OPCW

Technical Secretariat

International Cooperation and Assistance Division S/1149/2014 24 January 2014 ENGLISH and FRENCH only

NOTE BY THE DIRECTOR-GENERAL

CALL FOR NOMINATIONS FOR A SUBREGIONAL TRAINING COURSE FOR CUSTOMS OFFICIALS FROM NORTH, CENTRAL, AND WEST AFRICAN STATES PARTIES ON TECHNICAL ASPECTS OF THE TRANSFERS REGIME DAKAR, SENEGAL 25 – 28 MARCH 2014

- 1. On behalf of the Organisation for the Prohibition of Chemical Weapons (OPCW) and the Government of Senegal, the Director-General wishes to invite National Authorities from States Parties in North, 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 will be held in Dakar, Senegal, from 25 to 28 March 2014.
- 2. The manner in which 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.
- 3. For this reason, the training is intended for customs officials who are involved in implementing the transfers regime of the Convention and will focus on imparting comprehensive knowledge about it (including its provisions). It is expected that this will help improve the ability of the participating States Parties to track transfers of chemicals listed in the schedules of chemicals of the Convention. A key objective of the course is also for customs officials to share experiences and best practices.
- 4. The course will focus on the following areas:
 - (a) the provisions of the Convention, and the OPCW;
 - (b) the rights and obligations of States Parties to the Convention;
 - (c) the identification of chemicals relevant to the Convention, including those in the Harmonized System;
 - (d) the recommendations of the World Customs Organization (WCO) with regard to scheduled chemicals; and potential changes to the Harmonized System;

- (e) the responsibilities and role of National Authorities and their stakeholders (including customs authorities) under the provisions of the Convention;
- (f) 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 useful websites;
- (g) 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;
- (h) the role and possible support of relevant regional and subregional institutions; and
- (i) practical exercises, group discussions, scenarios, and a field visit.
- 5. Participants are expected to share information on how their authorities handle scheduled chemicals and on the training programmes for customs officers currently conducted by their authorities. Attendees are also expected to participate actively in group discussions on existing procedures governing the control of scheduled chemicals, to share best practices in the region, and to make recommendations on how their customs authorities could make improvements in the following areas:
 - (a) licensing procedures for scheduled chemicals;
 - (b) identifying scheduled chemicals;
 - (c) risk assessment and customs software; and
 - (d) the control of transits and transhipments
- 6. The training is structured as a train-the-trainers course and nominees should be able to share the knowledge, information, and skills that they acquire during the course with other customs officers upon their return.
- 7. The provisional programme for the training course is included as Annex 1 to this Note.
- 8. Each Member State is encouraged to nominate at least one participant to attend the course. The Technical Secretariat (hereinafter "the Secretariat") expects to be able to provide sponsorship for no more than two nominees from each State Party. For sponsorship, preference will be given to nominees from Member States which actually have national customs-training programmes or centres, or plan to establish such facilities in the near future.
- 9. Each nomination should specify whether sponsorship is a condition for the nominee's participation and should be supported by an endorsement from the National Authority (Annex 3). 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.

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. The Secretariat will not cover the costs of any accommodation it has not arranged.

- 10. 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 Monday**, **24 March 2014** and to depart **no later than Saturday**, **29 March 2014**. 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. Non-sponsored participants are requested to make their own travel and accommodation arrangements, although the Secretariat can, if necessary, arrange accommodation at reduced rates.
- 11. Participants are requested to obtain any necessary visas (including transit visas) before travelling to Senegal. When applying for any required visas, they should present the Embassy or Consulate of Senegal with a copy of the acceptance letter from the OPCW. Please be advised that participants must present an OPCW acceptance letter in order to register for the training course.
- 12. The training course will be conducted in English, with interpretation into French. All participants are therefore expected to have a good written and oral command of one of these languages.
- 13. Interested National Authorities are invited to complete the nomination form (Annex 2) and the endorsement form (Annex 3) that are attached to this Note, making sure in particular to provide all the contact and other details requested. 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)70 416 3228, or by e-mail to ipb@opcw.org. Nominations must be received by the Secretariat no later **than 21 February 2014**. National Authorities are kindly requested to note that the Secretariat will not accept any nominations that are submitted after that date.
- 14. Additional information about the training course may be obtained from the Implementation Support Branch, International Cooperation and Assistance Division. The contact person is Mr Bernard Amoh, Tel.: +31 (0)70 416 3376 and e-mail: bernard.amoh@opcw.org

