requirements with respect to national implementation of the Convention, and proposed draft legislation.
3. August 2005: During a regional meeting of National Authorities in Central Asia, Georgia indicated that the draft, which was to be circulated among the relevant ministries for comment, should be ready by October 2005.
4. October 2005: Georgia submitted a letter reporting that the sample legislation had been translated into Georgian; that all appropriate documentation was provided to the Ministry of Environmental Protection and Natural Resources of Georgia to elaborate the draft(s) of appropriate amendments to normative acts of Georgia. The letter indicated that obtaining the approval of all interested agencies of Georgia would be a time-consuming process.
5. 13 – 23 March 2006: Georgia participated in a basic course in France for personnel of National Authorities who are involved in the national implementation of the Convention.
6. 29 and 30 May 2006: During the regional meeting of National Authorities in Eastern Europe, Georgia submitted a document on implementing legislation that included a list of “legislative acts and regulations related to the national implementation of the Convention adopted by Georgia”.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

7. 27 – 29 September 2006: During a subregional meeting of National Authorities in Central Asia that was held in Kyrgyzstan, Georgia reported that its draft legislation was still being developed by the Ministry of Justice and by legal experts, that the Government was aware of the importance of adopting implementing legislation, that all aspects of implementing legislation previously discussed with the Secretariat would be incorporated into its draft, and that the Ministry of Justice was adapting all Georgian legislation to meet international requirements.
8. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.
9. 6 – 8 June 2007: During the Sixth Regional Meeting of National Authorities in Eastern Europe, held in Belarus, Georgia advised that the draft implementing legislation was still being prepared by the Ministry of Justice. It was anticipated that it would be introduced before Parliament before the Conference in November 2007.
10. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.
11. Georgia has a member in the NLE.

<b>Germany</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X (Transl.)	X	X	X	X	X	2000, 2001, 2003 to 2007	Yes
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal	Yes	Criminal	Criminal	Criminal	Criminal	Law and policy	Criminal	LQ2	

1. The Convention entered into force for Germany on 29 April 1997.
2. Germany has two members in the NLE and has offered and provided assistance to other States Parties.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

<b>Ghana</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X		X	(X)	X		N/A	No		
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
No	No	No	No	No	No	No	Policy	No	LQ2	

1. The Convention entered into force for Ghana on 8 August 1997.
2. August 2004: The Secretariat conducted a National Authority training course for Ghana and held consultations on legislation.
3. May 2005: At the legal workshop for National Authorities in Eastern and Southern Africa held in Namibia, Ghana stated that it had prepared draft regulations under its Environmental Protection Agency Act of 1994 (Act 490) and its Pesticides Control and Management Act of 1996 (Act 528), as a transitional measure that may be replaced with an Act of Parliament if found necessary.
4. August 2005: Ghana submitted draft regulations for the Secretariat to review and comment, which were provided.
5. 20 and 21 October 2005: At the third regional meeting of National Authorities of States Parties in Africa, held in Nigeria, Ghana discussed with the Secretariat its draft regulations and the 1994 Environmental Protection Agency Act, particularly the provision enabling regulations to be issued and the one-year term limitations on prison sentences for offences under the regulations. Ghana indicated that the Act is being amended to increase the penalties possible and to express the fines in units. It also indicated that the Hazardous Chemicals Committee had not been active in the Convention implementation but that its role was currently being expanded.
6. 6 November 2005: During the annual meeting of National Authorities in The Hague, Ghana submitted a draft Cabinet memorandum on penal provisions and a revised version of the regulations to the Secretariat for review, and the Secretariat provided its comments. Ghana indicated that its Environmental Protection Act implemented the Convention in part.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

7. 13 – 23 March 2006: Ghana participated in a basic course in France for personnel of National Authorities who are involved in the national implementation of the Convention.
8. 25 – 27 July 2006: Ghana participated in a legal workshop for National Authorities in Central and West Africa that was held in Burkina Faso, in which it submitted its draft Weapons of Mass Destruction Act for on-site review. The Secretariat provided its comments.
9. 5 December 2006: During the Eleventh Session of the Conference of the States Parties, Ghana circulated a document stating that it was amending its Weapons of Mass Destruction Act along the lines of the comments provided by the Secretariat.
10. 18 – 19 June 2007: During a workshop on the Convention, held in Algeria, Ghana reported that draft implementing legislation would soon be finalised and submitted to the Council of Ministers for approval. It indicated that a final review by the Secretariat would be requested before the submission of this legislation to Parliament.
11. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.

<b>Greece</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X (Transl.)	X	X	X	X	X	2005 and 2007	Yes
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal and admin	Yes	Criminal and admin	Criminal and admin	Criminal and admin	Criminal and admin	Policy	Criminal and admin	LQ2	

The Convention entered into force for Greece on 29 April 1997.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

Grenada										
Main Indicators under the Plan of Action*										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X					X		N/A			
Legislative Coverage										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	

1. The Convention entered into force for Grenada on 3 July 2005.
2. 28 and 29 November 2005: During a workshop on the Convention that was held in Saint Lucia, Grenada stated that it would soon establish its National Authority. Information on implementing legislation was provided, and the next consultations on legislative issues were planned for the meeting of legal drafters to be held by the Organisation of Eastern Caribbean States in May or June 2006.
3. 31 January 2006: A high-level meeting was held with the Permanent Representative of Grenada to the OPCW, during which Grenada indicated that it would welcome a TAV.
4. 24 and 25 April 2006: During a workshop for legislative drafters in the Eastern Caribbean, which was held in Saint Kitts and Nevis, Grenada was provided with model implementing legislation, and approaches to national implementation were discussed.
5. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.
6. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

<b>Guatemala</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X		X	(X)	X		Ongoing	No	2006 (No programme)	No
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal	Yes	Criminal	Criminal	Criminal	Criminal	No	No	LQ2	

1. The Convention entered into force for Guatemala on 14 March 2003.
2. July 2004: At a National Authority training course, during which consultations on legislation were held, Guatemala indicated that its legislation related to the Convention (Acuerdo Gubernativo 54-2003) regulated and controlled imports, exports, and production of chemical precursors, and that its law on armaments and munitions also had some relevance to the Convention.
3. July 2005: At the subregional meeting of National Authorities from Central America, which was held in Guatemala, Guatemala indicated that it expected to be able to formally confirm by November that the functions of its National Authority had been designated. Guatemala also indicated that it had in place legislation that regulated areas relevant to the Convention, though not comprehensively, and that a review of the existing legislation appeared to be required. Guatemala was offered the opportunity to send its existing legislation to the Secretariat for comment.
4. 2 August 2005: Guatemala sent its response to the second Legislation Questionnaire.
5. 9 September 2005: Under cover of a *note verbale*, Guatemala submitted the relevant parts of its law on armaments and munitions.
6. 6 November 2005: During the annual meeting of National Authorities in The Hague, Guatemala indicated that it ideally would have in place comprehensive legislation covering nuclear, biological, and chemical weapons, which act would in turn allow for the amendment of the penal code or allow the National Authority to issue appropriate regulations to close gaps in Guatemala's existing legislative framework.

\* For an explanation of the column headings used in the "Main Indicators" section of this table, please see pages 38 and 39.



7. 19 May 2006: The Permanent Representation of Guatemala sent a *note verbale* to the Secretariat confirming its interest in a national training course on the implementation of the Convention.
8. 22 and 23 May 2006: Consultations were held during the seventh regional meeting of National Authorities in Latin America and the Caribbean, which was held in Mexico.
9. 3 – 13 July 2006: Guatemala participated in a basic course in Spain for personnel of National Authorities who are involved in the national implementation of the Convention.
10. 27 and 28 September 2006: A legal workshop was conducted with members of the National Authority. During it, a draft was prepared for discussion with relevant authorities.
11. 2 – 4 December 2006: During the annual meeting of National Authorities in The Hague, Guatemala reported that the draft legislation had not been finalised. The need for further assistance, such as a seminar for parliamentarians and for industry, was expressed.
12. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.
13. 29 – 31 May 2007: During a regional meeting of National Authorities in Latin America and the Caribbean, held in Chile, Guatemala referred to the draft legislation it had prepared with the Secretariat's support within the framework of its anti-terrorist legislation that was currently being designed. It indicated that the new legislation would contain provisions on criminal violations related to chemical weapons and the principle of extraterritoriality. Guatemala was currently consulting with its civil society on the draft and hoped that the draft could be submitted to Congress during the month of August 2007. A copy of the draft was submitted for review.
14. 4 and 5 June 2007: A Seminar for the National Industry was conducted in Guatemala with the assistance of the Spanish National Authority. Guatemala indicated that it was currently consulting with its civil society on draft implementing legislation and hoped that the draft could be submitted to Congress during the month of August 2007. New legislation would include the criminal violations related to chemical weapons and the principle of extraterritoriality.
15. 2 – 6 July 2007: During the Advanced Course for Spanish-Speaking National Authorities, held in Spain, preliminary observations on the draft implementing legislation were discussed. Clarification was requested and provided as to the regime for the import/export of scheduled chemicals.
16. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.

<b>Guinea</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X					X		Ongoing			
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	

1. The Convention entered into force for Guinea on 9 July 1997.
2. February 2004: At the regional workshop for National Authorities in Western Africa held in Senegal, Guinea indicated that it had not prepared draft legislation.
3. February 2005: The Director-General wrote a letter to the Foreign Minister of Guinea that included an offer of assistance. Consultations were held about a possible TAV, but Guinea subsequently informed the Secretariat that it was not thought that a TAV would be helpful.
4. July 2005: At the ECOWAS/ICRC seminar on the implementation of IHL in West Africa, which was held in Nigeria, the Secretariat further discussed with representatives from the Ministries of Foreign Affairs and Justice possible steps to be taken under the plan of action.
5. August 2005: In response to Guinea's request, the Secretariat proposed amendments to the penal code, and a decree establishing a National Authority.
6. 29 November 2005: The Secretariat sent a *note verbale* to Guinea communicating the decision on follow-up to the plan of action, informing it of the deadlines to be met under it, and offering assistance.
7. 3 December 2005: Guinea sent an e-mail indicating that it would like to meet the Secretariat concerning implementation of the Convention.
8. 3 February 2006: A high-level meeting was held with the Permanent Representative in Brussels.

\* For an explanation of the column headings used in the "Main Indicators" section of this table, please see pages 38 and 39.

9. 7 – 8 June 2006: A bilateral assistance visit by the United States of America with the support of the Secretariat took place in Guinea during which draft legislation, a National Authority decree, and a National Action Plan were prepared.
10. 25 – 27 July 2006: During a legal workshop for National Authorities in Central and West Africa that was held in Burkina Faso, Guinea indicated that further assistance was needed.
11. 3 August 2006: Guinea submitted the contact details of its National Authority.
12. 9 August 2006: Guinea sent an e-mail to the Secretariat, indicating that draft legislation was being reviewed by various departments so that their observations could be incorporated.
13. 16 and 17 October 2006: During a regional meeting of National Authorities of States Parties in Africa, held in the Republic of Tanzania, Guinea reported the causes for delay in implementing the Convention. Guinea had suffered repercussions from the civil wars in neighbouring countries, which had lasted more than a decade and had caused 3 million people to seek refuge in Guinea. The conflicts had had multiple consequences, including disturbances to normal administrative functions. Another important factor had been the constant change in the political and administrative structures that would have been involved in implementing the Convention. The mobilisation of competent officials in the ministerial departments that draft laws and regulations was often slow as well. The status of implementation was reported to be as follows: An interministerial group in the National Authority was working on a draft that would be submitted to the Law Commission of the National Assembly for review, revision, and adoption. This process had involved significant work, and had required extensive follow-up and a lot of time. A pre-draft was now being prepared. However, more time would be needed to draft and promulgate the legislation. The seminar held during the visit of the United States of America and the Secretariat to Guinea had brought together several officials from ministerial departments, some of whom were now members of the National Authority. The draft decree establishing the composition and duties of the National Authority had been drafted and presented for the signature of the President.
14. 2 – 4 December 2006: During the annual meeting of National Authorities in The Hague, Guinea indicated that the decree formally establishing the National Authority was to be approved in the immediate future.
15. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.
16. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.

<b>Guyana</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X				No	X		N/A	No		
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
No	No	No	No	No	No	No	No	No	LQ2	

1. The Convention entered into force for Guyana on 12 October 1997.
2. 8 April 2003: In its response to the second Legislation Questionnaire, Guyana stated that its penal code contained no provisions to implement the Convention.
3. 27 August 2003: An e-mail from the State Counsel stated that a copy of the Australian Chemical Weapons Bill was presently being scrutinised by the local draftsman, so that similar legislation might be drafted and adopted. No indication could be given of when this process would be complete.
4. 7 February 2005: The Director-General wrote a letter to the Foreign Minister of Guyana that included an offer of assistance.
5. 28 February 2006: A high-level meeting with the Permanent Representative was held in London, at which Guyana reported that the Ministry of Foreign Affairs of Guyana was the institution in charge of the implementation of the Convention. Guyana also indicated the areas in which it needed to make further progress.
6. 24 and 25 April 2006: At a workshop for legislative drafters in the Eastern Caribbean that was held in Saint Kitts and Nevis, Guyana was provided with model implementing legislation, and approaches to national implementation were discussed.
7. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

8. 4 April 2007: A high-level meeting with the Permanent Representative regarding the implementation of Article VII by Guyana was held in London, United Kingdom of Great Britain and Northern Ireland.
9. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.

<b>Haiti</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X							Ongoing			
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	

1. The Convention entered into force for Haiti on 24 March 2006.
2. 5 April 2006: Haiti sent an e-mail to the Secretariat confirming that the Ministry of Foreign Affairs, Department of International Organisations, had been designated as its National Authority.
3. 24 and 25 April 2006: Haiti participated in a meeting of legislative drafters in the Caribbean that was held in Saint Kitts and Nevis.
4. 22 and 23 May 2006: At the seventh regional meeting of National Authorities in Latin America and the Caribbean, which was held in Mexico, Haiti reported that it urgently needed assistance in preparing the necessary legislation, including penal measures, to implement the Convention.
5. 3 – 13 July 2006: Haiti participated in a basic course in Spain for personnel of National Authorities who are involved in the national implementation of the Convention.
6. 3 August 2006: Haiti sent an e-mail to the Secretariat requesting assistance, in particular in form of a TAV.
7. 9 and 11 October 2006: A TAV was conducted by the Secretariat in Haiti in order to provide implementation assistance, during which draft legislation and a national action plan were prepared.
8. 9 November 2006: In an e-mail to the Secretariat, the National Authority of Haiti reported that a meeting had been held with all sectors concerned in order to review the proposed draft legislation, and that the review was expected to be complete before mid-December 2006.
9. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

10. 29 – 31 May 2007: Haiti participated in the eighth regional meeting of National Authorities of Latin America and the Caribbean, which was held in Chile. Haiti indicated that it would send a draft of implementing legislation to the Secretariat for review in the very near future.
11. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.

<b>Holy See</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	(X)	X		X	X		N/A	X	2006	
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	LQ2	

1. The Convention entered into force for the Holy See on 11 June 1999.
2. 20 August 2003: The Permanent Representation stated in a *note verbale* that “the Holy See communicates that all the key areas in terms of enforcing the Convention are covered: the ratification of the Convention by the Holy See, also because of its particular nature, implicates a full implementation of Article VII (5).”

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.



Honduras										
Main Indicators under the Plan of Action*										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
					X		Ongoing			
Legislative Coverage										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	

1. The Convention entered into force for Honduras on 28 September 2005.
2. July 2005: At a subregional meeting of National Authorities in Central America, which was held in Guatemala, a possible request for assistance from Honduras was discussed.
3. 17 January 2006: In a *note verbale*, Honduras requested a national training course for its National Authority.
4. 1 February 2006: At a high-level meeting with the Permanent Representative of Honduras that was held in The Hague, the Secretariat recommended that Honduras review the model legislation.
5. 22 and 23 May 2006: At the seventh regional meeting of National Authorities in Latin America and the Caribbean, which was held in Mexico, and during which consultations were held, Honduras indicated that a workshop on national implementation had been scheduled for July, and that it expected that, after the workshop, it would understand the full extent of the measures it was obliged to take.
6. 22 and 23 June 2006: A TAV to Honduras focussing on the establishment of a National Authority and the drafting of legislation was held by the Secretariat and a member of the NLE.
7. 3 – 13 July 2006: Honduras participated in a basic course in Spain for personnel of National Authorities who are involved in the national implementation of the Convention.
8. 10 August 2006: Honduras indicated by e-mail that it had taken steps to initiate the establishment of its National Authority, which it indicated would be headed by the Foreign Relations Secretariat and supported by the Ministry of Defence.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

9. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.
10. 11 May 2007: The Chairperson of the Council, on behalf of its members, requested Honduras to establish or designate its National Authority without delay and to notify the OPCW when it had done so.
11. 29 – 31 May 2007: Honduras participated in the eighth regional meeting of National Authorities of Latin America and the Caribbean, which was held in Chile. It requested and received support with regard to the establishment of the National Authority by decree. Examples of decrees to establish or designate the National Authority were sent as a follow-up to the meeting.
12. 2 – 6 July 2007: During the Advanced Course for Spanish-Speaking National Authorities, held in Spain, Honduras indicated that the establishment of the National Authority was still pending.
13. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.
14. 26 – 27 July 2007: During the regional meeting of members of Parliaments of States Parties in Latin America, held in Colombia, Honduras indicated that it had not yet established or designated a functioning National Authority and that it would send a formal request for a TAV.

<b>Hungary</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X (Transl.)	X	X	X	X	X	2005 to 2007	Yes
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal	Yes	Criminal	Criminal	Criminal	Criminal	Policy	Admin	LQ2	

The Convention entered into force for Hungary on 29 April 1997.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

<b>Iceland</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X		X (Transl.)	No	X		N/A	No	2006	No (Underway)
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal	Yes	Criminal	No	No	No	No	No	LQ2	

1. The Convention entered into force for Iceland on 29 April 1997.
2. October 2005: Consultations were held between the Permanent Representation and the Secretariat on national implementation.
3. 27 October 2005: Iceland sent an e-mail reporting that work was currently under way to amend national legislation to comply with all provisions of the CWC.
4. 29 November 2005: The Secretariat sent a *note verbale* to Iceland communicating the decision on follow-up to the plan of action, informing it of the deadlines to be met under it, and offering assistance.
5. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.
6. 28 March 2007: During a high-level meeting in Brussels with the Permanent Representative, Iceland indicated that a turnover of staff dealing with the implementation of the Convention had caused delays in the process of revising existing implementing legislation. It was reported that the process was back on track and should be concluded within the coming ten months.
7. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

<b>India</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X	X	X	X	X	X	2003 to 2007	Yes
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal	Yes	Criminal	Criminal	Criminal	Criminal	Law	Criminal	LQ2	

1. The Convention entered into force for India on 29 April 1997.
2. 5 – 15 March 2007: India participated in a basic course for personnel of National Authorities, held in France.
3. India has several members in the NLE, and it has offered assistance to other States Parties.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

<b>Indonesia</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	(X)			X	X		X	X	2005	No (in progress)
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Admin	No	Criminal and admin	Criminal and admin	Criminal and admin	Criminal and admin	Law	Admin	LQ2	

1. The Convention entered into force for Indonesia on 12 December 1998.
2. April 2004: A National Authority training course was conducted in Indonesia, during which a review of draft legislation was carried out by the National Authority and the Secretariat.
3. 1 June 2004: Indonesia stated in a *note verbale* that the Department of Foreign Affairs had completed the first revision of the bill that included the comments provided by the Secretariat. The draft was currently being thoroughly discussed by the national working group on the Convention which consists of several governmental institutions.
4. 17 March 2005: The National Authority requested and received comments on the reporting requirements for scheduled chemicals as well as unscheduled discrete organic chemicals.
5. 24 August 2005: Indonesia stated in a *note verbale* that its Government had finalised a comprehensive draft of implementing legislation, and that the bill had been submitted to Parliament.
6. 30 August 2005: Indonesia stated in a letter that the Ministry of Industry would bring to the President's attention the urgency of having the draft law passed by the House of Representatives before the end of the year. The letter added that, in relation to the establishment of a permanent

\* For an explanation of the column headings used in the "Main Indicators" section of this table, please see pages 38 and 39.

National Authority for the CWC a draft had been finalised and would be officially adopted prior to the enactment of the Draft Law. An unofficial translation of the draft law was submitted to the Secretariat.

7. 28 October 2005: Draft legislation was submitted to the Secretariat for its comments, which it provided.
8. 17 November 2005: Revised draft legislation was submitted to the Secretariat for its comments, which it provided.
9. November 2005: During the Tenth Session of the Conference, Indonesia indicated that it wanted to introduce the draft legislation to industry by the end of 2005 so that there would be no obstacles to its adoption by Parliament.
10. 11 November 2005: Indonesia indicated during a meeting with the Secretariat that its implementing legislation had been finalised and had been sent to Parliament for approval.
11. 15 and 16 February 2006: An outreach workshop for personnel from industry and customs was held by the Secretariat.
12. 5 – 7 September 2006: Indonesia hosted the fourth regional meeting of National Authorities in Asia. During it, the Minister for Foreign Affairs of Indonesia indicated that an interdepartmental working group on the Convention had just agreed on the final comprehensive draft of its legislation, and that it would be submitted to Parliament soon.
13. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.
14. 23 – 25 April 2007: Indonesia participated in a subregional workshop for customs authorities of States Parties in South East Asia, held in Viet Nam.
15. 21 June 2007: Indonesia sent a fax indicating that its National Authority was currently discussing draft national implementing legislation with Parliament.
16. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.
17. Indonesia has a member in the NLE.

<b>Iran (Islamic Republic of)</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	(X)	X		X	X	X	X	X	2003 to 2007	Yes
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal	Yes	Criminal	Criminal	Criminal	Criminal	Law	Criminal	LQ2, VII(5)	

1. The Convention entered into force for the Islamic Republic of Iran on 3 December 1997.
2. 19 August 2003: The Permanent Representation sent a *note verbale* stating that “Rule 77 of the Iranian Constitution and Article 9 of the Civil Code stipulate that each and every treaty and commitment of the Iranian Government approved by the Parliament is regarded as law and thus, should be abided by all citizens. It is noteworthy that the Iranian legal system is based on Monism and violations of the [Convention] will be prosecuted and punished as a criminal offence under the laws currently in force in the Islamic Republic of Iran [...]. To better implement Article VII of the Convention on National Implementation Measures including its obligation under 1(a), (b), (c), 2 and 3, a draft comprehensive complementary new law to cover shortfalls of present civil penal national code in relation to proper implementing of the Convention has been sent to the Council of Ministers for consideration and approval before its final review and adoption by the Parliament [...] since the draft law might be modified before the Parliament approval, the full text of the said law will be handed over to the Secretariat in due time.”
3. October 2003: Draft legislation was provided to the Secretariat for on-site review, and the Secretariat provided its comments.
4. November 2004: The Islamic Republic of Iran stated at the Ninth Session of the Conference: “Although Iran is considered monist in terms of the legal system, the complementary national implementation legislation act has been adopted by the Cabinet and forwarded to the Parliament for its final approval. This implementation legislation covers all key areas of the Convention, in particular verification of any prohibited activities.”

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.



5. September 2005: At a National Authority Training Course for Afghanistan and Tajikistan, held in Tajikistan, the Islamic Republic of Iran and the Secretariat used and revised the draft legislation of the Islamic Republic of Iran in the course of providing assistance to Afghanistan.
6. 27 – 29 September 2006: During a subregional meeting of National Authorities in Central Asia that was held in Kyrgyzstan, it was reported that the draft legislation of the Islamic Republic of Iran had been submitted to Parliament by the Cabinet in 2005; that it had been approved in the first round of consultations in the Security and Foreign Policy Commission of Parliament; that that approval had been delayed somewhat to allow consideration of the comments made by the Secretariat in late 2005; and that, once the draft had been approved following the second round of consultations, it would be submitted to Parliament for final approval.
7. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.
8. 5 – 15 March 2007: Iran participated in a basic course for personnel of National Authorities, held in France.
9. The Islamic Republic of Iran has a member in the NLE, and it has offered and provided assistance to other States Parties.

<b>Ireland</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X	X	X	X	X	X	2006 and 2007	Yes
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal	Yes	Criminal	Criminal	Criminal	Criminal	Policy	Criminal	LQ2	

The Convention entered into force for Ireland on 29 April 1997.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

Italy										
Main Indicators under the Plan of Action*										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X + translation	X	X	X	X	X	2002 to 2007	Yes
Legislative Coverage										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal and admin	Yes	Criminal and admin	Criminal and admin	Criminal and admin	Criminal and admin	Law	Criminal	LQ2	

1. The Convention entered into force for Italy on 29 April 1997.
2. Italy has offered and provided assistance to other States Parties.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

<b>Jamaica</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X				?	X	X	Ongoing	X		No
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
?	?	?	?	No	No	?	Policy	Criminal	LQ2	

1. The Convention entered into force for Jamaica on 8 October 2000.
2. March 2004: At the regional National Authority meeting in Bolivia, Jamaica indicated that draft legislation had been prepared after consultations with the Secretariat in Panama, and with the assistance of the United Kingdom. It submitted the draft for on-site Secretariat review and comment.
3. November 2004: At the annual meeting of National Authorities in The Hague, Jamaica indicated that implementing legislation was on the parliamentary calendar for 2004 and 2005. Further assistance would be needed with actual implementation and enforcement of export and import controls.
4. November 2004: During the Ninth Session of the Conference, Jamaica stated that it was giving priority to enacting legislation to implement Article VII of the Convention during the 2004 – 2005 legislative year.
5. June 2005: During a basic National Authority training course that was held in France, Jamaica indicated that, although it was not expected to have final approval of its national implementing legislation by November 2005, the process had advanced and a draft was currently being prepared for the consideration of the various Ministries involved.
6. 6 November 2005: During the annual meeting of National Authorities in The Hague, Jamaica indicated that the Secretariat’s comments had been incorporated into its draft legislation; that it had been presented to the Prime Minister for comments, and that it was expected to be adopted by Parliament by March 2006. The revised draft legislation was submitted to the Secretariat for its comments, which it provided.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

7. 29 November 2005: The Secretariat sent a *note verbale* to Jamaica communicating the decision on follow-up to the plan of action, informing it of the deadlines to be met under it, and offering assistance.
8. 17 – 27 January 2006: Jamaica participated in a basic course in the United Kingdom of Great Britain and Northern Ireland for personnel from National Authorities who are involved in national implementation of the Convention.
9. 24 – 27 April 2006: During a meeting of legislative drafters that was held in Saint Kitts and Nevis, Jamaica submitted its draft legislation for on-site review, and the Secretariat provided its comments.
10. 22 and 23 May 2006: At the seventh regional meeting of National Authorities of Latin America and the Caribbean, which was held in Mexico, Jamaica reported that the Jamaican participant in the meeting of legislative drafters that had been held in Saint Kitts and Nevis the previous month was incorporating comments that had been received on Jamaica's draft implementing legislation.
11. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.
12. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.
13. Jamaica has a member in the NLE.

