Significance of Verification : The Role of the Scientific Advisory Board (SAB)

Presented as part of the VERIFIN side event: "Verification Today and Tomorrow" Fourth Review Conference. 22 November 2018

Dr Christopher M. Timperley (SAB Chairperson)

Importance of Verification



VERIFICATION

REPORT OF THE SCIENTIFIC ADVISORY BOARD'S TEMPORARY WORKING GROUP



June 2015

ORGANISATION FOR THE PROHIBITION OF CHEMICAL WEAPONS



ORGANISATION FOR THE PROHIBITION OF CHEMICAL WEAPONS

CONVERGENCE OF CHEMISTRY AND BIOLOGY

REPORT OF THE SCIENTIFIC ADVISORY BOARD'S TEMPORARY WORKING GROUP

JUNE 2014

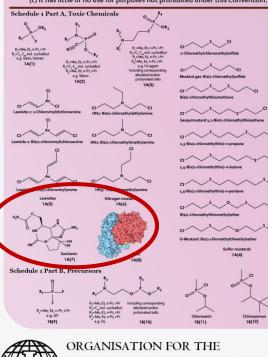
Annex on Chemicals

Schedule 1

Guidelines for Schedule 1

The following criteria shall be taken into account in considering whether a toxic chemical or precursor should be included in Schedule 1:

- (a) It has been developed, produced, stockpiled or used as a chemical weapon as defined in Article II;
- (b) It poses otherwise a high risk to the object and purpose of this Convention by virtue of its high potential for use in activities prohibited under this Convention because one or more of the following conditions are met:
 - It possesses a chemical structure closely related to that of other toxic (i) chemicals listed in Schedule 1, and has, or can be expected to have, comparableproperties;
 - It possesses such lethal or incapacitating toxicity as well as other (ii) properties that would enable it to be used as a chemical weapon;
- (iiii) It may be used as a precursor in the final single technological stage of production of a toxic chemical listed in Schedule 1, regardless of whether this stage takes place in facilities, in munitions or elsewhere; (c) It has little or no use for purposes not prohibited under this Convention





PROHIBITION OF CHEMICAL WEAPONS Working Together for a World Free of Chemical Weapons Copew of forweard operations (company/operation) Company/operation (company/operation) Copew

Schedule 2

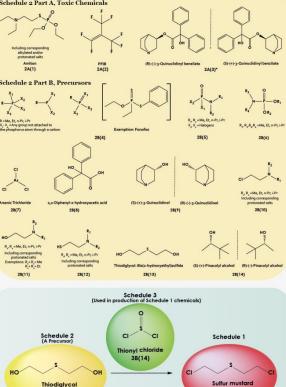
Guidelines for Schedule 2

The following criteria shall be taken into account in considering whether a toxic chemical not listed in Schedule 1 or a precursor to a Schedule 1 chemical or to a chemical listed in Schedule 2, part A, should be included in Schedule 2:

- (a) It poses a significant risk to the object and purpose of this Convention because it possesses such lethal or incapacitating toxicity as well as other properties that could enable it to be used as a chemical weapon;
- (b) It may be used as a precursor in one of the chemical reactions at the final stage of formation of a chemical listed in Schedule 1 or Schedule 2, part A;
- (c) It poses a significant risk to the object and purpose of this Convention by virtue of its importance in the production of a chemical listed in Schedule 1 or Schedule 2, part A;
- (d) It is not produced in large commercial quantities for purposes not prohibited under this Convention.

Schedule 2 Part A. Toxic Chemicals

2B(13)



Relationship between Schedules, illustrated with sulfur mustard.