Annexes:

Annex 1: Provisional Programme

Annex 2 Nomination Form Annex 3: Endorsement Form

Annex 1

SUBREGIONAL TRAINING COURSE FOR CUSTOMS OFFICIALS FROM NORTH, CENTRAL, AND WEST AFRICAN STATES PARTIES ON TECHNICAL ASPECTS OF THE TRANSFERS REGIME DAKAR, SENEGAL 25 – 28 MARCH 2014

PROVISIONAL PROGRAMME

Time	Activity				
Tuesday, 25 March 2014					
09:00 - 09:30	Registration				
09:30 - 10:00					
10:00 - 10:30					
10:30 – 11:15	An overview of the Chemical Weapons Convention (the "Convention")				
11:15 – 11:45	Introduction to the Organisation for the Prohibition of Chemical Weapons (OPCW)				
11:45 – 12:30	Chemicals to be monitored under the Convention:				
	Chemicals covered				
	Main uses of selected chemicals covered by the Convention				
12:30 – 13:30	Lunch				
13.30 - 14.00	Transfer provisions of the Convention and the trade in scheduled chemicals in				
	the region				
14:00 – 14:45	The role of the National Authority and its interaction with customs authorities				
14:45 – 15:15	Coffee/tea break				
15:15 – 17:00	Exercise 1: Group discussion of import/export scenarios				
Wednesday, 26					
09:00 - 09:30	Introduction to the identification of Convention-related chemicals				
09:30 – 10:00	Identification of Convention-related chemicals: The Harmonized System of the WCO:				
	Current WCO recommendations				
	The WCO's simplified recommendations				
	Possible future amendments to the Harmonized System				
10:00 - 10:30	Identification of Convention-related chemicals: The OPCW's Handbook on				
	Chemicals and the online scheduled chemicals database:				
	Introduction				
	Demonstration				
10:30 - 11:00	Coffee/tea break				
11:00 – 11:30	Identification of Convention-related chemicals: Analysis of suspect chemicals:				
	On-site analysis				
	The role of customs laboratories				
	The OCAD				
11:30 – 12:00	Other information tools for customs officers:				
	Green Customs Guide				
	Most-traded chemicals brochure				
	Useful websites				
	Future e-learning modules				