<b>Japan</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X + translation	X	X	X	X	X	2001 to 2003, 2005 to 2007	Yes
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal	Yes	Criminal	Criminal	Criminal	Criminal	Law	Criminal and admin	LQ2	

1. The Convention entered into force for Japan on 29 April 1997.
2. Japan has a member in the NLE and has offered and provided assistance to other States Parties. Japan also made voluntary contributions to support the promotion of national implementation of the Convention in 2006 and 2007.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

Jordan										
Main Indicators under the Plan of Action*										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X		X		X		X		2006	No (Underway)
Legislative Coverage										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal and admin	Yes	No				Policy		LQ2 VII,5	

1. The Convention entered into force for Jordan on 28 November 1997.
2. July 2004: At a National Authority advanced training course, the participant from Jordan informed the Secretariat that a Legal Committee and Technical Committee had been set up, and that the Legal Committee needed to prepare the law establishing the National Authority, to assess what existing legislation there was, to amend what was needed and to draft new laws to fill in the gaps.
3. 22 August 2005: The Permanent Representation of Jordan sent a *note verbale* to the Secretariat containing a copy of the draft “Law governing the implementation of the Convention of Chemical Weapons” and a document called “report and final comments by the Jordanian National Committee for the Implementation of the Convention of Chemical Weapons”. Therein, Jordan indicated that the draft legislation had passed through the Council of Ministers to the Diwan for comment, that it would be returned to the Council of Ministers and forwarded to Parliament for consideration and approval, and that following that, the Council of Ministers would present it to the King for promulgation and publication in the Official Gazette.
4. 11 November 2005: Jordan submitted its draft legislation to the Secretariat for review, and the Secretariat provided its comments.
5. 6 – 8 February 2006: The Secretariat made a TAV during which its comments on Jordan’s draft legislation were discussed. The scope and contents of subsidiary regulations were also discussed. Jordan indicated that its revised draft legislation would be forwarded to the Secretariat, and that an interministerial review of the draft legislation would be completed.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

6. 11 May 2006: Under cover of a *note verbale*, Jordan submitted a list of texts of legislation on the control of chemicals, as well as its revised draft legislation. It also reported that it was enforcing several existing laws on activities related to chemistry, and that its draft law was now going through the due constitutional process for approval.
7. 18 – 20 June 2006: The Secretariat conducted a training course for the National Authority in Jordan, during which the Secretariat was informed that Jordan had existing legislation covering Convention requirements.
8. 7 September 2006: In a meeting with Jordan, the Secretariat reviewed extracts of laws relevant to the Convention.
9. 12 September 2006: Under cover of a *note verbale*, Jordan submitted extracts of national laws and administrative measures applicable to the implementation of the Convention.
10. 5 December 2006: During the Eleventh Session of the Conference in The Hague, Jordan reported that specific draft implementing legislation had been prepared. It was expected to be adopted either during the current session of parliament or during the next session.
11. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.
12. 15 – 19 January 2007: Jordan participated in a training session for National Authorities on declarations and inspections held in the United Kingdom of Great Britain and Northern Ireland.
13. 5 – 15 March 2007: Jordan participated in a basic course for personnel of National Authorities, held in France.
14. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.
15. 6 – 17 August 2007: During the Eleventh VERIFIN Training Course on National Authorities and Chemical Databases, hosted and organised by Finland, Jordan indicated that the enactment of one single act to implement the Convention, a draft which had been commented on by the Secretariat, had appeared very difficult; it was reconsidering whether there was a need for Jordan to adopt specific implementing legislation, because the requirements of the Convention may already have been complied with in other pieces of legislation.



Kazakhstan										
Main Indicators under the Plan of Action*										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X	X	X		X	X	2004	Yes
Legislative Coverage										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal	Yes	Criminal	Criminal	Criminal	Criminal	Law	Yes	LQ2	

1. The Convention entered into force for Kazakhstan on 22 April 2000.
2. October 2004: During the regional workshop of National Authorities of States Parties in Central Asia held in Kazakhstan, the representatives from Kazakhstan indicated that they were aware that they needed to improve the implementing legislation, and that the Netherlands' legislation they had received by e-mail prior to the meeting was very useful for the drafting process.
3. June 2005: Following a meeting of National Authorities in Eastern Europe that was held in Kazakhstan, the Secretariat, together with the Netherlands and the United States of America, held a legislative-drafting session for Kazakhstan.
4. August 2005: During a regional workshop for National Authorities in Central Asia that was held in Tajikistan, Kazakhstan indicated that the Ministry of Energy and Mineral Resources had called a meeting to draft amendments to existing legislation that would fill in existing gaps, and to take additional administrative measures.
5. 29 November 2005: The Secretariat sent a *note verbale* to Kazakhstan communicating the decision on follow-up to the plan of action, informing it of the deadlines to be met under it, and offering assistance.
6. 29 and 30 May 2006: Kazakhstan participated in the regional meeting of National Authorities in Eastern Europe held in The Hague.
7. 27 – 29 September 2006: During a subregional meeting of National Authorities in Central Asia that was held in Kyrgyzstan, consultations on implementing legislation were held with Kazakhstan.
8. 4 October 2006: Kazakhstan sent its partial response to the trade questionnaire and its response to the second Legislation Questionnaire.
9. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

10. 15 – 19 January 2007: Kazakhstan participated in a training session for National Authorities on declarations and inspections held in the United Kingdom of Great Britain and Northern Ireland.
11. 6 – 8 June 2007: During the Sixth Regional Meeting of National Authorities in Eastern Europe that was held in Belarus, Kazakhstan indicated that its implementing legislation was comprehensive, and that it had decided not to introduce any amendments.

Kenya										
Main Indicators under the Plan of Action*										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X				No	X		X	No	2006	No
Legislative Coverage										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
No	No	No	No	No	No	No	No	No	LQ2	

1. The Convention entered into force for Kenya on 29 April 1997.
2. 24 August 2004: Kenya sent a *note verbale* stating that (1) Consultations were being held aimed at drawing up a tentative list of stakeholders, who would be crucial to the drafting of legislation and/or regulations. (2) The National Authority had started drawing up a list of national programmes for protection against chemical weapons. (3) The National Authority was currently in contact with the Ministry of Trade and Industry as well as the Customs and Excise Department on issues relating to Article XI(2)(e) and would report accordingly.
3. March 2005: The United States of America (with Secretariat support) conducted a bilateral assistance visit, during which draft legislation as well as a national plan of action were prepared.
4. May 2005: At the legal workshop for National Authorities in Eastern and Southern Africa held in Namibia, Kenya indicated that they were revisiting the draft in order to shorten it and to incorporate it into an earlier chemicals control law of 1995.
5. 18 September 2005: Kenya sent an e-mail stating that it had two drafts under consideration and that it would decide which approach to follow.
6. 29 November 2005: The Secretariat sent a *note verbale* to Kenya communicating the decision on follow-up to the plan of action, informing it of the deadlines to be met under it, and offering assistance.
7. 14 March 2006: Kenya submitted its revised draft legislation to the Secretariat for its comments, which were subsequently provided.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

8. 16 and 17 October 2006: During a regional meeting of National Authorities of States Parties in Africa, held in the Republic of Tanzania, Kenya reported that the current Parliament was in its final year before elections. There was a need to sensitise parliamentarians to the requirements of the Convention, and it would be necessary to conduct a seminar that could take place in January 2007. The major hurdle delaying implementation of Article VII obligations would be the time Parliament would require to enact the law. As soon as Parliament had done this, the National Authority would require assistance from the OPCW and/or other States Parties in establishing a regime to control imports and exports of certain scheduled chemicals.
9. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.
10. 10 and 11 May 2007: During a workshop on national implementing legislation, a draft of Kenya's implementing legislation was reviewed and commented on. While Kenya hoped to finalise the draft in 2007, it indicated that it would probably not be submitted to Parliament before 2008, as parliamentary elections are to be held in December 2007. Kenya indicated that it would begin holding regular meetings of all stakeholders.
11. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.
12. Kenya has a member in the NLE.

Kiribati										
Main Indicators under the Plan of Action*										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X					(X)		N/A			
Legislative Coverage										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	

1. The Convention entered into force for Kiribati on 7 October 2000.
2. 24 November 2004: Kiribati sent an e-mail informing the Secretariat that the Solicitor-General was working on implementing legislation and of the difficulties Kiribati faced in complying with its reporting obligations because of the limited capacity of its small administration and given other competing national priorities. Kiribati expressed its commitment to the objectives of the Convention and indicated that any assistance that could be provided would be appreciated.
3. April 2005: Draft legislation was submitted to the Secretariat for its comments, which were provided.
4. June 2005: During the PIF meeting in New Zealand, Kiribati confirmed that national implementing legislation had been drafted and that it would be submitted to Parliament during the following session commencing in late 2005, as the legislative agenda of the current session of Parliament was full.
5. 30 August 2005: Kiribati sent a fax stating that the draft law had been completed and had to be processed in advance of the next Parliamentary session, which was to be held towards the end of the year.
6. 31 January 2006: Kiribati sent a *note verbale* to the Secretariat reporting that the draft legislation had been tabled at the last Parliament Session in December 2005 and was presently in the process for the second reading at the next Parliament sitting.
7. 15 February 2006: Kiribati sent an e-mail to the Secretariat confirm that the Bill is expected to pass through committee stage in Parliament and to be read for the second (and final) time at the next session of the Maneaba, expected to be held in May or June 2006. Kiribati did not anticipate any problems with the process. The Bill would then go to the Beretitenti (President) for his formal assent.

\* For an explanation of the column headings used in the "Main Indicators" section of this table, please see pages 38 and 39.

8. 18 – 22 June 2006: During a PIF regional-security meeting that was held in Fiji, Kiribati reported that its Parliament had approved legislation to implement the Convention during its June 2006 Parliamentary session. The Secretariat did not receive formal notification.
9. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.
10. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.

Kuwait										
Main Indicators under the Plan of Action*										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X				No	X		X	No		
Legislative Coverage										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes		Yes	Criminal and admin	No	No	No	No	No	LQ2	

1. The Convention entered into force for Kuwait on 28 June 1997.
2. February 2004: Kuwait sent a letter to the Secretariat requesting comments on Kuwait's draft legislation, which the Secretariat provided.
3. March 2005: Kuwait attended a subregional workshop on the Convention in Qatar, during which Kuwaiti draft legislation was discussed.
4. 6 November 2005: During the annual meeting of National Authorities in The Hague, Kuwaiti draft legislation was submitted to the Secretariat for its comments, which were provided.
5. 3 February 2006: Kuwait sent a letter from the Ministry of Defence of Kuwait indicating that the National Authority of Kuwait had been established under that Ministry, and that, according to Article 70 of its Constitution, the Convention had the force of law since it had been signed and ratified, and published in the Official Gazette. Moreover, the letter also stated that Kuwait was working on the establishment of penalties.
6. 7 – 10 May 2006: During a workshop for States Parties in the GCC, which was held in the United Arab Emirates, Kuwait indicated that its draft legislation had been sent to the Council of Ministers, where it had been agreed that it was compatible with the requirements of the Kuwaiti legal system. Kuwait also indicated that the draft was expected to be considered by a special committee of the Council prior to being sent to Parliament.
7. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.
8. 15 – 19 January 2007: Kuwait participated in a training session for National Authorities on declarations and inspections held in the United Kingdom of Great Britain and Northern Ireland.

\* For an explanation of the column headings used in the "Main Indicators" section of this table, please see pages 38 and 39.

9. 29 April – 2 May 2007: Kuwait hosted a regional workshop for GCC States on implementation of the Convention. It focussed on regulatory requirements for chemical industry and trade in scheduled chemicals. Kuwait indicated that its draft of implementing legislation had been submitted to Parliament, and that awareness needed to be raised among parliamentarians.
10. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Conference of the States Parties.
11. Kuwait has two members in the NLE.



Kyrgyzstan										
Main Indicators under the Plan of Action*										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X		X	No	X	X	Ongoing	No	2006	No (underway)
Legislative Coverage										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
No	No	?	No	No	No	No	No	No	LQ2	

1. The Convention entered into force for Kyrgyzstan on 29 October 2003.
2. October 2004: At the regional workshop for National Authorities of States Parties in Central Asia, held in Kazakhstan, Kyrgyzstan provided information on its import-and-export regime. Draft amendments to the criminal code were provided to the Secretariat.
3. November 2004: The Secretariat conducted a national seminar in Kyrgyzstan, at which the participants agreed that further detailed work on the draft would be conducted in a working group involving representatives of interested ministries.
4. June 2005: At a meeting of National Authorities in Eastern Europe that was held in Kazakhstan, Kyrgyzstan indicated that it was establishing a National Authority that an interministerial committee was working to establish an export-control system, that it had a stringent licensing system for imports and exports, and that, in May 2004, it had enacted regulations covering dual-use chemicals.
5. 4 July 2005: The Kyrgyz Permanent Representation submitted a list of existing implementing legislation.
6. 3 August 2005: Kyrgyzstan submitted its response to the second Legislation Questionnaire.
7. August 2005: At the regional workshop of National Authorities in Central Asia, held in Tajikistan, Kyrgyzstan indicated that the draft law amending its criminal code was being discussed by the ministries concerned. The draft provisions, as well as a complete set of the existing legislation to implement the Convention, were submitted to the Secretariat for comments, which were provided.
8. 6 November 2005: During the annual meeting of National Authorities in The Hague, Kyrgyzstan indicated that that year's Tulip Revolution had slowed down the process, but that it was working on implementing the Convention.

\* For an explanation of the column headings used in the "Main Indicators" section of this table, please see pages 38 and 39.

9. 26 December 2005: In a *note verbale*, Kyrgyzstan indicated that the Kyrgyz Republic would appreciate the following assistance to be provided: consultations and recommendations regarding implementation of Article VII, support in organizing workshops and seminars, training of the Kyrgyz experts, financial support in translating of the OPCW documentation into the Kyrgyz language.
10. 29 and 30 May 2006: During the regional meeting of National Authorities in Eastern Europe, Kyrgyzstan indicated that compliance would be achieved through the amendment of its existing legislation and of its criminal code.
11. 4 September 2006: In a *note verbale*, Kyrgyzstan indicated that the Ministry of Industry, Trade and Tourism had been designated as the National Authority according to Government Regulation No. 613, dated 24 August 2006.
12. 27 – 29 September 2006: Kyrgyzstan hosted a subregional meeting of National Authorities in Central Asia, following which consultations were held with relevant members of the National Authority on draft legislation and submission of declarations. Draft revisions to the criminal code were reviewed, and existing import-export controls discussed. It was reported that approval of a new list of controlled chemicals (revised to include scheduled chemicals) was currently pending in Parliament.
13. 2 – 4 December 2006: During the annual meeting of National Authorities in The Hague, Kyrgyzstan reported that the relevant parliamentary committees had adopted the regulations on the export of all scheduled chemicals. Parliament might adopt them in December 2006. The draft amendments to the penal code were currently under inter-agency consideration.
14. 6 December 2006: Kyrgyzstan sent its response to the trade questionnaire.
15. 5 – 15 March 2007: Kyrgyzstan participated in a basic course for personnel of National Authorities, held in France.
16. 6 – 8 June 2007: During the Sixth Regional Meeting of National Authorities in Eastern Europe, held in Belarus, it was indicated that the regulations on export, including a list containing all scheduled chemicals, was due to be adopted by Parliament on 5 June 2007. It was also reported that the Statutes of the Council of Experts (the purpose of which is to distribute the responsibility of the National Authority among its members) had not yet been finalised, and that because of changes in the government structure, the process would need to be started anew once the new governmental structure had been established.
17. 9 July 2007: The Secretariat sent a note verbale asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.
18. 26 July 2007: Kyrgyzstan informed the Secretariat that the draft Law on Export had not been approved by Parliament in June 2007 as expected. Reading of this draft law had been postponed to September 2007 when Parliament resumes. It also indicated that no further modification was to be made to the draft law amending the Penal Code.
19. 6 – 17 August 2007: Kyrgyzstan participated in the Eleventh VERIFIN Training Course on National Authorities and Chemical Databases, hosted and organised by Finland.
20. Kyrgyzstan has a member in the NLE.

Lao People's Democratic Republic										
Main Indicators under the Plan of Action*										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X		X	(X)	X		N/A	Yes	2005 (No programme)	
Legislative Coverage										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal	Yes	Criminal and admin	Criminal and admin	No	Criminal and admin	Policy	Criminal and admin	LQ2	

1. The Convention entered into force for the Lao People's Democratic Republic on 29 April 1997.
2. March 2005: The Secretariat conducted a TAV during which draft amendments to the penal code were requested and consultations on the legislative approach were conducted. The internal timetable for completion of the plan of action was recorded by the Secretariat.
3. July 2005: The Secretariat commented on existing draft legislation and proposed penal code amendments.
4. 23 August 2005: The Lao People's Democratic Republic sent a *note verbale* enclosing its response to the second Legislation Questionnaire and a note regarding the establishment of its National Authority and national legislative measures to implement the Convention. This note stated that the Lao People's Democratic Republic was in the process of amending its penal law, which would cover terrorist and other criminal acts involving the use of nuclear, chemical, and biological weapons. According to the *note verbale*, the drafting committee was collecting comments and inputs from the ministries and agencies concerned in order to make the amended draft more comprehensive before it was submitted to the National Assembly for consideration and adoption.
5. September 2005: At the third regional meeting of National Authorities in Asia, held in the Islamic Republic of Iran, the Lao People's Democratic Republic reiterated that it was in the process of amending its penal law.
6. November 2005: During the Tenth Session of the Conference, the Lao People's Democratic Republic indicated that it would need further help to prepare its implementing legislation.

\* For an explanation of the column headings used in the "Main Indicators" section of this table, please see pages 38 and 39.

7. 1 December 2005: The Secretariat sent a letter to the Ministry of Foreign Affairs of the Lao People's Democratic Republic referring to the technical assistance provided by the Secretariat, from 30 and 31 March 2005, and seeking an indication of the steps it had taken to enact implementing legislation.
8. 30 August 2006: The Lao People's Democratic Republic sent a *note verbale* to the Secretariat stating that in 2005 the Lao Government had taken various legislative and administrative measures to implement the Convention, including by making amendments to its penal code, and that, in November 2005, the National Assembly had adopted an amended Penal Law, which includes provisions on crimes related to chemical weapons.
9. 5 – 7 September 2006: During the fourth meeting of National Authorities in Asia, which was held in Indonesia, the Lao People's Democratic Republic reported that, now that the penal code had been amended to prohibitions under the Convention, it needed to draft the remaining legislation to cover the gaps. Discussions were held with the Secretariat regarding different approaches to doing this. The Lao People's Democratic Republic also indicated that it was facing resource difficulties, and that, in particular, it would need funding to cover the costs of disseminating the new sections of the penal code to the Government and the public.
10. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.
11. 23 – 25 April 2007: During a subregional workshop for customs authorities of States Parties in South-East Asia, held in Viet Nam, the Lao People's Democratic Republic reported that it had amended the penal code in order to implement the Convention. It indicated that further progress with adopting implementing legislation was being hampered by a lack of funding and that such funding would, *inter alia*, be required both to translate the Convention and models of implementing legislation into Laotian, and to engage the services of a legislative drafter.
12. 20 – 22 June 2007: During the Technical Workshop on Legislative Drafting, held in The Hague, the Lao People's Democratic Republic indicated that the penal provisions implementing the Convention were contained in Article 80 of the Penal Code, the English text of which was submitted under Article VII(5) after the workshop.
13. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.
14. 6 – 17 August 2007: During the Eleventh VERIFIN Training Course on National Authorities and Chemical Databases, hosted and organised by Finland, the Lao People's Democratic Republic reported that a presidential decree on chemicals was under preparation and was expected to be issued within the year.

Latvia										
Main Indicators under the Plan of Action*										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X (Transl.)	X	X	X	X	X	2002 (No programme)	?
Legislative Coverage										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal and admin	Yes	Criminal and admin	Criminal and admin	Criminal and admin	Criminal and admin	Law	Criminal	LQ2	

1. The Convention entered into force for Latvia on 29 April 1997.
2. Latvia has a member in the NLE.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

<b>Lesotho</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X	X	X		N/A	X		
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal and admin	Yes	Criminal and admin	Criminal and admin	Criminal and admin	Criminal and admin	Policy	Criminal and admin	VII,5	

1. The Convention entered into force for Lesotho on 29 April 1997.
2. Lesotho has a member in the NLE.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

Liberia										
Main Indicators under the Plan of Action*										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X							N/A			
Legislative Coverage										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	

1. The Convention entered into force for Liberia on 25 March 2006.
2. 18 January 2006: Liberia sent a letter to the Secretariat designating a focal person for the Convention.
3. 13 – 23 March 2006: Liberia participated in a basic course in France for personnel of National Authorities who are involved in the national implementation of the Convention.
4. 5 June 2006: The Ministry of Justice of Liberia sent a communication to the Secretariat indicating, in particular, that it would soon have information on the date of the establishment of the National Authority and on the constitution of the proposed National Authority.
5. 25 – 27 July 2006: During a legal workshop for National Authorities of States Parties in Central and West Africa, which was held in Burkina Faso, Liberia reported on the proposed structure for the formal establishment of its National Authority. It also presented a national plan of action, and stated that it would need the Secretariat's assistance with the implementation process.
6. 13 – 15 September 2006: During a TAV organised by the Secretariat, the objectives of the Article VII plan of action a pre-draft of implementing legislation were discussed with a number of ministries.
7. 22 September 2006: Notification of the designation of the Ministry of Justice as the interim national focal point was received by the Secretariat.
8. 16 and 17 October 2006: During a regional meeting of National Authorities of States Parties in Africa held in the Republic of Tanzania, Liberia reported that draft legislation had been prepared and circulated among the stakeholders. After comments on it were received, the revised draft would be forwarded to the Secretariat for comment. It was expected that, after the annual meeting of National Authorities in December 2006, the draft legislation would be formally endorsed and submitted to Parliament by the Office of the President.

\* For an explanation of the column headings used in the "Main Indicators" section of this table, please see pages 38 and 39.

9. 2 – 4 December 2006: During the annual meeting of National Authorities in The Hague, Liberia indicated that a sensitisation workshop for stakeholders was being requested for January 2007, after which the legislation could be agreed and submitted to the parliamentary process. A lack of funding was reported.
10. 11 – 12 January 2007: During a sensitisation workshop for parliamentarians and stakeholders of the future structure of the National Authority held in Liberia, draft legislation was discussed and revised. The draft was to be submitted to Parliament soon and was expected to be shepherded through Parliament by the parliamentarians present at the workshop. Liberia indicated that further assistance, for example in drafting subsidiary regulations, would be needed.
11. 5 – 15 March 2007: Liberia participated in a basic course for personnel of National Authorities, held in France.
12. 18 – 19 June 2007: During a workshop on the Convention that was held in Algeria, Liberia indicated that it expected to submit its draft implementing legislation to Parliament in the same month and hoped that it would be adopted and enter into force by December 2007. A final review of the draft legislation was requested and provided.
13. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.



Libyan Arab Jamahiriya										
Main Indicators under the Plan of Action*										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X					X	X	X		2005	?
Legislative Coverage										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	

1. The Convention entered into force for the Libyan Arab Jamahiriya on 5 February 2004.
2. March 2004: The Secretariat conducted a TAV to assist with the preparation of the initial declaration and to discuss approaches to legislation.
3. May 2004: The Secretariat conducted a subsequent TAV to assist with the drafting of legislation.
4. December 2004: The Libyan Arab Jamahiriya sent a letter stating that the Committee responsible for preparing the draft legislation had taken into consideration the comments provided by the Secretariat and had prepared a final version. It had been forwarded to the specialised department for presentation to the People's General Congress for discussion and promulgation in accordance with the internal legal process in the Jamahiriya.
5. August 2005: The Libyan Arab Jamahiriya sent a *note verbale* stating that a draft national law, that is consistent with the provisions of the CWC and that fulfils its requirements, had been developed. This draft law would be submitted to the Basic People's Congress at its first forthcoming session for adoption and ratification.
6. November 2005: During the Tenth Session of the Conference, the Libyan Arab Jamahiriya stated in consultations that its draft legislation had been sent to the General People's Congress, and that it was expected that it would be passed at the end of February or the beginning of March 2006, whereupon it would be published in the official gazette and thus enter into force.
7. 13 – 23 March 2006: The Libyan Arab Jamahiriya participated in a basic course in France for personnel of National Authorities who are involved in the national implementation of the Convention.
8. 25 – 27 July 2006: The Libyan Arab Jamahiriya participated in a legal workshop for National Authorities in Central and West Africa that was held in Burkina Faso. The current status of the Libyan Arab Jamahiriya's draft legislation was not reported on during the workshop.

\* For an explanation of the column headings used in the "Main Indicators" section of this table, please see pages 38 and 39.

9. 26 October 2006: In a note verbale to the Secretariat, the Libyan Arab Jamahiriya indicated that its national draft legislation had been forwarded to the legislative Authorities of the Great Jamahiriya for adoption.
10. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.
11. 18 – 19 June 2007: The Libyan Arab Jamahiriya participated in a workshop on the Convention, held in Algeria. The current status of the Libyan Arab Jamahiriya's draft legislation was not reported on during the workshop.
12. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.

<b>Liechtenstein</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X (Transl. needed of part)	X	X	X	N/A	X	2001 to 2007 (Each year, no programme)	Yes
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal	Yes	Criminal	Criminal	Criminal	Criminal	Law	Criminal and admin	LQ2	

The Convention entered into force for Liechtenstein on 24 December 1999.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

<b>Lithuania</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X (Transl.)	X	X	X	X	Yes	1998 and 2005	Yes
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal	Yes	Criminal	Criminal and admin	Criminal and admin	Criminal and admin	Policy	Admin	LQ2	

The Convention entered into force for Lithuania on 15 May 1998.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

Luxembourg										
Main Indicators under the Plan of Action*										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X		X	X	X		N/A	No	2006 (No programme)	
Legislative Coverage										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal	Yes	Criminal	Criminal	Criminal	Criminal	Policy	No	LQ2	

1. The Convention entered into force for Luxembourg on 29 April 1997.
2. February 2005: The Secretariat held consultations with Luxembourg on its implementing legislation.
3. 29 November 2005: The Secretariat sent a *note verbale* to Luxembourg communicating the decision on follow-up to the plan of action, informing it of the deadlines to be met under it, and offering assistance.
4. 18 July 2006: Luxembourg sent an e-mail to the Secretariat indicating the timeline for national implementation of the Convention: the “*exposé des motifs*” would be completed by November 2006 and the draft legislation would be prepared subsequently.
5. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.
6. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

<b>Madagascar</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X	X	X		N/A	X		
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal	Yes	Criminal	Criminal	Criminal	Criminal	Criminal	Criminal	VII(5)	

1. The Convention entered into force for Madagascar on 9 November 2004.
2. 18 – 19 June 2007: During a workshop on the Chemical Weapons Convention, held in Algeria, Madagascar informed the Secretariat that the adopted implementing legislation had been translated and subsequently published on 7 May 2007. It indicated that a National Authority decree was under preparation.
3. 27 June 2007: The draft decree on the organisation and functioning of the National Authority was sent to the Secretariat for review and comments, which were provided.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

Malawi										
Main Indicators under the Plan of Action*										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X				No	X		N/A	No	1998 to 2005 (Each year, no programme)	
Legislative Coverage										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	

1. The Convention entered into force for Malawi on 11 July 1998.
2. November 2003: At an NLE meeting, Malawi stated that it currently had no chemical management policy and lacked implementing legislation to fulfil its obligations under the Convention. There were various provisions dealing with chemicals or relating to the regulation of the use, import and export of certain restricted or banned chemicals which were scattered in various statutes. Efforts had in the past been made to prepare a national chemical management policy and draft legislation dealing with the administration of chemicals and toxic substances.
3. 4 July 2004: Malawi indicated in an e-mail that it had no implementing legislation. Currently efforts were being made to secure modest funding from donor agencies to engage a local chemical legislation expert to conduct consultations and adapt precedents of legislation of other common law countries by preparing a preliminary draft chemical weapons law. This draft law could form the basis of negotiations with stakeholders before submission of the final draft law to Cabinet and Parliament.
4. August 2004: Malawi requested funding in order to pay the drafting consultant.
5. August 2005: Malawi submitted a request for a TAV.
6. 7 September 2005: The Secretariat proposed a first draft of implementing legislation.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

7. 20 and 21 October 2005: At the third regional meeting of National Authorities of States Parties in Africa, held in Nigeria, consultations were held with Malawi on proposed draft legislation and on a National Authority Training Workshop.
8. 17 – 26 January 2006: Malawi participated in a basic course in the United Kingdom of Great Britain and Northern Ireland for personnel from National Authorities who are involved in the national implementation of the Convention.
9. 16 and 17 October 2006: During the fourth regional meeting of National Authorities of States Parties in Africa, held in the Republic of Tanzania, Malawi reported the following: The National Authority had not been very active because of a lack of legal personnel and because of budgetary constraints. This had made it difficult for the National Authority to conduct a sensitisation workshop in cooperation with the OPCW, an important component in the development of the draft legislation to be submitted for parliamentary debate. At the legal workshop in Namibia in 2005, Malawi had begun discussions with the Secretariat in order to conduct a further workshop in August 2005. However, this workshop had not been held because of unforeseen circumstances.
10. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.
11. 19 – 20 March 2007: During a TAV, Malawi attributed its recent lack of progress in implementing the Convention to a lack of financial resources and technical capacity, but emphasised its commitment. In a legal workshop, Malawi indicated that its National Authority would be reorganised and assigned a budget. Draft legislation was currently being prepared and could be finalised within the following six months. It was indicated that the process of passing national implementing legislation through Parliament could take 18 to 24 months, as Parliament was considering other pressing items.
12. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.
13. 9 – 11 July 2007: During the subregional workshop for States Parties in the Southern African Development Community Region, held in South Africa, Malawi reported that the National Authority was currently working on developing a “policy framework”, expected to be complete by August 2007, after which work on implementing legislation would start. It was hoped that the draft legislation might be submitted to Parliament by June 2008.
14. Malawi has a member in the NLE.



Malaysia										
Main Indicators under the Plan of Action*										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X (Transl.)	X	X	X	X	Yes	2005 and 2006	Yes
Legislative Coverage										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	VII(5)	

1. The Convention entered into force for Malaysia on 20 May 2000.
2. 5 – 7 September 2006: During the fourth meeting of National Authorities in Asia, held in Indonesia, Malaysia indicated that the Convention Act had been passed by Parliament on 18 May 2005, had been gazetted on 1 June 2006, and had come into force on 1 September 2006. The “CWC Regulations 2006” were expected to be published on 30 September 2006.
3. 15 – 19 January 2007: Malaysia participated in a training session for National Authorities on declarations and inspections held in the United Kingdom of Great Britain and Northern Ireland.
4. 5 March 2007: The CWC Regulations 2006 were expected to be published soon.
5. 17 – 19 April 2007: A national awareness workshop for stakeholders of the Malaysian National Authority on technical aspects relating to the conduct of OPCW inspections was held.
6. 23 – 25 April 2007: Malaysia participated in a subregional workshop for customs authorities of States Parties in South East Asia, held in Viet Nam.
7. Malaysia has a member in the NLE.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

<b>Maldives</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X					X		N/A		2006	
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	

1. The Convention entered into force for the Maldives on 29 April 1997.
2. 7 February 2005: The Director-General wrote a letter to the Foreign Minister of the Maldives which included an offer of assistance.
3. 29 November 2005: The Secretariat sent a *note verbale* to the Maldives communicating the decision on follow-up to the plan of action, informing it of the deadlines to be met under it, and offering assistance.
4. 29 and 30 May 2006: During a bilateral-assistance visit organised by the United States of America with the support of the Secretariat, draft legislation and a national action plan were prepared.
5. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.
6. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

Mali										
Main Indicators under the Plan of Action*										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X		X	(X)	X		N/A	(X)		
Legislative Coverage										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
X	X	X	X	X	X	X	X	(X)	VII(5)	

1. The Convention entered into force for Mali on 29 April 1997.
2. 5 – 7 July 2005: At the legal workshop for National Authorities in Central Africa, held in Cameroon, Mali requested comments on its draft legislation, which were subsequently sent. Mali indicated that a written request for a TAV to sensitise the relevant stakeholders to what steps still needed to be taken was pending. Mali also stated that, once the draft was completed, an interministerial meeting would be held, after which the draft would be submitted for adoption; and that it would then be transmitted to the National Assembly.
3. 16 August 2005: Mali sent an e-mail stating that its draft legislation would be submitted to the National Assembly at its next session, in October 2005.
4. 11 July 2006: Mali sent an e-mail informing the Secretariat that draft implementing legislation had been submitted to the Ministry of Foreign Affairs for signature, that it would then be submitted to the Council of Ministers, and that the National Assembly was expected to adopt it in October 2006. A copy of the draft legislation was enclosed, and was commented upon by the Secretariat at Mali's request.
5. 25 – 27 July 2006: During a legal workshop for National Authorities in Central and West Africa, held in Burkina Faso, Mali submitted its draft legislation for on-site review, and the Secretariat provided its comments.
6. 24 August 2006: On 24 August 2006, Mali sent a *note verbale* to the Secretariat reporting that the adoption of legislation, including penal legislation, was in progress, and that Mali would convey the text of the legislation to the Secretariat once it had been passed.

\* For an explanation of the column headings used in the "Main Indicators" section of this table, please see pages 38 and 39.

7. 16 and 17 October 2006: During the fourth regional meeting of National Authorities of States Parties in Africa held in the Republic of Tanzania, Mali reported that legislation would be approved by the Cabinet and submitted to Parliament within a week. It also reported that because Parliament was now in session, the draft would be adopted by the end of November. A TAV was requested in order to sensitise and train National Authority staff and Government officials as well as others involved in implementing the Convention.
8. 2 – 4 December 2006: During the annual meeting of National Authorities in The Hague, Mali reported that its draft legislation had been approved by the Cabinet and was to be adopted by the National Assembly within a week. Regulations under the legislation would be needed.
9. 12 – 13 December 2006: Mali participated in a subregional workshop, held in Algeria, for customs authorities in the pan-Sahel region on technical aspects of the transfers regime.
10. 18 – 19 June 2007: During a workshop on the Chemical Weapons Convention held in Algeria, Mali indicated that it hoped that the draft of its implementing legislation would be adopted by the National Assembly in the next session of Parliament.
11. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.
12. 13 August 2007: Mali notified the Secretariat that it had adopted implementing legislation through Ordinance No. 07-021 dated 15 July 2007, a copy of which was subsequently submitted on 17 August 2007.
13. Mali has a member in the NLE.

<b>Malta</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X + translation	X	X	X	X	X	2004	Yes
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal	Yes	Criminal	Criminal	Criminal	Criminal	Policy	Criminal	LQ2	

The Convention entered into force for Malta on 29 April 1997.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

<b>Marshall Islands</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X					X		N/A			
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	

1. The Convention entered into force for the Marshall Islands on 18 June 2004.
2. June 2005: A TAV was conducted by the Secretariat, at which time a draft implementing law was reviewed and revised, and work was undertaken to complete the initial declaration. The Marshall Islands designated its National Authority after this TAV.
3. 7 September 2005: The Marshall Islands sent an e-mail in which it stated that the aforementioned draft law was being prepared for introduction to Parliament, and that it was to be tabled before the end of the session of Parliament (1 October 2005). It was added that, if it was not tabled during that session, or if a Parliamentary Committee was requested to review the draft law, Parliament would next consider the draft law in January or February 2006.
4. 18 – 22 June 2006: During a PIF regional-security meeting held in Fiji, the Marshall Islands reported that the Parliament was due to consider its draft implementing legislation at a forthcoming session.
5. 26 July 2007: In preparation for the Legal Workshop for Pacific Island States that is to be held in Palau in August 2007, the Marshall Islands submitted draft implementing legislation for review and comment by the Secretariat.
6. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.
7. 15 – 17 August 2007: During a legal workshop for National Authorities in Pacific Island States that was held in Palau, the Marshall Islands explained that the process of adopting implementing legislation had stalled in 2005 because of internal problems, which may however soon be resolved. The Marshall Islands received—upon its request—comments on its draft implementing legislation

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

Mauritania										
Main Indicators under the Plan of Action*										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
	(X)	X		X	X		N/A	X		
Legislative Coverage										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal	Yes	Criminal	Criminal	Criminal	Criminal	Law	Criminal	LQ2	

1. The Convention entered into force for Mauritania on 11 March 1998.
2. May 2003: Mauritania sent its response to the second Legislation Questionnaire.
3. February 2004: At the regional workshop for National Authorities in Western Africa, held in Senegal, Mauritania stated that there was no specific implementing legislation and it welcomed the possibility of legal assistance. No formal request was received by the Secretariat.
4. 7 February 2005: The Director-General wrote a letter to the Foreign Minister of Mauritania that included an offer of assistance.
5. March 2005: Mauritania sent a communication stating that an interministerial committee had been established to set up the National Authority.
6. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.
7. 11 May 2007: The Chairperson of the Council, upon the request of its members, requested Mauritania to establish or designate its National Authority without delay and to notify the OPCW when it had done so.
8. 18 – 19 June 2007: During a workshop on the Chemical Weapons Convention held in Algeria, Mauritania reported that it was thinking about establishing the National Authority in the Ministry of Defence.
9. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

<b>Mauritius</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X	X	X		N/A	X	2004 and 2005	No (Amending)
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal	Yes	Criminal	Criminal	Criminal	Criminal	Law	Criminal	LQ2	

The Convention entered into force for Mauritius on 29 April 1997.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.



Mexico										
Main Indicators under the Plan of Action*										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X		X	X	X	X	X	No		No (Underway)
Legislative Coverage										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	No	Yes		Yes	Yes	Yes		No	LQ2 VII,5	

1. The Convention entered into force for Mexico on 29 April 1997.
2. 22 November 2002: Mexico sent a *note verbale* indicating that Congress was examining a draft federal law on weapons and munitions, chemical substances, and explosives.
3. November 2004: At the Ninth Session of the Conference, Mexico stated that its Government had “redoubled its efforts and set up the necessary institutional structure to identify, propose, and establish the necessary legislative and administrative measures in good time for the Tenth Session of the Conference of the States Parties.”
4. 19 – 20 July 2005: At the subregional meeting of National Authorities of Central America, held in Guatemala, Mexico stated that it was working toward having its national implementing legislation adopted by November.
5. 26 August 2005: Mexico sent a *note verbale* indicating that the Federal Executive Committee was expected to submit the draft legislation to Congress in September.
6. 30 August 2005: Draft legislation was submitted to the Secretariat for its comments, which were provided.
7. 6 November 2005: During the annual meeting of National Authorities in The Hague, Mexico indicated that its draft legislation had been presented to the National Security Council which would review it in November. It would then be sent to the Presidency for presentation to Congress before 15 December 2005. The legislation should be approved by March 2006.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

8. 17 January 2006: Mexico sent a *note verbale* informing the Secretariat of the steps it had taken to comply with the requirements under Article VII of the Convention, particularly its plans for training courses for customs officials and for the National Authority, its hope that the law on the control of chemical substances would be presented to Congress at its next session, its offer of assistance to other States Parties in Central America, and its commitment to maintain regular communication with the Secretariat.
9. 17 – 26 January 2006: Mexico participated in a basic course in the United Kingdom of Great Britain and Northern Ireland for personnel from National Authorities who are involved in the national implementation of the Convention.
10. 22 and 23 May 2006: Mexico hosted the seventh regional meeting of National Authorities in Latin America and the Caribbean. During consultations, the National Authority indicated that the draft federal law to implement the Convention was in the final stage of the preparatory process. An interministerial committee on terrorism and disarmament had been established and would be responsible for shepherding the draft through the parliamentary process.
11. 24 and 25 May 2006: The Secretariat conducted a training course for institutions participating in the National Authority.
12. 3 – 13 July 2006: Mexico participated in a basic course in Spain for personnel of National Authorities who are involved in the national implementation of the Convention.
13. 4 July 2006: During the Forty-Sixth Session of the Council, Mexico stated that its existing provisions to implement the Convention had been systematized and concentrated. They were contained in the draft “Federal Law on the Control of Chemical Substances which could be Diverted for the Production of Chemical Weapons”. The draft had been reviewed by the Secretariat and it was now at the last stage of revision for presentation to the Congress.
14. 30 September 2006: Mexico submitted a *note verbale* informing the Secretariat of the progress and obstacles encountered in meeting the Article VII action plan objectives. The *note verbale* reported as follows: The National Authority had been established, and existing legislation to control imports and exports of toxic chemicals in Mexico was revised to include Schedule 1, 2, and 3 chemicals on the list of controlled substances. Specific legislation to implement the Convention had been drafted, and had been commented on by the Secretariat. On 17 May 2006 the Mexican National Security Council decided to establish a specialised high-level committee to coordinate federal action to meet Mexico’s international obligations in respect of disarmament, terrorism and international security. It was envisaged that this Committee would subsume the National Authority and assume responsibility for meeting all obligations under the Convention. A law had been drafted to formally establish that Committee. In the meantime, the National Authority and the Centre for Investigations and National Security had continued to jointly develop the draft, which would be presented to the specialised high-level committee for approval as one of its first tasks. Once the technical aspects of the draft had been approved, it would be reviewed by all members of the National Authority to ensure its legal soundness. At the next stage the draft would be included in the Federal Registry and sent to the Legal Adviser of the Presidency for submission to Congress for final approval. The process in Mexico had been slow and complicated. The members of the National Authority had different approaches, in view of their own tasks to implement the Stockholm, Rotterdam, and Basel Conventions, as well as the Montreal Protocol. The Government of Mexico was working

intensely to meet all of its obligations under the Convention, bearing in mind that the adoption of each law must take place at its own pace and according to its own processes. Despite the challenges it had faced, Mexico had met all of its obligations in respect of declarations, inspections, and the control of imports and exports of substances regulated by the Convention.

15. 15 – 19 January 2007: Mexico participated in a training session for National Authorities on declarations and inspections held, in the United Kingdom of Great Britain and Northern Ireland.
16. 5 February 2007: During a meeting held in The Hague, Mexico submitted revised draft legislation, for review and comment by the Secretariat.
17. 14 February 2007: During a bilateral meeting held in Mexico, a draft of implementing legislation was discussed. Mexico planned to finalise the draft by the end of February, so that it could be approved by the Legal Counsellor to the Office of the President and submitted to Congress by the end of April 2007.
18. 29 – 31 May 2007: Mexico participated in the eighth regional meeting of National Authorities in Latin America and the Caribbean, held in Chile. It indicated that the decree creating the new National Authority had been published on 28 May 2007 and would be submitted to the Secretariat. With regard to implementing legislation, Mexico indicated that a final draft was to be approved shortly by the Legal Advisor of the Presidency. It expected that the implementing legislation would be considered and approved during the next Congress session starting in September 2007. Requesting a TAV to raise awareness among Parliamentarians was being considered.
19. 2 – 6 July 2007: During the Advanced Course for Spanish-Speaking National Authorities, held in Spain, the operation of the new National Authority and an update on the draft legislation still to be finalised were discussed.
20. 26 – 27 July 2007: During the Regional Meeting of National Authorities and Parliamentarians of Latin America and the Caribbean, held in Colombia, Mexico explained that an amendment to the Constitution had been approved and subsequently published on 20 July 2007 in order to enable the Federal Congress to legislate in all matters related to the control of chemical substances and that such addition would enable Congress to pass the implementing legislation in the next Congress session.
21. 21 August 2007: Mexico submitted a *note verbale* providing the Secretariat with details on the structure and functioning of the new National Authority. It also indicated that the Federal Penal Code had been amended by a decree published on 28 June 2007: new Article 2, paragraph 1, of the Federal Penal Code provides for the extraterritorial application of its provisions; also specific offences related to terrorist acts, including the use of chemical weapons to commit terrorist acts, had been introduced. Mexico also reported that on 27 February 2007 the Federal Law on the Control of Chemicals Likely to be Diverted for Producing of Chemical Weapons was tabled before the Interministerial Commission on International Disarmament, Security and Terrorism for review.
22. Mexico has a member in the NLE and has offered assistance to other States Parties.

<b>Micronesia, Federated States of</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X					X		N/A			
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	

1. The Convention entered into force for the Federated States of Micronesia on 21 July 1999.
2. June 2005: The Secretariat conducted a TAV to assist in drafting legislation and in raising awareness of the Convention.
3. 10 August 2005: The Federated States of Micronesia sent a draft law to the Secretariat for its comments, which were subsequently provided. In its communication, the Federated States of Micronesia indicated that it intended to submit the draft legislation to the President in August 2005, and thereafter to Congress for the session starting in September 2005.
4. 29 November 2005: The Secretariat sent a *note verbale* to the Federated States of Micronesia communicating the decision on follow-up to the plan of action, informing it of the deadlines to be met under it, and offering assistance.
5. 18 June 2006: The Federated States of Micronesia sent an e-mail to the Secretariat indicating that it would designate the Secretary of the Department of Justice as the contact person for its National Authority, which itself will consist of a number of departments, including Foreign Affairs. It stated that the implementing law had been drafted and was awaiting finalisation by the Department of Foreign Affairs and the President.
6. 18 – 22 June 2006: During a PIF regional-security meeting held in Fiji, the Federated States of Micronesia reported that the Parliament was due to consider draft implementing legislation at a forthcoming session.
7. 29 June 2006: The Federated States of Micronesia established its National Authority under the Department of Justice.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

8. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.
9. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.
10. 15 – 17 August 2007: During a legal workshop for National Authorities in Pacific Island States that was held in Palau, the Federated States of Micronesia expressed its hope that the draft legislation could be dealt with during the upcoming session of Parliament in November 2007. The obstacle which the draft legislation had encountered in Parliament was the lack of perceived need for it. The Secretariat was requested to prepare suggestions of how the draft legislation could be shortened and simplified. The preparation of such suggestions is currently in hand.

<b>Monaco</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X	X	X	X	N/A	X	2006	Yes
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal and admin	Yes	Criminal and admin	Criminal and admin	Criminal and admin	Criminal and admin	Law	Criminal and admin	LQ2	

The Convention entered into force for Monaco on 29 April 1997.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

Mongolia										
Main Indicators under the Plan of Action*										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X		X (Transl.)	X	X		N/A	X	2005	Yes
Legislative Coverage										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal and admin	No	Criminal and admin	Criminal and admin	Criminal and admin	Criminal and admin	Policy	Criminal and admin	LQ2	

1. The Convention entered into force for Mongolia on 29 April 1997.
2. May 2003: Consultations were held between Mongolia and the Secretariat on the requirement regarding the extraterritorial application of implementing legislation.
3. November 2005: During the Tenth Session of the Conference, discussions were held with Mongolia regarding the implementation of the Convention. Mongolia indicated that it would like to receive assistance with drafting legislation and to arrange a National Authority training course.
4. 29 November 2005: The Secretariat sent a *note verbale* to Mongolia communicating the decision on follow-up to the plan of action, informing it of the deadlines to be met under it, and offering assistance.
5. 2 February 2006: A high-level meeting with the Permanent Representative took place in Brussels, during which Mongolia requested a TAV.
6. 21 – 23 August 2006: A national seminar on the Convention was held in Mongolia, during which draft legislation was prepared with the Legal Adviser to the Minister of Defence. The Legal Adviser indicated to the Secretariat before drafting began that Mongolia does not have legislation in place to fully implement the Convention.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

7. 27 – 29 September 2006: During a subregional meeting of National Authorities in Central Asia held in Kyrgyzstan, Mongolia reported that, following the TAV, the implementation of the Convention had been discussed in the Council of Ministers, that the Minister of Defence had issued an order establishing a working committee of seven members to draft the necessary legislation, that the committee had already met, and that draft legislation had been prepared on the basis of material submitted during the TAV. The draft was submitted to the Secretariat for on-site review, and the Secretariat provided its comments.
8. 19 October 2006: Mongolia submitted the unofficial English translation of its Law on Toxic and Dangerous Chemicals.
9. 2 – 4 December 2006: During the annual meeting of National Authorities in The Hague, Mongolia reported that assistance would be needed if further progress is to be made with drafting implementing legislation.
10. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.
11. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.



Montenegro										
Main Indicators under the Plan of Action*										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X			(X)			N/A	X		
Legislative Coverage										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
X				Yes				Yes	VII(5)	

1. The Convention entered into force for Montenegro on 3 June 2006.
2. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.
3. 12 March 2007: Montenegro submitted a *note verbale* informing the Secretariat that it was currently taking steps to establish the National Authority and to prepare implementing legislation. The National Authority, once established, would provide further reports on the steps taken by Montenegro to implement the Convention.
4. 11 May 2007: The Chairperson of the Council, on behalf its members, requested Montenegro to establish or designate its National Authority without delay and to notify the OPCW when it had done so.
5. 20 – 22 June 2007: Montenegro attended the Technical Workshop on Legislative Drafting held in The Hague. It was indicated that the National Authority had been established by a ministerial decision of 12 April 2007.
6. 28 June 2007: Montenegro notified the Secretariat that part of the pre-existing implementing legislation is applicable to Montenegro.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

7. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference. On the same day, in a *note verbale*, Montenegro informed the Secretariat that the Ministry of Foreign Affairs of the Republic of Montenegro would coordinate the activities of the National Authority and would serve as the national focal point for effective liaison with the Organisation and other States Parties; that the National Authority had started to prepare the national legislation and to draw up the National Action Plan, in order to fulfil Montenegro's obligations under the Convention.
8. 8 – 9 August 2007: During the visit of the Chairman and Secretary of the Montenegrin National Authority to the OPCW Headquarters, discussions were held on the current status of implementation of the Convention in Montenegro and on the approach towards adopting comprehensive implementing legislation.

Morocco										
Main Indicators under the Plan of Action*										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X					X	X	X		2003 (No programme)	No
Legislative Coverage										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	

1. The Convention entered into force for Morocco on 29 April 1997.
2. January 2003: Morocco sent an updated response to the second Legislation Questionnaire, which was based on its draft legislation.
3. 20 January 2003: In a *note verbale* to the Secretariat, Morocco stated that penal legislation was at an advanced stage of preparation, and that, as soon as it was adopted, the authorities would be able to complete its response to the second Legislation Questionnaire.
4. January 2004: Draft legislation was submitted to the Secretariat for comments, which were provided.
5. November 2004: During the annual meeting of National Authorities in The Hague, Morocco indicated that its drafting committee had incorporated the comments provided by the Secretariat on its draft law, and that the final draft law had been submitted to the General Secretariat of the Government to be discussed and commented on by the Council of Ministers. Morocco said that it would then be approved by the Parliament and published in the official bulletin.
6. 7 February 2005: The Director-General wrote a letter to the Foreign Minister of Morocco that contained an offer of assistance.
7. 6 November 2005: During the annual meeting of National Authorities in The Hague, Morocco indicated that the final draft law was currently under discussion by Parliament, and that it was confident that the legislation would be adopted soon.
8. 1 February 2006: In a *note verbale*, Morocco sent its plans for completing its obligations under Article VII of the Convention: “February 2006: Identification of international cooperation and assistance requirements; March 2006: Establishment of the national programme for the protection against chemical weapons; April 2006: Adoption of the Privileges and Immunities agreement; Second quarter of 2006: Progress in the adoption of the draft national legislation; Second quarter of 2006: Adoption of administrative measures.”

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

9. 20 February 2006: In a *note verbale*, Morocco indicated that it had established the structure of its National Authority by creating four commissions, and that the National Authority had analysed the status of implementation of Article VII obligations and adopted a timeline with target dates.
10. 13 – 23 March 2006: During a basic course for personnel of National Authorities, held in France, Morocco indicated that a legal subcommittee had finalised draft implementing legislation, that the draft was ready to be submitted to Parliament, and that they would now have to draft implementing decrees—a more complicated step.
11. 2 – 4 December 2006: During the annual meeting of National Authorities in The Hague, Morocco reported that a legal subcommittee had finalised draft implementing legislation, which was to be submitted to the General Secretariat of the Government. Interministerial committees would later on provide their comments. Subsequently the draft would be submitted to Parliament.
12. 12 – 13 December 2006: Morocco participated in a subregional workshop, held in Algeria, for customs authorities in the pan-Sahel region on technical aspects of the transfers regime.
13. 15 – 19 January 2007: Morocco participated in a training session for National Authorities on declarations and inspections held in the United Kingdom of Great Britain and Northern Ireland.
14. 5 – 15 March 2007: Morocco participated in a basic course for personnel of National Authorities, held in France.
15. 13 – 15 June 2007: During a TAV Morocco submitted a draft of comprehensive implementing legislation to the Secretariat for review and comment. The draft was finalised during the TAV. The finalized draft was to be distributed to senior members of the government for observations, and would then be submitted for the approval of the Government Council by September 2007. The approved draft would be included in the agenda of a session of the Council of Ministers under the chair of H.M. the King of Morocco for its consideration and submission to parliament. It was expected that the law would be passed before the end of the year. It was agreed that the Secretariat would be informed of any developments.
16. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.
17. Morocco has a member in the NLE.

Mozambique										
Main Indicators under the Plan of Action*										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X							N/A			
Legislative Coverage										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	

1. The Convention entered into force for Mozambique on 14 September 2000.
2. May 2005: Mozambique participated in the basic National Authority training course for lusophone States conducted by Portugal and the Secretariat in Lisbon. The draft legislation of Portugal was provided as a model.
3. 27 September 2005: In a *note verbale* Mozambique stated that the temporary focal point of the National Authority was the Ministry of Foreign Affairs and Cooperation, Legal and Consular Affairs Directorate, and that it was preparing a draft resolution for submission to the Council of Ministers with the aim that the National Authority would be formally created and functioning at the beginning of the coming year.
4. 20 and 21 October 2005: At the third regional meeting of National Authorities of States Parties in Africa, held in Nigeria, Mozambique reported the composition of its National Authority.
5. November 2005: Mozambique sent an e-mail attaching a document which stated that the Ministry of Foreign Affairs had begun researching existing penal legislation relevant to the Convention.
6. 29 November 2005: The Secretariat sent a *note verbale* to Mozambique communicating the decision on follow-up to the plan of action, informing it of the deadlines to be met under it, and offering assistance.
7. 17 – 26 January 2006: Mozambique participated in a basic course in the United Kingdom of Great Britain and Northern Ireland for personnel from National Authorities who are involved in the national implementation of the Convention.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

8. 6 and 7 June 2006: During the advanced National Authority training course for lusophone States conducted by Portugal and the Secretariat in Portugal, Mozambique indicated that efforts were being made to formalise the establishment of the National Authority by a resolution that was pending approval in the Council of Ministers. It also indicated that the drafting of implementing legislation had not yet begun, but that, over the previous year, Mozambique had determined that existing legislation covered some aspects of Convention implementation.
9. 2 – 4 December 2006: During the annual meeting of National Authorities in The Hague, Mozambique reported that it had formally established its National Authority. A group of stakeholders was studying implementation. Due to illness of the draftsman, legislation was not moving forward. The need for a TAV was expressed.
10. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.
11. 5 – 15 March 2007: Mozambique participated in a basic course for personnel of National Authorities, held in France.
12. 30 April 2007: Mozambique indicated that it was about to start drafting penal implementing legislation and requested relevant models, which were provided.
13. 15 June 2007: During a briefing session held in The Hague for Representatives of Lusophone States Parties, Mozambique indicated that it would consult internally on requesting technical assistance.
14. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.
15. 9 – 11 July 2007: Mozambique attended the Subregional Workshop for States Parties in the Southern African Development Community Region, held in South Africa.

Namibia										
Main Indicators under the Plan of Action*										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X				No	X		N/A	No		
Legislative Coverage										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
No	No	No	No	No	No	No	No	No	No	LQ2

1. The Convention entered into force for Namibia on 29 April 1997.
2. October 2003: During the annual meeting of National Authorities in The Hague, Namibia indicated that it had a Commission made up of five ministries as members (Foreign Affairs, Trade, Home Affairs, Health, and Finance), which were acting in place of a National Authority. It had not yet adopted national implementing legislation.
3. May 2005: A TAV was conducted by the Secretariat, following the legal workshop for National Authorities in Eastern and Southern Africa, held in Namibia. Namibia was briefed on the legislative requirements of the Convention, on modalities for the preparation and submission of declarations, and was provided with samples of legislation. Namibia informed the Secretariat that, in a separate session, the National Authority would prepare a report for Cabinet on Namibia's obligations under the Convention, including a review of any existing legislation relevant to the Convention and proposals for specific steps for the preparation of new legislation or subsidiary regulations, depending on what laws were already in place.
4. 20 and 21 October 2005: At the third regional meeting of National Authorities of States Parties in Africa, held in Nigeria, Namibia indicated that it had prepared draft legislation, which was currently pending with the Attorney-General's Office and the Ministry of Justice, which would be reviewing it to determine the constitutionality of certain provisions.
5. 29 November 2005: The Secretariat sent a *note verbale* to Namibia communicating the decision on follow-up to the plan of action, informing it of the deadlines to be met under it, and offering assistance.
6. 1 December 2005: The Secretariat sent a letter to the Ministry of Foreign Affairs referring to the technical assistance provided to Namibia on the implementation of the Convention in May 2005, and seeking an indication of the steps it had taken to implement the Convention.

\* For an explanation of the column headings used in the "Main Indicators" section of this table, please see pages 38 and 39.

7. 16 and 17 October 2006: Namibia participated in the fourth regional meeting of National Authorities of States Parties in Africa held in the Republic of Tanzania, during which it reported the following: No real advances could be reported on Namibia's draft legislation, because of a lack of coordination within the National Authority. A restructuring process was under way that would give the National Authority an office and assign it clear responsibilities. It was now under the direction of the Ministry of Health, which had many other tasks to perform. A TAV that had been conducted in 2005 had been valuable, but those who had participated were no longer performing activities related to the Convention. Public and political awareness had been low, and would need to be improved if the National Authority was to receive adequate support. As a result of the meeting in the United Republic of Tanzania, a draft paper would be prepared for the Ministry of Foreign Affairs.
8. 2 – 4 December 2006: During the annual meeting of National Authorities in The Hague, Namibia reported that the draft was still being worked on in the Attorney-General's office. It expected to submit the draft for the Secretariat's comments in January 2007.
9. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.
10. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.
11. 9 – 11 July 2007: During the Subregional Workshop for States Parties in the Southern African Development Community Region, held in South Africa, Namibia reported that its draft implementing law was at an advanced stage of preparation.



Nauru										
Main Indicators under the Plan of Action*										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X					X		N/A		2006 (No programme)	
Legislative Coverage										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
No	No	No	No	No	No	No	No	No	LQ2	

1. The Convention entered into force for Nauru on 12 December 2001.
2. June 2005: During the PIF meeting in New Zealand, Nauru confirmed that it required assistance in preparing its legislation to implement the Convention, and indicated that subregional assistance in Nauru, which might be organised together with the Solomon Islands and Vanuatu, would be an efficient way of delivering such assistance.
3. 29 November 2005: The Secretariat sent a *note verbale* to Nauru communicating the decision on follow-up to the plan of action, informing it of the deadlines to be met under it, and offering assistance.
4. 28 August – 1 September 2006: A TAV took place in Nauru that focussed on the preparation of draft legislation.
5. 30 August 2006: Nauru informed the Secretariat by letter that it was finalising its implementing legislation. It also reaffirmed its commitment to the objectives of the Convention and to the implementation of its obligations under it.
6. 2 – 4 December 2006: During the annual meeting of National Authorities in The Hague, Nauru reported that the draft had not been finalised. The need for legal technical assistance was expressed.
7. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.
8. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

9. 23 July 2007: In an e-mail Nauru indicated that the draft implementing legislation, prepared with assistance from a consultant commissioned by the Secretariat, was being reviewed by the Ministry of Justice; and that the legislative process had taken more time than anticipated as Nauru was also in the process of revising its Constitution. It indicated that enforcing implementing legislation would be harder to achieve than drafting it, because of shortages of capacities and resources, e.g. in the field of import and export controls.
10. 15 – 17 August 2007: During a legal workshop for National Authorities in Pacific Island States that was held in Palau, Nauru requested the Secretariat to review its draft legislation and provide comments on it. The comments are currently being prepared. Nauru did not expect the legislative process regarding implementation of the Convention to resume before the process of amending its Constitution, which requires the full attention of the drafters in Nauru, has been finalised. Nauru hoped that the process of amending the Constitution would be finalised in the first quarter of 2008.

Nepal										
Main Indicators under the Plan of Action*										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X				No	(X)		N/A	No		No
Legislative Coverage										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
No	No	No	No	No	No	No	No	No	LQ2	

1. The Convention entered into force for Nepal on 18 December 1997.
2. 4 February 2004: Nepal sent its response to the second Legislation Questionnaire. In a separate *note verbale* Nepal stated that it had initiated the necessary steps to enact the Convention Implementing Act by constituting a National Legislation Drafting Committee under the convenorship of the Ministry of Law, Justice and Parliamentary Affairs.
3. February 2005: The Secretariat conducted a TAV, during which draft legislation was submitted to the Secretariat for on-site review, and the Secretariat provided its comments. The internal timetable for completing the national action plan was recorded by the Secretariat.
4. 6 November 2005: During the annual meeting of National Authorities in The Hague, Nepal indicated that a subcommittee had finished a preliminary draft of the legislation, but that a transfer of staff within the Government had delayed further progress.
5. 29 November 2005: The Secretariat sent a *note verbale* to Nepal communicating the decision on follow-up to the plan of action, informing it of the deadlines to be met under it, and offering assistance.
6. 1 December 2005: The Secretariat sent a letter to the Ministry of Foreign Affairs of Nepal referring to the national training course for the implementation of the Convention, which had been organised by the National Authority of Nepal and the Secretariat from 15 to 17 February 2005, and seeking an indication of the steps it had taken to enact implementing legislation.
7. 13 – 23 March 2006: Nepal participated in a basic course in France for personnel of National Authorities who are involved in the national implementation of the Convention.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

8. 4 August 2006: In a *note verbale* Nepal informed the Secretariat of the establishment of a National Authority of Disarmament Affairs, which was constituted under the Joint Secretary in the United Nations Division of the Ministry of Foreign Affairs. The National Authority shall (a) implement within Nepal all provisions of all disarmament-related international conventions, covenants, protocols, and plans of action to which Nepal is a party; (b) fulfil Nepal's commitment in the field of disarmament; (c) prepare necessary national reports related to disarmament; (d) formulate recommendations to the Government of Nepal on becoming a party to new disarmament-related international conventions; and (e) submit opinions of the Government of Nepal on disarmament-related matters.
9. 9 and 10 August 2006: Nepal hosted a seminar for customs officials in South Asia, during which Nepal reported that implementing legislation was being finalised.
10. 5 – 7 September 2006: During the Fourth Meeting of National Authorities in Asia, held in Indonesia, Nepal indicated that its draft legislation was under consideration and was being further revised.
11. 12 September 2006: In a *note verbale*, Nepal provided the Secretariat with a project proposal seeking assistance from the OPCW in building awareness among stakeholders and in framing national implementing legislation. It also indicated that Nepal was preparing a compendium of existing legislative and administrative measures for submission to the Secretariat, and that, because Nepal had no comprehensive law covering all the activities prohibited under the Convention, the National Authority had set up a drafting committee to prepare draft legislation and was reviewing a draft.
12. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.
13. 5 – 15 March 2007: Nepal participated in a basic course for personnel of National Authorities, held in France.
14. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.

Netherlands										
Main Indicators under the Plan of Action*										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X + (Transl.)	X	X	X	X	X	2001 to 2007	Yes
Legislative Coverage										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal and admin	Yes	Criminal and admin	Criminal and admin	Criminal and admin	Criminal and admin	Law	Criminal and admin	LQ2	

1. The Convention entered into force for the Netherlands on 29 April 1997.
2. The Netherlands has offered and provided assistance to other States Parties. The Netherlands has also made a voluntary contribution for promoting national implementation of the Convention in 2006.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

<b>New Zealand</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X	X	X	X	X	X	2005 to 2007	Yes
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal and admin	Yes	Criminal and admin	Criminal	Criminal	Criminal	Policy	Criminal	LQ2	

1. The Convention entered into force for New Zealand on 29 April 1997.
2. New Zealand has offered and provided assistance to other States Parties. New Zealand has also provided voluntary contributions for promoting national implementation of the Convention in 2006.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

Nicaragua										
Main Indicators under the Plan of Action*										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	(X)			No	X		Ongoing	No		
Legislative Coverage										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal and admin	No	No	No	No	No	No	No	LQ2	

1. The Convention entered into force for Nicaragua on 5 December 1999.
2. December 2002: Nicaragua submitted its response to the second Legislation Questionnaire.
3. 24 and 25 February 2004: A National Authority training course was conducted by the Secretariat and Argentina.
4. 28 April 2004: Nicaragua sent a *note verbale* indicating the steps it would take in 2004. It said it would identify existing legislation covering Convention violations, draft national implementing legislation, and identify declarable industries.
5. July 2004: Nicaragua hosted a subregional meeting of National Authorities, which included a segment on legislation. An NLE member participated in the meeting.
6. July 2005: At the subregional meeting of National Authorities in Central America held in Guatemala, Nicaragua indicated that, on 25 February 2005, the special law for the control of arms, munitions, explosives, and other relevant material had entered into force. It also indicated that this law included an explicit prohibition of chemical weapons as well as their import, distribution, transfer, possession, and transit and penalises violations that the National Authority was reinforcing its structure and working mechanisms, that it was also working on administrative measures to complement the aforereported law, and that Nicaragua was preparing a national profile in the context of the Programme of Control and Arms Limitation in Central America for a reasonable balance of forces, in order to promote transparency and mutual confidence, and to identify the institutional capabilities of the parties to the programme to implement the obligations of international arms-control and non-proliferation treaties, including the Convention.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

7. 29 November 2005: The Secretariat sent a *note verbale* to Nicaragua communicating the decision on follow-up to the plan of action, informing it of the deadlines to be met under it, and offering assistance.
8. 22 and 23 May 2006: At the seventh regional meeting of National Authorities in Latin America and the Caribbean, which was held in Mexico, and during which consultations were held, the National Authority reported that it would consider requesting a TAV in the near future, once the National Authority was better organised.
9. 3 – 13 July 2006: Nicaragua participated in a basic course in Spain for personnel of National Authorities who are involved in the national implementation of the Convention.
10. 23 August 2006: In an e-mail, Nicaragua requested technical assistance from the Secretariat in preparing administrative regulations on the implementation of the Convention. Draft legislation was proposed.
11. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.
12. 29 – 31 May 2007: Nicaragua participated in the eighth regional meeting of National Authorities in Latin America and the Caribbean, held in Chile.
13. 2 – 6 July 2007: Nicaragua attended the Advanced Course for Spanish-Speaking National Authorities, held in Spain.
14. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.
15. Nicaragua has a member in the NLE.



Niger										
Main Indicators under the Plan of Action*										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X					X		N/A			
Legislative Coverage										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	

1. The Convention entered into force for the Niger on 29 April 1997.
2. April 2004: The Secretariat offered assistance to the Niger under the plan of action.
3. 7 February 2005: The Director-General wrote a letter to the Foreign Minister of the Niger that contained an offer of assistance.
4. 5 – 7 July 2005: At the legal workshop for National Authorities in Central Africa, held in Cameroon, the Niger stated that its National Authority had been designated but was not yet functioning, and that a review of its penal code showed that it covered only the general sanctions. The Niger reported that it had to implement administrative measures.
5. July 2005: At the ECOWAS-ICRC seminar on the implementation of IHL treaties in West Africa, in Nigeria, the Niger and the Secretariat held consultations on Article VII, the plan of action, and possible assistance. The Niger requested a proposed draft of legislation.
6. August 2005: The Secretariat proposed amendments to the penal code and the first draft of a decree establishing a National Authority.
7. 20 and 21 October 2005: At the third regional meeting of National Authorities of States Parties in Africa, held in Nigeria, the Niger indicated that the main problem it was facing was in motivating stakeholders to participate in the work of the National Authority and proposed that a workshop be held with this goal in mind. The Secretariat had received no further information by the reporting cut-off date.
8. 29 November 2005: The Secretariat sent a *note verbale* to the Niger communicating the decision on follow-up to the plan of action, informing it of the deadlines to be met under it, and offering assistance.
9. 3 January 2006: The Director-General wrote a letter to the Foreign Minister of the Niger, referring to the third regional meeting of National Authorities of States Parties in Africa, and seeking an indication of the steps it had taken to enact implementing legislation.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

10. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.
11. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.

Nigeria										
Main Indicators under the Plan of Action*										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	(X)			X	X	X	X	No	1999 to 2007	
Legislative Coverage										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal	No	Criminal	Criminal	Criminal	Criminal	Policy	No	LQ2	

1. The Convention entered into force for Nigeria on 19 June 1999.
2. March 2004: Nigeria indicated by letter that its National Authority was an interministerial council responsible for implementing the Convention and the Biological Weapons Convention (BWC), and that the following had been accomplished: a National Register on Chemicals had been completed, outreach was being planned, revised draft legislation was being prepared along with draft legislation for the BWC, and assistance from the Secretariat was being sought to review the existing law that will impact on the implementing legislation for the Convention and the BWC.
3. November 2004: At the Ninth Session of the Conference, Nigeria stated that Nigeria was “vigorously pursuing the domestication of the Convention in the country through the enactment of implementing legislation.”
4. May 2005: The United States of America (with Secretariat support) conducted a bilateral-assistance visit at which draft legislation was reviewed and amendments were proposed. The internal timetable for completing the plan of action was recorded by the Secretariat.
5. July 2005: At the ECOWAS-ICRC seminar on the implementation of IHL treaties in West Africa held in Nigeria, Nigeria confirmed that draft implementing legislation was still being revised.
6. 15 July 2005: Nigeria submitted its response to the second Legislation Questionnaire.
7. 6 November 2005: During the annual meeting of National Authorities in The Hague, Nigeria indicated that implementing legislation had been submitted to, and was being considered by the National Assembly.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

8. 17 – 26 January 2006: Nigeria participated in a basic course in the United Kingdom of Great Britain and Northern Ireland for personnel from National Authorities who are involved in the national implementation of the Convention.
9. 4 July 2006: During the Forty-Sixth Session of the Council, Nigeria reported that its legislation was going through its second reading in Parliament.
10. 25 – 27 July 2006: During a legal workshop for National Authorities in Central and West Africa held in Burkina Faso, Nigeria indicated that its draft law had had a third reading, that it was now before the Harmonisation Committee, and that, if adopted, it would be sent back to the President for his assent, which would be given within 30 days. Nigeria also stated that it expected that the draft law would be adopted within the next three months.
11. 16 and 17 October 2006: During the fourth regional meeting of National Authorities of States Parties in Africa, held in the Republic of Tanzania, Nigeria reported that the procedures on the draft have almost been concluded.
12. 2 – 4 December 2006: During the annual meeting of National Authorities in The Hague, Nigeria reported that the draft legislation was currently being considered by the National Assembly. As the elections to the Senate and the House of Representatives would be taking place at the latest in May 2007, there was a possibility that the draft might not be considered by the current Assembly.
13. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.
14. 15 – 19 January 2007: Nigeria participated in a training session for National Authorities on declarations and inspections held in the United Kingdom of Great Britain and Northern Ireland.
15. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.
16. Nigeria has a member in the NLE.

Niue										
Main Indicators under the Plan of Action*										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X							N/A			
Legislative Coverage										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	

1. The Convention entered into force for Niue on 21 May 2005.
2. June 2005: During a workshop held in Tonga, Niue reported that it had developed draft implementing legislation and a national plan of action regarding the next steps in the legislative process, as well as in relation to a number of outstanding declarations (including initial declarations) and notification requirements.
3. 29 November 2005: The Secretariat sent a *note verbale* to Niue communicating the decision on follow-up to the plan of action, informing it of the deadlines to be met under it, and offering assistance.
4. 23 March 2006: Niue indicated in a fax that it remained strongly committed to the objectives of the Convention and that it was implementing its obligations under it. Niue added that it was finalising its implementing legislation and expected it to be enacted later this year.
5. 18 – 22 June 2006: During a PIF regional-security meeting held in Fiji, Niue reported that the Parliament was due to consider draft implementing legislation at a forthcoming session in 2006.
6. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.
7. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

<b>Norway</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X (Transl.)	X	X	X	X	X	2000 to 2002, 2004, 2005 and 2007	Yes
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal	Yes	Criminal	Criminal	Criminal	Criminal	Law	Criminal	LQ2	

1. The Convention entered into force for Norway on 29 April 1997.
2. Norway has a member in the NLE, and has offered and provided assistance to other States Parties. Norway has also made a voluntary contribution to promoting national implementation of the Convention in 2006.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

Oman										
Main Indicators under the Plan of Action*										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X	X	X	X	X	X		Yes
Legislative Coverage										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal and admin	Yes	Criminal and admin	Criminal and admin	Criminal and admin	Criminal and admin	Law	Criminal and admin	LQ2	

1. The Convention entered into force for Oman on 29 April 1997.
2. 7 – 10 May 2006: During a workshop on the implementation of the Convention for GCC countries held in the United Arab Emirates, Oman’s legislation was discussed, and comments were provided by the Secretariat. Oman stated that it would request technical legal assistance. Regulations were also discussed.
3. 12 July 2006: In a *note verbale* Oman informed the Secretariat that it intended to host a subregional workshop for National Authorities of States Parties that are also members of the GCC and for the National Authority of Yemen, in late 2006 or 2007. The *note verbale* also requested the support of the Secretariat in this regard.
4. 29 April – 2 May 2007: Oman participated in a regional workshop on CWC implementation for GCC States, held in Kuwait. This focussed on regulatory requirements for the chemical industry and for trade in scheduled chemicals. Future amendments of the existing primary implementing legislation were discussed as were regulations.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

<b>Pakistan</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X	X	X	X	X	X	2005 and 2006	Underway
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal and admin	Yes	Criminal and admin	Criminal and admin	Criminal and admin	Criminal and admin	Law	Criminal and admin	LQ2	

1. The Convention entered into force for Pakistan on 27 November 1997.
2. 5 – 15 March 2007: Pakistan participated in a basic course for personnel of National Authorities, held in France.
3. 6 – 17 August 2007: During the Eleventh Training Course on National Authorities and Chemical Databases, hosted and organised by Finland, Pakistan reported that it had contracted a private expert to prepare implementing regulations on licensing and on export/import control; those regulations are expected to be enacted within three months.
4. Pakistan has a member in the NLE.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.



Palau										
Main Indicators under the Plan of Action*										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X	X	X	X	N/A	X		
Legislative Coverage										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal	Yes	Criminal	Criminal	Criminal	Criminal	Law	Criminal	LQ2	

1. The Convention entered into force for Palau on 5 March 2003.
2. 15 – 17 August 2007: Palau hosted the legal workshop for National Authorities in Pacific Island States.
3. Palau has four members in the NLE.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

<b>Panama</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X		X	(X)	X		N/A	No	2003, 2004 and 2006 (Each year, no programme)	No
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal	Yes	Criminal and admin	Criminal	No	No	Policy	No	LQ2	

1. The Convention entered into force for Panama on 6 November 1998.
2. 30 March 2004: In a *note verbale* Panama notified the Secretariat of the approval of a decree creating an inter-institutional technical group to advise the National Authority.
3. 5 – 9 July 2004: A National Authority training course was conducted by the Secretariat and Argentina.
4. July 2005: At the subregional meeting of National Authorities of Central America, held in Guatemala, Panama stated that it had received the draft model legislation from the Secretariat; that this was still under consideration by the advisory group to the National Authority; and that no further progress in this regard had been made. Upon the invitation of the Panamanian National Authority, a member of the NLE participated in a working session with legal experts in Panama. Panama also indicated that it had made considerable progress in identifying its declarable activities and in reaching out to industry. It reiterated its offer to host a regional training centre for the OPCW as expressed to the Director-General by the Deputy Minister of Foreign Affairs during his visit to the OPCW.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

5. 29 November 2005: The Secretariat sent a *note verbale* to Panama communicating the decision on follow-up to the plan of action, informing it of the deadlines to be met under it, and offering assistance.
6. 22 and 23 May 2006: At the Seventh Regional Meeting of National Authorities in Latin America and the Caribbean, held in Mexico, Panama indicated that the National Authority (Ministry of Health) was trying to move its draft legislation towards adoption by Parliament, but that the process had stalled.
7. 3 – 13 July 2006: Panama participated in a basic course in Spain for personnel of National Authorities who are involved in the national implementation of the Convention.
8. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.
9. 28 March 2007: During a high-level meeting in Brussels with the Permanent Representative, Panama highlighted the complexity of national implementation of the Convention with regard to the Canal and the Free Zone of Colon. Panama would need additional help with regard to raising awareness among legislators, industry, and customs services. It was indicated that the Ministry of Health, which is the National Authority, had had to deal with an important health crisis in 2006.
10. 29 – 31 May 2007: Panama participated in the eighth regional meeting of National Authorities in Latin America and the Caribbean, held in Chile.
11. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.
12. Panama has a member in the NLE.

<b>Papua New Guinea</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X					X		N/A			
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	

1. The Convention entered into force for Papua New Guinea on 29 April 1997.
2. June 2004: At a regional meeting in Fiji, Papua New Guinea indicated that it was aware that chemicals of potential relevance to the Convention were used in its mining, timber, pesticide, and detergent-production industries; that riot control agents (RCAs) were also present in Papua New Guinea, including in private possession; that, although scheduled chemicals and RCAs might be imported only on the basis of a license issued by the Department of Environmental Conservation, customs had no mechanisms to account for transfers of such chemicals; that the top-priority issue was illegal imports of small and light weapons; and that the draft legislation circulated at the workshop would provide a useful impetus for putting national implementation of the Convention in place.
3. 20 – 22 June 2005: The Secretariat, with the support of Australia, made a TAV to Papua New Guinea, which included work on a national plan of action, draft legislation, and industry outreach. Papua New Guinea confirmed that the Ministry of Foreign Affairs was its focal point and would possibly be its future National Authority.
4. 29 November 2005: The Secretariat sent a *note verbale* to Papua New Guinea communicating the decision on follow-up to the plan of action, informing it of the deadlines to be met under it, and offering assistance.
5. 2 February 2006: A high-level meeting with the Permanent Representative was held in Brussels, during which Papua New Guinea indicated that it would report on progress made.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

6. 18 – 22 June 2006: During a PIF regional-security meeting held in Fiji, Papua New Guinea indicated that further legislative assistance was needed.
7. 29 June 2006: In a *note verbale* Papua New Guinea indicated to the Secretariat that Papua New Guinea’s National Authority for the Convention was the Department of Foreign Affairs and Immigration. It also reported that Papua New Guinea might require assistance in the near future to draft legislation relating to the Convention.
8. 14 September 2006: In an e-mail, Papua New Guinea requested assistance in preparing “the appropriate policy documentation and legislation to implement the Convention”.
9. 27 – 30 November 2006: During a workshop held in Papua New Guinea, New Zealand and the Secretariat assisted in drafting implementing legislation. The finalised draft would have to be submitted jointly by the Department of Defence, the Department of Foreign Affairs and Trade, and the Attorney-General to Cabinet. This step was to take place in January 2007. After submission to Cabinet the Office of Legislative Counsel in the Prime Minister’s Department would be formally instructed to complete the draft for presentation to Parliament. This department indicated that it expected to submit the draft to Parliament during its next session starting in February 2007.
10. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.
11. 3 January 2007: In a letter, Papua New Guinea reported that it was anticipated that draft national legislation would be finalised soon. It would subsequently be submitted to the National Executive Council for its consideration and approval and would then be passed on for ratification by the National Parliament.
12. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.
13. 13 August 2007: Papua New Guinea sent a *note verbale* confirming that draft national legislation was expected to be finalised soon.

<b>Paraguay</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X					X		Ongoing			
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	

1. The Convention entered into force for Paraguay on 29 April 1997.
2. March 2004: At a regional National Authority meeting held in Bolivia, Paraguay reported that a National Authority decree and regulations would be drafted by June 2004, and that they would be adopted by the end of the year.
3. April 2004: The Secretariat made an offer of assistance.
4. February 2005: The Director-General wrote a letter to the Foreign Minister of Paraguay that included an offer of assistance.
5. 29 November 2005: The Secretariat sent a *note verbale* to Paraguay communicating the decision on follow-up to the plan of action, informing it of the deadlines to be met under it, and offering assistance.
6. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.
7. 28 March 2007: During a high-level meeting in Brussels with the Permanent Representative, Paraguay indicated that further awareness-raising efforts would be necessary.
8. 29 – 31 May 2007: Paraguay participated in the eighth regional meeting of National Authorities in Latin America and the Caribbean, held in Chile.
9. 20 – 22 June 2007: Paraguay attended the Technical Workshop on Legislative Drafting held in The Hague. Consultations on drafting national implementing legislation were held and model legislation of the region was provided.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

10. 2 – 6 July 2007: Paraguay attended the Advanced Course for Spanish-Speaking National Authorities, held in Spain.
11. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.
12. 30 – 31 July 2007: During a TAV organised by the Secretariat, the Cuban member of the NLE provided legislative assistance to Paraguay. Paraguay reported that draft implementing legislation was being prepared and would subsequently be sent to the Congress for approval. It indicated that it would use Argentinean law as a point of reference when drafting its own legislation.

<b>Peru</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X		X	No	X	X	X	No	2005 and 2007	No
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal	Yes	No	No	No	No	No	No	LQ2	

1. The Convention entered into force for Peru on 29 April 1997.
2. April 2004: The Secretariat and Argentina conducted a national training course, at which Peru confirmed that it had sufficient legislation with regard to penal legislation and extradition, but not with regard to controls on transfers of scheduled chemicals. It also stated that it needed administrative norms and procedures to prepare for inspections. Draft legislation was discussed and reviewed. An NLE member participated in the course.
3. November 2004: During the annual meeting of National Authorities in The Hague, Peru requested and received a copy of Spain's legislation, which it would use as a basis for supplements to its basic law implementing the Convention. It added that Peru's parliamentary calendar for 2005 was quite full, but that it expected the draft law to be submitted in April.
4. 6 and 7 October 2005: Peru hosted a legislation workshop conducted by the Secretariat for the Andean Community. The Secretariat also conducted a TAV, during which Peru's draft legislation was submitted for on-site review. The Secretariat provided its comments.
5. 11 October 2005: Draft legislation was submitted to the Secretariat for comments, which were provided.
6. 21 December 2005: In a *note verbale*, Peru indicated that it would take into consideration the Secretariat's comments on its draft legislation.
7. 17 – 26 January 2006: Peru participated in a basic course in the United Kingdom of Great Britain and Northern Ireland for personnel from National Authorities who are involved in the national implementation of the Convention.

\* For an explanation of the column headings used in the "Main Indicators" section of this table, please see pages 38 and 39.



8. 24 and 25 April 2006: A TAV for the Andean Community was conducted by the Secretariat in Peru, during which its draft legislation was submitted for on-site review. The Secretariat provided its comments.
9. 22 and 23 May 2006: At the seventh regional meeting of National Authorities in Latin America and the Caribbean, held in Mexico, Peru indicated that the two legislation workshops conducted by the OPCW for the Andean Community had helped Peru prepare revised draft legislation, and that it hoped to finish the process within a few months.
10. 3 – 13 July 2006: Peru participated in a basic course in Spain for personnel of National Authorities who are involved in the national implementation of the Convention.
11. 21 August 2006: Peru sent a *note verbale* to the Secretariat with an attachment that indicated, *inter alia*, that the National Authority had finished drafting legislation in May; that, in June its draft legislation had been distributed to various ministries for comments, and that it would subsequently be submitted to the Council of Ministers for approval, and then to Congressional Committees for study. Information on the content of the draft legislation was also provided.
12. 28 and 29 August 2006: Peru hosted a workshop on customs for Latin America.
13. 2 – 4 December 2006: During the annual meeting of National Authorities in The Hague, Peru reported that the draft legislation was about to be presented to the National Congress, which was expected to approve it shortly.
14. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.
15. 29 – 31 May 2007: During the eighth regional meeting of National Authorities in Latin America and the Caribbean, held in Chile, Peru reported that its draft implementing law was currently with the Council of Vice-Ministers, but was expected to be submitted to Congress shortly; that body would be considering and approving it in the near future.
16. 1 June 2007: During a meeting between the National Authority and the Director-General, Peru stated that the draft prepared with the assistance and comments of the Secretariat had been submitted to the Council of Vice-Ministers for their consideration and submission to Congress. During a workshop with Parliamentarians, Peru indicated that the draft could be presented to Congress in September.
17. 2 – 6 July 2007: Peru attended the Advanced Course for Spanish-Speaking National Authorities, held in Spain.
18. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.
19. 26 – 27 July 2007: During the regional meeting of members of Parliaments of States Parties in Latin America, held in Colombia, Peru indicated that it intended to present its draft legislation to Congress in the very near future. It indicated that it was considering asking for a workshop or a conference to be held for parliamentarians, once the draft was before Congress.
20. Peru has a member in the NLE.

<b>Philippines</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X		X	No	X		Ongoing	No	2002	No
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal	No	Criminal	No	No	No	No	No	LQ2	

1. The Convention entered into force for the Philippines on 29 April 1997.
2. April 2005: The Secretariat conducted a TAV to the National Authority of the Philippines. Subsequently, the Philippines sent a *note verbale* in which it stated that the National Authority was working with other government agencies on a draft comprehensive anti-terrorism law that would include penal provisions related to the implementation of the Convention, and that it was working with other government agencies on draft legislation concerning weapons of mass destruction, which would include appropriate Convention-related provisions. Other implementation issues would be subject to executive or department-level administrative orders. Inspections and other related activities were being coordinated with the Department of Science and Technology and the industrial community. The Philippines also indicated that related and parallel efforts were being made to consolidate existing import-export control regulations.
3. June 2005: In a *note verbale* the Philippines stated that the National Authority had appreciated the comments of the Secretariat on the proposed anti-terrorism act, and that they would be discussed among the concerned government agencies. Although a separate implementing law for the Convention was being considered, the government had given top legislative priority to the proposed anti-terrorism act. The act contained penal provisions that were expected to cover certain aspects of the Convention. Other matters not covered by the act would have to be included in an executive order that was then being drafted. The Philippines also stated that it appreciated the offer of a visit by technical experts from the United States of America.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

4. 6 November 2005: During the annual meeting of National Authorities in The Hague, the Philippines indicated that it had a new draft for the formal establishment of the National Authority, that the draft criminalising violations under the Convention was almost ready, and that it had incorporated the Secretariat's comments.
5. 9 January 2006: In a *note verbale* to the Secretariat, the Philippines submitted its draft legislation to the Secretariat for comments (which were subsequently provided) and included an explanatory note on its draft legislation. It also requested assistance with a workshop on the regulation of the production and trade of chemicals under the Convention in March 2006.
6. 13 – 23 March 2006: The Philippines participated in a basic course in France for personnel of National Authorities who are involved in the national implementation of the Convention.
7. 3 and 4 April 2006: During a TAV, organised by the United States of America and supported by the Secretariat, an existing draft law was reviewed and commented on.
8. 5 – 7 September 2006: During the fourth regional meeting of National Authorities in Asia, held in Indonesia, the Philippines indicated that problems persisted in establishing the National Authority and drafting legislation, although a new tactic was being pursued: the draft legislation was being submitted for final review and approval by the Convention interagency committee under the Department of Foreign Affairs, and would be submitted to Congress on or before the first week of October 2006, and would hopefully be approved by the end of the year.
9. 27 November 2006: In a *note verbale* to the Secretariat, the Philippines submitted its draft legislation and reported that on 22 November 2006 the draft legislation had been submitted to the Philippines Senate Committee on the Environment and to the House of Representatives Committee on Ecology for consideration.
10. 2 – 4 December 2006: During the annual meeting of National Authorities in The Hague, the Philippines indicated its interest in an integrated approach to the implementation of the Convention together with the POPs and PIC Conventions. The need for awareness-raising concerning the interested sectors of industry was expressed.
11. 15 – 19 January 2007: The Philippines participated in a training session for National Authorities on declarations and inspections held in the United Kingdom of Great Britain and Northern Ireland.
12. 5 – 15 March 2007: The Philippines participated in a basic course for personnel of National Authorities, held in France.
13. 23 – 25 April 2007: The Philippines participated in a subregional workshop, held in Viet Nam, for customs authorities of States Parties in South East Asia.
14. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.
15. The Philippines has three members in the NLE.

<b>Poland</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X (Transl.)	X	X	X	X	X	2007	Yes
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal	Yes	Criminal	Criminal	Criminal	Criminal	Policy	Criminal	LQ2	

The Convention entered into force for Poland on 29 April 1997.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

Portugal										
Main Indicators under the Plan of Action*										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X		X	X	X		Ongoing	No	2003, 2005 to 2007	No (Underway)
Legislative Coverage										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal	Yes	Criminal	Criminal	Criminal	Criminal	Law	No	LQ2 VII,5	

1. The Convention entered into force for Portugal on 29 April 1997.
2. 24 – 26 November 2003: A National Authority training course was conducted by the Secretariat and Spain.
3. November 2004: At the Ninth Session of the Conference, Portugal stated that it was in the final stage of approving the national legislation needed to implement the Convention fully, and which would complete the legislation already in force.
4. February 2005: In a *note verbale* Portugal stated that the finalised draft law had been sent to the Council of Ministers last October for subsequent approval by Parliament, and been returned to the Ministry of Foreign Affairs during the same month with the request that several amendments be included; that during the Ninth Session of the Conference it had discussed these proposed amendments with the Secretariat; and that at present, the draft law was being reviewed by the National Authority. As soon as possible, the text of the legislation would be presented to the Council of Ministers for final approval.
5. August 2005: Portugal indicated by e-mail that the draft law had been sent on 4 August 2005 to the Cabinet of the State Secretary of the Presidency of the Council of Ministers, and that Cabinet lawyers were already preparing comments on and modifications to the draft law, which was expected to be returned to the Ministry of Foreign Affairs in September.
6. September 2005: Portugal indicated by e-mail that the draft law was now ready and in line for inclusion on the agenda of the Council of Ministers, and that it would then be sent to Parliament for final approval.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

7. 6 February 2006: The Director-General wrote a letter to Portugal referring to the decision on follow-up to the plan of action and offering assistance.
8. 13 – 23 March 2006: Portugal participated in a basic course in France for personnel of National Authorities who are involved in the national implementation of the Convention.
9. 3 April 2006: In a letter to the Secretariat Portugal indicated that three initiatives were to be developed with the assistance of the Secretariat: an advanced course for lusophone countries, on 6 and 7 June 2006; preparation of the first industry declarations, planned for October 2006; and a training course for escort teams for inspections in October 2006.
10. 5 April 2006: In a *note verbale* Portugal stated that it had already enacted national legislation criminalising the use, detention, and trade of toxic chemicals and their precursors through Law No. 5/2006 of 23 February 2006.
11. 4 September 2006: In a *note verbale*, Portugal indicated that with the publication of the new Portuguese weapons and munitions legal regime (Law No. 5/2006, of 23 February), the term ‘chemical weapons’ had been defined as well as the penalties created for all activities prohibited by the Convention, and that in this sense, Portugal had fulfilled one of the commitments that it had assumed under the Convention – the obligation to prohibit any physical or legal person, in its national territory or in any place under its jurisdiction or control, from adopting any activity prohibited by the Convention through the adoption of penal legislation.
12. 22 September 2006: Under cover of a *note verbale*, Portugal submitted an unofficial translation of the relevant parts of Law No. 5/2006 of 23 February 2006.
13. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.
14. 15 – 19 January 2007: Portugal participated in a training session for National Authorities on declarations and inspections held in the United Kingdom of Great Britain and Northern Ireland.
15. 8 March 2007: Portugal informed the Secretariat that it was currently finalising the draft, which would subsequently be sent to Parliament with a note of urgency.
16. 15 June 2007: Portugal participated in a briefing session for Representatives of Lusophone States Parties that was held in The Hague.
17. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.
18. 21 August 2007: In a *note verbale*, Portugal indicated that Portuguese draft implementing legislation had been approved by the Council of Ministers and sent to Parliament for approval on 18 June 2007. The Parliament had approved the draft law in general terms during its plenary session held on 12 July 2007, and had sent it to its Foreign Affairs Commission. This Commission would take up the discussion on the details after the resumption of Parliament in mid-September, and would thereafter send the draft to the Plenary for final approval.
19. Portugal has a member in the NLE, and has offered and provided assistance to other States Parties. Portugal hosted a basic National Authority training course for Lusophone States in 2005, and an advanced course for Lusophone States on 6 and 7 June 2006.

Qatar										
Main Indicators under the Plan of Action*										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X					X	X	X			
Legislative Coverage										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	

1. The Convention entered into force for Qatar on 3 October 1997.
2. March 2003: The Secretariat conducted a National Authority training course, which included a legislative-drafting session.
3. October 2003: The Secretariat conducted a TAV at which legislative requirements were discussed and a draft Qatari act implementing the Convention was prepared, presented, and discussed with the Head of the National Committee and the Deputy Head of the Committee. This draft law was to be sent to the relevant ministries for comment.
4. March 2005: Qatar hosted a subregional workshop on the Convention, during which consultations were held on drafting implementation measures.
5. September 2005: Qatar sent a *note verbale* reporting that the Cabinet during its regular meeting that was held on 20 July 2005 had approved the draft law in principle. The Legislative Department of the Cabinet's General Secretariat and the Permanent Committee for Legislative Affairs were taking the necessary steps for reviewing the draft law, which was subsequently to be brought before the Shura Council, pursuant to the provisions of the Constitution, for adoption and for the necessary measures to be taken in this regard.
6. 29 November 2005: The Secretariat sent a *note verbale* to Qatar communicating the decision on follow-up to the plan of action, informing it of the deadlines to be met under it, and offering assistance.
7. 27 February 2006: During a high-level meeting with the Permanent Representative of Qatar in London, Qatar reported that it had started to prepare its anti-terrorist legislation including legislation on the implementation of the Counter-Proliferation Initiative (CPI). Qatar also indicated that it would be open to the idea of hosting GCC meetings on the implementation of the Convention.

\* For an explanation of the column headings used in the "Main Indicators" section of this table, please see pages 38 and 39.

8. 7 – 10 May 2006: During a workshop on the implementation of the Convention for GCC countries held in the United Arab Emirates, Qatar indicated that its draft legislation, which it had prepared with the Secretariat, had been sent for review to the department of legislation in the Ministry of Justice. It also indicated that the legislation would follow the Qatari constitutional process, and that it was expected to be approved by November 2006.
9. 5 – 7 September 2006: During the fourth regional meeting of National Authorities in Asia, held in Indonesia, Qatar indicated that its draft legislation had been finalised and approved in its interministerial process.
10. 2 – 4 December 2006: During the annual meeting of National Authorities in The Hague, Qatar reported that the finalised draft law had been submitted to Parliament. After its approval it would be submitted to the Council of Ministers for adoption and finally to the Emir for signature and promulgation in the official gazette. It was expected that the process would be completed within the next three months.
11. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.
12. 29 April – 2 May 2007: During a subregional workshop on CWC implementation for GCC States, which focussed on regulatory requirements for chemical industry and trade in scheduled chemicals, Qatar indicated that it expected that the parliamentary process would take another two months. Qatar requested models of regulations.
13. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.



<b>Republic of Korea</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X (Transl.)	X	X	X	X	X	2001, 2003, 2005, and 2007	Yes
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal	Yes	Criminal	Criminal	Criminal	Criminal	Policy	Criminal	LQ2	

1. The Convention entered into force for the Republic of Korea on 29 April 1997.
2. The Republic of Korea has offered and provided assistance to other States Parties. The Republic of Korea hosted a regional seminar on chemical-industry issues from 6 to 8 November 2006. The Republic of Korea has also made a voluntary contribution for the promotion in 2006 of national implementation of the Convention.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

Republic of Moldova										
Main Indicators under the Plan of Action*										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X (Transl.)	X	X		N/A	X		No
Legislative Coverage										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal	Yes	Criminal	Yes	Yes	Yes	Yes	Yes	LQ2 VII,5	

1. The Convention entered into force for the Republic of Moldova on 29 April 1997.
2. June 2005: At the regional meeting for National Authorities of States Parties in Central Asia held in Kazakhstan, the Republic of Moldova stated that its law implementing the Convention had entered into force, and that Moldova was in the process of amending its penal code to incorporate the requirements of the Convention. The Republic of Moldova also indicated it would need to request assistance in drafting regulations.
3. 29 November 2005: The Secretariat sent a *note verbale* to the Republic of Moldova communicating the decision on follow-up to the plan of action, informing it of the deadlines to be met under it, and offering assistance.
4. 29 and 30 May 2006: During the regional meeting of National Authorities in Eastern Europe, which was held in The Hague, the Republic of Moldova submitted its implementing legislation.
5. 2 – 4 December 2006: During the annual meeting of National Authorities in The Hague, a meeting was held with the Republic of Moldova.
6. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

7. 6 – 8 June 2007: During the Sixth Regional Meeting of National Authorities in Eastern Europe, which was held in Belarus, the Republic of Moldova indicated that it may request technical assistance in order to implement its existing legislation, and confirmed that a copy of the draft regulations had already been provided.
8. The Republic of Moldova has three members in the NLE.

<b>Romania</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X (Transl.)	X	X	X	X	X	1998 to 2001, 2003 to 2005, and 2007	Yes
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal	Yes	Criminal	Criminal	Criminal	Criminal	Law	Admin	LQ2	

1. The Convention entered into force for Romania on 29 April 1997.
2. Romania has a member in the NLE, and has offered and provided assistance to other States Parties.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

<b>Russian Federation</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X	X	X	X	X	X	2005 to 2007	Yes
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal	Yes	Criminal and admin	Criminal and admin	Criminal and admin	Criminal and admin	Policy	Admin	LQ2	

1. The Convention entered into force for the Russian Federation on 5 December 1997.
2. The Russian Federation has offered assistance to other States Parties.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

<b>Rwanda</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X					X		N/A		2006 (No programme)	
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	

1. The Convention entered into force for Rwanda on 30 April 2004.
2. February 2005: The Director-General wrote a letter to the Foreign Minister of Rwanda that included an offer of assistance.
3. 28 February – 1 March 2005: The United States of America, supported by the Secretariat, conducted a bilateral-assistance visit at which legislative requirements were discussed in detail. In addition, a draft law was prepared. The internal timetable for the completion of the plan of action was recorded by the Secretariat.
4. March 2005: Rwanda sent a request for assistance and at the same time indicated that its National Authority had been established.
5. April 2005: The Secretariat requested further clarification of the assistance needed.
6. 5 – 7 July 2005: At the legal workshop for National Authorities in Central Africa, held in Cameroon, further consultations were held on the status of Rwanda's national implementation.
7. August 2005: Rwanda sent an e-mail in which it stated that it was working on its draft legislation.
8. November 2005: During the Tenth Session of the Conference, consultations were held with the Secretariat regarding assistance with drafting implementing legislation.
9. 29 November 2005: The Secretariat sent a *note verbale* to Rwanda communicating the decision on follow-up to the plan of action, informing it of the deadlines to be met under it, and offering assistance.

\* For an explanation of the column headings used in the "Main Indicators" section of this table, please see pages 38 and 39.

10. 7 July 2006: Rwanda submitted its draft legislation to the Secretariat for its comments, which it provided.
11. 11 July 2006: In an e-mail, Rwanda indicated that its draft legislation had been sent to the “Primature” for review by the Council of Ministers, and that, after this review, it would be forwarded to Parliament for adoption.
12. 25 – 27 July 2006: During the legal workshop for National Authorities in Central and West Africa, held in Burkina Faso, Rwanda submitted its draft legislation for on-site review, and the Secretariat provided its comments.
13. 3 August 2006: In an e-mail, Rwanda indicated that the comments it had received from the Secretariat would be forwarded to the Mandataire Général, who was now analysing the draft.
14. 15 September 2006: Rwanda submitted its revised draft legislation to the Secretariat, which provided its comments.
15. 16 and 17 October 2006: During the fourth regional meeting of National Authorities of States Parties in Africa, held in the Republic of Tanzania, Rwanda reported the following: In June 2005 a decree creating the National Authority had been published. Unfortunately the focal person in the Ministry had been posted abroad, thus delaying progress on implementation. Rwanda’s draft legislation had been submitted to the Prime Minister’s office for inclusion on the Cabinet’s agenda. Once approved, it would be submitted to Parliament for adoption. It was estimated that this would happen about four months after the draft was endorsed by the Cabinet. Rwanda was facing a number of difficulties: The Convention needed to be translated into Kinyarwanda, and translation of technical texts into a Bantu language was difficult. The National Authority needed to create a bureau, and that would require financing by the Government. Rwanda would need assistance in these areas.
16. 2 – 4 December 2006: During the annual meeting of National Authorities in The Hague, Rwanda indicated that the draft legislation had been submitted to the Council of Ministers for approval.
17. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.
18. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.

<b>Saint Kitts and Nevis</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X		X		X	X	N/A	X		
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal	Yes	Criminal	Criminal	Criminal	Criminal	No	Criminal	LQ,2	

1. The Convention entered into force for Saint Kitts and Nevis on 20 June 2004.
2. 7 and 8 March 2005: A joint TAV was conducted by the United States of America and the Secretariat in Saint Kitts and Nevis. The Secretariat provided sample legislation and comments, and proposed draft regulations. The internal timetable for the completion of the plan of action was recorded by the Secretariat.
3. 28 and 29 November 2005: Saint Kitts and Nevis participated in a workshop, held in Saint Lucia, on the Convention, its universality, and legislative issues. During the workshop, it requested training for legal drafters and customs officials.
4. 29 November 2005: The Secretariat sent a *note verbale* to Saint Kitts and Nevis communicating the decision on follow-up to the plan of action, informing it of the deadlines to be met under it, and offering assistance.
5. 1 December 2005: The Secretariat sent a letter to the Ministry of Foreign Affairs and Education of Saint Kitts and Nevis referring to the aforementioned national training course and seeking an indication of the steps Saint Kitts and Nevis had taken to enact implementing legislation.
6. 24 and 25 April 2006: Saint Kitts and Nevis hosted a workshop for legislative drafters. While the workshop was in progress, the Secretariat reviewed and commented on the draft legislation of Saint Kitts and Nevis.
7. 14 November 2006: In an e-mail, Saint Kitts and Nevis reported that the Chemical Weapons (Prohibition and Control) Act had been passed in Parliament on 26 October 2006 and that it was going through administrative procedures before coming into force. It indicated that once the legislation had entered into force, it would submit the text of legislation officially.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.



8. 2 – 4 December 2006: During the annual meeting of National Authorities in The Hague, Saint Kitts and Nevis requested information about drafting regulations, which would be needed under the legislation, which was soon to enter into force.
9. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.
10. 21 May 2007: Saint Kitts and Nevis submitted the “Chemical Weapons (Prohibitions and Control) Act, 2006” and a response to the second Legislation Questionnaire. In the Questionnaire it was indicated that the EUC was not explicitly provided for in the legislation, but could be required in regulations under the submitted law.
11. 29 – 31 May 2007: Saint Kitts and Nevis participated in the eighth regional meeting of National Authorities in Latin America and the Caribbean, held in Chile.
12. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.

<b>Saint Lucia</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X	X	X	X	N/A	X		
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	VII(5)	

1. The Convention entered into force for Saint Lucia on 29 April 1997.
2. 29 – 31 May 2007: Saint Lucia participated in the eighth regional meeting of National Authorities in Latin America and the Caribbean, which was held in Chile and informed the Secretariat about the project to establish a permanent National Authority within a new “Pesticides and Toxic Chemicals Control Authority”.
3. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.
4. Saint Lucia has two members in the NLE.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

<b>Saint Vincent and the Grenadines</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X	X	(X)	X	N/A	X	2005 (No programme)	Yes
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal	Yes	Criminal	Criminal	Criminal	Criminal	Policy	Criminal	LQ2	

1. The Convention entered into force for Saint Vincent and the Grenadines on 18 October 2002.
2. 29 – 31 May 2007: Saint Vincent and the Grenadines participated in the eighth regional meeting of National Authorities in Latin America and the Caribbean, which was held in Chile.
3. Saint Vincent and the Grenadines has a member in the NLE.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

<b>Samoa</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X					X		N/A			
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	

1. The Convention entered into force for Samoa on 27 October 2002.
2. 9 February 2005: The Director-General wrote a letter to the Foreign Minister of Samoa, which included an offer of assistance.
3. June 2005: Samoa participated in the workshop conducted by the Secretariat in Tonga. Draft legislation was prepared and Samoa developed its national plan of action regarding the next steps in its legislative process, as well as in relation to a number of outstanding declarations (including initial declarations) and notification requirements.
4. 15 June 2005: Samoa sent a *note verbale* stating that the drafting of national legislation on the prohibition of chemical weapons for Samoa was still at its initial stages.
5. 29 November 2005: The Secretariat sent a *note verbale* to Samoa communicating the decision on follow-up to the plan of action, informing it of the deadlines to be met under it, and offering assistance.
6. 31 January 2006: During a high-level meeting with the Permanent Representative held in Brussels, Samoa indicated that the preparation of national implementing legislation was in the hands of the Attorney General, who had been trying to organise matters internally before seeking assistance from the Secretariat. The Permanent Representative offered to consult the capital and indicated that the Secretariat would be kept informed of developments.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

7. 13 April 2006: Samoa sent a letter to the Secretariat indicating that on 6 March 2006 the Attorney General's Office had provided the Ministry of Foreign Affairs and Trade with a first draft law. Samoa also mentioned that it expected to finalise this draft law by the end of June 2006 for submission to the Cabinet of Ministers and for inclusion, once it had been approved, in the country's legislative programme for 2006/2007.
8. 18 – 22 June 2006: During a PIF regional-security meeting held in Fiji, Samoa indicated that a first draft law had been produced in March 2006, for submission to the Cabinet of Ministers by the end of June 2006.
9. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.
10. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.
11. 15 – 17 August 2007: During a legal workshop for National Authorities in Pacific Island States, held in Palau, Samoa mentioned that it hoped to introduce the draft legislation to Parliament for its next session beginning in October 2007. On its request the Secretariat provided Samoa with comments on its draft legislation. Samoa did not expect any obstacles to be encountered in the parliamentary process.

<b>San Marino</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	(X)			?	X		N/A	?		
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Yes	?	?	?	?	?	?	?	VII(5)	

1. The Convention entered into force for San Marino on 9 January 2000.
2. 8 February 2000: The Department of Foreign Affairs sent a *note verbale* to the Secretariat stating that “our legal system provides that an international agreement, when ratified through the appropriate parliamentary procedure, becomes, *ipso facto*, part of our legal system. Therefore, the...Convention is directly applicable, there is no need, according to our internal legal system of further implementing legislation. Moreover Article 251 of the San Marinese Penal Code prohibits the development, transfer and utilization of various types of arms without the required authorization.”
3. 9 February 2005: The Director-General wrote a letter to the Foreign Minister of San Marino that included an offer of assistance.
4. 29 November 2005: The Secretariat sent a *note verbale* to San Marino communicating the decision on follow-up to the plan of action, informing it of the deadlines to be met under it, and offering assistance.
5. 24 October 2006: San Marino sent a letter to the Secretariat informing that it would be willing to discuss the most appropriate way in which San Marino could adopt comprehensive implementing legislation with the assistance offered by the Secretariat.
6. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

7. 20 – 22 June 2007: During the Technical Workshop on Legislative Drafting held in The Hague, San Marino expressed a wish to organise a meeting between the OPCW and the legal experts of San Marino to work on a draft implementing law. It was proposed that a TAV be organised in the week of 17 – 21 September 2007.
8. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.

<b>Sao Tome and Principe</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X					X		N/A		2003 to 2005	No (Underway)
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	

1. The Convention entered into force for Sao Tome and Principe on 9 October 2003.
2. 9 February 2005: The Director-General wrote a letter to the Foreign Minister of Sao Tome and Principe that included an offer of assistance.
3. May 2005: Sao Tome and Principe participated in the basic National Authority training course for lusophone States held by Portugal and the Secretariat in Lisbon. The draft legislation of Portugal was provided as a model.
4. 5 – 7 July 2005: At the legal workshop for National Authorities in Central Africa, held in Cameroon, Sao Tome and Principe expressed a wish to work with the National Authority of Portugal.
5. 3 October 2005: Sao Tome and Principe submitted draft legislation to the Secretariat for comments, which were provided.
6. 20 and 21 October 2005: At the third regional meeting of National Authorities of States Parties in Africa, held in Nigeria, the comments of the Secretariat on the draft legislation of Sao Tome and Principe were discussed and clarification was sought on the import/export provisions.
7. 6 November 2005: During the annual National Authorities Meeting in The Hague, Sao Tome and Principe discussed with the Secretariat the status of its draft legislation and it submitted its response to the trade questionnaire.
8. 29 November 2005: The Secretariat sent a *note verbale* to Sao Tome and Principe communicating the decision on follow-up to the plan of action, informing it of the deadlines to be met under it, and offering assistance.
9. 12 May 2006: Sao Tome and Principe submitted its revised draft legislation to the Secretariat for its comments, which were provided.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.



10. 6 and 7 June 2006: During the advanced National Authority training course for lusophone States, conducted by Portugal and the Secretariat in Portugal, Sao Tome and Principe reported that it had received the Secretariat's comments on its draft legislation, and that its legal team was working on incorporating the proposed revisions into the draft. The new draft was to be sent to the Secretariat for review and, if there were no further comments, the procedure for adoption by Parliament was to be initiated.
11. 25 – 27 July 2006: Sao Tome and Principe participated in a legal workshop for National Authorities in Central and West Africa that was held in Burkina Faso.
12. 16 and 17 October 2006: During the fourth regional meeting of National Authorities of States Parties in Africa held in the Republic of Tanzania, Sao Tome and Principe reported the following: The National Authority would be formally established once its draft law had been adopted. The Legal Office had received the Secretariat's latest comments on its draft, which would now need to be incorporated. The final draft would then be submitted to the Cabinet. The Article XI(2e) review was still under way. Sao Tome and Principe might need assistance later on with a sensitisation workshop for members of Parliament once the draft legislation had been submitted for parliamentary approval.
13. 2 – 4 December 2006: During the annual meeting of National Authorities in The Hague, Sao Tome and Principe reported that the draft legislation had been submitted to a law firm, which was currently in charge of reviewing it. It was indicated that the process could be lengthy, as no deadline had been set, so as to reduce the cost of the review.
14. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.
15. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.
16. Sao Tome and Principe has a member in the NLE.

<b>Saudi Arabia</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X	X	X	X	X	X	2002 and 2006	
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal and admin	Yes	Yes	Criminal and admin	Criminal and admin	Criminal and admin	Admin	Admin	VII(5)	

1. The Convention entered into force for Saudi Arabia on 29 April 1997.
2. 29 April – 2 May 2007: During a regional workshop for GCC States on the implementation of the Convention, which focussed on regulatory requirements for chemical industry and trade in scheduled chemicals, Saudi Arabia reiterated the need to discuss subsidiary regulations.
3. 19 – 23 May 2007: During a workshop on the implementation of the Convention in Saudi Arabia, consultations were held on regulations to be established under the Saudi Arabian primary implementing legislation. The Secretariat provided comments upon request. Saudi Arabia expressed the hope that the draft regulations could be finalised at an early date.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

<b>Senegal</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X	X	X		N/A	X	2005 and 2006	No (under way)
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal and admin	Yes	Criminal and admin	Criminal and admin	Criminal and admin	Criminal and admin	Criminal and admin	Criminal and admin	VII,5	

The Convention entered into force for Senegal on 19 August 1998.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

<b>Serbia</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X + (Transl.)	X	X	X	X	X	2001, 2004, 2006, and 2007	(under way)
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal	Yes	Yes	Yes	Yes	Yes	Yes	Yes	VII,5	

1. The Convention entered into force for Serbia on 20 May 2000.
2. 12 August 2003: Serbia and Montenegro stated in a *note verbale*: “The existing national legislation regulates production, procurement, utilization and possession of toxic chemicals and it also applies to the matters handled by the [Convention]. However, the steps have also been taken to bring into force the laws which will deal with these matters in particular. As far as personal and territorial power of national legislation is concerned, it is compatible with the laws stipulated in the Convention. Therefore the national legislation and the agreements that have been concluded with foreign parties provide good basis for legal cooperation with other countries pertaining to the issues tackled by the Convention.”
3. 27 October 2005: Serbia and Montenegro sent a *note verbale* notifying the Secretariat of the adoption of implementing legislation by Parliament on 22 October 2005, and indicated that the text of the law would be forwarded once it had been translated.
4. 6 November 2005: During the annual meeting of National Authorities in The Hague, Serbia and Montenegro submitted its Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, as well as its Law on Trade in Arms, Military Equipment and Dual-Use Goods. Serbia explained that, in addition to these laws, it was working on specific penal provisions.
5. 29 November 2005: The Secretariat sent a *note verbale* to Serbia and Montenegro communicating the decision on follow-up to the plan of action, informing it of the deadlines to be met under it, and offering assistance.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

6. 24 May 2006: Serbia and Montenegro submitted its national plan of action on the implementation of Article VII of the Convention. The plan indicated, in particular, that Serbia expected to adopt, in 2006, appropriate laws and regulations enabling a concrete implementation of the Basic Law. The plan also indicated that the National Commission would devote special attention to further consolidation of domestic measures aimed at providing a comprehensive system of control and reporting, as required by the Convention.
7. 29 and 30 May 2006: During a regional meeting of National Authorities in Eastern Europe, Serbia and Montenegro submitted information on the status of its implementing legislation.
8. June 2006: Serbia and Montenegro ceased to exist. Serbia continued Serbia and Montenegro's membership in the OPCW.
9. 19 July 2006: Under cover of a *note verbale*, Serbia submitted its revised plan of action for the full implementation of Article VII of the Convention in 2006, because Serbia has continued the membership that had been held by Serbia and Montenegro in the OPCW. A table was enclosed with the *note verbale*, which described the specific methods of implementation, the institutions responsible for implementation, and deadlines to ensure the full implementation of the Convention. The table also indicated that a new draft law would be finalised and was expected to be adopted by Parliament in November 2006; that a revision of penal provisions and amendments to the penal code would be completed by November 2006; that additional measures regarding comprehensive controls on transfers of scheduled chemicals would be adopted by October 2006; that annual information on Serbia's national protection programme would be prepared and submitted by March 2006; and that existing regulations in the field of trade in chemicals would be reviewed by November 2006.
10. 4 August 2006: Serbia submitted a copy of its new criminal code, which had been adopted on 1 January 2006.
11. 2 – 4 December 2006: During the annual meeting of National Authorities in The Hague, Serbia indicated that following the split between Serbia and Montenegro, Serbia had to bring all its legislation into line with the new Constitution and was thus reviewing all legislation implementing the Convention. The draft of the new law had been approved by the Government and would be sent to Parliament, which, however, was to be re-elected in January 2007. The adoption of the law was expected by the end of the second quarter of 2007.
12. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.
13. 5 – 15 March 2007: Serbia participated in a basic course for personnel of National Authorities, held in France.
14. 6 – 8 June 2007: During the Sixth Regional Meeting of National Authorities in Eastern Europe held in Belarus, Serbia reported that, following changes in Serbia's structural organisation (after the split between Serbia and Montenegro), a new draft law implementing the Convention had been approved by the government in November 2006, and was anticipated to be adopted by the Parliament by mid-2007.
15. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.
16. Serbia has three members in the NLE.

<b>Seychelles</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	(X)			(X)	X		N/A	No		No
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal	No	Criminal	No	No	No	Policy	No	LQ2	

1. The Convention entered into force for Seychelles on 29 April 1997.
2. 6 September 2002: Seychelles submitted its response to the second Legislation Questionnaire.
3. 18 June 2004: The Ministry of Foreign Affairs of Seychelles sent a *note verbale* to the Secretariat in which it stated that Seychelles “has designated the Ministry of Foreign Affairs as the National Authority to liaise with the OPCW and other States Parties. The Ministry also wishes to advise the Secretary General that Government is currently preparing the national implementing legislation to give effect to its obligations under the treaty.”
4. 9 February 2005: The Director-General wrote a letter to the Foreign Minister of Seychelles that included an offer of assistance.
5. 10 – 11 October 2005: A bilateral-assistance visit was conducted by the United States of America with support from the Secretariat. During it, a draft law, a national action plan, and a pro forma initial declaration were prepared.
6. 29 November 2005: The Secretariat sent a *note verbale* to Seychelles communicating the decision on follow-up to the plan of action, informing it of the deadlines to be met under it, and offering assistance.
7. 15 March 2006: Seychelles sent an e-mail to the Secretariat indicating that the draft implementing law was undergoing final review, and that it would hopefully be presented to the Cabinet and the National Assembly in the near future.
8. 31 May 2006: Seychelles sent an e-mail to the Secretariat reporting that its draft law had been forwarded to the Attorney General’s Office.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

9. 8 November 2006: In a *note verbale*, Seychelles indicated that the “Seychelles Chemical Weapons Bill, 2006” had been prepared. It also indicated that the national procedures for approval and entry into force had not been completed but would be in due course.
10. 2 – 4 December 2006: During the annual meeting of National Authorities in The Hague, Seychelles reported that the Seychelles Chemical Weapons Bill, 2006, was before Cabinet for approval, after which it would be cleared by the draftsman and submitted to Parliament, which was expected to approve it in February 2007 at the latest. Further assistance would be required in drafting the regulatory framework under the legislation.
11. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.
12. 5 – 15 March 2007: Seychelles participated in a basic course for personnel of National Authorities, held in France.
13. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.

<b>Sierra Leone</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X					X		N/A			
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	

1. The Convention entered into force for Sierra Leone on 30 October 2004.
2. February 2004: During the regional workshop for National Authorities in Western Africa held in Senegal, assistance was offered to Sierra Leone by the Secretariat in advance of its accession to the Convention.
3. 9 February 2005: The Director-General wrote a letter to the Foreign Minister of Sierra Leone that included an offer of assistance.
4. July 2005: At the ECOWAS-ICRC seminar on the implementation of IHL treaties in West Africa, held in Nigeria, the Secretariat held consultations with representatives from Sierra Leone on possible assistance needs.
5. 20 and 21 October 2005: At the third regional meeting of National Authorities of States Parties in Africa, held in Nigeria, Sierra Leone indicated that it was determining what the structure of its National Authority should be. It also reported that the Statistics Office and the Ministry of Foreign Affairs would probably be involved.
6. 29 November 2005: The Secretariat sent a *note verbale* to Sierra Leone communicating the decision on follow-up to the plan of action, informing it of the deadlines to be met under it, and offering assistance.
7. 31 January 2006: During a high-level meeting with the Permanent Representative held in Brussels, Sierra Leone indicated that the Director-General's letters to its Minister of Foreign Affairs had helped clarify the overall understanding of the importance for the country to comply with the Convention; that Sierra Leone was looking forward to the holding of a joint TAV by the Secretariat and the National Authority of the United States of America; that elections would take place in March 2006; and that, until then, a caretaker Government would be in place, so

\* For an explanation of the column headings used in the "Main Indicators" section of this table, please see pages 38 and 39.



that no dramatic progress in Convention implementation should be expected before the elections. The Permanent Representative also stated that Sierra Leone would keep the Secretariat informed of the steps it had taken in implementing the Convention. It also reported that, until the National Authority was formally established, the Embassy in Brussels would be performing the functions of the National Authority.

8. 2 – 5 June 2006: A bilateral-assistance visit organised by the United States of America with the support of the Secretariat took place in Sierra Leone. During it, draft legislation, a pro forma initial declaration with National Authority details, and a national action plan were prepared.
9. 25 – 27 July 2006: Sierra Leone participated in a legal workshop for National Authorities in Central and West Africa, held in Burkina Faso, at which additional models and examples of legislation were provided and discussed.
10. 17 August 2006: Sierra Leone sent a *note verbale* to the Secretariat indicating that, since the entry into force of the Convention for Sierra Leone, it had been making efforts to fulfil its obligations under Articles III and VII of the Convention. Sierra Leone requested the assistance of the Secretariat to enable its National Authority to fully implement the Convention. The request was being reviewed.
11. 16 and 17 October 2006: Sierra Leone participated in the fourth regional meeting of National Authorities of States Parties in Africa held in the Republic of Tanzania, during which it reported the following: Sierra Leone is a post-conflict country which has just emerged from an 11-year civil war that destroyed much of its physical and human infrastructure and caused the migration and displacement of a significant percentage of its surviving human resources. In 2003 and 2004 the paramount focus of development effort was on emergency activities, dominated by disarmament, rehabilitation, relief and peace-building efforts. In 2005 Sierra Leone entered the development phase, signalling a strategic shift of resources to the achievement of medium- to long-term development goals based on the country's Poverty Reduction Strategy Paper and the UN Millennium Development Goals. It is during this phase that resources could be allocated to attend to less life-threatening issues, such as international obligations. Implementing legislation was drafted during a two-day workshop at the United States Embassy in June 2006. The draft is under consideration by the Cabinet which will send it to the Law Office Department for preparation of the final draft. The anticipated time frame for completion of the process of enactment of the law is the end of 2007. A seminar to sensitise parliamentarians and society at large will be needed in order to get approval of the legislation. Future assistance from the Secretariat would be needed for: training and capacity building related to the detection and monitoring of chemical weapons-related activities and for inspections; sensitisation and awareness-raising activities including workshops for Parliamentarians, military and police personnel, radio and television discussion, etc., aimed at the general public; and servicing National Authority meetings. Technical training for the members of the National Authority as well as financial support for the National Authority are also requested.
12. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.
13. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.

<b>Singapore</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X	X	X	X	X	X	2004 to 2006	Yes
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal	Yes	Criminal	Criminal	Criminal	Criminal	Policy	Criminal	LQ2	

The Convention entered into force for Singapore on 20 June 1997.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

Slovakia										
Main Indicators under the Plan of Action*										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X (Transl.)	X	X	X	X	X	2002, 2005 to 2007	Yes
Legislative Coverage										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal and admin	Yes	Criminal and admin	Criminal and admin	Criminal and admin	Criminal and admin	Law	Criminal and admin	LQ2	

1. The Convention entered into force for Slovakia on 29 April 1997.
2. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

<b>Slovenia</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X	X	X	X	X	X	2001, 2003, 2005 and 2007	Yes
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal and admin	Yes	Criminal and admin	Criminal and admin	Criminal and admin	Criminal and admin	Policy	Admin	LQ2	

1. The Convention entered into force for Slovenia on 11 July 1997.
2. 7 August 2007: In reply to the Secretariat's *note verbale* of 9 July 2007 asking for updates on Article VII implementation, Slovenia notified the Secretariat that the Chemical Weapons Act had been repealed and replaced by a new set of legislation consisting of the Law on Control of Strategic Goods of Particular Significance to Safety and Health, which entered into force on 5 April 2006; a Decree Setting the List of Strategic Goods and Related Control Regimes; and a Decree on the Principles and the Procedure to Draft a Strategic Risk Assessment. Copies of these texts were enclosed.

\* For an explanation of the column headings used in the "Main Indicators" section of this table, please see pages 38 and 39.

Solomon Islands										
Main Indicators under the Plan of Action*										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X					(X)		N/A		2006 (No programme)	
Legislative Coverage										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	

1. The Convention entered into force for the Solomon Islands on 23 October 2004.
2. March 2004: The Secretariat conducted a TAV to the Solomon Islands in advance of the Convention's entry into force for it.
3. 9 February 2005: The Director-General wrote a letter to the Foreign Minister of the Solomon Islands that included an offer of assistance.
4. June 2005: At the PIF meeting held in New Zealand, the Solomon Islands indicated that legislative drafting assistance from the OPCW would be most welcome, and that the Solomon Islands could be a convenient venue for a subregional TAV also involving Nauru and Vanuatu.
5. 29 November 2005: The Secretariat sent a *note verbale* to the Solomon Islands communicating the decision on follow-up to the plan of action, informing it of the deadlines to be met under it, and offering assistance.
6. 31 January 2006: During a high-level meeting with the Permanent Representative of the Solomon Islands in Brussels, the Representative stated that economic and social unrest that had originally delayed accession to the Convention had also affected the ability of the Solomon Islands to implement it. The Representative noted that the Solomon Islands had had similar difficulties with the implementation of other international treaties to which it is party and that require national implementing legislation. He indicated that the workshop that had been held in the Solomon Islands in 2005 had achieved few practical results, because the authorities were concentrating on other domestic issues, many related to the maintenance of internal law and order. He added that the authorities were aware of their obligations under the Convention, but noted that they lacked the infrastructure to support activities such as the gathering of declarable data.
7. 23 – 25 August 2006: A TAV to the Solomon Islands took place, during which draft legislation and a national plan of action were prepared.

\* For an explanation of the column headings used in the "Main Indicators" section of this table, please see pages 38 and 39.

8. 18 September 2006: The Solomon Islands sent a letter informing the Secretariat that it was hoped that legislation would be finalised and introduced towards the end of 2006, depending on the timetable and legislative programme of the National Parliament.
9. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.
10. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.
11. 15 – 17 August 2007: During a legal workshop for National Authorities in Pacific Island States, held in Palau, the Solomon Islands indicated that it currently had no draft implementing legislation but that it would try to move the implementation of the Convention on. The Solomon Islands participated in a Secretariat workshop on drafting implementing legislation.

South Africa										
Main Indicators under the Plan of Action*										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X	X	X	X	X	X	1997 to 2007	Yes
Legislative Coverage										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal and admin	Yes	Criminal	Criminal	Criminal	Criminal	Law	Criminal	LQ2	

1. The Convention entered into force for South Africa on 29 April 1997.
2. 9 – 11 July 2007: South Africa hosted the Subregional Workshop for States Parties in the Southern African Development Community Region.
3. South Africa has offered and provided assistance to other States Parties.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

<b>Spain</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X	X	X	X	X	X	1999 to 2001, 2003 to 2005, and 2007	Yes
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal and admin	Yes	Criminal and admin	Criminal and admin	Criminal and admin	Criminal and admin	Law	Admin	LQ2	

1. The Convention entered into force for Spain on 29 April 1997.
2. Spain has a member in the NLE, and has offered and provided assistance to other States Parties. Spain hosted a basic and an advanced course for the National Authorities of Spanish-speaking countries in 2006 and 2007. It also made voluntary contributions to support the promotion of national implementation of the Convention in 2007.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.



Sri Lanka										
Main Indicators under the Plan of Action*										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	(X)			(X)	X	X	X	No	1997 to 2005 (Each year, no programme)	
Legislative Coverage										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal	No	Criminal	Criminal	Criminal	Criminal	No	No	LQ2	

1. The Convention entered into force for Sri Lanka on 29 April 1997.
2. 6 February 2003: Sri Lanka submitted its response to the second Legislation Questionnaire.
3. 22 October 2003: Sri Lanka indicated in an e-mail that “on 3 September 2003 [...] approval was given [by the Cabinet] to the legal draftsman to draft necessary legislation on the [Convention] in Sri Lanka. Already the Ministry of Foreign Affairs has requested the legal draftsman to initiate the necessary work.”
4. 7 November 2003: At a bilateral meeting during a workshop for the NLE, Sri Lanka indicated that the assistance received through the NLE meeting would suffice to initiate drafting, and that drafting the legislation would take approximately three months.
5. 7 September 2005: Sri Lanka submitted draft legislation to the Secretariat for its comments, which were provided.
6. 31 October 2005: Sri Lanka sent a document notifying the Secretariat of the Cabinet decision taken on 16 August 2005 approving the designation of the Ministry of Industry, Tourism, and Investment Promotion as the National Authority and approving authorisation for the legal draftsman to draft the necessary legislation and requesting the National Coordinating Committee to continue to function. The document also indicated that the draft had been submitted to the Secretariat for comments and to stakeholder governmental agencies. The process was expected to be completed by 7 October 2005.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

7. 6 November 2005: During the annual meeting of National Authorities in The Hague, Sri Lanka submitted its final draft legislation to the Secretariat for its comments, which were provided.
8. November 2005: During the Tenth Session of the Conference, Sri Lanka indicated that the recent election had slowed down the passage of its legislation, and that it needed additional time to incorporate further comments by the Secretariat.
9. 13 – 23 March 2006: Sri Lanka participated in a basic course in France for personnel of National Authorities who are involved in the national implementation of the Convention
10. 28 May 2006: Sri Lanka submitted its revised draft legislation to the Secretariat for comments, which it provided.
11. 29 – 31 May 2006: A national-awareness workshop organised by the Secretariat took place in Sri Lanka, during which Sri Lanka indicated that the initial draft of implementing legislation had been approved by the ministry and sent back to the legal draftsman's department, which had forwarded it to the Attorney-General for his observations on its constitutionality.
12. 5 – 7 September 2006: During the fourth regional meeting of National Authorities in Asia, held in Indonesia, Sri Lanka indicated that draft legislation had been approved by the Attorney General and had been submitted for Cabinet approval.
13. 25 September 2006: Sri Lanka faxed a progress report on the steps taken by its National Authority to adopt implementing legislation and measures. In particular, the report reiterated that the draft legislation had been forwarded to the Cabinet with the request that it be placed in the order book of Parliament. The National Authority indicated that the draft could obtain the approval of the Parliament before December 2006. It was also reported that action had been taken with Customs to assign specific HS codes for the 42 most heavily traded scheduled chemicals; that registration of users and importers of scheduled chemicals and the requirement for import permits would be introduced following the adoption of the parliamentary act; that software had been developed to enable the Import Controller's Office and Customs to identify scheduled chemicals; and that a National Authority web site had been created. Further awareness programmes had been scheduled for December 2006 and for 2007.
14. 2 – 4 December 2006: During the annual meeting of National Authorities in The Hague, Sri Lanka reported that Cabinet had approved the draft legislation and would submit it to Parliament. It had already been published. After debate in Parliament, its Speaker was expected to sign and thereby enact the law in early December 2006. The process of drafting regulations (a registration- and licensing-system) was reported to have already begun.
15. 5 – 15 March 2007: Sri Lanka participated in a basic course for personnel of National Authorities, held in France.
16. 6 – 17 August 2007: During the Eleventh Training Course on National Authorities and Chemical Databases, hosted and organised by Finland, Sri Lanka reported that the draft implementing law had been sent to Parliament, which was expected to adopt it by November 2007. Regulations on production, processing, consumption, etc. of scheduled chemicals had also been prepared and were expected to be issued 30 days after adoption of the law by the Parliament.
17. 22 August 2007: The Secretariat was informed that the draft implementing legislation had been adopted by Parliament on 22 August 2007. No submission has yet been received under Article VII(5).
18. Sri Lanka has a member in the NLE.

Sudan										
Main Indicators under the Plan of Action*										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X	X	X		N/A	X		
Legislative Coverage										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal and admin	Yes	Criminal and admin	Criminal and admin	Criminal and admin	Criminal and admin	Law	Criminal and admin	VII,5	

1. The Convention entered into force for the Sudan on 23 June 1999.
2. 24 July 2003: The Permanent Representation of the Sudan indicated in a *note verbale* that “the competent authorities in Sudan have already drafted [...] legislation for the implementation of the Convention, which is now under final review before being submitted to the Cabinet for approval.”
3. August 2003: At the regional National Authority meeting held in Khartoum, the Sudan stated, “The President has issued a provisional ordinance having force of law to give effect to the law implementing the CWC. This provisional ordinance will be submitted to the next session of the Assembly for ratification. If the Assembly ratifies the text without amendments it shall be promulgated as law.”
4. 28 November 2003: During the annual National Authority meeting held in The Hague, the Sudan indicated that its draft law had been promulgated and that regulations were being prepared.
5. 9 February 2005: The Director-General wrote a letter to the Foreign Minister of the Sudan that included an offer of assistance.
6. May 2005: At a legal workshop for National Authorities in Eastern and Southern Africa, held in Namibia, the Sudan’s legislation was used as a sample for other States Parties. The Sudan indicated that its National Authority had not been fully established because some designated representatives had not been appointed and subsidiary regulations under the legislation had yet to be prepared.
7. 16 and 17 October 2006: During the fourth regional meeting of National Authorities of States Parties in Africa held in the Republic of Tanzania, the Sudan reported that regulations had been drafted and would be sent to the Ministry of Justice in October. Prior to the Eleventh Conference of the States Parties, the Sudan intended to send the draft to the Secretariat for comments.
8. 2 – 4 December 2006: During the annual meeting of National Authorities in The Hague, a meeting was held with the Sudan.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

9. 12 and 13 December 2006: The Sudan participated in a subregional workshop, held in Algeria, for customs authorities in the pan-Sahel region on technical aspects of the transfers regime.
10. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.
11. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.
12. The Sudan has five members in the NLE.

Suriname										
Main Indicators under the Plan of Action*										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X					(X)		N/A			
Legislative Coverage										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	

1. The Convention entered into force for Suriname on 29 April 1997.
2. June 1999: Suriname stated in a fax message that “[t]o carry out [the Convention] the Suriname government has already put together a National Authority (NAS). The formalities around the setting of the National Authority have to follow a constitutional way and are at present in hands of the Privy Council. Anticipating on the formal setting the NAS have carried out a lot of activities, regarding the OPCW”.
3. 9 February 2005: The Director-General wrote a letter to the Foreign Minister of Suriname that included an offer of assistance.
4. 29 November 2005: The Secretariat sent a *note verbale* to Suriname communicating the decision on follow-up to the plan of action, informing it of the deadlines to be met under it, and offering assistance.
5. 27 April 2006: Suriname participated in the workshop for customs officials in the Caribbean, held in Saint Kitts and Nevis.
6. 22 and 23 May 2006: Suriname participated in the seventh regional meeting of National Authorities in Latin America and the Caribbean, which was held in Mexico.
7. 3 – 5 July 2006: During a TAV, draft legislation was proposed and discussed.
8. 27 October 2006: Suriname submitted its initial draft legislation to the Secretariat for comments, which were provided.
9. 2 – 4 December 2006: During the annual meeting of National Authorities in The Hague, Suriname reported that its draft legislation was expected to be ready for submission to Parliament by the end of March 2007, and that no decision had been reached as to which Ministry would eventually lead the National Authority.
10. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.
11. 5 – 15 March 2007: Suriname participated in a basic course for personnel of National Authorities that was held in France.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

12. 29 – 31 May 2007: During the eighth regional meeting of National Authorities in Latin America and the Caribbean, held in Chile, Suriname indicated that a Parliamentarian from the Committee of Defence of the National Assembly who was already familiar with the draft of implementing legislation would attend the regional meeting of members of parliaments of States Parties in Latin America to be held in Colombia in July 2007.
13. 20 – 22 June 2007: Suriname attended the Technical Workshop on Legislative Drafting held in The Hague. It was reported that draft implementing legislation was with the Council of Ministers. Thereafter, the draft would be submitted to parliament. It was expected that the draft law would pass parliament just before the end of the year. The organisation of a possible TAV together with an awareness workshop for parliamentarians in November 2007 was discussed.
14. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.

Swaziland										
Main Indicators under the Plan of Action*										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X					X		N/A			
Legislative Coverage										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	

1. The Convention entered into force for Swaziland on 29 April 1997.
2. 10 October 2002: Swaziland transmitted its draft implementing legislation to the Secretariat for comments, which were provided.
3. 29 August 2003: Swaziland sent a *note verbale* stating that “the draft legislation is now finished [...] Swaziland is now busy with elections and when the Parliament opens the draft will be sent to the House for adoption.”
4. 9 February 2005: The Director-General wrote a letter to the Foreign Minister of Swaziland that included an offer of assistance.
5. 20 May 2005: At the legal workshop for National Authorities in Eastern and Southern Africa, held in Namibia, Swaziland submitted its existing draft law for on-site Secretariat review and comment and indicated that the draft would be submitted to the National Authority for review before it would be submitted to the Attorney General’s office and ultimately to Parliament for approval.
6. 13 September 2005: Swaziland sent a letter indicating that “the Prohibition of Chemical Weapons Bill was during the month of July sent to the Attorney General’s office for scrutiny and onward transmission to Parliament for debate. However, at this stage we are unsure of when it will be debated but we hope that the latest period will be next session of Parliament in January next year.”
7. 29 November 2005: The Secretariat sent a *note verbale* to Swaziland communicating the decision on follow-up to the plan of action, informing it of the deadlines to be met under it, and offering assistance.
8. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

9. 28 March 2007: During a high-level meeting with the Permanent Representative, Swaziland indicated that the drafting of its national implementing legislation had progressed well and was currently being reconciled, by Parliamentary request, with implementing legislation of other international treaties in order to ensure that implementation measures under one treaty will not contravene implementation measures under others. Once this process is concluded, the draft should move without difficulty through the parliamentary approval process.
10. 20 – 22 June 2007: During the Technical Workshop on Legislative Drafting held in The Hague, Swaziland attributed the lack since 2005 of updates and progress regarding the implementing legislation to changes in the personnel of the National Authority. It was confirmed that the Convention would be implemented by a Convention-specific Act, and it was indicated that the draft legislation had not been changed since May 2005. Comments were requested on that version, which were provided. Swaziland hoped that implementing legislation could be adopted by Parliament before parliamentary re-elections early in 2008. Awareness-raising and sensitisation of (1) stakeholders, (2) Cabinet, and (3) parliamentarians would be necessary to enact the legislation. The Secretariat's assistance through a TAV would be needed.
11. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.
12. 9 – 11 July 2007: Swaziland attended the Subregional Workshop for States Parties in the Southern African Development Community Region, held in South Africa.



Sweden										
Main Indicators under the Plan of Action*										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X (Transl.)	X	X	X	X	X	1998, 1999, 2001 to 2004, and 2006	Yes
Legislative Coverage										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal	Yes	Criminal	Criminal	Criminal	Criminal	Policy	Admin	LQ2	

1. The Convention entered into force for Sweden on 29 April 1997.
2. Sweden has a member in the NLE, and has offered and provided assistance to other States Parties.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

<b>Switzerland</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X	X	X	X	X	X	1998 to 2007	Yes
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal	Yes	Criminal and admin	Criminal and admin	Criminal and admin	Criminal and admin	Law	Criminal and admin	LQ2	

1. The Convention entered into force for Switzerland on 29 April 1997.
2. Switzerland has offered and provided assistance to other States Parties.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

Tajikistan										
Main Indicators under the Plan of Action*										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X		X	(X)	X		X	?	2005	
Legislative Coverage										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal	Yes	Criminal	Criminal	Criminal	?	?	?	LQ2 VII,5	

1. The Convention entered into force for Tajikistan on 29 April 1997.
2. 18 October 2003: During consultations at the annual meeting of National Authorities in The Hague, Tajikistan indicated that a special commission had been set up to study what laws were already in place and to decide how to establish the National Authority.
3. 4 December 2003: Tajikistan made a submission under Article VII(5).
4. October 2004: At the regional workshop for National Authorities of States Parties in Central Asia, held in Kazakhstan, samples of legislation were requested by Tajikistan. They were subsequently provided by the Secretariat.
5. 9 February 2005: The Director-General wrote a letter to the Foreign Minister of Tajikistan that included an offer of assistance.
6. June 2005: At the regional meeting of National Authorities in Eastern Europe, held in Kazakhstan, sample legislation made available by the Netherlands and Belarus was provided to Tajikistan.
7. August and September 2005: Tajikistan hosted the annual subregional meeting of Central Asian National Authorities. Following the meeting, the Secretariat conducted a National Authority training course for Afghanistan and Tajikistan, during which draft legislation was proposed and discussed with the Tajik authorities.
8. 6 November 2005: During the annual meeting of National Authorities in The Hague, Tajikistan indicated that the general part of the Penal Code makes the legislation applicable extraterritorially to Tajik nationals.
9. 29 November 2005: The Secretariat sent a *note verbale* to Tajikistan communicating the decision on follow-up to the plan of action, informing it of the deadlines to be met under it, and offering assistance.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

10. 13 – 23 March 2006: Tajikistan participated in a basic course in France for personnel of National Authorities who are involved in the national implementation of the Convention.
11. 10 August 2006: The Ministry of Foreign Affairs was in the process of drafting legislation to implement the Convention. Some laws had recently been adopted regarding transfers of chemicals and safety regulations.
12. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.
13. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.
14. Tajikistan has a member in the NLE.

<b>Thailand</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X (Translation needed of part)	X	X		X	X		Yes
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal and admin	Yes	Criminal and admin	Criminal and admin	Criminal and admin	Criminal and admin	Policy	Criminal and admin	LQ2	

1. The Convention entered into force for Thailand on 9 January 2003.
2. 23 – 25 April 2007: Thailand participated in a subregional workshop for customs authorities of States Parties in South East Asia that was held in Viet Nam.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

<b>The former Yugoslav Republic of Macedonia</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X (Transl.)	X	X		X	X	2006 (No programme)	No (under way)
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal and Admin	Yes	Criminal and Admin	Criminal and Admin	Admin	Admin	Admin	Admin	LQ2	

1. The Convention entered into force for The former Yugoslav Republic of Macedonia on 20 July 1997.
2. The former Yugoslav Republic of Macedonia has a member in the NLE.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

Timor-Leste										
Main Indicators under the Plan of Action*										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
							N/A			
Legislative Coverage										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	

1. The Convention entered into force for Timor-Leste on 6 June 2003.
2. 9 February 2005: The Director-General wrote a letter to the Foreign Minister of Timor-Leste that included an offer of assistance.
3. May 2005: Timor-Leste participated in a basic training course for National Authorities of lusophone States that Portugal and the Secretariat had organised in Portugal. Portugal's draft legislation was provided as a model.
4. 29 November 2005: The Secretariat sent a *note verbale* to Timor-Leste communicating the decision on follow-up to the plan of action, informing it of the deadlines to be met under it, and offering assistance.
5. June 2006: Because a political-military crisis was causing it logistical difficulties, Timor-Leste cancelled its participation in the advanced National Authority training course held in Portugal in June 2006. No further information had been received by the reporting cut-off date.
6. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.
7. 11 May 2007: The Chairperson of the Council, on behalf of its members, requested Timor-Leste to establish or designate its National Authority without delay and to notify the OPCW when it had done so.
8. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.

\* For an explanation of the column headings used in the "Main Indicators" section of this table, please see pages 38 and 39.

<b>Togo</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X					X		N/A		2006 (No programme)	
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	

1. The Convention entered into force for Togo on 29 April 1997.
2. February 2004: At the regional workshop for National Authorities in Western Africa, held in Senegal, Togo stated that it had encountered financial and logistical problems in the work of its interim National Authority, and that no draft law pursuant to Article VII had yet been developed.
3. 11 May 2004: Togo stated in a *note verbale* that the Ministry of Foreign Affairs and Cooperation would be grateful if the Secretariat could kindly send copies of the Convention and of the report of the Thirty-Sixth Session of the Council. These were subsequently sent by the Secretariat.
4. 26 May 2004: Togo's Ministry of Foreign Affairs and Cooperation sent a *note verbale* requesting a TAV and indicating that the establishment of a National Authority depended on the provision of this assistance.
5. 9 February 2005: The Director-General wrote a letter to the Foreign Minister of Togo that included an offer of assistance.
6. July 2005: At the ECOWAS-ICRC seminar on the implementation of IHL treaties in West Africa, held in Nigeria, consultations were held between Togo and the Secretariat on the plan of action and possible assistance.
7. 28 and 29 November 2005: A bilateral-assistance visit by the United States of America, with the support of the Secretariat, was made to Togo. During it, a draft law and possible steps for a national action plan were reviewed.

\* For an explanation of the column headings used in the "Main Indicators" section of this table, please see pages 38 and 39.



8. 29 November 2005: The Secretariat sent a *note verbale* to Togo communicating the decision on follow-up to the plan of action, informing it of the deadlines to be met under it, and offering assistance.
9. 25 – 27 July 2006: At the legal workshop for National Authorities in Central and West Africa held in Burkina Faso, Togo indicated that it had prepared a decree establishing the National Authority, and that it should be issued soon.
10. 2 – 4 December 2006: During the annual meeting of National Authorities in The Hague, a meeting was held with Togo.
11. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.
12. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.
13. Togo has a member in the NLE.

<b>Tonga</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X							N/A			
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	

1. The Convention entered into force for Tonga on 28 June 2003.
2. 14 – 16 June 2004: Tonga attended an awareness workshop in Fiji.
3. 9 February 2005: The Director-General wrote a letter to the Foreign Minister of Tonga that included an offer of assistance.
4. 25 March 2005: During a bilateral meeting Tonga indicated that it was ready to address Convention matters and would benefit from OPCW assistance, particularly in relation to preparing its initial declaration (likely to be “nil”) and in drafting implementing legislation. By e-mail it indicated that the procedure for preparing legislation was for Crown Law/the Ministry of Justice to prepare a draft, which would then be sent to the Law Reform Committee for vetting, and thereafter to the Parliament.
5. June 2005: The Secretariat conducted a TAV, at which Tonga developed draft implementing legislation and a proposed national plan of action regarding the next steps in its legislative process as well as a *pro forma* initial declaration.
6. 29 November 2005: The Secretariat sent a *note verbale* to Tonga communicating the decision on follow-up to the plan of action, informing it of the deadlines to be met under it, and offering assistance.
7. 28 February 2006: During a high-level meeting with the Permanent Representative of Tonga in London, Tonga stated that implementation of the Convention was part of the portfolio of the Ministry of Foreign Affairs, where staff turnover was very high. The Representative added that they had been unable to use the Declaration Handbook to prepare their declarations because of a lack of technical expertise, and that Tonga believed that implementation of the Convention in the Pacific would benefit from joint regional efforts.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

8. 18 – 22 June 2006: During a PIF regional-security meeting held in Fiji, consultations were held with Tonga.
9. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.
10. 5 April 2007: A high-level meeting was held with the First Secretary of the High Commission in London. Tonga indicated that due to the recent passing away of the king and ensuing personnel changes in the Government, no progress with regard to the implementation of the Convention had recently been made. Tonga suggested organising a follow-up awareness workshop in Tonga in September or October 2007, with a view to finalising the considerations of Tonga's draft implementing legislation.
11. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.

<b>Trinidad and Tobago</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X					X		X		1998 to 2007 (Each year: no programme)	No
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	

1. The Convention entered into force for Trinidad and Tobago on 24 July 1997.
2. 15 August 2003: Trinidad and Tobago indicated in an e-mail that the draft implementing legislation was being studied by the relevant stakeholders. A meeting was being held at the Ministry of Foreign Affairs involving producers of DOC and other chemicals with a view to making declarations pursuant to Article VI of the Convention. The Ministry of Foreign Affairs had performed an interim role in matters pertaining to the Convention pending the establishment of the National Authority. The latter required the passage of implementing legislation. In this regard, the Ministry would be grateful for the assistance of the Secretariat with the vetting of the said draft legislation.
3. May 2003: During consultations in an Article VI workshop, Trinidad and Tobago reported that draft legislation had been prepared and was being commented on by the stakeholders; that it would be submitted to Parliament at the end of 2003 and adopted in the first quarter of 2004; and that the draft would be sent to the Secretariat for comment.
4. February 2004: Trinidad and Tobago submitted its draft legislation to the Secretariat for review, and it provided its comments.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

5. March 2004: At the regional meeting of National Authorities, held in Bolivia, Trinidad and Tobago indicated that its draft had been revised to take the Secretariat's comments into account, and that the procedure for parliamentary approval would be initiated. It added that, even without legislation, Trinidad and Tobago could gather the information it needed for declarations, and that it had successfully received its first inspection.
6. March 2005: At a briefing session in Brussels, Trinidad and Tobago indicated that the bill was before the legislative review committee of the Cabinet, after which it would be introduced in Parliament. It was hoped that it would be passed before the Tenth Session of the Conference.
7. 29 November 2005: The Secretariat sent a *note verbale* to Trinidad and Tobago communicating the decision on follow-up to the plan of action, informing it of the deadlines to be met under it, and offering assistance.
8. 24 and 25 April 2006: During a meeting for legislative drafters in Saint Kitts and Nevis, Trinidad and Tobago submitted its draft legislation for on-site review, and the Secretariat provided its comments.
9. 22 and 23 May 2006: At the seventh regional meeting of National Authorities in Latin America and the Caribbean, held in Mexico, Trinidad and Tobago indicated that the aforementioned meeting of legislative drafters had been instrumental in helping the Government decide on the legislative approach to be taken; that it was in the process of redrafting the legislation to accommodate the policy decisions taken; and that there would be a stakeholders meeting at the end of June, by which time the revised draft should be ready.
10. 28 August 2006: In an e-mail, Trinidad and Tobago indicated that the completed draft had been submitted to the National Authority for its review.
11. 29 November 2006: During consultations with the Permanent Representation, the Secretariat was informed that, in the absence of legislation, Trinidad and Tobago fulfilled its declaration obligations by collecting relevant data on a voluntary basis. Also inspections were being carried out on a voluntary basis.
12. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.
13. 5 – 15 March 2007: Trinidad and Tobago participated in a basic course for personnel of National Authorities, held in France.
14. 29 – 31 May 2007: At the eighth regional meeting of National Authorities in Latin America and the Caribbean, held in Chile, Trinidad and Tobago indicated that the Legal Department of the Ministry of Foreign Affairs was in the process of formulating the laws for the implementation of the Convention. Implementing legislation was to be introduced by amending the criminal code. Trinidad and Tobago also reported to have started drafting a separate set of administrative regulations. It indicated that it would request a TAV to support the drafting of these regulations.
15. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.
16. Trinidad and Tobago has a member in the NLE.

<b>Tunisia</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X	X	X		Ongoing	X		
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
X	X	X	X	X	X	X	X	X	VII(5)	

1. The Convention entered into force for Tunisia on 29 April 1997.
2. 18 May 2007: Along with a letter to the Director-General Tunisia submitted the French and Arabic texts of implementing law No. 2007-22 of 24 April 2007, together with the related decision of the Constitutional Council.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

Turkey										
Main Indicators under the Plan of Action*										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X		X (Transl.)	X	X	X	X		2002 and 2005	Yes
Legislative Coverage										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal	Yes	Criminal	Yes	Yes	Yes	Yes	No	LQ,2	

1. The Convention entered into force for Turkey on 11 June 1997.
2. 15 – 19 January 2007: Turkey participated in a training session for National Authorities on declarations and inspections held in the United Kingdom of Great Britain and Northern Ireland.
3. 16 May 2007: Turkey submitted an updated response to the second Legislation Questionnaire, according to which it had not established penalties for failure to declare.
4. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

<b>Turkmenistan</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	(X)			No	(X)		Ongoing	No		
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal	Yes	Criminal	No	No	No	No	No	LQ2	

1. The Convention entered into force for Turkmenistan on 29 April 1997.
2. 9 February 2005: The Director-General wrote a letter to the Foreign Minister of Turkmenistan that included an offer of assistance.
3. 23 August 2005: Turkmenistan stated in a *note verbale*: “The Constitution of Turkmenistan prohibits the production or transfer of nuclear, chemical and biological weapons. Under the Counter-terrorism Law of 2003, the use or threat of use of nuclear, radiological, chemical or biological substances is considered to be an act of terrorism and is punishable of 5-10 years. [...] Precursor chemicals are regulated under the legislation implementing the narcotics conventions.” Also enclosed was its response to the second Legislation Questionnaire.
4. 23 November 2005: In a fax Turkmenistan stated that the Ministry of Defence had been appointed by the Government of Turkmenistan as the National Authority.
5. 29 November 2005: The Secretariat sent a *note verbale* to Turkmenistan communicating the decision on follow-up to the plan of action, informing it of the deadlines to be met under it, and offering assistance.
6. 2 February 2006: A high-level meeting with the Permanent Representative was held in Brussels, during which Turkmenistan requested a TAV.
7. 1 and 2 March 2006: The Secretariat conducted an awareness seminar in Turkmenistan, during which Turkmenistan indicated that it was in the process of drafting a presidential decree that would create a special Centre for Chemical Weapons Convention Implementation. The designation of the Ministry of the Defence was of an interim nature at this point – a Coordinating Committee in the Ministry of Defence had been established to study the Convention and prepare the draft decree.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.



8. 27 – 29 September 2006: During a subregional meeting of National Authorities in Central Asia held in Kyrgyzstan, Turkmenistan reported that a new Presidential decree was expected to be signed presently, which would designate the Ministry of Defence as the Chair of the National Authority; that other relevant agencies would also be included in its structure; that the new entity would take up the matter of consideration of any additional legislation to be drafted; and that, in view of the centralised system in Turkmenistan, it considered that most aspects of the Convention were already enforceable. The Secretariat's review of existing legislation was also requested.
9. 28 November 2006: Turkmenistan sent a *note verbale* to the Secretariat indicating that the President had signed on 5 October 2006 the "Decision on the Implementation of the Convention" and the "Functional Responsibilities of the Ministries and Agencies of Turkmenistan on the Implementation of the Convention".
10. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.
11. 4 January 2007: Turkmenistan provided information about the newly established permanent National Authority.
12. 15 – 19 January 2007: Turkmenistan participated in a training session for National Authorities on declarations and inspections held in the United Kingdom of Great Britain and Northern Ireland.
13. 20 – 22 June 2007: Turkmenistan attended the Technical Workshop on Legislative Drafting held in The Hague.
14. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.

<b>Tuvalu</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X							N/A			
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	

1. The Convention entered into force for Tuvalu on 18 February 2004.
2. 9 February 2005: The Director-General wrote a letter to the Foreign Minister of Tuvalu that included an offer of assistance.
3. June 2005: During a workshop in Tonga Tuvalu developed draft implementing legislation and a proposed national plan of action regarding the next steps in its legislative process, as well as a pro forma initial declaration.
4. September 2005: An e-mail indicated that at the moment no progress could be reported.
5. 29 November 2005: The Secretariat sent a *note verbale* to Tuvalu communicating the decision on follow-up to the plan of action, informing it of the deadlines to be met under it, and offering assistance.
6. 18 – 22 June 2006: During a PIF regional-security meeting held in Fiji, consultations were held with Tuvalu. Further follow-up assistance was subsequently provided to Tuvalu in finalising its draft implementing legislation, and it was encouraged to designate or establish a National Authority.
7. 5 October 2006: Tuvalu sent an e-mail to the Secretariat designating its National Authority under the Office of the Attorney-General and indicating that it would appreciate assistance with the implementation of its obligations.
8. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.
9. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

Uganda										
Main Indicators under the Plan of Action*										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	(X)			(X)	X		N/A	No	2006 (No programme)	
Legislative Coverage										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal and admin	Yes	No	No	No	Criminal and admin	Policy	No	LQ2	

1. The Convention entered into force for Uganda on 30 December 2001.
2. August 2003: At the regional meeting of National Authorities, held in the Sudan, Uganda stated that there was no specific implementing legislation in place, although some of the Convention's requirements were covered by certain provisions of other laws and regulations and by the Anti-Terrorism Act of 2000; it added, however, that this Act was more specific to the BWC.
3. 6 and 7 September 2004: During a national training course in Uganda, it was agreed that new implementing legislation would be required rather than amendments to existing laws. A group would draft a note for the Cabinet to authorise the new law and then draft legislation. Uganda also noted that two pieces of legislation, the Environmental Protection Agency Act 1994 and the Pesticides Control and Management Act 1996, empowered the National Authority to require declarations and to monitor production and trade in hazardous chemicals.
4. 9 February 2005: The Director-General wrote a letter to the Foreign Minister of Uganda that included an offer of assistance.
5. 30 March 2005: Uganda indicated by e-mail that the National Authority had prepared a memorandum to the Cabinet requesting authorisation to begin drafting, and that they were expecting an answer soon.
6. May 2005: At the legal workshop for National Authorities in Eastern and Southern Africa, held in Namibia, draft legislation was submitted for on-site Secretariat review and comment. The Secretariat was informed that the draft would be submitted for Cabinet review and then to Parliament, and that a progress report would be submitted to the Conference at its Tenth Session.

\* For an explanation of the column headings used in the "Main Indicators" section of this table, please see pages 38 and 39.

7. 20 and 21 October 2005: At the third regional meeting of National Authorities of States Parties in Africa, held in Nigeria, Uganda indicated that its Cabinet memorandum was successful and the National Authority had received instructions to draft legislation. The draft legislation was submitted to the Secretariat for review and comment, which were provided.
8. 6 November 2005: During the annual meeting of National Authorities in The Hague, Uganda indicated that its draft legislation had been submitted to the Cabinet for comments; that the Secretariat's comments would be incorporated into the new version of the legislation; and that the draft would be submitted to Parliament in January and should be approved by March 2006.
9. 29 November 2005: The Secretariat sent a *note verbale* to Uganda communicating the decision on follow-up to the plan of action, informing it of the deadlines to be met under it, and offering assistance.
10. 9 August 2006: Uganda sent an e-mail to the Secretariat indicating that it was waiting for the new Parliament to convene in May 2006, after general elections, before tabling the Chemical Weapons Prohibitions Bill for enactment. The e-mails also stated that it had already taken into consideration the comments the Secretariat had made on the draft, and other comments from various stakeholders.
11. 16 and 17 October 2006: Uganda participated in the fourth regional meeting of National Authorities of States Parties in Africa held in the Republic of Tanzania, during which it reported that its draft law had been submitted to Cabinet and that a sensitisation workshop for members of parliament was being planned for January 2007.
12. 2 – 4 December 2006: During the annual meeting of National Authorities in The Hague, Uganda reported that the draft had gone through its first reading in Parliament. The second reading and adoption were expected to take place in February 2007.
13. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.
14. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.
15. Uganda has a member in the NLE.

<b>Ukraine</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X	X	X	X	X	X	2000, 2002, 2003, 2006, and 2007	Yes
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal	Yes	Admin	Criminal and admin	Criminal and admin	Criminal and admin	Law	Admin	LQ2	

The Convention entered into force for Ukraine on 15 November 1998.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

<b>United Arab Emirates</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X		X	No	X	X	X	X	2006	
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal and admin	Yes	No	Criminal and admin	Criminal and admin	Criminal	Criminal	Criminal	LQ2	

1. The Convention entered into force for the United Arab Emirates on 28 December 2000.
2. 30 July 2003: The United Arab Emirates indicated in a *note verbale* that the national authorities of the United Arab Emirates have drafted a national law for the regulation and control of the use of chemicals and chemical weapons, which has been submitted to the Ministerial Technical Committee for discussion. The national authorities would inform the Secretariat as soon as the reported draft had been adopted as law.
3. October 2003: The Secretariat commented on a draft submitted by the United Arab Emirates.
4. 4 – 7 April 2004: At a national training course, the United Arab Emirates indicated that draft national implementing legislation, to which the Secretariat had provided on-site comments, would soon be circulated for comments and eventual approval by the pertinent authorities, in the hope that it would be adopted by the end of 2004.
5. 9 February 2005: The Director-General wrote a letter to the Foreign Minister of the United Arab Emirates that included an offer of assistance.
6. March 2005: At a subregional workshop of the GCC countries, the United Arab Emirates indicated that the draft legislation would be submitted to legislators by the Tenth Session of the Conference.
7. 14 November 2005: Consultations were held on industry-related implementation issues. In this meeting, the United Arab Emirates reiterated that the only major constraint was the lack of legislation and related national-implementation measures, which would be finalised early in the first quarter of 2006.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

8. 29 November 2005: The Secretariat sent a *note verbale* to the United Arab Emirates communicating the decision on follow-up to the plan of action, informing it of the deadlines to be met under it, and offering assistance.
9. 7 – 10 May 2006: The United Arab Emirates hosted and participated in a workshop on the Convention for States Parties that are also members of the GCC. During the workshop, the United Arab Emirates indicated that its draft legislation was going through the process of being approved by the seven Emirates, and that the resulting consolidated text would be referred to the Council of Ministers for adoption and for the completion of the constitutional process, before the legislation was promulgated.
10. 5 – 7 September 2006: At the fourth meeting of National Authorities in Asia, held in Indonesia, the United Arab Emirates reported that its draft legislation was now with the Ministers of the Cabinet, who were reviewing it for its constitutionality, and that, by the end of October 2006, it would be forwarded to the Supreme Council
11. 9 October 2006: In a *note verbale*, the United Arab Emirates informed the Secretariat that its draft implementing legislation had been sent to the Council of Ministers for approval.
12. 28 November 2006: Under cover of a *note verbale*, the United Arab Emirates transmitted a copy of the Federal Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons, No. 40 of 2006.
13. 2 – 4 December 2006: During the annual meeting of National Authorities in The Hague, a meeting on implementation of the Convention in federal systems was held with the United Arab Emirates.
14. 3 January 2007: An updated response to the second Legislation Questionnaire was sent to the Secretariat.
15. 15 – 19 January 2007: The United Arab Emirates participated in a training session for National Authorities on declarations and inspections held in the United Kingdom of Great Britain and Northern Ireland.
16. 23 – 25 April 2007: The United Arab Emirates participated in a subregional workshop held in Viet Nam for customs authorities of States Parties in South East Asia.
17. 29 April – 2 May 2007: During a regional workshop for GCC States on the implementation of the Convention, which focussed on regulatory requirements for chemical industry and trade in scheduled chemicals, the United Arab Emirates reiterated the need to discuss regulations. It also indicated that as federal law took precedence over the internal laws of the seven Emirates the Convention would be implemented throughout the United Arab Emirates, including the Free Zone of Jabal Ali.
18. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.
19. The United Arab Emirates has a member in the NLE.

<b>United Kingdom of Great Britain and Northern Ireland</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X	X	X	X	X	X	1997 to 2007	Yes
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal	Yes	Criminal	Criminal	Criminal	Criminal	Policy	Criminal	LQ2	

1. The Convention entered into force for the United Kingdom of Great Britain and Northern Ireland on 29 April 1997.
2. The United Kingdom of Great Britain and Northern Ireland has a member in the NLE, and has offered and provided assistance to other States Parties. The United Kingdom of Great Britain and Northern Ireland hosted National Authority training courses in January 2006 and in January 2007.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.



United Republic of Tanzania										
Main Indicators under the Plan of Action*										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X					X		N/A			
Legislative Coverage										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	

1. The Convention entered into force for the United Republic of Tanzania on 25 July 1998.
2. 9 February 2005: The Director-General wrote a letter to the Foreign Minister of the United Republic of Tanzania that included an offer of assistance.
3. May 2005: At the legal workshop for National Authorities in Eastern and Southern Africa, held in Namibia, the United Republic of Tanzania reported that it expected to initiate the process of drafting national legislation soon. It had already reviewed existing legislation for arms control, chemicals, and anti-terrorism in order to begin drafting its implementing legislation.
4. 20 and 21 October 2005: At the third regional meeting of National Authorities in Africa, held in Nigeria, the United Republic of Tanzania submitted its draft legislation to the Secretariat for review and comment, which were provided. Consultations were held on a national training workshop scheduled for February 2006.
5. November 2005: During the Tenth Session of the Conference, consultations between the Secretariat and the United Republic of Tanzania were held on its draft legislation and on assistance that might be needed.
6. 29 November 2005: The Secretariat sent a *note verbale* to the United Republic of Tanzania communicating the decision on follow-up to the plan of action, informing it of the deadlines to be met under it, and offering assistance.
7. 1 February 2006: During a high-level meeting with the Permanent Representative in Brussels, the United Republic of Tanzania indicated that it was interested in becoming an active OPCW member and that, for that purpose, it was looking forward to the support mission that was scheduled to take place in February 2006. It also stated that, as an expression of its political commitment to the Convention, it would host that year's regional meeting of African National Authorities.

\* For an explanation of the column headings used in the "Main Indicators" section of this table, please see pages 38 and 39.

8. 13 – 16 February 2006: During a TAV, the United Republic of Tanzania indicated that a Note for the Cabinet had been prepared by the Ministry of Defence and National Service, that an interministerial discussion on this Note had taken place, that it expected that the Cabinet would give its approval by the end of April 2006, and that the Ministry of Justice and Constitutional Affairs would draft legislation, which was expected to be completed by October 2006.
9. 21 February 2006: The Secretariat sent a letter to the United Republic of Tanzania referring to the consultations held with the Interim National Authority in Dar es Salaam in February 2006 and seeking an indication of the steps this State Party had taken to enact implementing legislation.
10. 20 April 2006: The United Republic of Tanzania sent a fax to the Secretariat indicating that it had made a decision to form an Interim National Authority in order to speed up the process of implementing obligations of the Convention.
11. 19 July 2006: In an e-mail the United Republic of Tanzania indicated that the interim National Authority would meet in early August 2006 in order to review the progress with the decisions that had been taken, and that it would keep the Secretariat informed of developments.
12. 16 and 17 October 2006: The United Republic of Tanzania hosted the fourth regional meeting of National Authorities in Africa. During the meeting, the United Republic of Tanzania reported the following: Its concrete progress on national implementation was a direct result of increased implementation support after the Action Plan was decided. The Cabinet paper for the legislative process had received its second reading and follow-up was continuing by the legal sub-committee in the Interim National Authority (INA). Standing Operating Procedures and liaison with all chemical stakeholders was in progress. Although it was still hoping to meet the December 2006 deadline, the internal target dates set by the INA had not all been realised because the legislative process was slow. Problems that had been encountered were the lack of awareness on the Convention's issues, competing priorities at the governmental level and funding difficulties during the early stages of implementation. The way forward was to: Fast track the legislative process and keep the OPCW informed; review the budget and request additional funds from the government to implement the legislation, declaration and inspection regimes; apply for basic courses and specialised training for members of the INA and others; and initiate and conduct a national advocacy programme on the Convention as well as a civil chemical defence programme.
13. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.
14. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.
15. 9 – 11 July 2007: The United Republic of Tanzania attended the Subregional Workshop for States Parties in the Southern African Development Community Region, held in South Africa.
16. The United Republic of Tanzania has a member in the NLE.

<b>United States of America</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X	X	X	X	X	X	1999, 2001, 2002, 2004 to 2007	Yes
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal and admin	Yes	Criminal and admin	Criminal and admin	Criminal and admin	Criminal and admin	Law	Criminal and admin	LQ2	

1. The Convention entered into force for the United States of America on 29 April 1997.
2. The United States of America has a member in the NLE, and has offered and provided assistance to other States Parties.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

<b>Uruguay</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X		X		X		X	No		
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal	Yes	No	No	No	No	No	No	LQ2	

1. The Convention entered into force for Uruguay on 29 April 1997.
2. March 2004: At the regional National Authority meeting held in Bolivia, Uruguay indicated that it would be adopting its legislation as a presidential decree that year and that after elections, it would start the longer process of drafting new criminal penalties for the commission of acts prohibited by the Convention.
3. September 2004: The Secretariat conducted a National Authority training course, which included a session in which it provided on-site legislative-drafting assistance.
4. 29 October 2004: Uruguay indicated in an e-mail that in September 2004 the government had passed Decree No. 311/04, which controls the production of chemical and toxic material that could be used to produce chemical weapons, and that the decree included penal and administrative sanctions.
5. 11 February 2005: The Director-General wrote a letter to the Foreign Minister of Uruguay that included an offer of assistance.
6. 29 November 2005: The Secretariat sent a *note verbale* to Uruguay communicating the decision on follow-up to the plan of action, informing it of the deadlines to be met under it, and offering assistance.
7. 17 – 26 January 2006: Uruguay participated in a basic course in the United Kingdom of Great Britain and Northern Ireland for personnel from National Authorities who are involved in the national implementation of the Convention.
8. 7 March 2006: Uruguay faxed a copy of Decree No. 311/04 dated 9 September 2004.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

9. 22 and 23 May 2006: At the seventh regional meeting of National Authorities in Latin America and the Caribbean, held in Mexico, Uruguay reported that the Ministry of Foreign Affairs had been working on a draft that was now almost complete, and that, in its view, a TAV would provide Uruguay with the necessary awareness for adopting the required legislation.
10. 3 – 13 July 2006: Uruguay participated in a basic course in Spain for personnel of National Authorities who are involved in the national implementation of the Convention.
11. 7 – 8 September 2006: The Secretariat made a TAV to Uruguay with the support of an expert from the NLE during which draft legislation was submitted for on-site review, and the Secretariat provided its comments.
12. 25 September 2006: Uruguay informed the Secretariat in a *note verbale* that, as a result of the workshop that had been held on 7 and 8 September 2006, certain areas of its draft had been identified as requiring revision in order to comply with the Convention, and that a consultant would be hired to prepare the changes.
13. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.
14. 29 – 31 May 2007: During the eighth regional meeting of National Authorities in Latin America and the Caribbean, held in Chile, Uruguay reported that the National Authority had hired a consultant and that it expected that draft implementing legislation would be finalised by the end of June. This draft would then be sent to the Secretariat for comments.
15. 2 – 6 July 2007: Uruguay attended the Advanced Course for Spanish-Speaking National Authorities, held in Spain.
16. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.
17. 26 – 27 July 2007: During the regional meeting of members of Parliaments of States Parties in Latin America, held in Colombia, Uruguay expressed its confidence in the fulfilment of all legislative requirements within the following six months.
18. Uruguay has three members in the NLE.

<b>Uzbekistan</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X	X	X	X	X	X	2005 (No programme)	Yes
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal	Yes	Criminal	Criminal	Criminal	Criminal	Law	Criminal	LQ2 and VII(5)	

1. The Convention entered into force for Uzbekistan on 29 April 1997.
2. Uzbekistan has a member in the NLE.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

Vanuatu										
Main Indicators under the Plan of Action*										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X							N/A		2006 (No programme)	
Legislative Coverage										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	

1. The Convention entered into force for Vanuatu on 16 October 2005.
2. 29 November 2005: The Secretariat sent a *note verbale* to Vanuatu communicating the decision on follow-up to the plan of action, informing it of the deadlines to be met under it, and offering assistance.
3. 11 January 2006: Vanuatu stated in a letter to the Director-General that the Council of Ministers had decided on 4 May 2005 that the Department of Foreign Affairs would be designated as the National Authority, and that the Council had issued an order for the State Law Office to prepare the relevant implementing legislation. The Secretariat responded with a request for contact details for the National Authority and for a plan regarding the implementation of Vanuatu's other Article VII obligations.
4. 1 – 4 August 2006: A TAV took place in Vanuatu, during which draft legislation and a national action plan were prepared.
5. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.
6. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.
7. 15 – 17 August 2007: During a legal workshop for National Authorities in Pacific Island States, held in Palau, Vanuatu indicated that it currently had no draft of implementing legislation. It hoped that the Ministry of Foreign Affairs would subsequent to the workshop issue drafting instructions. Vanuatu participated in a Secretariat workshop on drafting implementing legislation.

\* For an explanation of the column headings used in the "Main Indicators" section of this table, please see pages 38 and 39.

<b>Venezuela</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X				No	X		X	No		No
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
No	No	No	Yes	No	No	No	No	No	LQ2	

1. The Convention entered into force for Venezuela on 2 January 1998.
2. 15 September 2003: Venezuela sent the Secretariat a draft decree establishing the National Authority, and stated that, as foreseen in Article 3 of the decree, the National Authority would draft the implementing legislation once it was established.
3. 10 – 12 March 2004: At the regional meeting of National Authorities held in Bolivia, Venezuela indicated to the Secretariat that some pre-existing legislation existed; that the law drafted in 1998 had not been adopted; that in 2003, a draft had been sent to the Ministry of Sciences, Defence, Industry and Petrochemicals; and that Venezuela would establish its National Authority by the end of 2004.
4. July 2004: At a National Authority training course, Venezuela indicated that the establishment of the National Authority had been delayed and that, until it was established, the implementing legislation could not be prepared.
5. 9 February 2005: The Director-General wrote a letter to the Foreign Minister of Venezuela that included an offer of assistance.
6. July 2005: At the subregional meeting of National Authorities in Central America, held in Guatemala, Venezuela indicated that it had made progress in reaching out to industry and in preparing its declarations for 2005; that it did not have specific implementing legislation, but that some parts of existing legislation were relevant to the Convention; that the draft decree for the formal establishment of the National Authority was expected to be adopted by November, and that it would then be the responsibility of the National Authority to prepare the draft national implementing legislation.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.



7. October 2005: Venezuela participated in the legal workshop conducted by the Secretariat in Peru, for the Andean Community, at which the Secretariat proposed draft legislation.
8. 18 October 2005: Venezuela submitted its draft decree establishing the National Authority to the Secretariat for review and comment, which were provided.
9. 23 November 2005: Under cover of a *note verbale*, Venezuela transmitted a copy of the Presidential decree establishing the National Authority.
10. 29 November 2005: The Secretariat sent a *note verbale* to Venezuela communicating the decision on follow-up to the plan of action, informing it of the deadlines to be met under it, and offering assistance.
11. 28 March 2006: The National Authority reported that it had held its first ordinary meeting and had started the examination of draft legislation prepared by the Ministry of Foreign Affairs.
12. 24 and 25 April 2006: A TAV for the Andean Community was conducted by the Secretariat in Peru, during which Venezuela's draft legislation was discussed.
13. 22 and 23 May 2006: At the seventh regional meeting of National Authorities in Latin America and the Caribbean, held in Mexico, Venezuela indicated that a National Committee for the Convention had been established in the Ministry of Foreign Affairs, with members drawn from 10 other ministries or agencies, and that legislative aspects were being addressed in three phases: (1) the National Authority would assess what was needed; (2) it would review existing legislation and make recommendations on what additional measures were necessary; and (3) it would initiate parliamentary approval and then the promulgation and publication of the necessary laws. Venezuela reported that it was then at phase 1, and that it expected that it would need OPCW assistance when it reached phase 2, possibly in October or November 2006.
14. 29 September 2006: In a *note verbale*, the Permanent Representation informed the Secretariat that its comments on the draft during the TAV in April 2006 had been incorporated into it and circulated to the members of the National Authority, that the National Authority planned to decide on the draft in its plenary meeting on 10 October 2006, and that the draft would next be submitted to the *Procuraduría General of the Republic* for consideration.
15. 15 November 2006: Under cover of a *note verbale*, Venezuela submitted a document informing the Secretariat of the activities of the National Authority related to Article VII of the Convention.
16. 2 – 4 December 2006: During the annual meeting of National Authorities in The Hague, Venezuela indicated that the draft legislation was being considered by the agencies represented in the National Authority and was expected to be cleared by the end of December 2006, after which it would be submitted to the Office of the Attorney-General. The need for an awareness workshop was expressed.
17. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.
18. 26 April 2007: Under cover of a *note verbale*, Venezuela submitted draft implementing legislation for review and comments that were subsequently provided.

19. 29 – 31 May 2007: Venezuela participated in the eighth regional meeting of National Authorities in Latin America and the Caribbean, held in Chile. Venezuela indicated that it would incorporate the comments provided by the Secretariat into its draft law in June. It indicated that at the time of the TAV to Venezuela (29 to 31 August 2007) the draft would be ready for submission to Parliament. The TAV has been postponed upon request of Venezuela dated 6 August 2007.
20. 2 – 6 July 2007: Venezuela attended the Advanced Course for Spanish-Speaking National Authorities, held in Spain.
21. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.
22. Venezuela has a member in the NLE.

Viet Nam										
Main Indicators under the Plan of Action*										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X	X	X + (Transl.)	X	X	X	X	X	2006 and 2007	Yes
Legislative Coverage										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal and admin	Yes	Criminal and admin	Criminal and admin	Criminal and admin	Criminal and admin	Criminal and admin	Criminal and admin	LQ2	

1. The Convention entered into force for Viet Nam on 30 October 1998.
2. 23 – 25 April 2007: Viet Nam hosted the subregional workshop for customs authorities of States Parties in South East Asia.
3. 26 and 27 April 2007: Two one day national awareness workshops on declarations and inspections for Stakeholders of the Vietnamese National Authority were held.
4. Viet Nam has a member in the NLE.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

<b>Yemen</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X					(X)		N/A			
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	

1. The Convention entered into force for Yemen on 1 November 2000.
2. 9 February 2005: The Director-General wrote a letter to the Foreign Minister of Yemen that included an offer of assistance.
3. July 2005: Yemen sent an e-mail to the Secretariat indicating that the Cabinet had approved the draft presidential decree establishing the National Authority, and that the President's signature was still pending.
4. September 2005: At the third regional meeting of National Authorities in Asia, held in the Islamic Republic of Iran, Yemen reiterated that it was ready to put in place a decree establishing the National Authority.
5. 29 November 2005: The Secretariat sent a *note verbale* to Yemen communicating the decision on follow-up to the plan of action, informing it of the deadlines to be met under it, and offering assistance.
6. 3 February 2006: A high-level meeting with the Permanent Representative was held in Brussels, in which Yemen confirmed that the presidential decree establishing the National Authority in the Ministry of Foreign Affairs had been signed and a formal request for training would be sent.
7. 27 March 2006: Yemen sent the Secretariat, under cover of a *note verbale*, an official translation of a decision on the establishment of its National Authority. Yemen also indicated that it was looking forward to receiving assistance with national implementation of the Convention, and suggested that training be organised for its National Authority.
8. 7 – 10 May 2006: During a workshop on the implementation of the Convention for GCC countries held in the United Arab Emirates, discussions were held on a possible TAV by the Secretariat.

\* For an explanation of the column headings used in the "Main Indicators" section of this table, please see pages 38 and 39.

9. 5 – 7 September 2006: During the fourth regional meeting of National Authorities in Asia, held in Indonesia, Yemen provided copies of its Law No. 25 of 1999 concerning the handling of pesticides for plant pests, and Law No. 32 of 1999 concerning the quarantining of plants. Yemen indicated that these laws regulate chemicals in Yemen.
10. 2 – 4 December 2006: During the annual meeting of National Authorities in The Hague, consultations were held with Yemen.
11. 10 – 12 December 2006: A National Authority training course was conducted by the Secretariat in Yemen, during which draft implementing legislation was prepared. Yemen reported that the customs legislation is being revised in order to make it consistent with WCO and WTO requirements so as not to form a technical barrier to trade. The need for capacity building in customs was expressed.
12. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.
13. 15 – 19 January 2007: Yemen participated in a training session for National Authorities on declarations and inspections held in the United Kingdom of Great Britain and Northern Ireland.
14. 5 – 15 March 2007: Yemen participated in a basic course for personnel of National Authorities, held in France.
15. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.

<b>Zambia</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X				(X)	X		Ongoing	No	2006 (No programme)	
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	

1. The Convention entered into force for Zambia on 11 March 2001.
2. 24 March 2003: The Secretariat provided comments on draft legislation.
3. 27 – 29 August 2003: At the regional meeting of National Authorities, held in the Sudan, Zambia reported that it was processing its draft implementing legislation.
4. 8 July 2004: A revised draft law was submitted to the Secretariat for review and comment, which were provided.
5. 27 July 2004: Zambia requested assistance with the establishment of its National Authority.
6. August 2004: Zambia submitted a revised draft law to the Secretariat for review and comment, which the Secretariat provided.
7. 9 February 2005: The Director-General wrote a letter to the Foreign Minister of Zambia that included an offer of assistance.
8. 5 – 7 May 2005: The Secretariat, with support from South Africa, conducted a TAV, during which revised draft legislation was reviewed and commented upon.
9. 18 – 20 May 2005: At the legal workshop for National Authorities in Eastern and Southern Africa, held in Namibia, Zambia submitted revised draft legislation for on-site review and comment by the Secretariat, which was done. An internal timetable for the completion of the plan of action was recorded by the Secretariat.

\* For an explanation of the column headings used in the “Main Indicators” section of this table, please see pages 38 and 39.

10. 13 September 2005: Zambia sent an e-mail indicating that draft implementing legislation was undergoing scrutiny by various ministries and would then be passed on to the Cabinet for approval.
11. 14 October 2005: Zambia sent an update to the Secretariat on the status of implementation of the steps it was taking under the plan of action.
12. 20 and 21 October 2005: At the third regional meeting of National Authorities in Africa, held in Nigeria, Zambia indicated that the Secretariat's comments on its draft implementing legislation had been incorporated and that it was under consideration by Cabinet ministries.
13. 6 November 2005: During the annual meeting of National Authorities in The Hague, Zambia indicated that the draft legislation had met with the approval of all stakeholders.
14. 21 – 24 November 2005: The Secretariat conducted a National Authority training course and TAV, during which revised draft legislation was reviewed and commented upon. Zambia indicated that, in light of the TAV, it expected that the Cabinet would approve the draft implementing legislation by the end of 2005.
15. 29 November 2005: The Secretariat sent a *note verbale* to Zambia communicating the decision on follow-up to the plan of action, informing it of the deadlines to be met under it, and offering assistance.
16. 1 February 2006: During a high-level meeting with the Permanent Representative in Brussels, Zambia indicated that its Government would put into practice its political commitment regarding the implementation of the Convention, and that it would report to the OPCW on progress made to implement the Convention.
17. 23 February 2006: Zambia sent an e-mail indicating that its Cabinet had approved the introduction of its national-implementation law in Parliament.
18. 5 October 2006: Zambia sent an e-mail to the Secretariat enclosing a brief report on the progress achieved in the implementation of Article VII obligations, which was presented during the regional meeting held in the United Republic of Tanzania.
19. 16 and 17 October 2006: During the regional meeting of National Authorities of States Parties in Africa held in the United Republic of Tanzania, Zambia reported the following: Draft implementing legislation had been presented to Parliament in June 2006, but had not been tabled, because the President had dissolved Parliament, which had reached the end of its mandate. Elections had been held, and the National Authority was expecting the law to be tabled in Parliament when it convened again on 20 October 2006. It was expected that legislation would be enacted by the end of December 2006. Attention would then focus on implementation. The National Authority currently had inadequate funds to train customs officers at border posts. The 2007 budget had already been adopted, and the National Authority was lobbying the Ministry of Finance to see whether some funding could be secured for implementation in 2007. Without such funding, there would be no budget for National Authority operations until the 2008 budget was adopted. Zambia would need financial assistance from the OPCW or States Parties to cover the costs of capacity-building among law enforcement agencies, and of laboratory equipment.
20. 2 – 4 December 2006: During the annual meeting of National Authorities in The Hague, Zambia reported that parliament would sit in January 2007 and that the new target date for adoption of implementing legislation was March 2007. Zambia expressed its interest in convening a workshop in customs issues in 2007.

21. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.
22. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.
23. 9 – 11 July 2007: During the Subregional Workshop for States Parties in the Southern African Development Community Region, held in South Africa, Zambia reported that the draft legislation had been introduced to Parliament early in 2007. It had passed all three parliamentary readings and was awaiting assent by the President after which it would become law.



<b>Zimbabwe</b>										
<b>Main Indicators under the Plan of Action*</b>										
National Authority Established	Article VII(5) Submission Received	Legislation Covers All Key Areas	Text of Adopted Measures Provided	Measures to Control Transfers of Scheduled Chemicals	Submission of Initial Declarations	Submission in 2007 of ADPA for 2006	Article VI Project: Declarations Submitted or Data Checked	Penalties for Failure to Provide Data on Article VI Declarations	Year(s) of Article X(4) Submissions	Confirmation regarding Article XI(2e) Review
X	X		X	X	X		Ongoing	X	1999 (No programme) and 2006	
<b>Legislative Coverage</b>										
Article I Prohibitions	Article I Penalties	Extra-Territorial Application	Article II(1) Penalties	Schedule 1 Penalties	Schedule 2 Penalties	Schedule 3 Penalties	Schedule 3 EUC	Penalty for Failure to Declare	Source	
Yes	Criminal	?	?	Criminal	Criminal	Criminal and admin	?	Criminal	LQ2	

1. The Convention entered into force for Zimbabwe on 29 April 1997.
2. 31 July 2003: The Secretariat and Zimbabwe held consultations on Zimbabwe's Chemical Weapons (Prohibition) Act.
3. 27 – 29 August 2003: At the regional meeting of National Authorities held in the Sudan, Zimbabwe stated that it had already adopted implementing legislation, but that it needed assistance to develop an enforcement mechanism.
4. 19 October 2003: During consultations at the annual meeting of National Authorities in The Hague, the Zimbabwean legislation was discussed, including the issue of the extraterritorial application of penal provisions.
5. 27 November 2004: During consultations at the annual meeting of National Authorities in The Hague, the Secretariat and Zimbabwe discussed the regulations to be drafted under Zimbabwe's basic Convention law. It was indicated that this task had not yet begun.
6. 9 February 2005: The Director-General wrote a letter to the Foreign Minister of Zimbabwe that included an offer of assistance.
7. May 2005: At a legal workshop for National Authorities in Eastern and Southern Africa, held in Namibia, Zimbabwe informed the Secretariat that there were gaps in the legislation and that regulations had yet to be drafted. A proposed first draft of regulations was provided.
8. 20 and 21 October 2005: At the third regional meeting of National Authorities of States Parties in Africa, held in Nigeria, Zimbabwe indicated that it considered that comprehensive regulations were needed to close the gaps in its Convention Act, and that this might be an easier approach than amending the Act itself.

9. 27 October 2005: Zimbabwe sent a fax submitting information on the legal basis for, and the structure and functioning of, the National Authority.
10. 29 November 2005: The Secretariat sent a *note verbale* to Zimbabwe communicating the decision on follow-up to the plan of action, informing it of the deadlines to be met under it, and offering assistance.
11. 17 – 26 January 2006: Zimbabwe participated in a basic course in the United Kingdom of Great Britain and Northern Ireland for personnel from National Authorities who are involved in the national implementation of the Convention.
12. 13 – 23 March 2006: Zimbabwe participated in a basic course in France for personnel of National Authorities who are involved in the national implementation of the Convention.
13. 5 October 2006: Zimbabwe submitted its draft regulations to implement Zimbabwe's Chemical Weapons (Prohibition) Act (Chapter 11:18) and the Convention to the Secretariat for its comments, which were provided.
14. 22 November 2006: Zimbabwe submitted its revised draft regulations to the Secretariat for comments.
15. 2 – 4 December 2006: During the annual meeting of National Authorities in The Hague, upon request Zimbabwe's draft regulations were reviewed and commented upon.
16. 15 December 2006: As required by C-11/DEC.4, the Secretariat sent a *note verbale* providing information on the decision on sustaining follow-up to the plan of action and offering assistance.
17. 9 July 2007: The Secretariat sent a *note verbale* asking for updates on Article VII implementation for inclusion in the comprehensive progress report to be submitted to the Fiftieth Session of the Council and the Twelfth Session of the Conference.
18. 9 – 11 July 2007: Zimbabwe attended the Subregional Workshop for States Parties in the Southern African Development Community Region, held in South Africa.
19. Zimbabwe has a member in the NLE.