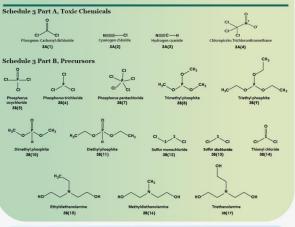
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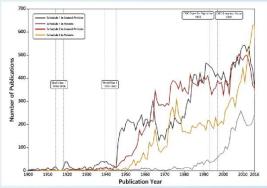


Guidelines for Schedule 3

The following criteria shall be taken into account in considering whether a toxic chemical or precursor, not listed in other Schedules, should be included in Schedule 3:

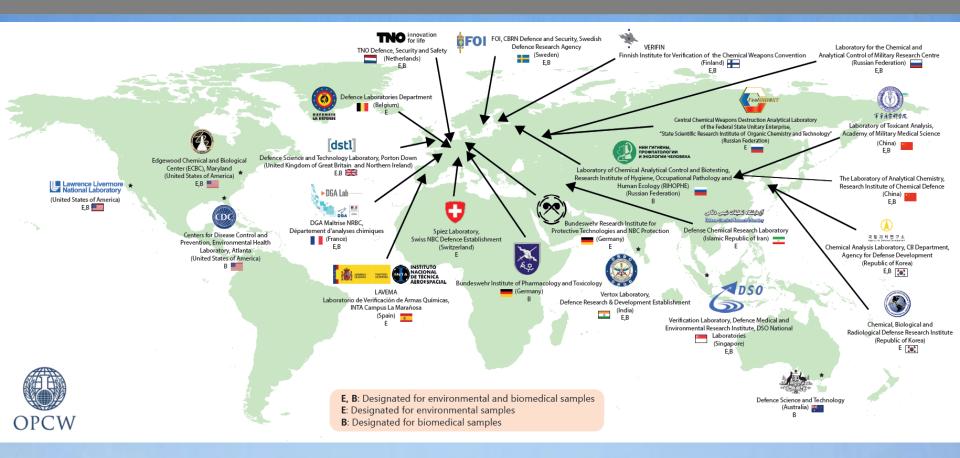
- (a) It has been produced, stockpiled or used as a chemical weapon;
- (b) It poses otherwise a risk to the object and purpose of this Convention because it possesses such lethal or incapacitating toxicity as well as other properties that might enable it to be used as a chemical weapon;
- (c) It poses a risk to the object and purpose of this Convention by virtue of its importance in the production of one or more chemicals listed in Schedule 1 or Schedule 2, part B;
- (d) It may be produced in large commercial quantities for purposes not prohibited under this Convention.





Scheduled chemicals, including those in schedules 1 and 2, can have scientifically and economically important uses. This chart captures the number of yearly scientific publications that refer to them.

Designated Laboratory network



- Analytical chemistry is a key tool for verification under the Convention
- Significance of international cooperation (Blue Book) for verification analysis and its development has never been more important because of the repetitive contravention of the Convention during the last 5 years

Chemical Forensics Workshop



Scientific Advisory Board

Twenty-Fourth Session 25 – 28 October 2016 SAB-24/WP.1 14 July 2016 ENGLISH only

REPORT OF THE SCIENTIFIC ADVISORY BOARD'S WORKSHOP ON CHEMICAL FORENSICS

1. EXECUTIVE SUMMARY

- 1.1 The OPCW Scientific Advisory Board (SAB) in cooperation with VERIFIN held a workshop,¹ "Chemical Forensics: Capabilities across the Field and the Potential Applications in Chemical Weapons Convention Implementation", from 20 to 22 June 2016 in Helsinki, Finland. The workshop is one of a series intended to inform the report of the SAB on developments in science and technology to the Fourth Review Conference² of the Chemical Weapons Convention to be held in 2018. Interest in chemical forensics, and its relevance to the work of the OPCW, has been described through Recommendation 17 of the OPCW SAB's Temporary Working group on Verification.³
- 1.2 Forensic science is defined as the study of traces (remnants of presence and/or activity).^{4, 5} These are silent witnesses that need to be detected, seen, and understood to make reasonable inferences about criminal phenomena, investigation or demonstration for intelligence, investigation and court purposes.
- 1.3 Chemical forensics aims to obtain information from chemical remnants that is relevant to investigative, legal and intelligence questions. Just as fingerprints and DNA can provide unique signatures that can be used to identify individuals, chemical samples can provide distinctive signatures (for example through their impurities)

Verification, Report of the Scientific Advisory Board's Temporary Working Group (SAB/REP/1/15, dated June 2015). Available at www.opcw.org/fileadmin/OPCW/SAB/en/Final_Report_of_SAB _TWG_on_Verification__as_presented_to_SAB.pdf



Funding for the workshop was provided in part through project III (Science and Technology: Assessment of Developments in Science and Technology) of EU Council Decision (CFSP) 2015/259 dated 17 February 2015. http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ. L_2015.043.01.0014.01.ENG

Fourth Special Session of the Conference of the States Parties to Review the Operation of the Chemical Weapons Convention.