Time	Activity				
12:00 – 12:30	Activity Down dtable discussions on problems in identifying scheduled chemicals				
12:30 - 12:30 $12:30 - 13:30$	Roundtable discussions on problems in identifying scheduled chemicals				
13:30 – 15:00	Lunch Eversies 2: Identifying chemicals:				
13.30 – 10.00	Exercise 2: Identifying chemicals:				
	Summary: Handbook on Chemicals and the on-line scheduled chemicals database.				
	database				
16.00 16.15	• Hands-on exercise				
16:00 – 16:15	Coffee/tea break				
16:15 – 17:15	Common problems in reporting imports/exports:				
	Discrepancies in Convention import/export reporting				
	• Free ports/zones				
	Transhipments and transits				
	Voluntary guidelines on declaring imports/exports				
	Resolution of transfer discrepancies				
Thursday, 27 M					
09:00 - 09:45	Practical issues in controlling the trade in chemicals:				
	Import/export licensing				
	Risk assessment				
	Customs software				
	Control of transhipments and transits				
	Smuggling/diversion of chemicals				
09:45 - 10:15	Practical issues in controlling the chemical trade: case studies				
10:15 – 10:30	Coffee/tea break				
10:30 – 12:15	Exercise 3: Group discussions of import/export scenarios				
12:15 – 13:15	Exercise 3: Group discussions of import/export scenarios (continued)				
13:15 – 14:15	Lunch				
14:15 – 15:00	Status of implementation of the Convention				
15:00 – 16:00	The International Cooperation and Assistance (ICA) Division's programmes				
	and an update on the OPCW Programme to Strengthen Cooperation with				
	Africa on the Chemical Weapons Convention (the Africa Programme)				
16:00 – 16:15	Coffee/tea break				
16:15 – 17:00	Presentation by Host Country on national customs measures				
Friday, 28 March 2014					
08:00 - 12:30	Visit to local customs facilities				
12.30 – 14:00	Lunch				
14:00 - 15:00	Group discussions on existing procedures for the control of scheduled				
	chemicals, sharing of best practices in the region, and recommendations for				
	improvement in the following areas:				
	Licensing procedures for scheduled chemicals				
	Identification of scheduled chemicals				
	Risk assessment and customs software				
	Control of transits and transhipments				
15:00 - 15:30	Coffee/tea break				
15:30 – 16:15					
16:15 - 17:00	Conclusion of the training course; summing up and evaluation				

Annex 2

SUBREGIONAL TRAINING COURSE FOR CUSTOMS OFFICIALS FROM NORTH, CENTRAL, AND WEST AFRICAN STATES PARTIES ON TECHNICAL ASPECTS OF THE TRANSFERS REGIME DAKAR, SENEGAL 25 - 28 MARCH 2014

NOMINATION FORM

Please submit the completed form by *Friday*, 21 February 2014 to: The Director, International Cooperation and Assistance Division, OPCW Johan de Wittlaan 32, 2517 JR The Hague, the Netherlands Fax: +31 (0)70 416 3228; e-mail: ipb@opcw.org

	Please type or use BLOCK LETTERS .							
1.	Government body making							
	the nomination							
2.	Family name of nominee*							
3.	First name(s)*							
4.	Date of birth	Day	Month	Year				
5.	Citizenship							
6.	Gender**	Male	Female					
7.	Passport number							
8.	Date of issue	Day	Month	Year				
9.	Expiry date	Day	Month	Year				
10.	Place of issue							
11.	Position							
12.	Employer							
13.	Employer's address (Please do not give a post-office box number)	Street						
		Number	Post cod	e				
		City						
		Country						
14.	E-mail address							
15.	Telephone numbers	Home						
	(including country and	Work						
	city codes)	Mobile						
16.	Fax numbers (including	Home						
	country and city codes)	Work						
17.	TT 4	Yes 🗌	No 🗌					
	Has the nominee	If so, when and where?						
	previously attended an OPCW course?							
	OFC w course?							
18.	Is sponsorship a condition	Yes	No 🗌					
	of participation?		· · ·					

Please give the first and family names exactly as they appear in the nominee's passport.

For these and all like items, please tick the appropriate box.

Annex 3

SUBREGIONAL TRAINING COURSE FOR CUSTOMS OFFICIALS FROM NORTH, CENTRAL, AND WEST AFRICAN STATES PARTIES ON TECHNICAL ASPECTS OF THE TRANSFERS REGIME DAKAR, SENEGAL 25 – 28 MARCH 2014

ENDORSEMENT BY THE NATIONAL AUTHORITY

I, (name)				
(designation) of	the National Authority			
of (State Party), on be	chalf of the Government			
of (State Party), hereby	endorse the nomination			
form of Mr/Ms (nominee)	, who has			
been nominated by (nominating agency)				
in the attached nomination form to participate in the subregional training course for customs officials from North, Central, and West African States Parties on technical aspects of the transfers regime, which is scheduled to be held in Dakar, Senegal from $25-28$ March 2014.				
I also certify that the above candidate has not attended any such course in the past.				
Signature:	_			
Name:	_			
Designation:	_			

Official seal of the Organisation: