# OPCW

# **Technical Secretariat**

International Cooperation and Assistance Division S/797/2009
29 October 2009
ENGLISH and FRENCH only

#### NOTE BY THE TECHNICAL SECRETARIAT

# CALL FOR NOMINATIONS FOR A SUBREGIONAL TRAINING COURSE FOR CUSTOMS OFFICIALS FROM CENTRAL AND WEST AFRICAN STATES PARTIES ON TECHNICAL ASPECTS OF THE TRANSFERS REGIME OUAGADOUGOU, BURKINA FASO 14 – 17 DECEMBER 2009

- 1. On behalf of the Organisation for the Prohibition of Chemical Weapons (OPCW) and the Government of Burkina Faso, the Director-General wishes to invite National Authorities from States Parties in Central and West Africa to nominate participants for a training course for customs authorities on technical aspects of the transfers regime of the Chemical Weapons Convention (hereinafter "the Convention"). The training course, which will be held at the World Customs Organization Regional Centre for West and Central Africa in Ouagadougou, Burkina Faso, from 14 to 17 December 2009, is intended for customs officials who are involved in implementing this regime. The training course will focus on imparting comprehensive knowledge about the Convention, including the provisions of the transfers regime, in order to improve the ability of participating States Parties to track transfers of chemicals listed in the Convention's schedules of chemicals.
- 2. How customs authorities handle scheduled chemicals has a practical impact on the implementation of the transfers regime of the Convention, and can play a key role in diminishing and eventually eliminating discrepancies between the quantities of scheduled chemicals declared by importing and exporting States Parties in respect of the same transfers. This training course will provide participating States Parties with information on the following topics:
  - (a) an overview of the Convention and of the OPCW;
  - (b) the rights and obligations of States Parties to the Convention;
  - (c) the role of the National Authorities and their effective interaction with stakeholders in the Convention;
  - (d) identification of chemicals relevant to the Convention, including the Harmonized System; current recommendations of the World Customs

- Organization (WCO), especially in regard to scheduled chemicals; and potential changes to that system;
- (e) sources of information for customs officials and customs laboratories, including the following: the OPCW's Handbook on Chemicals, the online scheduled chemicals database, the OPCW Central Analytical Database (OCAD), and other useful websites; and
- (f) customs-related matters, such as discrepancies in the reporting of transfers of scheduled chemicals, free ports and free zones, risk assessments, transhipments, and software used by customs services.
- 3. Given that the key aim of the course will be for customs officials to share experiences and best practices and in order to ensure the maximum dissemination amongst the participants of the information provided, each Member State is encouraged to nominate two participants for this training course: one from a relevant operational department within the State Party's respective customs authority that deals with controlling scheduled chemicals and one participant from its national customs-training programme/centre, both of whom should be able to share the information that is disseminated during the training programmes that are currently conducted at the national level for customs officers.
- 4. Participants attending the training course are encouraged to make presentations on the various topics on which the course will focus and are expected to participate actively in discussions. The provisional programme for the training course is included as Annex 1 to this Note.
- 5. The Technical Secretariat (hereinafter "the Secretariat") expects to be able to sponsor the participation of up to two representatives from the customs authorities of each participating State Party from the two subregions. Each nomination should specify whether sponsorship is a condition of the nominee's participation. For sponsored participants, the Secretariat will cover the costs of travel, meals, and medical insurance, and will provide a limited subsistence allowance to cover sundry expenses. The Secretariat will also arrange and pay for accommodation for sponsored participants. Sponsored participants who do not intend to use the accommodation arranged by the Secretariat are requested to indicate that as soon as possible, so that the Secretariat does not incur hotel cancellation fees. In any case, the Secretariat will not cover the costs of any accommodation it has not arranged.
- 6. When making travel arrangements for sponsored participants, the Secretariat will seek the most economical options. It will purchase tickets and send them to participants. Participants will be allowed to purchase tickets locally only if this leads to further savings for the Secretariat and if the Secretariat authorises it. In order for the Secretariat to keep costs to a minimum, participants are expected to arrive **no earlier than Sunday**, 13 December 2009, and to depart **no later than Friday**, 18 December 2009. The Secretariat's agreement is required for any changes to the arrival and departure dates. The Secretariat will not cover expenses unrelated to the training course or that result from unauthorised changes in travel arrangements. Sponsored participants shall bear all costs resulting from changes they make, including cancellations, once the Secretariat has purchased tickets. Participants who

have not been sponsored are requested to make their own travel and accommodation arrangements, although the Secretariat can, if necessary, arrange accommodation at reduced rates.

- 7. Participants are requested to obtain any necessary visas (including transit visas) before travelling to Burkina Faso. When applying for any required visas, they should present the Embassy or Consulate of Burkina Faso with a copy of the acceptance letter from the OPCW.
- 8. The training course will be conducted in English, and interpretation services into French will be provided. All participants are therefore expected to have a good written and oral command of one of these two languages.
- 9. Interested National Authorities are invited to complete the nomination form that is included as Annex 2 to this Note, making sure in particular to provide all the contact details it requests. Completed forms should be addressed to the Director, International Cooperation and Assistance Division, OPCW, Johan de Wittlaan 32, 2517 JR The Hague, the Netherlands. Nominations may also be submitted by fax to: +31 (0)70 306 3535, or by e-mail to <a href="mailto:ipb@opcw.org">ipb@opcw.org</a>. All nominations must be received by the Secretariat **no later than Monday, 16 November 2009**, and National Authorities are kindly requested to note that the Secretariat <a href="will not accept">will not accept</a> any nominations that are submitted after that date. Please be advised that participants must present an OPCW acceptance letter in order to register for the training course.
- 10. Additional information about the training course may be obtained from the Implementation Support Branch, International Cooperation and Assistance Division. The contact persons are Mr Bernard Amoh, who can be reached at +31 (0)70 416 3376, and Mr Maharage Ananda Perera at +31 (0)70 416 3818.

## Annexes:

Annex 1: Provisional Programme

Annex 2: Nomination Form (English only)

#### Annex 1

# SUBREGIONAL TRAINING COURSE FOR CUSTOMS OFFICIALS FROM CENTRAL AND WEST AFRICAN STATES PARTIES ON THE TECHNICAL ASPECTS OF THE TRANSFERS REGIME OUAGADOUGOU, BURKINA FASO 14 – 17 DECEMBER 2009

# PROVISIONAL PROGRAMME

Time	Activity				
Monday, 14 December 2009					
09:00 – 09:30 Registration					
09:30 – 10:00	Opening of the training course				
10:00 – 10:30	Tea/coffee break				
10:30 – 11:00	History of the use of chemical weapons				
11:00 – 11:30	Introduction to the OPCW				
11:30 – 12:15	Introduction to the Chemical Weapons Convention				
12:15 – 12:45	The role of the National Authority and its interaction with customs authorities				
12:45 – 14:00	Lunch break				
14:00 – 14:45	Chemicals to be monitored under the Convention:				
	Chemicals listed in the schedules				
	The main uses of selected scheduled chemicals				
14:45 – 15:15	Transfer provisions of the Convention, and the trade in chemicals in Africa				
15:15 – 15:45	Tea/coffee break				
15:45 – 17:30	Exercise 1: group discussions of import/export scenarios				
Tuesday, 15 De					
09:00 - 09:30	Introduction to the identification of Convention-related chemicals				
09:30 - 10:00	Using the Harmonized System to identify Convention-related chemicals:				
	Current World Customs Organization (WCO) recommendations				
	Simplified WCO recommendations				
	Possible future amendments to the Harmonized System				
10:00 - 10:30	Identifying Convention-related chemicals; the OPCW's Handbook on Chemicals				
	and the OPCW on-line scheduled chemicals database:				
	Introduction				
	Demonstration of the on-line scheduled chemicals database				
10:30 – 11:00	Tea/coffee break				
11:00 – 11:30	Identification of Convention-related chemicals: the use of other information				
	tools/databases by customs officers and customs laboratories:				
	• The Green Customs Guide <sup>1</sup>				
	Brochure on the most commonly traded chemicals				
	Other useful databases and websites				
	Convention-related information on CD-ROM for customs officers				
11:30 – 12:00	Identification of Convention-related chemicals; the analysis of suspicious chemicals:				
	On-site analysis				
	The role of customs laboratories				
	The OPCW Central Analytical Database (OCAD)				

The <u>Green Customs Guide to Multilateral Environmental Agreements</u>, a publication from the United Nations Environmental Programme (UNEP).

Time	Activity					
Tuesday, 15 December 2009 (continued)						
12:00 – 12:30	Round-table discussion on the identification of chemicals					
12:30 – 14:00	Lunch break					
14:00 – 15:30	Exercise 2: Identification of Convention-related chemicals:					
	Hands-on exercise related to the identification of chemicals					
15:30 – 16:00	Tea/coffee break					
16:00 – 17:00	Exercise 2: Identification of Convention-related chemicals (continued):					
	Hands-on exercise (continued)					
	Discussion of the exercises					
Wednesday, 16	December 2009					
09:00 - 10:00	Common problems in reporting imports and exports:					
	Discrepancies in import/export reporting under the Convention					
	Free ports and free zones					
	Transhipments and transits of chemicals					
	Shipping chemicals: the country of origin vs. the country of dispatch					
	• The OPCW decision <sup>2</sup> on voluntary guidelines on imports and exports					
10:00 - 10:45	Practical issues in controlling the chemical trade:					
	Import/export licensing					
	Controlling transhipments and transits					
	Customs-related software					
	Risk assessment					
	The illegal trade in chemicals: methods used to smuggle chemicals					
10:45 – 11:15	Tea/coffee break					
11:15 – 11:45	Practical issues in controlling the chemical trade (continued)					
	Case studies					
11:45 – 12:30	Panel discussion on the common problems encountered and the practical issues					
	arising in regard to the control of the trade in chemicals:					
	Licensing procedures for scheduled chemicals					
	Identification of scheduled chemicals					
	Risk assessment and customs software					
	Control of transits and transhipments					
12:30 – 14:00	Lunch break					
14:00 – 15:00	Panel discussion on the common problems encountered and the practical issues					
	arising in regard to the trade in chemicals (continued):					
	Licensing procedures for scheduled chemicals					
	Identification of scheduled chemicals					
	Risk assessment and customs software					
	Control of transits and transhipments					
15:00 – 15:30	Tea/coffee break					
15:30 – 17:30	Exercise 3: group discussions of import/export scenarios					

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<sup>&</sup>quot;Guidelines Regarding Declaration of Import and Export Data for Schedule 2 and 3 Chemicals" (C-13/DEC.4, dated 3 December 2008).

Time	Activity				
Thursday, 17 December 2009					
09:00 - 09:30	Presentation by the host country on its national customs measures				
09:30 - 10:30	Presentation by the WCO training centre on:				
	Integration of the Convention into national training programmes				
	WCO networks to improve monitoring in chemical trade (such as				
	ENVIRONET)				
10:30 – 11:00	Tea/coffee break				
11:00 – 11:45	Programmes and activities of the International Cooperation and Assistance				
	Division of the OPCW				
11:45 – 12:15	The OPCW Programme to Strengthen Cooperation with Africa				
12:15 – 13:00	Conclusion of the training course; summing up and evaluation				
13:00 - 14:00	Lunch break				
14:00 - 17:00	Visit to local customs authorities				

#### Annex 2

# SUBREGIONAL TRAINING COURSE FOR CUSTOMS OFFICIALS FROM CENTRAL AND WEST AFRICAN STATES PARTIES ON THE TECHNICAL ASPECTS OF THE TRANSFERS REGIME OUAGADOUGOU, BURKINA FASO 14 – 17 DECEMBER 2009

## **NOMINATION FORM**

Please submit the completed form by Monday, 16 November 2009 to:

The Director, International Cooperation and Assistance Division, OPCW Johan de Wittlaan 32, 2517 JR The Hague, the Netherlands

Fax: +31 (0)70 306 3535 e-mail: <u>ipb@opcw.org</u>.

### Please use **BLOCK LETTERS**

	Tiedse use <b>BLOCK LETTERS</b> .										
1.	Family name of nominee*										
2.	First name(s)										
3.	Date of birth	Day	Month	Year							
4.	Citizenship										
5.	Gender**	Male [	Female								
6.	Passport number										
7.	Date of issue	Day	Month	Year							
8.	Expiry date	Day	Month	Year							
9.	Place of issue										
10.	Areas of expertise										
11.	Employer										
12.	Position										
13.	Contact address	Street									
	(Please do not give a	Number	Post code								
	post-office box number)	City									
		Country									
14.	E-mail address										
15.	Telephone numbers,	Home									
	including country and city	Work									
	codes	Mobile									
16.	Fax numbers, including	Home									
	country and city codes	Work									

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<sup>\*</sup> To avoid travel-related difficulties, please give the first and family names exactly as they appear in the nominee's passport.

<sup>\*\*</sup> For this and all like items, please tick the appropriate box.