Recommendations to Fourth Review Conference



Toxins (ricin, saxitoxin and others)

OPCW should enhance its efforts to strengthen the capabilities of international laboratories to identify the hostile use of toxins and analyse samples for toxins, through enhanced scientific collaboration



Central nervous system acting chemicals

OPCW should be prepared to conduct missions involving their alleged use for hostile purposes, including sample collection and the addition of analytical data to the OPCW Central Analytical Database



Toxic industrial chemicals (e.g. chlorine)

OPCW should seek to identify markers that may be formed through reactions of such chemicals with living tissue or materials present in the environment and assess the utility of these markers in investigations

Recommendations to Fourth Review Conference



Additions to OPCW Central Analytical Database (OCAD)

Analytical data for chemicals that may pose a risk to the Convention or that are needed to help differentiate permitted activities from prohibited activities should be added to the OCAD



Such additions could include :

- Isotopically-labelled scheduled chemicals
- Stereoisomers of scheduled chemicals
- Salts of scheduled chemicals
- Central nervous system acting chemicals
- Toxic industrial chemicals
- Riot control agents
- Bioregulators and toxins
- Unscheduled chemicals posing a risk to the Convention

Recommendations regarding the laboratory network



- To strengthen capability of the network to analyse operational samples, preparedness to do so should be a factor in maintaining designation
- The network should be expanded geographically and in its capabilities

Temporary Working Group on Investigative Science





ORGANISATION FOR THE PROHIBITION OF CHEMICAL WEAPONS

Working Together For a World Free of Chemical Weapons

Temporary Working Group on Investigative Science and Technology

Reporting to the Scientific Advisory Board (SAB), the Temporary Working Group (TWG) will in particular consider the following guestions:

Ouestion 1:

Which methods and capabilities used in the forensic sciences could usefully be developed and/or adopted for Chemical Weapons Convention-based investigations?



Question 4:

What are the best practices for the collection, handling, curation and storage, and annotation of evidence?



Question 5:

Ouestion 8:

Ouestion 2:

individuals interviewed?

What are the best practices and analysis tools used in the

forensic sciences for effectively cross-referencing, validating, and linking together information related to

investigation sites, materials collected/analysed, and



Ouestion 6:

Ouestion 9:

an investigation site?

Which technologies and methodologies (whether established or new) can be used in the provenancing of chemical and/or material samples collected in an investigation?

Which technologies and methodologies (whether

established or new) can be used to ensure the integrity of

What are the best practices for management of data

Question 7:

Question 10:

Which methods are available (or are being developed) for the sampling and analysis of environmental and toxic industrial chemicals relevant to the Chemical **Veapons Convention?**

Do collections of physical objects, samples, and other

information for chemical weapons-related analysis exist

and can they be made available to investigators for

retrospective review? How might these collections be

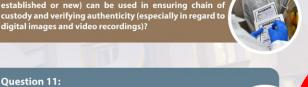
opcwonline/

Question 11:

Are there stakeholders that the Technical Secretariat could usefully engage with to leverage their capabilities on investigative matters?

Which technologies and methodologies (whether

digital images and video recordings)?



In addition, the TWG will provide advice on Technical Secretariat proposals for methodologies, procedures, technologies, and equipment for investigative purposes.



used to support investigations?

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company/opcw





Chemical Forensics International Technical Working Group

Established to address gaps in chemical forensics science and capabilities through international partnership

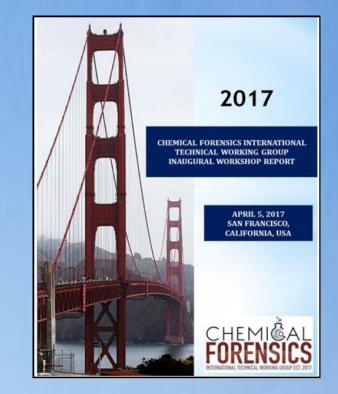
1st CFITWG Meeting 2017
49 participants, 27 organizations
7 countries :
Australia, Finland, Netherlands, Serbia, Sweden, UK, USA

2nd CFITWG Meeting 2018

40 participants

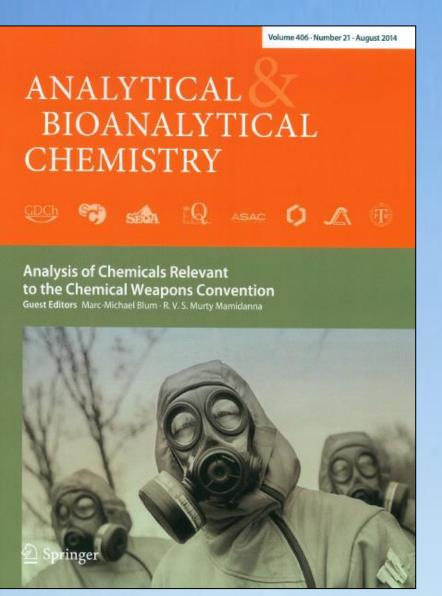
12 countries :

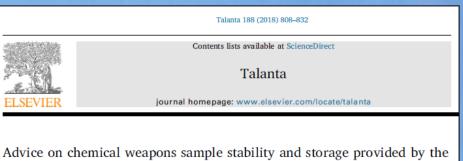
Australia, Finland, France, Germany, Netherlands, Norway, Singapore, Spain, Sweden, Switzerland, UK, USA





Data sharing and scientific publications





Advice on chemical weapons sample stability and storage provided by the Scientific Advisory Board of the Organisation for the Prohibition of Chemical Weapons to increase investigative capabilities worldwide

Christopher M. Timperley^{a,*}, Jonathan E. Forman^{ab,**}, Mohammad Abdollahi^b, Abdullah Saeed Al-Amri^c, Isel Pascual Alonso^d, Augustin Baulig^e, Veronica Borrett^f, Flerida A. Cariño⁸, Christophe Curty^h, David González Berrutti¹, Zrinka Kovarik^j, Roberto Martínez-Álvarez^k, Robert Mikulak¹, Nicia Maria Fusaro Mourão^m, Ramasami Ponnaduraiⁿ, Slawomir Neffe^o, Syed K. Raza^p, Valentin Rubaylo^q, Koji Takeuchi^r, Cheng Tang^s, Ferruccio Trifirò^t, Francois Mauritz van Straten^u, Paula S. Vanninen^v, Volodymyr Zaitsev^w, Farhat Waqar^x, Mongia Saïd Zina^y, Marc-Michael Blum^z, Hugh Gregg^z, Elena Fischer^{aa}, Siqing Sun^{aa}, Pei Yang^{aa}

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- ^b The Institute of Pharmaceutical Sciences, and the Department of Toxicology and Pharmacology, Faculty of Pharmacy, Tehran University of Medical Sciences, The Islamic Republic of Iran
- ^c Saudi Basic Industries Corporation (SABIC), Riyadh, Saudi Arabia
- ^d University of Havana, Havana, Cuba
- ^e Secrétariat Général de la Défense et de la Sécurité Nationale (SGDSN), Paris, France ^f BAI Scientific, Melbourne, and Hongrary Fellow, University of Melbourne, Australia
- ⁸ University of the Philippines, Quezon City, Philippines
- ^h Spiez Laboratory, Spiez, Switzerland
- ⁱ Facultad de Química, Universidad de la República, Montevideo, Uruguay
- ³ Institute for Medical Research and Occupational Health, Zagreb, Croatia
- k Complutense University, Madrid, Spain
- ¹ United States Department of State, USA
- ^m Brazilian Chemical Industry, São Paulo, Brazil
- ¹ Computational Chemistry Group, Department of Chemistry, Faculty of Science, University of Mauritius, Réduit 80837, Mauritius
- ^o Military University of Technology, Warsaw, Poland
- ^P Institute of Pesticides Farmulation Technology (IPFT), Gurugram, Haryana, India ⁹ State Scientific Research Institute of Organic Chemistry and Technology (GosNIIOKhT), Moscow, Russian Federation
- ¹ National Institute of Advanced Industrial Science and Technology (AIST), Japan
- * Office for the Disposal of Japanese Abandoned Chemical Weapons, Ministry of National Defence, China
- * Department of Industrial Chemistry, University of Bologna, Italy
- " South African Nuclear Energy Corporation SOC Ltd., Pretoria, South Africa
- V VERIFIN, Department of Chemistry, Faculty of Science, University of Helsinki, Finland
- w Taras Shevchenko National University of Kyiv, Ukraine
- * Pakistan Atomic Energy Commission, Pakistan ⁹ Faculty of Sciences of Tunis (FST), Tunis, Tunisia
- ² OPCW Laboratory, Rijswijk, The Netherlands
- an OPCW Headquarters, The Hague, The Netherlands
- ab Secretary to the Scientific Advisory Board and Science Policy Adviser, Organisation for the Prohibition of Chemical Weapons (OPCW), The Hague, The Netherlands

Recent publications relevant to sampling and analysis

DE GRUYTER

Pure Appl. Chem. 2018; aop

Conference paper

Christopher M. Timperley*, Jonathan E. Forman*, Mohammad Abdollahi, Abdullah Saeed Al-Amri, Isel Pascual Alonso, Augustin Baulig, Veronica Borrett, Flerida A. Cariño, Christophe Curty, David Gonzalez, Zrinka Kovarik, Roberto Martínez-Álvarez, Robert Mikulak, Nicia Maria Fusaro Mourão, Ponnadurai Ramasami, Slawomir Neffe, Syed K. Raza, Valentin Rubaylo, Koji Takeuchi, Cheng Tang, Ferruccio Trifirò, Francois Mauritz van Straten, Paula S. Vanninen, Volodymyr Zaitsev, Farhat Waqar, Mongia Saïd Zina, Stian Holen and Hope A. Weinstein Advice from the Scientific Advisory Board of the Organisation for the Prohibition of Chemical Weapons on isotopically labelled chemicals and stereoisomers in relation to the Chemical Weapons Convention

https://doi.org/10.1515/pac-2018-0803

Article note: A special issue containing invited papers on innovative Technologies for Chemical Security, based on work done within the framework of the Chemical Weapons Convention.

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DE GRUYTER

Pure Appl. Chem. 2018; 90(10): 1527-1557

Conference paper

Jonathan E. Forman*, Christopher M. Timperley*, Pål Aas, Mohammad Abdollahi, Isel Pascual Alonso, Augustin Baulig, Renate Becker-Arnold, Veronica Borrett, Flerida A. Cariño, Christophe Curty, David Gonzalez, Zrinka Kovarik, Roberto Martínez-Álvarez, Robert Mikulak, Evandro de Souza Nogueria, Ponnadurai Ramasami, Syed K. Raza, Ahmed E. M. Saeed, Koji Takeuchi, Cheng Tang, Ferruccio Trifirò, Francois Mauritz van Straten, Farhat Waqar, Volodymyr Zaitsev, Mongia Saïd Zina, Katarína Grolmusová, Guy Valente, Marlene Payva, Siqing Sun, Amy Yang and Darcy van Eerten

Innovative technologies for chemical security

https://doi.org/10.1515/pac-2018-0908

Article note: A special issue containing invited papers on innovative Technologies for Chemical Security, based on work done within the framework of the Chemical Weapons Convention.

Article note: The views expressed herein are those of the authors and do not necessarily reflect those of OPCW, DSTL or the British Ministry of Defence, or any institutions affiliated with the other co-authors.

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Today the Blue Book comprises a sustainable contribution to chemical disarmament by collating and disseminating analytical techniques and methods and compiling validated Recommended Operating Procedures



Tomorrow, through the support of the OPCW and international laboratories worldwide, and as sampling and analysis and investigative science evolve, it will continue to play a leading role in verification

